



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Amended 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](http://www.madisoncitychannel.tv).*

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Tuesday, April 19, 2022

6:30 PM

Via Virtual Meeting

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### VIRTUAL MEETING

The City of Madison is holding the Common Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to [allalders@cityofmadison.com](mailto:allalders@cityofmadison.com)

2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

3. Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

4. Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:

- Livestream on the Madison City Channel website:  
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:  
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 842 5383 0914

## SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

**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. [71038](#) Recognizing April 2022 as Hmong Heritage Month in the City of Madison
 

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

**Legislative History**

4/14/22	Council Office	RECOMMEND TO COUNCIL TO ADOPT
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2. [70420](#) United Way of Dane County Celebrating 100 Years
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 3/7/22  | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT                            |
| 3/29/22 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
- Adopt 4/19/22
3. [70824](#) Commending Robert F. Phillips, City Engineer and Public Works Team Leader, on his retirement from the City of Madison after 33 years of dedicated service.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Arvina Martin, Charles Myadze, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
- Legislative History**
- |        |                      |                               |
|--------|----------------------|-------------------------------|
| 4/7/22 | Engineering Division | RECOMMEND TO COUNCIL TO ADOPT |
|--------|----------------------|-------------------------------|
4. [70970](#) Proclaiming May 21, 2022, as Kids to Parks Day in the City of Madison, Wisconsin
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |         |                |                               |
|---------|----------------|-------------------------------|
| 4/13/22 | Parks Division | RECOMMEND TO COUNCIL TO ADOPT |
|---------|----------------|-------------------------------|
5. [71001](#) Celebrating the 10th Anniversary of The Foundation for Black Women's Wellness
- Sponsors:** Nikki Conklin, Jael Currie, Juliana R. Bennett, Yannette Figueroa Cole, Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
- Legislative History**
- |         |                |                               |
|---------|----------------|-------------------------------|
| 4/13/22 | Council Office | RECOMMEND TO COUNCIL TO ADOPT |
|---------|----------------|-------------------------------|

6. [71071](#) Honoring the 50th Outdoor Market Season of the Dane Co Farmers' Market (4th AD)  
Sponsors: Satya V. Rhodes-Conway
7. [70885](#) Commending and thanking Alder Syed Abbas for his dedicated and conscientious service during his tenure as President of the Madison Common Council.  
Sponsors: Satya V. Rhodes-Conway, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Arvina Martin, Charles Myadze, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie  
Legislative History  
 4/13/22 Council Office RECOMMEND TO COUNCIL TO ADOPT
8. [70886](#) Commending and thanking Alder Arvina Martin for her dedicated and conscientious service during her tenure as Common Council Vice President.  
Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie  
Legislative History  
 4/13/22 Council Office RECOMMEND TO COUNCIL TO ADOPT

## CONVENE AS COMMITTEE OF THE WHOLE

### ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT

9. [70994](#) Election of Common Council President, 2022.
10. [70995](#) Election of Common Council Vice President, 2022.

### ADJOURN THE COMMITTEE OF THE WHOLE AND ADOPT THE REPORT OF THE COMMITTEE OF THE WHOLE

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### PRESENTATION OF CONSENT AGENDA

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

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

11. [70144](#) Consent Agenda (4/19/22 meeting)

**Legislative History**

2/22/22	Council Office	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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## SPECIAL ORDER OF BUSINESS AT 6:45 PM

### PUBLIC COMMENT AND PUBLIC HEARINGS

### RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF PLAN COMMISSION

12. [69518](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison to connect Shopko Drive and Pankratz Street consistent with recommendations in the adopted *Oscar Mayer Special Area Plan*.

**Sponsors:** Syed Abbas

**Attachments:** [Off. Map Reservation-Revised Alignment\\_Pankratz-Shopko Exhibit A.pdf](#)  
[Off. Map Reservation-Revised Alignment\\_Pankratz-Shopko Exhibit B.pdf](#)  
[Aerial Photo-1401 Packers Ave.pdf](#)  
[Link to Oscar Mayer SAP](#)  
[John Strange Memo-Official Mapping.pdf](#)  
[Staff Comments.pdf](#)  
[Off. Map Reservation\\_Pankratz-Shopko Ex A \(Version 1\).pdf](#)  
[Off. Map Reservation\\_Pankratz-Shopko Ex B \(Version 1\).pdf](#)

**Legislative History**

1/25/22	Planning Division Plan Commission (3/7/22), Board of Public Works (3/2/22)	Referred for Introduction
2/1/22	COMMON COUNCIL	Refer Additional referrals to Board of Public Works, Transportation Policy and Planning Board.
2/1/22	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
2/1/22	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
2/14/22	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Common Council to Adopt

3/2/22	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
3/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Fernandez, the Plan Commission referred the request to March 21, 2022 (March 29, 2022 Common Council) at the request of staff and the affected property owner. The motion to recommend referral passed by voice vote/ other.
3/21/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Fernandez, the Plan Commission referred the request to April 11, 2022 (April 19, 2022 Common Council) pending a recommendation by the Board of Public Works. That motion passed by voice vote / other.
3/29/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
4/6/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
4/11/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING  On a motion by Solheim, seconded by Sheppard, the Plan Commission recommended approval of the proposed official map amendment to the Common Council by voice vote/ other.

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF BOARD OF PUBLIC WORKS

13. [70199](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of Acacia Ridge to allow the replatting of a portion the development. Being located in the Southeast 1/4 of the Southeast 1/4 of Section 28, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (1st AD)

**Sponsors:** Nikki Conklin

**Attachments:** [Exhibit A-Map Exhibits.pdf](#)  
[Exhibit B-Legal Description.pdf](#)  
[Lis Pendens 5815264.pdf](#)  
[Acacia Ridge Replat No.2 Conditions of Approval.pdf](#)

**Legislative History**

2/23/22	Engineering Division	Referred for Introduction Board of Public Works (3/16/22), Plan Commission (3/7/22), Transportation Commission (3/9/22), Common Council Public Hearing (4/19/22)
3/1/22	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referrals to Plan Commission, Transportation Commission
3/1/22	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION

- |  |         |                           |  |
|--|---------|---------------------------|--|
|  | 3/1/22  | BOARD OF PUBLIC WORKS     | Referred to the TRANSPORTATION COMMISSION  |
|  | 3/7/22  | PLAN COMMISSION           | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
|  | 3/9/22  | TRANSPORTATION COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
|  | 3/16/22 | BOARD OF PUBLIC WORKS     | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                   |
14. [70692](#) Approving Plans, Specifications, and Schedule of Assessments for Worthington Avenue, Powers Avenue, and Thurber Avenue Sanitary Replacement Assessment District - 2022. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Worthington-Powers-Thurber Display.pdf](#)  
[BPW Notes Worthington-Powers-Thurber.pdf](#)  
[13800 BPW Mailing.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 3/28/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS             |
|  | 4/6/22  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
15. [70693](#) Approving Plans, Specifications, And Schedule Of Assessments For 1622 Fordem Avenue Sanitary Sewer Replacement Assessment District - 2022. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [1622 Fordem BPW Exhibits.pdf](#)  
[11850 Fordem BPW Mailing.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 3/28/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS             |
|  | 4/6/22  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

16. [70694](#) Approving Plans, Specifications, And Schedule Of Assessments For Tokay Boulevard Resurfacing Assessment District - 2022. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [13707EN-TOKAY Display.pdf](#)  
[BPW notes-Tokay.pdf](#)  
[13707\\_BPW Mailing.pdf](#)  
[70694 BPW PublicComments.pdf](#)  
[70694 PublicComment-RegistrantsReport.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/28/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS             |
| 4/6/22  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
17. [70715](#) Approving Plans, Specifications, And Schedule Of Assessments For Hammersley Road Resurfacing Assessment District - 2022. (10th and 20th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [HammersleyRdResurfacing2022\\_BPWExhibit-STREETS.pdf](#)  
[HammersleyRdResurfacing2022\\_BPWExhibit-UTILITIES.pdf](#)  
[HammersleyRdResurfacing2022\\_BPWNNotes.pdf](#)  
[13705\\_BPWMailing.pdf](#)  
[70715 BPW PublicComments.pdf](#)  
[70715 PublicComment-RegistrantsReport.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/28/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS             |
| 4/6/22  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

#### REPORT OF PLAN COMMISSION

18. [70480](#) Creating Section 28.022 - 00559 of the Madison General Ordinances to change the zoning of property located at 1705-1713 S. High Point Road, 20th Aldermanic District, from Temp. A (Temporary Agricultural) District to SR-V2 (Suburban Residential-Varied 2) District.
- Sponsors:** Planning Division
- Attachments:** [Link CU File 69793](#)  
[Link CSM Reso File 69801](#)
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 3/10/22 | Attorney's Office | Referred for Introduction<br>Plan Commission (4/11/22); Common Council (4/19/22) |
| 3/29/22 | COMMON COUNCIL    | Refer to the PLAN COMMISSION   |

4/11/22 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT  
WITH CONDITIONS - PUBLIC HEARING

On a motion by Solheim, seconded by Ald. Albouras, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 70480) and certified survey map (ID 69801) to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

## END OF PUBLIC HEARINGS

## PETITIONS AND COMMUNICATIONS

### APPEALS

19. [70998](#) Appeal of the Plan Commission action on the Conditional Use request for 3734 Speedway Road, Legistar ID 69786.

**Attachments:** [3734 Speedway notice of appeal](#)  
[3734 Speedway appeal memo 4-5-22](#)  
[File 69786](#)

**Legislative History**

4/13/22 Clerk's Office Referred for Introduction  
Common Council Public Hearing (5/10/22)

### PETITIONS

20. [70670](#) Petition dated March 24, 2022 from Wilmer and Sandra Dahl re: direct attachment from the Town of Middleton to the City of Madison.

**Attachments:** [petition](#)

**Legislative History**

3/24/22 Clerk's Office Referred for Introduction  
Accept 4/19/22.

3/29/22 COMMON COUNCIL Refer to a future Meeting to Accept to the  
COMMON COUNCIL  
Accept 4/19/22

## BUSINESS PRESENTED BY THE MAYOR

### APPOINTMENTS

21. [70649](#)      **SUBSTITUTE:** Report of the Mayor submitting resident committee appointments (introduction 3/29/22; action 4/19/22).  
*Note: Change to Cedric Johnson appointment - candidate no longer able to serve.)*  
**Attachments:** [70649-version 1.pdf](#)  
**Legislative History**
- |         |                                      |  |
|---------|--------------------------------------|--|
| 3/23/22 | Mayor's Office<br>Confirm (4/19/22). | Referred for Introduction                                  |
| 3/29/22 | COMMON COUNCIL<br>Confirm 4/19/22    | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
22. [70901](#)      Report of the Mayor submitting resident committee appointments to the Affirmative Action Commission.  
**Legislative History**
- |         |                                      |   |
|---------|--------------------------------------|---|
| 4/12/22 | Mayor's Office<br>Confirm (4/19/22). | RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF MGO 2.055 - MISC. ITEMS |
|---------|--------------------------------------|---|
23. [70905](#)      2022 Board of Assessors Appointments  
**Attachments:** [2022 BOA Appointment Request.docx](#)  
**Legislative History**
- |         |                   |   |
|---------|-------------------|---|
| 4/12/22 | Assessor's Office | RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF MGO 2.055 - MISC. ITEMS |
|---------|-------------------|---|
24. [70963](#)      Report of the Mayor submitting resident committee appointments (introduction 4/19/2022; action 5/10/2022).  
**Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/13/22 | Mayor's Office<br>Confirm (5/10/22); 2/3 vote required for David Aguayo for Monona Terrace | Referred for Introduction |
|---------|--|---------------------------|

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

25. [70169](#) Confirming the Madison Common Council meeting formats through May of 2022:  
05/10/2022 - virtual  
05/24/2022 - virtual

**Legislative History**

2/22/22 Council Office RECOMMEND TO COUNCIL TO ACCEPT -  
REPORT OF OFFICER

## REPORTS OF OFFICERS

### REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

26. [70644](#) Resolution for Using Restricted Reserves for Purchasing Laboratory Equipment: Replacement of the Dionex Ion Chromatography System.

**Sponsors:** Lindsay Lemmer

**Legislative History**

3/22/22	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred for Introduction
	Board of Health: (4/6/22); Finance: (4/11/22); Common Council: (4/19/22).	
3/29/22	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
	Additional Referral to the Finance Committee (4/11/22)	
3/29/22	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the FINANCE COMMITTEE
4/6/22	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT
4/11/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

27. [70660](#) SUBSTITUTE - Resolution Authorizing the Acceptance of Funds from the State of Wisconsin Department of Health Services to support the Madison Forward Fund and authorizing the Director for Public Health to sign a non-competitive contract with the Give Back Foundation for a Madison Forward Fund Program Manager and community outreach costs associated with the program.

**Sponsors:** Lindsay Lemmer And Jael Currie

**Attachments:** [70660 v1.pdf](#)  
[70660 v2 clean copy.pdf](#)  
[70660 Non-Competitive Selection Request.pdf](#)

**Legislative History**

3/23/22	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred for Introduction
	Board of Health for Madison and Dane County: (4/6/22); Finance Committee: (4/11/22); Common Council: (4/19/22).	
3/29/22	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
	Additional Referral to the Finance Committee (4/11/22)	
3/29/22	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the FINANCE COMMITTEE
4/6/22	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT
4/11/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

**REPORT OF BOARD OF PARK COMMISSIONERS**

28. [70639](#) Authorizing the Parks Superintendent to approve of any future assignments of leases for the two homesteads located at 1 & 2 Thorstrand Road in the City's Marshall Park, which are both subject to Ground Lease Agreements. (19th AD)

**Sponsors:** Yannette Figueroa Cole

**Legislative History**

3/22/22	Economic Development Division	Referred for Introduction
	Board of Park Commissioners (4/13/22), Common Council (4/19/22)	
3/29/22	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
4/13/22	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [70979](#) Reaffirming the City of Madison's Commitment to Supporting Pollinator Health and Authorizing the City of Madison to Take the Mayors Monarch Pledge.
- Sponsors:** Satya V. Rhodes-Conway And Jael Currie
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 4/13/22 | Parks Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|---------|----------------|---|

### REPORT OF BOARD OF PUBLIC WORKS

30. [70371](#) Vacating and Discontinuing a portion of a public alley located in part of Block 55 of Original Plat of Madison located in the Northwest 1/4 of the Northeast 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (4th AD)
- Sponsors:** Michael E. Verveer
- Attachments:** [PC Locator Maps.pdf](#)  
[Petition to Vacate.pdf](#)  
[Lis Pendens.pdf](#)  
[Exhibit A - Legal Description.pdf](#)  
[Exhibit B - Vacation Map.pdf](#)  
[Exhibit C - Alley/Easement to Remain.pdf](#)  
[70371 PublicComment-RegistrantsReport.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/3/22  | Engineering Division  | Referred for Introduction<br>Board of Public Works (4/6/22), Plan Commission (4/11/22), Common Council (4/19/22) |
| 3/29/22 | COMMON COUNCIL        | Refer to the BOARD OF PUBLIC WORKS<br>Additional Referral to Plan Commission (4/11/22)                           |
| 3/29/22 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION   |
| 4/6/22  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 4/11/22 | PLAN COMMISSION       | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS                                 |

31. [70421](#) 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

**Attachments:** [001\\_BadgerSWPPP.pdf](#)  
[002\\_ForestHillSWPPP.pdf](#)  
[003\\_GoodmanSWPPP.pdf](#)  
[004\\_SouthPointSWPPP.pdf](#)  
[005\\_TrafficSWPPP.pdf](#)  
[006\\_SummitSWPPP.pdf](#)  
[007\\_OlinSWPPP\\_2020.pdf](#)  
[008-SycamoreSWPPP\\_2020.pdf](#)  
[2020-Yahara\\_WINS-Annual-Report.pdf](#)  
[2021\\_Budget\\_Stormwater\(2\).pdf](#)  
[2021\\_IPM\\_Report\\_FINAL.pdf](#)  
[2021\\_Pond\\_Depth\\_Survey.pdf](#)  
[2021\\_StreetsStormwater\\_Annual\\_Report.pdf](#)  
[2021-IE-Work-Plan-CityofMadison.pdf](#)  
[cityraingardens\\_2021.pdf](#)  
[IDDE\\_DCMPH\\_2021\\_complaints.pdf](#)  
[IDDE\\_DCMPH\\_2021\\_complaints2.pdf](#)  
[IDDE\\_DCMPH\\_2021\\_Eng.pdf](#)  
[IDDE\\_DryWeather\\_2021\\_Structure\\_SurveyAssetList.pdf](#)  
[MadisonWaterways2021-web.pdf](#)  
[MAMSWAP\\_WatershedMap2021.pdf](#)  
[MMSD\\_Adaptive\\_Mgmt.pdf](#)  
[PublicPresentation\\_HistoryofMadison\\_Watershed\\_Study.pdf](#)  
[PublicPresentation\\_Madisons-First-Permeable-Street.pdf](#)  
[PublicPresentationWEFTEC\\_GI\\_Presentation.pdf](#)  
[StormwaterRepairWO2021.pdf](#)  
[TMDL\\_Adaptivemanagement\\_Summary\\_2021.pdf](#)  
[TMDL\\_Map\\_Adaptivemanagement.pdf](#)  
[TrafficEngineeringInspectionReports2021.pdf](#)  
[BadgerEmil\\_INSPECTION2021.pdf](#)  
[Draft\\_SubmittedReport\\_2021\\_MS4\\_AnnualReport.pdf](#)  
[FORESTHILLINSPECTION2021.pdf](#)  
[GoodmanINSPECTION2021.pdf](#)  
[OLIN\\_INSPECTION2021.pdf](#)  
[SouthpointINSPECTION2021.pdf](#)  
[SUMMIT\\_INSPECTION2021.pdf](#)  
[MS4\\_Annual\\_Report\\_CompilationPresentation\\_2021c.pdf](#)

**Legislative History**

3/7/22	Engineering Division Board of Public Works (3/29/22), Common Council (4/19/22)	Referred for Introduction
3/29/22	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
4/6/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**32. [70579](#)**

Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Strand Associates, Inc. for additional design engineering services for Pleasant View Road from USH 14 to Timber Wolf Trail. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

3/17/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/6/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**33. [70588](#)**

Approving plans and specifications for public improvements necessary for the project known as 2300 S Park Street - North Parking Lot and authorizing construction to be completed by permit, Private Development File No. 9166. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9166 Exhibit .pdf](#)

**Legislative History**

3/17/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/6/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**34. [70589](#)**

Approving plans and specifications for public improvements required to serve the Subdivision known as Element District and authorizing construction to be undertaken by the Developer and Rescinding Resolution RES-21-00430, Private Contract No. 9003. (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [URP-Element Collective Exhibit.pdf](#)

**Legislative History**

3/17/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/6/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [70661](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) between the City of Madison and Joseph Lee & Associates, LLC to provide professional architectural and engineering design services and construction administrative services for the Imagination Center at Reindahl Park project located at 1818 Portage Road. (12th AD)
- Sponsors:** Syed Abbas, Lindsay Lemmer, Gary Halverson And Sheri Carter
- Attachments:** [Legistar file 63945](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 3/23/22 | Engineering Division  | Referred for Introduction<br>Board of Public Works (4/6/22), Common Council (4/19/22) |
| 3/29/22 | COMMON COUNCIL        | Refer to the BOARD OF PUBLIC WORKS  |
| 4/6/22  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                     |
36. [70711](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2022. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Bridge Repairs 2022 BPW display.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 3/28/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 4/6/22  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
37. [70712](#) Declaring the City of Madison's intention to exercise its police powers establishing the Ohmeda Drive Assessment District - 2022. (16th AD)
- Sponsors:** Jael Currie
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 3/28/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 4/6/22  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [70716](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Vang Homesites, Private Contract No. 8270. (17 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8270 Sanitary Schedule A Unit Cost.pdf](#)  
[8270 Street Schedule A excluding bituminous.pdf](#)
- Legislative History**
- |         |                      |                                    |
|---------|----------------------|------------------------------------|
| 3/28/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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|  | 4/6/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
39. [70717](#) Approving plans and specifications for public improvements necessary for the project known as Kipp Street CSM and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00513, File Number 61186. Private Contract No. 8933. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8933 Exhibit V2.pdf](#)
- Legislative History**
- |  |         |                      |                                    |
|--|---------|----------------------|------------------------------------|
|  | 3/28/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|---------|----------------------|------------------------------------|
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|  | 4/6/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
40. [70718](#) Approving plans and specifications for public improvements required to serve the Subdivision known as The American Center Plat Eastpark Fourth Addition and authorizing construction to be undertaken by the Developer, Private Contract No. 9122. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9122 Exhibit American Center Plat.pdf](#)
- Legislative History**
- |  |         |                      |                                    |
|--|---------|----------------------|------------------------------------|
|  | 3/28/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|---------|----------------------|------------------------------------|
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|  | 4/6/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
41. [70719](#) Approving plans and specifications for public improvements required to serve Milwaukee Street Extension of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 9165. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS And Jael Currie
- Attachments:** [9165 The Meadowlands Exhibit.pdf](#)
- Legislative History**
- |  |         |                      |                                    |
|--|---------|----------------------|------------------------------------|
|  | 3/28/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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|  | 4/6/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|

42. [70730](#) Awarding Public Works Contract No. 8622, South Owen Drive, Keating Terrace and Caromar Drive, Resurfacing Assessment District - 2022. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8622\\_BidOpeningTab.pdf](#)  
[8622 contract.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 3/28/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 4/6/22  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [70732](#) Awarding Public Works Contract No. 9159, Senior Center Lighting Replacement. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9159\\_BidOpeningTab.pdf](#)  
[9159 contract.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 3/28/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 4/6/22  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [70735](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Median Conversion-Concrete 2022. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [East Washington from Fair Oaks to Lien Rd.pdf](#)  
[John Nolen proposed to concrete.pdf](#)  
[Packers overpass of Aberg Ave.pdf](#)  
[East Washington from Blount to Brearly\\_.pdf](#)  
[East Washington from Ingersoll to Second St\\_.pdf](#)  
[East Washington from Sixth St to Aberg ramps\\_.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 3/28/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 4/6/22  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
45. [70744](#) Assessing Benefits - Resurfacing 2021 - Assessment District. (1st, 2nd, 12th, 17th, and 19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2021 Schedule Of Assessments Final with total.pdf](#)
- Legislative History**
- |         |                      |                                    |
|---------|----------------------|------------------------------------|
| 3/29/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

4/6/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [70774](#) Approving plans and specifications for public improvements (excluding surface paving) required to serve Phase 2 of the Subdivision known as Jannah Village and authorizing construction to be undertaken by the Developer, and Rescinding RES-21-00349, File Number 65255. Private Contract No. 9027. (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9027 Exhibit Jannah Village Ph 2 V2 Change of Scope2.pdf](#)

**Legislative History**

4/5/22 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
4/6/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF CITY ATTORNEY**

47. [69127](#) Alan Marcuvitz, attorney for 1801 East Washington Apartments, LLC - excessive assessment - \$165,363.00.

**Attachments:** [69127Claim.pdf](#)

[69127\\_1801 E. Washington Msn. Apts. Tax Claim Report \(TY2021\).pdf](#)

**Legislative History**

1/18/22 COMMON COUNCIL Refer to the Attorney's Office  
4/13/22 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

48. [69383](#) C. Strohbehn, Gimbel, Reilly, Guerin & Brown, LLP, attorney for Wal-Mart Real Estate Business Trust, d/b/a 4198 Nakoosa Trl., Madison - excessive assessment - \$105,590.72.

**Attachments:** [69383Claim.pdf](#)

[69383 Walmart - 4198 Nakoosa Tr. Tax Claim Report \(TY2021\).pdf](#)

**Legislative History**

2/1/22 COMMON COUNCIL Referred to the CITY ATTORNEY  
4/13/22 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

49. [69384](#) C. Strohbehn, Gimbel, Reilly, Guerin & Brown, LLP, attorney for Wal-Mart Real Estate Business Trust, d/b/a 7202 Watts Rd., Madison - excessive assessment - \$74,259.71.

**Attachments:** [69384Claim.pdf](#)

[69384 Walmart - 7202 Watts Rd. Tax Claim Report \(TY2021\).pdf](#)

**Legislative History**

2/1/22 COMMON COUNCIL Referred to the CITY ATTORNEY

- |            |                                   |   |   |
|------------|-----------------------------------|---|---|
|            | 4/13/22                           | Attorney's Office   | RECOMMEND TO COUNCIL TO DENY -<br>REPORT OF OFFICER |
| <b>50.</b> | <a href="#"><u>69544</u></a>      | N. Boerke, Michael Best & Friedrich LLP, attorney for Russ Darrow-Madison LLC -<br>excessive assessment - \$51,896.22.    |   |
|            | <b><u>Attachments:</u></b>        | <a href="#"><u>69544Claim.pdf</u></a><br><a href="#"><u>69544_Russ Darrow-Madison_Tax Claim Report (TY2021).pdf</u></a>   |   |
|            | <b><u>Legislative History</u></b> |   |   |
|            | 2/1/22                            | COMMON COUNCIL  | Referred to the CITY ATTORNEY                       |
|            | 4/13/22                           | Attorney's Office   | RECOMMEND TO COUNCIL TO DENY -<br>REPORT OF OFFICER |
| <b>51.</b> | <a href="#"><u>69615</u></a>      | E. Hatchell, Foley & Lardner LLP, attorney for 1000 Mifflin Street LLC -<br>excessive assessment - \$17,627.37            |   |
|            | <b><u>Attachments:</u></b>        | <a href="#"><u>69615Claim.pdf</u></a><br><a href="#"><u>69615_1000 Mifflin St., LLC Tax Claim Report (TY2021).pdf</u></a> |   |
|            | <b><u>Legislative History</u></b> |   |   |
|            | 2/22/22                           | COMMON COUNCIL  | Referred to the CITY ATTORNEY                       |
|            | 4/13/22                           | Attorney's Office   | RECOMMEND TO COUNCIL TO DENY -<br>REPORT OF OFFICER |
| <b>52.</b> | <a href="#"><u>69616</u></a>      | E. Hatchell, Foley & Lardner LLP, attorney for Madison on Broadway LLC -<br>excessive assessment - \$29,101.94            |   |
|            | <b><u>Attachments:</u></b>        | <a href="#"><u>69616Claim.pdf</u></a><br><a href="#"><u>69616_Madison on B'way Tax Claim Report (TY2021).pdf</u></a>      |   |
|            | <b><u>Legislative History</u></b> |   |   |
|            | 2/22/22                           | COMMON COUNCIL  | Referred to the CITY ATTORNEY                       |
|            | 4/13/22                           | Attorney's Office   | RECOMMEND TO COUNCIL TO DENY -<br>REPORT OF OFFICER |
| <b>53.</b> | <a href="#"><u>69617</u></a>      | E. Hatchell, Foley & Lardner LLP, attorney for 301 South Ingersoll LLC -<br>excessive assessment - \$22,009.64            |   |
|            | <b><u>Attachments:</u></b>        | <a href="#"><u>69617Claim.pdf</u></a><br><a href="#"><u>69617_301 S. Ingersoll, LLC Tax Claim Report (TY2021).pdf</u></a> |   |
|            | <b><u>Legislative History</u></b> |   |   |
|            | 2/22/22                           | COMMON COUNCIL  | Referred to the CITY ATTORNEY                       |
|            | 4/13/22                           | Attorney's Office   | RECOMMEND TO COUNCIL TO DENY -<br>REPORT OF OFFICER |

54. [69618](#) E. Hatchell, Foley & Lardner LLP, attorney for City Row Apartments LLC - excessive assessment - \$36,435.03  
**Attachments:** [69618Claim.pdf](#)  
[69618 City Row Apts. Tax Claim Report \(TY2021\).pdf](#)  
**Legislative History**  
2/22/22 COMMON COUNCIL Referred to the CITY ATTORNEY  
4/13/22 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
55. [69619](#) E. Hatchell, Foley & Lardner LLP, attorney for 709 Segoe LLC - excessive assessment - \$47,581.90  
**Attachments:** [69619Claim .pdf](#)  
[69619 709 Segoe, LLC Tax Claim Report \(TY2021\).pdf](#)  
**Legislative History**  
2/22/22 COMMON COUNCIL Referred to the CITY ATTORNEY  
4/13/22 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
56. [69620](#) E. Hatchell, Foley & Lardner LLP, attorney for Lots 2 and 3 LLC - 2021 excessive assessment - \$14,098.23  
**Attachments:** [69620Claim.pdf](#)  
[69620\\_Lots 2 & 3 - 8101 Mayo Dr. Tax Claim Report \(TY2021\).pdf](#)  
**Legislative History**  
2/22/22 COMMON COUNCIL Referred to the CITY ATTORNEY  
4/13/22 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
57. [69621](#) E. Hatchell, Foley & Lardner LLP, attorney for Lots 2 and 3 LLC - 2020 excessive assessment - \$4,339.42  
**Attachments:** [69621Claim.pdf](#)  
[69621\\_Lots 2 & 3 - 8119 Mayo Dr. Tax Claim Report \(TY2021\).pdf](#)  
**Legislative History**  
2/22/22 COMMON COUNCIL Referred to the CITY ATTORNEY  
4/13/22 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

58. [69622](#) E. Hatchell, Foley & Lardner LLP, attorney for Bird Dog Hospitality IV LLC - excessive assessment - \$67,862.09  
**Attachments:** [69622Claim.pdf](#)  
[69622 Bird Dog Hosp. IV Tax Claim Report \(TY2021\).pdf](#)  
**Legislative History**  
2/22/22 COMMON COUNCIL Referred to the CITY ATTORNEY  
4/13/22 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
59. [69623](#) E. Hatchell, Foley & Lardner LLP, attorney for 1050 Residential LLC - excessive assessment - \$102,029.31  
**Attachments:** [69623Claim.pdf](#)  
[69623 1050 Residential, LLC Tax Claim Report \(TY2021\).pdf](#)  
**Legislative History**  
2/22/22 COMMON COUNCIL Referred to the CITY ATTORNEY  
4/13/22 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
60. [69624](#) S. Frassetto, Menn Law Firm LTD, attorney for Peloton Residences LLC and Peloton TWE TIC LLC - excessive assessment - \$415,673.25  
**Attachments:** [69624Claim.pdf](#)  
[69624 Peloton Residences, et al. Tax Claim Report \(TY2021\).pdf](#)  
**Legislative History**  
2/22/22 COMMON COUNCIL Referred to the CITY ATTORNEY  
4/13/22 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
61. [69625](#) S. Frassetto, Menn Law Firm LTD, attorney for Veritas Village LLC- excessive assessment - \$203,214.83  
**Attachments:** [69625Claim.pdf](#)  
[69625 Veritas Village Tax Claim Report \(TY2021\).pdf](#)  
**Legislative History**  
2/22/22 COMMON COUNCIL Referred to the CITY ATTORNEY  
4/13/22 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

62. [69645](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park II, LLC - excessive assessment - \$7,344.00.  
**Attachments:** [69645Claim.pdf](#)  
[69645 8Twenty Park II Tax Claim Report \(TY2021\).pdf](#)  
**Legislative History**  
2/22/22 COMMON COUNCIL Referred to the CITY ATTORNEY  
4/13/22 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
63. [69646](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (Tax Parcel No. 0709-262-2901-8) - excessive assessment - \$9,744.00.  
**Attachments:** [69646Claim.pdf](#)  
[69646 8Twenty Park - 903 Delaplaine Ct. TIF Tax Claim Report \(TY2021\).pdf](#)  
**Legislative History**  
2/22/22 COMMON COUNCIL Referred to the CITY ATTORNEY  
4/13/22 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
64. [69647](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (Tax Parcel No. 0709-262-2999-3) - excessive assessment - \$9,744.00.  
**Attachments:** [69647Claim.pdf](#)  
[69647 8Twenty Park - 903 Delaplaine Ct. Tax Claim Report \(TY2021\).pdf](#)  
**Legislative History**  
2/22/22 COMMON COUNCIL Referred to the CITY ATTORNEY  
4/13/22 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
65. [69648](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Beltline Hotel Partners II, LLC - excessive assessment - \$36,412.00.  
**Attachments:** [69648Claim.pdf](#)  
[69648 Beltline Hotel Ptns. II Tax Claim Report \(TY2021\).pdf](#)  
**Legislative History**  
2/22/22 COMMON COUNCIL Referred to the CITY ATTORNEY  
4/13/22 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

66. [69649](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for M&P Holdings, LLC - excessive assessment - \$37,692.00.  
**Attachments:** [69649Claim.pdf](#)  
[69649 M&P Holdings Tax Claim Report \(TY2021\).pdf](#)  
**Legislative History**  
2/22/22 COMMON COUNCIL Referred to the CITY ATTORNEY  
4/13/22 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
67. [69650](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 2 Condo Assn - excessive assessment - \$41,969.00.  
**Attachments:** [69650Claim.pdf](#)  
[69650 Madison Yards Block 2 Condo Assn. Tax Claim Report \(TY2021\).pdf](#)  
**Legislative History**  
2/22/22 COMMON COUNCIL Referred to the CITY ATTORNEY  
4/13/22 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
68. [69651](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 1, LLC - excessive assessment - \$45,756.00.  
**Attachments:** [69651Claim.pdf](#)  
[69651\\_Madison Yards Block 1\\_Tax Claim Report \(TY2021\).pdf](#)  
**Legislative History**  
2/22/22 COMMON COUNCIL Referred to the CITY ATTORNEY  
4/13/22 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
69. [69652](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 6, LLC (Tax Parcel No. 0709-202-0306-8) - excessive assessment - \$23,322.00.  
**Attachments:** [69652Claim.pdf](#)  
[69652\\_Madison Yards Block 6 - 702 Gardener Rd. Tax Claim Report \(TY2021\)](#)  
**Legislative History**  
2/22/22 COMMON COUNCIL Referred to the CITY ATTORNEY  
4/13/22 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

70. [69653](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 6, LLC (Tax Parcel No. 0709-202-0307-6) - excessive assessment - \$23,117.00  
**Attachments:** [69653Claim.pdf](#)  
[69653 Madison Yards Block 6 - 4730 Sheboygan Ave. Tax Claim Report \(TY21\)](#)  
**Legislative History**  
2/22/22 COMMON COUNCIL Referred to the CITY ATTORNEY  
4/13/22 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
71. [69654](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 6, LLC (Tax Parcel No. 0709-202-0308-4) - excessive assessment - \$10,469.00  
**Attachments:** [69654Claim.pdf](#)  
[69654 Madison Yards Block 6 - 4716 Sheboygan Ave. Tax Claim Report \(TY21\)](#)  
**Legislative History**  
2/22/22 COMMON COUNCIL Referred to the CITY ATTORNEY  
4/13/22 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
72. [69655](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 6, LLC (Tax Parcel No. 0709-202-0309-2) - excessive assessment - \$726.00  
**Attachments:** [69655Claim.pdf](#)  
[69655 Madison Yards Block 6 - 4728 Sheboygan ave. Tax Claim Report \(TY21\)](#)  
**Legislative History**  
2/22/22 COMMON COUNCIL Referred to the CITY ATTORNEY  
4/13/22 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
73. [69656](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Roger Charley (Tax Parcel No. 0709-221-1507-1) - excessive assessment - \$12,868.00  
**Attachments:** [69656Claim.pdf](#)  
[69656 Roger Charley - 1230 Regent St. Tax Claim Report \(TY2021\).pdf](#)  
**Legislative History**  
2/22/22 COMMON COUNCIL Referred to the CITY ATTORNEY  
4/13/22 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

74. [69657](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Roger Charley (Tax Parcel No. 0709-224-0201-4) - excessive assessment - \$15,764.00  
**Attachments:** [69657Claim.pdf](#)  
[69657 Roger Charley - 1201 Regent St. Tax Claim Report \(TY2021\).pdf](#)
- Legislative History**
- |         |                   |  |
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| 2/22/22 | COMMON COUNCIL    | Referred to the CITY ATTORNEY                    |
| 4/13/22 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
75. [69658](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Voyos Capital Projects, LLC- excessive assessment - \$8,787.00  
**Attachments:** [69658Claim.pdf](#)  
[69658 Voyos Capital Projects Tax Claim Report \(TY2021\).pdf](#)
- Legislative History**
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|---------|-------------------|--|
| 2/22/22 | COMMON COUNCIL    | Referred to the CITY ATTORNEY                    |
| 4/13/22 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
76. [69665](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for West Place Three LLC - excessive assessment - \$31,386.00  
**Attachments:** [69665Claim.pdf](#)  
[69665 West Place Three Tax Claim Report \(TY2021\).pdf](#)
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 2/22/22 | COMMON COUNCIL    | Referred to the CITY ATTORNEY                    |
| 4/13/22 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
77. [69666](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Roger Charley (Tax Parcel No. 0709-221-1706-9) - excessive assessment - \$16,883.00.  
**Attachments:** [69666Claim.pdf](#)  
[69666 Roger Charley - 1134 Regent St. Tax Claim Report \(TY2021\).pdf](#)
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 2/22/22 | COMMON COUNCIL    | Referred to the CITY ATTORNEY                    |
| 4/13/22 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

78. [69667](#) R. Procter, authorized agent for Real Suite Assets LLC - unlawful taxation - \$1,408.73.  
**Attachments:** [69667Claim.pdf](#)  
[69667 Real Suite Assets Tax Claim Report \(TY2021\).pdf](#)
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 2/22/22 | COMMON COUNCIL    | Referred to the CITY ATTORNEY                    |
| 4/13/22 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
79. [69675](#) K. Somers, Reinhart Boerner Van Deuren S.C., attorney for Modern Gaming Company, LLC (f/k/a Cash For Your Customers, LLC) - unlawful taxation- \$5,451.89.  
**Attachments:** [69675Claim.pdf](#)  
[69675 Modern Gaming Co. Tax Claim Report \(TY2021\).pdf](#)
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 2/22/22 | COMMON COUNCIL    | Referred to the CITY ATTORNEY                    |
| 4/13/22 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

#### REPORT OF CITY CLERK

80. [68986](#) Report of Operator License Applications April 19, 2022. See attached report for list of operators.  
**Attachments:** [New Operators](#)
- Legislative History**
- |          |                |   |
|----------|----------------|---|
| 12/27/21 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

#### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

81. [70634](#) Accepting the Final Report from the President's Work Group on Environmental Justice  
**Sponsors:** Grant Foster, Lindsay Lemmer And Tag Evers  
**Attachments:** [Final Report from the President's Work Group on Environmental Justice.pdf](#)
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 3/22/22 | Council Office | Referred for Introduction<br>Common Council Executive Committee (4/19/22), Common Council (4/19/22) |
| 3/29/22 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE   |

The Common Council Executive Committee will take this item up at their 4/19/22 meeting and a recommendation will be made from the floor.

82. [70642](#) **SUBSTITUTE:** Establishing a Common Council Prohibited Harassment and/or Discrimination Policy

**Sponsors:** Syed Abbas, Nasra Wehelie, Sheri Carter And Gary Halverson

**Attachments:** [70642 v1.pdf](#)

[Council Harassment Discrimination Policy v1.pdf](#)

[70642 v2.pdf](#)

[Council Harassment Discrimination Policy v2.pdf](#)

**Legislative History**

3/22/22	Council Office	Referred for Introduction Common Council Executive Committee (4/19/22), Common Council (4/19/22)
3/29/22	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

The Common Council Executive Committee will take this item up at their 4/19/22 meeting and a recommendation will be made from the floor.

83. [70645](#) Creating Section 33.01(9)(g) of the Madison General Ordinances to add a self-evaluation of Sub-Unit meetings.

**Sponsors:** Nasra Wehelie, Brian Benford, Sheri Carter, Barbara Harrington-McKinney, Charles Myadze And Gary Halverson

**Attachments:** [BCC Self-Evaluation form with instructions.pdf](#)

[BCC Self-Evaluation Resolution.pdf](#)

**Legislative History**

3/22/22	Attorney's Office	Referred for Introduction Common Council Executive Committee (4/19/22); Common Council (4/19/22)
3/29/22	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

The Common Council Executive Committee will take this item up at their 4/19/22 meeting and a recommendation will be made from the floor.

84. [70650](#) Amending Section 33.01(7)(d) of the Madison General Ordinances regarding cancellation of Sub-Unit meetings.

**Sponsors:** Nasra Wehelie And Barbara Harrington-McKinney

**Legislative History**

3/22/22	Attorney's Office	Referred for Introduction Common Council Executive Committee (4/19/22); Common Council (4/19/22)
3/29/22	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

The Common Council Executive Committee will take this item up at their 4/19/22 meeting and a recommendation will be made from the floor.

85. [70667](#)      **SUBSTITUTE:** Adopting a Boards, Commission, and Committees (BCC) Member Self-Evaluation Form to Improve the Communication and Equitable Engagement of Members
- Sponsors:** Nasra Wehelie, Brian Benford, Sheri Carter, Barbara Harrington-McKinney And Charles Myadze
- Attachments:** [BCC Self-Evaluation form with instructions.pdf](#)  
[65755SubUnitSelfEval.pdf](#)  
[70667 v 1.pdf](#)

**Legislative History**

3/23/22	Council Office	Referred for Introduction Common Council Executive Committee (4/19/2022); Common Council (5/10, 2022)
3/29/22	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

The Common Council Executive Committee will take this item up at their 4/19/22 meeting and a recommendation will be made from the floor.

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC**

86. [70904](#)      Re-approving a Certified Survey Map of property owned by 7050 Watts Rd, LLC and Wal-Mart Stores, Inc. located at 7050-7202 Watts Road; 1st Ald. Dist.
- Attachments:** [2021 Letter of Intent.pdf](#)  
[7050-7202 Watts Rd CSM.pdf](#)  
[CSM Approval Letter\\_04-05-21.pdf](#)

**Legislative History**

4/12/22	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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**REPORT OF FINANCE COMMITTEE**

87. [70109](#) Authorizing the execution of a Lease with Cellco Partnership d/b/a Verizon Wireless, for premises at McPike Park located at 1130 E. Wilson Street. (6th AD)

**Sponsors:** Brian Benford

**Attachments:** [PC Locator Maps.pdf](#)

[11406 Exhibit A - Locator Map.pdf](#)

[11406 Exhibit B - Lease.pdf](#)

[Public Comment 03-07-22.pdf](#)

[McPike Park Cell Tower Lease- Parks Memo to Plan Commission.pdf](#)

**Legislative History**

2/21/22	Economic Development Division Finance Committee (3/21/22), Plan Commission (3/7/22), Board of Park Commissioners (3/9/22), Common Council (3/29/22)	Referred for Introduction
3/1/22	COMMON COUNCIL Additional referrals to Plan Commission, Board of Park Commissioners	Refer to the FINANCE COMMITTEE
3/1/22	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
3/1/22	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
3/7/22	PLAN COMMISSION On a motion by Cantrell, seconded by Fernandez, the Plan Commission referred the request to March 21, 2022 at the request of the Parks Division. The motion to refer passed by voice vote/ other.	Refer to the PLAN COMMISSION
3/9/22	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/21/22	PLAN COMMISSION On a motion by Cantrell, seconded by Fernandez, the Plan Commission re-referred the request to April 11, 2022 at the request of the Parks Division. The motion to refer passed by voice vote/ other.	Re-refer to the PLAN COMMISSION
4/11/22	PLAN COMMISSION	Return to Lead with the Recommendation for Approval
4/11/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

88. [70208](#) SUBSTITUTE: Authorizing the Mayor and City Clerk to execute contract amendments with specific Dane County Continuum of Care (CoC) agencies to provide services using \$125,000 in previously allocated but unspent ESG-CV funds within Dane CoC. ~~BY TITLE ONLY: Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an additional ESG-CV allocation award of up to \$245,963 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute contract amendments with specific Dane County CoC agencies to provide services using the additional ESG-CV funds and up to \$125,000 in previously allocated, but unspent, funds within Dane CoC; and amending the Community Development Division's 2022 Adopted Operating Budget to reflect receipt of the additional funds and commensurate expenditures.~~

**Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney And Regina M. Vidaver

**Attachments:** [Accepting ESG-CV Award 70208 v1.pdf](#)

**Legislative History**

2/23/22	Community Development Division Finance Committee (3/7/22), Community Development Block Grant Committee (3/3/22), Common Council (3/15/22)	Referred for Introduction
3/1/22	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Refer to the FINANCE COMMITTEE
3/1/22	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
3/7/22	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
4/7/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/11/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

89. [70211](#) Authorizing the Mayor and City Clerk to execute contract amendments with specific Dane CoC agencies to extend contract terms through June 30, 2022 and September 30, 2022.

**Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney And Regina M. Vidaver

**Legislative History**

2/23/22	Community Development Division Finance Committee (3/7/22), Community Development Block Grant Committee (3/3/22), Common Council (3/15/22)	Referred for Introduction
3/1/22	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Refer to the FINANCE COMMITTEE

3/1/22	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
3/7/22	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
4/7/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/11/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

90. [70216](#)

Authorizing the Mayor and City Clerk to amend the 2021-22 EHH contracts with The Road Home Dane County and Salvation Army of Dane County to add a total of \$51,975 of State EHH funds reallocated from Shelter from the Storm Ministry's Rapid Rehousing project

**Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney And Regina M. Vidaver

**Legislative History**

2/23/22	Community Development Division Finance Committee (3/7/22), Community Development Block Grant Committee (3/3/22), Common Council (3/15/22)	Referred for Introduction
3/1/22	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Refer to the FINANCE COMMITTEE
3/1/22	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
3/7/22	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
4/7/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/11/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

91. [70253](#)

Approving the continued double fill of one full time Customer Service Representative position on March 18, 2022 due to a leave and anticipated layoff in the unit.

**Sponsors:** Grant Foster, Barbara Harrington-McKinney, Keith Furman, Charles Myadze And Nasra Wehelie

**Legislative History**

2/24/22	Metro Transit Finance Committee (4/11/22); Common Council (4/19/22).	Referred for Introduction
3/29/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/11/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

92. [70314](#) Authorizing the City of Madison, through the City Engineer, to apply for and accept a Wisconsin Department of Natural Resources (WDNR) grant award in the amount of \$150,000 for the Wexford Pond Dredging Project and to allow for the commitment of matching funds in the 2023 Capital Budget for Stormwater Utility. (19th AD)
- Sponsors:** Keith Furman
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/1/22  | Engineering Division<br>Finance Committee (4/11/22), Board of Public Works (4/6/22), Common Council (4/19/22) | Referred for Introduction  |
| 3/29/22 | COMMON COUNCIL<br>Additional Referral to Board of Public Works (4/6/22)                                       | Refer to the FINANCE COMMITTEE   |
| 3/29/22 | FINANCE COMMITTEE   | Referred to the BOARD OF PUBLIC WORKS  |
| 4/6/22  | BOARD OF PUBLIC WORKS   | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 4/11/22 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
93. [70344](#) Creating Section 4.097 of the Madison General Ordinances to Create a Resource Recovery Special Charge.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck And Regina M. Vidaver
- Attachments:** [Public Comment -- Agenda Item 24, Legistar 70344.pdf](#)  
[Resource Recovery Special Charge \(final\) \(corrected\).pdf](#)  
[Written Public Comment #70344.pdf](#)  
[RRSC \(2022 Apportionment Policy\) \(Draft\) \(04.14.22\)](#)  
[Public Comment -- Agenda Item 24, Legistar 70344 Addtl Comment.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/2/22  | Attorney's Office<br>Finance Committee (4/11/22); Common Council (4/19/22). | Referred for Introduction                         |
| 3/29/22 | COMMON COUNCIL  | Refer to the FINANCE COMMITTEE                    |
| 4/11/22 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
94. [70454](#) Authorizing the City to execute an agreement with ROC Ventures, LLC (d/b/a SC Wave) for Reindahl Park Field use for the 2022-2026 Seasons
- Sponsors:** Syed Abbas
- Attachments:** [Reindahl Park Use Agreement \(SC Waves\) \(2022-2026\).pdf](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 3/9/22 | Parks Division<br>Finance Committee (4/11/22), Board of Park Commissioners (4/13/22), Common Council (4/19/22) | Referred for Introduction |
|--------|--|---------------------------|

3/29/22	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS Additional Referral to the Finance Committee (4/11/22)
3/29/22	BOARD OF PARK COMMISSIONERS	Referred to the FINANCE COMMITTEE
4/11/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/13/22	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**95. [70578](#)**

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 And Sheri Carter

**Legislative History**

3/17/22	Economic Development Division Finance Committee (4/11/22), Common Council (4/19/22)	Referred for Introduction
3/29/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/11/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**96. [70582](#)**

Approving the selection of the property located at 1902 Bartillon Drive as the site for a permanent shelter facility serving men experiencing homelessness, authorizing the City's Engineering Division to undertake a competitive process to select an entity to provide architectural and engineering design services, subject to Common Council approval, and authorizing the City's Community Development Division to undertake a similar effort to select an operator for the facility, again, subject to Council approval.

**Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, Regina M. Vidaver, Patrick W. Heck, Charles Myadze, Keith Furman, Michael E. Verveer, Jael Currie, Tag Evers, Sheri Carter And Juliana R. Bennett

**Legislative History**

3/17/22	Community Development Division Finance Committee (4/11/22), City-County Homeless Issues Committee (4/4/22), CDBG Committee (4/7/22), Common Council (4/19/22)	Referred for Introduction
3/29/22	COMMON COUNCIL Additional Referrals to the City-County Homeless Issues Committee (4/4/22); Community Development Block Grant Committee (4/7/22)	Refer to the FINANCE COMMITTEE
3/29/22	FINANCE COMMITTEE	Referred to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
3/29/22	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

4/4/22	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/7/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/11/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

97. [70583](#)

Amending the 2022 Adopted Capital Budget for the Economic Development Division to accept \$4 million in Wisconsin Department of Administration Neighborhood Investment Fund Grant Program funding to support the implementation costs of the Madison Public Market and authorizing the Mayor and City Clerk to sign an agreement and any other necessary documents with the State of Wisconsin for the same. (12th AD)

**Sponsors:** Patrick W. Heck, Satya V. Rhodes-Conway, Lindsay Lemmer, Syed Abbas And Sheri Carter

**Legislative History**

3/17/22	Economic Development Division Finance Committee (4/11/22), Common Council (4/19/22)	Referred for Introduction
3/29/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/11/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

98. [70629](#)

Approving the 2022 Neighborhood Grant Program recommendations, authorizing the execution of agreements required to administer the program, authorizing the Planning Division Director and Finance Director to execute grant agreements on behalf of the City, and authorizing the acceptance of any grant-funded improvements to be located on City-owned lands.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [2022NGP\\_PlanningRecomms.pdf](#)

**Legislative History**

3/21/22	Department of Planning and Community and Economic Development Finance Committee (4/11/22); Common Council (4/19/22)	Referred for Introduction
3/29/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/11/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

99. [70635](#) Modifying the employment agreement of Charles J. Romines to include further amended duties of the Public Works Team Leader role, and providing additional compensation for the performance of these additional duties.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [Romines PW Team Lead Addendum - 2022.pdf](#)

**Legislative History**

3/22/22	Human Resources Department Finance Committee (4/11/22), Common Council (4/19/22)	Referred for Introduction
3/29/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/11/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

100. [70636](#) Amending the 2022 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cannonball Path Phase 6. (14th AD)

**Sponsors:** Sheri Carter

**Attachments:** [Cannonball Path Display.pdf](#)  
[Cannonball Ph6 BPW notes.pdf](#)

**Legislative History**

3/22/22	Engineering Division Finance Committee (4/11/22), Board of Public Works (4/6/22), Common Council (4/19/22)	Referred for Introduction
3/29/22	COMMON COUNCIL Additional Referral to the Finance Committee (4/11/22)	Refer to the BOARD OF PUBLIC WORKS
3/29/22	BOARD OF PUBLIC WORKS	Refer to the FINANCE COMMITTEE
4/6/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/11/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

101. [70638](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and JEAJR 1935, LLC or its assigns, for the Purchase of Property located in the Center for Industry & Commerce Business Park (17th AD)

**Sponsors:** Gary Halverson

**Attachments:** [Location Map CIC Lot 27 & 28 JEAJR 1935 LLC.pdf](#)

**Legislative History**

3/22/22	Economic Development Division Finance Committee (4/11/22), Common Council (4/19/22)	Referred for Introduction
3/29/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

4/11/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

102. [70640](#) Authorizing City departments to engage in redevelopment activities in support of Centro Hispano redevelopment project. (14th AD)

**Sponsors:** Sheri Carter, Satya V. Rhodes-Conway, Yannette Figueroa Cole And Nasra Wehelie

**Attachments:** [FILE ID 68333](#)  
[FILE ID 68084](#)

**Legislative History**

3/22/22 Economic Development Division Referred for Introduction  
Finance Committee (4/11/22), Common Council (4/19/22)

3/29/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE

4/11/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

103. [70662](#) A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with Allied Wellness Center to provide services for the City of Madison - Citywide Implementation of COVID-19 Education Program that is being funded through a US EPA Environmental Justice Grant.

**Sponsors:** Satya V. Rhodes-Conway And Yannette Figueroa Cole

**Attachments:** [Resolution - EPA EJ - Allied Wellness Center.pdf](#)  
[EPA SEJCA - City of Madison FINAL.pdf](#)  
[Allied Wellness Center - Non-Competitive Selection Request - CC Approval Rec](#)

**Legislative History**

3/23/22 Mayor's Office Referred for Introduction  
Refer to Finance Committee (4/11/22), Common Council 4/19/22).

3/29/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE

4/11/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

104. [70745](#) A Resolution to authorize the noncompetitive purchase of goods and services from JWC Building Specialties Incorporated, as a sole source provider of Air Walls/movable partitions systems. This expenditure will be funded through Monona Terrace's 2022 Capital Budget. The system will cost \$455,000.00

**Sponsors:** Michael E. Verveer

**Attachments:** [JWC Building Specialties Incorporated - Non-Competitive Selection Request - C](#)

**Legislative History**

3/29/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE  
Common Council (4/19/22)

3/29/22	Monona Terrace Finance Committee (4/11/22); Common Council (4/19/22)	Referred for Introduction
4/11/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF LANDLORD AND TENANT ISSUES COMMITTEE

105. [67531](#) Amending Section 32.04, Relating to Rent Abatement Procedures.
- Sponsors:** Nikki Conklin And Michael E. Verveer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/2/22  | Attorney's Office<br>Landlord and Tenant Issues Committee (3/17/22), Common Council (3/29/22) | Referred for Introduction                               |
| 2/22/22 | COMMON COUNCIL  | Referred to the LANDLORD AND TENANT<br>ISSUES COMMITTEE |
| 3/17/22 | LANDLORD AND TENANT<br>ISSUES COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER    |

### REPORT OF PLAN COMMISSION

106. [69801](#) Approving a Certified Survey Map of property owned by Wilmer A. and Sandra S. Dahl located at 1705-1713 S High Point Road; 20th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[1705-1713 S High Point Rd CSM.pdf](#)  
[Staff Comments.pdf](#)  
[Link to Rezoning File 70480](#)  
[Link to Cond Use File 69793](#)
- Legislative History**
- |         |                 |   |
|---------|-----------------|---|
| 4/11/22 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF MGO 2.055 -<br>REPORT OF OFFICER |
|---------|-----------------|---|
- On a motion by Solheim, seconded by Ald. Albouras, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 70480) and certified survey map (ID 69801) to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

107. [70631](#) Authorizing the City to Enter into an Intergovernmental Agreement with the Town of Cottage Grove
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Intergovernmental Agreement \(Madison-Town of Cottage Grove\) \(Final\).pdf](#)  
[220325 memo and context map.pdf](#)

**Legislative History**

3/21/22	Department of Planning and Community and Economic Development Plan Commission (4/11/22); Common Council (4/19/22)	Referred for Introduction
3/29/22	COMMON COUNCIL	Refer to the PLAN COMMISSION
4/11/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

On a motion by Solheim, seconded by Fernandez, the Plan Commission recommended approval of the proposed intergovernmental agreement with the Town of Cottage Grove by voice vote/ other.

**REPORT OF RISK MANAGER**

108. [70518](#) J. Ganahl - vehicle damage - \$725.84.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 3/29/22 | COMMON COUNCIL | Refer to the Risk Manager                            |
| 4/13/22 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

**REPORT OF TRANSPORTATION COMMISSION**

109. [70522](#) A RESOLUTION authorizing a non-competitive service contract with Graef-USA, Inc. to provide consulting engineering services for maintenance of City of Madison Parking Division facilities.
- Sponsors:** Michael E. Verveer And Charles Myadze
- Attachments:** [Graef 8810 Form D dfw hourly rates.pdf](#)  
[Graef-USA Inc. - Non-Competitive Selection Request - CC Approval Required I](#)  
[Graef 8810 Form D dfw extend contract for one year.pdf](#)

**Legislative History**

3/14/22	Transportation Department Transportation Commission (4/13/22); Finance Committee (4/11/22), Common Council (4/19/22).	Referred for Introduction
3/29/22	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
	Additional Referral to the Finance Committee (4/11/22)	
3/29/22	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE

4/11/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
4/13/22	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**110. [70618](#)**

Authorizing a noncompetitive contract with New Flyer industries for up to 46, potentially all electric, Bus Rapid Transit Vehicles and approving roadway geometry for the East-West Bus Rapid Transit project.

**Sponsors:** Keith Furman, Grant Foster, Satya V. Rhodes-Conway, Patrick W. Heck, Barbara Harrington-McKinney, Yannette Figueroa Cole, Tag Evers, Arvina Martin, Syed Abbas, Nikki Conklin And Lindsay Lemmer

**Attachments:** [BRT Resolution Presentation.pdf](#)  
[BRT\\_60PercentAbridged\\_Overview.pdf](#)  
[BRT\\_60PercentAbridged\\_MineralPointSidewalk.pdf](#)  
[BRT\\_60PercentAbridged\\_Segment1West.pdf](#)  
[BRT\\_60PercentAbridged\\_Segment2East.pdf](#)  
[BRT\\_60PercentAbridged\\_EarlyWorks.pdf](#)  
[StateStreetStationsAlternativeMemo.pdf](#)  
[State Street Plan sheet.pdf](#)  
[New Flyer Industries - Non-Competitive Selection Request - CC Approval Requi](#)

**Legislative History**

3/21/22	Metro Transit	Referred for Introduction Transportation Commission (4/13/22); Board of Public Works (4/6/22); Finance Committee (4/11/22); Common Council (4/19/22)
3/29/22	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION Additional Referrals to the Board of Public Works (4/6/22); Finance Committee (4/11/22)
3/29/22	TRANSPORTATION COMMISSION	Referred to the BOARD OF PUBLIC WORKS
3/29/22	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
4/6/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
4/11/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
4/13/22	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

111. [70626](#) Approving roadway geometry for the reconstruction of Lake Mendota Dr. from Baker Ave. to the City of Madison limits. (19th AD)  
**Sponsors:** Keith Furman And Yannette Figueroa Cole

**Attachments:** [Lake Mendota Dr. Geometrics Display.pdf](#)  
[LMD Geometrics Slides.pdf](#)  
[LMD Survey Results.pdf](#)  
[City of Madison Rural to Urban Street Reconstruction Stormwater Approach.pdf](#)  
[LMDpetition03072022.pdf](#)  
[70626\\_BPW\\_PublicComments.pdf](#)  
[70626 PublicComment-RegistrantsReport.pdf](#)  
[\[Link\]Lake Mendota Drive Leg File Hyperlink from 3/9 TC meeting](#)  
[\[public\]Lake Mendota Drive \(LMD\) Proposed Sidewalk Design Input and Reque](#)  
[\[public\]Lake Mendota Drive \(LMD\) Sidewalk Safety and Environmental Consider](#)  
[\[BPW\]Lake Mendota Dr Geometry \(Legistar 70626\).pdf](#)  
[\[public\]Lake Mendota dr..pdf](#)  
[\[public\]Lake Mendota Dr - Good plans so far, but why bidirectional\\_.pdf](#)  
[\[public\]EJM-22003 Transportation Commission.pdf](#)  
[\[public\]Resident comments re #70626 - Opposed.pdf](#)  
[\[public\]zoom meeting.pdf](#)  
[\[public\]Item # 70626 Tomorrow's TC Meeting Written Comment.pdf](#)  
[\[public\]Item # 70626 -- Lake Mendota Drive project.pdf](#)  
[\[public\]Fitzpatrick\\_Item # 70626 Tomorrow's TC Meeting Written Comment.pdf](#)  
[\[public\]LMD LID stormwater justification 20220412.pdf](#)  
[\[public\]LMD Item #5, 70626.pdf](#)  
[\[public\]FW\\_Lake Mendota Drive ideas with pictures added.pdf](#)  
[\[public\]Item # 70626 Transportation Commissoin with pictures added.pdf](#)  
[\[public\]Lake Mendota Drive project.pdf](#)  
[\[public\]Articles on shared street designs.pdf](#)  
[\[public\]Young\\_Lake Mendota Drive Project.pdf](#)  
[\[public\]TC 4\\_13\\_22 Agenda 70626.pdf](#)  
[\[public\]Agenda item #5\\_70626.pdf](#)  
[\[public\]City v Citizens Differences.pdf](#)  
[\[public\]Agenda item #5\\_70626.pdf](#)  
[\[public\]LMD is a park PDF.pdf](#)  
[\[public\]Agenda Item #5, 70626, Final Approval of roadway geometry of LMD.pdf](#)  
[\[public\]Please slow down.pdf](#)  
[\[public\]Testimony for tonight's Transprotation Committee Meeting: Item #70626.](#)  
[\[public\]Bauer.TransportationCommissionComments.041322.Final.pdf](#)  
[\[public\]Item #70626 - Modify LMD reconstruction plan to better protect our lakes](#)  
[TC RegistrantsReport \(04.13.22\)\\_Redacted.pdf](#)  
[BPW\\_PublicComment\\_LReisdorf1.pdf](#)  
[BPW\\_PublicComment\\_LReisdorf2.pdf](#)  
[\[public\]City of Madison\\_engagement.pdf](#)  
[\[public\]4-15-22\\_Furman\\_Email.pdf](#)

[CC Written Public Comment #70626.pdf](#)**Legislative History**

3/21/22	Engineering Division Transportation Commission (4/13/22), Board of Public Works (4/6/22), Common Council (4/19/22)	Referred for Introduction
3/29/22	COMMON COUNCIL Additional Referral to the Transportation Commission (4/13/22)	Refer to the BOARD OF PUBLIC WORKS
3/29/22	BOARD OF PUBLIC WORKS	Refer to the TRANSPORTATION COMMISSION
4/6/22	BOARD OF PUBLIC WORKS  Recommendation for Approval with consideration of sidewalk on one side only.	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
4/13/22	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF WATER UTILITY BOARD**

112. [59330](#) Authorizing the Mayor and the City Clerk to execute a Release of Public Water Main Easement and accept the grant of a new Public Water Main Easement across a portion of the property located at 5402 Mineral Point Road. (11th AD)

**Sponsors:** Arvina Martin

**Attachments:** [Exhibit A Whitney Point Water Main Easement Sheet 2 8-8-19 Legal.pdf](#)  
[Exhibit B Whitney Point Water Main Easement Sheet 1 8-8-19 Map.pdf](#)

**Legislative History**

1/29/20	Economic Development Division Water Utility Board, Plan Commission, Board of Public Works.	Referred for Introduction
2/4/20	COMMON COUNCIL Additional referrals to Plan Commission, Board of Public Works	Refer to the WATER UTILITY BOARD
2/5/20	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
2/5/20	WATER UTILITY BOARD	Referred to the PLAN COMMISSION
2/5/20	WATER UTILITY BOARD	Referred to the BOARD OF PUBLIC WORKS
2/10/20	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
2/25/20	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**ITEMS REFERRED TO THIS MEETING****ORDINANCES**

113. [70671](#) Amending Section 15.02 of the Madison General Ordinances to update Alder Ward Boundaries resulting from State Redistricting.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [70671\\_Council Memo\\_2022-03-24.pdf](#)  
[70671\\_NewWardSummaryChart.pdf](#)  
[70671\\_State Ward Analysis\\_2022-03-23.pdf](#)  
[70671ADsAmended.pdf](#)

**Legislative History**

3/24/22	Attorney's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
	Common Council (3/29/22)	
3/29/22	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt 4/19/22	

## RESOLUTIONS

114. [68625](#) Implementing Body-Worn Camera Pilot Program

**Sponsors:** Syed Abbas, Sheri Carter, Charles Myadze, Barbara Harrington-McKinney, Gary Halverson, Nasra Wehelie And Tag Evers

**Attachments:** [Attachment A - BWC Surveillance Ordinance Info.](#)

**Legislative History**

11/30/21	Attorney's Office Common Council (1/4/22)	Referred for Introduction
12/7/21	COMMON COUNCIL Public Safety Review Committee (1/12/22), Common Council (1/18/22)	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
12/7/21	COMMON COUNCIL Public Safety Review Committee (1/12/22), Common Council (1/18/22)	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
12/7/21	COMMON COUNCIL A motion was made by Bennett, seconded by Benford, to Refer to the POLICE CIVILIAN OVERSIGHT BOARD. The motion failed.	Refer to the POLICE CIVILIAN OVERSIGHT BOARD
1/12/22	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
1/18/22	COMMON COUNCIL Common Council (4/19/22)	Refer to a future Meeting to Adopt to the COMMON COUNCIL

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

115. [70676](#) Amending Section 13.18 of the Madison General Ordinances to Update the Lead Water Service Line Replacement Ordinance.
- Sponsors:** Nasra Wehelie
- Legislative History**
- 3/24/22 Attorney's Office Referred for Introduction  
Finance Committee (5/16/22); Water Utility Board (4/26/22); Common Council (5/24/22)
116. [70762](#) Creating Section 32.11(10) of the Madison General Ordinances relating to prohibiting a rental agreement from requiring that a cat be declawed in order to be permitted as a pet in a rental property.
- Sponsors:** Lindsay Lemmer
- Legislative History**
- 3/30/22 Attorney's Office Referred for Introduction  
Landlord and Tenant Issues Committee (4/21/22); Common Council (5/10/22)
117. [70770](#) Amending 24.04(3)(b)2.a. to change performance times in The Confluence at Library Mall.
- Sponsors:** Juliana R. Bennett
- Legislative History**
- 4/4/22 Attorney's Office Referred for Introduction  
Street Use Staff Commission (5/4/22); Common Council (5/10/22)
118. [70805](#) Amending Table 28C-1 to Create a Column Multi-Family Dwelling (37-60) Units, and amending tables in 28.051.
- Sponsors:** Tag Evers
- Attachments:** [70805 Body](#)
- Legislative History**
- 4/6/22 Attorney's Office Referred for Introduction  
Plan Commission (4/25/22); Common Council (5/10/22)
119. [70956](#) Creating Section 15.01(629) 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 3262 High Point Road in the Town of Middleton, amending Section 15.02(148) of the Madison General Ordinances to attach the property to Ward 148, and assigning a permanent zoning classification of Suburban Residential - Consistent District 1 (SR-C1).
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Dahl Attachment Worksheet\\_Initial\\_04-12-22](#)  
[70956 Attachment Map](#)
- Legislative History**
- 4/12/22 Attorney's Office Referred for Introduction  
Plan Commission (5/9/22); Common Council (5/10/22)

120. [71016](#) Amending 5.20 of the Madison General Ordinances related to the Police Civilian Oversight Board.
- Sponsors:** Yannette Figueroa Cole, Jael Currie, Juliana R. Bennett, Lindsay Lemmer And Satya V. Rhodes-Conway
- Legislative History**
- |         |                          |                           |
|---------|--------------------------|---------------------------|
| 4/14/22 | Attorney's Office        | Referred for Introduction |
|         | Common Council (5/10/22) |                           |
121. [71039](#) Amending Section 3.54(9)(b) of the Madison General Ordinances to add the position of Parking Division Manager to Compensation Group (CG) 21 and retitling the position elsewhere in the ordinances.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/14/22 | Attorney's Office                                     | Referred for Introduction |
|         | Finance Committee (4/25/22); Common Council (5/10/22) |                           |

## RESOLUTIONS

122. [70758](#) Amending the Police Department's 2022 Operating Budget and authorizing the Mayor and Chief of Police to accept up to \$20,000 in funding from the Wisconsin Department of Transportation for Beltline flex lane traffic safety enforcement.
- Sponsors:** Patrick W. Heck
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/30/22 | Police Department                                     | Referred for Introduction |
|         | Finance Committee (4/25/22), Common Council (5/10/22) |                           |
123. [70800](#) Submitting the appointment of Karen Kapusta-Pofahl for confirmation of a five-year term as the Common Council Chief of Staff.
- Sponsors:** Syed Abbas And Arvina Martin
- Attachments:** [Kapusta-Pofahl 2022 Employment Contract - Final.pdf](#)
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 4/6/22 | Human Resources Department                            | Referred for Introduction |
|        | Finance Committee (4/25/22), Common Council (5/10/22) |                           |
124. [70827](#) Amending the Police Department's 2022 operating budget, and authorizing the Mayor and Chief of Police to accept a New Blue Project grant award of \$10,000 for promoting women in policing and advancing transformative policing
- Sponsors:** Satya V. Rhodes-Conway And Patrick W. Heck
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 4/7/22 | Police Department   | Referred for Introduction |
|        | Public Safety Review Committee (5/11/22), Finance Committee (5/16/22), Common Council (5/24/22) |                           |

125. [70847](#) A Resolution to authorize the noncompetitive purchase of goods from Wausau Tile, Inc. as a sole source provider of custom color, finish and designed paver tiles. This expenditure will be funded through Monona Terrace's 2022 Capital Budget. The tiles will cost \$181,260.37
- Sponsors:** Michael E. Verveer
- Attachments:** [Wausau Tile - Non-Competitive Selection Request - CC Approval Required Mar](#)
- Legislative History**
- 4/8/22 Monona Terrace Referred for Introduction  
Finance Committee (04/25/22), Common Council (05/10/22)
126. [70872](#) Amending the 2022 Adopted Capital Budget to transfer \$265,000 GO Borrowing from the Reconstruction Streets Program to Right-of-Way Landscaping Program, to allow conversion of medians with planting beds to turf and concrete. (Citywide)
- Sponsors:** Keith Furman
- Legislative History**
- 4/11/22 Engineering Division Referred for Introduction  
Finance Committee (4/25/22), Board of Public Works (4/20/22), Common Council (5/10/22)
127. [70878](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 36 (Capitol Gateway), City of Madison.
- Sponsors:** Syed Abbas, Brian Benford And Satya V. Rhodes-Conway
- Attachments:** [12461 TID 36 Project Plan Amendment 2022.pdf](#)  
[12461 TID 36 2022 Project Plan Amendment JRB Report.pdf](#)
- Legislative History**
- 4/11/22 Economic Development Referred for Introduction  
Division  
Finance Committee (5/16/22), Plan Commission (4/25/22), Common Council (5/24/22).
128. [70880](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 39 (Stoughton Road), City of Madison.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Tag Evers And Syed Abbas
- Attachments:** [12460 TID 39 2022 Project Plan Amendment JRB Report.pdf](#)  
[12460 TID 39 2022 Project Plan Amendment.pdf](#)
- Legislative History**
- 4/11/22 Economic Development Referred for Introduction  
Division  
Finance Committee (5/16/22), Plan Commission (4/25/22), Common Council (5/24/22).

129. [70881](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 42 (Wingra), City of Madison.
- Sponsors:** Tag Evers, Sheri Carter And Satya V. Rhodes-Conway
- Attachments:** [12459 TID 42 2022 Project Plan Amendment JRB Report.pdf](#)  
[12459 TID 42 2022 Project Plan Amendment.pdf](#)
- Legislative History**
- 4/11/22 Economic Development Referred for Introduction  
 Division  
 Finance Committee (5/16/22), Plan Commission (4/25/22), Common Council (5/24/22).
130. [70882](#) Supporting the reasonable regulation of firearms to assist in helping to remedy public health concerns stemming from firearms violence in the City of Madison, and authorizing the City Attorney, in consultation with the Mayor, to join the City as amicus in cases related to firearm regulation which promote or impact Madison's policies and programs to help combat firearms violence.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And Lindsay Lemmer
- Legislative History**
- 4/11/22 Attorney's Office Referred for Introduction  
 Board of Health for Madison and Dane County (5/4/22); Public Safety Review Committee (5/11/22); Common Council (5/24/22)
131. [70884](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2022 Special Events as detailed on the accompanying special event resolution table.
- Sponsors:** Michael E. Verveer
- Attachments:** [2022 Special Event Resolution - table.pdf](#)
- Legislative History**
- 4/11/22 STREET USE STAFF Referred for Introduction  
 COMMISSION  
 Vending Oversight Committee (4/27/22), Common Council (5/10/22)
132. [70887](#) Authorize amendment of the 2022 Water Utility Capital Budget to include \$425,000 of additional budget authority for engineering services in support of bench-scale pilot testing, an alternatives analysis, and preliminary and final design for Well 15 PFAS Treatment Facility project and authorization to proceed with sole source award of engineering services to AECOM, in an amount not to exceed \$375,000.
- Sponsors:** Satya V. Rhodes-Conway And Nasra Wehelie
- Attachments:** [MWU 2022 Capital Budget Amendment and Sole Source Authority.pdf](#)  
[Water Utility Non-Competitive Selection Request.pdf](#)
- Legislative History**
- 4/11/22 Water Utility Referred for Introduction  
 Finance Committee (4/25/22), Water Utility Board (4/26/22), Common Council (5/10/22)

133. [70899](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of stormwater management facilities required for flood mitigation and restoration within the Mendota-Grassman Greenway. (19th AD)
- Sponsors:** Keith Furman
- Attachments:** [Relocation Order Mendota Grassman 12777.pdf](#)  
[Vicinity Map Mendota Grassman 12777.pdf](#)
- Legislative History**
- 4/12/22 Engineering Division Referred for Introduction  
Board of Public Works (4/20), Plan Commission (4/25) and Common Council (5/10)
134. [70909](#) Authorizing a Facade Improvement Grant to CapSquareWing, LLC for a project located at 101 N Hamilton Street. (4th AD)
- Sponsors:** Michael E. Verveer
- Attachments:** [File ID 66291](#)  
[File ID 67493](#)
- Legislative History**
- 4/12/22 Economic Development Referred for Introduction  
Division  
Finance Committee (4/25/22), Common Council (5/10/22)
135. [70915](#) Amending the 2022 Adopted Operating Budget for the Assessor to transfer \$35,000 from Direct Appropriation's Contingent Reserve in the General Fund to Assessor's purchased services budget and authorizing the City to retain Outside Counsel on a non-competitive basis to assist the City Attorney in representing the City's interests in property tax litigation with Section 42 housing developments which are challenging their 2020 real property tax assessments.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 4/12/22 Attorney's Office Referred for Introduction  
Finance Committee (4/25/22); Common Council (5/10/22)
136. [70917](#) Authorizing the City's Façade Improvement Grant to 319 State Street, LLC for a project located at 319 State Street. (4th AD)
- Sponsors:** Michael E. Verveer
- Attachments:** [319 State St Memo to CC 4-19-22.docx](#)
- Legislative History**
- 4/12/22 Economic Development Referred for Introduction  
Division  
Finance Committee (4/25/22), Common Council (5/10/22)

137. [70937](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.  
**Sponsors:** Satya V. Rhodes-Conway  
**Legislative History**  
4/12/22 Clerk's Office Referred for Introduction  
Common Council to adopt (5/10/22)
138. [70938](#) Authorizing the Mayor and the City Clerk to execute an agreement with Brown and Caldwell for engineering services for the Wingra Proper Watershed Study. ( 5th, 10th, 11th, 13th, and 14th ADs)  
**Sponsors:** Tag Evers, Sheri Carter, Regina M. Vidaver And Yannette Figueroa Cole  
**Attachments:** [DoorCreekNearWestWingraProper\\_proposal\\_evaluation\\_report\\_2022\\_03\\_19.p](#)  
**Legislative History**  
4/12/22 Engineering Division Referred for Introduction  
Board of Public Works (4/20/22), Common Council (5/10/22)
139. [70939](#) Authorizing the Mayor and the City Clerk to execute an agreement with Brown and Caldwell for engineering services for the Door Creek Watershed Study. (3rd and 16th ADs)  
**Sponsors:** Lindsay Lemmer  
**Attachments:** [DoorCreekNearWestWingraProper\\_proposal\\_evaluation\\_report\\_2022\\_03\\_19.p](#)  
**Legislative History**  
4/12/22 Engineering Division Referred for Introduction  
Board of Public Works (4/20/22), Common Council (5/10/22)
140. [70940](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services for engineering services for the Near West Watershed Study. (2nd, 4th, 5th, 8th, and 13th ADs)  
**Sponsors:** Patrick W. Heck, Regina M. Vidaver And Michael E. Verveer  
**Attachments:** [DoorCreekNearWestWingraProper\\_proposal\\_evaluation\\_report\\_2022\\_03\\_19.p](#)  
**Legislative History**  
4/12/22 Engineering Division Referred for Introduction  
Board of Public Works (4/20/22), Common Council (5/10/22)
141. [70962](#) Providing Progress Center for Black Women a \$35,000 grant for their Fundamentals, Opportunities, Consistency, Understanding, Success (F.O.C.U.S.) program using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with Progress Center for Black Women or their fiscal sponsor for that purpose.  
**Sponsors:** Satya V. Rhodes-Conway  
**Attachments:** [FILE ID 61605](#)  
**Legislative History**  
4/13/22 Economic Development Referred for Introduction  
Division  
Finance Committee (4/25/22), Common Council (5/10/22).

142. [70964](#) BY TITLE ONLY - Approving a contract between the Department of Veterans Affairs and the City of Madison Fire Department for the Madison Fire Department to provide fire protection services to the William S. Middleton Memorial Veterans Hospital.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/13/22 | Fire Department  | Referred for Introduction |
|         | Finance Committee (4/25/22), Common Council (5/10/22). |                           |
143. [70965](#) BY TITLE ONLY - Authorizing the City of Madison Fire Department to accept a donation of workout equipment (i.e., hand weights and rack systems), valued at \$21,456, from DICK'S Sporting Goods, Inc. to help outfit all 14 fire stations and improve the health and wellness of Fire Department employees.
- Sponsors:** Yannette Figueroa Cole, Nikki Conklin And Charles Myadze
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/13/22 | Fire Department  | Referred for Introduction |
|         | Finance Committee (4/25/22), Common Council (5/10/22). |                           |
144. [70971](#) A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with the Center for Patient Partnerships to provide services for the City of Madison - Citywide Implementation of COVID-19 Education Program that is being funded through a US EPA Environmental Justice Grant.
- Attachments:** [Resolution - EPA EJ - Center for Patient Partnerships.pdf](#)  
[Resolution - EPA EJ - Center for Patient Partnerships V2.pdf](#)  
[The Center for Patient Partnerships - Non-Competitive Selection Request - CC](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/13/22 | Mayor's Office   | Referred for Introduction |
|         | Finance Committee (4/25/22), Common Council (05/10/22) |                           |
145. [70985](#) Approving Program Parameters for a New City Program Offering Assistance to Develop Accessory Dwelling Units
- Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Tag Evers, Patrick W. Heck And Grant Foster
- Attachments:** [V2 4.7.22 DRAFT ADU Financing Term Sheet.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/13/22 | Community Development Division  | Referred for Introduction |
|         | Finance Committee (4/25/22); Community Development Block Grant Committee (5/7/22); Common Council (5/10/22) |                           |

146. [70986](#) Accepting a \$2 million grant from the Wisconsin Department of Administration Neighborhood Investment Fund Grant Program to support the financing of costs related to the Bayview Foundation's Triangle redevelopment involving a community center and housing, amending the Community Development Division's 2022 Adopted Capital Budget to receive and use those funds, and authorizing the Mayor and City Clerk to sign an agreement and complete any other necessary documents with the State of Wisconsin to carry out the intent of the award.

**Sponsors:** Tag Evers, Christian A. Albouras, Nikki Conklin And Barbara Harrington-McKinney

**Legislative History**

4/13/22 Community Development Division Referred for Introduction  
 Finance Committee (4/25/22); Community Development Block Grant Committee (5/7/22);  
 Common Council (5/10/22)

147. [70987](#) Authorizing the City of Madison to accept \$75,000 in matching funds from Dane County to support the costs of a consultant-led effort to update the *Community Plan to Prevent and End Homelessness*, amending the Community Development Division's 2022 Operating Budget to reflect receipt of these funds and commensurate expenditures; and authorizing the Community Development Division to issue an RFP to solicit proposals from organizations to provide consultant services.

**Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Yannette Figueroa Cole And Tag Evers

**Legislative History**

4/13/22 Community Development Division Referred for Introduction  
 Finance Committee (4/25/22); Community Development Block Grant Committee (5/7/22);  
 Common Council (5/10/22)

148. [70988](#) Directing City Engineering staff to proceed with renovations to the structure located at 2002 Zeier Road necessary to convert it to temporary use as a shelter for single men experiencing homelessness, and amending the City's 2022 Adopted Capital Budget to authorize an additional \$500,000 of general obligation borrowing to complete that work.

**Sponsors:** Satya V. Rhodes-Conway, Gary Halverson, Yannette Figueroa Cole, Keith Furman And Tag Evers

**Legislative History**

4/13/22 Community Development Division Referred for Introduction  
 Finance Committee (4/25/22), Common Council (5/10/22)

149. [71014](#) Amending Resolution 61667 Adopting the Final Report of the Alder Workgroup to Develop Logistics & Operational Details for Madison Police Department Independent Civilian Oversight to align with MGO Section 2.27 "Council Action on Solitary Reports."
- Sponsors:** Yannette Figueroa Cole, Jael Currie, Juliana R. Bennett, Lindsay Lemmer And Satya V. Rhodes-Conway
- Legislative History**
- |         |                          |                           |
|---------|--------------------------|---------------------------|
| 4/14/22 | Attorney's Office        | Referred for Introduction |
|         | Common Council (5/10/22) |                           |
150. [71036](#) BY TITLE ONLY - Accepting the Final Report of the President's Work Group on Racial Justice, Antiracism and Equity
- Sponsors:** Nasra Wehelie, Charles Myadze, Brian Benford, Sheri Carter, Nikki Conklin And Barbara Harrington-McKinney
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/14/22 | Council Office   | Referred for Introduction |
|         | Common Council Executive Committee (5/24/22), Common Council (5/24/22) |                           |
151. [71040](#) Adopting and confirming the Labor Agreement between the City of Madison and the International Association of Fire Fighters Local 311 (IAFF Local 311) for the period January 1, 2022 through December 31, 2024.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [IAFF Local 311 Report.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/14/22 | Attorney's Office                                     | Referred for Introduction |
|         | Finance Committee (4/25/22); Common Council (5/10/22) |                           |

## LICENSES

152. [70731](#) Public Hearing - New License  
SOLS LLC • dba Sol's on the Square  
117 E Mifflin St • Agent: Jung Yea Choi • Estimated Capacity (in/out): 35/0  
Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- Attachments:** [LICLIB-2022-00097 App.pdf](#)  
[LICLIB-2022-00097 Supplemental.pdf](#)  
[117 E Mifflin St map.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/28/22 | Clerk's Office   | Referred for Introduction |
|         | Alcohol License Review Committee Public Hearing (5/18/22); Common Council Public Hearing (6/5/22). |                           |

153. [70737](#) Public Hearing - New License  
The Renfro Refreshment Company LLC • dba The Orpheum Theater  
216 State St • Agent: Seth Meyrick • Estimated Capacity (in/out): 1700/0  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- Attachments:** [LICLIB-2022-00139 Supplemental.pdf](#)  
[LICLIB-2022-00139 App.pdf](#)  
[216 State St map.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/28/22 | Clerk's Office   | Referred for Introduction |
|         | Alcohol License Review Committee Public Hearing (5/18/22); Common Council Public Hearing (6/5/22). |                           |
154. [70740](#) Public Hearing - New License  
Mishqui Peruvian Cuisine LLC • dba Mishqui  
4604 Monona Dr • Agent: Cynthia Garcia • Estimated Capacity (in/out): 93/15  
Class B Beer, Class C Wine • 20% alcohol, 80% food  
Aldermanic District 15 (Alder Foster) • Police Sector 613
- Attachments:** [LICLIB-2022-00148 App.pdf](#)  
[4604 Monona Dr map.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/28/22 | Clerk's Office   | Referred for Introduction |
|         | Alcohol License Review Committee Public Hearing (5/18/22); Common Council Public Hearing (6/5/22). |                           |
155. [70741](#) Public Hearing - New License  
SSA Group LLC • dba SSA Group LLC  
606 S Randall Ave • Agent: Stephanie Grey • Estimated Capacity (in/out):  
45/5000  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 13 (Alder Evers) • Police Sector 205
- Attachments:** [SSA Group LLC - Madison Liquor Beer Application.pdf](#)  
[606 S Randall Ave map.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/28/22 | Clerk's Office   | Referred for Introduction |
|         | Alcohol License Review Committee Public Hearing (5/18/22); Common Council Public Hearing (6/5/22). |                           |

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

156. [70691](#) M. Fisher - vehicle damage - \$100.04.
157. [70785](#) J. McGarrity - vehicle damage - \$11,773.91.
158. [70823](#) J. McDonald - property damage - \$650.00.
159. [70895](#) J. Suter - property damage - \$397.28.
160. [70951](#) C. Lorenz of Habush Habush and Rottier for A. Saye - personal injury - amount to be determined.

## ADDENDUM

### LATE ITEMS

### PUBLIC HEARING

### REPORT OF PLAN COMMISSION

161. [69538](#) ALTERNATE. Creating Section 28.022-00552 of the Madison General Ordinances to change the zoning of property located at 702 Ruskin Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District. ~~and creating Section 28.002-00553 of the Madison General Ordinances to change the zoning of property located at 702 Ruskin Street, 12th Aldermanic District, from IL (Industrial-Limited) District to GN (Conservancy) District.~~

**Sponsors:** PLAN COMMISSION

**Attachments:** [Aerial Photo.pdf](#)

[Public Comment 02-14-22.pdf](#)

[Nelson Comments 02-27-22.pdf](#)

[Public Comment 030322.pdf](#)

[OCA memo 702 Ruskin rezoning.pdf](#)

[Staff Comments.pdf](#)

[Public Comments 030722.pdf](#)

[Public Comment 03-22-22.pdf](#)

[Version1.pdf](#)

[Protest Petition - 702 Ruskin Street \(02801698x9CDD3\).pdf](#)

**Legislative History**

1/25/22	Attorney's Office	Referred for Introduction
	Plan Commission; Public Hearings: (Plan Commission (3/7/22), Common Council (3/15/22))	
2/1/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

