



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, August 4, 2020

6:30 PM

Via Virtual Meeting

ROLL CALL

At 6:32 PM, 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: 967 2344 5697

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.

PRESENTATION

- 1. [61613](#) Presentation: Poetry Recitation by Dana Maya - "Pandemic 1: Close call (March 2020)"

HONORING RESOLUTIONS

- 2. [60826](#) Honoring the life and legacy of Georgia Congressman John Lewis.

Sponsors: Sheri Carter, Syed Abbas, Satya V. Rhodes-Conway, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacommo, 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.

- 3. [61168](#) Honoring the life and legacy of Reverend C.T. Vivian.

Sponsors: Sheri Carter, Syed Abbas, Satya V. Rhodes-Conway, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacommo, 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 one registrant in support.

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

- 4. [61612](#) Early Public Comment

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

- 5. [60646](#) Appeal of Plan Commission action on Conditional Use request for 2219 Monroe Street, Legistar ID 60001.

CC 9/15/20

A motion was made by Carter, seconded by Abbas, to Re-refer for Recessed Public Hearing to the 9/15/20 meeting of the COMMON COUNCIL. The motion passed by voice vote/other.

There was one registrant in support.

AGENDA NOTE: Requested Action: Recess public hearing and refer Legislative File No. 60646 to the 9/15/20 Common Council meeting.

REPORT OF ALCOHOL REVIEW COMMITTEE

6. [60452](#) Public Hearing - New License
Servant 33 LLC • dba The Melting Pot
6816 Odana Rd • Agent: Andrea Johnson • Estimated Capacity: 148
Class B Combination Liquor & Beer • 14% alcohol, 86% food
Aldermanic District 19 (Alder Furman) • Police Sector 218

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. Alcohol sales shall cease at 10pm daily.

There were two registrants in support.

REPORT OF PLAN COMMISSION

7. [60888](#) 2nd SUBSTITUTE - Creating Section 28.129 of the Madison General Ordinances requiring bird-safe ~~vision~~-glass treatment on specified buildings and structures.

Sponsors: Marsha A. Rummel, Keith Furman, Syed Abbas and Grant Foster

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

There were 82 registrants in support, 4 in opposition, and 1 in neither support nor opposition.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

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

The conditions are:

1. Alcohol sales shall cease by 10:00 p.m. on Sunday through Thursday and 11:00 p.m. on Friday and Saturday.
2. Must meet the definition of a restaurant as defined by MGO Section 38.02.
3. Food must be available at all times.

There was one registrant in support.

9. [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 Grant and Close the Public Hearing. The motion passed by voice vote/other.
There were 3 registrants in support.
10. [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 Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
11. [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 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 as defined by MGO Section 38.02.

REPORT OF PLAN COMMISSION

12. [60902](#) Creating Section 28.022 - 00447 of the Madison General Ordinances to change the zoning of properties located at 1802 and 1818 Packers Avenue, 12th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to NMX (Neighborhood Mixed Use) 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.
There were 2 registrants in support.

- 13. [60903](#) Creating Section 28.022 - 00446 of the Madison General Ordinances to change the zoning of property located at 909 Jenifer Street, 6th Aldermanic District, from TR-V1 (Traditional Residential-Varied 1I) District to TR-V2 (Traditional Residential-Varied 2) District.

Sponsors: Planning Division

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

- 14. [60906](#) Creating Section 28.022 - 00444 of the Madison General Ordinances to change the zoning of property located at 8355 Mansion Hill Avenue, 1st Aldermanic District, from Temp A (Temporary Agricultural) District to TR-U2 (Traditional Residential-Urban 2) and creating Section 28.002 - 00445 of the Madison General Ordinances to change the zoning of the property located at 8355 Mansion Hill Avenue, 1st Aldermanic District from Temp A (Temporary Agricultural) to PR (Parks and Recreation) 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.

There was one registrant in support.

15. [60914](#) Creating Section 28.022 - 00454 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) District to SR-C2 (Suburban Residential-Consistent 2) District; and creating Section 28.002 - 00455 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) to TR-C3 (Traditional Residential-Consistent 3) District; and creating Section 28.022-456 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) to TR-V2 (Traditional Residential-Varied 2) District; and creating Section 28.022 - 00457 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.022-458 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor-Transitional) District

Sponsors: Planning Division

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

16. [60915](#) Creating Sections 28.022 - 00448 of the Madison General Ordinances to change the zoning of properties located at 502-516 West Washington Avenue and 8-14 North Bassett Street, 4th Aldermanic District, from DR2 (Downtown Residential 2) District to PD(GDP) Planned Development (General Development Plan), and creating and 28.022 - 00449 of the Madison General Ordinances to change the zoning of same from PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

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

There were 5 registrants in support.

17. [60916](#) Creating Sections 28.022 - 00450 of the Madison General Ordinances to change the zoning of properties located at 617 S. Whitney Way and 160 Westgate Mall, 10th Aldermanic District, from CC (Commercial Center) District to PD(GDP) Planned Development (General Development Plan), and creating and 28.022 - 00451 of the Madison General Ordinances to change the zoning of same from PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

18. [61391](#) Report of the Mayor submitting resident committee appointments (introduction 7/21/2020; action 8/4/2020).

A motion was made by Carter, seconded by Abbas, to Confirm (with at least 2/3 votes). The motion passed by voice vote/other.

19. [61591](#) Report of the Mayor submitting resident committee appointments (introduction 8/4/2020; action 9/1/2020).

Confirm 9/1/20

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.

RESOLUTION

20. [61459](#) Calling for Emergency Money to the People to provide critical relief to American families during the COVID-19 crisis and until our economy recovers; and calling on Congress to support and pass ongoing, direct cash payments.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Tag Evers, Patrick W. Heck, Keith Furman, Michael J. Tierney, Shiva Bidar, Marsha A. Rummel, Rebecca Kemble, Michael E. Verveer, Syed Abbas 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 was 1 registrant in support.

21. [61487](#) A Resolution authorizing the City Attorney to join, on behalf of the Mayor and City of Madison, an *amicus curiae* brief on behalf of local governments in support of the City of Philadelphia in *Fulton v. City of Philadelphia*.
- Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Lindsay Lemmer, Michael E. Verveer, Syed Abbas 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.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

APPOINTMENTS

22. [61625](#) Report of the Common Council President submitting resident committee appointments to the President's Task Force on Critical Issues Impacting the Black Community.

A motion was made by Carter, seconded by Abbas, to Confirm (with at least 2/3 votes) with Amendment: Confirmation of M Adams from Freedom Inc added from the Floor. The motion passed by voice vote/other.

There were 51 registrants in opposition, and 1 registrant in neither support nor opposition.

RESOLUTION

23. [61606](#) Approving the schedule of 2021 Common Council meeting dates and times.

Sponsors: Sheri Carter and Syed Abbas

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.

ORDINANCES

24. [61578](#) Amending Sections 15.02(8), (129), (131) and (134) of the Madison General Ordinances by changing the polling location for Wards 8, 129, 131 and 134 from Door Creek Church to Steamfitters Local 601 Training Center, 6310 Town Center Drive.

Sponsors: Lindsay Lemmer

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.

25. [61579](#) Amending Sections 15.02(9), (128), (130), (132) and (133) of the Madison General Ordinances by changing the polling location for Wards 9, 128, 130, 132 and 133 from Oak Park Place to Steamfitters Local 601 Training Center, 6310 Town Center Drive.

Sponsors: Lindsay Lemmer

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.

26. [61580](#) Amending Section 15.02(23) of the Madison General Ordinances by changing the polling location for Ward 23 from Fire Station #11 to the American Family Insurance Applied Learning Center, 6425 American Parkway.

Sponsors: Samba Baldeh

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.

27. [61581](#) Amending Section 15.02(24) of the Madison General Ordinances by changing the polling location for Ward 24 from Oakwood Village Prairie Ridge, formerly known as Oakwood Village East, to the American Family Insurance Applied Learning Center, 6425 American Parkway.

Sponsors: Samba Baldeh

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.

28. [61582](#) Amending Section 15.02(82) of the Madison General Ordinances by changing the polling location for Ward 82 from Madison Police Midtown District to Bethany United Methodist Church, 3910 Mineral Point Road.

Sponsors: Arvina Martin

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.

29. [61583](#) Amending Section 15.02(89) of the Madison General Ordinances by changing the polling location for Ward 89 from Oakwood Village University Woods, formerly known as Oakwood Village West, to Schwoegler Park Towne Lanes, 444 Grand Canyon Drive.

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.

30. [61607](#) Amending Sections 15.02(111), (122), (124), (138) and (143) of the Madison General Ordinances by changing the polling location for Wards 111, 122, 124, 138 and 143 from The Jefferson to Middleton Community Church, 645 Schewe Road.

Sponsors: Paul E. Skidmore

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.

31. [61627](#) Amending Sections 15.02(103) and (114) of the Madison General Ordinances by changing the polling location for Wards 103 and 114 from Madison Police West District to Park Edge/Park Ridge Employment and Training Center, 1233 McKenna Boulevard.

Sponsors: Barbara Harrington-McKinney

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.

32. [61629](#) Amending Sections 15.02(115) and (116) of the Madison General Ordinances by changing the polling location for Wards 115 and 116 from Madison Fire Station 7 to Park Edge/Park Ridge Employment and Training Center, 1233 McKenna Boulevard.

Sponsors: Barbara Harrington-McKinney

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 one registrant in support.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

33. [60543](#) Entity Reorganization
Whole Foods Market Group Inc • dba Whole Foods Market
3313 University Ave
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Martin)
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.

34. [60552](#) Operator License Application
Cristal Damiani - Establishment where employed: Stop N Go

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

35. [60654](#) 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. 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 Place On File Without Prejudice. The motion passed by voice vote/other.

36. [61097](#) Change of Agent
Wisconsin Fine Wines & Spirits • Total Wine Spirits Beer & More • 400 West Towne Mall
New Agent: Scott Busche
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.

There was one registrant in support.

37. [61098](#) Change of Agent
El Panzon Restaurant LLC • dba: Restaurante El Panzon • 1310 S Midvale Blvd
New Agent: Matilde Anahi Rojas Munoz
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Henak)

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

38. [61099](#) Change of Agent
Kwik Trip Inc • dba: Kwik Trip 958 • 4741 Lien Rd
New Agent: Lauren Davis
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.

39. [61100](#) Change of Agent
Eno Vino Downtown LLC • dba: Eno Vino Downtown • 1 N Webster St
New Agent: Jennifer Cameron
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.

40. [61101](#) Change of Licensed Conditions
Garver Events LLC • dba: Garver Events • Capacity: 530
3241 Garver Green • Agent: Bryant Moroder
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 6 (Alder Rummel) • Police Sector 602
Remove no amplified sound condition, change outdoor space closing time from 10 pm to 11 pm on Friday and Saturday nights.

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

The following conditions on the license have been changed to read:

- 2. All outdoor space on the licensed premises shall close by 10pm Sunday - Thursday, and 11pm Friday and Saturday.**
- 3. Live music limited to 90 decibels, all other music limited to 70 decibels. Music must cease 30 minutes before close.**
- Condition 5 is removed.**

41. [61102](#) Business Name Change
Frameshift Arts Cafe LLC • Current dba: The Winnebago
2262 Winnebago St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
New dba: The Bur Oak, LLC

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

42. [61103](#) Entity Reorganization
LQ Management LLC • dba: La Quinta Inn & Suites
5217 East Terrace Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Add 1 new officer, remove 1 officer

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

43. [61104](#) 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 1 new officer, remove 1 officer.

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

44. [61105](#) Entity Reorganization
State Street Brathaus of Madison Inc • dba State Street Brats
603 State St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add 1 new officer, remove 1 officer.

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

45. [61106](#) Streatery Extension of Premise
Echo on Main Inc • dba Echo Tap & Grill
Current Capacity (in/out): 160/45 • Proposed Capacity (in/out): 160/90
554 West Main St • Agent: Susan Bulgrin
Class B Combination Liquor & Beer • 65% alcohol, 35% 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.

46. [61107](#) Streatery Extension of Premise
BBC Harmony Bar LLC • dba Harmony Bar&Grill
Current Capacity (in/out): 195/0 • Proposed Capacity (in/out): 195/50
2201 Atwood Ave • Agent: Bradley Czachor
Class B Combination Liquor & Beer • 55% alcohol, 45% food
Aldermanic District 6 (Alder Rummel) • Police Sector 601
- A motion was made by Carter, seconded by Abbas, to Grant. The motion passed by voice vote/other.**
47. [61109](#) Streatery Extension of Premise
Paul's Club Inc • dba Paul's Club
Current Capacity (in/out): 150/20 • Proposed Capacity (in/out): 150/20
204 State St • Agent: James Boxrud
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- A motion was made by Carter, seconded by Abbas, to Grant. The motion passed by voice vote/other.**
48. [61110](#) Change of Licensed Premise
East Main 119 LLC • dba The Rigby Pub and Grill
Current Capacity (in/out): 148/50 • Proposed Capacity (in/out): 148/100
119 East Main St • Agent: Stephanie Yager
Class B Combination Liquor & Beer • 38% alcohol, 62% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Use roof top space for events and private parties with food and drinks ~~during the pandemic~~
- 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. Rooftop deck may be used for private events only.**
 - 2. Staff must monitor rooftop deck at all times it is being utilized.**
- There was one registrant in opposition.**
49. [61111](#) 21+ Entertainment License
North Central Management Inc • dba DoubleTree Hotel Madison East •
Capacity: 1,697
4402 E Washington Ave • Agent: Lynette Knutson
Class B Combination Liquor & Beer • 30% alcohol, 65% food, 5% other
Aldermanic District 17 (Alder Baldeh) • Police Sector 518
- A motion was made by Carter, seconded by Abbas, to Grant. The motion passed by voice vote/other.**
- There were 2 registrants in support.**

50. [61117](#) Entity Reorganization
Farm Tavern Inc • dba The Farm Tavern
1701 Moodland Rd
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)
Add one new officer, remove two officers

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

51. [61312](#) Streatery Extension of Premises
Maduro Wrapper LLC • dba Maduro
Current Capacity (in/out): 50/36 • Proposed Capacity (in/out): 50/72
117 E Main St • Agent: Vanessa Shipley
Class B Combination Liquor & Beer • 85% alcohol, 15% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to temporarily extend premises of outdoor sidewalk cafe into Main Street.

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

There was 1 registrant in opposition.

52. [61313](#) Streatery Extension of Premise
Delmonico's of Madison LLC • dba Johnny Delmonico's
Current Capacity (in/out): 200/0 • Proposed Capacity (in/out): 200/36
130 S Picnkney St • Agent: Tom Ray
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to extend premises outside onto sidewalk in front of Johnny Delmonico's and Marigold.

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

53. [61314](#) Streatery Extension of Premise
Blue Bandit Inc • dba Argus Bar & Grille
Current Capacity (in/out): 200/78 • Proposed Capacity (in/out): 200/90
123 E Main St • Agent: Richard Brahmer
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to extend existing sidewalk cafe premises into part of E Main St.

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

There was one registrant in opposition.

54. [61316](#) Streatory Extension of Premise
Weary Traveler Inc • dba Weary Traveler Freehouse
Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/60
1201 Williamson St • Agent: Bowe Berge
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Request to extend premises outdoor into parking lot, adjacent to kitchen door.

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

REPORT OF BOARD OF PUBLIC WORKS

55. [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 Adopt. The motion passed by voice vote/other.

56. [61273](#) Declaring the City of Madison's intention to exercise its police powers establishing the Felland Road Water Main Assessment District - 2020. (3rd AD)

Sponsors: Lindsay Lemmer

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.

57. [61380](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required to construct regional storm water management facilities as part of the Lower Badger Mill Creek Pond project, in the City of Madison, Dane County, Wisconsin. (1st AD)

Sponsors: Barbara Harrington-McKinney

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

58. [61392](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (5,6,11,12,13,14,16,17,19, and 20 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.

59. [61393](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for design oversight of the John Nolen Drive-Olin Avenue to North Shore Drive project. (4th, 13th and 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.

60. [61394](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for design oversight of the Autumn Ridge Path-Ziegler Road to Stein Avenue. (15th 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. [61395](#) Declaring the City of Madison's intention to exercise its police powers establishing the Dunning Street, Jackson Street, and Lafollette Avenue Reconstruction Assessment District - 2020. (6th AD)

Sponsors: Marsha A. Rummel

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. [61396](#) Awarding Public Works Contract No. 8850, Warner Beach Park Shelter. (18th 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. [61397](#) Assessing Benefits -Buckeye Road Assessment District - 2019. (15th 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. [61400](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8944 (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.

65. [61403](#) Approving plans and specifications for public improvements necessary for the project known as 2524 Winnebago Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8942 (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.

66. [61411](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers - 2020. (15th and 18th 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. [61416](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Harper Lift Station Replacement. (18th 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.

REPORT OF CITY CLERK

68. [58859](#) Report of Operator License Applications August 4, 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 COMMON COUNCIL EXECUTIVE COMMITTEE

69. [60965](#) Creating new subsection 3.30(4) of the Madison General Ordinances to adopt an alternate method of removal of Alderpersons from City Boards, Commissions or Committees.

Sponsors: Barbara Harrington-McKinney

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

70. [60690](#) Approving a Certified Survey Map of property owned by 2902 East Washington Avenue, LLC located at 2902 E Washington Avenue and 401 North Lawn Avenue; 12th 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.

71. [60691](#) Approving a Certified Survey Map of property owned by CJK, Inc. located at 502-518 W Washington Avenue and 8-14 N Bassett Street; 4th 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.

72. [60885](#) Approving a Certified Survey Map of property owned by American Family Mutual Insurance Co. and generally addressed as 5023 N Biltmore Lane; 17th 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.

73. [60886](#) Approving a Certified Survey Map of property owned by Tribe9 Foods, LLC located at 2558 Advance Road; 16th 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

74. [60508](#) Authorizing a Purchase and Sale Agreement with Weldcorp Mfg, LLC for the sale of Lots 27 and 28 within the Center for Industry and Commerce (“CIC”).
- Sponsors:** Samba Baldeh
- A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.**
- There were 3 registrants in support.**
75. [60605](#) Supporting the application by the City of Madison to the National Endowment for the Arts (NEA) for an Our Town grant to be used to help fund the consultant Sound Diplomacy in creating the "Greater Madison Region Music Strategy" and authorizing the Mayor and City Clerk to enter into a contract with the NEA to receive and use these funds should they be awarded.
- Sponsors:** Sheri Carter and Syed Abbas
- A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.**
76. [60821](#) Create a new classification of Building and Trades Foreperson in CG 71, R5, and delete the existing classification of Electrical Foreperson in CG 71, R5. Retitle the incumbents in the Electrical Foreperson classification in various agencies as Building and Trades Foreperson. Recreate position #4302 of Plumber as a Building and Trades Foreperson, to be filled internally. Recreate Program Assistant position #1095 as a Public Works Foreperson in CG 18, R5 to be filled through an internal, competitive process.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.**
77. [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 Adopt. The motion passed by voice vote/other.**

78. [61274](#) Recreate positions #2590, 3474, 4265 and 2569 from 1.0 FTEs of Clerk Typist 2 (CG20, R6), currently occupied by D. Inselman, J. Yarl, J. Mathison and B. Femrite, respectively, to 1.0 FTEs of Police Records Service Clerk (CG20, R8) all in the Police Department budget and reallocate the incumbents to the new positions.

Sponsors: Satya V. Rhodes-Conway

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

79. [61275](#) Delete the classification of Police Report Leadworker (CG20, R11) and create the classification of Police Case Report Leadworker in CG20, Range 11. Recreate positions #2581 from a 1.0 FTE Administrative Clerk 1 (CG20, R9), currently occupied by D. Friske, and #4482 from a 1.0 FTE Police Report Leadworker (CG20, R11), currently occupied by B. Nestler, both to 1.0 FTE Police Case Report Leadworker (CG20, R11) in the Police Department budget and reallocate the incumbents to the new positions

Sponsors: Satya V. Rhodes-Conway

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

80. [61278](#) Delete the classification of "Police Report Supervisor" (CG18, R5) and create the classification of "Police Case Process Supervisor" in CG18, R7. Recreate the 1.0 FTE position #3816 of "Police Report Supervisor" (CG18, R5), currently occupied by J. Kujak, as "Police Case Process Supervisor" (CG18, R7), within the Police Department Operating Budget; and reallocate the incumbent to the new position.

Sponsors: Satya V. Rhodes-Conway

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

81. [61284](#) Recreate positions #2549 and 4264 from 1.0 FTEs of Clerk Typist 2 (CG20, R6), currently occupied by H. Wendtland-Nelson and R. Scheer, respectively, as 1.0 FTEs of Police Records Service Clerk (CG20, R8) and recreate position #2555 from a 1.0 FTE of Clerk Typist 2 (CG20, R6), currently vacant, to a 0.6 FTE Police Records Service Clerk (CG20, R8), all in the Police Department budget and reallocate the incumbents to the new positions.

Sponsors: Satya V. Rhodes-Conway

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

82. [61285](#) Delete the classification of "Police Court Services Supervisor" (CG18, R5) and create the classification of "Police Court Services Supervisor" in CG18, R7. Recreate the 1.0 FTE position #4117 of "Police Court Services Supervisor" (CG18, R5), currently occupied by J. Doyle, as "Police Court Services Supervisor" (CG18, R7), within the Police Department Operating Budget; and reallocate the incumbent to the new position.

Sponsors: Satya V. Rhodes-Conway

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

83. [61286](#) Recreate positions #2550, 2551, 2583, 2588, 2595 and 4200 from 1.0 FTEs of Clerk Typist 2 (CG20, R6), currently occupied by D. Rodel, B. Wolkoff, J. Thomas, K. Packard, S. Hardiman and L. Zeuner, respectively, to 1.0 FTEs of Information Clerk (CG20, R7) all in the Police Department budget and reallocate the incumbents to the new positions.

Sponsors: Satya V. Rhodes-Conway

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

84. [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

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

There were 22 registrants in support.

85. [61296](#) Recreate position #3305, Administrative Clerk (CG 20, R 9) into a Program Assistant 1 (CG 20, R 11) and reallocate incumbent J. Austin to the new position within the Department of Civil Rights.

Sponsors: Satya V. Rhodes-Conway

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

86. [61297](#) Recreate position #851 from a Program Assistant 2 to an Administrative Supervisor in the Community Development Division operating budget.

Sponsors: Satya V. Rhodes-Conway

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

87. [61302](#) Delete the classification of Storekeeper in CG16, R11, and create a new classification of Storekeeper in CG16, R12. Recreate position number #1201 to a Storekeeper (CG18, R12), and reallocate incumbent E. Smith into the new position in the Traffic Engineering operating budget.

Sponsors: Satya V. Rhodes-Conway

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

88. [61303](#) Recreate #4579 from a Program Assistant 1 (CG20, R11) to an Administrative Assistant (CG20, R14) in the Finance Department operating budget and reallocate the incumbent (M. Lloyd) to the new position.

Sponsors: Satya V. Rhodes-Conway

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

89. [61310](#) Create a new classification of Principal Architect 2 in CG 18, R16 and retitle the classification of Principal Architect to Principal Architect 1 in CG18, R15, recreate position #4309, Principal Architect (CG 18, R15) into a Principal Architect 2 (CG 18, R 16), and reallocate incumbent B. Cooper to the new position within the Engineering Division.

Sponsors: Satya V. Rhodes-Conway

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

90. [61324](#) Recreate position #624 as a Planner 3 in CG 18, Range 10 in the Planning Division's operating budget and reallocate the incumbent, J. Greger, to the new position.

Sponsors: Satya V. Rhodes-Conway

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

91. [61356](#) Amending the Public Health-Madison and Dane County Operating Budget to Increase Staff Due to COVID-19 Health Emergency and Add Funding to Support Testing Efforts

Sponsors: Satya V. Rhodes-Conway and Lindsay Lemmer

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

92. [61366](#) Authorizing the Mayor and City Clerk to sign a five (5) year non-competitive service contract for up to \$60,000 annually with Domestic Abuse Intervention Services, Inc. for the Law Enforcement Advocate Partnership (LEAP)

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Barbara Harrington-McKinney and Christian A. Albouras

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

There were 13 registrants in opposition.

93. [61402](#) Initial Resolution Authorizing Not to Exceed \$22,600,000 Bonds by City of Madison for Streets and Facilities Improvements

Sponsors: Satya V. Rhodes-Conway

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

94. [61432](#) Recreate position #4299, Landscape Architect 3 (CG 18, R10) into a Landscape Architect 4 (CG 18, R 12) and reallocate incumbent S. Lerner to the new position within the Parks Division.

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 PLAN COMMISSION

95. [60685](#) Approving the preliminary plat of the *Springs at Pleasant View* subdivision on land generally addressed as 8355 Mansion Hill Avenue; 1st Ald. Dist.; approving a Certified Survey Map of same to create two lots; and approving the final plat of *Springs at Pleasant View* following recording of the Certified Survey Map.

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.

There was 1 registrant in support.

REPORT OF RISK MANAGER

96. [60624](#) C. Altiery, Wilber for USAA for J. Benkert - vehicle damage - \$1331.88.

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

97. [61157](#) L. McCullough for City Row Apartments - property damage - \$401.58.

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

98. [61340](#) A. and R. Hronek - property damage - \$402.07.

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

REPORT OF TRANSPORTATION COMMISSION

99. [60869](#) SECOND SUBSTITUTE- Approving roadway geometry for the construction of Cedar Street (Fish Hatchery to South Park Street), construction of South Park Street improvements, realignment of the Cedar Street and Beld Street intersection, the reconstruction of South Street (West Wingra Drive to Midland Street) and High Street (cul-de-sac to Midland Street), and the resurfacing of West Wingra Drive (Fish Hatchery Road to South Street). (13th AD)

Sponsors: Tag Evers

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

There were 21 registrants in support.

100. [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

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

101. [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

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

102. [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

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

103. [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

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

REPORT OF URBAN DESIGN COMMISSION

- 104. [61287](#) SUBSTITUTE - Amending 33.24(15)(e)2 of the Madison General Ordinances to change the minimum ~~setback~~ 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 Adopt. The motion passed by voice vote/other.

REPORT OF WATER UTILITY BOARD

- 105. [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

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

ORDINANCES

ITEMS REFERRED TO THIS MEETING

- 106. [61417](#) Creating Section 15.01(622) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 18th Aldermanic District the Cherokee Park, Inc./Madison Water Utility Attachment properties located at 4825 N. Sherman Avenue; 2023 Wheeler Road in the Town of Burke, and amending Section 15.02(112) of the Madison General Ordinances to assign the attached property to Ward 112; and assigning a temporary zoning classification of A Agricultural District.

Sponsors: Satya V. Rhodes-Conway

Adopt 9/1/2020

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 was 1 registrant in opposition.

RESOLUTIONS

107. [60348](#) Approving a Certified Survey Map of property owned by LZ Ventures located at 402-414 E Washington Avenue, 8-12 N Franklin Street, and 9 N Hancock Street; 2nd Ald. Dist.

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

108. [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

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

RECONSIDERATION

109. [61060](#) THIRD SUBSTITUTE - Amending the 2020 Adopted Capital Budget to appropriate \$250,000 for the ~~Downtown~~ Recovery Program and **\$500,000** ~~\$250,000~~ for the ~~Downtown~~ Equity Program by appropriating ~~\$105,000~~ from the ~~Capital Revolving Loan Fund~~ and transferring **\$750,000** ~~\$395,000~~ in GO Borrowing from various capital projects.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Sheri Carter and Syed Abbas

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

There were 7 registrants in support, 37 registrants in opposition.

Ayes: 17 - 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; Michael J. Tierney; Samba Baldeh; Rebecca Kemble and Keith Furman

Noes: 2 - Grant Foster and Max Prestigiacomo

Excused: 1 - Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

61060

Amending Resolution Substitute Resolution No.61179 relating to the purposes of the Façade Improvement Grant Fund to add a stated purpose of Downtown Recovery.

Sponsors: Lindsay Lemmer, Michael E. Verveer, Satya V. Rhodes-Conway, Michael J. Tierney, Zachary Henak and Sheri Carter

Return to CC 9/1/20

A motion was made by Abbas, seconded by Bidar, to Refer to the COMMUNITY DEVELOPMENT AUTHORITY,. The motion passed by the following vote:

Ayes: 12 - Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Samba Baldeh; Rebecca Kemble; Keith Furman and Max Prestigiacomo

Noes: 7 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Paul E. Skidmore; Zachary Henak; Michael J. Tierney and Barbara Harrington-McKinney

Excused: 1 - Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

110. **61539** Amending the dimensional requirements of permitted and conditional uses and adding Farmers' Market as a permitted use in the Suburban Employment Center (SEC) District.

Sponsors: Samba Baldeh

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

111. **61592** Creating Section 28.022 - 00463 of the Madison General Ordinances to change the zoning of property located at 5622 Eastpark Boulevard, 17th Aldermanic District, from CC (Commercial Center) District to CC-T (Commercial Corridor-Transitional) District).

Sponsors: Planning Division

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

112. **61593** An Ordinance creating Sections 5.19 and 5.20 of the Madison General Ordinances establishing the Office of the Independent Police Monitor and the Police Civilian Oversight Board.

Sponsors: Donna V. Moreland, Shiva Bidar and Rebecca Kemble

Additional Referrals to Finance Committee, Equal Opportunities Commission, and Public Safety Review Committee

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

113. [61594](#) Creating Section 28.022 - 00464 of the Madison General Ordinances to change the zoning of property located at 209 Cottage Grove Road, 15th Aldermanic District, from CC-T (Commercial Corridor-Transitional District) to NMX (Neighborhood Mixed-Use) District.
- Sponsors:** Planning Division
- A motion was made by Carter, seconded by Abbas, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
114. [61595](#) Amending MGO 3.54(9)(b) to add the position of Independent Police Monitor as a Compensation Group 21 level employee.
- Sponsors:** Donna V. Moreland, Shiva Bidar and Rebecca Kemble
- Additional Referrals to Finance Committee, Equal Opportunities Commission, and Public Safety Review Commission
- A motion was made by Carter, seconded by Abbas, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**
115. [61596](#) Creating Section 28.022 - 00465 of the Madison General Ordinances to change the zoning of property located at 5801 Cottage Grove Road, 16th Aldermanic District, from A (Agricultural District) to SR-C1 (Suburban Residential-Consistent 1) District.
- Sponsors:** Planning Division
- A motion was made by Carter, seconded by Abbas, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
116. [61602](#) Amending Chapter 3.38 of the Madison General Ordinances to add the Director of Transportation as an employee supervisor.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman 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.**

RESOLUTIONS

117. [60617](#) Amending the 2020 Operating Budget, creating the Office of the Independent Police Monitor and creating of the position of Independent Police Monitor as a 1.0 FTE position in CG21, Range 18, and other positions, providing funding for a Police Civilian Oversight Board, and establishing funding support for individuals bringing complaints before the Police and Fire Commission in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.
- Sponsors:** Donna V. Moreland, Shiva Bidar and Rebecca Kemble
- Additional Referrals to Finance Committee, Public Safety Review Commission, and Equal Opportunities Commission
- A motion was made by Carter, seconded by Abbas, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

118. [60752](#) Amending the 2020 Adopted Capital Budget to transfer the remaining funds from the Emerald Ash Borer (EAB) project to other current needs within the Streets Division.
- Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer
- Additional Referral to Community Services Committee
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
119. [61433](#) Authorizing the Community Development Division to accept grants from the Cities for Financial Empowerment Fund, Inc (known as the CFE Fund) to plan for and implement a Summer Jobs Connect youth employment program (\$20,000), and create a Financial Navigator program (\$80,000), and amend the Division's 2020 Operating Budget, as needed, to receive and expend the funds.
- Sponsors:** Shiva Bidar and Arvina Martin
- Additional Referral to Community Services Committee
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
120. [61460](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the provision of access by employees to Metro Transit fixed route and ADA paratransit services, with reimbursement by Dane County to the transit utility for rides taken by Dane County employees for three years from and including the date the agreement is executed by the Mayor. This agreement will automatically renew for an additional two years under the same terms and conditions unless amended or terminated by either party.
- 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.**
121. [61479](#) Amending the Yahara Hills Neighborhood Development Plan to remove the recommended northerly extension of Ohmeda Drive.
- Sponsors:** Michael J. Tierney
- 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.**
122. [61482](#) A Resolution authorizing an Amendment to the Purchases of Services Agreement between the City and the Greater Madison Convention and Visitors Bureau.
- 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. [61541](#) Creating an Administrative Services Team to support and enhance Board, Commission and Committee staffing, training, and resident engagement, and to evaluate the overall structure and size of the City's BCC system.
- Sponsors:** Rebecca Kemble, Grant Foster, Syed Abbas and Keith Furman
- A motion was made by Carter, seconded by Abbas, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**
124. [61550](#) Authorizing the Mayor and the City Clerk to execute a Property Management Agreement with Madison Property Management, Inc. for the property located at 1810 South Park Street. (14th AD)
- Sponsors:** Sheri Carter
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
125. [61552](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #39 (Stoughton Rd), City of Madison. (16th AD)
- Sponsors:** Michael J. Tierney
- Additional Referral to Plan Commission
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
126. [61553](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #42 (Wingra), City of Madison. (13th AD & 14th AD)
- Sponsors:** Sheri Carter and Tag Evers
- Additional Referral to Plan Commission
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
127. [61569](#) Approving Facade Improvement Grant to Eastside Ventures, LLC for a project located at 210 S. Dickinson Street. (6th AD)
- 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.**

128. [61562](#) Amending the Police Department's 2020 Operating Budget; and authorizing the Chief of Police to apply for and the Mayor to accept the FY2020 USDOJ Edward Byrne Memorial Justice Assistance Grant award in the amount of \$83,389 and to utilize these funds to support several law enforcement initiatives.
- Sponsors:** Patrick W. Heck, Satya V. Rhodes-Conway, Barbara Harrington-McKinney and Sheri Carter
- Additional Referral to Public Safety Review Committee
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
129. [61576](#) Approving roadway geometry for the reconstruction of S. Blair St. from John Nolen Dr. to E. Washington Ave., including the intersection of S. Blair St., John Nolen Dr., Williamson St. and E. Wilson St. (2nd, 4th and 5th AD)
- Sponsors:** Michael E. Verveer, Patrick W. Heck and Marsha A. Rummel
- Additional Referral to Transportation 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.**
130. [61587](#) Requesting the Wisconsin State Legislature pass a bill to create a refundable tax credit for home improvements to residents near Truax Field necessitated by the placement of F-35 fighter wing aircrafts.
- Sponsors:** Michael J. Tierney
- Additional Referral to Economic Development Committee
- A motion was made by Carter, seconded by Abbas, to Refer to the HOUSING STRATEGY COMMITTEE. The motion passed by voice vote/other.**
131. [61588](#) Amending the *Marsh Road Neighborhood Development Plan* and City of Madison Official Map to modify the recommended street network and greenways for the portion of the planning area bounded by Voges Road, S Stoughton Road, Tradewinds Parkway, and Agriculture Drive/ Marsh Road.
- Sponsors:** Michael J. Tierney
- 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.**

132. [61605](#) Amending the 2020 Adopted Capital Budget of the Economic Development Division to appropriate \$750,000 for a Small Business Equity and Recovery Program (SBER).
- Sponsors:** Donna V. Moreland, Shiva Bidar, Lindsay Lemmer, Satya V. Rhodes-Conway, Michael E. Verveer, Marsha A. Rummel, Patrick W. Heck, Rebecca Kemble, Tag Evers and Grant Foster
- 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.**
133. [61601](#) To authorize the Mayor and City Clerk to enter into an Operating Agreement between the City of Madison and Brittingham Boats, Inc. covering boat rental and concession operations utilizing certain lands and buildings at Brittingham Park for up to a fifteen year period. (ADs 4 & 13)
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers 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.**
134. [61634](#) A Resolution authorizing the Mayor and Finance Director and their designees to sign forms and agree to legal terms necessary to apply and submit claims to FEMA, the State of Wisconsin, and any other source of emergency funding in response to the COVID-19 pandemic
- 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

135. [61489](#) Public Hearing - New License
Blind Shot LLC• Blind Shot Golf and Social Club
177 S Fair Oaks Ave • Agent: Michelle Duvall• Estimated Capacity
(Indoor/Outdoor): (125/45)
Class B Combination Liquor & Beer • 33% alcohol, 33% food
Aldermanic District 6 (Alder Rummel) • Police Sector 602
- 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.**

136. [61490](#) Public Hearing - New License
Shake Shack Wisconsin LLC • dba Shake Shack
558 N. Midvale Blvd • Agent:Matthew Thomas Kiefer• Estimated Capacity
(Indoor/Outdoor):(54/49)
Class B Combination Liquor & Beer • 2% alcohol, 98% food
Aldermanic District 11 (Alder Martin) • Police Sector 215

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

137. [61560](#) M. Jones - property damage - \$800.00.
This Claim was Referred to the Risk Manager
138. [61561](#) B. McCumber - vehicle damage - \$50.00.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [61569](#) Approving Facade Improvement Grant to Eastside Ventures, LLC for a project located at 210 S. Dickinson Street. (6th AD)

Sponsors: Marsha A. Rummel

Adopt 9/1/20

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.

- [61667](#) Adopting the Final Report of the Alder Workgroup to Develop Logistics & Operational Details for Madison Police Department Independent Civilian Oversight.

Sponsors: Donna V. Moreland, Shiva Bidar and Rebecca Kemble

Additional Referrals to Finance Committee, Public Safety Review Committee, and Equal Opportunities Commission

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

ADJOURNMENT

A motion was made by Moreland, seconded by Carter, to Adjourn at 9:48pm.
The motion passed by voice vote/other.