



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, January 3, 2023

6:30 PM

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

HYBRID MEETING

ROLL CALL

At 6:32 PM, Mayor Rhodes-Conway in the chair.

Present: 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman and Matthew J. Phair

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

NOTIFIED ABSENCES: None.

OPENING REMARKS

HONORING RESOLUTIONS

- 1. [75289](#) Commending Fire Marshal Edwin J. Ruckriegel on his retirement from the City of Madison after 32 years of service

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

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

Enactment No: RES-23-00004

- 2. [75302](#) Celebrating Monday, January 16, 2023, as Martin Luther King Jr. Day

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

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

Enactment No: RES-23-00005

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

- 3. [75211](#) Consent Agenda document (1/3/2023)

A motion was made by Furman, seconded by Conklin, to Accept The motion passed by voice vote/other on the 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 Alderperson(s) have separated out for discussion/debate purposes.

PUBLIC COMMENT

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL REVIEW COMMITTEE

4. [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 Madison) • Police Sector 632

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

5. [74671](#) Public Hearing - New License
Mishqui Peruvian Cuisine LLC • dba Mishqui Peruvian Cuisine
4604 Monona Dr • Agent: Cynthia Garcia • Estimated Capacity (in/out): 93/15
Class B Combination Liquor & Beer • 10% alcohol, 80% food, 10% other
Aldermanic District 15 (Alder Foster) • Police Sector 613

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

REPORT OF PLAN COMMISSION

6. [74426](#) Creating Section 28.022-00596 of the Madison General Ordinances to rezone property located at 415 North Lake Street, 2nd Alder District, from UMX (Urban Mixed Use) District to PD (GDP) Planned Development (General Development Plan) and creating Section 28.022-00597 to approve a Specific Implementation Plan.

Sponsors: Planning Division And Juliana R. Bennett

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

Enactment No: ORD-23-00001

PUBLIC HEARINGS

REPORT OF BOARD OF PUBLIC WORKS

7. [74977](#) Approving Plans, Specifications, And Schedule Of Assessments For Felland Road Reconstruction Assessment District - 2022. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-23-00006

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

8. [74921](#) Public Hearing - New License
Maranatha LLC • dba Mobil
3859 E Washington Ave • Agent: Joseph Mani
Class A Beer
Aldermanic District 3 (Alder Paulson) • Police Sector 605

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

9. [74923](#) Public Hearing - New License
Vice Grounds LLC • dba Twisted Grounds
6067 Gemini Dr • Agent: Abby Padlock • Estimated Capacity: 168
Class B Combination Liquor & Beer • 3.5% alcohol, 46% food, 50.5% other
Aldermanic District 3 (Alder Paulson) • Police Sector 627

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

10. [74925](#) Public Hearing - New License
Aksharanand Hospitality LLC • dba Staybridge Suites Madison East
3301 City View Dr • Agent: Jigar Chokshi • Estimated Capacity: 80
Class B Combination Liquor & Beer • 1% alcohol, 99% food
Aldermanic District 17 (Alder Madison) • Police Sector 633

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

11. [74933](#) Public Hearing - New License
Lush Lounge LLC • dba Lush Lounge
3765 E Washington Ave • Agent: Alisa Davis • Estimated Capacity: 50
Class B Combination Liquor & Beer • 99% alcohol, 1% food
Aldermanic District 3 (Alder Paulson) • Police Sector 605

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

12. [74934](#) Public Hearing - New License
Exact Sciences Corporation • dba Exact Sciences
5505 Endeavor Ln • Agent: Nicole Hessels • Estimated Capacity: 250
Class B Combination Liquor & Beer • 1% alcohol, 99% food
Aldermanic District 19 (Alder Furman) • Police Sector 218

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

13. [74935](#) Public Hearing - New License
Exact Sciences Corporation • dba Exact Sciences
1 Exact Ln • Agent: Nicole Hessels • Estimated Capacity: 250
Class B Combination Liquor & Beer • 1% alcohol, 99% food
Aldermanic District 19 (Alder Furman) • Police Sector 114

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

14. [74936](#) Public Hearing - New License
16 Bars LLC • dba Gib's Bar
1625 Northport Dr • Agent: Gilbert Altschul • Estimated Capacity: 200
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 12 (Alder TBD) • Police Sector 505

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

15. [74937](#) Public Hearing - New License
McCunes Edible Spoons LLC • dba Sookie's Veggie Burgers
502 State St • Agent: John McCune • Estimated Capacity: 50
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

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

16. [74938](#) Public Hearing - New License
Tacos & Tequila LLC • dba TBD
1925 Monroe St • Agent: Julie Chamberlin • Estimated Capacity: 60
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 13 (Alder Evers) • Police Sector 205

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

17. [74939](#) Public Hearing - New License
7005 TLM LLC • dba Casa Fiesta
7005 Tree Ln • Agent: Antonio Ornelas • Estimated Capacity: 99
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 9 (Alder Conklin) • Police Sector 125

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

REPORT OF PLAN COMMISSION

18. [74623](#) Creating Section 28.022-00598 of the Madison General Ordinances to change the zoning of property located at 330 West Mifflin Street, 4th Alder District, from PD (Planned Development) District to PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00599 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- A motion was made by Furman, seconded by Conklin, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-23-00002
19. [74624](#) Creating Section 28.022-00600 of the Madison General Ordinances to change the zoning of property located at 6604 Odana Road, 19th Alder District, from CC (Commercial Center) District to CC-T (Commercial Center-Transitional) District.
- Sponsors:** Planning Division
- A motion was made by Furman, seconded by Conklin, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
20. [74626](#) Creating Section 28.022-00601 of the Madison General Ordinances to change the zoning of property located at 5651 Tradesmen Drive, 16th Alder District, from IL (Industrial-Limited) District to IG (Industrial-General) District.
- Sponsors:** Planning Division
- A motion was made by Furman, seconded by Conklin, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-23-00003
21. [74674](#) Amending Section 28.022(3)(c) of the Madison General Ordinances to Update City Floodplain Maps.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Conklin, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-23-00004
22. [74680](#) SUBSTITUTE: Amending Sections of Chapter 28 of the Madison General Ordinances to change Land Use Approval expirations and extensions.
- Sponsors:** Keith Furman, Jael Currie And Patrick W. Heck
- A motion was made by Furman, seconded by Conklin, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-23-00005

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS

- 23. [75102](#) Petition received in the Madison City Clerk's Office December 8, 2022, regarding attachment from Town of Middleton to City of Madison.
Common Council (1/17/23)

A motion was made by Furman, seconded by Conklin, to Refer to a future Meeting to Accept to the COMMON COUNCIL. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 24. [75223](#) Report of the Mayor submitting an alder committee appointment.

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

- 25. [75273](#) Report of the Mayor submitting a resident committee appointment (introduction 1-3-2023; action 1-17-2023).
Common Council (1/17/23)

A motion was made by Furman, seconded by Conklin, 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

- 26. [70642](#) SECOND SUBSTITUTE: Establishing an Elected and Appointed Official Code of Ethical Conduct.

Sponsors: Nasra Wehelie, Jael Currie, William Tishler, Regina M. Vidaver, Keith Furman And Sheri Carter

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

Enactment No: RES-23-00001

AGENDA NOTE: The recommendation is to adopt.

27. [75212](#) Confirming the Madison Common Council meeting formats through June 20, 2023:
1/17/23 - Hybrid (Virtual & CCB 201)
2/7/23 - Hybrid (Virtual & CCB 201)
2/28/23 - Hybrid (Virtual & CCB 201)
3/7/23 - Hybrid (Virtual & CCB 201)
3/21/23 - Hybrid (Virtual & CCB 201)
4/18/23 - Hybrid (Virtual & CCB 201)
4/25/23 - Hybrid (Virtual & CCB 201)
5/2/23 - Hybrid (Virtual & CCB 201)
5/16/23 - Hybrid (Virtual & CCB 201)
6/6/23 - Hybrid (Virtual & CCB 201)
6/20/23 - Hybrid (Virtual & CCB 201)

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

APPOINTMENTS

28. [74896](#) BY TITLE ONLY - Appointment to the Common Council Executive Committee

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

AGENDA NOTE: The recommendation by the sponsor is to place on file without prejudice.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

29. [74761](#) 21+ Entertainment License
The International LLC • dba The International • Capacity: 60
255 N Sherman Ave #1 • Agent: Apollo Marquez
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 12 (Alder TBD) • Police Sector 503

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

30. [75139](#) Change of Agent
Attic Angel Place • dba Attic Angel Place • 8301 Old Sauk Rd
New Agent: Michelle Godfrey
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Conklin)

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

31. [75140](#) 21+ Entertainment License
E M I L Corp • dba Caspian Grill • Capacity: 300
610 Junction Rd • Agent: Emin Buzhunashvili
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 9 (Alder Conklin) • Police Sector 128

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

REPORT OF BOARD OF PARK COMMISSIONERS

32. [74867](#) Amending Section 8.17(6) of the Madison General Ordinances to Create a Parks Vending Permit Exception for Certain Parks Division Sponsored Events.

Sponsors: Charles Myadze

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

Enactment No: ORD-23-00006

33. [74887](#) SUBSTITUTE: Repealing and recreating Section 8.18 and amending Section 1.08(3)(a) and 1.08(4) of the Madison General Ordinances to establish a uniform parking policy for all City parks, and to update the bond schedule and enforcement authority accordingly.

Sponsors: Yannette Figueroa Cole And Charles Myadze

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

Enactment No: ORD-23-00007

REPORT OF BOARD OF PUBLIC WORKS

34. [74996](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in 2149 Rimrock Road, Private Contract No. 8167. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-23-00007

35. [74997](#) Assessing Benefits City View Drive Assessment District - 2020. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-23-00008

36. [74998](#) Awarding Public Works Contract No. 8694, S. Pinckney Street Assessment District - 2023. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Conklin, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-23-00009
37. [75001](#) Awarding Public Works Contract No. 9244, Overture Center Garage Screening. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Conklin, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-23-00010
38. [75057](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 Semi-Permanent Epoxy Pavement Marking. (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Conklin, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-23-00011
39. [75062](#) Approving plans and specifications for public improvements necessary for the project known as 3401 E Washington Ave - Rise Madison and authorizing construction to be undertaken by the Developer, Private Contract No. 9263. (12th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Conklin, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-23-00012

40. [75063](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contracts 9219 and 9220. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Conklin, to Adopt with the Recommendation(s):**
- 1) widen the walking path between Winter Basil Drive and South Point Road to 10 feet**
- 2) widen the sidewalk where the walking path lets out at South Point Road to accommodate bike traffic.**
- The motion passed by voice vote/other.**
- Enactment No: RES-23-00013
41. [75064](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 5201 Old Middleton Road - The Whitney Reserve. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00014
42. [75067](#) Accepting stormwater management improvements constructed by Private Contract for Chapel View - Stormwater Management. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00015
43. [75068](#) Approving Addendum No. 1 to 849 E Washington Ave - Bakers Place, Contract No. 9072. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00016

REPORT OF CITY CLERK

44. [75303](#) Report of Operator License Applications January 3, 2023. See attached report for list of operators.
- A motion was made by Furman, seconded by Conklin, to Grant. The motion passed by voice vote/other.**

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

- 45. [74894](#) BY TITLE ONLY - Appointing XXXXX as Alder for District 12 to serve until the Spring 2023 election.

Sponsors: Keith Furman

Common Council (1/17/23)

A motion was made by Furman, seconded by Conklin, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

AGENDA NOTE: The recommendation is to refer this item to the 1/17/23 meeting of the Common Council.

- 46. [74901](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2022 City Attorney Revisor’s Ordinance.

Sponsors: CITY ATTORNEY

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

Enactment No: ORD-23-00008

- 47. [75054](#) Defining Appropriate Use of Alder Blogs and Allowable Topics of Alder-Hosted Public Meetings During Election Periods.

Sponsors: Keith Furman

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

- 48. [75105](#) Authorizing the placement of a binding referendum question related to a charter ordinance establishing staggered terms for alders beginning with the 2025 Spring Election to the electorate on the 2023 Spring Election ballot.

Sponsors: Erik Paulson

A motion was made by Furman, seconded by Conklin, to Adopt under suspension of MGO 2.055 with the following recommendation:

**Recommend the following referendum language:
Shall the Charter Ordinances of the City of Madison be amended to establish staggered two-year terms for members of the Common Council beginning in 2025, with the 2025 Spring Election including one-year terms for alders in even-numbered Districts and in subsequent elections the term for all alders shall be two years?**

The motion passed by voice vote/other.

. The motion passed by voice vote/other.

Enactment No: RES-23-00017

AGENDA NOTE: The recommended action is to Adopt under Suspension of MGO 2.055

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

- 49. [74546](#) Approving a Certified Survey Map of property owned by Fujifilm Cellular Dynamics, Inc. located at 917 Deming Way; 9th Ald. Dist.

Sponsors: Planning Division

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

Enactment No: RES-23-00018

- 50. [74547](#) Approving a Certified Survey Map of property owned by CG Growth, LLC located at 1 Exact Lane and 650 Forward Drive; 19th Ald. Dist.

Sponsors: Planning Division

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

Enactment No: RES-23-00019

REPORT OF PLAN COMMISSION

- 51. [74065](#) Approving a Certified Survey Map of property owned by The Kraft Heinz Foods Company and Lincoln Avenue Capital addressed as 2007 Roth Street; 12th Ald. Dist.

Sponsors: Planning Division

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

 Enactment No: RES-23-00002

- 52. [74545](#) Approving a Certified Survey Map of property owned by Common Wealth Development located at 1605 Fremont Avenue; 12th Ald. Dist.

Sponsors: Planning Division

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

 Enactment No: RES-23-00020

- 53. [74641](#) Authorizing the City of Madison Planning Division to prepare the West Area Plan

Sponsors: Nikki Conklin, Keith Furman, William Tishler, Yannette Figueroa Cole, Satya V. Rhodes-Conway And Regina M. Vidaver

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

 Enactment No: RES-23-00021

- 54. [74681](#) Creating Section 15.01(652) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" annexing to the 16th Alder District the property located at 3103-3111 Luds Lane and 3562 CTH AB in the Town of Cottage Grove, creating Section 15.02(155) of the Madison General Ordinances to annex the property to Ward 155, amending 15.03(16) to add Ward 155 to Alder District 16, and assigning a temporary zoning classification of Temporary A (Agricultural) District.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Conklin, to Adopt - 2/3 Vote. The motion passed by voice vote/other.

 Enactment No: ORD-23-00009

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

55. [74772](#) Amending portions of Section 3.20 of the Madison General Ordinances to update the Emergency Management process.

Sponsors: Erik Paulson

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

Enactment No: ORD-23-00010

AGENDA NOTE: The Public Safety Review Committee did not meet on 12/14/22 due to lack of quorum. The recommendation is to adopt.

56. [74779](#) Adopting an updated Emergency Management Plan for the City of Madison.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-23-00022

AGENDA NOTE: The Public Safety Review Committee did not meet on 12/14/22 due to lack of quorum. The recommendation is to adopt.

REPORT OF RISK MANAGER

57. [74325](#) R. Renaud - property damage - \$150.

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

58. [74340](#) D. Copus - property damage - \$6,550.

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

59. [74445](#) B. Muldowney - property damage - \$400.

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

60. [74866](#) J. Pekol - vehicle damage - \$500.

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

61. [74932](#) K. Schmidt - vehicle damage - \$250.

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

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

62. [74926](#) This resolution approves a Complete Green Streets Policy to incorporate Complete Green Streets principles of street design for all modes of transportation into public way improvements and project phases.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman And Grant Foster
- A motion was made by Furman, seconded by Conklin, to Adopt Substitute. The motion passed by voice vote/other.**
- Enactment No: RES-23-00003

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

63. [75150](#) Creating Section 15.01(653) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 20th Alder District the property located at 3440 High Point Rd in the Town of Middleton, creating Section 15.02(156) of the Madison General Ordinances to attach the property to Ward 156, and amending Section 15.03(20) to add Ward 156 to Alder District 20.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 2/7/23
- A motion was made by Furman, seconded by Conklin, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**
64. [75151](#) Creating Section 28.022-00604 of the Madison General Ordinances to assign permanent zoning of property located at 3440 High Point Road, 20th Alder District, to SR-V2 (Suburban Residential - Varied 2) District.
- Sponsors:** Planning Division
- A motion was made by Furman, seconded by Conklin, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
65. [75171](#) Creating Section 28.022-00605 of the Madison General Ordinances to change the zoning of property located at 6853 McKee Road, 7th Alder District, from PD (GDP) (Planned Development-General Development Plan) District to Amended PD (GDP) (Amended Planned Development-General Development Plan) District.
- Sponsors:** Planning Division
- A motion was made by Furman, seconded by Conklin, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

66. [75173](#) Creating Section 28.022-00606 of the Madison General Ordinances to change the zoning of property located at 1309-1311 Theresa Terrace, 20th Alder District, from SR-C3 (Suburban Residential-Consistent 3) District to SR-V1 (Suburban Residential-Varied 1) District.
- Sponsors:** Planning Division
- A motion was made by Furman, seconded by Conklin, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
67. [75181](#) Creating Section 28.022-00607 of the Madison General Ordinances to change the zoning of property located at 1401-1403 Theresa Terrace, 20th Alder District, from SR-C3 (Suburban Residential-Consistent 3) District to SR-V1 (Suburban Residential-Varied 1) District.
- Sponsors:** Planning Division
- A motion was made by Furman, seconded by Conklin, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
68. [75182](#) Creating Section 28.022-00608 of the Madison General Ordinances to change the zoning of portions of property located at 4846 Eastpark Boulevard, 17th Alder District, from SEC (Suburban Employment Center) District to CC-T (Commercial Corridor-Transitional) District and Creating Section 28.022-0069 of the Madison General Ordinances to change the zoning of portions of property located at 4846 Eastpark Boulevard from SEC (Suburban Employment Center) District to TR-U2 (Traditional Residential - Urban 2) District.
- Sponsors:** Planning Division
- A motion was made by Furman, seconded by Conklin, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
69. [75224](#) Amending Section 29.21(1) of the Madison General Ordinances to define and broaden membership of the Board of Building Code, Fire Code, Conveyance Code and Licensing Appeals.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Rhodes-Conway, seconded by Conklin, to Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD. The motion passed by voice vote/other.**
70. [75280](#) Creating Section 29.40 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a building energy savings code, and to update the bond schedule accordingly.
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Grant Foster And Regina M. Vidaver
- Additional referral to Sustainable Madison.
- A motion was made by Furman, seconded by Conklin, to Refer to the ECONOMIC DEVELOPMENT COMMITTEE. The motion passed by voice vote/other.**

RESOLUTIONS

71. [74972](#) Authorizing the Mayor and the City Clerk to enter into an Agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2023, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for calendar year 2023.
- Sponsors:** Keith Furman
- Additional referral to Finance Committee.
- A motion was made by Furman, seconded by Conklin, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
72. [75034](#) Supporting and approving the City of Madison's application to the Wisconsin Department of Natural Resources Surface Water Grant Program for Aquatic Invasive Species Early Detection & Response Grants for *Oenanthe javanica*, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with the WDNR or its designee, if awarded the grant and Amending the 2023 Stormwater Utility Operating Budget. (17th AD)
- Sponsors:** Sabrina V. Madison And Erik Paulson
- Additional referral to Board of Public Works.
- A motion was made by Furman, seconded by Conklin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
73. [75039](#) Amending the 2023 Stormwater Utility Operating Budget and authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for additional services for the Near Watershed Study and execute an Intergovernmental Cost Sharing Agreement with the University of Wisconsin-Madison to pay for this expanded scope. (2nd, 4th, 5th, 8th, and 13th ADs)
- Sponsors:** Tag Evers, Patrick W. Heck And Regina M. Vidaver
- Additional referral to Finance Committee.
- A motion was made by Furman, seconded by Conklin, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
74. [75065](#) Amending the Adopted Stormwater Utility Capital Budget for the Cost Sharing Agreement with the Town of Blooming Grove for the Reconstruction of the Sprecher Road Greenway. (16th AD)
- Sponsors:** Jael Currie
- A motion was made by Furman, seconded by Conklin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

75. [75214](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin-Madison to allow sanitary sewer discharge from the treatment facility at Well 19.
- Sponsors:** Regina M. Vidaver
- Additional referral to Water Utility Board.
- A motion was made by Furman, seconded by Conklin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
76. [75220](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2023.
- Sponsors:** Keith Furman, Erik Paulson And Barbara Harrington-McKinney
- Additional referral to Finance Committee.
- A motion was made by Furman, seconded by Conklin, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
77. [75221](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2023.
- Sponsors:** Keith Furman, Erik Paulson And Barbara Harrington-McKinney
- Additional referral to Finance Committee.
- A motion was made by Furman, seconded by Conklin, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
78. [75222](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2023.
- Sponsors:** Keith Furman, Erik Paulson And Barbara Harrington-McKinney
- Additional referral to Finance Committee.
- A motion was made by Furman, seconded by Conklin, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
79. [75241](#) Authorizing the City of Madison and/or the Transit General Manager to file an application for a Section 5309 Small Starts 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 Grant Foster
- Additional referral to Finance Committee.
- A motion was made by Furman, seconded by Conklin, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**

80. [75247](#) Amending the Rattman Neighborhood Development Plan to revise the land use recommendation for approximately 24 acres of land located on the east side of Eastpark Boulevard at proposed Dreamer Drive from Employment to Community Mixed Use.
- Sponsors:** Sabrina V. Madison
- A motion was made by Furman, seconded by Conklin, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
81. [75256](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for cost sharing of pavement markings. (Citywide)
- Sponsors:** Keith Furman
- A motion was made by Furman, seconded by Conklin, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
82. [75263](#) Authorizing the Mayor and City Clerk to execute an Agreement for a Freight Railroad Preservation Program Grant for the Troy Drive Railroad Bridge Reconstruction Project (State Project ID 0492-20-08) with the State of Wisconsin Department of Transportation. (18th AD)
- Sponsors:** Charles Myadze
- A motion was made by Furman, seconded by Conklin, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
83. [75264](#) Amending the Engineering-Major Streets and Stormwater Utility Adopted Capital Budgets to transfer existing GO budget authority from various projects to the Atwood Avenue Reconstruction Project.(15th AD)
- Sponsors:** Grant Foster
- Additional referral to Finance Committee.
- A motion was made by Furman, seconded by Conklin, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
84. [75272](#) Authorizing the City to execute a use agreement with Change Golf Instruction, LLC to make it a preferred golf instruction provider at the City golf courses for 2023-2027 and authorizing City golf staff to conduct private lessons at City golf courses when not on-duty.
- Sponsors:** Yannette Figueroa Cole And William Tishler
- Additional referral to Board of Park Commissioners.
- A motion was made by Furman, seconded by Conklin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

85. [75279](#) Amending the 2023 Capital Budget for Parks Division for the Door Creek Park Shelter project and approving plans and specifications for Public Works bidding. (16th AD)
- Sponsors:** Satya V. Rhodes-Conway And Jael Currie
- Additional referral to Finance Committee.
- A motion was made by Furman, seconded by Conklin, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
86. [75286](#) Establishing in-person absentee voting locations for the 2023 Spring Primary and Spring Election.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Michael E. Verveer, Tag Evers, Yannette Figueroa Cole, Patrick W. Heck, Barbara Harrington-McKinney, Nasra Wehelie, Brian Benford, Sabrina V. Madison, Erik Paulson And Regina M. Vidaver
- A motion was made by Furman, seconded by Conklin, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**
87. [75287](#) Authorizing the City Clerk's Office to participate in the U.S. Alliance for Election Excellence, and to accept a \$500,000 grant in 2023 and a \$1,000,000 grant in 2024 from the Center for Tech & Civic Life for planning and operationalizing safe and secure election administration infrastructure in City of Madison. Additionally, accepting a \$4,800 membership grant in 2023 and again in 2024. Amending the 2023 Adopted Operating Budget to increase the Clerk's Office supplies budget by \$500,000 and services budget by \$4,800.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Yannette Figueroa Cole, Erik Paulson, Michael E. Verveer, Tag Evers, Brian Benford, William Tishler And Regina M. Vidaver
- A motion was made by Furman, seconded by Conklin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
88. [75290](#) Authorizing the Mayor and the City Clerk to execute an agreement with Brown and Caldwell for engineering services for the Warner Park Watershed Study. (12th and 18th ADs)
- Sponsors:** Charles Myadze And Keith Furman
- A motion was made by Furman, seconded by Conklin, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
89. [75291](#) A resolution authorizing a non-competitive service contract with Eppstein Uhen Architects, LLC for professional architecture and engineering design consulting services for the State Street Campus Garage redevelopment project at 415 N. Lake Street. (2nd AD)
- Sponsors:** Satya V. Rhodes-Conway And Patrick W. Heck
- A motion was made by Furman, seconded by Conklin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

90. [75292](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services for engineering services for the John Nolen Drive Watershed Study. (13th and 14th ADs)
- Sponsors:** Tag Evers And Sheri Carter
- A motion was made by Furman, seconded by Conklin, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
91. [75298](#) Authorizing the Traffic Engineering Division to accept a federal grant for \$86,000 to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements with Wisconsin Department of Transportation.
- Sponsors:** Satya V. Rhodes-Conway, Charles Myadze And Barbara Harrington-McKinney
- Additional referral to Finance Committee.
- A motion was made by Furman, seconded by Conklin, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
92. [75299](#) Approving Sunghee Min Metal Arts' public art proposal to create two site-specific stainless steel sculptures for the median of the 200 block of S. Pinckney Street; and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication and installation between the City of Madison and Sunghee Min Metal Arts; and authorizing outside fundraising in support of this project and acceptance of private funds from the Friends of the Madison Arts Commission.
- Sponsors:** Michael E. Verveer And Sheri Carter
- A motion was made by Furman, seconded by Conklin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
93. [75319](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Fire Supervisors for the period January 1, 2022 through December 31, 2024.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Conklin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
94. [75321](#) Submitting the appointment of Anthony DiCristofano for confirmation of a five-year term as the Transit Chief Maintenance Officer.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Conklin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

LICENSES

95. [75237](#) Public Hearing - New License
Ian's Pizza Frances, LLC • dba Ian's Pizza Frances
319 N Frances St • Agent: Rose Mohan • Estimated Capacity (in/out): 49/0
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 2 (Alder Heck) • Police Sector 400
A motion was made by Furman, seconded by Conklin, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
96. [75238](#) Public Hearing - New License
5 as 1, LLC • dba One & Only
1923 Monroe St. • Agent: Stephani Dalbesio • Estimated Capacity (in/out): 99/0
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 13 (Alder Evers) • Police Sector 205
A motion was made by Furman, seconded by Conklin, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
97. [75239](#) Public Hearing - New License
Khodiyar Corporation • dba Best Western West Towne Suites
650 Grand Canyon Dr. • Agent: Sunny Patel • Estimated Capacity: 200
Class B Combination Liquor & Beer • 1% alcohol, 1% food, 98% other
Aldermanic District 19 (Alder Furman) • Police Sector 218
A motion was made by Furman, seconded by Conklin, 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

98. [75008](#) S. Waskow - monitory damage - \$1,102.48.
A motion was made by Furman, seconded by Conklin, to Refer to the Risk Manager. The motion passed by voice vote/other.
99. [75014](#) D. Matlak - property damage - \$214.32.
A motion was made by Furman, seconded by Conklin, to Refer to the Risk Manager. The motion passed by voice vote/other.
100. [75076](#) Allstate for B. Lacocque - personal injury - \$618.30.
A motion was made by Furman, seconded by Conklin, to Refer to the Risk Manager. The motion passed by voice vote/other.

101. [75083](#) Allstate for R. Song - personal injury - \$2,834.92.
A motion was made by Furman, seconded by Conklin, to Refer to the Risk Manager. The motion passed by voice vote/other.
102. [75157](#) A. Manley - property damage - \$521.24.
A motion was made by Furman, seconded by Conklin, to Refer to the Risk Manager. The motion passed by voice vote/other.
103. [75164](#) Rev. Liberatore for Lake Edge United Church of Christ - property damage - greater than \$1.
A motion was made by Furman, seconded by Conklin, to Refer to the Risk Manager. The motion passed by voice vote/other.
104. [75170](#) J. Mau - vehicle damage - \$1,598.98.
A motion was made by Furman, seconded by Conklin, to Refer to the Risk Manager. The motion passed by voice vote/other.
105. [75255](#) R. Schmoltdt - vehicle damage - \$459.47.
A motion was made by Furman, seconded by Conklin, to Refer to the Risk Manager. The motion passed by voice vote/other.
106. [75262](#) C. Jackson - vehicle damage, bodily injury, pain and suffering - \$250,000.
A motion was made by Furman, seconded by Conklin, to Refer to the Risk Manager. The motion passed by voice vote/other.

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

107. [75038](#) Amending the 2023 Adopted Operating Budget to allocate an additional \$91,078 to Public Health Madison Dane County for the purpose of expanding funding for Violence Prevention Services, funded through a corresponding reduction in the Common Council budget.
Sponsors: Yannette Figueroa Cole And Sabrina V. Madison
108. [75053](#) BY TITLE ONLY Establishing a Grant Program to Support Accessible Taxi Cabs in Madison
Sponsors: Erik Paulson
109. [75055](#) Amending the 2023 Adopted Operating Budget to reallocate \$15,000 within the Common Council 2023 Operating Budget for Intern stipends.
Sponsors: Nasra Wehelie

110. [75056](#) Amending the 2023 Adopted Operating Budget to transfer \$74,460 from the Common Council to the Department of Civil Rights for the purpose funding a new 1.0 FTE Equal Opportunities Investigator position.

Sponsors: Nasra Wehelie

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Phair, seconded by Furman, to Adjourn at 7:45 PM. The motion passed by voice vote/other.