



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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

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

Tuesday, July 6, 2021

6:30 PM

Virtual

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: 925 0798 8883

ROLL CALL

Present: 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze and Keith Furman

Excused: 1 - Christian A. Albouras

SPEAKING GUIDELINES

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: Christian Albouras

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 Furman, seconded by Evers, to Suspend the Rules for all items so indicated except for item 22, file 66239. The motion passed by voice vote/other.

HONORING RESOLUTIONS

1. [66188](#) Recognizing June 20, 2021, as World Refugee Day

Sponsors: Syed Abbas, Satya V. Rhodes-Conway, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Arvina Martin, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie

A motion was made by Abbas, seconded by Martin, 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.

Enactment No: RES-21-00454

2. [66189](#) Celebrating Madison's Immigrant Communities

Sponsors: Syed Abbas, Nasra Wehelie, Satya V. Rhodes-Conway, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Arvina Martin, Charles Myadze, Michael E. Verveer and Regina M. Vidaver

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

There were 3 registrants in support.

Enactment No: RES-21-00455

PETITIONS AND COMMUNICATIONS

PETITIONS REFERRED TO THIS MEETING

3. [65708](#) Petition received in the Madison City Clerk's Office on May 27, 2021 from Simply Homes LLC and the Town of Burke, regarding the attachment of rights of way adjacent to 754-904 Felland Road from the Town of Burke to the City of Madison.

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

There were 3 registrants in opposition.

EARLY PUBLIC COMMENT

4. [64320](#) 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

REPORT OF PLAN COMMISSION

5. [63216](#) SUBSTITUTE. Creating Section 28.022 - 00482 of the Madison General Ordinances to change the zoning of property located at 4205 Portage Road, 17th Aldermanic District, from Temp. A (Temporary Agricultural) District to TR-U1(Traditional Residential - Urban 1) District

Sponsors: Planning Division

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

There was 1 registrant in support.

The conditions are outlined in the file attachments.

Enactment No: ORD-21-00049

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

6. [65663](#) Public Hearing - New License
Panchim LLC • dba Harry's Liquor
3506 Packers Ave • Agent: Lakhvir Kaur
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 12 (Alder Abbas) • Police Sector 511

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

7. [65668](#) Public Hearing - New License
East Washington Liquor Inc • dba Rocky's Liquor East Washington
2734 E Washington Ave • Agent: Gurpreet Ghuman
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 12 (Alder Abbas) • Police Sector 502

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

8. [65672](#) Public Hearing - New License
Delicacies of Asia LLC • dba Delicacies of Asia
506 State St • Agent: Ting Cai Zhou • Estimated Capacity (in/out): 100/0
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

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

The conditions are:

- 1. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.**
- 2. Alcohol service shall cease at midnight daily.**

9. [65675](#) Public Hearing - New License
Feast Modern Cuisine LLC • dba Feast - Artisan Dumpling and Tea House
904 Williamson St • Agent: Qiyu Wang • Estimated Capacity (in/out): 80/20
Class B Combination Liquor & Beer • 10% alcohol, 80% food, 10% other
Aldermanic District 6 (Alder Benford) • Police Sector 408

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

The conditions are:

- 1. Establishment must meet the definition of a restaurant as defined by MGO**

Section 38.02 at all times.

- 2. No alcohol sales after 9:00pm daily.**
- 3. Outdoor patio closing time is 9:00pm daily.**
- 4. Outdoor patio capacity is 20 persons.**
- 5. No outdoor sound amplification or music is permitted.**

10. [65678](#)

Public Hearing - New License
Maverick Restaurant Group LLC • dba The Botanist Social
206 State St • Agent: Valbon Beqiri • Estimated Capacity (in/out): 80/8
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

The condition is:

- 1. Establishment must meet the definition of a restaurant under MGO Section 38.02 at all times.**

11. [65680](#)

Public Hearing - New License
Gorham Street Hospitality LLC • dba Chasers 2.0
408 W Gorham St • Agent: William T Rudy • Estimated Capacity (in/out):
297/70
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

The conditions are:

- 1. Establishment must meet the definition of a restaurant under MGO Section 38.02 at all times.**
- 2. Establishment shall cease alcohol service 30 minutes before bar time.**
- 3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday night.**
- 4. Amplification is not permitted on outside patios.**
- 5. The license holder will use an effective system for carding such as an ID scanner.**

Total capacity of 297 persons including the outdoor capacity of 70 persons.

12. [65681](#)

Public Hearing - New License
Lush Lounge LLC • dba Lush Lounge
744 Williamson St • Agent: Alisa Davis • Estimated Capacity (in/out): 50/0
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 6 (Alder Benford) • Police Sector 408

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

13. [65682](#) Public Hearing - New License
Friendships are the Best Ships Inc • dba BarleyPop Live
121 W Main St • Agent: Jason Hajdik • Estimated Capacity (in/out): 125/0
Class B Combination Liquor & Beer • 95% alcohol, 0% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

14. [65683](#) Public Hearing - New License
502 State St LLC • dba Koi Sushi
502 State St • Agent: Jing Xun Jiang • Estimated Capacity (in/out): 90/12
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

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

The conditions are:

- 1. Establishment must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.**
- 2. Alcohol service shall cease at 11:00pm daily.**
- 3. Food shall be available at all times.**

15. [65684](#) Public Hearing - New License
Rodrigo Flores • dba La Bonita
4915 Commercial Ave • Estimated Capacity (in/out): 50/0
Class B Beer • 25% alcohol, 50% food, 25% other
Aldermanic District 3 (Alder Lemmer) • Police Sector 609

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

16. [65685](#) Public Hearing - New License
Cracker Barrel Old Country Store Inc • dba Cracker Barrel #214
2147 East Springs Dr • Agent: Edgar Barker • Estimated Capacity (in/out):
176/0
Class B Beer, Class C Wine • 0.8% alcohol, 74.3% food, 24.9% other
Aldermanic District 17 (Alder Halverson) • Police Sector 632

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

There was 1 registrant in support.

REPORT OF BOARD OF PUBLIC WORKS

17. [65898](#) Approving Plans, Specifications, And Schedule Of Assessments For University Avenue Assessment District - 2022. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.**
- There was 1 registrant in opposition.**
- Enactment No: RES-21-00456

REPORT OF PLAN COMMISSION

18. [65661](#) Creating Section 28.022-00504 of the Madison General Ordinances to rezone properties located at 6145-6301 Mineral Point Road and 502 Genomic Drive, 19th Aldermanic District, from Planned Development (PD) District and Mixed-Use Center (MXC) District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.022-00505 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- A motion was made by Abbas, seconded by Martin, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**
- There were 4 registrants in support.**
- The conditions are listed within the file attachments.**
- Enactment No: ORD-21-00050

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

CONFIRMATION HEARING

19. [65842](#) Submitting the appointment of Heather E. Stouder for confirmation of a five-year term as the Planning Division Director.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Abbas, seconded by Martin, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-21-00457

APPOINTMENTS

20. [66181](#) Report of the Mayor submitting resident committee appointments

(introduction 7-6-2021; action 7-20-2021)

A motion was made by Abbas, seconded by Martin, to Refer to a future Meeting to Confirm to the COMMON COUNCIL and should be returned by 7/20/2021. The motion passed by voice vote/other.

21. [65916](#) Report of the Mayor submitting resident committee appointments (introduction 6-15-2021; action 7-6-2021).

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

22. [66239](#) Directing City Staff to Enforce Ordinances Within Reindahl Park

Sponsors: Gary Halverson

A motion was made by Halverson, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion failed by the following vote:

Ayes: 6 - Barbara Harrington-McKinney; Arvina Martin; Syed Abbas; Sheri Carter; Gary Halverson and Charles Myadze

Noes: 13 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Grant Foster; Jael Currie and Keith Furman

Excused: 1 - Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

Additional referral to Equal Opportunities Commission

A motion was made by Bennett, seconded by Furman, to Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE.

Public comment on this item will be taken in committee and when the item comes back to Council for a vote.

The motion passed by the following vote:

Ayes: 15 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Jael Currie; Charles Myadze and Keith Furman

Noes: 3 - Nasra Wehelie; Sheri Carter and Gary Halverson

Abstentions: 1 - Barbara Harrington-McKinney

Excused: 1 - Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

23. [65223](#) Change of Licensed Conditions
Garibaldi Mexican Restaurant LLC • dba Garibaldi Mexican Restaurant •
Capacity: 50/18
117 S. Butler St. • Agent: Felipe Francisco Doroteo
Class B Combination Liquor & Beer • 40 % alcohol, 60 % food
Aldermanic District 6 (Alder Benford) • Police Sector 406
Request to expand service on patio and extend service hours until midnight
on Fridays and Saturdays.

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

There was 1 registrant in opposition.

The first condition on the alcohol license has been amended to read:

1. Alcohol sales shall cease by midnight, daily.

24. [65937](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wisconsin Chamber Orchestra
Event Location: Capitol Square between corner of S Carroll & W Main and
corner of E Mifflin & N Pinckney
Event Date: July 7, 14, 21, and 28; and August 4. (Rain dates each Thursday
following) 4pm - 9pm
Aldermanic District 4 (Alder Verveer)
Police District: 406
Event: Concerts on the Square

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

25. [65943](#) Change of Agent
Oakwood Village University Woods Homes Inc • dba Oakwood Village • 5565
Tancho Dr
New Agent: Emily Ganser
Class B Beer, Class C Wine
Aldermanic District 17 (Alder Halverson)

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

26. [65944](#) Change of Agent
Select Hotels Group LLC • dba Hyatt Place Madison • 333 W Washington Ave
New Agent: Melanie Malone
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

27. [65946](#) Change of Agent
LQ Management LLC • dba La Quinta Inn & Suites Madison-American Center
• 5217 East Terrace Dr
New Agent: Jill Anderson
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Halverson)

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

There was 1 registrant in support.

28. [65947](#) Change of Agent
Wal-Mart Stores East LP • dba WalMart #1138 • 7202 Watts Rd
New Agent: Jeffrey Davis
Class A Beer, Class A Liquor
Aldermanic District 1 (Alder Harrington-McKinney)

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

29. [65950](#) Entity Reorganization
Wal-Mart Stores East LP • dba WalMart #1138
7202 Watts Rd
Class A Beer, Class A Liquor
Aldermanic District 1 (Alder Harrington-McKinney)
Add one new officer, remove one officer

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

30. [65959](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 955 • 1625 N Stoughton Rd
New Agent: John Poehnel
Class A Beer, Class A Cider
Aldermanic District 17 (Alder Halverson)

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

31. [65960](#) Change of Agent
Monona Catering LLC • dba Monona Catering LLC • 1 John Nolen Dr
New Agent: Adam Weis
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

32. [65961](#) Change of Agent
Wisconsin Apple LLC • dba Applebee's • 4710 East Towne Blvd
New Agent: Ryan Sell
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Halverson)

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

33. [65962](#) Change of Agent
MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza • 2249 Zeier Rd
New Agent: Heidi Ann Yohn
Class B Beer, Class C Wine
Aldermanic District 17 (Alder Halverson)

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

34. [65963](#) Change of Agent
MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza • 7015 Sligo Dr
New Agent: Heidi Ann Yohn
Class B Beer, Class C Wine
Aldermanic District 9 (Alder Conklin)

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

35. [65964](#) Change of Agent
Blue Plate Catering LLC • dba Blue Plate Catering • 3330 Atwood Ave
New Agent: Tim Dimenna

Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)

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

36. [65965](#) Change of Agent
Blue Plate Catering LLC • dba Blue Plate Catering • 1625 Northport Dr
New Agent: Tim Dimenna
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Abbas)

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

37. [65966](#) Change of Agent
Blue Plate Catering LLC • dba Blue Plate Catering • 702 S High Point Rd
New Agent: Tim Dimenna
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Conklin)

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

38. [65967](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 268 • 1421 Monroe St
New Agent: Rebecca Ellingson
Class A Beer, Class A Liquor
Aldermanic District 5 (Alder Vidaver)

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

39. [65968](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 956 • 3153 Maple Grove Rd
New Agent: Donovan Killgallon
Class B Combination Liquor & Beer
Aldermanic District 20 (Alder Albouras)

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

40. [65969](#) Change of Agent

Hy-Vee Inc • dba Hy-Vee #2 • 675 S Whitney Way
New Agent: Josh Clarke
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Cole)

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

41. [65971](#) Change of Agent
Madison Mallards LLC • dba Madison Mallards • 2920 N Sherman Ave
New Agent: Joel Vern Stenman
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Abbas)

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

42. [65973](#) Change of Agent
Merchant Madison LLC • dba Merchant • 121 S Pinckney St
New Agent: Tara Duffin
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

43. [65975](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 954 • 7717 Mineral Point Rd
New Agent: Aaron Verrett
Class A Beer, Class A Cider
Aldermanic District 9 (Alder Conklin)

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

44. [65976](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 963 • 1434 Northport Rd
New Agent: Deanna Worthen
Class A Beer, Class A Cider
Aldermanic District 18 (Alder Myadze)

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

45. [65986](#) Entity Reorganization
The Madison Club Inc • dba The Madison Club
5 E Wilson St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add three new officers, remove one officer

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

46. [65989](#) Entity Reorganization
Madison Elks Lodge #410 • dba Madison Elks Lodge #410
711 Jenifer St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)
Add one new officer, remove one officer

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

47. [65995](#) Entity Reorganization
Fraternal Order of Eagles #623 • dba Eagles Club 623
2109 Bartillon Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Halverson)
Add one new officer, remove one officer

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

48. [65999](#) Entity Reorganization
Concourse Hotel Inc • dba Concourse Hotel & Governor's Club
1 W Dayton St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add two new officers, remove one officer

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

49. [66000](#) Entity Reorganization
Wal-Mart Stores East LP • dba WalMart #2335
4198 Nakoosa Trl
Class A Beer, Class A Liquor

Aldermanic District 15 (Alder Foster)
Add one new officer, remove one officer

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

50. [66001](#) Entity Reorganization
Select Hotels Group LLC • dba Hyatt Place Madison
333 W Washington Ave
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add one new officer, remove one officer

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

51. [66002](#) Entity Reorganization
Barrymore Corporation • dba Barrymore Theatre
2090 Atwood Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)
Add two new officers, remove two officers

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

52. [66003](#) Entity Reorganization
Madison Express LLC • dba Holiday Inn Express & Suites - Madison
5150 High Crossing Blvd
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Halverson)
Remove one officer

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

53. [66004](#) Entity Reorganization
Brennan's Cellars LLC • dba Brennan's Cellars
8210 Watts Rd
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Conklin)
Remove one officer

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

54. [66005](#) Entity Reorganization
MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza
7015 Sligo Dr
Class B Beer, Class C Wine
Aldermanic District 9 (Alder Conklin)
Add one new officer

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

55. [66006](#) Entity Reorganization
MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza
2249 Zeier Rd
Class B Beer, Class C Wine
Aldermanic District 17 (Alder Halverson)
Add one new officer

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

56. [66007](#) Entity Reorganization
Reel Big Fish LLC • dba North and South Seafood & Smokehouse
6604 Mineral Point Rd
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Furman)
Add one new officer

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

57. [66008](#) Entity Reorganization
Looking for Group Brewing Madison LLC • dba Union Corners Brewery
2438 Winnebago St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)
Add one new officer

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

58. [66009](#) Streatery Extension of Licensed Premise
Wando Ventures Inc • dba Wando's
Current Capacity (in/out): 200/42 • Proposed Capacity (in/out): 200/72

602 University Ave • Agent: Jay Wanserski
Class B Combination Liquor & Beer • 46% alcohol, 54% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Request to add tables on Francis Street using two loading zone stalls in the street.

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

59. [66010](#) Sreatery Extension of Licensed Premise
Stephen Josheff • dba LeTigre Lounge
Current Capacity (in/out): 51/0 • Proposed Capacity (in/out): 51/15
1328 S Midvale Blvd
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 10 (Alder Figueroa Cole) • Police Sector 213
Request to extend premises outside onto large sidewalk area in front of the establishment.

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

60. [66011](#) Sreatery Extension of Licensed Premise
Yun Lai LLC • dba Edo Asian Cuisine
Current Capacity (in/out): 81/10 • Proposed Capacity (in/out): 81/10
532 S Park St • Agent: Bin Zhou
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 13 (Alder Evers) • Police Sector 203
Request to extend premises outside the front of the building.

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

61. [66013](#) Sreatery Extension of Licensed Premise
Wonderstate Madison LLC • dba Wonderstate Coffee
Current Capacity (in/out): 80/35 • Proposed Capacity (in/out): 80/35
27 W Main St • Agent: Kyle Beach
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 4 (Alder Verveer) • Police Sector 410
Request to extend premises in outdoor area.

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

62. [66014](#) Sreatery Extension of Licensed Premise
Van Nest Enterprises • dba Brasserie V
Current Capacity (in/out): 99/8 • Proposed Capacity (in/out): 99/38

1923 Monroe St • Agent: Matthew Van Nest
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 13 (Alder Evers) • Police Sector 205
Request to extend premises in back parking lot.

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

63. [66015](#) Streatery Extension of Licensed Premise
Dream Lanes East Inc • dba Dream Lanes
Current Capacity (in/out): 863/0 • Proposed Capacity (in/out): 863/25
13 Atlas Ct • Agent: Robin Goldberg
Class B Combination Liquor & Beer • 98% alcohol, 2% food
Aldermanic District 3 (Alder Lemmer) • Police Sector 611
Request to extend premises outside into parking lot.

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

64. [66018](#) Change of Licensed Premise
Hy-Vee Inc • dba Hy-Vee #1
Current Capacity (in/out): 169/0 • Proposed Capacity (in/out): 169/30
3801 E Washington Ave • Agent: Craig Bailey
Class B Combination Liquor & Beer • 15% alcohol, 75% food, 10% other
Aldermanic District 17 (Alder Halverson) • Police Sector 605
Request to add patio to licensed premises.

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

65. [66021](#) 18+ Center for Visual & Performing Arts License
Friendships are the Best Ships Inc • dba BarleyPop Live • Capacity (in/out):
125/0
121 W Main St • Agent: Jason Hajdik
Class B Combination Liquor & Beer • 95% alcohol, 0% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

66. [66022](#) 21+ Entertainment License
Gorham Street Hospitality LLC • dba Chasers 2.0 • Capacity (in/out): 297/70
408 W Gorham St • Agent: William Rudy
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

The conditions are:

1. Establishment must meet the definition of a restaurant under MGO Section 38.02 at all times.
2. Establishment shall cease alcohol service 30 minutes before bar time.
3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday night.
4. Amplification is not permitted on outside patios.
5. The license holder will use an effective system for carding such as an ID scanner.

Total capacity of 297 persons including the outdoor capacity of 70 persons.

REPORT OF BOARD OF PARK COMMISSIONERS

67. [62350](#) Creating Subdivision 8.24(1)(ii) of the Madison General Ordinances to Ban Alcohol at Allied Park

Sponsors: Sheri Carter, Yannette Figueroa Cole and Charles Myadze

A motion was made by Abbas, seconded by Martin, to Adopt.

There were 3 registrants in support, 1 registrant in opposition.

The motion passed by the following vote:

Ayes: 19 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Barbara Harrington-McKinney

Excused: 1 - Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: ORD-21-00051

REPORT OF BOARD OF PUBLIC WORKS

68. [65659](#) Authorizing the City's acceptance of ownership from the Nakoma League of the existing Nakoma neighborhood sign and decorative landscape garden located within Nakoma Park near the Nakoma Road and Cherokee Drive intersection. (10th AD)

Sponsors: Yannette Figueroa Cole

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

Enactment No: RES-21-00458

69. [65760](#) Awarding Public Works Contract No. 9026, 2021 Playground Improvements. (9th, 10th, 12th and 20th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-21-00459

70. [65761](#) Awarding Public Works Contract No. 9039, Park Paving 2021. (7th, 9th, 10th, 13th, 14th and 16th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-21-00460

71. [65763](#) Awarding Public Works Contract No. 8585, Dearholt Road Assessment District - 2021. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-21-00461

72. [65899](#) Approving plans and specifications for public improvements necessary for the project known as 1313 Regent Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-21-00392 Private Contract No. 9047. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-21-00462

73. [65900](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Olin Park Facility Improvement Project. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, 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 neither in support nor in opposition.

Enactment No: RES-21-00463

74. [65902](#) Awarding Public Works Contract No. 8565, Hooker Avenue, Sheridan Drive, Steensland Drive Resurfacing Assessment District - 2021. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-21-00464

75. [65903](#) Awarding Public Works Contract No. 8569, Helena Street, Jenifer Street, and Russell Street Assessment District - 2021. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-21-00465

76. [65934](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-21-00466

REPORT OF CITY CLERK

77. [63397](#) Report of Operator License Applications July 6, 2021. See attached report for list of operators.

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

78. [66089](#) New Theater License Application
Silver Cinemas Acquisition CO • dba Market Square 5
6604 Odana Rd
Auditorium 1 - Capacity: 185
Auditorium 2 - Capacity: 350
Auditorium 3 - Capacity: 255
Auditorium 4 - Capacity: 200
Auditorium 5 - Capacity: 185

Aldermanic District 19 (Alder Furman) • Police Sector 218

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

79. [66248](#) To grant the attached 2021-2022 Secondhand Article Dealer.

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

RECESS

A motion was made by Abbas, seconded by Lemmer, to Take A Recess at 10:15pm. The motion passed by voice vote/other.

RECONVENE

The body reconvened at 10:26pm.

- Present:** 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze and Keith Furman
- Excused:** 1 - Christian A. Albouras

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

80. [63932](#) Accepting the Final Report and Model Policy from the Body-Worn Camera Feasibility Review Committee.

Sponsors: Sheri Carter, Syed Abbas and Charles Myadze

A request was made by Ald. Myadze to share a video with the body. An objection was made, and a roll call vote was taken. The request was granted by the following vote:

Ayes: 15 - Syed Abbas; Brian Benford; Juliana R. Bennett; Sheri Carter; Grant Foster; Keith Furman; Gary Halverson; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Arvina Martin; Charles Myadze; Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie

Noes: 4 - Nikki Conklin; Jael Currie; Tag Evers; Yannette Figueroa Cole

Excused: Christian A. Albouras

Non-voting: Satya V. Rhodes-Conway

A motion was made by Bennett, seconded by Martin, to Adopt With Amendment. The motion failed by the following vote:

Ayes: 9 - Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Grant Foster; Jael Currie; Keith Furman and Patrick W. Heck

Noes: 10 - Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; Syed Abbas; Tag Evers; Sheri Carter; Gary Halverson; Charles Myadze and Barbara Harrington-McKinney

Excused: 1 - Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-21-00484

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

There were 57 registrants in support, 38 registrants in opposition.

Enactment No: RES-21-00484

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

81. [65481](#) Approving a Certified Survey Map of property owned by MREC VH GVC, LLC (dba Veridian Homes) located at 438-442 Hercules Trail; 3rd Ald. Dist.

Sponsors: Planning Division

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

Enactment No: RES-21-00467

REPORT OF FINANCE COMMITTEE

82. [65385](#) Amending the 2021 adopted operating budget for the Planning division (\$110,000), Economic Development Division (\$100,000), and Department of Transportation (\$80,000), authorizing the Transit General Manager to file an application for a Section 20005(b) Pilot Program for Transit-Oriented Development Planning Discretionary 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 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Syed Abbas, Charles Myadze and Sheri Carter

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

Enactment No: RES-21-00468

83. [65611](#) Approving an agreement with Dane County for Type III Hazardous Materials

Team Response Services to be provided by the Fire Department.

Sponsors: Patrick W. Heck and Charles Myadze

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

Enactment No: RES-21-00469

84. [65838](#)

Authorizing the Madison Fire Department and City Engineering to design an expanded addition and an expanded interior remodel plan at Fire Station 6 to accommodate a double company Fire Department staffing model at this location.(14th AD)

Sponsors: Sheri Carter, Tag Evers, Yannette Figueroa Cole and Charles Myadze

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

There was 1 registrant in support, 1 registrant neither in support nor opposition.

Enactment No: RES-21-00470

85. [65844](#)

Recreate the 0.5 FTE Librarian 2 position, #434, currently vacant, in CG33-02, as a 0.6 FTE position, within the Library budget.

Sponsors: Satya V. Rhodes-Conway and Charles Myadze

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

Enactment No: RES-21-00471

86. [65845](#)

Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Parkwood Partners, LLC, for the City's acquisition of the property located at 1901 and 1915 South Park Street for land banking purposes. (14th AD)

Sponsors: Sheri Carter and Charles Myadze

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

Enactment No: RES-21-00472

87. [65862](#)

Authorizing a noncompetitive contract with Skyline Technologies, Inc. to transition the City from an End-of-Life SharePoint solution to the SharePoint Online solution.

Sponsors: Syed Abbas, Keith Furman and Charles Myadze

A motion was made by Abbas, seconded by Martin, to Adopt. The motion

passed by voice vote/other.

Enactment No: RES-21-00473

88. [65866](#) Addition of 1.0 FTE limited term position in the classification of Community Development Specialist 1 in CG 18, Range 6 in the Community Development Division's operating budget.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas and Charles Myadze

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

Enactment No: RES-21-00474

89. [65895](#) Amending the 2021 Sustainability Improvements capital project budget to add \$10,000 of grant funding, approving the City of Madison's application to the Healthy Babies Bright Futures (HBBF) grant program to support the research, engagement, and implementation planning steps necessary to incorporate mold and lead abatement into energy efficiency retrofits in affordable housing, and authorizing the Mayor and City Clerk to execute the associated grant agreement with HBBF.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Regina M. Vidaver, Charles Myadze, Barbara Harrington-McKinney, Sheri Carter, Yannette Figueroa Cole, Lindsay Lemmer, Nasra Wehelie and Brian Benford

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

Enactment No: RES-21-00475

90. [65896](#) SUBSTITUTE - Authorizing the City's Economic Development Division to accept a grant for \$50,000 from NACTO Streets for Pandemic Response and Recovery, A Bloomberg Philanthropies grant opportunity for NACTO members, for the use of the funds; and to amend the Economic Development Division's 2021 ~~Capital~~ Adopted Operating Budget to accept and appropriate these funds.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Syed Abbas, Charles Myadze, Lindsay Lemmer, Yannette Figueroa Cole, Nasra Wehelie and Sheri Carter

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

Enactment No: RES-21-00476

91. [65920](#) Authorizing the City of Madison to accept an allocation of 2021-2023 Housing Cost Reduction Initiative (HCRI) funds from the State of Wisconsin DOA's Division of Housing in the amount of \$286,666 to provide down payment and closing cost assistance to low and moderate-income homebuyers.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Syed Abbas, Regina M. Vidaver, Charles Myadze, Jael Currie, Yannette Figueroa Cole, Nasra Wehelie and Sheri Carter

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

Enactment No: RES-21-00477

92. [65933](#) Providing a One-Time Emergency Stimulus Payment to General Municipal Employees

Sponsors: Sheri Carter, Arvina Martin, Tag Evers, Charles Myadze, Christian A. Albouras and Barbara Harrington-McKinney

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

93. [65935](#) ~~SUBSTITUTE: BY TITLE ONLY~~ Accepting and allocating American Rescue Plan Act of 2021 (ARPA) ~~aid~~ Local Fiscal Recovery Funds for the City of Madison and ~~Amending the 2021~~ Adopted Operating and Capital Budgets to appropriate \$4,995,000 of ARPA aid to the operating budget and \$3,265,000 to the capital budget for the Acceptance of these Funds.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole, Syed Abbas, Keith Furman, Charles Myadze and Sheri Carter

A motion was made by Abbas, seconded by Martin, to Adopt the following Amendment(s) to the Substitute.

See 070621_AbbasAmendment and 070621_OCAAmendment in file attachments.

The motion passed by voice vote/other.

- [65935](#) ~~SUBSTITUTE: BY TITLE ONLY~~ Accepting and allocating American Rescue Plan Act of 2021 (ARPA) ~~aid~~ Local Fiscal Recovery Funds for the City of Madison and ~~Amending the 2021~~ Adopted Operating and Capital Budgets to appropriate \$4,995,000 of ARPA aid to the operating budget and \$3,265,000 to the capital budget for the Acceptance of these Funds.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole, Syed Abbas, Keith Furman, Charles Myadze and Sheri Carter

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

There were 8 registrants in support.

Enactment No: RES-21-00487

94. [66044](#) Authorizing a Grant Commitment to Luna's Grocery and amending the 2021 Adopted Capital Budget to transfer six hundred and ten thousand dollars

(\$610,000) from the Economic Development Division's Small Business Equity and Recovery Program to the Healthy Retail Access Program and to establish an additional one hundred seventy thousand dollars (\$170,000) of budget authority from the Madison Capital Revolving Loan Fund to the Healthy Retail Access Program to fund the total seven hundred and eighty thousand dollar (\$780,000) Grant Commitment.

Sponsors: Tag Evers, Sheri Carter, Yannette Figueroa Cole, Syed Abbas, Charles Myadze, Nasra Wehelie and Regina M. Vidaver

A motion was made by Abbas, seconded by Martin, to Adopt - 15 Votes Required.

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

The motion passed by the following vote:

Ayes: 18 - Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; Barbara Harrington-McKinney; Patrick W. Heck and Lindsay Lemmer

Recused: 1 - Brian Benford

Excused: 1 - Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-21-00485

REPORT OF PLAN COMMISSION

95. [65260](#) Amending the Hanson Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to provide updated recommendations for the area located along Portage Road between Hanson Road and DiLoreto Avenue.

Sponsors: Gary Halverson and Charles Myadze

A motion was made by Abbas, seconded by Martin, to Adopt.

There was 1 registrant in opposition.

The motion passed by the following vote:

Ayes: 18 - Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; Barbara Harrington-McKinney and Patrick W. Heck

Noes: 1 - Grant Foster

Excused: 1 - Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-21-00478

REPORT OF RISK MANAGER

96. [65584](#) J. Bruns - property damage - \$500.00

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

97. [65748](#) A. Olmanson and E. Olmanson - property damage - \$2,090.00.

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

98. [65889](#) R. Ragatz, DeWitt Law Firm for M. and R. McGinn - property damage - \$70,627.

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

99. [65924](#) E. Lopez - property damage - \$400.

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

100. [65931](#) J. Rummelhart DDS - property damage - \$610.81.

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

REPORT OF TRANSPORTATION COMMISSION

101. [65854](#) Authorizing the Transit General Manager to file an application for CRRSA 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 the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Keith Furman, Grant Foster, Barbara Harrington-McKinney, Yannette Figueroa Cole and Charles Myadze

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

Enactment No: RES-21-00479

102. [65856](#) Authorizing the Transit General Manager to file an application for ARP Act Stimulus Section 5307 Grant for public transit 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 the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Keith Furman, Grant Foster, Barbara Harrington-McKinney, Yannette Figueroa Cole and Charles Myadze

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

Enactment No: RES-21-00480

103. [65867](#) Amending the 2021 Adopted Operating Budget for Metro Transit to accept a \$75,811 in grant funds from the Federal Transit Administration and to pass through funds to subrecipients. Authorizing the Transit General Manager to file an application for CRRSA and ARP Act Stimulus Section 5310 Grants for Enhanced Mobility of Seniors & Individuals with Disabilities 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, the associated 13 (c) agreement with Teamsters Local No. 695 and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

Sponsors: Grant Foster, Yannette Figueroa Cole, Charles Myadze and Barbara Harrington-McKinney

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

Enactment No: RES-21-00481

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

104. [65314](#) Authorizing the contribution of the Brayton Lot and the Junction Road parcel to the Madison Bus Rapid Transit project as local match in lieu of cash contribution.

Sponsors: Keith Furman, Grant Foster, Yannette Figueroa Cole and Barbara Harrington-McKinney

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

Enactment No: RES-21-00482

105. [65315](#) A Resolution authorizing the negotiation of a noncompetitive contract with New Flyer to purchase Bus Rapid Transit vehicles as a sole source provider.

Sponsors: Keith Furman, Grant Foster and Yannette Figueroa Cole

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

There were 10 registrants in opposition.

Enactment No: RES-21-00486

REPORT OF WATER UTILITY

106. [66216](#) Amending the Water Utility Capital Budget to transfer existing budget authority from the Felland Rd Water Main project to the Unit Well 16 Emergency Repair project (19th AD).

Sponsors: Keith Furman and Nasra Wehelie

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

Enactment No: RES-21-00483

ITEMS REFERRED TO THIS MEETING

ORDINANCES

107. [65921](#) Creating Section 15.01(626) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 3rd Aldermanic District lands adjacent to 754-904 Felland Road, and amending Section 15.02(155) of the Madison General Ordinances to attach the property to Ward 155.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: ORD-21-00052

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

108. [65765](#) Creating Section 28.134(6) of the Madison General Ordinances to create the Williamson Street Maximum Building Heights.

Sponsors: Brian Benford

This Ordinance was Referred to the PLAN COMMISSION

109. [66154](#) Amending Section 8.075 of the Madison General Ordinances to incorporate

equity concepts, and economic feasibility review.

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

This Ordinance was Referred to the FINANCE COMMITTEE

110. [66221](#) Creating Section 28.022 -- 00508 of the Madison General Ordinances to change the zoning of property located at 222-232 E. Olin Avenue, 14th Aldermanic District, from SE (Suburban Employment) District to TE (Traditional Employment) District.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

111. [66222](#) Creating Section 28.022 - 00509 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-C3 (Traditional-Residential-Consistent 3) District; and creating Section 28.002 - 00510 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 28.022-511 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-U1 (Traditional Residential-Urban 1) District; and creating Section 28.022 - 00512 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; and creating Section 28.022-513 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 CN (Conservancy) District.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

112. [66231](#) Amending Section 2.01(4), Section 3.32(7)(b), Section 3.32(9)(b) and (c), and Section 3.38(b)5.a. and Section 12.01 of the Madison General Ordinances to add June 19 (Juneteenth Independence Day) to the list of City paid holidays in recognition of the date on which slavery legally came to an end in the United States and to rename the day after Thanksgiving as Ho-Chunk Day.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Brian Benford, Arvina Martin,

Nasra Wehelie, Nikki Conklin, Keith Furman, Michael E. Verveer, Lindsay Lemmer, Tag Evers, Regina M. Vidaver, Jael Currie, Juliana R. Bennett, Barbara Harrington-McKinney and Sheri Carter

This Ordinance was Referred to the FINANCE COMMITTEE

- 113. [66234](#) Creating Section 28.022 -- 00507 of the Madison General Ordinances to change the zoning of properties located at 609-621 Pine Street and 1505 Beld Street, 13th Aldermanic District, from CC-T (Commercial Corridor - Transitional) District to TR-C2 (Traditional Residential - Consistent 2) District to correct a mapping error.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

RESOLUTIONS

- 114. [65834](#) Authorizing the Parks Division to apply for grant funding through the Dane County PARC & Ride Grant Program for the proposed Aldo Leopold Park Paved Pump Track project and for the Mayor and City Clerk to sign a grant agreement if awarded the grant.

Sponsors: Sheri Carter, Yannette Figueroa Cole and Charles Myadze

Additional referral to Board of Park Commissioners

This Resolution was Referred to the FINANCE COMMITTEE

- 115. [66032](#) Approving Facade Improvement Grant to Dive, LLC DBA The Dive Inn for a project located at 521 Cottage Grove Rd.

Sponsors: Grant Foster

This Resolution was Referred to the FINANCE COMMITTEE

- 116. [66045](#) Approving a competitively-selected contract for composting services with Purple Cow Organics, LLC for 3 years with up to two optional renewal years and authorizing the Mayor and Clerk to sign the contract

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Yannette Figueroa Cole and Charles Myadze

This Resolution was Referred to the FINANCE COMMITTEE

- 117. [66091](#) A resolution to provide a plan for wage increase parity to general municipal employees.

Sponsors: Satya V. Rhodes-Conway, Lindsay Lemmer, Keith Furman, Arvina Martin, Patrick W. Heck, Jael Currie, Syed Abbas and Charles Myadze

Additional referral to Committee on Employee Relations

This Resolution was Referred to the FINANCE COMMITTEE

-
118. [66098](#) Adopting the Odana Area Plan as a supplement to the Comprehensive Plan and directing staff to implement the recommendations contained in the plan.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole and Keith Furman
- Additional referral to Economic Development Committee, Board of Park Commissioners, Transportation Policy and Planning Board
- This Resolution was Referred to the PLAN COMMISSION**
119. [66107](#) Dissolving Tax Incremental District (TID) #35 (West Beltline Highway).
- Sponsors:** Satya V. Rhodes-Conway and Sheri Carter
- This Resolution was Referred to the FINANCE COMMITTEE**
120. [66108](#) Dissolving Tax Incremental District (TID) #25 (Wilson Street Corridor)
- Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer
- This Resolution was Referred to the FINANCE COMMITTEE**
121. [66152](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Madison Metropolitan Sewerage District (MMSD) for the time period of 1/1/2021 thru 12/31/2021. (Citywide)
- Sponsors:** Keith Furman
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**
122. [66185](#) Authorizing the Parks Division to apply for grant funding through the Dane County PARC & Ride Grant Program for the proposed Cannonball Path Shred to School project and for the Mayor and City Clerk to sign a grant agreement if awarded the grant.
- Sponsors:** Sheri Carter, Yannette Figueroa Cole, Syed Abbas and Charles Myadze
- Additional referral to Board of Park Commissioners
- This Resolution was Referred to the FINANCE COMMITTEE**
123. [66210](#) Recreate vacant position #3233 from an Equipment Operator 2 to a Public Maintenance Worker 3 in the Water Utility operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- This Resolution was Referred to the FINANCE COMMITTEE**
124. [66211](#) Adoption of an updated Emergency Management Plan for the City of Madison

Sponsors: Patrick W. Heck

Additional referral to Common Council Executive Committee

This Resolution was Referred to the PUBLIC SAFETY REVIEW COMMITTEE

125. [66213](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers 5992-11-00 - 4.05 Amendment No. 1 and 5992-11-00 - 4.06 Amendment No 1, Pleasant View Road - Mineral Point Road to USH 14 for the acquisitions per the Plat of Land Interests required. (9th AD)

Sponsors: Nikki Conklin

Additional referral to Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

126. [66215](#) Urging Landlords to Forgive Penalties and Late Fees

Sponsors: Juliana R. Bennett, Nikki Conklin and Jael Currie

This Resolution was Referred to the LANDLORD AND TENANT ISSUES COMMITTEE

127. [66226](#) A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with Sustain Dane to administer the Energy Efficiency in Naturally Occurring Affordable Housing project that is being reimbursed through a WI-PSC Office of Energy Grant.

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

This Resolution was Referred to the FINANCE COMMITTEE

128. [66228](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to \$650,000 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of the funds.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney and Charles Myadze

Additional referral to Community Development Block Grant Committee

A motion was made to Refer to the FINANCE COMMITTEE. The motion passed by the following vote:

Ayes: 18 - Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Gary Halverson; Charles Myadze; Keith Furman; Barbara Harrington-McKinney; Patrick W. Heck and Lindsay Lemmer

Recused: 1 - Jael Currie

Excused: 1 - Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

129. [66230](#) Transferring the 2021 Rethke Terrace supportive services contract and remaining funds from Heartland Alliance Health to Tellurian
- Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Yannette Figueroa Cole and Charles Myadze
- Additional referral to Community Development Block Grant Committee
- This Resolution was Referred to the FINANCE COMMITTEE**
130. [66232](#) Approving the allocation of funds authorized by the Common Council in the 2021 Adopted Operating Budget for use in expanding housing-focused street outreach services and authorizing the Mayor and City Clerk to execute agreements with Catalyst for Change and MACH OneHealth to provide those services.
- Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Syed Abbas and Charles Myadze
- Additional referral to Community Development Block Grant Committee
- This Resolution was Referred to the FINANCE COMMITTEE**
131. [66235](#) Approving submission of the City of Madison's required 2021 Action Plan to the U.S. Department of Housing and Urban Development (HUD).
- Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney and Charles Myadze
- Additional referral to Community Development Block Grant Committee
- This Resolution was Referred to the FINANCE COMMITTEE**
132. [66236](#) Approving and authorizing the submission, to the U.S. Department of Housing and Urban Development, of a second Substantial Amendment to the City's FY19 Annual Action Plan necessary to reflect receipt of additional supplemental CDBG-CV grant funds awarded to the City of Madison through the 2020 CARES Act; and amending the adopted 2021 Operating Budget of the Community Development Division to recognize the additional grant revenue and commensurate expenditure authority.
- Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney and Charles Myadze
- Additional referral to Community Development Block Grant Committee
- This Resolution was Referred to the FINANCE COMMITTEE**

133. [66237](#) Relating to 2021-2023 Commercial Quadricycle Licensure of Capitol Pedicycle DBA Trolley Pub

Sponsors: Barbara Harrington-McKinney and Charles Myadze

This Resolution was Referred to the TRANSPORTATION COMMISSION

134. [66243](#) Authorizing the City to execute an operating agreement with The Madison Ultimate Frisbee League use of certain athletic fields in City parks as set forth in the Agreement for MUFA's ultimate leagues, and continue contributions to established segregated non-reverting fund and a fee structure that supports the shared goals of supporting the volume use of the City's park space and providing quality maintenance of the City's athletic fields for the years of 2021-2025.

Sponsors: Syed Abbas, Gary Halverson, Lindsay Lemmer and Charles Myadze

Additional referral to Board of Park Commissioners

This Resolution was Referred to the FINANCE COMMITTEE

135. [66246](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2022 Capital and Operating Budgets.

Sponsors: Syed Abbas and Charles Myadze

This Resolution was Referred to the FINANCE COMMITTEE

136. [66258](#) Submitting the appointment of David P. Schmiedicke for confirmation of a five-year term as the Finance Director.

Sponsors: Satya V. Rhodes-Conway

This Resolution was Referred to the FINANCE COMMITTEE

LICENSES

137. [66140](#) Public Hearing - New License
Latino Management LLC • dba J&G Mini Market
714 W Badger Rd • Agent: Juan A Gomes Sanches
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

138. [66141](#) Public Hearing - New License
Hayes Place LLC • dba Hayes Place

4102 Lien Rd • Agent: Connee Jones • Estimated Capacity (in/out): 100/0
Class B Combination Liquor & Beer • 35% alcohol, 15% food, 50% other
Aldermanic District 17 (Alder Halverson) • Police Sector 631

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

139. [66150](#) Public Hearing - New License
444 Park St Walters LLC • dba Walters
444 S Park St • Agent: Colin Smith • Estimated Capacity (in/out): 140/25
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 13 (Alder Evers) • Police Sector 203

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

140. [66151](#) Public Hearing - New License
824 E Johnson LLC • dba East Johnson Family Restaurant
824 E Johnson St • Agent: Kyle Johnson • Estimated Capacity (in/out): 37/62
Class B Combination Liquor & Beer • 25% alcohol, 72% food, 3% other
Aldermanic District 2 (Alder Heck) • Police Sector 407

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

141. [66176](#) Public Hearing - New License
Chinchilla JDK LLC • dba Red Rock Saloon
222 W Gorham St • Agent: Jeffrey Kovacovich • Estimated Capacity (in/out):
400/0
Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**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

142. [66028](#) B. Papineau - property damage - \$600.00

This Claim was Referred to the Risk Manager

143. [66038](#) B. James - vehicle damage - \$358.70
- This Claim was Referred to the Risk Manager**
144. [66043](#) E. Snell - property damage - \$1,130.50.
- This Claim was Referred to the Risk Manager**
145. [66088](#) I Zyegekje, Wisconsin Mutual Insurance for D. Miller - vehicle damage - \$2,591.58.
- This Claim was Referred to the Risk Manager**
146. [66101](#) K. Rodriguez - vehicle damage - \$4,680.16.
- This Claim was Referred to the Risk Manager**
147. [66105](#) S. Garvoille - vehicle damage - \$887.72.
- This Claim was Referred to the Risk Manager**
148. [66126](#) A. Zagzebski - vehicle damage - \$3,311.94.
- This Claim was Referred to the Risk Manager**
149. [66132](#) M. Dunn, Bachmann Construction - property damage - \$1,196.98
- This Claim was Referred to the Risk Manager**
150. [66147](#) J. Williams, for Belmont Nursing and Rehabilitation - property damage - \$1,850.00.
- This Claim was Referred to the Risk Manager**
151. [66198](#) NOTICE OF CLAIM: Vang Law Office, S.C. for K. Thomas - personal injury - \$25,000.00.
- This Claim was Referred to the Risk Manager**

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Vidaver, seconded by Abbas, to Adjourn at 12:07am.
The motion passed by voice vote/other.