



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, September 6, 2022

6:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

HYBRID MEETING

SPEAKING GUIDELINES

Speaking Limit:
3 minutes for all items.

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.

ROLL CALL

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

Present: 19 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Matthew J. Phair

Excused: 2 - Nasra Wehelie and Nikki Conklin

NOTIFIED ABSENCES: None.

OPENING REMARKS

PRESENTATION

1. [73366](#) Presentation: Poetry recitation by Madeleine Bohn - "Teakettle"

HONORING RESOLUTIONS

- 2. [73111](#) Commending and thanking Barbara Karlen for her dedicated service to Lakeview Public Library and the residents of Madison.

Sponsors: Charles Myadze

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

There were 3 registrants in support.

Enactment No: RES-22-00583

- 3. [73287](#) Proclaiming September 2022 to be National Recovery Month

Sponsors: Tag Evers, Satya V. Rhodes-Conway, Syed Abbas, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

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

Enactment No: RES-22-00584

- 4. [73461](#) Recognizing September 15, 2022, through October 15, 2022, as Hispanic Heritage Month

Sponsors: Keith Furman, Jael Currie, Satya V. Rhodes-Conway, Syed Abbas, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Tag Evers, Yannette Figueroa Cole, Grant Foster, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

A motion was made by Figueroa Cole, seconded by Furman, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-22-00585

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

- 5. [73361](#) Consent Agenda Document (9/6/22 meeting)

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

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 alderperson(s) have separated out for discussion/debate purposes.

PUBLIC COMMENT

RECESS

A motion was made by Vidaver, seconded by Figueroa Cole, to Take A Recess at 9:06 PM. The motion passed by voice vote/other.

This meeting was Reconvened at 9:13 PM.

Present: 19 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Matthew J. Phair

Excused: 2 - Nasra Wehelie and Nikki Conklin

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL REVIEW COMMITTEE

- 6. [72442](#) Public Hearing - New License
IYS Ventures LLC • dba I Mart Stores
5551 Eastpark Blvd • Agent: William Clark
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Halverson) • Police Sector 520

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

The condition is that there shall be no sales of intoxicating liquor with the exception of wine and cider.

- 7. [72444](#) Public Hearing - New License
El Rancho 2 Mexican Grill LLC • dba El Rancho 2 Mexican Grill LLC
4527 Cottage Grove Rd • Agent: Teodora Florencio Torres
Estimated Capacity (in/out): 50/15
Class B Beer • 5% alcohol, 95% food
Aldermanic District 16 (Alder Currie) • Police Sector 614

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

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

- 8. [72454](#) Public Hearing - New License
O'so Brewing Company • dba O'so Madhouse
1817 E Washington Ave • Agent: Marc Buttera
Estimated Capacity (in/out): 49/38
Class B Beer • 70% alcohol, 25% food, 5% other
Aldermanic District 6 (Alder Benford) • Police Sector 410

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

REPORT OF PLAN COMMISSION

- 9. [71549](#) Repealing MGO Sec. 28.105 Neighborhood Conservation Overlay Districts

Sponsors: Patrick W. Heck, Grant Foster, Brian Benford And Juliana R. Bennett

Additional referrals to Equal Opportunities Commission (11/10/22) and Housing Strategies Committee (11/10/22)

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

There was 1 registrant in opposition.

AGENDA NOTE: Recommended action is re-referral to Plan Commission (11/21/22), Equal Opportunities Commission (11/10/22), Housing Strategies Committee (11/10/22), Common Council (12/6/22)

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 10. [72879](#) Public Hearing - New License
M&P Harmony LLC • dba The Harmony Bar & Grill
2201 Atwood Ave • Agent: Pamela Barrett • Estimated Capacity (in/out):
195/30
Class B Combination Liquor & Beer • 52% alcohol, 48% food
Aldermanic District 15 (Alder Foster) • Police Sector 601

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

**The condition is:
The approval is contingent upon submission of a security plan to the Clerk's Office.**

There were 2 registrants in support.

11. [72880](#) Public Hearing - New License
Southern Wisconsin Huts LLC • dba Pizza Hut
7440 Mineral Point Rd • Agent: Clint Miller • Estimated Capacity (in/out): 180/0
Class B Beer • 1% alcohol, 99% food
Aldermanic District 9 (Alder Conklin) • Police Sector 125

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

12. [72882](#) Public Hearing - New License
Nitro LLC • dba Nitro
510 W Washington Ave • Agent: Courtney McCarty • Estimated Capacity (in/out): 70/20
Class B Combination Liquor & Beer • 55% alcohol, 45% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404

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

13. [72883](#) Public Hearing - New License
Sunny Pho LLC • dba Sunny Pho
602 S Park St • Agent: Khouch Kim • Estimated Capacity (in/out): 56/0
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 13 (Alder Evers) • Police Sector 203

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

14. [72884](#) Public Hearing - New License
The Cardinal Bar • dba The Cardinal Bar
418 E Wilson St • Agent: Andrew Hansen • Estimated Capacity (in/out): 170/20
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 6 (Alder Benford) • Police Sector 406

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

REPORT OF PLAN COMMISSION

15. [72439](#) Creating Section 28-022-00568 of the Madison General Ordinances to rezone property located at 102 S Sprecher Road, 3rd Aldermanic District, from Temporary A (Agricultural District) District to TR-U1 (Traditional Residential-Urban 1) District.
- Sponsors:** Planning Division
- A motion was made by Furman, seconded by Currie, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**
- There were 2 registrants in support.**
- Enactment No: ORD-22-00085
16. [72642](#) Creating Section 28.022-00571 of the Madison General Ordinances to assign zoning to properties located east of Sherman Avenue, west of Fordem Avenue, and generally north of Sherman Terrace in the 12th Alder District, hereinafter referred to as "Area 1" of the Town of Madison final attachment, as TR-V2 (Traditional Residential-Varied 2) District and NMX (Neighborhood Mixed-Use) District.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00086
17. [72643](#) Creating Section 28.022-00572 of the Madison General Ordinances to assign zoning to a Town of Madison property located at the northerly end of Kingsbury Court, west of Hampshire Place, and south of Schroeder Road in the 20th Alder District, as SR-C1 (Suburban Residential-Consistent 1) District.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00087
18. [72644](#) Creating Section 28.022-00573 of the Madison General Ordinances to assign zoning to Town of Madison properties located at the southern end of Hampshire Place south of Schroeder Road in the 20th Alder District, as SR-C1 (Suburban Residential-Consistent 1) District.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00088

19. [72646](#) Creating Section 28.022-00574 of the Madison General Ordinances to assign zoning to properties generally bounded by the West Beltline Highway, Landmark Place, University of Wisconsin-Madison Arboretum, and Nottingham Way in the 10th Alder District, hereinafter referred to as "Area 5" of the Town of Madison final attachment, as SR-C1 (Suburban Residential-Consistent 1) District, (SR-V2 (Suburban Residential-Varied 2) District, and SE (Suburban Employment) District.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: ORD-22-00089

20. [72648](#) Creating Section 28.022-00575 of the Madison General Ordinances to assign zoning to Town of Madison properties generally bounded by the West Beltline Highway, University of Wisconsin-Madison Arboretum, and the Cannonball Path in the 14th Alder District, as CC (Commercial Center) District.

Sponsors: Satya V. Rhodes-Conway

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

There were 2 registrants in support.

Enactment No: ORD-22-00090

21. [72650](#) Creating Section 28.022-00576 of the Madison General Ordinances to assign zoning to properties generally located west of Fish Hatchery Road and surrounded by the University of Wisconsin-Madison Arboretum and east of Fish Hatchery Road and west of S Park Street, including Town lands on Culmen Street, Burr Oak Lane, Dane Street, Ridgewood Way, and Cypress Lane, all in the 14th Alder District, hereinafter referred to as "Area 7W" and "Area 7E" of the Town of Madison final attachment, as SR-C1 (Suburban Residential-Consistent 1) District; TR-C2 (Traditional Residential-Consistent 2) District; TR-C4 (Traditional Residential-Consistent 4) District; TR-V2 (Traditional Residential-Varied 2) District; CC-T (Commercial Corridor-Transitional) District; PR (Parks and Recreation) District; CN (Conservancy) District; and TE (Traditional Employment) District.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: ORD-22-00091

22. [72651](#) Creating Section 28.022-00577 of the Madison General Ordinances to assign zoning to Town of Madison properties generally located on the west side of Fish Hatchery Road at the West Beltline Highway in the 14th Alder District, as CC (Commercial Center) District.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00092
23. [72652](#) Creating Section 28.022-00578 of the Madison General Ordinances to assign zoning to properties generally located on the south side of W Badger Road along both sides of Fiedler Lane in the 14th Alder District, hereinafter referred to as "Area 9" of the Town of Madison final attachment, as SR-V1 (Suburban Residential-Varied 1) District and SR-V2 (Suburban Residential-Varied 2) District.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00093
24. [72653](#) Creating Section 28.022-00579 of the Madison General Ordinances to assign zoning to Town of Madison properties generally bounded by Perry Street, the West Beltline Highway, US Highway 14, and Rolfsmeyer Drive in the 14th Alder District, as IL (Industrial-Limited) District.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00094
25. [72654](#) Creating Section 28.022-00580 of the Madison General Ordinances to assign zoning to properties generally located east of S Park Street and the Chicago and Northwestern Transportation Company railroad right of way, south of E Olin Avenue and John Nolen Drive, along and west of Rimrock Road, and north of the West Beltline Highway, all in the 14th Alder District, hereinafter referred to as "Area 12N" and "Area 12S" of the Town of Madison final attachment, as TR-C1 (Traditional Residential-Consistent 1) District; TR-C4 (Traditional Residential-Consistent 4) District; TR-V2 (Traditional Residential-Varied 2) District; PD-MHP (Planned Development-Mobile Home Park) District; CC (Commercial Center) District; SE (Suburban Employment) District; and PR (Parks and Recreation) District.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00095

26. [72655](#) Creating Section 28.022-00581 of the Madison General Ordinances to assign zoning to properties generally located east of Nob Hill Road and Badger Lane on both sides of Moorland Road in the 14th Alder District, hereinafter referred to as “Area 13” of the Town of Madison final attachment, as SR-C1 (Suburban Residential-Consistent 1) District; SR-C3 (Suburban Residential-Consistent 3) District; SR-V2 (Suburban Residential-Varied 2) District; and SE (Suburban Employment) District.

Sponsors: Satya V. Rhodes-Conway

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

There was 1 registrant in opposition.

Enactment No: ORD-22-00099

27. [72816](#) Amending portions of Chapter 28 of the Madison General Ordinances to change “Subchapter 28J” to “Section 28.151.”

Sponsors: Patrick W. Heck

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

Enactment No: ORD-22-00096

28. [72876](#) Creating Section 28.022-00582 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to TR-C3 (Traditional Residential-Consistent 3); and creating Section 28.022-00583 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to TR-V2 (Traditional Residential-Varied 2); and creating Section 28.022-00584 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to TR-U1 (Traditional Residential-Urban 1); and creating Section 28.022-00585 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to CN (Conservancy); and creating Section 28.022-00586 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor-Transitional).

Sponsors: Planning Division

A motion was made by Furman, seconded by Currie, to Adopt with Conditions and Close the Public Hearing. The motion passed by the following vote:

There were 15 registrants in support, 42 in opposition, and 1 in neither support nor opposition.

Ayes: 15 - Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Yannette Figueroa Cole; William Tishler; Syed Abbas; Sheri Carter; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Matthew J. Phair

Noes: 3 - Brian Benford; Tag Eversand Grant Foster

Excused: 2 - Nasra Wehelie and Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: ORD-22-00100

29. [72877](#) Creating Section 28.022-00587 of the Madison General Ordinances to change the zoning of property located at 575 Zor Shrine Place, 9th Alder District, from SE (Suburban Employment) District to TR-U2 (Traditional Residential-Urban 2) District.

Sponsors: Satya V. Rhodes-Conway

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

There were 4 registrants in support.

Enactment No: ORD-22-00097

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 30. [72891](#) Report of the Mayor submitting resident committee appointments (introduction 8-2-2022; action 9-6-2022).
A motion was made by Furman, seconded by Currie, to Confirm. The motion passed by voice vote/other.

- 31. [72998](#) Report of the Mayor submitting resident committee appointments (introduction 9-6-2022; action 9-20-2022).
Confirm 9/20/22
A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 32. [73362](#) Confirming the Madison Common Council meeting formats through December 6, 2022:
9/20/22 - Hybrid (Virtual & CCB 201)
10/11/22 - Hybrid (Virtual & CCB 201)
10/25/22 - Hybrid (Virtual & CCB 201)
11/1/22 - Hybrid (Virtual & CCB 201)
11/15/22 (Budget) - Hybrid (Virtual & CCB 201)
11/16/22 (Budget, if needed) - Hybrid (Virtual & CCB 201)
11/17/21 (Budget, if needed) - Hybrid (Virtual & MMB 215)
11/22/22 - Hybrid (Virtual & CCB 201)
12/6/22 - Hybrid (Virtual & CCB 201)
A motion was made by Furman, seconded by Currie, to Accept. The motion passed by voice vote/other.

- 33. [73365](#) Chief of Police 2nd Quarter Report: Chief Shon F. Barnes, Madison Police Department
A motion was made by Furman, seconded by Currie, to Accept. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

34. [70782](#) Entity Reorganization
Laurel Tavern Inc • dba Laurel Tavern
2505 Monroe St
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Evers)
Add 1 new officer and remove 1 officer
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
35. [72242](#) Operator License Application
Shane Bick - Establishment where employed: Wandos Bar and Grill
- A motion was made by Furman, seconded by Currie, to Place On File Without Prejudice. The motion passed by voice vote/other.**
36. [72758](#) 21+ Entertainment License
Pizza Ventures III, LLC • dba La Taguara Bar & Grill • Capacity: 273/40
3010 Crossroads Dr • Agent: Jeykell Badell
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 17 (Alder Halverson) • Police Sector 633
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
37. [72842](#) Operator License Application
Caleb Ferguson - Establishment where employed: Plaza Tavern
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
38. [73226](#) Change of Licensed Premise
BS Hospitality • dba 107 State
Current Capacity (in/out): 93/30 • Proposed Capacity (in/out): 93/30
107 State St • Agent: Nathan Mergen
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to extend sidewalk cafe premises in front of 109 State St.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**

39. [73227](#) Change of Agent
The Cheesecake Factory Restaurants Inc • dba The Cheesecake Factory
1 West Towne Mall
New Agent: Belinda Strumpf
Class B Combination Liquor & Beer
Aldermanic District 1 (Alder Conklin)

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

Note: A correction to the title was made as part of the consent agenda to change District 1 to District 9.

40. [73228](#) Entity Reorganization
Wal-Mart Stores East LP • dba Wal-Mart #2335
4198 Nakoosa Trl
Class A Beer, Class A Liquor
Aldermanic District 3 (Alder Paulson)
Add two new officers, remove one officer

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

41. [73229](#) Entity Reorganization
Wal-Mart Stores East LP • dba Wal-Mart #1138
7202 Watts Rd
Class A Beer, Class A Liquor
Aldermanic District 1 (Alder Harrington-McKinney)
Add two new officers, remove one officer

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

42. [73230](#) 21+ Entertainment License
M&P Harmony LLC • dba The Harmony Bar & Grill • Capacity: 195
2201 Atwood Ave • Agent: Pamela Barrett
Class B Combination Liquor & Beer • 52% alcohol, 48% food
Aldermanic District 15 (Alder Foster) • Police Sector 601

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

The condition is:

The approval is contingent upon submission of a security plan to the Clerk's Office.

43. [73231](#) 21+ Entertainment License
The Cardinal Bar LLC • dba The Cardinal Bar • Capacity: 170
418 E Wilson St • Agent: Andrew Hansen
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 6 (Alder Benford) • Police Sector 406

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

44. [73232](#) 21+ Entertainment License
Porter LLC • dba Bandit Tacos & Coffee • Capacity: 75
640 W Washington Ave • Agent: Gilbert Altschul
Class B Combination Liquor & Beer • 35% alcohol, 60% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 404

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

45. [73234](#) Operator License Application
Mona Torres - Establishment where employed: Kwik Trip

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

REPORT OF BOARD OF PUBLIC WORKS

46. [72885](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Numbers 12777-2-4.05 Amendment 1 and 12777-2-4.10 Amendment 1 for East-West Bus Rapid Transit (3rd and 12th AD's)

Sponsors: Keith Furman And Erik Paulson

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

Ayes: 17 - Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Charles Myadze; Keith Furman and Matthew J. Phair

Noes: 1 - Gary Halverson

Excused: 2 - Nasra Wehelie and Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-22-00586

47. [72978](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#8939) between the City of Madison and Continuum Architects + Planners S.C. to provide professional architectural and engineering design services for the CCB Remodeling of the First, Fourth, and Fifth Floors, more specifically the Phase 2 project for the first floor. (4th AD)
- Sponsors:** Satya V. Rhodes-Conway And Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00587
48. [73117](#) Assessing Benefits - Rockstream Drive Assessment District - 2020. (7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00588
49. [73118](#) Assessing Benefits - Forster Drive Resurfacing Assessment District - 2021. (12th and 18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00589
50. [73119](#) Assessing Benefits - North Brooks Street, Fahrenbrook Court and College Court Resurfacing Assessment District - 2021. (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00590
51. [73131](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hawks Landing North Flood Mitigation. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00591

52. [73132](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fairchild Building Improvement. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00592
53. [73145](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (2nd, 11th, and 19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00593
54. [73146](#) Approving future phase contract for public improvements required to serve the Subdivision known as Acacia Ridge Replat No. 2, to be undertaken by the Developer, Private Contract No. 9132. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00594
55. [73147](#) Accepting sanitary sewer constructed per AGREEMENT FOR PROVISION OF SANITARY SEWER SERVICE BETWEEN THE CITY OF MADISON AND TOWN OF MIDDLETON For the Pioneer Pointe Development. (adjacent to 1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00595
56. [73148](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for E-W Bus Rapid Transit Main Bid Package. (1st, 3rd, 4th, 5th, 6th, 8th, 9th, 11th, 12th, 15th, 17th , 19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by the following vote:**
- Ayes:** 17 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Charles Myadze; Keith Furman; Matthew J. Phairand Barbara Harrington-McKinney
- Noes:** 1 - Gary Halverson

Excused: 2 - Nasra Wehelie and Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-22-00596

57. [73154](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for W Main St Bike Boulevard Improvements. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00597

58. [73155](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Towne Path - Phase 3. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00598

59. [73156](#) Approving Addendum No. 1 to 6502 Milwaukee St and 6501 Town Center Dr, Contract No. 8403. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00599

60. [73168](#) Assessing Benefits - E. Dean Avenue, Allis Avenue, Seth Circle and Tyler Circle Assessment District - 2021. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00600

61. [73169](#) Assessing Benefits - Melvin Court and Ridgeway Avenue Resurfacing Assessment District - 2021. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00601

62. [73171](#) Assessing Benefits - Starkweather Drive Assessment District - 2021. (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00602
63. [73172](#) Assessing Benefits - W. Washington Avenue Assessment District - 2021. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00603
64. [73179](#) Assessing Benefits - Dunning Street, Jackson Street, and Lafollette Avenue Reconstruction Assessment District - 2020. (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00604
65. [73182](#) Awarding Public Works Contract No. 8658, Bikeways 2022. (12th, 13th, 15th, 17th and 19th ADs)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00605
66. [73185](#) Awarding Public Works Contract No. 9107, CIPP UV Lining Rehab of Sanitary Sewers - 2022. (2, 4, 10, 11, 13, 19 & 20 ADs)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00606
67. [73187](#) Awarding Public Works Contract No. 9160, Solar PV - Streets Waste Transfer Station. (14th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00607

68. [73188](#) Awarding Public Works Contract No. 9210, Mineral Point Landfill 2022 Gas Construction. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00608

69. [73192](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Short Elliott Hendrickson Inc., for additional design engineering services for Autumn Ridge Path. (3rd AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00609

REPORT OF CITY CLERK

70. [68994](#) Report of Operator License Applications September 6, 2022. See attached report for list of operators.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

71. [72440](#) Directing City Staff to Provide Public Notification Related to Property Development Proposals, Alcohol Licenses, and Other City Business
- Sponsors:** Grant Foster, Patrick W. Heck And Jael Currie
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00610
72. [72875](#) Creating 33.01(12) of the Madison General Ordinances to require recording of open session meetings.
- Sponsors:** Keith Furman
- A motion was made by Furman, seconded by Currie, to Adopt with the Recommendation(s). The motion passed by voice vote/other.**
- Recommendation: immediate effective date for virtual meetings and January 1, 2023 effective date for in-person meetings.**
- Enactment No: ORD-22-00098

73. [73288](#) 2023 Common Council Meeting Dates

Sponsors: Keith Furman And Jael Currie

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

Enactment No: RES-22-00611

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

74. [72366](#) Approving a Certified Survey Map of property owned by Old Sauk Trails Park Limited Partnership located at 6 and 10 Terrace Court; 17th Ald. Dist.

Sponsors: Planning Division

A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.

Enactment No: RES-22-00612

75. [72368](#) Approving a Certified Survey Map of property owned by Brandon Cook/3734 Speedway, LLC located at 3734 Speedway Road; 5th Ald. Dist.

Sponsors: Planning Division

A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.

Enactment No: RES-22-00613

76. [72771](#) Approving a Certified Survey Map of property owned by Dublin House Condominium located at 4101-4109 Maple Grove Drive; 7th Ald. Dist.

Sponsors: Planning Division

A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.

Enactment No: RES-22-00614

REPORT OF FINANCE COMMITTEE

77. [72588](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$13,343 and a Dane County Narcotics Task Force subaward of up to \$31,433 for overtime to address violence

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Jael Currie And Sheri Carter

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

Enactment No: RES-22-00615

78. [72641](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2022 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- Sponsors:** Satya V. Rhodes-Conway, Nasra Wehelie And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00616
79. [72854](#) Approving and Implementing Changes to the City of Madison Façade Grant Program to increase grant amounts, improve equity, simplify the process and strengthen the program.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, Jael Currie And Sheri Carter
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00617
80. [72855](#) Amending the Police Department's 2022 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2022 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$110,839, and to utilize these funds to support several law enforcement initiatives
- Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck And Sheri Carter
- A motion was made by Furman, seconded by Currie, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-22-00618

ROLL CALL

At 10:54 PM, Mayor Rhodes-Conway in the chair.

- Present:** 18 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Yannette Figueroa Cole; William Tishler; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Matthew J. Phair
- Excused:** 3 - Nasra Wehelie; Nikki Conklin and Syed Abbas

81. [72856](#) A Resolution amending the 2022 Operating Budgets of the Police Department; and accepting \$833,338 from the Wisconsin Department of Administration Law Enforcement Agencies Safer Communities fund to support law enforcement

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Yannette Figueroa Cole And Sheri Carter

A motion was made by Bennett, seconded by Furman, to Refer to a future Meeting to Adopt to the COMMON COUNCIL, with direction that staff provide alternate uses currently allocated to sign-on bonuses. The motion failed by the following vote:

Ayes: 3 - Juliana R. Bennett; Grant Foster and Keith Furman

Noes: 14 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Yannette Figueroa Cole; William Tishler; Tag Evers; Sheri Carter; Jael Currie; Gary Halverson; Charles Myadze; Matthew J. Phair and Barbara Harrington-McKinney

Excused: 3 - Nasra Wehelie; Nikki Conklin and Syed Abbas

Non Voting: 1 - Satya V. Rhodes-Conway

ROLL CALL

At 11:28 PM, Mayor Rhodes-Conway in the chair.

Present: 19 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Matthew J. Phair

Excused: 2 - Nasra Wehelie and Nikki Conklin

[72856](#)

A Resolution amending the 2022 Operating Budgets of the Police Department; and accepting \$833,338 from the Wisconsin Department of Administration Law Enforcement Agencies Safer Communities fund to support law enforcement

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Yannette Figueroa Cole And Sheri Carter

A motion was made by Furman, seconded by Currie, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 15 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Jael Currie; Gary Halverson; Charles Myadze; Matthew J. Phair and Barbara Harrington-McKinney

Noes: 3 - Juliana R. Bennett; Grant Foster and Keith Furman

Excused: 2 - Nasra Wehelie and Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-22-00633

82. [72857](#) Amending the 2022 Adopted Capital Budget of the Parks Division's Olbrich Botanical Gardens- Expansion project. (15th AD)

Sponsors: Yannette Figueroa Cole And Syed Abbas

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

Enactment No: RES-22-00619

83. [72870](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multi-year, competitively selected service contract with Masabi LLC for a Comprehensive Fare Collection Solution for Metro Transit and amending the 2022 Capital Budget to add \$3,983,291 in Federal funding to Metro's Transit Technology System project.

Sponsors: Keith Furman, Erik Paulson And Yannette Figueroa Cole

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

Enactment No: RES-22-00620

84. [72886](#) Recreate vacant position #483 from a 1.0 FTE Clerk 2 (CG32, R2) to a 1.0 FTE Library Assistant 1 (CG32, R5) within the Library Operating Budget.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-22-00621

85. [72887](#) Amending the 2022 Engineering-Major Streets and Engineering-Bicycle & Pedestrian Capital Budgets to transfer existing GO budget authority between various major projects and programs in order to comply with arbitrage requirements under federal tax law. (Citywide)

Sponsors: Keith Furman

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

Enactment No: RES-22-00622

86. [72896](#) Affirming the City of Madison Post-Retirement Sick Leave Conversion Medical Reimbursement Plans and Trusts and a 401(a) Plan and Trust, authorizing execution of other documents

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-22-00623

REPORT OF PLAN COMMISSION

87. [71249](#) Approving a Certified Survey Map of property owned by CRG Acquisition, LLC located at 802-826 Regent Street; 8th Ald. Dist.

Sponsors: Planning Division

A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.

Enactment No: RES-22-00624

88. [72215](#) Approving a Certified Survey Map of property owned by RWW 4605 Sprecher Road, LLC located at 102 S Sprecher Road; 3rd Ald. Dist.

Sponsors: Planning Division

A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.

Enactment No: RES-22-00625

89. [72365](#) Approving the preliminary plat of *Raemisch Farm Development* on property addressed as 4000-4150 Packers Avenue and 4201 N Sherman Avenue; 18th Ald. Dist.

Sponsors: Planning Division

A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by the following vote:

There were 10 registrants in support, 26 in opposition, and 1 in neither support nor opposition.

Ayes: 15 - Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Yannette Figueroa Cole; William Tishler; Syed Abbas; Sheri Carter; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney and Patrick W. Heck

Noes: 3 - Brian Benford; Tag Eversand Grant Foster

Excused: 2 - Nasra Wehelie and Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-22-00629

90. [72367](#) Approving a Certified Survey Map of property owned by 3706 Nakoma Road, LLC located at 3706 Nakoma Road; 10th Ald. Dist.

Sponsors: Planning Division

A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by the following vote:

There was 1 registrant in support.

Ayes: 17 - Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Yannette Figueroa Cole; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Matthew J. Phair

Noes: 1 - William Tishler

Excused: 2 - Nasra Wehelie and Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-22-00626

91. [72772](#) Approving a Certified Survey Map of property owned by District Council of Madison, Inc. of the Society of St. Vincent De Paul located at 1305-1323 Williamson Street and 401-409 S. Baldwin Street; 6th Ald. Dist.

Sponsors: Planning Division

A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.

There were 2 registrants in support.

Enactment No: RES-22-00627

92. [72773](#) Approving a Certified Survey Map of property owned by Lincoln Avenue Capital located at 4649 Verona Road; 10th Ald. Dist.

Sponsors: Planning Division

A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.

There were 2 registrants in support, and 14 in opposition.

Enactment No: RES-22-00634

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

93. [72817](#) Establishing a Glass-Free Zone for the State Street area from 9:00 p.m. on October 28, 2022 to 5:00 a.m. on October 30, 2022.

Sponsors: Michael E. Verveer

A motion was made by Furman, seconded by Currie, to Adopt Substitute. The motion passed by voice vote/other.

Enactment No: RES-22-00628

REPORT OF RISK MANAGER

94. [71481](#) K. Rossi for M. Rossi - personal injury - \$1,300.

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

95. [71955](#) Y. Wen - vehicle damage - \$24,268.40.
A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.
96. [72145](#) M. Bosben - vehicle damage - \$360.43.
A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.
97. [72361](#) M. Macaulay - property damage - \$3,200.
A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.
98. [72595](#) J. and F. Vitale - property damage - \$2,201.28.
A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.
99. [72691](#) C. Tierney - vehicle damage - \$353.59.
A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.
100. [72767](#) T. Hunter of Todd Hunter Law Office - personal injury - \$25,000.
A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.
101. [72853](#) J. Hanson - vehicle damage - \$431.75.
A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.
102. [72868](#) D. Richwalski for Rouse Management Company - \$885.93.
A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.

REPORT OF SUSTAINABLE MADISON COMMITTEE

103. [72997](#) SUBSTITUTE: Establishing the Task Force on Farmland Preservation
Sponsors: Tag Evers And Yannette Figueroa Cole
A motion was made by Furman, seconded by Currie, to Adopt Substitute. The motion passed by voice vote/other.
There was 1 registrant in neither support nor opposition.
Enactment No: RES-22-00635

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

- 104. [73463](#) Amending 34.907 to create grace period for smoke alarm requirements for Town of Madison attachment.
Sponsors: Sheri Carter And Yannette Figueroa Cole
This Ordinance was Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
- 105. [73471](#) Amending Table 28L-2 in MGO Sec. 28.181 and amending MGO Sec. 28.206 to Increase Fees.
Sponsors: Patrick W. Heck
This Ordinance was Referred to the PLAN COMMISSION
- 106. [73472](#) Amending sections of Chapter 28 to allow dwelling units in mixed-use buildings in certain residential districts.
Sponsors: Patrick W. Heck And Erik Paulson
This Ordinance was Referred to the PLAN COMMISSION
- 107. [73474](#) Amending several sections of Chapter 28 of the Madison General Ordinances to create "Mission Boxes" as a permitted use in various districts.
Sponsors: Patrick W. Heck
This Ordinance was Referred to the PLAN COMMISSION
- 108. [73475](#) Creating Section 28.022-00589 of the Madison General Ordinances to change the zoning of property located at 121 E Wilson Street, 4th Alder District, from UMX (Urban Mixed-Use) District to DC (Downtown Core) District.
Sponsors: Planning Division
This Ordinance was Referred for Public Hearing to the PLAN COMMISSION
- 109. [73476](#) Creating Section 28.022-00590 of the Madison General Ordinances to change the zoning of property located at 7101 US Highways 12 & 18, and 4502 Brandt Road, 16th Alder District, from PR (Parks and Recreation) District to IG (Industrial - General) District.
Sponsors: Planning Division
This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

110. [73499](#) Amending 4.07(4) to define a minimum payment amount.

Sponsors: Satya V. Rhodes-Conway

This Ordinance was Referred to the FINANCE COMMITTEE

RESOLUTIONS

111. [72888](#) Authorizing a five-year agreement between Dane County and the City of Madison for the reimbursement of costs and placement of staff for the Crisis Response Team.

Sponsors: Satya V. Rhodes-Conway

This Resolution was Referred to the FINANCE COMMITTEE

112. [73098](#) 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 \$897,412 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 2022 Adopted Operating Budget to reflect receipt of the funds.

Sponsors: Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair And Jael Currie

Additional referral to Community Development Block Grant Committee (9/8/2022)

This Resolution was Referred to the FINANCE COMMITTEE

113. [73115](#) Submitting the appointment of Gregory P. Mickells for confirmation of a five-year term as the Library Director.

Sponsors: Satya V. Rhodes-Conway

Additional referral to Madison Public Library Board (10/6/2022)

This Resolution was Referred to the FINANCE COMMITTEE

114. [73357](#) Approving Towing Contract with Schmidt Auto Inc.

Sponsors: Keith Furman

Additional referral to Transportation Commission (9/14/22)

This Resolution was Referred to the FINANCE COMMITTEE

115. [73372](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2021/22 Maintenance Charges.

Sponsors: Michael E. Verveer

Additional referral to Downtown Coordinating Committee (9/15/22)

This Resolution was Referred to the FINANCE COMMITTEE

116. [73395](#) Authorizing the Mayor and City Clerk to enter into a Cost Sharing Agreement between the City of Madison and the Town of Blooming Grove for the resurfacing of Worthington Ave., Powers Ave., and Thurber Ave. located in the Town of Blooming Grove adjacent to the City of Madison and amending the 2022 Major Streets Capital Budget for the reimbursement of this resurfacing work from the Town of Blooming Grove.(12th & 15th ADs)

Sponsors: Grant Foster And Syed Abbas

Additional referral to Board of Public Works (9/7/22)

This Resolution was Referred to the FINANCE COMMITTEE

117. [73449](#) Authorizing a ten-year term contract with Access Information Management of WI, LLC (Access) for storage of the City of Madison's physical records.

Sponsors: Satya V. Rhodes-Conway

This Resolution was Referred to the FINANCE COMMITTEE

118. [73450](#) Application to the Dane County Board for exemption from Dane County Library Tax Levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.

Sponsors: Juliana R. Bennett

Additional referral to Madison Public Library Board (10/6/22)

This Resolution was Referred to the FINANCE COMMITTEE

119. [73466](#) Authorizing the Transit General Manager to file an application for a Section 5339 Buses and Bus Facilities 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: Keith Furman, Erik Paulson And Barbara Harrington-McKinney

Additional referral to Transportation Commission (9/14/22)

This Resolution was Referred to the FINANCE COMMITTEE

120. [73468](#) Authorizing the Transit General Manager to file an application for an Areas of Persistent Poverty (AoPP) Program 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: Keith Furman, Erik Paulson, Regina M. Vidaver, Sheri Carter And Barbara Harrington-McKinney

Additional referral to Transportation Commission (9/14/22)

This Resolution was Referred to the FINANCE COMMITTEE

121. [73470](#) Authorizing the Transit General Manager to file an application for a Route Planning Restoration Program 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. Amending the 2022 Capital Budget to add \$436,170 in federal funding to Metro's Transit System Upgrades project and authorizing a non-competitive procurement for Remix planning software.

Sponsors: Keith Furman, Erik Paulson, Sheri Carter And Barbara Harrington-McKinney

Additional referral to Transportation Commission (9/14/22)

This Resolution was Referred to the FINANCE COMMITTEE

122. [73473](#) Authorizing the Mayor and City Clerk to execute a lease with Patrick J. Baxter, Trustee of the Patrick J. Baxter Revocable Trust, owner of the property located at 2301 W. Beltline Highway, occupied by tenant Kayser Ford, for the use of a portion of the City-owned Cannonball Bike Path corridor, formerly a part of the Union Pacific Railroad corridor, located at 2201 W. Beltline Highway, for parking lot improvements ancillary to the adjacent car dealership. (10th & 14th A.D.)

Sponsors: Yannette Figueroa Cole And Sheri Carter

Additional referrals to Finance Committee (9/12/22) and Plan Commission (9/19/22)

This Resolution was Referred to the BOARD OF PUBLIC WORKS

123. [73477](#) Amending the 2022 Water Utility Capital Budget to transfer existing budget authority between various major project and program budgets to reflect current project scope adjustments. (Various Alder Districts/Citywide).

Sponsors: Nasra Wehelie

Additional referral to Water Utility Board (9/20/22)

This Resolution was Referred to the FINANCE COMMITTEE

124. [73478](#) Authorizing the City of Madison to accept a \$40,000 donation from the Madison Gas and Electric (MGE) Foundation, which represents the first of a two-year commitment to help pay expenses associated with the Dairy Drive campground at 3202 Dairy Drive; and amending the Unsheltered Homeless Support project in the Community Development Division's 2022 Operating Budget as appropriate to recognize the additional revenue and commensurate expenditures.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair, Jael Currie And Regina M. Vidaver

Additional referral to Community Development Block Grant Committee (9/8/22)

This Resolution was Referred to the FINANCE COMMITTEE

125. [73480](#) Authorizing, on behalf of the Greater Madison MPO, a noncompetitive sole source contract for an initial one-year subscription renewal (with automatic renewal for two additional one-year terms unless notice is provided otherwise) to an online transportation data analytics software platform from StreetLight Data, Inc. to support MPO and City of Madison planning activities

Sponsors: Nasra Wehelie And Barbara Harrington-McKinney

This Resolution was Referred to the FINANCE COMMITTEE

126. [73481](#) Amending the 2022 Operating Budget to Increase Staff for Public Health Madison and Dane County to Expand Sexual and Reproductive Health Services

Sponsors: Satya V. Rhodes-Conway, Matthew J. Phair, Jael Currie, Regina M. Vidaver, Sheri Carter And Barbara Harrington-McKinney

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

127. [73482](#) Designating City of Madison Polling Locations for the 2022 General Election

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Sheri Carter, Erik Paulson, Patrick W. Heck, Tag Evers, Brian Benford, Michael E. Verveer, Barbara Harrington-McKinney And Regina M. Vidaver

Adopt 9/20/22

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

128. [73495](#) Accepting additional Emergency Rental Assistance funds from the U.S. Treasury Department, to be awarded to the City of Madison under the Consolidated Appropriations Act, 2021 (H.R. 133), to help prevent evictions and promote housing stability for eligible households affected by the COVID-19 pandemic, amending the Community Development Division's 2022 Operating Budget to reflect receipt of those funds, and authorizing the Mayor and City Clerk to amend agreements with the Community Action Coalition for South-Central Wisconsin and Benevate Inc (a/k/a Neighborly Software) to implement Dane CORE 2.0 Emergency Rental Assistance Program.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair And Regina M. Vidaver

This Resolution was Referred to the FINANCE COMMITTEE

129. [73496](#) Approving an agreement with the City of Fitchburg to address apportionment of the Town of Madison's assets and liabilities upon final attachment of the Town on October 31, 2022 and to allow the City to acquire title to the Town Hall property, and Amending the Parks Division Capital Budget to include funding for the acquisition.

Sponsors: Satya V. Rhodes-Conway

Additional referral to Board of Park Commissioners (9/7/22)

This Resolution was Referred to the FINANCE COMMITTEE

130. [73497](#) Amending the 2022 Adopted Operating Budget for Traffic Engineering - Bicycle & Pedestrian Services to accept a \$346,400 Transportation Alternative Program (TAP) grant from the Wisconsin Department of Transportation for Project I.D. 5992-22-00 (City of Madison Electric Bicycles) and authorizing the Mayor and City Clerk to execute the TAP grant agreement with the State of Wisconsin Department of Transportation along with the Madison B-Cycle Expansion Grant Agreement with B-Cycle LLC.

Sponsors: Charles Myadze And Keith Furman

Additional referral to Finance Committee (9/13/22)

This Resolution was Referred to the TRANSPORTATION COMMISSION

131. [73498](#) Amending the 2022 Adopted Capital Budget for Traffic Engineering - Traffic Safety Infrastructure to accept a \$130,000 grant from the Transportation Alternative Program, approve the State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 1009-22-14, for City of Madison Safe Routes to School Plan.

Sponsors: Keith Furman

Additional referral to Finance Committee (9/13/22)

This Resolution was Referred to the TRANSPORTATION COMMISSION

132. [73502](#) Approving the selection of Porchlight, Inc. as the operator of a new facility, to be constructed by the City, to provide emergency shelter and supportive services primarily to male-identifying persons in Madison and Dane County that experience homelessness, and to authorize the Mayor and City Clerk to enter into any agreements and contracts with Porchlight, Inc. necessary to fulfill that purpose.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair, Yannette Figueroa Cole, Jael Currie And Regina M. Vidaver

Additional referrals to Community Development Block Grant Committee (9/8/22) and City County Homeless Issues Committee (9/19/22)

This Resolution was Referred to the FINANCE COMMITTEE

133. [73500](#) Extending the provision of on-site supportive services to users of the City’s urban campground at 3202 Dairy Drive by Madison Area Care for the Homeless (MACH) Onehealth, Inc., and authorizing the City of Madison to execute a contract with MACH Onehealth, Inc., to perform those services, drawing on up to \$260,000 of available Coronavirus Aid, Relief and Economic Security (CARES) Act funds to help finance them.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair And Jael Currie

Additional referral to Community Development Block Grant Committee (9/8/22)

This Resolution was Referred to the FINANCE COMMITTEE

134. [73519](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction for safety improvements at the S Whitney Way & Odana Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992-07-06/07. (11th & 19th Ad).

Sponsors: Satya V. Rhodes-Conway, William Tishler, Keith Furman And Charles Myadze

Additional referrals to Board of Public Works (9/7/22) and Finance Committee (9/12/22)

This Resolution was Referred to the TRANSPORTATION COMMISSION

135. [73520](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation (WisDOT) for the design and construction for safety improvements at the Mineral Point Rd & High Point Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992- 07-22/23. (9th Ad).

Sponsors: Satya V. Rhodes-Conway, Keith Furman And Charles Myadze

Additional referrals to Board of Public Works (9/7/22) and Finance Committee (9/12/22)

This Resolution was Referred to the TRANSPORTATION COMMISSION

LICENSES

136. [73483](#) Public Hearing - New License
Cifuentes Liquor Store LLC • dba Cifuentes Liquor Store
4633 Verona Rd • Agent: Ashley Luse
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 10 (Alder Figueroa Cole) • Police Sector 211

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

- 137. [73484](#) Public Hearing - New License
Fuki LLC • dba Fuki Hot Pot
2143 Zeier Rd • Agent: Linping Yang • Estimated Capacity (in/out): 100/0
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 17 (Alder Halverson) • Police Sector 632

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

- 138. [73485](#) Public Hearing - New License
The Renfro Refreshment Company LLC • dba Madison Museum of Contemporary Art
227 State St • Agent: Kevin Willmott II • Estimated Capacity (in/out): 700/300
Class B Combination Liquor & Beer • 85% alcohol, 15% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

CAPITAL BUDGET

- 139. [73264](#) 2023 Executive Capital Budget

This Capital Budget was Referred for Public Hearing to the FINANCE COMMITTEE

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 140. [72964](#) B. Fuchs - vehicle damage - \$1,081.27.

This Claim was Referred to the Risk Manager

- 141. [72970](#) G. James Jr. - property damage - \$200.

This Claim was Referred to the Risk Manager

- 142. [72973](#) J. Casey - vehicle damage - \$2,513.54.

This Claim was Referred to the Risk Manager

- 143. [72985](#) M. Sobek - property damage - \$263.75.

This Claim was Referred to the Risk Manager

144. [73004](#) B. Owen - bodily injury - \$5,000.
This Claim was Referred to the Risk Manager
145. [73044](#) Z. Guerin of Pemberton and Englund Law Offices LLC for V. Price - personal injury - amount to be determined.
This Claim was Referred to the Risk Manager
146. [73054](#) E. Ryberg of Habush Habush and Rottier for M. Gutierrez - personal injury - amount to be determined.
This Claim was Referred to the Risk Manager
147. [73063](#) M. DeVos of DeVos Law Firm LLC for D. Dalton - vehicle damage, personal injury - amount to be determined.
This Claim was Referred to the Risk Manager
148. [73070](#) D. Necci Attorney for A. Ealy - personal injury - amount to be determined.
This Claim was Referred to the Risk Manager
149. [73090](#) G. Johnson - property damage - \$2,900.
This Claim was Referred to the Risk Manager
150. [73096](#) K. Stewart - vehicle damage - \$2,380.07.
This Claim was Referred to the Risk Manager
151. [73104](#) C. Webb of Progressive Insurance for J. Miller - vehicle damage - \$2,434.52.
This Claim was Referred to the Risk Manager
152. [73108](#) E. Pulda of Progressive Insurance for T. Martinez - vehicle damage - \$11,000.
This Claim was Referred to the Risk Manager
153. [73178](#) R. Bergenthal of True North Investments - property damage - \$3,000.
This Claim was Referred to the Risk Manager
154. [73199](#) K. Masse of Hanover Insurance for K. Way - bodily injury - \$5,944.19.
This Claim was Referred to the Risk Manager
155. [73250](#) S. and C. Lunda - bodily injury - \$5,000.
This Claim was Referred to the Risk Manager

156. [73257](#) A. Powell - vehicle damage - \$4,900.
This Claim was Referred to the Risk Manager
157. [73263](#) R. Piger III - vehicle damage - \$800.
This Claim was Referred to the Risk Manager
158. [73300](#) N. Smith of Salisbury State Farm Agency for T. Kindy - property damage - amount to be determined.
This Claim was Referred to the Risk Manager
159. [73322](#) R and C Mael - property damage - \$23,342.61.
This Claim was Referred to the Risk Manager
160. [73328](#) K. Bruno - vehicle damage - \$1,368.88.
This Claim was Referred to the Risk Manager
161. [73334](#) Enterprise Rent a Car for C. Smith - vehicle damage - \$526.80.
This Claim was Referred to the Risk Manager
162. [73379](#) J. Brennan for Top Notch Movers LLC - vehicle damage - \$5,673.05.
This Claim was Referred to the Risk Manager
163. [73388](#) A. Saye - personal injury - \$50,000.
This Claim was Referred to the Risk Manager
164. [73394](#) D. Dull - property damage - \$4,865.
This Claim was Referred to the Risk Manager
165. [73424](#) J. Crade - vehicle damage - amount to be determined.
This Claim was Referred to the Risk Manager
166. [73430](#) P. Schmitz - vehicle damage - \$540.52.
This Claim was Referred to the Risk Manager
167. [73436](#) S. Francis - vehicle damage - \$501.13.
This Claim was Referred to the Risk Manager

ADDENDUM

LATE ITEMS

REPORT OF FINANCE COMMITTEE

72900 Authorizing the issuance of \$72,355,000 General Obligation Promissory Notes, Series 2022-A, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-22-00630

72901 Authorizing the issuance of \$20,160,000 Taxable General Obligation Promissory Notes, Series 2022-B, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-22-00631

72902 Resolution authorizing the issuance of not to exceed \$22,035,000 General Obligation Corporate Purpose Bonds, Series 2022-C by City of Madison, Wisconsin for Refunding Water Utility Revenue Bonds, providing the details thereof, establishing interest rates thereon and levying taxes therefor

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-22-00632

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Evers, seconded by Furman, to Adjourn at 11:37 PM. The motion passed by voice vote/other.