



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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](http://www.madisoncitychannel.tv).*

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Tuesday, November 17, 2020

6:30 PM

Via Virtual Meeting

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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](mailto: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: 949 1858 4295

ROLL CALL

**At 6:34 PM, Mayor Rhodes-Conway in the chair.**

**Present:** 19 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomo and Nasra Wehelie

**Excused:** 2 - Arvina Martin and Syed Abbas

**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: ALD. ABBAS, ALD. MARTIN**

**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 Bidar, to Suspend the Rules. The motion passed by voice vote/other.**

**APPOINTING RESOLUTION**

1. [62774](#) Appointing Nasra Wehelie as Alderperson for District 7 to serve until the Spring 2021 election.

**Sponsors:** Sheri Carter, Syed Abbas, Barbara Harrington-McKinney, Shiva Bidar, Paul E. Skidmore, Zachary Henak, Michael J. Tierney and Rebecca Kemble

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

**SWEARING IN OF NEWLY APPOINTED ALDERPERSON**

**HONORING RESOLUTION**

- 2. [62991](#) Commending Becky Steinhoff on her many achievements and contributions as Executive Director of the Goodman Community Center and congratulating her on her retirement.

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

**A motion was made by Rummel, seconded by Carter, 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.**

## **PETITIONS AND COMMUNICATIONS**

### **EARLY PUBLIC COMMENT**

- 3. [63025](#) Early Public Comment

## **SPECIAL ORDER OF BUSINESS AT 6:45 PM**

### **PRESENTATION OF CONSENT AGENDA**

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

## **RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**

### **REPORT OF PLAN COMMISSION**

4. [61929](#) SUBSTITUTE - Amending Sections 28.211, 28.061, 28.072, 28.082 and 28.091 and Creating Section 28.141(8)(e) of the Madison General Ordinances to create a new use, Electric Vehicle Charging Facility, and to require that certain parking facilities are constructed or reconstructed to include a specified amount of Electric Vehicle Ready Spaces and Electric Vehicle Installed Spaces.

**Sponsors:** Syed Abbas, Tag Evers, Grant Foster, Max Prestigiacomio, Satya V. Rhodes-Conway, Patrick W. Heck and Michael E. Verveer

Common Council 12/1/20

**A motion was made by Carter, seconded by Bidar, to Re-refer for Recessed Public Hearing to the 12/1/2020 meeting of the COMMON COUNCIL. The motion passed by voice vote/other.**

**There was 1 registrant in support.**

**Agenda Note: RECOMMENDED ACTION: Recess Public Hearing and Re-Refer Legislative File No. 61929 to 12/1/20 Common Council meeting**

5. [62136](#) Creating Section 28.022 - 00466 of the Madison General Ordinances to amend a Planned Development District at properties located at 6145-6301 Mineral Point Road, 19th Aldermanic District, amending the General Development Plan, and creating Section 28.022 - 00467 to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

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

**There were 4 registrants in support and 1 in opposition.**

6. [62174](#) SUBSTITUTE. Creating Section 28.022 - 00461 of the Madison General Ordinances to rezone properties located at 3614-3700 Milwaukee Street and 102-122 West Corporate Drive, 15th Aldermanic District, from CN (Conservancy District), TR-C1 (Traditional Residential-Consistent 1 District), SE (Suburban Employment) and IL (Industrial-Limited District) to TSS (Traditional Shopping Street) District,; creating Section 28.022 - 00462 to rezone portions of those properties from CN, TR-C1, and IL to TR-U1 (Traditional Residential-Urban 1) District.

**Sponsors:** Grant Foster

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

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

7. [62459](#) Public Hearing - New License  
ZRY WANG LLC • dba Hutong  
410 E Wilson St • Agent: Zhao Zhao • Estimated Capacity (in/out): 50/34  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 406

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

8. [62460](#) Public Hearing - New License  
K-Golf Madison East LLC • dba X-Golf Madison East  
1714 Eagan Rd • Agent: Aaron Klug • Estimated Capacity (in/out): 120/20  
Class B Combination Liquor & Beer • 24% alcohol, 8% food, 68% other  
Aldermanic District 17 (Alder Baldeh) • Police Sector 631

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

**There was 1 registrant in support.**

9. [62461](#) Public Hearing - New License  
KMKF LLC • dba Freymiller's  
521 Cottage Grove Rd • Agent: Keith Maggit • Estimated Capacity: 50  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Aldermanic District 15 (Alder Foster) • Police Sector 613

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

10. [62464](#) Public Hearing - New License  
TMK Restaurant Inc • dba Rosati's Pizza  
6644 Mineral Point Rd • Agent: Talat Mahmood • Estimated Capacity: 20  
Class B Beer, Class C Wine • 1% alcohol, 99% food  
Aldermanic District 19 (Alder Furman) • Police Sector 219

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

- 11. [62465](#) Public Hearing - New License  
Cork 'n Bottle Liquor Inc • dba Cork 'n Bottle  
855 E Johnson St • Agent: Chad Vogel  
Class A Beer, Class A Liquor, Class A Cider  
Aldermanic District 2 (Alder Heck) • Police Sector 407

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

**REPORT OF BOARD OF PUBLIC WORKS**

- 12. [62643](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Wilson Street and S. Broom Street Assessment District - 2021. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

- 13. [62644](#) Approving Plans, Specifications, And Schedule Of Assessments For South Street, High Street, and West Wingra Drive Assessment District - 2021. (13th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

**REPORT OF PLAN COMMISSION**

- 14. [62137](#) SUBSTITUTE. Creating Sections 28.022 - 00468 of the Madison General Ordinances to change the zoning of properties located at 1-19 North Pinckney Street, 120 East Washington Avenue and 22 North Webster Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP) Planned Development (General Development Plan), and creating and 28.022 - 00469 of the Madison General Ordinances to change the zoning of same 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 Carter, seconded by Bidar, to Refer to the PLAN COMMISSION,. The motion failed by the following vote:**

**Ayes:** 2 - Sheri Carter and Samba Baldeh

**Noes:** 15 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Tag Evers; Grant Foster; Michael J. Tierney; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomo

**Abstentions:** 1 - Nasra Wehelie

**Excused:** 2 - Arvina Martin and Syed Abbas

**Non Voting:** 1 - Satya V. Rhodes-Conway

**62137**

SECOND SUBSTITUTE. Creating Sections 28.022 - 00468 of the Madison General Ordinances to change the zoning of properties located at 1-19 North Pinckney Street, 120 East Washington Avenue and 22 North Webster Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP) Planned Development (General Development Plan), and creating and 28.022 - 00469 of the Madison General Ordinances to change the zoning of same 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 Carter, seconded by Bidar, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**

**There were 21 registrants in support, 14 in opposition, and 2 in neither support nor opposition.**

**15. 62396**

Creating Section 28.022 - 00473 of the Madison General Ordinances to change the zoning of properties located at 540-550 Redan Drive and 804-836 Seven Winds Trail, 9th Aldermanic District, from TR-C3 (Traditional Residential-Consistent 3) District to TR-P (Traditional Residential-Planned) District, and amending the TR-P Plan for the "Acacia Ridge" subdivision.

**Sponsors:** Planning Division

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

**There was 1 registrant in support.**

16. [62411](#) Creating Section 28.022 - 00474 of the Madison General Ordinances to assign zoning to properties located north of Siggelkow Road between Interstate 39/90 and the eastern town line at CTH AB as A (Agricultural) District and PR (Parks and Recreation) District, hereinafter referred to as "Area B"; creating Section 28.022 - 00475 to assign zoning to properties located along and south of Femrite Drive east of Interstate 39/90 as IL (Industrial-Limited) District, hereinafter referred to as "Area C"; and creating Section 28.022 - 00476 to assign zoning to 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 as A (Agricultural) District, CN (Conservancy) District, SR-C1 (Suburban Residential - Consistent District 1) District, SR-C3 (Suburban Residential - Consistent District 3) District, CC-T (Commercial Corridor-Transitional) District, and IL (Industrial-Limited) District, hereinafter referred to as "Area D"; all located in the 16th Aldermanic District.

**Sponsors:** Planning Division

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

17. [62435](#) Creating Section 28.022 - 00477 of the Madison General Ordinances to change the zoning of property located at 4502 Milwaukee Street, 15th Aldermanic District, from SR-V2 (Suburban Residential-Varied 2) District to CC-T (Commercial Corridor-Transitional) District.

**Sponsors:** Grant Foster, Marsha A. Rummel, Patrick W. Heck and Tag Evers

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

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

18. [62436](#) Amending portions of Madison General Ordinance 28.061 to allow Mission House as a Permitted/Conditional Use in the CC and CC-T Districts and amending Madison General Ordinance 28.151 to require that mission houses operating as permitted use must receive funding from and enter into a service delivery contract with the City of Madison.

**Sponsors:** Grant Foster, Marsha A. Rummel, Patrick W. Heck, Tag Evers and Syed Abbas

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

**There were 2 registrants in support, 12 in opposition, and 1 in neither support nor opposition.**



19. [62737](#) Amending Madison General Ordinance 28.151 to allow a dwelling space to be located alongside a work space in a Live/Work unit.

**Sponsors:** Grant Foster

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

**END OF PUBLIC HEARINGS**

**A motion was made by Bidar, seconded by Carter, to Take A Recess. The motion passed by voice vote/other.**

**This Common Council reconvened at 10:23 PM.**

- Present:** 19 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomo and Nasra Wehelie
- Excused:** 2 - Arvina Martin and Syed Abbas

**BUSINESS PRESENTED BY THE MAYOR**

**RESOLUTION**

20. [62595](#) Amending the 2020 Adopted Capital Budget for the Economic Development Division to create a Healthy Community Food Systems capital program, authorizing the transfer of available budget authority from the Healthy Retail Access Program, and authorizing the repurposing of SEED Grant funds in the 2021 Adopted Operating Budget to complement the Healthy Community Food Systems capital program, all of which will support the (1) Community Food Access Competitive Grants Program, (2) Rapid Food Access and Food Entrepreneur Support Program, and (3) provide funding to the Madison Food Policy Council to begin a regional food systems planning process.

**Sponsors:** Satya V. Rhodes-Conway, Rebecca Kemble, Tag Evers, Arvina Martin, Samba Baldeh, Sheri Carter, Patrick W. Heck, Grant Foster, Syed Abbas, Michael E. Verveer and Max Prestigiacomo

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

**APPOINTMENTS**

21. [62929](#) Report of the Mayor submitting resident committee appointments (introduction 11/17/2020; action 12/1/2020).

Confirm 12/1/2020

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

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

22. [62218](#) Operator License Application  
Robert Wren - Establishment where employed: Rocky's Liquor West

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

23. [62687](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 951 • 6702 Raymond Rd  
New Agent: Spencer Streight  
Class A Beer, Class A Cider  
Aldermanic District 1 (Alder McKinney)

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

24. [62689](#) Change of Agent  
Casey's Marketing Company • dba Casey's General Store #3833 • 3603 Cross Hill Dr  
New Agent: Anthony Hawks  
Class A Beer  
Aldermanic District 17 (Alder Baldeh)

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

25.     [62690](#)           Change of Agent  
Kwik Trip Inc • dba Kwik Trip 960 • 401 N Third St  
New Agent: Leah Willett  
Class A Beer, Class A Cider  
Aldermanic District 12 (Alder Abbas)

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

26.     [62693](#)           Entity Reorganization  
Texas Roadhouse Inc • dba Texas Roadhouse  
4841 Annamark Dr  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)  
Add two new officers

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

27.     [62695](#)           Sreatery Extension of Licensed Premise  
Wando Ventures Inc • dba Wando's  
Current Capacity (in/out): 200/16 • Proposed Capacity (in/out): 200/40  
602 University Ave • Agent: Jay Wanserski  
Class B Combination Liquor & Beer • 91% alcohol, 8% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Sreatery extension onto Frances Street, in front of Red Shed.

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

28.     [62696](#)           Sreatery Extension of Licensed Premise  
The Mad Food Company LLC • dba Hawk's Bar & Grill  
Current Capacity (in/out): 99/36 • Proposed Capacity (in/out): 99/36  
425 State St • Agent: Hawk Sullivan  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Sreatery extension to extend outdoor patio.

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

29. [62697](#)      Streatery Extension of Licensed Premise  
Thompson Cafe LLC • dba The Library Cafe & Bar  
Current Capacity (in/out): 89/16 • Proposed Capacity (in/out): 89/42  
320 N Randall Ave • Agent: Stephanie Dalbesio  
Class B Combination Liquor & Beer • 35% alcohol, 55% food, 10% other  
Aldermanic District 5 (Alder Bidar) • Police Sector 202  
Streatery extension to expand premises between sidewalk and curb on  
Randall frontage.

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

30. [62698](#)      Streatery Extension of Licensed Premise  
N43 Venture LLC • dba Muramoto Hilldale  
Current Capacity (in/out): 35/8 • Proposed Capacity (in/out): 35/48  
546 N Midvale Blvd • Agent: Shinji Muramoto  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 11 (Alder Martin) • Police Sector 215  
Streatery extension of premises onto parking lot.

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

31. [62699](#)      Streatery Extension of Licensed Premise  
Madison Chocolate Company LLC • dba Madison Chocolate Company  
Current Capacity (in/out): 27/6 • Proposed Capacity (in/out): 27/12  
729 Glenway St • Agent: Megan Hile  
Class B Combination Liquor & Beer • 0.25% alcohol, 99.75% food  
Aldermanic District 13 (Alder Evers) • Police Sector 207  
Streatery extension of premises to parking lot and area outside building along  
Glenway St.

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

- 32. [62700](#)           Streatery Extension of Licensed Premise  
Paul's Club Inc • dba Paul's Club  
Current Capacity (in/out): 150/20 • Proposed Capacity (in/out): 150/28  
204 State St • Agent: James Boxrud  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Expansion of streatery extension in front of Comedy on State.

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

- 33. [62701](#)           Third request to extend license issuance beyond the 180 day limit under MGO 38.05  
Forward Hospitality Group LLC • dba The Harvey House  
644 W Washington Ave • Agent: Shaina Papach • Estimated Capacity: 210  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 404

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

- 34. [62709](#)           Operator License Application  
Farhiyo Mohamed - Establishment where employed: Kelley Williamson

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

**REPORT OF BOARD OF PARK COMMISSIONERS**

- 35. [61885](#)           Authorizing the Mayor and City Clerk to Execute the Second Amendment to the Use Agreement with the Northwoods League Inc. and the Madison Mallards LLC for nonexclusive use of Warner Park Stadium. (AD#12)

**Sponsors:**           Satya V. Rhodes-Conway, Syed Abbas and Zachary Henak

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

**There was 1 registrant in support, and 6 in opposition.**

**Ayes:** 14 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Tag Evers; Sheri Carter; Michael J. Tierney; Samba Baldeh; Keith Furman; Christian A. Albouras and Barbara Harrington-McKinney

**Noes:** 3 - Grant Foster; Rebecca Kemble and Max Prestigiacommo

**Abstentions:** 1 - Nasra Wehelie

**Excused:** 2 - Arvina Martin and Syed Abbas

**Non Voting:** 1 - Satya V. Rhodes-Conway

36. [62350](#) Creating Subdivision 8.24(1)(ii) of the Madison General Ordinances to Ban Alcohol at Allied Park

**Sponsors:** Zachary Henak and Sheri Carter

**A motion was made by Evers, seconded by Bidar, to Refer to the BOARD OF PARK COMMISSIONERS,. The motion passed by the following vote:**

**There were 2 registrants in support, 1 in opposition, and 1 in neither support nor opposition.**

**Ayes:** 12 - Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Tag Evers; Grant Foster; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomio; Nasra Wehelie and Patrick W. Heck

**Noes:** 6 - Paul E. Skidmore; Zachary Henak; Sheri Carter; Michael J. Tierney; Samba Baldeh and Barbara Harrington-McKinney

**Excused:** 2 - Arvina Martin and Syed Abbas

**Non Voting:** 1 - Satya V. Rhodes-Conway

**REPORT OF BOARD OF PUBLIC WORKS**

37. [61298](#) Approving roadway geometry for the Cedar Street and South Park Street intersection improvements. (13th AD)

**Sponsors:** Tag Evers and Sheri Carter

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

38. [62352](#) SUBSTITUTE Authorizing the execution of an Underground Fiber Optic Conduit and Cable Line Easement to Dane County across portions of City-owned land located at 7401 USH 12 & 18. (16th AD)

**Sponsors:** Michael J. Tierney

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

39. [62412](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-11-30 - 4.04 thru 5992-11-30 - 4.05, University Avenue - Shorewood Blvd to University Bay Dr for the acquisitions per the Plat of Land Interests required. Located in part of the NE 1/4 of the NW 1/4 and the NW 1/4 of the NE 1/4 of Section 21, T7N, R9E, in the City of Madison. (5th AD)

**Sponsors:** Shiva Bidar

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

40. [62596](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hawthorne Library Lighting Upgrade. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

41. [62618](#) Authorizing the Mayor and City Clerk to execute an agreement with the City of Middleton for the improvement of Pleasant View Road (Timber Wolf Trail to USH 14) for cost sharing on the project. (9th AD)

**Sponsors:** Paul E. Skidmore

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

42. [62619](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for engineering services for the Mendota-Grassman Greenway Flood Mitigation and Restoration Design. (19th AD)

**Sponsors:** Keith Furman

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

43. [62639](#) Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding (MOU) with the Clean Lakes Alliance (CLA) for continuing efforts on the project known as Yahara Clean 3.0. Also authorizing the City of Madison, through the City Engineer, to provide direct funding to the CLA in the amount of \$50,000 for this project. (City Wide)

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

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

44. [62641](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2021- Assessment District. (1st, 2nd, 12th, 17th, and 19th AD)

**Sponsors:** Syed Abbas, Samba Baldeh and Keith Furman

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

45. [62647](#) Awarding Public Works Contract No. 8870, CIPP Rehab of Sanitary Sewers - 2020. (15th and 18th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

46. [62809](#) Authorizing the Mayor and City Clerk to execute Amendment No. 6 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for Green Infrastructure Analysis services for the West Wingra Watershed Study. (10th, 11th, 13th, 14th, 19th & 20th ADs)

**Sponsors:** Tag Evers, Keith Furman, Zachary Henak and Sheri Carter

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

47. [62815](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Paragon Place - Phase 2, Private Contract No. 8071 (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

48. [62842](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services with MSA Professional Services, Inc. for engineering services for the Willow Creek Watershed Study. (5th, 10th and 11th ADs)

**Sponsors:** Zachary Henak

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



- 49. [62862](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Thurber Lift Station Replacement. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

A motion was made by Carter, seconded by Bidar, 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**

- 50. [58864](#) Report of Operator License Applications November 17, 2020. See attached report for list of operators.

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

**REPORT OF COMMUNITY DEVELOPMENT AUTHORITY**

- 51. [61854](#) Amending the 2020 Adopted CDA Housing Operating Budget to accept \$286,245 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 Bidar, to Adopt. The motion passed by voice vote/other.

**REPORT OF DEPARTMENT OF PLANNING, COMMUNITY, & ECONOMIC DEVELOPMENT**

- 52. [62313](#) Approving a Certified Survey Map of property owned by Rimrock Retail Investors I, LLC located at 2161 Rimrock Road; 14th Ald. Dist.

**Sponsors:** Planning Division

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

**REPORT OF DOWNTOWN COORDINATING COMMITTEE**

53. [62410](#) Approving the 2021 Operating Plan for Madison's Central Business Improvement District.

**Sponsors:** Michael E. Verveer

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

#### REPORT OF FINANCE COMMITTEE

54. [60778](#) Amending the 2020 Mayor's Office and Direct Appropriations Operating Budgets and creating of the position of Independent Police Auditor, in the Mayor's Office as a 1.0 FTE in CG21, Range 18, in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

**Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Christian A. Albouras, Shiva Bidar, Syed Abbas, Keith Furman, Lindsay Lemmer and Arvina Martin

**A motion was made by Carter, seconded by Bidar, to Place On File. The motion passed by voice vote/other.**

55. [61968](#) Approving the acceptance of CPR/AED Training Equipment (valued at \$5,017.43) from Firehouse Subs Public Safety Foundation, Inc.

**Sponsors:** Sheri Carter and Paul E. Skidmore

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

56. [62323](#) Authorizing the Mayor and City Clerk to Enter in a City-Sponsored Bicycle-Sharing Program Operating Agreement with B-Cycle LLC (2021-2040)

**Sponsors:** Satya V. Rhodes-Conway and Syed Abbas

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

57. [62434](#) SUBSTITUTE - Amending the apportionment policy for the State Street Mall/Capitol Concourse Special Charge to approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2019/20 Maintenance Charges.

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

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

58. [62507](#) A Resolution authorizing a non-competitive selection contract between Reliant Fire Apparatus Inc. and the City for the purchase of Pierce fire apparatus
- Sponsors:** Patrick W. Heck and Paul E. Skidmore
- A motion was made by Carter, seconded by Bidar, to Adopt. The motion passed by voice vote/other.**
59. [62530](#) A resolution authorizing the Mayor and City Clerk to enter into a competitively-selected, 2-year service contract with two optional 2-year renewal terms with Dean Health Systems Inc. for occupational health services.
- Sponsors:** Paul E. Skidmore and Patrick W. Heck
- A motion was made by Carter, seconded by Bidar, to Adopt. The motion passed by voice vote/other.**
60. [62612](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Tom's Bobcat and Concrete Removal, LLC for snow removal services at Parking Utility facilities.
- Sponsors:** Grant Foster and Michael J. Tierney
- A motion was made by Carter, seconded by Bidar, to Adopt. The motion passed by voice vote/other.**
61. [62617](#) Authorizing the noncompetitive purchase of more than \$50,000 in goods from SiteOne Landscape Supply Holding LLC as a sole source provider of chemicals and supplies to be used for EAB mitigation in 2021.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Carter, seconded by Bidar, to Adopt. The motion passed by voice vote/other.**
62. [62620](#) Amending the Economic Development Division's 2020 Adopted Capital Budget (TIF District #39) by \$500,000 and authorizing the \$500,000 to be used for a TID 39 Small Cap TIF loan program for small businesses and authorizing the Mayor and City Clerk to execute a sole source service contract with Madison Development Corp. ("MDC") to provide loan administration services. (16th A.D.)
- Sponsors:** Michael J. Tierney and Satya V. Rhodes-Conway
- A motion was made by Carter, seconded by Bidar, to Adopt - 15 Votes Required. The motion passed by unanimous voice vote/other.**

63. [62622](#) Amending the Economic Development Division's 2020 Adopted Capital Budget (TIF District #42) by \$101,148 and authorizing the execution of a contract with the Board of Regents of the University of Wisconsin System on behalf of the Population Health Institute at the University of Wisconsin-Madison School of Medicine and Public Health ("UW PHI") for the purposes of beginning a Census to Census study of impact of the City's investments in South Madison. (14th A.D.)
- Sponsors:** Sheri Carter
- A motion was made by Carter, seconded by Bidar, to Adopt - 15 Votes Required. The motion passed by unanimous voice vote/other.**
64. [62649](#) SUBSTITUTE - Adopting and confirming modifications to the Employee Benefits Handbooks for the General Municipal Employees, the Madison City Attorneys' Association (MCAA) and the Madison Professional and Supervisory Employee Association (MPSEA) for the period January 1, 2021 through December 31, 2021, and forwarding the CER's recommendations for achieving wage equity for all General Municipal Employee groups.
- Sponsors:** Michael E. Verveer, Lindsay Lemmer, Rebecca Kemble, Barbara Harrington-McKinney, Sheri Carter and Keith Furman
- A motion was made by Carter, seconded by Bidar, to Adopt. The motion passed by voice vote/other.**
- There were 22 registrants in support.**
65. [62662](#) Authorizing a noncompetitive contract with Parthenon Globalsystems LLC to implement an upgrade from the current on-premise solution to a Software-as-a-Service Solution for the Community Development Division's Provider Gateway Contract Management System, and for annual subscription services for the useful life of the system.
- Sponsors:** Samba Baldeh and Shiva Bidar
- A motion was made by Carter, seconded by Bidar, to Adopt. The motion passed by voice vote/other.**
66. [62670](#) Amending the 2020 Public Health Operating Budget to Accept \$3,653,125 from the Wisconsin Department of Health Services COVID-19 Testing Pilot Program for COVID-19 Testing at the Alliant Energy Center
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Carter, seconded by Bidar, to Adopt - 15 Votes Required. The motion passed by unanimous voice vote/other.**

67. [62725](#) SUBSTITUTE - ~~Authorizing the 2020 Community Development Division Budget by \$3,000,000 to plan and implement create a Homeless Shelter project ("Project"), authorizing the execution of a Purchase and Sale Agreement between the City of Madison and 4111 East Towne Blvd, LLC for the City's acquisition of the property located at 4111 East Towne Blvd for the creation of a men's homeless shelter using Project funds, authorizing City Engineering to issue an RFP and retain an architectural/engineering firm to begin the design work for a renovation/conversion of 4111 East Town Blvd to a men's homeless shelter using Project funds, and authorizing staff to pay for property holding costs at 4111 East Towne Blvd using Project funds. (17th A.D.)~~

**Sponsors:** Satya V. Rhodes-Conway, Samba Baldeh, Marsha A. Rummel, Tag Evers, Michael E. Verveer, Syed Abbas and Grant Foster

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

#### REPORT OF PLAN COMMISSION

68. [61680](#) Approving a Certified Survey Map of property owned by FCS Plan B, LLC located at 1313 Regent Street; 13th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Carter, seconded by Bidar, 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.**
69. [62097](#) Approving the preliminary plat and final plat of *Acacia Ridge Replat No. 1* on property generally addressed as 540-550 Redan Drive, 804-836 and 809-837 Seven Winds Trail; 9301-9321 and 9403-9419 Clear Rise Boulevard, and 9402-9418 Tawny Acorn Drive; 9th Ald. Dist.

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

70. [62131](#) Approving the preliminary plat and final plat of *Village at Autumn Lake Replat No. 5* on property generally addressed as 2004-2116 and 2103-2315 Autumn Lake Parkway, 2031-2143 and 2124-2136 Waterfall Way, et al; 17th Ald. Dist.

**Sponsors:** Planning Division

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

71. [62384](#) Authorizing the City to Enter into an Amendment to the Town of Blooming Grove and City of Madison Cooperative Plan.

**Sponsors:** Satya V. Rhodes-Conway, Grant Foster and Marsha A. Rummel

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

72. [62386](#) Authorizing the City to Enter into an Intermediate Attachment and Revenue Sharing Agreement with the Town of Blooming Grove.

**Sponsors:** Satya V. Rhodes-Conway, Grant Foster and Marsha A. Rummel

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

73. [62608](#) Authorizing the execution of an Electric Transmission Line Easement by the City of Madison in favor of American Transmission Company, LLC, and its manager ATC Management Inc, granting easement rights for an existing transmission line in Highland Manor Park, located at 10 Manor Drive. (14th AD)

**Sponsors:** Sheri Carter

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

**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

74. [62417](#) Repeal and recreate Section 23.20 and amending Section 1.08(3)(a) of the Madison General Ordinances to update regulations concerning cannabis and revise bail deposits for violations thereof.

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

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

**There were 5 registrants in support.**

**Ayes:** 17 - Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Zachary Henak; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomio; Nasra Wehelie; Barbara Harrington-McKinney; Patrick W. Heck and Lindsay Lemmer

**Noes:** 1 - Paul E. Skidmore

**Excused:** 2 - Arvina Martin and Syed Abbas

**Non Voting:** 1 - Satya V. Rhodes-Conway

75. [62420](#) Amending Section 23.201(1) of the Madison General Ordinances to create an exception for possession of drug paraphernalia for cannabis and cannabis derivatives use.

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

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

**There were 5 registrants in support.**

**Ayes:** 17 - Shiva Bidar; Marsha A. Rummel; Zachary Henak; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomio; Nasra Wehelie; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer and Michael E. Verveer

**Noes:** 1 - Paul E. Skidmore

**Excused:** 2 - Arvina Martin and Syed Abbas

**Non Voting:** 1 - Satya V. Rhodes-Conway

76. [62422](#) Amending Subsection (1) of Section 23.05 of the Madison General Ordinances to create a definition of cannabis and cannabis derivative and includes these terms in the definition of smoke-free and smoking.

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

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

**There were 3 registrants in support.**

**Ayes:** 17 - Marsha A. Rummel; Zachary Henak; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomio; Nasra Wehelie; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer and Shiva Bidar

**Noes:** 1 - Paul E. Skidmore

**Excused:** 2 - Arvina Martin and Syed Abbas

**Non Voting:** 1 - Satya V. Rhodes-Conway

**REPORT OF RISK MANAGER**

- 77. [62497](#) Husch Blackwell LLP for Wisconsin Physicians Service Insurance Corporation - property damage - \$80,530.00.

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

- 78. [62563](#) Harleysville Insurance Co. for Nationwide for S. Schwarz - property damage - \$47226.63.

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

**REPORT OF SUSTAINABLE MADISON COMMITTEE**

- 79. [61665](#) Authorizing the execution of agreements and associated easements with Madison Gas and Electric Company relating to the installation, operation, maintenance and repair of electric vehicle charging stations at the Wilson Street Garage.

**Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Syed Abbas and Tag Evers

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

**REPORT OF TRANSPORTATION COMMISSION**

- 80. [62477](#) Authorizing the Mayor and the City Clerk to execute an agreement with Greyhound Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot. This agreement shall begin October 1, 2020 and shall automatically renew each year on October 1st unless amended or terminated.

**Sponsors:** Michael J. Tierney, Sheri Carter and Barbara Harrington-McKinney

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

**ITEMS REFERRED TO THIS MEETING**

**ORDINANCES**



81. [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 Bidar, to Adopt with Conditions. The motion passed by voice vote/other.**

**There were 3 registrants in support and 2 in opposition.**

**RESOLUTIONS**

82. [61387](#) Approving a Certified Survey Map of property owned by Prime Urban Properties, LLC located at 109-209 Cottage Grove Road and 3900 Monona Drive; 15th Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Carter, seconded by Bidar, 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.**

83. [62988](#) Creating a Voluntary Time Away Program for City of Madison Employees for 2021.

**Sponsors:** Grant Foster, Tag Evers, Shiva Bidar, Keith Furman, Rebecca Kemble, Marsha A. Rummel, Michael E. Verveer, Patrick W. Heck, Max Prestigiacomio, Lindsay Lemmer and Christian A. Albouras

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

**There were 19 registrants in support.**

**Absent:** 1 - Samba Baldeh

**Ayes:** 13 - Tag Evers; Sheri Carter; Grant Foster; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomio; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar and Marsha A. Rummel

**Noes:** 2 - Paul E. Skidmore and Zachary Henak

**Abstentions:** 2 - Michael J. Tierney and Nasra Wehelie

**Excused:** 2 - Arvina Martin and Syed Abbas

**Non Voting:** 1 - Satya V. Rhodes-Conway

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

**ORDINANCES**

- 84. [62738](#) Amending Sections 7.07(8)(g), 7.08(7)(b), 7.15(6)(e), 7.52(4), and 7.53(4) of the Madison General Ordinances to decrease various fee schedules.

**Sponsors:** Lindsay Lemmer

**This Ordinance was Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

- 85. [62966](#) Creating Section 28.069 to create the Regional Mixed Use (RMX) District and amending portions of Madison General Ordinances 28.021, 28.061, 28.062, 28.141, 28.151, 28.182 to add relevant provisions related to the newly created RMX District.

**Sponsors:** Patrick W. Heck, Lindsay Lemmer and Keith Furman

**This Ordinance was Referred to the FINANCE COMMITTEE**

- 86. [63023](#) Amending sec. 9.13(6)(l)6. and 9.13(6)(l)1. to add Sidewalk Cafes and Merchant Vendors to the Snowfall Procedures for Vending on the State Street Mall/Capitol Concourse Vending Area, expand the snow removal procedures, and establish an early closing time for sidewalk cafes when needed for snow removal.

**Sponsors:** Michael E. Verveer

Common Council 12/1/2020

**This Ordinance was Referred to a future Meeting to Adopt to the COMMON COUNCIL**

**RESOLUTIONS**

- 87. [62652](#) Authorizing the process to select a Public Art feature for Metro Phase II and Phase IIIA

**Sponsors:** Sheri Carter and Marsha A. Rummel

Additional referral to Transportation Commission

**This Resolution was Referred to the FINANCE COMMITTEE**

- 88. [62660](#) Approve the 2021 Urban Forestry Special Charge.

**Sponsors:** Satya V. Rhodes-Conway

**This Resolution was Referred to the FINANCE COMMITTEE**

89. [62710](#) Authorizing the Transit General Manager to enter into an agreement with the State of Wisconsin and required terms to accept the Volkswagen Mitigation Program/Transit Capital Assistance Grant Program Award of funds not to exceed \$7,522,500 to purchase 15 replacement diesel buses and dispose of the corresponding older fleet in 2022.

**Sponsors:** Keith Furman and Grant Foster

Additional referral to Finance Committee

**This Resolution was Referred to the TRANSPORTATION COMMISSION**

90. [62734](#) Authorizing the City to execute an agreement with Electrical Workers Local 159 Labor Management Cooperative Committee Fund Trust, a/k/a The Electric Group for permission to use portions of Olin Park for its Holiday Fantasy in Lights Event, including installing holiday lighting and permanent infrastructure to support the lighting for the years of 2020-2024.

**Sponsors:** Sheri Carter, Tag Evers, Zachary Henak and Paul E. Skidmore

Additional referral to Board of Park Commissioners

**This Resolution was Referred to the FINANCE COMMITTEE**

91. [62754](#) Authorizing the City to grant Madison Log Rolling LLC continued permission to use portions of Wingra Park for its log rolling activities. This Agreement will commence after the initial agreement, which runs from 2017-2021, expires on April 30, 2021.

**Sponsors:** Tag Evers, Zachary Henak and Paul E. Skidmore

Additional referral to Board of Park Commissioners

**This Resolution was Referred to the FINANCE COMMITTEE**

92. [62757](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College, Inc. for the provision of access by Edgewood students and employees to Metro Transit fixed route and ADA paratransit services, with reimbursement per trip for the contract period.

**Sponsors:** Keith Furman and Grant Foster

Additional referral to Finance Committee

**This Resolution was Referred to the TRANSPORTATION COMMISSION**

93. [62759](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period November 2, 2020 through October 31, 2021, with annual renewals each year thereafter unless amended or terminated.

**Sponsors:** Keith Furman and Grant Foster

Additional referral to Finance Committee

**This Resolution was Referred to the TRANSPORTATION COMMISSION**

94. [62796](#) Supporting and directing implementation of the City of Madison Inclusive Workplace Policy.

**Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Tag Evers, Keith Furman, Grant Foster, Patrick W. Heck, Shiva Bidar, Arvina Martin, Marsha A. Rummel and Lindsay Lemmer

Common Council 12/1/2020

**This Resolution was Referred to a future Meeting to Adopt to the COMMON COUNCIL**

95. [62810](#) Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding (MOU) with the University of Wisconsin - Department of Civil Engineering to complete engineering associated with design of a deployable wave control structure for the in-situ beach enclosure being constructed at Warner Park Beach. Also authorizing the City of Madison, through the City Engineer, to provide direct funding to the Department of Civil Engineering in the amount of \$60,000 for this project. (12&18 ADs)

**Sponsors:** Satya V. Rhodes-Conway, Rebecca Kemble and Syed Abbas

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

96. [62813](#) Establishing the Ad Hoc Redistricting Committee to recommend new Ward and Aldermanic District boundaries.

**Sponsors:** Satya V. Rhodes-Conway, Sheri Carter and Syed Abbas

**This Resolution was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE**

97. [62893](#) Confirming and Ratifying Certain City Official and Employee Appointments to Outside Boards and Committees.

**Sponsors:** Satya V. Rhodes-Conway

**This Resolution was Referred to the ETHICS BOARD**

98. [62894](#) Resolution authorizing the issuance and award of \$17,440,000 principal amount of Sewer System Revenue and Refunding Bonds, Series 2020-D, of the City of Madison, Wisconsin; prescribing the form and other details and providing for the collection and disposition of the revenues to be derived from the municipal sewer system of said City; making other provisions with respect to the operation of the system and the issuance of the bonds; providing for the security and payment of the bonds; and prescribing other matters pertaining thereto.

**Sponsors:** Satya V. Rhodes-Conway

**This Resolution was Referred to the FINANCE COMMITTEE**

99. [62907](#) Amending Madison Water Utility's 2020 Capital Budget to increase the budget allocation by \$80,000 for the Facility Improvement Program by budget transfer, to increase the budget allocation by \$100,000 for the Unit Well Rehab Program by budget transfer, and to amend the generator lease agreement with Madison Gas and Electric to add a 10th generator.

**Sponsors:** Samba Baldeh, Sheri Carter, Marsha A. Rummel and Michael J. Tierney

Additional referral to Water Utility Board

**This Resolution was Referred to the FINANCE COMMITTEE**

100. [62908](#) Authorizing a four-year memorandum of understanding between the Madison Police Department and Journey Mental Health Center, Inc. to continue a proactive co-responder police-mental health program serving individuals with mental illness.

**Sponsors:** Satya V. Rhodes-Conway

**This Resolution was Referred to the PUBLIC SAFETY REVIEW COMMITTEE**

101. [62927](#) Authorizing the execution of a contract with MSA Professional Services, Inc. and the expenditure of up to \$100,000 for Survey of Condition ("Blight Study") Services for the creation of Tax Increment Districts ("TIDs") and Redevelopment Districts.

**Sponsors:** Satya V. Rhodes-Conway

**This Resolution was Referred to the FINANCE COMMITTEE**

102. [62928](#) Amending the 2020 Adopted Capital Budget for Traffic Engineering's Street Light Installation capital program to include TIF funding and expenses relating to the purchase and installation of the streetlights within the Todd Drive area of Tax Incremental District (TID) No. 35. (14th A.D.)

**Sponsors:** Sheri Carter

**This Resolution was Referred to the FINANCE COMMITTEE**

103. [62930](#) A Resolution authorizing the placement of advisory referendum questions related to the structure of city government on the Spring 2021 general election ballot.

**Sponsors:** Keith Furman, Rebecca Kemble and Grant Foster

Additional Referral: Common Council Executive Committee

**A motion was made by Carter, seconded by Bidar, to Refer both original and alternate resolution to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

104. [62947](#) Authorizing the acceptance of a limited easement for public bus shelter purposes from Sherman Plaza, Inc. on a portion of the property located at 2901 N. Sherman Avenue. (12th AD)

**Sponsors:** Syed Abbas and Rebecca Kemble

Additional referrals to Plan Commission, Transportation Commission

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

105. [62948](#) Authorizing the administrative approval and execution of documents granting, accepting, altering or releasing certain easements or recorded property interests by the City.

**Sponsors:** Syed Abbas and Sheri Carter

Additional referrals to Plan Commission, Water Utility Board, Board of Park Commissioners, Transportation Policy & Planning Board

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

106. [62961](#) Authorizing the Mayor and City Clerk to execute an Amendment to the Structural Agreement with Overture Center Foundation, Inc. and an Annual Performance Contract for the 2021 operations of the Overture Center, and providing for a grant from the City.

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

Additional referral to Madison Arts Commission

**This Resolution was Referred to the FINANCE COMMITTEE**

- 107. [62964](#) Amending the adopted 2020 Engineering-Facilities Management capital budget and Metro capital budget to allow acceptance of Focus on Energy incentive checks into the Engineering Energy Improvements Fund and Metro Facility Repairs and Improvements Fund totaling approximately \$344,000. (15th AD)

**Sponsors:** Grant Foster

Additional referral to Transportation Commission

**This Resolution was Referred to the FINANCE COMMITTEE**

- 108. [62967](#) A Resolution authorizing the Director of Public Health-Madison and Dane County to enter into a competitively selected contract of up to ten (10) years with Patagonia Health, Inc. for an Electronic Health Record system

**Sponsors:** Lindsay Lemmer

Additional referral to Board of Health for Madison and Dane County

**This Resolution was Referred to the FINANCE COMMITTEE**

- 109. [62977](#) Authorizing a change to the proposed unit mix at JT Klein Company, Inc.'s Westgate Commons development, one of five affordable rental housing development projects approved by the Council to receive an award of Affordable Housing Funds.

**Sponsors:** Zachary Henak

**This Resolution was Referred to the FINANCE COMMITTEE**

- 110. [62978](#) A Resolution amending the 2020 Public Health Operating Budget to accept \$100,000 from the WI Department of Health Services and authorizing the Director of Public Health Madison and Dane County to sign a non-competitive contract with Harambee Village Doulas, LLC to pilot a prenatal care and doula program for women at high risk of adverse birth outcomes in Dane County.

**Sponsors:** Lindsay Lemmer

Additional referral to Board of Health for Madison and Dane County

**This Resolution was Referred to the FINANCE COMMITTEE**

- 111. [62979](#) Authorizing the Mayor and City Clerk to execute a sole source contract with West Publishing Corporation, a Thomson Reuters business (West) for online legal research services through 2023.

**Sponsors:** Satya V. Rhodes-Conway

**This Resolution was Referred to the FINANCE COMMITTEE**

- 112. [62985](#) Amending the 2020 Adopted Operating Budget by appropriating a net amount of \$950,000 from the General Fund balance to agency budgets and making transfers of appropriations between and within agencies.

**Sponsors:** Satya V. Rhodes-Conway

**This Resolution was Referred to the FINANCE COMMITTEE**

- 113. [62986](#)

**Sponsors:** Satya V. Rhodes-Conway

**This Resolution was Referred to the FINANCE COMMITTEE**

- 114. [62987](#) BY TITLE ONLY - Amending the 2020 Adopted Operating Budget to appropriate funds awarded to Madison Metro through the CARES Act Program.

**Sponsors:** Satya V. Rhodes-Conway

Additional referral to Transportation Commission

**This Resolution was Referred to the FINANCE COMMITTEE**

- 115. [62993](#) Authorizing the City to extend the current agreement with Harris Golf Cars, Inc. for the lease of a golf cart fleet for a one (1) year additional term for the City of Madison Golf Courses.

**Sponsors:** Satya V. Rhodes-Conway and Paul E. Skidmore

Additional referral to Board of Park Commissioners

**This Resolution was Referred to the FINANCE COMMITTEE**

- 116. [63041](#) Amending the Triangle Monona Bay Neighborhood Plan to revise the transportation recommendations for the north-south public street from Regent Street to West Washington Avenue from bike/ped friendly to bike/ped only (with emergency vehicle access) for the north section from Regent Street to Braxton Place.

**Sponsors:** Tag Evers

Additional referrals to Transportation Policy & Planning Board, Community Development Authority

**This Resolution was Referred to the PLAN COMMISSION**



- 117. [63063](#) Amending the City’s 2021 Adopted Capital Budget by appropriating \$3.0 million in GO Borrowing within the Community Development Budget for a Temporary Family Shelter project; and, authorizing the execution of a six-month Lease Agreement between the City of Madison and Watson Smith LLC for the City’s lease of the property located at 4502 Milwaukee Street (the “Property”) with the option to purchase the property prior to the end of that lease, and authorizing the City to enter into a sub-lease of the Property with the Salvation Army for the purpose of supporting the provision of temporary family shelter services.

**Sponsors:** Grant Foster and Lindsay Lemmer

**This Resolution was Referred to the FINANCE COMMITTEE**

- 118. [63067](#) A Resolution authorizing a 6-year noncompetitive service contract with Motorola Solutions, Inc. for support, maintenance services and replacement equipment for their proprietary emergency radio communication system and installation of additional 911 consoles and a redundant emergency dispatch center in 2023.

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas and Sheri Carter

**This Resolution was Referred to the FINANCE COMMITTEE**

- 119. [63073](#) A Resolution authorizing the Finance Director’s Designee to execute an amendment to modify the cost to reduce pricing for two years and increase the term of a competitively selected service contract with Andres Medical Billing, Ltd. for ambulance billing services and consulting.

**Sponsors:** Satya V. Rhodes-Conway

**This Resolution was Referred to the FINANCE COMMITTEE**

**APPEAL**

- 120. [62904](#) Appeal of Conditional Use approval for 429 North Paterson Street

**This Appeal was Withdrawn**

**LICENSES**

121. [62949](#) Public Hearing - New License  
Wonderstate Madison LLC • dba Wonderstate Coffee  
27 W Main St • Agent: Kyle Beach • Estimated Capacity (in/out): 80/25  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

122. [62950](#) Public Hearing - New License  
Madison-Food-Mart-Inc • dba Madison Food Mart  
902 E Johnson St • Agent: Abdullah M Akhun  
Class A Beer, Class A Liquor  
Aldermanic District 2 (Alder Heck) • Police Sector 407

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

123. [62951](#) Public Hearing - New License  
Apple Nine Hospitality Management Inc • dba Hilton Garden Inn Madison  
770 Regent St • Agent: Michael Luehrs • Estimated Capacity (in/out): 52/40  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 8 (Alder Prestigiacomo) • Police Sector 404

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

124. [62952](#) Public Hearing - New License  
Minority Owned Business LLC • dba Mini Mart  
714 W Badger Rd • Agent: Sheila Sanchez  
Class A Beer, Class A Liquor, Class A Cider  
Aldermanic District 14 (Alder Carter) • Police Sector 310

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

125. [62953](#) Public Hearing - New License  
Kwik Trip Inc • dba Kwik Trip 155  
6525 Kilpatrick Ln • Agent: Derek Bamford  
Class A Beer, Class A Liquor  
Aldermanic District 3 (Alder Lemmer) • Police Sector 627

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

126. [62954](#) Public Hearing - New License  
Kwik Trip Inc • dba Kwik Trip 1511  
4624 Monona Dr • Agent: Susan Foster  
Class A Beer, Class A Liquor  
Aldermanic District 15 (Alder Foster) • Police Sector 613

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

127. [62955](#) Public Hearing - New License  
Kwik Trip Inc • dba Kwik Trip 1513  
3401 University Ave • Agent: Chad Bauhs  
Class A Beer, Class A Liquor  
Aldermanic District 11 (Alder Martin) • Police Sector 208

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

128. [62956](#) Public Hearing - New License  
Kwik Trip Inc • dba Kwik Trip 1514  
5445 University Ave • Agent: Spencer Streight  
Class A Beer, Class A Cider  
Aldermanic District 19 (Alder Furman) • Police Sector 216

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

129. [62957](#) Public Hearing - New License  
Kwik Trip Inc • dba Stop-N-Go 1515  
2002 Winnebago St • Agent: Paul Thurston  
Class A Beer, Class A Cider  
Aldermanic District 6 (Alder Rummel) • Police Sector 410

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

- 130. [62958](#) Public Hearing - New License  
Kwik Trip Inc • dba Stop-N-Go 1522  
6202 Schroeder Rd • Agent: Spencer Streight  
Class A Beer, Class A Cider  
Aldermanic District 19 (Alder Furman) • Police Sector 114

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

- 131. [62959](#) Public Hearing - New License  
Kwik Trip Inc • dba Stop-N-Go 1524  
3734 Speedway Rd • Agent: Paul Thurston  
Class A Beer, Class A Cider  
Aldermanic District 5 (Alder Bidar) • Police Sector 208

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

## **PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**

### **CLAIMS - REFER TO RISK MANAGER**

- 132. [62705](#) K. Elbow - vehicle damage - \$3119.05.

**This Claim was Referred to the Risk Manager**

- 133. [62724](#) P. Bhuti - vehicle damage - \$3845.10.

**This Claim was Referred to the Risk Manager**

- 134. [62730](#) Fleet Response for Sherwin Williams - vehicle damage - \$13846.35.

**This Claim was Referred to the Risk Manager**

- 135. [62769](#) T. Lazarz - property damage - greater than \$1.00.

**This Claim was Referred to the Risk Manager**

- 136. [62808](#) Wilber for K. Cator - vehicle damage - \$1032.63.

**This Claim was Referred to the Risk Manager**

137. [62903](#) M. Pleadwell - vehicle damage - \$2750.00.

**This Claim was Referred to the Risk Manager**

138. [62937](#) T. Kinger - vehicle damage - \$128.68.

**This Claim was Referred to the Risk Manager**

139. [62938](#) The Auto Club Group for G. Findlay - vehicle damage - \$2616.24.

**This Claim was Referred to the Risk Manager**

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

140. [62706](#) Amending Section 32.04 of the Madison General Ordinances relating to adding additional Rent Impairing Violations to the Rent Abatement Ordinance.

**Sponsors:** Max Prestigiacomo and Michael E. Verveer

**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

[63111](#) Amending Resolution 17-00540 Authorizing the Execution of a TIF Loan between the City and Royster Corners, LLC to Permit the Sale of a Condominium Unit to Options in Community Living, Inc., a non-profit, and Enter into a PILOT Agreement.

**Sponsors:** Grant Foster

**This Resolution was Referred to the FINANCE COMMITTEE**

**ADJOURNMENT**

**A motion was made by Wehelie, seconded by Bidar, to Adjourn at 12:52 AM. The motion passed by voice vote/other.**