



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

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

Tuesday, August 3, 2021

6:30 PM

Via Virtual Meeting

ROLL CALL

At 6:35PM, Mayor Rhodes-Conway in the chair.

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; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

Excused: 1 - Arvina Martin

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: ALD. MARTIN

OPENING REMARKS

SUSPENSION OF RULES

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

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.

HONORING RESOLUTIONS

- 1. [66680](#) Honoring the Milwaukee Bucks for their Historic 2021 NBA Finals Championship Win

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

APPEALS

- 2. [66635](#) Appeal of the Plan Commission action on the Conditional Use request for 3802 Regent St, Legistar ID 65486.

A motion was made by Abbas, seconded by Carter, to Refer For Public Hearing to the next scheduled COMMON COUNCIL meeting on 8/31/21. The motion passed by voice vote/other.

There were 2 registrants in opposition.

PETITIONS AND COMMUNICATIONS

PRESENTATIONS

- 3. [66633](#) Presentation: Poetry Recitation by Madison's Poet Laureate, Angie Trudell Vasquez - "Tree Friends"

EARLY PUBLIC COMMENT

- 4. [64322](#) Early Public Comment

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

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

There were 3 registrants in opposition.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [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

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

There were 2 registrants in support and 1 interpreter.

The conditions are:

- 1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a four pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands.**
- 2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans.**
- 3. The establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume.**
- 4. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).**
- 5) The establishment shall not open before noon on Sundays.**
- 6) The license holder shall maintain video cameras inside and outside the establishment shall save recordings from that system for a minimum of 10 days.**

7. [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

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

8. [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

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

The conditions are:

- 1. Exterior capacity shall be limited to 30.**
- 2. Exterior seating shall close nightly at 11:00 pm.**
- 3. No outdoor entertainment is permitted.**

9. [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

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

The condition is:

- 1. The patio shall close by 10pm.**

10. [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

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

The conditions are:

- 1. Establishment must meet the definition of an entertainment venue as defined by MGO Sec 38.05(9).**
- 2. Establishment must provide full food service at all times when live musical performances are not offered.**
- 3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday night.**

REPORT OF PLAN COMMISSION

11. [65765](#) Creating Section 28.134(6) of the Madison General Ordinances to create the Williamson Street Maximum Building Heights.

Sponsors: Brian Benford

A motion was made by Abbas, seconded by Carter, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION meeting on 8/9/21. The motion passed by voice vote/other.

12. [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

A motion was made by Abbas, seconded by Carter, to Place on File without Prejudice and Close the Public Hearing. The motion passed by voice vote/other.

There were 18 registrants in opposition.

13. [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

A motion was made by Abbas, seconded by Carter, to Adopt with Conditions and Close the Public Hearing. The motion failed by the following vote:

There were 21 registrants in support and 20 registrants in opposition.

Ayes: 2 - Barbara Harrington-McKinney and Gary Halverson

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

Abstentions: 1 - Sheri Carter

Excused: 2 - Arvina Martin and Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

14. [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

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

15. [66451](#) Report of the Mayor submitting resident committee appointments (introduction 7-20-2021; action 8-3-2021).

A motion was made by Abbas, seconded by Carter, to Confirm (with at least 2/3 votes). 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; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; Christian A. Albouras and Barbara Harrington-McKinney

Excused: 1 - Arvina Martin

Non Voting: 1 - Satya V. Rhodes-Conway

16. [66679](#) Report of the Mayor submitting resident committee appointments (introduction 8-3-2021; action 8-31-2021).

A motion was made by Abbas, seconded by Carter, to Refer to a future Common Council Meeting to Confirm (8/31/21). The motion passed by voice vote/other.

17. [66681](#) Accepting additional funds from the State of Wisconsin, awarded under the Consolidated Appropriations Act, 2021 (HR 133), to sustain efforts to prevent evictions and promote housing stability for eligible households in Madison and Dane County affected by the COVID-19 pandemic, amending the Community Development Division's 2021 Operating Budget to reflect receipt and use of these funds, and authorizing the Mayor and City Clerk to execute agreements necessary to use the funds for their intended purposes.
- Sponsors:** Satya V. Rhodes-Conway, Regina M. Vidaver, Yannette Figueroa Cole, Keith Furman and Lindsay Lemmer
- A motion was made by Abbas, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by the following vote:**
- There were 26 registrants in support and 1 registrant neither supporting nor opposing.**
- Ayes:** 19 - 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; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras
- Excused:** 1 - Arvina Martin
- Non Voting:** 1 - Satya V. Rhodes-Conway

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

18. [66656](#) Urging the United States Congress to enact the Energy Innovation and Carbon Dividend Act of 2021 (H.R.2307)
- Sponsors:** Tag Evers, Syed Abbas, Satya V. Rhodes-Conway, Keith Furman, Lindsay Lemmer, Michael E. Verveer, Yannette Figueroa Cole, Regina M. Vidaver and Patrick W. Heck
- A motion was made by Abbas, 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 were 10 registrants in support.**

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

19. [60992](#) Appearance to Answer to Summons and Complaint for Revocation
Ring Rodie LLC • dba JoBeck's Bar • Capacity: 50
521 Cottage Grove Rd • Agent: Larry Ring
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 15 (Alder Foster) • Police Sector 613
- A motion was made by Abbas, seconded by Carter, to Place On File Without Prejudice. The motion passed by voice vote/other.**

20. [66019](#) Change of Licensed Premise
Cafe Rigoletto LLC • dba Benvenuto's Italian Grill
Current Capacity (in/out): 10/32 • Proposed Capacity (in/out): 10/32
1109 Fourier Dr • Agent: David Phaneuf
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 9 (Alder Conklin) • Police Sector 127
Request to extend premises outside between building and parking lot.

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

21. [66020](#) Change of Licensed Premise
Reel Big Fish LLC • dba North and South Seafood & Smokehouse
Current Capacity (in/out): 185/0 • Proposed Capacity (in/out): 185/0
6604 Mineral Point Rd • Agent: Keith Stoesz
Class B Combination Liquor & Beer • 8% alcohol, 92% food
Aldermanic District 19 (Alder Furman) • Police Sector 219
Request to expand dining room premises.

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

22. [66324](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wil-Mar Neighborhood Center Inc
Event Location: 800 - 1000 Blocks of Williamson St
Event Date: 9/18/21 1pm - 10pm & 9/19/21 11am - 8pm
Aldermanic District 6 (Alder Benford)
Police District: 408
Event: Willy St Fair

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

23. [66325](#) Change of Agent
Papavero LLC • dba Osteria Papavero • 128 E Wilson St
New Agent: Stephanie Sudduth
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

24. [66326](#) Change of Agent
Bartaco Hilldale LLC • dba bartaco • 464 N Midvale Blvd
New Agent: Brian Gibson
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Martin)

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

25. [66327](#) 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 Carter, to Place On File Without Prejudice. The motion passed by voice vote/other.

26. [66328](#) Change of Agent
Kwik Trip Inc • dba Stop-N-Go 1522 • 6202 Schroeder Rd
New Agent: Eric Goldman
Class A Beer, Class A Cider
Aldermanic District 19 (Alder Furman)

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

27. [66329](#) Change of Agent
Target Corporation • dba Target Store T-2765 • 750 Hilldale Way
New Agent: Joseph Coconate
Class A Beer, Class A Liquor
Aldermanic District 11 (Alder Martin)

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

28. [66330](#) Change of Agent
Eno Vino Downtown LLC • dba Eno Vino Downtown • 1 N Webster St
New Agent: Sara Granados
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Heck)

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

29. [66334](#) Change of Agent
Palette Grill LLC • dba Palette Bar & Grill • 901 E Washington Ave
New Agent: Sara Granados
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)

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

30. [66335](#) Change of Agent
Eno Vino LLC • dba Eno Vino • 601 Junction Rd
New Agent: Sara Granados
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Conklin)

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

31. [66336](#) Entity Reorganization
Eno Vino LLC • dba Eno Vino
601 Junction Rd
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Conklin)
Add one new officer, remove one officer

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

32. [66337](#) Entity Reorganization
Eno Vino Downtown LLC • dba Eno Vino Downtown
1 N Webster St
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Heck)
Add one new officer, remove one officer

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

33. [66338](#) Entity Reorganization
Palette Grill LLC • dba Palette Bar & Grill
901 E Washington Ave
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 Carter, to Grant. The motion passed by voice vote/other.

34. [66339](#) 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)
Remove one officer

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

35. [66340](#) 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)
Remove one officer

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

36. [66342](#) Streatery Extension of Licensed Premise
LRP Madison1 LLC • dba Sheraton Madison Hotel
Current Capacity (in/out): 2250/0 • Proposed Capacity (in/out): 2250/120
706 John Nolen Dr • Agent: Adam Gautreaux
Class B Combination Liquor & Beer • 5% alcohol, 20% food, 75% other
Aldermanic District 14 (Alder Carter) • Police Sector 303
Streatery extension of outdoor premises in the parking lot in a fenced off area
containing picnic tables.

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

37. [66343](#) Streatery Extension of Licensed Premise
The Caribou Tavern Inc • dba The Caribou Tavern
Current Capacity (in/out): 49/0 • Proposed Capacity (in/out): 49/16
703 E Johnson St • Agent: Mark Schmelzkopf
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 2 (Alder Heck) • Police Sector 407
Streatery extension of licensed premise into back lot.

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

38. [66344](#) Streatery Extension of Licensed Premise
Short Stack Eatery LLC • dba Short Stack Eatery
Current Capacity (in/out): 60/# • Proposed Capacity (in/out): 60/44
301 W Johnson St • Agent: Sinead McHugh
Class B Combination Liquor & Beer • 18% alcohol, 80% food, 2% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Streatery extension of premises to increase outdoor seating.

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

39. [66345](#) Streatery Extension of Licensed Premise
Frank Procudtions Concerts LLC • dba The Sylvee
Current Capacity (in/out): 2500/0 • Proposed Capacity (in/out): 2500/160
25 Livingston St • Agent: Steven Renfro
Class B Combination Liquor & Beer • 97% alcohol, 0% food, 3% other
Aldermanic District 6 (Alder Benford) • Police Sector 408
Streatery extension for premises to be outside on a patio for small scale live entertainment.

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

40. [66346](#) Change of Licensed Premise
Cathay Pacific Inc • dba Hong Kong Cafe
Current Capacity (in/out/Badger Football): 150/64/738
Proposed Capacity (in/out/Badger Football): 150/64/888
2 S Mills St • Agent: Sui Wah Leung
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 13 (Alder Evers) • Police Sector 204
Request to increase Badger Football capacity to 888, and allow the playing of live Badger Football games, with sound, on two outdoor televisions, during the games only, and to play music through two outdoor speakers, on Badger Football Saturdays only, in compliance with City noise regulations.

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

Revise condition 1 to read: "No outdoor amplification is permitted after 9pm."

41. [66351](#) Change of Licensed Premise
Metcalf Foods - West Inc • dba Metcalfe's Market
7455 Mineral Point Rd • Agent: Kevin Metcalfe
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Conklin) • Police Sector 124
Request to add eight parking spots for curbside pick-up.

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

42. [66358](#) Change of Licensed Premise
Metcalfe Inc • dba Metcalfe's Market
726 N Midvale Blvd • Agent: Kevin Metcalfe
Class A Beer, Class A Liquor
Aldermanic District 11 (Alder Martin) • Police Sector 215
Request to add a location in circle drive in front of the establishment for curbside pick-up.

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

43. [66359](#) Change of Licensed Premise
300 CGR LLC • dba Chief's Tavern
Current Capacity (in/out): 149/0 • Proposed Capacity (in/out): 149/25
300 Cottage Grove Rd • Agent: Brian Mason
Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other
Aldermanic District 15 (Alder Foster) • Police Sector 610
Request to extend premises outside to patio area.

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

There were 3 registrants in support.

44. [66362](#) Change of Licensed Conditions
508 State St Golf LLC • dba 7 Iron Social • Capacity (in/out): 99/0
508 State St • Agent: Colin Smith
Class B Combination Liquor & Beer • 48% alcohol, 20% food, 32% other
Aldermanic District 2 (Alder Heck) • Police Sector 403
Request to amend condition to allow alcohol service until midnight on Thursday and bar close on Friday and Saturday.

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

The condition is:

- 1. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.**

45. [66373](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Eken Park Neighborhood Association
Event Location: 700 Block of Mayer Ave
Event Date: 8/21/2021
Aldermanic District 12 (Alder Abbas)
Police District: 503
Event: Eken Park Festival

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

46. [66377](#) 18+ Center for Visual & Performing Arts License
Chinchilla JDK LLC • dba Red Rock Saloon • Capacity: 400
222 W Gorham St • Agent: Jeffrey Kovacovich
Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

The conditions are:

- 1. Establishment must meet the definition of an entertainment venue as defined by MGO Sec 38.05(9).**
- 2. Establishment must provide full food service at all times when live musical performances are not offered.**
- 3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday night.**

47. [66379](#) 21+ Entertainment License
Pacos Tacos LLC • dba Pacos Tacos • Capacity: 60
1331 Greenway Cross • Agent: Celso Xelhua
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 14 (Alder Carter) • Police Sector 309

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

There was 1 registrant in support.

The conditions are:

- 1. Alcohol sales shall cease at 10:00 pm Sunday through Thursday, and at midnight Friday and Saturday.**
- 2. Establishment shall provide MPD South District with a security plan**
- 3. Establishment shall have food available at all times during operating hours.**
- 4. Establishment shall meet the definition of a restaurant as defined by Madison General Ordinance 38.02, at all times.**

48. [66390](#) 21+ Entertainment License
Hayes Place LLC • dba Hayes Place • Capacity: 100
4102 Lien Rd • Agent: Connee Jones
Class B Combination Liquor & Beer • 20% alcohol, 10% food, 70% other
Aldermanic District 17 (Alder Halverson) • Police Sector 631

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

49. [66651](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Gay Straight Alliance For Safe Schools Inc
Event Location: 100 Block of King Street
Event Date: 8/14/21 4pm - 11pm
Aldermanic District 4 (Alder Verveer)
Police District: 405
Event: Woof's King Street Pride

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

There were 2 registrants in support.

AGENDA NOTE: the Alcohol License Review Committee will consider this item at a special meeting and a recommendation will be made from the floor.

REPORT OF BOARD OF PARK COMMISSIONERS

50. [65936](#) Authorizing amendments to the land contracts entered into between the City of Madison and Hartmeyer LLC and Madison Ice MIA LLC for the purchase of the Hartmeyer and Madison Ice Arenas to modify the repayment schedules

Sponsors: Syed Abbas and Keith Furman

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

REPORT OF BOARD OF PUBLIC WORKS

51. [66402](#) Assessing Benefits - E. Gorham Street Assessment District - 2020. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, 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.

52. [66403](#) Assessing Benefits - Gregory Street, Cross Street, Copeland Street, and Western Avenue Reconstruction Assessment District - 2020. (13th AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, 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.
53. [66404](#) Assessing Benefits N. Ingersoll Street, Elizabeth Street, and Jean Street Assessment District - 2019. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, 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.
54. [66405](#) Assessing Benefits - W. Platte Drive Sidewalk Assessment District - 2020. (19th AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, 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.
55. [66467](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Pleasant View Road Assessment District - 2022. (9th AD)
Sponsors: Nikki Conklin

A motion was made by Abbas, 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.
56. [66468](#) Assessing Benefits - Toepfer Avenue, Holly Avenue, Euclid Avenue, and St Clair Street Assessment District - 2019. (11th AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, 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.
57. [66469](#) Assessing Benefits - Cottage Grove Road Reconstruction Assessment District - 2020. (3rd & 16th ADs)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, 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.

58. [66470](#) Assessing Benefits - Alleys Reconstruction Assessment District - 2020.(13th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Abbas, 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.
59. [66471](#) Awarding Public Works Contract No. 9035, Greentree Landfill West Header Replacement. (20th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Abbas, 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.
60. [66472](#) Awarding Public Works Contract No. 8614, Traffic Calming & Arterial Pedestrian Enhancements - 2021 (Group 2). (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Abbas, 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.
61. [66473](#) Awarding Public Works Contract No. 7901, Demetral Park Path: Phase 2. (12th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Abbas, 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.
62. [66481](#) Approving plans and specifications for public improvements required to serve Public Improvements Phase 2 of the Subdivision known as Madison Yards at Hill Harms and authorizing construction to be undertaken by the Developer, Private Contract No. 9048. (11th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Abbas, 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.
63. [66482](#) Approving the Contract For the Construction of Public Improvements for Public Improvements Phase 3 of the Subdivision known as Madison Yards at Hill Harms to be undertaken by the Developer, Private Contract No. 9049. (11th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Abbas, 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.

64. [66493](#) Assessing Benefits - Vilas Avenue and Campbell Street Assessment District - 2019. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, 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.

65. [66504](#) Assessing Benefits - E Dayton Street Assessment District - 2020. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, 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.

REPORT OF CITY CLERK

66. [63399](#) Report of Operator License Applications August 3, 2021. See attached report for list of operators.

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

REPORT OF FINANCE COMMITTEE

67. [66300](#) Authorizing, on behalf of the Greater Madison MPO, a noncompetitive sole source contract for a one-year subscription renewal to an online transportation data analytics software platform from StreetLight Data, Inc. to support MPO and City of Madison planning activities

Sponsors: Grant Foster

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

68. [66396](#) Supporting the application by the City of Madison to the National Endowment for the Arts (NEA) for a Grant to Local Arts Agencies for Subgranting to be used to assist our community in responding to the economic and health effects of the COVID-19 pandemic and authorizing the Mayor and City Clerk to enter into a contract with the NEA to receive and use these funds should they be awarded

Sponsors: Sheri Carter and Regina M. Vidaver

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

69. [66449](#) Delete the Custodial Services Coordinator classification and recreate position #656, Custodial Services Coordinator (CG 16, R11) to an Engineer 3 (CG 18, R10) in the Engineering Division operating budget.

Sponsors: Satya V. Rhodes-Conway

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

70. [66485](#) Initial Resolution Authorizing Not to Exceed \$17,805,000 Bonds by City of Madison for Metro Transit Bus Storage and Maintenance Facilities

Sponsors: Satya V. Rhodes-Conway

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

71. [66526](#) Authorizing an amendment to the contract between the City of Madison and Benevate Inc., which governs the use of Benevate Inc.'s Neighborly Software system in administering Federal Emergency Rental Assistance funds provided to the City, to also make that system available for use by Urban Triage Inc. to administer Emergency Rental Assistance funds provided to Dane County.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Tag Evers, Grant Foster, Patrick W. Heck, Regina M. Vidaver and Yannette Figueroa Cole

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

REPORT OF PLAN COMMISSION

72. [65654](#) Approving the preliminary plat of Raemisch Farm Development on property addressed as 4000-4150 Packers Avenue and 4201 N Sherman Avenue; 12th Ald. Dist.

Sponsors: Planning Division

A motion was made by Abbas, 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:

There were 12 registrants in opposition.

Ayes: 2 - Gary Halverson and Barbara Harrington-McKinney

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

Abstentions: 1 - Sheri Carter

Excused: 2 - Arvina Martin and Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

73. [65658](#) Approving a Certified Survey Map of property owned by TDW Hartford, LLC located at 1858-1890 E Washington Avenue; 12th Ald. Dist.

Sponsors: Planning Division

A motion was made by Abbas, 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.

74. [65847](#) Approving the final plat of *Westwind* on land generally addressed as 10554 Mineral Point Road; 9th Ald. Dist.

Sponsors: Planning Division

A motion was made by Abbas, 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.

REPORT OF RISK MANAGER

75. [66427](#) R. Kramer - Vehicle Damage - \$500.

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

76. [66433](#) R. Strubbe - property damage - \$1,200.

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

REPORT OF TRANSPORTATION COMMISSION

77. [66237](#) Relating to 2021-2023 Commercial Quadricycle Licensure of Capitol Pedicycle DBA Trolley Pub

Sponsors: Barbara Harrington-McKinney and Charles Myadze

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

ITEMS REFERRED TO THIS MEETING

ORDINANCES

78. [66408](#) Adopting and confirming Revision No. 13 of the Madison General Ordinances as of April 30, 2021 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

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

RESOLUTIONS

79. [66319](#) Accepting ownership of the sculptural installation *Shift* by Julia Schilling, located Highland Underpass

Sponsors: Regina M. Vidaver and Sheri Carter

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

80. [66678](#) Repealing Section 7.36(7) of the Madison General Ordinances and creating Section 27.05(2)(cc) of the Madison General Ordinances to reflect current manner of garbage carts, garbage handling and garbage container storage.

Sponsors: Yannette Figueroa Cole, Grant Foster and Arvina Martin

A motion was made by Abbas, seconded by Carter, to Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD. The motion passed by voice vote/other.

RESOLUTIONS

81. [66593](#) Amending the Police Department's 2021 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2021 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$101,346, a 2020 Project Safe Neighborhoods grant from the Wisconsin Department of Justice for \$16,271 and to utilize these funds to support several law enforcement initiatives; and to use up to \$25,000 in 2020 PSN funds awarded to the Dane County Narcotics task force for MPD officer overtime

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck and Brian Benford

Additional Referral to Public Safety Review Committee 8/11/21

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

82. [66702](#) Approving recommendations from the Community Development Division to select community organizations that will partner with the City to administer funds and provide services under Dane CORE 2.0, a federally funded program designed to offer emergency rental assistance to eligible tenant households, and provide related services that promote housing stability, and authorizing the Mayor and City Clerk to execute agreements with the selected agencies to carry out the intent of this resolution.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Syed Abbas and Regina M. Vidaver

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

83. [66613](#) A Resolution authorizing the Mayor and City Clerk to enter into a two-year Contract for Purchase of Services with Badger Swimpools Inc for Goodman Pool Improvements. (13th AD)

Sponsors: Satya V. Rhodes-Conway and Yannette Figueroa Cole

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

84. [66630](#) Authorizing the noncompetitive purchase of more than \$50,000 in goods from Frank Beer Distributors LLC as a sole source provider of certain brands of fermented malt beverages to be sold at the City of Madison Golf Courses in 2021.

Sponsors: Satya V. Rhodes-Conway

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

85. [66631](#) Authorizing the Forgiveness of Interest Accrued on a Loan to Avalon Madison Village for the Purpose of Creating Thirty-One Units of Affordable Housing.

Sponsors: Yannette Figueroa Cole, Regina M. Vidaver and Jael Currie

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

86. [66638](#) Submitting the appointment of Matthew W. Tucker for confirmation of a five-year term as the Building Inspection Division Director.

Sponsors: Satya V. Rhodes-Conway

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

87. [66650](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Habitat for Humanity of Dane County, Inc, for the City's disposal of six vacant residential lots located in the Owl's Creek Subdivision. (16th AD)

Sponsors: Jael Currie and Regina M. Vidaver

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

88. [66652](#) Authorizing the execution of a loan agreement to fund a \$2,100,000 Tax Incremental Finance Loan to Madison Interstate East, LLC or its assigns within the proposed TID #49 (Femrite Drive) boundary along the Interstate 90/94 corridor within the TID #49 boundary.

Sponsors: Jael Currie, Yannette Figueroa Cole and Satya V. Rhodes-Conway

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

89. [66663](#) Adopting a Resolution to address food waste that has the support of the Sustainable Madison Committee and the Madison Food Policy Council.

Sponsors: Tag Evers, Nikki Conklin, Regina M. Vidaver, Syed Abbas and Yannette Figueroa Cole

A motion was made by Abbas, seconded by Carter, to Refer to a future COMMON COUNCIL Meeting on 8/31/21 to Adopt. The motion passed by voice vote/other.

90. [66664](#) Classify positions 4842 and 4843 created in the 2021 budget as Facility Maintenance Workers (CG 16, R9)

Sponsors: Satya V. Rhodes-Conway

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

91. [66665](#) Create a 1.0 FTE Program Assistant 1 (CG20, R11) position in the CDA Housing Operations Division budget.

Sponsors: Satya V. Rhodes-Conway and Yannette Figueroa Cole

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

92. [66666](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required to construct storm water management and storm sewer facilities to alleviate flooding issues in the western portion of the Hawks Landing subdivision, in the City of Madison, Dane County, Wisconsin. (1st AD)

Sponsors: Barbara Harrington-McKinney

Additional Referral to Plan Commission (8/9/21)

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

93. [66667](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement (IGA) with the Dane County for a grant from the US Department of Energy (DOE) which will fund a joint Dane County-City of Madison-Slipstream energy efficiency field validation effort to upgrade windows and lighting controls on one façade of the City-County Building (CCB) and then document the associated energy savings and related benefits.

Sponsors: Satya V. Rhodes-Conway and Regina M. Vidaver

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

President Abbas recused himself from this agenda item.

Ayes: 18 - 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; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

Recused: 1 - Syed Abbas

Excused: 1 - Arvina Martin

Non Voting: 1 - Satya V. Rhodes-Conway

94. [66669](#) Approving the City of Madison's application to the Wisconsin Public Service Commission's (PSC) Energy Innovation Grant Program for the project "Energy Efficiency in Naturally Occurring Affordable Housing: Implementing Efficient Building Technologies and Preserving Affordable Housing"; indemnifying the State of Wisconsin; authorizing the Mayor and City Clerk to execute the associated grant agreement with the PSC; and, accepting the grant award and amending the 2022 capital budget to add \$246,595 of state funding to the budget of the Mayor's Office.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Regina M. Vidaver, Tag Evers and Yannette Figueroa Cole

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

95. [66673](#) Amending the 2021 Sustainability Improvements capital project budget to add \$61,786 of grant funding, approving the City of Madison's application to the Energy Innovation grant program through the Urban Sustainability Directors Network (USDN) for project "Alternative Solar Financing for Multifamily Housing", and authorizing the Mayor and City Clerk to execute the associated grant Memorandum of Understanding with USDN.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Regina M. Vidaver, Tag Evers, Yannette Figueroa Cole and Lindsay Lemmer

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

96. [66676](#) Resolution to amend the sole source contract with Sustain Dane to administer the Energy Efficiency in Naturally Occurring Affordable Housing project to include additional grant funding of \$10,000 from Healthy Babies Bright Futures and \$61,786 from the Urban Sustainability Directors Network (USDN).

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Regina M. Vidaver, Tag Evers, Yannette Figueroa Cole and Lindsay Lemmer

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

97. [66677](#) Accepting the Community Development Division's (CDD) Prevention, Crisis, and Intervention policy paper and directing CDD to conduct a Request for Proposal (RFP) process, and formulate funding allocation recommendations to the Mayor and Common Council, for approval, and use of funds to take effect on January 1, 2022.

Sponsors: Brian Benford, Arvina Martin, Syed Abbas and Yannette Figueroa Cole

Additional Referral to Finance Committee (8/9/21)

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

98. [66682](#) Authorizing the City of Madison to accept a pass-thru CDBG-CV grant award of up to \$493,377 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with agencies to provide public service activities using the CDBG-CV funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of these funds and commensurate expenditures.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Syed Abbas and Yannette Figueroa Cole

Additional Referral to Community Development Block Grant Committee (8/5/21)

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

LICENSES

99. [66596](#) Public Hearing - New License
Greenview Brewing LLC • dba ALT Brew
1808 Wright St • Agent: Trevor Easton • Estimated Capacity (in/out): 49/48
Class B Liquor (Wine Only) • 95% alcohol, 5% food
Aldermanic District 12 (Alder Abbas) • Police Sector 514

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

100. [66601](#) Public Hearing - New License
Defying Gravity LLC • dba Cordial
516 S Park St • Agent: Travis Knight • Estimated Capacity (in/out): 75/0
Class B Combination Liquor & Beer • 85% alcohol, 15% food
Aldermanic District 13 (Alder Evers) • Police Sector 203

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

101. [66602](#) Public Hearing - New License
Kwik Trip Inc • dba Tobacco Outlet Plus 514
1117 N Sherman Ave • Agent: Paul Thurston
Class A Beer, Class A Cider
Aldermanic District 12 (Alder Abbas) • Police Sector 503

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

102. [66603](#) Public Hearing - New License
Ginza LLC • dba Ginza
6654 Mineral Point Rd • Agent: Ting Cai Zhou • Estimated Capacity (in/out): 150/0
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 19 (Alder Furman) • Police Sector 219

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

103. [66604](#) Public Hearing - New License
Red Rooster Madison LLC • dba Red Rooster
2513 Seiferth Rd • Agent: Jesse Steinberg • Estimated Capacity (in/out):
160/125
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 16 (Alder Currie) • Police Sector 619

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

104. [66605](#) Public Hearing - New License
French House Inc • dba The French House
633 N Frances St • Agent: Anne Theobald • Estimated Capacity (in/out): 50/0
Class C Wine • 20% alcohol, 80% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

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

105. [66606](#) Public Hearing - New License
Lush Lounge LLC • dba Lush Lounge
3769 E Washington Ave • Agent: Alisa Davis • Estimated Capacity (in/out):
50/0
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 17 (Alder Halverson) • Police Sector 605

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

106. [66607](#) Public Hearing - New License
Odilon Ford Winery Inc • dba Odilon Ford Winery
4614 Femrite Dr • Agent: Jerrold Robaidek
Class A Liquor
Aldermanic District 16 (Alder Currie) • Police Sector 619

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

107. [66608](#) Public Hearing - New License
Growlers to Go-Go LLC • dba Growlers to Go-Go
2927 E Washington Ave • Agent: Chris Welch • Estimated Capacity (in/out):
20/10
Class B Combination Liquor & Beer • 95% alcohol, 2% food, 3% other
Aldermanic District 6 (Alder Benford) • Police Sector 603

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

108. [66609](#) Public Hearing - New License
Lush Adult Entertainment LLC • dba Lush Adult Entertainment
7333 West Towne Way • Agent: Amarion James • Estimated Capacity
(in/out): 3500/0
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 9 (Alder Conklin) • Police Sector 124

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

109. [66532](#) J. Penpa - property damage - \$12,864.79.

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

110. [66569](#) R. Shenk - vehicle damage - \$1,017.80

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

111. [66619](#) J. Caputo - property damage - \$217.50.

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

112. [66626](#) M. Schmitz, Oakland Property Services Inc. - property damage - \$357.91.

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

113. [66714](#) B. Papineau - vehicle damage - \$3,442.25.

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

114. [66722](#) M. Chaouki - vehicle damage - \$88.50.

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

ADDENDUM

LATE ITEMS

FOR IMMEDIATE ADOPTION

115. [66570](#) Adopting the Joint Transportation Commission and Transportation Policy and Planning Board Traffic Calming Subcommittee Final Report and all of the included Priority Recommendations, implementing the new Safe Streets Madison program, and terminating the existing Neighborhood Traffic Management Program

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

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

There was 1 registrant in support.

AGENDA NOTE: The Transportation Policy and Planning Board will consider this item 8/2/2021 and a recommendation will be made from the floor.

NEW ITEMS FOR INTRODUCTION WITHOUT DEBATE

RESOLUTIONS

116. [66758](#) Amending the Engineering Division's 2021 Adopted Operating Budget and authorizing the Engineering Division to accept and appropriate a grant of \$12,000 from the American Association of Retired Persons (AARP) (14th AD).

Sponsors: Sheri Carter

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

117. [66770](#) Adding Resident Member to Ad Hoc Landmarks Ordinance Review Committee

Sponsors: Keith Furman, Patrick W. Heck, Brian Benford, Tag Evers, Regina M. Vidaver and Arvina Martin

A motion was made by Abbas, seconded by Carter, to Refer to a future COMMON COUNCIL Meeting on 8/31/21 to Adopt. The motion passed by voice vote/other.

118. [66772](#) Restricting live outdoor music performances with amplified sound at any Streatery located within 100 feet of a structure containing a residential dwelling unit

Sponsors: Brian Benford

A motion was made by Abbas, seconded by Carter, to Refer to a future COMMON COUNCIL Meeting on 8/31/21 to Adopt. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [66789](#) Amending RES-21-00148 Approving a Development Agreement for the sale and redevelopment of 1402 South Park Street, commonly known as Truman Olson, Rescinding RES-2100485 Authorizing a Grant to Luna's Grocery, and Amending the 2021 Adopted Capital Budget to Provide a Four Million Seven Hundred Thousand (\$4,700,000) Commitment to Purchase the Grocery Condominium Unit. (13th A.D.)

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

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

66790

Creating Sec. 28.101 Mission Camp (MC) District, amending Sec. 28.211 to define Mission Camp, and amending Sec. 28.151 providing supplemental regulations for Mission Camps.

Sponsors: Patrick W. Heck, Grant Foster, Satya V. Rhodes-Conway and Yannette Figueroa Cole

Additional Referral to the City-County Homeless Issues Committee

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

A motion was made to refer to the Common Council Executive Committee but was withdrawn prior to any vote.

A request was made for an equity analysis to be conducted. The City Clerk's Office passed this request along to the Planning Director.

66791

Creating Sec. 28.070, Tiny House Village (THV) District, Amending Sec. 28.061, Table 28D-2, to include the THV District and specific uses within that District, Amending Sec. 28.211, Definitions, to create a definition of Tiny House Village and Tiny House, and Amending Sec. 28.151, Supplemental Regulations, to provide regulations for Tiny House Villages.

Sponsors: Patrick W. Heck, Grant Foster, Satya V. Rhodes-Conway and Yannette Figueroa Cole

Additional Referral to the City-County Homeless Issues Committee

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

A motion was made to refer to the Common Council Executive Committee but was withdrawn prior to any vote.

A request was made for an equity analysis to be conducted. The City Clerk's Office passed this request along to the Planning Director.

66792

Amending Section 28.151, Supplemental Regulations, Portable Shelter Mission, to allow a governmental entity to establish a portable shelter mission and to update references to the Wisconsin Administrative Code and Amending Chapter 28, Tables 28C-1, 28D-2, 28E-2, 28F-1, and 28G-1 to allow Portable Shelter Mission as a permitted accessory use in all zoning districts.

Sponsors: Patrick W. Heck, Grant Foster, Satya V. Rhodes-Conway and Yannette Figueroa Cole

Additional Referral to the City-County Homeless Issues Committee

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

A motion was made to refer to the Common Council Executive Committee but was withdrawn prior to any vote.

A request was made for an equity analysis to be conducted. The City Clerk's Office passed this request along to the Planning Director.

ADJOURNMENT

A motion was made by Abbas, seconded by Carter, to Adjourn at 8:25PM. The motion passed by voice vote/other.