



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

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

Tuesday, April 20, 2021

12:00 PM

Via virtual meeting

Noon and 6:30 pm meeting

ROLL CALL

Mayor Rhodes-Conway in the chair at 12:04PM.

Present: 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Nasra Wehelie; Max Prestigiacomo; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

Excused: 9 - Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Jael Currie; Michael J. Tierney; Gary Halverson and Charles Myadze

NOTIFIED ABSENCES: Tierney

OPENING REMARKS

SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

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

HONORING RESOLUTIONS

1. [65088](#) Commending and thanking Alderperson Sheri Carter for her dedicated and conscientious service during her tenure as President of the Madison Common Council.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacomo, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie

A motion was made by Abbas, seconded by Harrington-McKinney, to Adopt Unanimously Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.
2. [65089](#) Commending and thanking Alderperson Syed Abbas for his dedicated and conscientious service during his tenure as Common Council Vice President.

Sponsors: Satya V. Rhodes-Conway, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacomo, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie

A motion was made by Carter, seconded by Lemmer, to Adopt Unanimously Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.
3. [65085](#) Commending and thanking Alderperson Shiva Bidar for her dedicated service to the constituents in District 5 and to the City of Madison.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacomo, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie

A motion was made by Martin, seconded by Lemmer, to Adopt Unanimously Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

There were 14 registrants in support.

4. [65082](#) Commending and thanking Alderperson Marsha Rummel for her dedicated service to the constituents in District 6 and to the City of Madison.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiaco, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie

A motion was made by Verveer, seconded by Carter, to Adopt Unanimously Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

There were 4 registrants in support.

5. [65081](#) Commending and thanking Alderperson Max Prestigiaco for his dedicated service to the constituents in District 8 and to the City of Madison.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie

A motion was made by Rummel, seconded by Abbas, to Adopt Unanimously Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

6. [65087](#) Commending and thanking Alderperson Paul Skidmore for his dedicated service to the constituents in District 9 and to the City of Madison.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiaco, Marsha A. Rummel, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie

A motion was made by Harrington-McKinney, seconded by Carter, to Adopt Unanimously Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

There was 1 registrant in support and 1 registrant in opposition.

7. [65080](#) Commending and thanking Alderperson Zachary Henak for his dedicated service to the constituents in District 10 and to the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiaco, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie

A motion was made by Baldeh, seconded by Abbas, to Adopt Unanimously Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

There were 2 registrants in opposition.

8. [65083](#) Commending and thanking Alderperson Mike Tierney for his dedicated service to the constituents in District 16 and to the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiaco, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer and Nasra Wehelie

A motion was made by Carter, seconded by Abbas, to Adopt Unanimously Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

9. [65079](#) Commending and thanking Alderperson Samba Baldeh for his dedicated service to the constituents in District 17 and to the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiaco, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie

A motion was made by Harrington-McKinney, seconded by Carter, to Adopt Unanimously Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

There were 2 registrants in support.

10. [65086](#) Commending and thanking Alderperson Rebecca Kemble for her dedicated service to the constituents in District 18 and to the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Lindsay Lemmer, Arvina Martin, Max Prestigiacomo, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie

A motion was made by Foster, seconded by Rummel, to Adopt Unanimously Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

There were 2 registrants in support.

REFER ALL UNFINISHED BUISNESS TO THE ORGANIZATIONAL MEETING

A motion was made by Carter, seconded by Abbas, to refer all unfinished business to the organizational meeting. This motion passed by voice vote.

ADJOURN SINE DIE

A motion was made by Carter, seconded by Abbas, to Adjourn Sine Die at 2:40PM. The motion passed by voice vote/other.

SWEARING IN OF NEWLY-ELECTED AND RE-ELECTED ALDERPERSONS

CONVENE ORGANIZATIONAL MEETING - APRIL 20, 2021

CONVENE AS COMMITTEE OF THE WHOLE

A motion was made by Carter, seconded by Abbas, to Convene into Committee of the Whole. The motion passed by voice vote/other.

ROLL CALL

Carter in the chair at 2:42PM.

- Present:** 20 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras
- Excused:** 9 - Satya V. Rhodes-Conway; Shiva Bidar; Marsha A. Rummel; Max Prestigiacomo; Paul E. Skidmore; Zachary Henak; Michael J. Tierney; Samba Baldeh and Rebecca Kemble

- 11. [65103](#) Election of Common Council President

Ald. Carter, seconded by Ald. Lemmer nominated Ald. Abbas.

The first ballot was Ald. Abbas 17, abstain 3.

- 12. [65104](#) Election of Common Council Vice President

Ald. Lemmer, seconded by Ald. Vidaver nominated Ald. Martin. Ald. Foster, seconded by Ald. Bennett nominated Ald. Benford.

The first ballot was Ald. Martin 12, Ald. Benford 7, abstain 3.

ADJOURN COMMITTEE OF THE WHOLE

A motion was made by Abbas, seconded by Martin, to Adjourn the Committee of the Whole at 3:13PM and Recess Meeting to 6:30PM, April 20, 2021. The motion passed by voice vote/other.

RECESS MEETING TO 6:30 PM, APRIL 20, 2021

****SUSPENSION OF RULES REMAINS IN EFFECT****

APRIL 20, 2021, 6:30 PM RECESSED COMMON COUNCIL MEETING AGENDA

The 163rd Madison Common Council reconvened at 6:40 pm. Mayor Satya Rhodes-Conway in the chair.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

Excused: 8 - Shiva Bidar; Marsha A. Rummel; Max Prestigiacomo; Paul E. Skidmore; Zachary Henak; Michael J. Tierney; Samba Baldeh and Rebecca Kemble

PRESENTATION

- 13. [65090](#) Presentation: Poetry Recitation by Ronnie Hess - "The Martyrdom"

EARLY PUBLIC COMMENT

- 14. [64315](#) Early Public Comment

None heard.

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

15. [60914](#) Creating Section 28.022 - 00454 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) District to SR-C2 (Suburban Residential-Consistent 2) District; and creating Section 28.002 - 00455 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) to TR-C3 (Traditional Residential-Consistent 3) District; and creating Section 28.022-456 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) to TR-V2 (Traditional Residential-Varied 2) District; and creating Section 28.022 - 00457 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.022-458 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor-Transitional) District

Sponsors: Planning Division

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

16. [64574](#) Approving Plans, Specifications, And Schedule Of Assessments For Felland Road & Tranquility Trail Roundabout Assessment District - 2021. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Adopt 5/4/2021
A motion was made by Abbas, seconded by Martin, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.
17. [64806](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Washington Avenue Assessment District - 2021. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Abbas, seconded by Martin, to Adopt Unanimously. The motion passed by voice vote/other.
18. [64807](#) Approving Plans, Specifications, And Schedule Of Assessments For North Park Street Sidewalk and Terrace Assessment District - 2021. (8th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Abbas, seconded by Martin, to Adopt Unanimously. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

19. [64604](#) Creating Section 28.022 -- 00494 of the Madison General Ordinances to change the zoning at property located at 4702 Sheboygan Avenue, 11th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.
Sponsors: Planning Division
A motion was made by Abbas, seconded by Martin, to Adopt with Conditions unanimously. The motion passed by voice vote/other.
20. [64607](#) Creating Section 28.022 - 00495 of the Madison General Ordinances to change the zoning of properties located at 330-342 E. Lakeside Street, 13th Aldermanic District, from SE (Suburban Employment) District to PR(Parks and Recreation) District.
Sponsors: Planning Division
A motion was made by Abbas, seconded by Martin, to Adopt with Conditions unanimously. The motion passed by voice vote/other.

21. [64610](#) Creating Section 28.022 -- 00496 of the Madison General Ordinances to change the zoning of properties located at 3650 Milwaukee Street and 102 West Corporate Drive, 15th Aldermanic District, from IL (Industrial - Limited) District to CC-T (Commercial Corridor-Transitional) District.

Sponsors: Grant Foster

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

22. [65072](#) Support for a Strong State & Local Partnership: Shared Revenue Funds Critical Services

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Michael E. Verveer, Sheri Carter, Syed Abbas, Lindsay Lemmer and Nasra Wehelie

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

APPOINTMENTS

23. [64818](#) Report of the Mayor submitting resident committee appointments (introduction 3-30-2021; action 4-20-2021).

A motion was made by Abbas, seconded by Martin, to Confirm unanimously. The motion passed by voice vote/other.

24. [65091](#) Report of the Mayor submitting alder committee appointments.

A motion was made by Abbas, seconded by Martin, to Confirm the Substitute Report. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF BOARD OF PARK COMMISSIONERS

25. [64592](#) Authorizing the assignment of a Ground Lease Agreement from Larry E. Lichte and Dolores A. Lichte to their living trust for their homestead located within Marshall Park at 2 Thorstrand Road. (19th AD)

Sponsors: Keith Furman

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

26. [64793](#) Authorizing the City's execution of a Fifth Amendment to Lease, with Rooted WI, Inc, for the purpose of expanding the area of three community gardens located on City-owned land.

Sponsors: Grant Foster

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

27. [64821](#) Authorizing the Mayor and City Clerk to Enter into Boat Launch Use Agreements With Joe Daniels Construction Co., Inc. to Use the Marshall Park Boat Launch for Private Shoreline Restoration Work

Sponsors: Keith Furman

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

REPORT OF BOARD OF PUBLIC WORKS

28. [64770](#) Authorizing the Mayor and City Clerk to execute a Consent to Occupy Easement for the benefit of Madison Gas and Electric Company to allow new underground electrical service lateral improvements within an existing Easement for All Public Uses granted to the City, which encumbers the properties located at 6226 N. Highlands Avenue and 1405 E. Skyline Drive. (19th AD)

Sponsors: Keith Furman

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

29. [64810](#) Approving plans and specifications for public improvements necessary for the project known as 4612 Hammersley Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9019. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

30. [64816](#) Approving plans and specifications for public improvements necessary for the project known as 4221 Marsh Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9032. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

31. [64817](#) Awarding Public Works Contract No. 8986, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 13) by the Common Council. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

32. [64820](#) Awarding Public Works Contract No. 9014, Annual Horizontal Sawcutting of Concrete Sidewalk & Incidental Work (District 14) - 2021. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

33. [64827](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2021 Playground Improvements. (9th, 10th, 12th, and 20th AD)

Sponsors: Christian A. Albouras

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

34. [64828](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for project known as Fire Station 10 Roof Replacement. (18th AD)

Sponsors: Sheri Carter

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

35. [64830](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for project known as Fire Station 10 Retaining Wall Reconstruction. (18th AD)

Sponsors: Sheri Carter

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

36. [64831](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Public Library Lighting - Meadowridge. (20th AD)

Sponsors: Christian A. Albouras

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

REPORT OF CITY CLERK

37. [63392](#) Report of Operator License Applications April 20, 2021. See attached report for list of operators.

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

38. [65136](#) Amending the Clerk's 2021 Adopted Operating Budget and authorizing the acceptance of a \$20,000 grant from the National League of Cities.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

- 39. [60487](#) Approving a Certified Survey Map of property owned by WinnRuss, LLC located at 1937-1949 Winnebago Street and 316 Russell Street; 6th Ald. Dist.

Sponsors: Planning Division

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

- 40. [64338](#) Approving a Certified Survey Map of property owned by Paul and Naomi Lee located at 639 Crandall Street; 13th Ald. Dist.

Sponsors: Planning Division

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

- 41. [64339](#) 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.

Sponsors: Planning Division

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

- 42. [64340](#) Approving a Certified Survey Map by Liberty Mortgage & Development Co. of property owned by Roger A. and Ruth N. Westmont located at 1825-1837 Aberg Avenue; 12th Ald. Dist.

Sponsors: Planning Division

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

- 43. [64899](#) Approving a revised Certified Survey Map of property owned by Dane County Data Exchange, LLC located at 4921 Femrite Drive; 16th Ald. Dist.

Sponsors: Planning Division

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

REPORT OF FINANCE COMMITTEE

44. [64254](#) SUBSTITUTE - Approving the issuance of a Request for Proposals (RFP) for the redevelopment of 415 N. Lake St., the State Street Campus Garage, (the "Property") and establishing a process for the review of responses to the RFP and selection of a development team for the Property

Sponsors: Michael E. Verveer and Juliana R. Bennett

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

45. [64333](#) Transferring Parking Enforcement Duties from Madison Police Department to Parking Division

Sponsors: Keith Furman and Grant Foster

A motion was made by Harrington-McKinney, seconded by Abbas, to Call the Question. The motion failed by the following vote:

Ayes: 4 - Barbara Harrington-McKinney; Regina M. Vidaver; Syed Abbas and Sheri Carter

Noes: 15 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

Excused: 9 - Shiva Bidar; Marsha A. Rummel; Nasra Wehelie; Max Prestigiacomo; Paul E. Skidmore; Zachary Henak; Michael J. Tierney; Samba Baldeh and Rebecca Kemble

Non Voting: 1 - Satya V. Rhodes-Conway

This Resolution was Adopt the Following Amendment (see attachment - Lemmer amendment). This was done unanimously by common consent with no objections.

A motion was made by Abbas, seconded by Martin, to Adopt With Amendment(s). The motion passed by the following vote:

Ayes: 11 - Patrick W. Heck; Lindsay Lemmer; Regina M. Vidaver; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie and Keith Furman

Noes: 8 - Barbara Harrington-McKinney; Michael E. Verveer; Brian Benford; Syed Abbas; Sheri Carter; Gary Halverson; Charles Myadze and Christian A. Albouras

Excused: 9 - Shiva Bidar; Marsha A. Rummel; Nasra Wehelie; Max Prestigiacomo; Paul E. Skidmore; Zachary Henak; Michael J. Tierney; Samba Baldeh and Rebecca Kemble

Non Voting: 1 - Satya V. Rhodes-Conway

46. [64591](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Dean W. Hermsdorf for approximately 16 acres of land located at 1504 S. Sprecher Road. (16th AD)

Sponsors: Satya V. Rhodes-Conway

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

47. [64678](#) Approving Facade Improvement Grant to Phil Parhamovich for a project located at 1254 E. Washington Avenue. (2nd AD)

Sponsors: Patrick W. Heck

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

48. [64822](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Shorewood Boulevard to University Bay Drive and amending the 2021 Capital Budget to transfer \$300,000 of existing GO borrowing authority from Reconstruction Streets (major 10226) to University Avenue (project 11168) in the Engineering-Major Streets Capital Budget. (5th AD)

Sponsors: Satya V. Rhodes-Conway

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

49. [64823](#) 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 and amending the 2021 Capital Budget to transfer \$215,000 of existing GO borrowing authority from Reconstruction Streets (major 10226), McKee Rd (10245), Mineral Point Rd (project 11165) to Pleasant View Road (project 10284) in the Engineering-Major Streets Capital Budget. (9th AD)

Sponsors: Satya V. Rhodes-Conway

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

50. [64824](#) Amending the 2021 Capital Budget to transfer \$650,000 of existing GO borrowing authority from Park Street, South (Project 11132) to CTH M (Project 10232) and \$2,400,000 from the Ice Age Junction Path (project 11159) to CTH M (Project 10232) in the Engineering-Major Streets and Engineering - Bicycle and Pedestrian Capital Budgets. (1st AD)

Sponsors: Barbara Harrington-McKinney

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

51. [64825](#) Amending the 2021 Capital Budget to transfer \$80,000 of existing GO borrowing authority from Reconstruction Streets (Major 10226) to E Johnson (Project 10287) and McKenna Blvd Flood Mitigation Phase 2 (Project 12746) in the Engineering-Major Streets Capital Budget. (2nd AD)

Sponsors: Patrick W. Heck and Christian A. Albouras

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

REPORT OF MADISON POLICE DEPARTMENT

52. [65117](#) Chief of Police 1st Quarter Report: Chief Shon F. Barnes, Madison Police Department

A motion was made by Abbas, seconded by Martin, to Accept unanimously. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

53. [60683](#) Approving the preliminary plat of *Raemisch Farm Development* on property addressed as 4000-4150 Packers Avenue and 4201 N Sherman Avenue; 12th Ald. Dist.

Sponsors: Planning Division

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

54. [63209](#) Approving a Certified Survey Map by Newcomb Construction Company of property owned by the County of Dane located at 5027-5101 Tradewinds Parkway; 16th Ald. Dist.

Sponsors: Planning Division

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

55. [64589](#) Accepting the report titled "Comprehensive Plan - 2021 Progress Update"

Sponsors: Satya V. Rhodes-Conway

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

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

56. [64819](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 24, 2021 through 6:00 a.m. on April 25, 2021.

Sponsors: Michael E. Verveer

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

57. [63756](#) M. Vega - personal injury - \$30,069.43.

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

58. [64118](#) S. Serna Camberos, Jr. - property loss - \$302.00.

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

59. [64456](#) MG&E - property damage - \$3363.32.

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

60. [64672](#) State Farm for K. Grosse - vehicle damage - \$5211.71.

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

61. [64815](#) D. Schoer - vehicle damage - \$1361.73.

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

REPORT OF TRANSPORTATION COMMISSION

62. [64367](#) Authorizing the Mayor and City Clerk to execute an addendum to the August 1, 2013 parking lease agreement with Hovde Building, LLC, for 40- 90 parking stalls at the Overture Center parking garage.

Sponsors: Michael E. Verveer

A motion was made by Abbas, seconded by Martin, to Place On File unanimously. The motion passed by voice vote/other.

ITEMS REFERRED TO THIS MEETING**ORDINANCES**

63. [64804](#) Creating Section 15.01(624) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 18th Aldermanic District the Cherokee Park, Inc./Madison Water Utility Attachment properties located at 4825 N. Sherman Avenue; 2023 Wheeler Road in the Town of Burke, and amending Section 15.02(112) of the Madison General Ordinances to assign the attached property to Ward 112; and assigning a temporary zoning classification of A Agricultural District.

Sponsors: Satya V. Rhodes-Conway

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

64. [64808](#) Creating Section 15.01(625) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District the Wilmer A. and Sandra S. Dahl Properties located at 3246 and 3252 High Point Road in the Town of Middleton, and amending Section 15.02(114) of the Madison General Ordinances to assign the attached property to Ward 114; and assigning a temporary zoning classification of A Agricultural District.

Sponsors: Satya V. Rhodes-Conway

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

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

65. [64737](#) Amending the 2021 Capital Budget to add \$3,673,990 in federal funding to Metro's Satellite Bus Facility project.
Sponsors: Keith Furman and Grant Foster
Additional referral to Finance Committee.
A motion was made by Abbas, seconded by Martin, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.
66. [64896](#) Submitting the appointment of Krishna Kumar for confirmation of a five-year term as the Water Utility General Manager
Sponsors: Satya V. Rhodes-Conway
Additional referral to Water Utility Board.
A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.
67. [64905](#) Amending the 2021 Adopted Operating Budget for Metro Transit to appropriate \$300,000 for operating costs associated with Metro's new satellite facility, to add \$300,000 in federal funds to support the costs, and to create 3.0 FTE positions to support operations of the satellite facility.
Sponsors: Keith Furman and Grant Foster
Additional referral to Transportation Commission.
A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.
68. [64941](#) Resolution Authorizing Public Health Madison and Dane County to Provide a 30% Credit to Licensed Establishments for the 2021 - 2022 Licensing Year due to the Ongoing COVID-19 Pandemic and Response
Sponsors: Lindsay Lemmer, Syed Abbas, Sheri Carter and Christian A. Albouras
A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.
69. [64972](#) Amending the 2021 Adopted Capital Budget to change the funding sources for the Metro Transit - Facilities Repairs and Improvements program and the Metro Transit -Transit Technology System project.
Sponsors: Keith Furman and Grant Foster
Additional referral to Transportation Commission.
A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

70. [64975](#) Amending the 2021 Adopted Capital Budget for the Community Development Authority - Redevelopment to create a Village on Park Redevelopment capital project and to authorize \$3,000,000 in capital improvements at the Village on Park by the Community Development Authority, to be funded by incremental revenue proceeds from Tax Increment District (TID) No. 42. (14th A.D.)
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter and Tag Evers
- Additional referrals to Transportation Policy and Planning Board, Equal Opportunities Commission.
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
71. [65021](#) Recreate the 0.7 FTE Library Assistant 1 position, #3731, currently filled by K. Xiong, in CG32-05, as a 1.0 FTE position, and delete the 0.3 FTE Library Assistant 1 position, #4435, currently vacant, within the Library budget.
- Sponsors:** Satya V. Rhodes-Conway and Sheri Carter
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
72. [65022](#) Recreate the 0.75 FTE Information Clerk position, #1056, currently vacant, in CG20-07, as a 1.0 FTE position, within the Parking Utility budget.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
73. [65029](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 11432 established for the reconstruction of E Dean Ave., Allis Ave., Tyler Cir. & Seth Cir. public street and drainage improvements from Monona Dr to Turner Ave Street. (15th AD)
- Sponsors:** Grant Foster
- Additional referral to Plan Commission.
- A motion was made by Abbas, seconded by Martin, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
74. [65031](#) Discontinuing and vacating a portion of the public road right-of-way of Mineral Point Road adjacent to the UW Research Park, being located in part of the NE ¼ of the NW ¼ of Section 30, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (19th AD)
- Sponsors:** Keith Furman
- Additional referrals to Plan Commission, Transportation Commission.
- A motion was made by Abbas, seconded by Martin, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

75. [65042](#) Approving Facade Improvement Grant to Datcha House, LLC (Peter Kursel) for a project located at 2021 Winnebago St. (6th A.D.)

Sponsors: Sheri Carter

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

76. [65046](#) Amending the 2021 Adopted Capital Budget to authorize up to \$1,500,000 in additional funding for new home construction at Mosaic Ridge by the Community Development Authority.

Sponsors: Sheri Carter and Tag Evers

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

77. [65047](#) Seeking Common Council approval of the 2021-2022 Arts Grants awards funding as recommended by the Madison Arts Commission.

Sponsors: Sheri Carter and Syed Abbas

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

78. [65068](#) Extending the deadline for the Vision Zero Action Plan to March 31, 2022

Sponsors: Satya V. Rhodes-Conway, Grant Foster, Keith Furman, Syed Abbas and Sheri Carter

A motion was made by Abbas, seconded by Martin, to Refer to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.

79. [65069](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction for safety improvements at the Gammon Rd & Watts Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992-07-18/19. (1st & 19th Ads).

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Barbara Harrington-McKinney, Syed Abbas and Sheri Carter

Additional referral to Transportation Commission.

This Resolution was Refer to the BOARD OF PUBLIC WORKS

80. [65070](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and James J. Luscher for the City's acquisition of the property located at 1401 Beld Street for the Cedar Street construction project. (13th AD)

Sponsors: Tag Evers and Sheri Carter

Additional referral to Plan Commission.

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

81. [65071](#) A Resolution authorizing musical performances and amplified sound in Streatery sidewalk cafes and outdoor eating areas during the COVID-19 recovery period, expanding the Streatery program to include Concert Halls, suspending enforcement of certain ordinances, and amending the Streatery Resolutions accordingly.

Sponsors: Satya V. Rhodes-Conway, Tag Evers, Michael E. Verveer, Sheri Carter, Arvina Martin, Syed Abbas and Christian A. Albouras

A motion was made by Abbas, seconded by Martin, to Refer to the MADISON ARTS COMMISSION. The motion passed by voice vote/other.

82. [65074](#) Amending the 2021 Adopted Operating Budget for Metro Transit to create a 1.0 FTE Transit Accountant position and to add \$55,000 in federal funds to support the 2021 personnel costs for the new position.

Sponsors: Keith Furman and Grant Foster

Additional referral to Transportation Commission.

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

83. [65077](#) Amending the 2021 Adopted Operating Budget for Community Development Division - Economic Development & Employment Opportunities by \$50,000 and authorizing the Community Development Division to accept grants from the Cities for Financial Empowerment Fund, Inc. (known as the CFE Fund) to implement a Summer Jobs Connect youth banking access and financial empowerment education program (\$50,000).

Sponsors: Tag Evers, Arvina Martin, Syed Abbas, Sheri Carter and Christian A. Albouras

Additional referral to Community Services Committee.

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

84. [65078](#) Amending the renewal term in Resolution RES-21-00081, and authorizing the execution of a lease amendment for Metro Transit's warehouse space located at 2422 Pennsylvania Avenue (12th A.D.)

Sponsors: Syed Abbas

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

85. [65092](#) Resolution to support the City of Madison joining the Wisconsin Local Government Climate Coalition (WLGCC).

Sponsors: Satya V. Rhodes-Conway, Syed Abbas and Sheri Carter

Adopt 5/4/2021.

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

86. [65094](#) Authorizing the City to execute an agreement with Pontoon Porch LLC to use the surrounding Law Park area, and the nearby Monona Terrace property, for picking-up and dropping-off passengers as part of the operation of User's pontoon boat rental business for the years of 2021-2022.

Sponsors: Tag Evers and Michael E. Verveer

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

87. [65116](#) Amending the 2021 Public Health Operating Budget to accept \$6,817,930 from the Federal Emergency Management Agency (FEMA) to support COVID-19 vaccination efforts

Sponsors: Satya V. Rhodes-Conway, Lindsay Lemmer, Syed Abbas, Sheri Carter and Christian A. Albouras

Additional referral to Board of Public Health-Madison and Dane County.

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

REPORTS

88. [64849](#) Lobby Enforcement Annual Report

Accept 5/4/2021.

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

89. [64846](#) J. Essence - vehicle damage - \$3256.77.

This Claim was Refer to the Risk Manager

90. [64881](#) E. Sobin - personal injury - \$7,500,000.00.

This Claim was Referred to the Risk Manager

91. [64882](#) NOTICE OF CLAIM: T. Kuczenski - property damage - amount to be determined.

This Claim was Referred to the Risk Manager

92. [64883](#) O. Hillman - vehicle damage - \$600.00.

This Claim was Referred to the Risk Manager

93. [64999](#) R. Kirov - property damage - \$3761.00.

This Claim was Referred to the Risk Manager

94. [65044](#) J. Powell - property damage - \$800.00.

This Claim was Referred to the Risk Manager

95. [65065](#) M. Mickelson - vehicle damage - \$1223.80.

This Claim was Referred to the Risk Manager

96. [65066](#) Geico Casualty Company for S. Ludmer - vehicle damage - \$6782.58.

This Claim was Referred to the Risk Manager

ADDENDUM

LATE ITEM**RESOLUTION**

97. [65145](#) Reappointing Alder Keith Furman and Alder Tag Evers to the Task Force on Digital Inclusion Strategic Priorities.
Sponsors: Keith Furman and Tag Evers

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**ADJOURNMENT**

A motion was made by Heck, seconded by Abbas, to Adjourn AT 11:07 pm. The motion passed by voice vote/other.