



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

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

Tuesday, July 14, 2020

6:30 PM

Via Virtual Meeting

ROLL CALL

At 6:35pm, 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

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:**
<https://media.cityofmadison.com/mediasite/showcase>
- **Livestream on the City of Madison YouTube channel:**
<https://www.youtube.com/user/CityofMadison>
- **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: 923 0770 4452

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.

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 RESOLUTION

- 1. [61145](#) Offering condolences on the passing of Bella Sobah, chair of the Disability Rights Commission.

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 Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

There was 1 registrant in support, and 1 registrant in opposition.

PETITIONS AND COMMUNICATIONS

PETITIONS

- 2. [60891](#) Petition received in the Madison City Clerk's Office 6/9/2020 from Betty's Real Estate, LLC, regarding attachment from the Town of Burke to the City of Madison.

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

There was 1 registrant in neither support nor opposition.

EARLY PUBLIC COMMENT

- 3. [61311](#) 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

APPEAL

4. [60646](#) Appeal of Plan Commission action on Conditional Use request for 2219 Monroe Street, Legistar ID 60001.

8/4 Common Council

A motion was made by Carter, seconded by Abbas, to Re-refer for Recessed Public Hearing to the 8/4/20 meeting of the COMMON COUNCIL. The motion passed by voice vote/other.

AGENDA NOTE: Requested Action: Recess public hearing and refer Legislative File No. 60646 to the 8/4/20 Common Council meeting.

REPORT OF ALCOHOL REVIEW COMMITTEE

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

6. [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 Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The condition is:

1. Licensee shall appear at the December 2020 ALRC meeting.

REPORT OF PLAN COMMISSION

7. [60242](#) Creating Section 28.022 -- 00440 of the Madison General Ordinances to change the zoning at property located at 4728 Sheboygan Avenue, 11th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

A motion was made by Martin, seconded by Carter, to Adopt the Following Amendment(s) to Conditions. The motion passed by the following vote:

Absent: 1 - Christian A. Albouras

Ayes: 16 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Paul E. Skidmore; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh and Keith Furman

Noes: 3 - Zachary Henak; Rebecca Kemble and Max Prestigiacomo

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Rummel, seconded by Abbas, to Adopt the Following Amendment(s) to Conditions. The motion passed by voice vote/other.

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

There were 6 registrants in support and 1 registrant in opposition.

8. [60243](#)

Creating Section 28.022 -- 00439 of the Madison General Ordinances to change the zoning at property located at 702 Gardener Road, 11th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District

Sponsors: Planning Division

A motion was made by Martin, seconded by Tierney, to Adopt the Following Amendment(s) to Conditions. The motion passed by the following vote:

Absent: 1 - Christian A. Albouras

Ayes: 16 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Paul E. Skidmore; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Keith Furman and Barbara Harrington-McKinney

Noes: 3 - Zachary Henak; Rebecca Kemble and Max Prestigiacomo

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Rummel, seconded by Lemmer, to Adopt the Following Amendment(s) to Conditions. The motion passed by voice vote/other.

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

There were 5 registrants in support.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. [60705](#) Public Hearing - New License
Peronzi K LLC • dba Tutto Pasta State Street
305 State St • Agent: Kay Millonzi • Estimated Capacity (in/out): 150/23
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- 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. Must meet the definition of a restaurant pursuant to Madison General Ordinance section 38.02, at all times.**
10. [60706](#) Public Hearing - New License
Chen's Dumpling House LLC • dba Chen's Dumpling House
505 State St • Agent: Wen Qi Liu • Estimated Capacity: 55
Class B Beer • 1% alcohol, 99% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- 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. The establishment must meet the definition of a restaurant as defined by 38.02 of the Madison General Ordinances, at all times.**
11. [60708](#) Public Hearing - New License
Rich N Famous LLC • dba RNF LLC
2801 University Ave • Agent: Kuldip Singh Mavi
Class A Beer
Aldermanic District 5 (Alder Bidar) • Police Sector 208
- 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. Sales limited to beer only.**
 - 2. No sale of single bottles or cans of beer or fermented malt beverages.**
 - 3. No sale of 40 ounce bottles of fermented malt beverages.**

12. [60709](#) Public Hearing - New License
MadSweetPea LLC • dba Taco Local
811 Williamson St • Agent: David Rodriguez • Estimated Capacity (in/out):
50/50
Class B Combination Liquor & Beer • 25% alcohol, 75% food
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 conditions are:

1. The capacity is 50 indoors.
2. The establishment must meet the definition of a restaurant pursuant to Madison General Ordinance section 38.02, at all times.
3. Alcohol sales shall cease by 10pm, daily.

No outdoor premises.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

13. [61060](#) Amending the 2020 Adopted Capital Budget to appropriate \$500,000 for the Downtown Recovery Program by appropriating \$105,000 from the Capital Revolving Loan Fund and transferring \$395,000 in GO Borrowing from various capital projects.

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

Additional Referral to Finance Committee

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

There were 3 registrants in support, and 107 registrants in opposition.

14. [61124](#) Amending the 2020 Adopted Operating Budget for the Clerk's Office, and authorizing the City Clerk to apply for and accept a \$10,000 grant from the Center for Tech & Civic Life distributed by the City of Racine, Wisconsin for planning safe and secure election administration.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Lindsay Lemmer, Syed Abbas, Grant Foster, Rebecca Kemble, Michael E. Verveer, Arvina Martin, Donna V. Moreland, Patrick W. Heck, Keith Furman, Shiva Bidar and Max Prestigiacomo

A motion was made by Carter, seconded by Abbas, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25 - 15 Votes Required. The motion passed by voice vote/other.

There was 1 registrant in neither support nor opposition.

15. [61255](#) Authorizing the City Clerk to apply for and accept a \$1,271,788 grant from the Center for Tech & Civic Life for the implementation of a safe voting plan for the remainder of 2020, and amending the 2020 Adopted Operating Budget to increase the Clerk's Office budget by \$1,271,788, including increasing the Salaries budget by \$683,788, Supplies budget by \$279,500, Purchased Services by \$308,000, and Interdepartmental Charges by \$500.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Keith Furman, Syed Abbas, Shiva Bidar, Michael E. Verveer, Tag Evers, Michael J. Tierney, Rebecca Kemble, Lindsay Lemmer, Grant Foster, Marsha A. Rummel, Patrick W. Heck, Paul E. Skidmore, Barbara Harrington-McKinney and Max Prestigiacomio
- A motion was made by Carter, seconded by Abbas, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25 - 15 Votes Required. The motion passed by voice vote/other.**
- There was 1 registrant in neither support nor opposition.**
16. [61268](#) Report of the Mayor submitting resident committee appointments (introduction 7/14/2020; action 7/21/2020).
- Confirm 7/21/20; 2/3 vote needed on Teresa Q. Holmes appointment to Digital Technology Committee
- 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.**
- There was 1 registrant in opposition.**

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

17. [61015](#) Creating a President's Task Force on Critical Issues Affecting the Black Community
- Sponsors:** Sheri Carter, Barbara Harrington-McKinney and Samba Baldeh
- A motion was made by Baldeh, seconded by Abbas, to Adopt the Following Amendment(s). The motion passed by voice vote/other.**
- [61015](#) AMENDED - Creating a President's Task Force on Critical Issues Affecting the Black Community
- Sponsors:** Sheri Carter, Barbara Harrington-McKinney and Samba Baldeh
- A motion was made by Carter, seconded by Abbas, to Adopt the Following Friendly Amendment(s). The motion passed by voice vote/other.**
- A motion was made by Carter, seconded by Abbas, to Adopt With Amendment(s). The motion passed by voice vote/other.**
- There was 1 registrant in support, 141 in opposition, 3 in neither support nor opposition.**

18. [61135](#) Requesting the Dane County Criminal Justice Council to work with City of Madison staff to create an implementation plan for a Mental Health First Responder pilot in the City of Madison.
- Sponsors:** Arvina Martin, Shiva Bidar, Sheri Carter, Keith Furman, Michael J. Tierney, Tag Evers, Lindsay Lemmer, Patrick W. Heck, Satya V. Rhodes-Conway, Michael E. Verveer, Rebecca Kemble, Donna V. Moreland, Syed Abbas, Marsha A. Rummel and Grant Foster
- 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.**
- There were 2 registrants in support.
19. [61270](#) A Resolution amending the “Regulations Governing Vending on the State Street Mall/Capitol Concourse” to allow an umbrella or tent in Merchant Vending sites on the State Street Mall/Capitol Concourse, to support the “Streatery” program.
- Sponsors:** 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.**
- There was 1 registrant in support.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

20. [59572](#) Operator License Application
Covey A Wooden - Establishment where employed: The Icon
- A motion was made by Carter, seconded by Abbas, to Place On File Without Prejudice. The motion passed by voice vote/other.**

21. [59587](#) 21+ Entertainment License
Mohammad Hinnawi • dba Nile Restaurant • Capacity: 80
6119 Odana Rd • Agent: Mohammad Hinnawi
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 19 (Alder Furman) • Police Sector 218

**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. Establishment may have a maximum of two events per week or eight events per month.**
- 2. Establishment shall communicate with either the Captain or Lieutenant of the Madison Police Department Midtown District about events a minimum of 36 hours before the event occurs.**
- 3. A minimum of two security staff shall be provided for events with more than 50 attendees.**
- 4. Licensee shall appear at the December 2020 ALRC meeting to evaluate the license conditions.**

22. [60262](#) 21+ Entertainment License
TGRM LLC • dba Sotto • Capacity: 240
303 N Henry St. • Agent: Carla Ortega
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 Grant With Condition(s).
The motion passed by voice vote/other.**

The condition is:

- 1. Licensee shall appear at the December 2020 ALRC meeting.**

23. [60509](#) Change of Licensed Premise
Musonics LLC • dba Cafe Coda
Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/8
1224 Williamson St • Agent: Hanah Jon Taylor
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Request to extend premises for outside seating during seven hours of an operating day from June 1 through October 31.

**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. The outdoor capacity is 8.**
- 2. Must close outdoor patio one hour before the establishment closes.**

24. [60528](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals Inc.
Event Location: Capitol Square
Event Date: 9/5/2020 (2 - 8:30pm) & 9/6/2020 (11am - 7pm)
Aldermanic District 4 (Alder Verveer)
Police District: 405
Event: Taste of Madison

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

25. [60547](#) Entity Reorganization
Palette Grill LLC • dba Palette Bar & Grill
901 E Washington Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add one new officer, remove one officer

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

26. [60561](#) Change of Agent
Oakwood Lutheran Home Association Inc. • dba Oakwood Village Prairie Ridge
5565 Tancho Dr
New Agent: Deanna Wilson
Class B Beer, Class C Wine
Aldermanic District 17 (Alder Baldeh)

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

27. [60562](#) Change of Agent
La Pepe Inc • dba Tex Tubb's Taxo Palace • 2009 Atwood Ave.
New Agent: Aureliano Montes
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

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

28. [60573](#) Change of Licensed Premise
Kosta's of Madison Inc. • dba Comedy Club on State
Current Capacity (in/out): 306/0 • Proposed Capacity (in/out): 450/0
202 State St. • Agent: Gus Paras
Class B Combination Liquor & Beer • 55% alcohol, 0% food, 45% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Expand into adjacent basement storage space. Relocate bar and liquor storage to expansion area. Expand showroom into existing bar area. Expand bathrooms.

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

29. [60583](#) Entity Reorganization
Mongolian Grill Restaurant Operating Company LLC • dba HuHot Mongolian Grill
610 Junction Rd Suite 101
Class B Beer & Class C Wine
Aldermanic District 9 (Alder Skidmore)
Remove 1 officer

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

30. [60584](#) Entity Reorganization
Woodman's Food Market Inc • dba Woodman's Food Market #16
3817 Milwaukee St
Class A Beer & Class A Liquor
Aldermanic District 15 (Alder Foster)
Remove 1 officer

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

31. [60585](#) Entity Reorganization
Woodman's Food Market Inc • dba Woodman's Food Market #20
711 S Gammon Rd
Class A Beer & Class A Liquor
Aldermanic District 19 (Alder Furman)
Remove 1 officer

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

32. [60639](#) Change of Licensed Premise
Johnson-Marion Inc • dba Doubletree Hotel Madison
Current Capacity (in/out): 120/0 • Proposed Capacity (in/out): ##
525 W Johnson St • Agent: Thomas Ziarnik
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404
Removed pool area and replaced with fitness room.

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

33. [60733](#) Change of Licensed Premise
Deja Food LLC • dba L'Etoile Restaurant & Graze Restaurant
Current Capacity (in/out): 289/20 • Proposed Capacity (in/out): 305/80
1 S Pinckney St • Agent: Dianne Christensen
Class B Combination Liquor & Beer • 30% alcohol, 68% food, 2% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Recalculation after enlarging patio, seating management in dining area.

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

34. [60751](#) Change of Licensed Premise
Garver Events LLC • dba Garver Events
Current Capacity (in/out): 530/280 • Proposed 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
Request to temporarily expand outdoor service area through October 31, 2020.

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

35. [60758](#) Change of Licensed Premise
Vice Grounds LLC • dba Twisted Grounds
Current Capacity (in/out): 35/0 • Proposed Capacity (in/out): 88/60
6067 Gemini Dr • Agent: Abby Padlock
Class B Combination Liquor & Beer • 2% alcohol, 97% food, 1% other
Aldermanic District 3 (Alder Lemmer) • Police Sector 627
Request to add outdoor seating and increase indoor capacity.

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

The condition is:

Only the outdoor area in the licensee's lease is approved with a capacity of 25.

36. [60759](#) Change of Licensed Premise
Beef Butter BBQ LLC • dba Beef Butter BBQ
Current Capacity (in/out): 75/20 • Proposed Capacity (in/out): 92/72
3001 N Sherman Ave • Agent: Patrick Rina
Class B Combination Liquor & Beer • 1% alcohol, 99% food
Aldermanic District 12 (Alder Abbas) • Police Sector 504
Request to add seating indoor and outdoor.

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

37. [60760](#) Change of Licensed Premise
Porta Bella Inc • dba Porta Bella Restaurant
Current Capacity (in/out): 411/48 • Proposed Capacity (in/out): 449/80
425 N Frances St • Agent: Edward Shinnick
Class B Combination Liquor & Beer • 29% alcohol, 70% food, 1% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Request to increase capacity indoor and outdoor.

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

38. [60761](#) Change of Licensed Premise
Mr Tequila Inc • dba Nonno's Ristorante Italiano
Current Capacity (in/out): 100/24 • Proposed Capacity (in/out): 135/24
704 S Whitney Way • Agent: Juan Murillo
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 19 (Alder Furman) • Police Sector 218
Change premises from renovations removing a wall and fountain, with the addition of an electric fireplace.

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

39. [60930](#) Change of Agent
Merchant Madison LLC • dba Merchant • 121 S Pinckney St
New Agent: Stephanie Dufek
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.

40. [60932](#) Change of Agent
Tango Bravo Inc • dba The Roman Candle • 1054 Williamson St
New Agent: Noah Watson
Class B Beer, Class C Wine
Aldermanic District 6 (Alder Rummel)

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

41. [60935](#) Change of Agent
Blazin Wings Inc • dba Buffalo Wild Wings #413 • 240 East Towne Mall
New Agent: Donald Heinz
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

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

42. [60936](#) Change of Agent
Liberty Station LLC • dba Liberty Station • 4 Collins Ct
New Agent: Garald Happel
Class A Beer
Aldermanic District 16 (Alder Tierney)

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

43. [60937](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 955 • 1625 S Stoughton Rd
New Agent: Lara Russell
Class A Beer, Class A Cider
Aldermanic District 17 (Alder Baldeh)

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

44. [60938](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 953 • 7502 Mineral Point Rd
New Agent: Matt Dumas
Class A Beer, Class A Cider
Aldermanic District 9 (Alder Skidmore)

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

45. [60939](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 960 • 401 N Third St
New Agent: Derek Bamford
Class A Beer, Class A Liquor
Aldermanic District 12 (Alder Abbas)

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

46. [60940](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 952 • 2538 Fish Hatchery Rd
New Agent: Quillan Fanning-Blanton
Class A Beer, Class A Cider
Aldermanic District 14 (Alder Carter)

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

47. [60941](#) Change of Agent
Lucille Madison LLC • dba Lucille • 101 King St
New Agent: Tara Duffin
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.

48. [60942](#) Change of Agent
Trek Hospitality LLC • dba Mansion Hill Inn • 424 N Pinckney St
New Agent: Christos Theo
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Heck)

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

49. [60966](#) Entity Reorganization
508 State Street Golf LLC • dba 7 Iron Social
508 State St
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Heck)
Add one new officer, remove one officer

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

50. [60967](#) Entity Reorganization
Blazin Wings Inc • dba Buffalo Wild Wings #414
789 University Ave
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Prestigiacomio)
Add one new officer

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

51. [60968](#) Entity Reorganization
Blazin Wings Inc • dba Buffalo Wild Wings #413
240 East Towne Mall
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Add one new officer

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

52. [60969](#) Entity Reorganization
Walgreens Co • dba Walgreens #07536
8302 Old Sauk Rd
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)
Add two new officers, remove one officer

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

53. [60970](#) Entity Reorganization
Walgreens Co • dba Walgreens # 02848
606 S Whitney Way
Class A Beer, Class A Liquor
Aldermanic District 19 (Alder Furman)
Add two new officers, remove one officer

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

54. [60971](#) Entity Reorganization
Walgreens Co • dba Walgreens #03343
7810 Mineral Point Rd
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)
Add two new officers, remove one officer

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

55. [60972](#) Entity Reorganization
Walgreens Co • dba Walgreens #07536
3710 E Washington Ave
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Baldeh)
Add two new officers, remove one officer

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

56. [60973](#) Entity Reorganization
Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill #533
8422 Old Sauk Rd
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
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.

57. [60974](#) Entity Reorganization
Regent Market Coop • dba Regent Market Coop
2136 Regent St
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Bidar)
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.

58. [60975](#) Entity Reorganization
Madison Elks Lodge #410 • dba Madison Elks Lodge #410
711 Jenifer St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
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.

59. [60976](#) Business Name Change
Park Hotel Inc • Current dba: Inn on the Park
22 S Carroll St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
New dba: Park Hotel

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

60. [60977](#) Business Name Change
Graduate Madison Lessee LLC • Current dba: Camp Trippalindee
601 Langdon St
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Prestigiacomo)
New dba: Graduate Madison

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

61. [60978](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Jazz at Five Inc
Event Location: 100 State St
Event Date: 8/5, 8/12, 8/19, 8/26, 9/2
Aldermanic District 4 (Alder Verveer)
Police District: 406
Event: Jazz at Five Summer Series

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

The condition is:

- 1. The licensee must abide by any order from Public Health Madison & Dane County regarding public gatherings in response to the COVID-19 pandemic.**

62. [60979](#) Change of Licensed Premise - Sreatery Extension
 Next Door Brewing LLC • dba Next Door Brewing
 Current Capacity (in/out): 99/16 • Proposed Capacity (in/out): 99/48
 2439 Atwood Ave • Agent: Aric Dieter
 Class C Wine • 45% alcohol, 54% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 601
 Request to temporarily increase outdoor premises to 48.

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

63. [60984](#) Change of Licensed Premise
 May Rose Madison LLC • dba Brothers Three Bar and Grill
 614 N Fair Oaks Ave • Agent: Matthew Stebbins
 Current Capacity (in/out): 80/0 • Proposed Capacity (in/out): 80/40
 Class B Combination Liquor & Beer • 25% alcohol, 75% food
 Aldermanic District 15 (Alder ~~Foster~~ Ahrens) • Police Sector 604
 Add outdoor patio with capacity of 40. Hours of outdoor food and drink service occur from 9am-9pm daily.

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

REPORT OF BOARD OF PARK COMMISSIONERS

64. [59192](#) Creating Sec. 8.24(1)(ff) of the Madison General Ordinances to ban alcohol from Reynolds Park and the Well 24 Property.

Sponsors: Patrick W. Heck

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

There was 1 registrant in opposition.

Ayes: 11 - Michael E. Verveer; Marsha A. Rummel; Donna V. Moreland; Paul E. Skidmore; Zachary Henak; Michael J. Tierney; Samba Baldeh; Keith Furman; Barbara Harrington-McKinney; Patrick W. Heck and Lindsay Lemmer

Noes: 8 - Shiva Bidar; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Rebecca Kemble; Christian A. Albouras and Max Prestigiacomio

Abstentions: 1 - Sheri Carter

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF BOARD OF PUBLIC WORKS

65. [60491](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Permanent Storm Sewer Easement for the benefit of Common Wealth Development, Inc., a Wisconsin non-stock corporation, or their successors and assigns, to permit certain private improvements within an existing easement granted to the public for storm sewer purposes on the property located at 5802 Raymond Road. (20th AD)

Sponsors: Christian A. Albouras

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

66. [60674](#) SUBSTITUTE-Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM on West Johnson Street near North Carroll Street and on East Johnson Street near North Hancock Street. (2nd & 4th ADs)

Sponsors: Patrick W. Heck and Michael E. Verveer

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

67. [60717](#) Assessing Benefits -Shepard Terrace, Chamberlain Avenue, Van Hise Avenue, and Mason Street Assessment District - 2018. (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.

68. [60872](#) Approving Addendum No. 1 to First Addition to 1000 Oaks - Surface Paving, Contract No. 7650. (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.

69. [60873](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Pavilion Acoustical Plaster Ceiling. (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.

70. [60874](#) Approving plans and specifications for public improvements necessary for the project known as 1109-1123 S Park Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8926. (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.**
- There were 3 registrants in neither support nor opposition.**
71. [60876](#) Approving plans and specifications for public improvements necessary for the project known as 5577 Odana Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8928. (19th 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.**
72. [60877](#) Approving plans and specifications for public improvements necessary for the project known as 7718 Mineral Point Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8925. (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.**
73. [60878](#) Approving plans and specifications for public improvements necessary for the project known as 1502 W Broadway and authorizing construction to be undertaken by the Developer, Private Contract No. 8927. (14th 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. [60879](#) Awarding Public Works Contract No. 8515, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 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.**

75. [60890](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various 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.

76. [60933](#) Assessing Benefits - Hammersley Avenue Assessment District - 2019. (11th 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.

There was 1 registrant in neither support nor opposition.

REPORT OF CITY CLERK

77. [58857](#) Report of Operator License Applications July 14, 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 DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

78. [60488](#) Approving a Certified Survey Map of property owned by VH GVC NE, LLC located at 6114-6210 Driscoll Drive; 3rd 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.

79. [61058](#) Re-approving a Certified Survey Map of property owned by Kwik Trip, Inc. located at 7514-7522 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.

80. [61201](#) Adding Arts & Literature Laboratory Inc. as the fiscal agent for Aedan Gardill for his 2020-2021 Art Grant project.

Sponsors: 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 FINANCE COMMITTEE

81. [60499](#) Amending the 2020 Adopted Operating Budget to transfer \$89,032 in salaries and benefits from the Information Technology Department to the Mayor's Office, creating a new classification of Communications Coordinator in CG18, R12, and recreating vacant position #4449 of IT Specialist 3 as a Communications Coordinator within the Mayor's Office Operating Budget.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Carter, seconded by Abbas, to Adopt - 15 Votes Required. The motion failed by the following vote:

Ayes: 10 - Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Arvina Martin; Sheri Carter; Michael J. Tierney; Keith Furman and Patrick W. Heck

Noes: 10 - Paul E. Skidmore; Zachary Henak; Syed Abbas; Tag Evers; Grant Foster; Samba Baldeh; Rebecca Kemble; Christian A. Albouras; Max Prestigiacomio and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

82. [60641](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW and UW Hospital employees and members of affiliate groups as designated by UW Transportation Services for academic years 2020 - 2021, 2021 - 2022, and 2022 - 2023 with two one-year automatic renewals, if not terminated, for academic years 2023 - 2024 and 2024 - 2025.

Sponsors: Grant Foster

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

83. [60753](#) Approving up to \$10,000 each in cooperative in development funds for Madison Cannabis Cooperative and Madison Area Cooperative Housing Alliance.

Sponsors: Rebecca Kemble

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

84. [60895](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 for additional consulting services to the Contract for Professional Services with SmithGroup, Inc. for the Law Park - Preliminary Report project.

Sponsors: Michael E. Verveer

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

85. [60918](#) Amending the 2020 Adopted Capital Budget to appropriate \$3.0 million in GO Borrowing for the East-West Bus Rapid Transit project in the Transportation project in order to comply with FTA funding requirements necessary to enter project development. Being accepted by FTA into Project Development is a prerequisite for FTA's Small Starts project evaluation.

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Rebecca Kemble and Grant Foster

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

86. [60920](#) Authorizing the City to retain special outside counsel on a non-competitive basis to assist the Office of the City Attorney in representing the City's interests related to environmental risks at the Oscar Mayer site.

Sponsors: Syed Abbas

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

87. [60921](#) A Resolution authorizing the Mayor and City Clerk to sign a competitively-selected Large Government Agency Agreement with CDW, LLC and/or Adobe, Inc. for annual subscriptions for all of the City's Adobe product licensing.

Sponsors: Keith Furman and Lindsay Lemmer

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

88. [60995](#) Creating Section 4.33 of the Madison General Ordinances to establish a Downtown Recovery Program Ordinance.
- Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Sheri Carter, Marsha A. Rummel and Syed Abbas
- Additional Referral to Finance Committee
- A motion was made by Carter, seconded by Abbas, to Refer to the ECONOMIC DEVELOPMENT COMMITTEE. The motion passed by voice vote/other.**
- There was 1 registrant in support, and 53 in opposition.**

REPORT OF PLAN COMMISSION

89. [59745](#) Adopting the Oscar Mayer Special Area Plan as a Supplement to the City of Madison Comprehensive Plan.
- Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Lindsay Lemmer and Marsha A. Rummel
- Adopt 7/21/20
- 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.**
- There were 2 registrants in support.**

AGENDA NOTE: Requested Action: Re-Refer Legislative File No. 59745 to the 7/21/20 Common Council meeting.

90. [60349](#) Approving a Certified Survey Map of property owned by Steward Properties, LLC and the State of Wisconsin Department of Transportation located at 4002 E Washington Avenue and 1821 Parkside Drive; 17th Ald. Dist.
- A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.**
91. [60375](#) Accepting the report titled "Comprehensive Plan - 2020 Progress Update".
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.**

REPORT OF RISK MANAGER

92. [60770](#) M. Lichtfield, Lichtfield Plumbing, Inc. - property damage - \$1,000.00.
- A motion was made by Carter, seconded by Abbas, to Disallow. The motion passed by voice vote/other.**

93. [60780](#) H. Hayes - property damage - \$653.23.

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

REPORT OF TRANSPORTATION COMMISSION

94. [60320](#) ~~SUBSTITUTE~~-Amending to 2020 Adopted Operating Budget to appropriate ~~\$275,000~~ ~~\$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

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

95. [60924](#) Approving the Proposed Vision Zero 2020 Project List

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

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

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

96. [60922](#) SUBSTITUTE - Adopting and endorsing a Vision Zero policy to eliminate fatalities and serious injuries that are a result of crashes on streets and paths within the City of Madison by 2030.

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

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

There was 1 registrant in support.

ITEMS REFERRED TO THIS MEETING**ORDINANCES**

97. [60901](#) Implementing the South Phased Attachment Area in the Town of Blooming Grove Cooperative Plan by creating Section 15.01(620) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 16th Aldermanic District certain land located within the right of way of Interstate 39/90 at its interchange with US Highways 12/18, as well as certain properties located east of said interchange, hereinafter referred to as "Area C"; attaching to the 16th Aldermanic District certain town properties bounded by the Union Pacific Railroad right of way on the north, the township line with Cottage Grove on the east, Femrite Drive on the south, and Interstate 39/90 on the west, hereinafter referred to as "Area D"; amending Section 15.02(153) for the attached properties.

Sponsors: Satya V. Rhodes-Conway

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

RESOLUTIONS

98. [60919](#) Modifying Res-19-00160 (Legistar 54496) to extend the end date of the Complete Count Committee from 7/31/20 to 10/31/20

Sponsors: Satya V. Rhodes-Conway and Barbara Harrington-McKinney

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

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

99. [61250](#) Creating Section 5.17 of the Madison General Ordinances to prohibit the Madison Police Department from using tear gas, mace and impact projectile devices as crowd control measures.

Sponsors: Max Prestigiacomio

Additional Referrals to Equal Opportunities Commission, Common Council Executive Committee

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

100. [61252](#) Creating Section 5.18 of the Madison General Ordinances to prohibit the Madison Police Department from obtaining any property from the Defense Logistics Agency under the 1033 Program.
- Sponsors:** Max Prestigiacomio
- Additional Referrals to Finance Committee, Equal Opportunities Commission, Common Council Executive Committee
- A motion was made by Carter, seconded by Abbas, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.**
101. [61253](#) Amending Sec. 38.02 of the Madison General Ordinances to reflect the renumbering of Wis. Stats. Sec. 254.61(5) to Wis. Stats. Sec. 97.01(14)(g).
- Sponsors:** Michael E. Verveer
- Adopt 7/21/20
- 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.**
102. [61287](#) Amending 33.24(15)(e)2 of the Madison General Ordinances to change the minimum and maximum setback on East-West streets on block 13.b. of Urban Design District 8.
- Sponsors:** Marsha A. Rummel
- A motion was made by Carter, seconded by Abbas, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.**
103. [61294](#) Creating Section 15.01(621) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 17th Aldermanic District the Betty's Real Estate, LLC property on Portage Road in the Town of Burke, and amending Section 15.02(126) of the Madison General Ordinances to assign the attached property to Ward 126; and assigning a temporary zoning classification of A Agricultural District.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 7/21/20
- 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.**

RESOLUTIONS

104. [60837](#) Amending the 2020 Adopted CDA Housing Operating Budget to accept \$433,215 as awarded to the CDA by the U.S. Department of Housing and Urban Development under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).
- Sponsors:** Sheri Carter, Tag Evers and Syed Abbas
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
105. [60946](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects (attached).
- 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. [60964](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Michael J. Tierney
- 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. [61070](#) Authorizing the City Clerk to apply for and accept a Coronavirus Aid, Relief and Economic Security (CARES) subgrant from the Wisconsin Elections Commission, and amending the 2020 Adopted Operating Budget to increase the City Clerk's Supplies budget by \$198,200.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Lindsay Lemmer, Michael J. Tierney, Keith Furman, Syed Abbas, Grant Foster, Rebecca Kemble, Michael E. Verveer, Arvina Martin, Donna V. Moreland, Patrick W. Heck, Shiva Bidar, Max Prestigiacomo and 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.**

108. [61094](#) Authorizing the City to participate in parallel generation programs at City-owned photovoltaic generation sites within the Alliant Energy Corporation service territory. (17th AD)
- Sponsors:** Samba Baldeh and Syed Abbas
- A motion was made by Carter, seconded by Abbas, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
109. [61119](#) Authorizing the City to participate in negotiations and, if necessary, arbitration with Dane County regarding the County's Rodefild Landfill Vertical expansion application, creating the Rodefild Landfill Expansion City Negotiating Team Committee and authorizing the Mayor to appoint members to the Rodefild Landfill expansion local committee and the Rodefild Landfill Expansion City Negotiating Team Committee.
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Keith Furman, Syed Abbas, Michael J. Tierney and Sheri Carter
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
110. [61137](#) Authorizing the termination of the contract with the Madison Metropolitan School District to provide School Resource Officers for the four MMSD high schools.
- Sponsors:** Sheri Carter, Samba Baldeh, Donna V. Moreland, Barbara Harrington-McKinney, Arvina Martin, Satya V. Rhodes-Conway, Marsha A. Rummel, Rebecca Kemble, Keith Furman, Shiva Bidar, Patrick W. Heck, Tag Evers, Max Prestigiaco, Lindsay Lemmer, Syed Abbas and Grant Foster
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
111. [61156](#) Authorizing the Mayor and City Clerk to execute an agreement with the City of Fitchburg for the Installation of Traffic Control Signal Controller Cabinets on McKee Rd and Installation of Traffic Control Signals at the Intersection of CTH MM & Lacy Rd, and amending the 2020 Adopted Capital Budget to appropriate \$150,000 for the CTH MM & Lacy Road project.
- 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.**

112. [61185](#) Authorizing the Mayor and the City Clerk to execute an amendment to the loan agreement with the CDA to extend the payment deadline until June 1, 2022.

Sponsors: Tag Evers and Sheri Carter

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

113. [61194](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a two-year competitively selected service contract with Jarrett Walker and Associates for Metro Transit Network Design Study consulting services.

Sponsors: Keith Furman, Satya V. Rhodes-Conway and Grant Foster

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.

114. [61195](#) Amending the 2020 Capital Budget to transfer \$245,000 of existing GO borrowing authority between major program Streets Yard Improvements and major program Streets Facilities Improvements (Eng-Facilities Management) and Awarding Public Works Contract 8891, Sycamore Truck Scale. (17th AD)

Sponsors: Samba Baldeh

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

115. [61254](#) Adopting and confirming the Labor Agreement between the City of Madison and Teamsters Union Local 695, affiliated with the International Brotherhood of Teamsters, for the period January 1, 2019 through December 31, 2021.

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.

116. [61259](#) Accepting the 2019 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

Sponsors: Keith Furman and Tag Evers

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

117. [61264](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2020 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- Sponsors:** Michael J. Tierney
- Additional Referral to Finance Committee
- A motion was made by Carter, seconded by Abbas, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
118. [61265](#) Prohibiting the use of tear gas as of November 17, 2020 and requesting a study of alternatives by the Madison Police Department.
- Sponsors:** Patrick W. Heck, Shiva Bidar, Keith Furman and Marsha A. Rummel
- Additional Referrals to Equal Opportunities Commission, Common Council Executive Committee
- A motion was made by Carter, seconded by Abbas, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.**
119. [61267](#) Authorizing the City of Madison Finance Department to continue serving as Fiscal Agent for the Metropolitan Unified Fiber Network, Unincorporated Association (MUFN-C), authorizing the Finance Director to sign a contract with MUFN-C for the same, and authorizing the Finance Director to continue receiving and disbursing funds on behalf of MUFN-C as Fiscal Agent.
- 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.**
120. [61269](#) Adopting the Recommendations contained in the Wilson Street Corridor Study, including the design recommendations for South Broom Street and the 300 block of West Wilson Street (to be constructed in 2021).
- Sponsors:** Michael E. Verveer
- Additional Referral to Board of Public Works
- A motion was made by Carter, seconded by Abbas, to Refer to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.**
121. [61271](#) Authorizing the City's execution of an Access Easement Agreement between the City and Madison Gas and Electric Company for access to an electric vault in the Capitol Square North Parking Garage located at 218 E. Mifflin Street. (2nd A.D.)
- Sponsors:** Patrick W. Heck
- Additional Referral to Board of Public Works, Plan Commission
- A motion was made by Carter, seconded by Abbas, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**

122. [61272](#) A Resolution amending the “Regulations Governing Vending on the State Street Mall/Capitol Concourse” to eliminate the 2020 Fall Food Cart Review and create alternative procedures for Food Vending site assignments on the Mall/Concourse for the 2021-22 vending season, due to COVID-19.
- Sponsors:** Michael E. Verveer
- Adopt 8/4/20
- 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.**
123. [61291](#) Authorizing the Transit General Manager to file an application for CARES Act Stimulus Section 5307 Grant for public transit capital and operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and subrecipient agreements with entities included as pass through funds and the associated 13 (c) agreement with Teamsters Local No. 695
- Sponsors:** Michael J. Tierney and 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.**
124. [61292](#) Authorizing the Community Development Division (CDD), in accordance with RES-2020-00313, to distribute 2020 EOP funds in three equal sums to the African Center for Community Development, Inc., Freedom Inc., and UNIDOS Against Domestic Violence to assist immigrant communities dealing with the impacts of COVID-19
- Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Arvina Martin, Samba Baldeh and Syed Abbas
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
125. [61293](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept the ESG-CV grant award of \$1,887,265 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the ESG-CV funds; and amending the Community Development Division's 2020 Adopted Operating Budget to reflect receipt of these funds and commensurate expenditures.
- Sponsors:** Christian A. Albouras, Samba Baldeh, Zachary Henak and Syed Abbas
- Additional Referral to Community Development Block Grant Committee
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

126. [61295](#) Approving a Substantial Amendment to the City's FY19 Annual Action Plan to include supplemental CDBG-CV and ESG-CV grant funds awarded to the City of Madison by HUD as part of the 2020 CARES Act; amending the adopted 2020 Operating Budget of the Community Development Division to recognize the additional grant revenue and commensurate expenditures; and authorizing the CD Division to issue one or more RFPs to allocate the funds.

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

Additional Referral to Community Development Block Grant Committee

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

127. [61298](#) Approving roadway geometry for the Cedar Street and South Park Street intersection improvements. (13th AD)

Sponsors: Tag Evers

Additional Referral to Transportation Committee

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

LICENSES

128. [61112](#) Public Hearing - New License
Huixiang LLC • dba Fugu Asian Restaurant
411 W Gilman St • Agent: Rong Chen • Estimated Capacity: 80
Class B Beer, Class C Wine • 2% alcohol, 98% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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.

129. [61114](#) Public Hearing - New License
North Central Management Inc • dba DoubleTree Hotel Madison East
4402 E Washington Ave • Agent: • Estimated Capacity:
Class B Combination Liquor & Beer • 25% alcohol, 70% food, 5% other
Aldermanic District 17 (Alder Baldeh) • Police Sector 518

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.

130. [61115](#) Public Hearing - New License
Boneyard Productions LLC • dba The Boneyard
1018 Walsh Rd • Agent: Steven Ritzer • Estimated Capacity: 50 indoor, 100 outdoor
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 15 (Alder Foster) • Police Sector 607

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.

131. [61116](#) Public Hearing - New License
Guavva Inc • dba Nani Restaurant
518 Grand Canyon Dr • Agent: Zhi Hang Jiang • Estimated Capacity: 300 indoor, 30 outdoor
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 19 (Alder Furman) • Police Sector 218

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

132. [61004](#) K. Neuser - vehicle damage - \$4682.52.

This Claim was Referred to the Risk Manager

133. [61059](#) D. Hermanson - vehicle damage - \$559.15.

This Claim was Referred to the Risk Manager

134. [61157](#) L. McCullough for City Row Apartments - property damage - \$401.58.

This Claim was Referred to the Risk Manager

135. [61241](#) J. Richardson - vehicle damage - \$890.42.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

61377

Authorizing the issuance of Request for Proposals for professional architectural and engineering consultant design services and construction administration services for the existing building in Olin Park located at 330 E Lakeside Street. (13th AD)

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

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

ADJOURNMENT

A motion was made by Moreland, seconded by Carter, to Adjourn at 10:32pm. The motion passed by voice vote/other.