



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

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

Tuesday, March 7, 2023

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

Present: 19 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Barbara Vedder; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze and Keith Furman

Excused: 2 - Brian Benford and Matthew J. Phair

NOTIFIED ABSENCES: Benford, Evers, Phair.

OPENING REMARKS

1. [76462](#) Presentation: Poetry recitation by James Roberts - "In a Garden of Withered Flowers"

HONORING RESOLUTIONS

2. [76487](#) Celebrating March 8, 2023, as International Women's Day in the City of Madison
- Sponsors:** Nasra Wehelie, 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, Barbara Vedder, Michael E. Verveer And Regina M. Vidaver

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

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

3. [76441](#) Consent Agenda Document (3/7/23)

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

PUBLIC COMMENT

RECESSED PUBLIC HEARINGS

REPORT OF CITY CLERK'S OFFICE

4. [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
Alder District 2 (Alder Heck) • Police Sector 400

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

5. [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 Currie, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

PUBLIC HEARINGS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

6. [75927](#) Public Hearing - License Transfer
Bloom Bake Shop LLC • dba Bloom Bake Shop
Transfer from 1851 Monroe St to 1859 Monroe St
Agent: Annemarie Maitri • Estimated Capacity (in/out): 36/0
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Alder District 13 (Alder Evers) • Police Sector 205
- A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
7. [75928](#) Public Hearing - New License
Cultura Cali LLC • dba Jalisco Cocina Mexicana
108 King St • Agent: Brooke Ann Hernandez-Barajas • Estimated Capacity (in/out): 75/75
Class B Beer • 25% alcohol, 75% food
Alder District 4 (Alder Verveer) • 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.**
8. [75933](#) Public Hearing - New License
La Pollera Colombiana LLC • dba La Pollera Colombiana
3579 E Washington Ave • Agent: Yineth Herrera • Estimated Capacity (in/out): 80/0
Class B Beer • 30% alcohol, 70% food
Alder District 12 (Alder Vedder) • Police Sector 604
- A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

9. [75934](#) Public Hearing - New License
Raiko Health LLC • dba Sultan Restaurant
1054 Williamson St • Agent: Erika Pedersen • Estimated Capacity (in/out):
50/0
Class B Combination Liquor & Beer • 33% alcohol, 67% food
Alder District 6 (Alder Benford) • Police Sector 408

A motion was made by Furman, seconded by Currie, to Grant with Condition(s) and Close the Public Hearing.

The conditions are:

1. Food service shall be available until at least 30 minutes prior to closure.
2. Establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02, at all times.
3. Establishment shall cease alcohol service by Midnight Friday and Saturday, and 10pm Sunday through Thursday.

The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

10. [76220](#) Approving Plans, Specifications, And Schedule Of Assessments For Hudson Avenue, Miller Avenue, Willard Avenue, Center Avenue, and Sommers Avenue Assessment District - 2023. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

11. [76234](#) Approving Plans, Specifications, And Schedule Of Assessments For Davies Street & Dempsey Road Reconstruction Assessment District - 2023. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

12. [76235](#) Approving Plans, Specifications, And Schedule Of Assessments For 500 block E. Washington Avenue Assessment District - 2023. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF PLAN COMMISSION

13. [75510](#) SUBSTITUTE - Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison to connect Genomic Drive to Mineral Point Road and extend Charmany Drive between S Rosa Road and Genomic Drive consistent with recommendations in the adopted *Odana Area Plan*.
- Sponsors:** Keith Furman And William Tishler
- A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
14. [75517](#) Creating Section 28.022-00610 of the Madison General Ordinances to change the zoning of property located at 414 D'Onofrio Drive, 7601-7633 Ganser Way, 7701-7717 Mineral Point Road, and 409 S High Point Road, 9th Alder District, from PD (Planned Development) District to RMX (Regional Mixed-Use) District; and creating Section 28.022-00611 of the Madison General Ordinances to change the zoning of the property located at 7801-7815 Mineral Point Road and 7802-7878 Big Sky Drive, 9th Alder District, from SR-V2 (Suburban Residential-Varied 2) District and CC (Commercial Center) District to RMX (Regional Mixed-Use) District.
- Sponsors:** Keith Furman And William Tishler
- A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
15. [75519](#) Creating Section 28.022-00612 of the Madison General Ordinances to change the zoning of property located at 23, 36, 53, and 66 West Towne Mall; 7017-7455 Mineral Point Road; 7230, 7301-7357 and 7401 West Towne Way; and 448 S Gammon Road, 9th Alder District, from CC (Commercial Center) District to RMX (Regional Mixed-Use) District.
- Sponsors:** Keith Furman And William Tishler
- A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
16. [75520](#) Creating Section 28.022-00613 of the Madison General Ordinances to change the zoning of property located at 6502-6602 Grand Teton Plaza; 6501, 6601-6637 and 6701 Mineral Point Road; and 406-414 Grand Canyon Drive, 19th Alder District, from SE (Suburban Employment) District and CC (Commercial Center) District to RMX (Regional Mixed-Use) District; and creating Section 28.022-00614 of the Madison General Ordinances to change the zoning of the property located at 6405-6411 Mineral Point Road and 401 S Yellowstone Drive, 19th Alder District, from SE (Suburban Employment) District to CC-T (Commercial Corridor-Transitional) District.
- Sponsors:** Keith Furman And William Tishler
- A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

17. [75521](#) SUBSTITUTE: Creating Section 28.022-00615 of the Madison General Ordinances to change the zoning of property located at 6101 Mineral Point Road and a portion of 5922 Research Park Boulevard, 19th Alder District from CC-T (Commercial Corridor-Transitional) District and MXC (Mixed-Use Center) District to RMX (Regional Mixed-Use) District; creating Section 28.022-00616 of the Madison General Ordinances to change the zoning of a portion the property located at 5922 Research Park Boulevard, 19th Alder District, from MXC (Mixed-Use Center) District to CC-T (Commercial Corridor-Transitional) District; and creating Section 28.022-00617 of the Madison General Ordinances to change the zoning of a portion the property located at 5922 Research Park Boulevard, 19th Alder District, from MXC (Mixed-Use Center) District to SE (Suburban Employment) District.
- Sponsors:** Keith Furman And William Tishler
- A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
18. [75524](#) Creating Section 28.022-00618 of the Madison General Ordinances to change the zoning of property located at 406-440 Science Drive, 11th Alder District, and 431 Catalyst Drive and 401 and 441 Charmany Drive, 19th Alder District from SE (Suburban Employment) District to RMX (Regional Mixed-Use) District.
- Sponsors:** Keith Furman And William Tishler
- A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
19. [75527](#) Creating Section 28.022-00619 of the Madison General Ordinances to change the zoning of property located at 5501-5601 Research Park Boulevard, and 5602 Tokay Boulevard, 19th Alder District, and 621-645 Science Drive and 5330 Tokay Boulevard, 11th Alder District, from SE (Suburban Employment) District to RMX (Regional Mixed-Use) District.
- Sponsors:** Keith Furman And William Tishler
- A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
20. [75528](#) Creating Section 28.022-00620 of the Madison General Ordinances to change the zoning of property located at 606-670 S Whitney Way, 19th Alder District from CC (Commercial Center) District to RMX (Regional Mixed-Use) District.
- Sponsors:** Keith Furman And William Tishler
- A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

21. [75535](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison at West Towne Mall and its environs consistent with recommendations in the adopted *Odana Area Plan*.
- Sponsors:** Keith Furman And William Tishler
- A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
22. [75855](#) Amending Sections 28.078 and 28.079 of the Madison General Ordinances to eliminate the Residential Point System for Downtown Residential 1 (DR1) and Downtown Residential 2 (DR2) districts.
- 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.**
23. [75911](#) Amending Sections 28.071 and 28.134 of the Madison General Ordinances to clarify the maximum stories and feet in the Downtown Height Map.
- Sponsors:** Patrick W. Heck, Juliana R. Bennett, Jael Currie, Erik Paulson, Satya V. Rhodes-Conway And Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

BUSINESS PRESENTED BY THE MAYOR

24. [76400](#) Report of the Mayor submitting resident committee appointments (introduction 2-28-2023; action 3-7-2023).
- A motion was made by Furman, seconded by Currie, to Confirm. The motion passed by voice vote/other.**
25. [76474](#) Report of the Mayor submitting resident committee appointments (introduction 3-7-2023; action 3-21-2023).
- 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

26. [76442](#) Confirming the Madison Common Council meeting formats through June 20, 2023:
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 Currie, to Accept. The motion passed by voice vote/other.**

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

27. [74257](#) Change of Licensed Premise
Madison Local Motive LLC • dba Local Motive
Current Capacity (in/out): 49/0 • Proposed Capacity (in/out): 49/25
646 W Washington Ave #5 • Agent: Robert Snihur
Class B Combination Liquor & Beer • 40% alcohol, 10% food, 50% other
Alder District 4 (Alder Verveer) • Police Sector 404
Request to expand license premises to include car #4 and private outdoor train platform area along car #4, fenced off from adjacent private parking lot.
- A motion was made by Furman, seconded by Currie, to Place On File Without Prejudice. The motion passed by voice vote/other.**
28. [75233](#) Change of Agent
MKS Petroleum • dba Willy Street Mini Mart • 1130 Williamson St.
New Agent: Amanprit Singh Dhanoa
Class A Beer
Alder District 6 (Alder Benford)
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
29. [76083](#) Business Name Change
Bloom Back Shop LLC • Current dba: Bloom Bake Shop
1851 Monroe St
Class B Combination Liquor & Beer
Alder District 13 (Alder Evers)
New dba: Lallande
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**

30. [76084](#) Change of Agent
ALDI Inc • dba ALDI #22 • 8222 Watts Rd
New Agent: Katelyn Malueg
Class A Beer, Class A Liquor
Alder District 1 (Alder Harrington-McKinney)

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

31. [76085](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip 155
6525 Kilpatrick Ln
Class A Beer, Class A Liquor
Alder District 16 (Alder Currie)
Add one new officer, remove one officer

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

32. [76086](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip 187
4825 American Pkwy
Class A Beer, Class A Liquor
Alder District 17 (Alder Madison)
Add one new officer, remove one officer

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

33. [76087](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip 268
1421 Monroe St
Class A Beer, Class A Liquor
Alder District 5 (Alder Vidaver)
Add one new officer, remove one officer

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

34. [76093](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Spirits 514
1117 N Sherman Ave
Class A Beer, Class A Liquor
Alder District 12 (Alder Vedder)
Add one new officer, remove one officer

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

35. [76094](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip 531
2601 Fish Hatchery Rd
Class A Beer, Class A Cider
Alder District 14 (Alder Carter)
Add one new officer, remove one officer
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.
36. [76095](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip 950
4402 Buckeye Rd
Class A Beer, Class A Liquor
Alder District 16 (Alder Currie)
Add one new officer, remove one officer
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.
37. [76096](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip 951
6702 Raymond Rd
Class A Beer, Class A Cider
Alder District 20 (Alder Phair)
Add one new officer, remove one officer
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.
38. [76110](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip 952
2538 Fish Hatchery Rd
Class A Beer, Class A Cider
Alder District 14 (Alder Carter)
Add one new officer, remove one officer
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.
39. [76111](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip 953
7502 Mineral Point Rd
Class A Beer, Class A Cider
Alder District 9 (Alder Conklin)
Add one new officer, remove one officer
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

40. [76113](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip 954
7717 Mineral Point Rd
Class A Beer, Class A Cider
Alder District 9 (Alder Conklin)
Add one new officer, remove one officer
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.
41. [76115](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip 955
1625 N Stoughton Rd
Class A Beer, Class A Cider
Alder District 12 (Alder Vedder)
Add one new officer, remove one officer
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.
42. [76118](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip 956
3153 Maple Grove Dr
Class A Beer, Class A Cider
Alder District 7 (Alder Wehelie)
Add one new officer, remove one officer
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.
43. [76120](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip 958
4741 Lien Rd
Class A Beer, Class A Cider
Alder District 17 (Alder Madison)
Add one new officer, remove one officer
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.
44. [76121](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip 960
401 N Third St
Class A Beer, Class A Liquor
Alder District 12 (Alder Vedder)
Add one new officer, remove one officer
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

45. [76123](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip 961
3528 E Washington Ave
Class A Beer, Class A Liquor
Alder District 12 (Alder Vedder)
Add one new officer, remove one officer
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.
46. [76125](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip 963
1434 Northport Dr
Class A Beer, Class A Cider
Alder District 18 (Alder Myadze)
Add one new officer, remove one officer
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.
47. [76127](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip 965
2402 W Broadway
Class A Beer, Class A Cider
Alder District 14 (Alder Carter)
Add one new officer, remove one officer
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.
48. [76130](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip 1511
4624 Monona Dr
Class A Beer, Class A Liquor
Alder District 15 (Alder Foster)
Add one new officer, remove one officer
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.
49. [76131](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip 1513
3401 University Ave
Class A Beer, Class A Liquor
Alder District 5 (Alder Vidaver)
Add one new officer, remove one officer
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

50. [76134](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip 1514
5445 University Ave
Class A Beer, Class A Cider
Alder District 19 (Alder Furman)
Add one new officer, remove one officer
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.
51. [76136](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip 1522
6202 Schroeder Rd
Class A Beer, Class A Cider
Alder District 19 (Alder Furman)
Add one new officer, remove one officer
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

52. [75953](#) Authorizing Acceptance of Funds from The Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin, School of Medicine and Public Health, and Office of the Wisconsin Partnership Program and authorizing a non-competitive service contract with Roots4Change for Jardin de Espacios (Garden of Spaces): Designing Well-Being during the Perinatal Journey
Sponsors: Matthew J. Phair
A motion was made by Furman, seconded by Currie, to Re-refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.

AGENDA NOTE: Board of Health did not meet on 3/1/23. The recommended action is to re-refer to the Board of Health (3/14/23) and Common Council (3/21/23).

REPORT OF BOARD OF PUBLIC WORKS

53. [76222](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contracts 9221 and 9222. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt with the Recommendation(s). The motion passed by voice vote/other.

54. [76223](#) Accepting street and terrace improvements constructed by Private Contract for 4411 Vernon Boulevard, Private Contract No. 9028. (11th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.
55. [76224](#) Accepting street and terrace improvements constructed by Private Contract for 'The Spark' - 821 E. Washington Avenue, Private Contract No. 7874. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.
56. [76230](#) Awarding Public Works Contract No. 8583, Halo Lane and Twilight Trail Resurfacing Assessment District - 2023. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.
57. [76232](#) Awarding Public Works Contract No. 9269, 2023 Sport Court Resurfacings. (3rd, 4th, 10th, 12th, 15th, 16th, 19th, 20th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.
58. [76233](#) Awarding Public Works Contract No. 9280, Fire Station 10 Lighting Retrofit. (18th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.
59. [76246](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 3840 Maple Grove Dr., Private Contract No. 8402. (7th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

60. [76248](#) Declaring the City of Madison's intention to exercise its police powers establishing the Harvey Street and Schmitt Place Assessment District - 2023. (5th AD)

Sponsors: Regina M. Vidaver

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

REPORT OF CITY ATTORNEY

61. [76513](#) Authorizing the City to retain outside counsel on noncompetitive basis to represent its interest in filing suit against Kia and Hyundai for their role in creating a public nuisance.

Sponsors: Satya V. Rhodes-Conway, Erik Paulson And Yannette Figueroa Cole

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

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

62. [76373](#) Amending Section 2.04(1)(k) of the Madison General Ordinances to remove reporting requirement that reports of City agencies and bodies be listed on the Council agenda in a continuous rotation.

Sponsors: Keith Furman And Grant Foster

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

63. [76377](#) Amending Section 2.055(1) of the Madison General Ordinances to clarify the allowable action taken on the day an item is introduced.

Sponsors: Keith Furman And Grant Foster

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

64. [76379](#) SUBSTITUTE: Amending Section 33.01(12) of the Madison General Ordinances to exempt certain City boards, commissions and committees from recording requirements.

Sponsors: Keith Furman

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

REPORT OF CITY-COUNTY HOMELESS ISSUES COMMITTEE

65. [75926](#) BY TITLE ONLY: Repealing Sections 32.03 and 33.34 and amending Section 33.09(3) of the Madison General Ordinances to combine the City-County Homeless Issues Committee, Landlord and Tenant Issues Committee, and Housing Strategy Committee.

Sponsors: Yannette Figueroa Cole, Juliana R. Bennett, Jael Currie And Nikki Conklin

A motion was made by Furman, seconded by Currie, to Re-refer to the HOUSING STRATEGY COMMITTEE. The motion passed by voice vote/other.

Agenda Note: Housing Strategy Committee did not meet on 2/23/23. Recommended action is to re-refer to Housing Strategy (3/23/23), Common Council (5/2/23).

REPORT OF ECONOMIC DEVELOPMENT COMMISSION

66. [75280](#) SUBSTITUTE: 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, Juliana R. Bennett, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Sabrina V. Madison, Regina M. Vidaver, Yannette Figueroa Cole, Erik Paulson, Barbara Vedder And Michael E. Verveer

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

Ayes: 18 - Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Barbara Vedder; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadzeand Keith Furman

Excused: 2 - Brian Benfordand Matthew J. Phair

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF FINANCE COMMITTEE

67. [75053](#) **SUBSTITUTE:** Establishing a Grant Program to Support Accessible Taxi Cabs in Madison

Sponsors: Erik Paulson, Charles Myadze, Barbara Harrington-McKinney, Barbara Vedder, Juliana R. Bennett, Nasra Wehelie And Yannette Figueroa Cole

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

Ayes: 18 - Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Barbara Vedder; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadzeand Keith Furman

Excused: 2 - Brian Benford and Matthew J. Phair

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: The Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.

68. [75503](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlot 7, Second Addition to Truax Air Park West for the replatting (by Certified Survey Map) a portion of the plat, being located in the Northwest 1/4 of the Northeast 1/4 of Section 31, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (12th AD)

Sponsors: Keith Furman

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

AGENDA NOTE: The Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.

69. [75795](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #36 (Capitol Gateway), City of Madison.

Sponsors: Satya V. Rhodes-Conway And Brian Benford

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

AGENDA NOTE: The Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.

70. [75798](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #37 (Union Corners), City of Madison.

Sponsors: Satya V. Rhodes-Conway

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

AGENDA NOTE: The Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.

71. [75808](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #42 (Wingra), City of Madison.

Sponsors: Satya V. Rhodes-Conway And Tag Evers

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

AGENDA NOTE: The Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.

72. [75809](#) Approving the Creation of the Project Plan and Boundary for Tax Incremental District (TID) #51 (South Madison), City of Madison.
- Sponsors:** Satya V. Rhodes-Conway And Sheri Carter
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

AGENDA NOTE: The Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.

73. [75838](#) A Resolution authorizing the Mayor and City Clerk to execute a service contract with RENEW Wisconsin, Inc. to administer the three annual MadiSUN solar programs for residential, business, nonprofit, and affordable housing solar installations, through 2025.
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Regina M. Vidaver And Nikki Conklin
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

74. [75922](#) Adopting an updated Plan Document governing the City's 457 plans.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

AGENDA NOTE: The Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.

75. [76056](#) Authorizing the acceptance of a \$57,000 grant from the Cities for Financial Empowerment Fund, Inc. (known as the CFE fund) to implement a Care and Repair financial empowerment education program for young adults and youth aging out of the foster care system, and amending the Community Development Division's 2023 Adopted Operating Budget to reflect the receipt and use of those funds.
- Sponsors:** Brian Benford And Sheri Carter
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

AGENDA NOTE: The Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.

76. [76058](#) Authorizing the Community Development Division to accept a \$75,000 grant from the Wisconsin Division of Energy, Housing and Community Resources (DEHCR) to support creating equitable outcomes for homeless and other marginalized young adults in high-demand science, technology, engineering, and mathematics (STEM) workforce industries, and amending the Community Development Division's 2023 Adopted Operating Budget to reflect the receipt and use of those funds.

Sponsors: Brian Benford And Sheri Carter

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

AGENDA NOTE: The Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.

77. [76059](#) Authorizing the sole source purchase of services by the Community Development Division from EQT By Design to conduct and evaluate stakeholder engagement and identify strategies associated with older adult services in Madison.

Sponsors: Patrick W. Heck And Michael E. Verveer

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

AGENDA NOTE: The Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.

78. [76213](#) Resolution approving the Scope of Services for the Cooperative Enterprise Development Program for 2023 and authorizing the Mayor and City Clerk to execute a contract for \$122,495.58 with C4CS to implement the program.

Sponsors: Satya V. Rhodes-Conway

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

AGENDA NOTE: The Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.

79. [76393](#) Approving the extension of contracts between the City of Madison and several partner agencies including the State of Wisconsin, the Center for Community Stewardship, the United States Department of Housing and Urban Development (HUD), Fiscal Assistance, Inc and Occupy Madison, and authorizing the Mayor and City Clerk to execute contract amendments with each of the identified agencies.

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

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

AGENDA NOTE: The Community Development Block Grant Committee meets 3/2/23, the Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.

80. [76394](#) Approving a loan of up to \$68,000 to Literacy Network, Inc. from the Community Facilities Loan Program to help finance the expansion of programming space at 701 Dane Street, and authorizing the Mayor and City Clerk to sign an agreement for that purpose.

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

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

AGENDA NOTE: The Community Development Block Grant Committee meets 3/2/23, the Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.

81. [76395](#) Approving a Substantial Amendment to the City's FY21 Annual Action Plan to include supplemental HOME-ARP grant funds awarded to the City of Madison by HUD as part of the 2021 American Rescue Plan Act; amending the Community Development Division's Adopted 2023 Operating Budget to recognize the additional grant revenue and commensurate expenditures; and authorizing the Community Development Division to issue one or more Request for Proposals to allocate the funds.

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

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

AGENDA NOTE: The Community Development Block Grant Committee meets 3/2/23, the Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.

82. [76401](#) Approving the allocation of up to \$220,500 of federal Community Development Block Grant (CDBG) funds and up to \$250,000 of American Rescue Plan Act of 2021 (ARPA) State and Local Fiscal Recovery Funds (SLFRF) to Sustain Dane to extend the administration of the Energy Efficiency in Naturally Occurring Affordable Housing project, and authorizing the Mayor and City Clerk to enter into Purchase of Service Agreements with Sustain Dane to implement the project.

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

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

AGENDA NOTE: The Community Development Block Grant Committee meets 3/2/23, the Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.

REPORT OF RISK MANAGER

83. [76078](#) H. DeGroot - vehicle damage - \$113.95.

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

84. [76240](#) R. Cashin - property damage - \$1,054.69.

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

REPORT OF TRANSPORTATION COMMISSION

85. [75901](#) SUBSTITUTE: Repealing Section 33.55 and 33.56 and recreating Section 33.56 of the Madison General Ordinances to create a Transportation Commission, and amending Sections 3.14 and 16.01 to remove references to the Transportation Policy and Planning Board.

Sponsors: Grant Foster And Keith Furman

A motion was made by Paulson, seconded by Verveer, to Adopt the Following Amendment(s):

Amend 33.56(3) (a) to read:

(a) Members .

- 1. The Transportation Commission shall have eleven (11) voting members and two (2) alternate members to serve without compensation. The Voting members shall include four (4) members of the Common Council and six (6) seven (7) residents of the City of Madison, and one (1) regional representative (an elected official of a political subdivision that contracts with Metro Transit for transit services). The two (2) alternate members shall be residents of the City of Madison.**

Create 33.56 (3)(f):

Appointment and Term of Regional Representative . The Regional Representative shall be an elected official of a political subdivision that contracts with Metro Transit for transit services. Political subdivisions that contract with Metro Transit for transit services shall submit nominations for the Regional Representative to the Mayor in each year that an appointment is necessary. From the nominations submitted, the Mayor shall appoint the Regional Representative subject to confirmation by the Common Council. The Regional Representative shall have a two-year term. If the Regional Representative resigns or is not re-elected to his or her elected office before his or her two-year term on the Transportation Commission ends, the Mayor shall appoint a new Regional Representative to complete the two-year term. The same Regional Representative may not serve two consecutive full two-year terms.

The motion failed by the following vote:

Ayes: 2 - Erik Paulson and Nasra Wehelie

Noes: 16 - Patrick W. Heck; Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Barbara Vedder; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman and Barbara Harrington-McKinney

Excused: 2 - Brian Benford and Matthew J. Phair

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Tishler, seconded by Harrington-McKinney, to Adopt the Following Amendment(s): striking , "one (1) member whose primary mode of transportation in the City is the bicycle; one (1) member whose primary transportation in the City is walking; one (1) member whose primary mode of transportation in the city is transit;"

The motion failed by the following vote:

Ayes: 2 - William Tishlerand Sheri Carter

Noes: 16 - Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Barbara Vedder; Tag Evers; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman; Barbara Harrington-McKinneyand Patrick W. Heck

Excused: 2 - Brian Benfordand Matthew J. Phair

Non Voting: 1 - Satya V. Rhodes-Conway

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

Ayes: 14 - Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Barbara Vedder; Tag Evers; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman; Patrick W. Heckand Erik Paulson

Noes: 4 - Nasra Wehelie; William Tishler; Sheri Carterand Barbara Harrington-McKinney

Excused: 2 - Brian Benfordand Matthew J. Phair

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: The Transportation Policy and Planning Board meets 3/6/23, the Transportation Commission meets 3/6/23 and a recommendation for this item will be made from the floor.

86. [75910](#) Creating Section 33.56(5)(e) of the Madison General Ordinances to add Green Streets initiative to the responsibilities of the Transportation Commission.

Sponsors: Grant Foster And Keith Furman

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

AGENDA NOTE: The Transportation Policy and Planning Board meets 3/6/23, the Transportation Commission meets 3/6/23 and a recommendation for this item will be made from the floor.

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

87. [75842](#) Repealing MGO 12.782 which regulates the sale and rental of bicycles.

Sponsors: Grant Foster

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

AGENDA NOTE: The Transportation Policy and Planning Board meets 3/6/23 and a recommendation for this item will be made from the floor.

88. [75846](#) Repeal and re-organize penalty provisions regarding bicycles and off-road motor vehicles.

Sponsors: Grant Foster

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

AGENDA NOTE: The Transportation Policy and Planning Board meets 3/6/23 and a recommendation for this item will be made from the floor.

89. [75847](#) Repealing MGO 12.781 which licenses bicycle dealers.

Sponsors: Grant Foster

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

AGENDA NOTE: The Transportation Policy and Planning Board meets 3/6/23 and a recommendation for this item will be made from the floor.

ITEMS REFERRED TO THIS MEETING

ORDINANCES

90. [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

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

REPORTS

91. [75501](#) Report dated February 7, 2023 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee and Members who have not filed the Statement of Interests Form.
- A motion was made by Furman, seconded by Currie, to Accept. The motion passed by voice vote/other.**

RESOLUTIONS

92. [76328](#) Modifying RES-22-00635 (Legistar 72997) to extend the end date of the Task Force on Farmland Preservation from 3/31/23 to 6/30/23
- Sponsors:** Tag Evers
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

93. [76408](#) Amending Section 9.136(1)(n)3.c. of the Madison General Ordinances to change the name of the Library Mall Late Night Vending area and change its implementation from the 2023 vending season to 2024.
- Sponsors:** Sabrina V. Madison And Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Refer to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.**
94. [76448](#) Amending Subsection 33.05(5) of the Madison General Ordinances to Eliminate the Golf Subcommittee and the Warner Park Community Recreation Center Advisory Subcommittees of the Board of Parks Commissioners.
- Sponsors:** Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
95. [76461](#) Amending Sections 38.06(11) and (12) of the Madison General Ordinances to clarify exemptions related to alcohol beverage service and entertainment licenses.
- Sponsors:** Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

96. [76463](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2023 City Attorney Revisor's Ordinance.
- Sponsors:** CITY ATTORNEY
- A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**
97. [76500](#) Amending Section 2.055(5) and creating 3.70(3)(b)11. of the Madison General Ordinances to require previous versions of ordinances and resolutions and all accompanying documents be included in the legislative file, and amending Sections 2.05(6) and (10), 2.055(3) and (5), and creating Subsection 2.08(4) of the Madison General Ordinances to modify the process of determining and making recommended motions related to Council agenda items.
- Sponsors:** Keith Furman And Grant Foster
- A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

RESOLUTIONS

98. [76226](#) Authorizing the Mayor and City Clerk to enter into a one-year competitively selected service contract with CGC, Inc for asphalt pavement and concrete testing, soil compaction testing and geotechnical services on various projects administered by the City of Madison, and authorizing the Purchasing Agent to sign up to four (4) optional one-year renewals. (Citywide)
- Sponsors:** Keith Furman
- A motion was made by Furman, seconded by Currie, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
99. [76396](#) Amending the 2023 Water Utility Capital budget to include \$2,875,000 of additional budget authority between various major water main projects and programs in accordance with Rate File Authorization: 3280-WR-116, issued by the Public Service Commission of Wisconsin (PSC REF#: 455440). (Various Alder Districts/Citywide).
- Sponsors:** Nasra Wehelie
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
100. [76341](#) Authorizing execution of the Statement for Transfer of Assets for the City's Post-Retirement Sick Leave Conversion Medical Reimbursement Plan.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

101. [76413](#) Authorizing the City to execute an agreement with Mad City Ski Team, Inc. to use portions of Law Park and the adjacent Lake Monona lake bed for water ski shows, practices, lessons and other special events for the years of 2023-2025.
- Sponsors:** Michael E. Verveer, Yannette Figueroa Cole And Brian Benford
- A motion was made by Furman, seconded by Currie, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
102. [76425](#) Authorizing the Mayor and the City Clerk to execute an agreement with Merjent, Inc. for engineering services for the Pheasant Branch Greenway Enhancement Design project. (9th AD)
- Sponsors:** Nikki Conklin
- A motion was made by Furman, seconded by Currie, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
103. [76426](#) Amending the Engineering-Major Streets Adopted Capital Budget to add funding from TID #45 to the Wilson/Broom project for storm water and flood mitigation improvements, and undergrounding of overhead utilities. (4th AD)
- Sponsors:** Michael E. Verveer
- Additional referral to Board of Public Works.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
104. [76431](#) A RESOLUTION authorizing city staff to fully fund the window replacement in 2023 associated with one façade of the City County Building after bids were received that were overbudget (AD 4).
- Sponsors:** Satya V. Rhodes-Conway And Michael E. Verveer
- Additional referral to Board of Public Works.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
105. [76511](#) 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:** Michael E. Verveer, Keith Furman And Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

106. [76512](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) between the City of Madison and Destree Design Architects, Inc. to provide professional architectural and engineering design services and construction administrative services for the Tenney Park Beach Shelter project located at 1330 Sherman Ave., Madison, WI. (6th AD)

Sponsors: Keith Furman And Grant Foster

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

107. [76460](#) Authorizing the City to execute an agreement with Pontoon Porch LLC to use the Law Park area, the nearby Monona Terrace property, and Olin Park boat launch for picking-up and dropping-off passengers as part of the operation of User's pontoon boat rental business for the years of 2023-2026.

Sponsors: Michael E. Verveer

Additional referral to Board of Park Commissioners.

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

108. [76475](#) Authorizing the execution of a Purchase and Sale Agreement for the purchase of Unit 2 of the Fourteen02 Park Condominium as part of the Truman Olson project, the execution of a lease with Maurer's Urban Market as grocery operator, the execution of documents related to the construction of grocery and tenant improvements, and the execution of condominium documents for the project.

Sponsors: Tag Evers, Sheri Carter And Satya V. Rhodes-Conway

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

109. [76479](#) Approving Administrative Parcel Reclassification of the Senior Center Courtyard from Urban Plaza to Park and Authorizing the Parks Division to Improve, Program and Maintain as a Public Park (4th A.D)

Sponsors: Michael E. Verveer

Additional referral to Finance Committee.

A motion was made by Furman, seconded by Currie, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

110. [76480](#) Authorizing the City's execution of two First Amendments to Option to Purchase, one between the City of Madison and Tri-State Custom Construction LLC, and one between the City of Madison and Gold Star Real Estate, LLC, for the purpose of extending the City of Madison's options to repurchase certain vacant residential lots within Owl's Creek Subdivision. (AD 16)

Sponsors: Jael Currie

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

111. [76482](#) Authorizing a \$62,225 contract with Madison's Central Business Improvement District (BID) to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD.)

Sponsors: Michael E. Verveer

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

112. [76485](#) Amending the 2023 Economic Development Division TID 39 Capital Budget by \$2,400,000, authorizing the use of \$2,286,000 of existing 2023 Economic Development Division TID 51 Capital Budget, and authorizing the execution of a Purchase and Sale Agreement (the "PSA") for the purchase of 1800, 1802 and 1804 South Park Street, Madison, WI (the "Properties") from All Metals Real Estate LLC and BAVVLE LLC (the "Seller").

Sponsors: Sheri Carter

Additional referral to Board of Park Commissioners.

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

113. [76486](#) Authorizing a loan to Smart Cleaning Solutions or its assigns in the amount of \$250,000 to purchase a commercial property at 2530 Agriculture Drive through the TID 39 Small Cap TIF loan program using TID #39 incremental revenue as authorized in an amendment to the TID #39 Project Plan (RES 20-00619 adopted by the Common Council on September 1, 2020). (AD 16)

Sponsors: Jael Currie

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

114. [76490](#) Supporting the Reopening and Dismissal of Certain Municipal Court Cannabis Convictions
- Sponsors:** Michael E. Verveer, Satya V. Rhodes-Conway, Yannette Figueroa Cole, Grant Foster, Patrick W. Heck, Tag Evers, Sabrina V. Madison, Erik Paulson, Keith Furman, Sheri Carter, Regina M. Vidaver, Barbara Vedder And Nikki Conklin
- A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**
115. [76503](#) Recreate the new “Code Enforcement Officer 1” position in CG16, R13 as an “Economic Development Program Coordinator” in CG16, R17, within the Parking Operating Budget.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
116. [76505](#) Approving the stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison’s discharge permit from the WDNR/EPA as authorized under NR-216. (Citywide)
- Sponsors:** Grant Foster
- A motion was made by Furman, seconded by Currie, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
117. [76507](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Number: 12777-1-4.08, Amendment 1 (5th AD)
- Sponsors:** Keith Furman, Regina M. Vidaver And Erik Paulson
- Additional referral to Plan Commission.
- A motion was made by Furman, seconded by Currie, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
118. [76514](#) Authorizing the City Clerk’s Office to participate in the Partnership for Large Election Jurisdictions, and to accept a \$130 grant for membership dues. Amending the 2023 Adopted Operating Budget to increase the Clerk’s Office purchased services budget by \$130.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Regina M. Vidaver, Barbara Harrington-McKinney, Michael E. Verveer, William Tishler, Barbara Vedder, Brian Benford, Erik Paulson And Nikki Conklin
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

119. [76547](#) BY TITLE ONLY Dissolving the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group and Transferring Responsibilities to the Common Council Executive Committee

Sponsors: Keith Furman

A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

LICENSES

120. [76483](#) Public Hearing - New License
Bhago Properties LLC • dba Lucky's Market - Park Street
2201 S Park St • Agent: Lakhvir Kaur
Class A Beer, Class A Liquor
Alder District 14 (Alder Carter) • Police Sector 310
- A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
121. [76484](#) Public Hearing - New License
Bhago Properties LLC • dba Lucky's Market - Beltline Highway
2703 W Beltline Hwy • Agent: Lakhvir Kaur
Class A Beer, Class A Liquor
Alder District 10 (Alder Figueroa Cole) • Police Sector 308
- A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
122. [76492](#) Public Hearing - New License
Ameer Investment Inc • dba I Mart WI0104
5551 Eastpark Blvd • Agent: William Clark
Class A Beer, Class A Liquor
Alder District 17 (Alder Madison) • Police Sector 520
- A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
123. [76494](#) Public Hearing - New License
El Vaquero LLC • dba El Vaquero Mexican Grill
3904 E Washington Ave • Agent: Erik Francisco Doroteo • Estimated Capacity (in/out): 50/8
Class B Beer • 25% alcohol, 75% food
Alder District 12 (Alder Vedder) • Police Sector 516
- A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

124. [76495](#) Public Hearing - New License
Serrato Entertainment Inc • dba The Capital
430 W Gilman St • Agent: Luis Serrato • Estimated Capacity (in/out): 250/0
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Alder District 2 (Alder Heck) • Police Sector 403

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

125. [76499](#) Public Hearing - New License
Cultura Cali LLC • dba Jalisco Cocina Mexicana
108 King St • Agent: Brooke Ann Hernandez-Barajas • Estimated Capacity (in/out): 75/50
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Alder District 4 (Alder Verveer) • Police Sector 406

A motion was made by Furman, seconded by Currie, 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

126. [76558](#) S. Ehiert - vehicle damage - \$647.39.
This Claim was Referred to the Risk Manager
127. [76565](#) Madison Gas and Electric (MG&E) - property damage - \$1,826.54.
This Claim was Referred to the Risk Manager
128. [76573](#) D. Rainone of Farmers Insurance for J. Thompson - \$2,418.26.
This Claim was Referred to the Risk Manager
129. [76580](#) C. Overton - property damage - \$2,000.
This Claim was Referred to the Risk Manager
130. [76588](#) C. Atkins - vehicle damage - \$4,187.05.
This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

76645

Supporting Bargaining Between Office and Professional Employees International Union (OPEIU) Local 39 and CUNA Mutual Group (CMG)

Sponsors: Yannette Figueroa Cole, Jael Currie, Michael E. Verveer And Keith Furman

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

76649

BY TITLE ONLY Authorizing the City of Madison to develop a comprehensive response to the crisis in home healthcare in Madison

Sponsors: Barbara Vedder, Erik Paulson And Michael E. Verveer

A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

76660

Amending Section 2.21(1) of the Madison General Ordinances to allow additional reconsideration opportunities.

Sponsors: Keith Furman

A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Vidaver, seconded by Furman, to Adjourn at 8:49pm. The motion passed by voice vote/other.