



# City of Madison

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

---

Tuesday, September 21, 2021

6:30 PM

Via Virtual Meeting

---

### ROLL CALL

At 6:32PM, Mayor 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

### SPEAKING GUIDELINES

**Speaking Limits:**

**Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.**

**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.**

**NOTIFIED ABSENCES: None received by the Council deadline.**

### OPENING REMARKS

### SUSPENSION OF RULES

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

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.

### HONORING RESOLUTIONS

1. [67300](#) In Recognition and Appreciation of Distinguished Service of Long-Time MPO Board Member Ed Minihan and Honoring his Memory

**Sponsors:** Barbara Harrington-McKinney, Nasra Wehelie, Gary Halverson, Grant Foster, Patrick W. Heck, Keith Furman, Tag Evers, Arvina Martin, Michael E. Verveer, Lindsay Lemmer and Sheri Carter

**A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
  
2. [67413](#) Honoring Briarpatch Youth Services on its 50th Anniversary

**Sponsors:** Syed Abbas, Regina M. Vidaver, 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 and Nasra Wehelie

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

**There was one registrant in support.**
  
3. [67414](#) Recognizing September 15, 2021, through October 15, 2021, as Hispanic Heritage Month

**Sponsors:** Syed Abbas, Arvina Martin, 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, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie

**A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
  
4. [67423](#) Recognizing National Voter Registration Day, National Voter Education Week, and Election Hero Day

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Michael E. Verveer, Tag Evers, Keith Furman, Patrick W. Heck, Yannette Figueroa Cole, Regina M. Vidaver, Lindsay Lemmer, Grant Foster, Brian Benford, Sheri Carter and Nasra Wehelie

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

## PETITIONS AND COMMUNICATIONS

**EARLY PUBLIC COMMENT**

- 5. [64324](#) Early Public Comment

Early Public Comment was 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.

**PUBLIC HEARINGS - BEGIN AT 6:45 PM**

**CAPITAL BUDGET**

- 6. [67001](#) 2022 Executive Capital Budget

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

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

- 7. [67125](#) Report of the Mayor submitting resident committee appointments (introduction 8-31-2021; action 9-21-2021).

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

- 8. [67444](#) Report of the Mayor submitting resident committee appointments (introduction 9-21-2021; action 10-5-2021).

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

**CONFIRMATION HEARING**

- 9. [66888](#) Submitting the appointment of Norman D. Davis for confirmation of a five-year term as the Civil Rights Director

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

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

- 10. [67087](#) Submitting the appointment of Maribeth L. Witzel-Behl for confirmation of a five-year term as the City Clerk.

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

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

**REPORTS OF OFFICERS**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

- 11. [66960](#) 18+ Center for Visual & Performing Arts License  
Red Rooster Madison LLC • dba Red Rooster • Capacity (in/out): 160/125  
2513 Seiferth Rd • Agent: Jesse Steinberg  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 16 (Alder Currie) • Police Sector 619

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

- 12. [67180](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Applicant: Madison Museum of Contemporary Art  
Event Location: Capitol Square  
Event Date: 9/25/2021 & 9/26/2021  
Aldermanic District 4 (Ald. Verveer)  
Police District: 406  
Event: Art Fair on the Square

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

**REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS**

- 13. [66678](#) Repealing Section 7.36(7) of the Madison General Ordinances and creating Section 27.05(2)(cc) of the Madison General Ordinances to reflect current manner of garbage carts, garbage handling and garbage container storage.  
**Sponsors:** Yannette Figueroa Cole, Grant Foster and Arvina Martin

**A motion was made by Abbas, seconded by Martin, to Adopt with the Recommendation(s). The motion passed by voice vote/other.**

**REPORT OF BOARD OF PUBLIC WORKS**

- 14. [66876](#) Assessing Benefits South Pleasant View Road, Mid Town Road, McKee Road, Meriter Way, Wellness Way and Raymond Road Assessment District - 2017. (1st and 7th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS

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

- 15. [66896](#) Assessing Benefits Felland Road Water Main Assessment District - 2020 (3rd & 17th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS

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

- 16. [66897](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction installing 100-FT of replacement water main and miscellaneous relocations and abandonments along Starkweather Creek Drive (AD 15).  
**Sponsors:** BOARD OF PUBLIC WORKS

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

17. [67055](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) between the City of Madison and OPN Architects to provide professional architectural and engineering design services and construction administrative services for the Madison Fire Station 6 Addition and Remodel project located at 825 W Badger Road. (14th AD)

**Sponsors:** Sheri Carter

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

18. [67101](#) Authorizing the City Engineer to obtain a Public Infrastructure Permit from the Wisconsin Department of Transportation for roadway improvements along Wilson St. and John Nolen Dr. and authorizing the indemnification of the Wisconsin Department of Transportation, Wisconsin and Southern Railroad LLC, Watco Companies, and Wisconsin River Rail Transit Commission. (4th AD)

**Sponsors:** Michael E. Verveer

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

19. [67123](#) Approving plans and specifications for public improvements necessary for the project known as 231 S Pinckney St - Block 105 and authorizing construction to be undertaken by the Developer, Private Contract No. 9077. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

20. [67181](#) Assessing Benefits Bridge Road Assessment District - 2019. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

#### REPORT OF CITY CLERK

21. [63401](#) Report of Operator License Applications September 21, 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.**

**REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE**

22. [65527](#)            Establishing Purpose Built Fulltime Men's Shelter Search Criteria
- Sponsors:**            Syed Abbas, Sheri Carter and Gary Halverson
- A motion was made by Abbas, seconded by Martin, to Place On File. The motion passed by the following vote:**
- There were 5 registrants in support and 2 registrants in opposition.**
- Ayes:** 18 - 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; Grant Foster; Jael Currie; Charles Myadze; Keith Furman and Christian A. Albouras
- Noes:** 2 - Sheri Carter and Gary Halverson
- Non Voting:** 1 - Satya V. Rhodes-Conway
- 
23. [66949](#)            Amending Section 33.13(4) of the Madison General Ordinances to revise the jurisdiction of the Common Council Executive Committee.
- Sponsors:**            Keith Furman, Patrick W. Heck, Juliana R. Bennett and Yannette Figueroa Cole
- A motion was made by Abbas, seconded by Martin, to Refer to a future Meeting to Place on File to the COMMON COUNCIL,. The motion passed by the following vote:**
- There were 4 registrants in opposition.**
- Ayes:** 14 - Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie; Keith Furman; Christian A. Albouras and Patrick W. Heck
- Noes:** 6 - Nasra Wehelie; Syed Abbas; Sheri Carter; Gary Halverson; Charles Myadze and Barbara Harrington-McKinney
- Non Voting:** 1 - Satya V. Rhodes-Conway

**Agenda Note: This item will be considered by the Common Council Executive Committee on 9/21/2021 and a recommendation will be made from the floor.**

24. [67061](#)            Amending Sections 2.01 and 2.15 of the Madison General Ordinances to clarify the process for designating a location and the means of conducting individual Common Council meetings.
- Sponsors:**            Keith Furman, Juliana R. Bennett, Grant Foster and Yannette Figueroa Cole
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

**Agenda Note: This item will be considered by the Common Council Executive Committee on 9/21/2021 and a recommendation will be made from the floor.**

**REPORT OF COMMUNITY SERVICES COMMITTEE**

- 25. [66677](#) Accepting the Community Development Division’s (CDD) Prevention, Crisis, and Intervention policy paper and directing CDD to conduct a Request for Proposal (RFP) process, and formulate funding allocation recommendations to the Mayor and Common Council, for approval, and use of funds to take effect on January 1, 2022.

**Sponsors:** Brian Benford, Arvina Martin, Syed Abbas, Yannette Figueroa Cole, Regina M. Vidaver and Juliana R. Bennett

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

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

- 26. [66981](#) Approving a Certified Survey Map of property owned by the Community Development Authority of the City of Madison located at 2300 S Park Street; 14th Ald. Dist.

**Sponsors:** Planning Division

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

**REPORT OF FINANCE COMMITTEE**

- 27. [66091](#) ALTERNATE: A resolution to provide a plan for wage increase parity to general municipal employees.

**Sponsors:** Syed Abbas, Juliana R. Bennett, Sheri Carter, Yannette Figueroa Cole, Regina M. Vidaver, Tag Evers, Michael E. Verveer, Arvina Martin, Grant Foster, Christian A. Albouras, Lindsay Lemmer and Nasra Wehelie

**A motion was made by Abbas, seconded by Martin, to Adopt Alternate as Amended. The motion passed by the following vote:**

**There were 120 registrants in support and none in opposition.**

**Ayes:** 19 - 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; Christian A. Albouras and Barbara Harrington-McKinney

**Noes:** 1 - Keith Furman

**Non Voting:** 1 - Satya V. Rhodes-Conway



- 28. [66869](#) Transferring certain properties from PCED to the Stormwater Utility and Amending the PCED (Planning and Community and Economic Development) Budget by transferring \$286,000 from the Stormwater Utility to the General Land Acquisition Fund. (1st A.D.)

**Sponsors:** Barbara Harrington-McKinney

**A motion was made by Abbas, seconded by Martin, to Adopt Unanimously. The motion passed by the following vote:**

**Ayes:** 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

**Non Voting:** 1 - Satya V. Rhodes-Conway

**Agenda Note: The recommendation from the Finance Committee is to adopt the alternate.**

- 29. [66966](#) Authorizing a double-fill of the position of Library Assistant at Monroe Street Library at Madison Public Library from September 1, 2021 to February 26, 2022, due to the retirement of Lori Smetana.

**Sponsors:** Tag Evers

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

- 30. [67000](#) Adopting and confirming the Labor Agreement between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, its Territories and Canada (IATSE) for the period January 1, 2021 through December 31, 2021.

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

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

- 31. [67040](#) Authorizing staff to transfer funds between the Blair & John Nolen Drive Intersection project (Munis 11135) and Blair Street project (Munis 11128). (4th and 6th AD)

**Sponsors:** Brian Benford and Michael E. Verveer

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

32. [67045](#) A resolution authorizing the Mayor and City Clerk to enter into a three (3) year, competitively selected contract with Schumacher Elevator Company for elevator maintenance and repair services to various City agencies, including Engineering, Parking Utility, Streets, Community Development Authority, Parks, Senior Center, Monona Terrace, Police, Metro, Water Utility, and Community Development Division, and authorizing the Purchasing Agent to sign up to two (2) optional one-year renewals.

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

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

33. [67059](#) Authorizing the City of Madison to enter into noncompetitive agreements with Optimus Technologies, Inc. and REG Marketing & Logistics Group, LLC to establish a 100% biodiesel (B100) pilot project and authorizing acceptance and an agreement with the Wisconsin Soybean Marketing Board for a \$45,000 grant.

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Yannette Figueroa Cole, Lindsay Lemmer and Sheri Carter

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

34. [67072](#) Providing Anesis Therapy a \$250,000 loan to purchase a commercial property at 815 Forward Drive through the Commercial Ownership Assistance program using the Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with Anesis Therapy for that purpose. (19th AD)

**Sponsors:** Keith Furman, Yannette Figueroa Cole, Regina M. Vidaver and Sheri Carter

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

35. [67073](#) Providing Aster 21 LLC a \$112,500 loan to purchase a commercial property at 4245 West Beltline Highway through the Commercial Ownership Assistance program using the Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with Aster 21 LLC for that purpose. (10th AD)

**Sponsors:** Syed Abbas, Yannette Figueroa Cole and Juliana R. Bennett

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

- 36. [67085](#) Authorizing the City's execution of a lease between the City of Madison and Lutz, Inc., for a portion of the City's property located at 814 North Avenue. (14th AD)

Sponsors: Sheri Carter

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

- 37. [67094](#) ~~SUBSTITUTE BY TITLE ONLY~~ Amending the 2021 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2021-; authorizing a distribution from the residual incremental tax revenues of Tax Increment District 25; transferring federal American Rescue Plan Act (ARPA) funds to the General Fund and Monona Terrace; and addressing a deficit in the Room Tax Fund

Sponsors: Satya V. Rhodes-Conway and Yannette Figueroa Cole

**A motion was made by Abbas, seconded by Martin, to Adopt Unanimously. The motion passed by the following vote:**

**Ayes:** 20 - 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; Christian A. Albouras and Barbara Harrington-McKinney

**Non Voting:** 1 - Satya V. Rhodes-Conway

- 38. [67105](#) Resolution authorizing the issuance of \$81,300,000 General Obligation Promissory Notes, Series 2021-A, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor

Sponsors: Satya V. Rhodes-Conway

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

**Ayes:** 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

**Non Voting:** 1 - Satya V. Rhodes-Conway

**Agenda Note: This item will be considered by the Finance Committee on 9/21/2021 and a recommendation will be made from the floor.**

39. [67106](#) Resolution authorizing the issuance of \$3,990,000 Taxable General Obligation Promissory Notes, Series 2021-B, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor

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

**A motion was made by Abbas, seconded by Martin, to Adopt Unanimously. The motion passed by the following vote:**

**Ayes:** 20 - 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; Christian A. Albouras and Barbara Harrington-McKinney

**Non Voting:** 1 - Satya V. Rhodes-Conway

**Agenda Note: This item will be considered by the Finance Committee on 9/21/2021 and a recommendation will be made from the floor.**

40. [67107](#) Resolution authorizing the issuance of \$17,800,000 General Obligation Corporate Purpose Bonds, Series 2021-C, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor

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

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

**Agenda Note: This item will be considered by the Finance Committee on 9/21/2021 and a recommendation will be made from the floor.**

41. [67111](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively-selected Microsoft Enterprise Enrollment Agreement with Microsoft Corporation, and a 3-year, competitively selected services agreement with CDW Government, LLC, a reseller of Microsoft and other software.

**Sponsors:** Syed Abbas, Keith Furman, Arvina Martin and Yannette Figueroa Cole

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

42. [67116](#) Amending the 2021 Capital Budget of Engineering Major Streets to add \$222,000 in Special Assessment Funding and reduce \$222,000 of TID39 Budget Authority to the Dairy Drive Road project (11865). (16th AD)

**Sponsors:** Jael Currie

**A motion was made by Abbas, seconded by Martin, to Adopt Unanimously. The motion passed by the following vote:**

**Ayes:** 20 - 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; Christian A. Albouras; Barbara Harrington-McKinney and Patrick W. Heck

**Non Voting:** 1 - Satya V. Rhodes-Conway

43. [67117](#) Amending the 2021 Water Utility capital budget to increase the budget allocation by \$75,000 for Water Utility Facility Improvement reserve funding to add wheelchair access entrances at 6 doors at the Olin Avenue office building.

**Sponsors:** Nasra Wehelie

**A motion was made by Abbas, seconded by Martin, to Adopt Unanimously. The motion failed by the following vote:**

**Ayes:** 20 - 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; Christian A. Albouras; Barbara Harrington-McKinney; Patrick W. Heck and Lindsay Lemmer

**Noes:** 1 - Satya V. Rhodes-Conway

44. [67122](#) Accepting additional Emergency Rental Assistance Program funds from the U.S. Treasury Department, awarded under the American Rescue Plan Act of 2021, to sustain efforts to prevent evictions and promote housing stability for eligible households in Dane County affected by the COVID-19 pandemic; amending the Community Development Division's 2021 Operating Budget to reflect receipt and use of these funds; and authorizing an amendment to the contract between the City of Madison and Benevate, Inc., which governs the use of Benevate's Neighborly Software system in administering Federal Emergency Rental Assistance Program funds provided to the City.

**Sponsors:** Syed Abbas, Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Yannette Figueroa Cole, Regina M. Vidaver, Juliana R. Bennett, Brian Benford and Sheri Carter

**A motion was made by Abbas, seconded by Martin, to Adopt Unanimously. The motion passed by the following vote:**

**Ayes:** 20 - 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; Christian A. Albouras; Barbara Harrington-McKinney; Patrick W. Heck and Lindsay Lemmer

**Non Voting:** 1 - Satya V. Rhodes-Conway

45. [67131](#) City of Madison Sponsorship of the Annual Compost Bin and Rain Barrel Community Event.

**Sponsors:** Syed Abbas, Tag Evers, Regina M. Vidaver, Yannette Figueroa Cole, Lindsay Lemmer, Grant Foster and Sheri Carter

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

**REPORT OF PLAN COMMISSION**

46. [66098](#) Adopting the Odana Area Plan as a supplement to the Comprehensive Plan and directing staff to implement the recommendations contained in the plan.

**Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole and Keith Furman

**A motion was made by Abbas, seconded by Martin, to Adopt With Amendment(s). The motion passed by voice vote/other.**

**There were 2 registrants in opposition and 3 registrants not in favor or opposition.**

**REPORT OF RISK MANAGER**

47. [66714](#) B. Papineau - vehicle damage - \$3,442.25.

**This Claim was Disallow**

48. [66774](#) C. Yang - property damage - \$854.72.

**This Claim was Disallow**

49. [66781](#) C. Crisco - personal injury - \$50,000.

**This Claim was Disallow**

50. [66799](#) D. Wiegel - property damage - \$20,000.

**This Claim was Disallow**

51. [66884](#) E. Garrett - property damage - \$300.00.

**This Claim was Disallow**

52. [66972](#) J. Zehel - property claim - \$4,460.86.

**This Claim was Disallow**

- 53. [67021](#) A. Gehrke - property damage - \$3,082.43.

**This Claim was Disallow**

- 54. [67066](#) T. Oliver, Geico for B. Martin - vehicle damage - \$5,411.95.

**This Claim was Disallow**

### ITEMS REFERRED TO THIS MEETING

#### RESOLUTIONS

- 55. [67100](#) Calling for a Fair and Fast Union Election for Nurses at University of Wisconsin Health to Ensure Quality Patient Care

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Lindsay Lemmer, Patrick W. Heck, Arvina Martin, Brian Benford, Michael E. Verveer, Grant Foster, Tag Evers, Yannette Figueroa Cole, Regina M. Vidaver, Juliana R. Bennett, Nasra Wehelie and Sheri Carter

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

**There were 104 registrants in support and none in opposition.**

### INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

#### ORDINANCES

- 56. [67344](#) Creating Section 23.66 of the Madison General Ordinances to prohibit removing or disabling a cat's claws by performing a declawing procedure, and amending Section 1.08(3)(a) of the Madison General Ordinances to update and revise bail deposits for violations thereof, and amending Section 1.08(4) to provide Director of Public Health Madison Dane County enforcement authority to issue citations for violations thereof.

**Sponsors:** Lindsay Lemmer and Sheri Carter

**A motion was made by Abbas, seconded by Martin, to Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.**

- 57. [67373](#) Repeal Section 33.53 of the Madison General Ordinances to eliminate the Digital Technology Committee.

**Sponsors:** Keith Furman

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



58. [67406](#) Amending Section 15.02 to eliminate all references to polling place locations in order to designate polling place locations by resolution.

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Keith Furman, Arvina Martin, Patrick W. Heck, Lindsay Lemmer, Regina M. Vidaver, Michael E. Verveer, Yannette Figueroa Cole, Juliana R. Bennett and Grant Foster

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

59. [67412](#) Creating Section 28.022-00517 of the Madison General Ordinances to change the zoning of property located at 3202 Dairy Drive, 16th Aldermanic District, from IL (Industrial Limited) District to MC (Mission Camp) District.

**Sponsors:** Jael Currie and Yannette Figueroa Cole

Additional Referral to Plan Commission (10/18/21)

**A motion was made by Abbas, seconded by Martin, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

## RESOLUTIONS

60. [67141](#) Application to the Dane County Board for exemption from Dane County Library Tax Levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.

**Sponsors:** Juliana R. Bennett

Additional Referral to Madison Public Library Board (10/7/21)

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

61. [67298](#) Amending the 2021 Capital Budget for Stormwater Utility and Awarding Public Works Contract 8525, Spring Harbor Outfall Repair. (19th AD)

**Sponsors:** Keith Furman

Additional Referral to Board of Public Works

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

62. [67305](#) Authorizing a double-fill of the position of Library Computer Specialist in Library from January 1, 2022, until July 16, 2022, due to the retirement of John Schmitt.

**Sponsors:** Juliana R. Bennett

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

63. [67387](#) Approving Facade Improvement Grant to Papavero, LLC DBA Osteria Papavero for a project located at 128 E Wilson St. (4th A.D.)

**Sponsors:** Michael E. Verveer

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

64. [67388](#) Create the classification of Buyer 3 in CG 16, Range 19 in the salary schedule, recreate position# 792 into the new classification in the Finance operating budget, and reallocate the incumbent to the new position.

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

Additional Referral to Personnel Board

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

65. [67390](#) Authorizing a \$400,000 award of American Rescue Plan Act Local Fiscal Recovery Funds to the Madison Public Market Foundation, Inc. and authorizing the Mayor and City Clerk to sign an agreement for Operating Costs Related to the Madison Public Market Project.

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Patrick W. Heck, Yannette Figueroa Cole, Arvina Martin, Regina M. Vidaver, Lindsay Lemmer and Brian Benford

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

66. [67405](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Danlilly, LLC, or their successors and assigns, for the purchase of the property located at 1902 Bartillon Drive in the City of Madison to provide the City with both short-term and long-term options to address homelessness.(17th A.D.)

**Sponsors:** Satya V. Rhodes-Conway, Jael Currie, Yannette Figueroa Cole, Keith Furman, Grant Foster and Brian Benford

**A motion was made by Abbas, seconded by Martin, to Add Referral(s). The motion failed by the following vote:**

**Ayes:** 5 - Barbara Harrington-McKinney; Nasra Wehelie; Sheri Carter; Gary Halverson and Charles Myadze

**Noes:** 15 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Jael Currie; Keith Furman and Christian A. Albouras

**Non Voting:** 1 - Satya V. Rhodes-Conway

Additional Referral to City-County Homelessness Issues Committee (10/4/21)

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

67. [67407](#) Authorizing the City of Madison to accept ownership of certain improvements from the Junction Ridge Neighborhood Association, which will create a neighborhood oasis in Junction Ridge Park, located at 8502 Elderberry Road. (9th A.D.)

**Sponsors:** Syed Abbas and Nikki Conklin

Additional Referral to Board of Public Works (9/22/21), Plan Commission (10/4/21)

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

68. [67408](#) Recreate one 1.0 FTE Planner 3 position (#4032) as a Planner 4, in the Planning Division operating budget; and reallocate the incumbent (L. Horvath) to the new position.

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

Additional Referral to Personnel Board (9/22/21)

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

69. [67409](#) A Resolution amending the 2021 Public Health Operating Budget to accept \$3,339,800 from the WI Department of Health Services American Rescue Plan Act funding to support ongoing COVID-19 Response and Recovery Efforts

**Sponsors:** Lindsay Lemmer and Yannette Figueroa Cole

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

70. [67410](#) Increasing staff for Public Health Madison and Dane County to support ongoing COVID-19 response and recovery

**Sponsors:** Lindsay Lemmer, Yannette Figueroa Cole, Regina M. Vidaver and Brian Benford

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

71. [67411](#) Extending the deadline to apply and pay for certain street vending and sidewalk café licenses for the 2022-2023 street vending season.

**Sponsors:** Michael E. Verveer, Yannette Figueroa Cole and Lindsay Lemmer

**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.**

72. [67422](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and BIP Enterprises, LLC, or their successors and assigns, for the purchase of the property located at 2002 Zeier Road (the "Property") in the City of Madison for use as a temporary men's homeless shelter and as a long-term site for redevelopment. (17th A.D.)
- Sponsors:** Satya V. Rhodes-Conway, Jael Currie, Yannette Figueroa Cole, Keith Furman, Regina M. Vidaver, Juliana R. Bennett, Grant Foster and Brian Benford
- A motion was made by Abbas, seconded by Martin, to Add Referral(s). The motion failed by the following vote:**
- Ayes:** 5 - Nasra Wehelie; Sheri Carter; Gary Halverson; Charles Myadze and Barbara Harrington-McKinney
- Noes:** 15 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Jael Currie; Keith Furman and Christian A. Albouras
- Non Voting:** 1 - Satya V. Rhodes-Conway

Additional Referral to City-County Homelessness Committee (10/4/21)

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

73. [67430](#) Authorizing the Transit General Manager to file an application for a Section 5304 Planning grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the 13(c) agreement with Teamsters Local No. 695.
- Sponsors:** Keith Furman, Grant Foster, Barbara Harrington-McKinney and Charles Myadze
- 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.**

74. [67431](#) Authorizing the Transit General Manager to file an application for a Section 5339 Buses and Bus Facilities Discretionary Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13(c) agreement with Teamsters Local No. 695.
- Sponsors:** Keith Furman, Grant Foster, Barbara Harrington-McKinney and Charles Myadze
- 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.**

75. [67432](#) Authorizing the City to execute a non-competitive service contract with AECOM Technical Services, Inc., for Phase 3A 60% and 90% design engineering services associated with E-W Bus Rapid Transit.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman and Barbara Harrington-McKinney
- Additional Referral to Finance Committee
- 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.**
76. [67445](#) Reinstate the 0.6 FTE Clerk 2 (CG32, R2) position, #512, in the Library 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.**
77. [67446](#) Updating the City's policy for assessment of sanitary sewer improvements to serve unsewered and sewerred lands located within the current and future boundaries of the City of Madison. (Citywide)
- Sponsors:** Keith Furman, Grant Foster and Gary Halverson
- A motion was made by Abbas, seconded by Martin, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
78. [67447](#) Awarding Public Works Contract No. 9050, Olin Park Facility Improvements and Amending the 2021 Adopted Capital Budgets of the Parks Division and Engineering-Facilities Management. (13th AD)
- Sponsors:** Sheri Carter, Tag Evers and Yannette Figueroa Cole
- Additional Referral to Board of Public Works (9/22/21)
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
79. [67459](#) Authorizing the General Manager to file, on behalf of the Utility, a conventional rate case with the PSCW for the test year 2022 that includes accelerated depreciation of water mains (expense depreciation) and a means tested Customer Assistance Program (CAP).
- Sponsors:** Nasra Wehelie
- Additional Referral to Finance Committee
- A motion was made by Abbas, seconded by Martin, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**

- 80. [67463](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept \$24,132 in additional EHH funds from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute an amendment with The Salvation Army of Dane County to provide services using the additional funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of these funds.

**Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Yannette Figueroa Cole, Regina M. Vidaver and Brian Benford

Additional Referral to CDBG Committee (10/7/21)

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

### PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

#### CLAIMS - REFER TO RISK MANAGER

- 81. [67204](#) B. Martin - vehicle damage - \$304.51.

**A motion was made by Abbas, seconded by Martin, to Refer to the Risk Manager. The motion passed by voice vote/other.**

- 82. [67210](#) B. Bishop - vehicle damage - \$4,031.88.

**A motion was made by Abbas, seconded by Martin, to Refer to the Risk Manager. The motion passed by voice vote/other.**

- 83. [67216](#) A. Soto Salgado - vehicle damage - \$809.44.

**A motion was made by Abbas, seconded by Martin, to Refer to the Risk Manager. The motion passed by voice vote/other.**

- 84. [67222](#) R. Angel - Vehicle Damage - \$1,471.02.

**A motion was made by Abbas, seconded by Martin, to Refer to the Risk Manager. The motion passed by voice vote/other.**

- 85. [67248](#) D. Olson - Property Damage - 11,513.24.

**A motion was made by Abbas, seconded by Martin, to Refer to the Risk Manager. The motion passed by voice vote/other.**

- 86. [67254](#) J. Murphy Agnew - property damage - \$3,850.00.

**A motion was made by Abbas, seconded by Martin, to Refer to the Risk Manager. The motion passed by voice vote/other.**

87. [67260](#) R. Friday - property damage - \$1,427.25.

**A motion was made by Abbas, seconded by Martin, to Refer to the Risk Manager. The motion passed by voice vote/other.**

88. [67266](#) E. Stroik Stocke - property damage - \$2,250.00.

**A motion was made by Abbas, seconded by Martin, to Refer to the Risk Manager. The motion passed by voice vote/other.**

89. [67303](#) L. Cameron of Sperling Law Offices, LLC for D. Bonner - personal injury - amount to be determined.

**A motion was made by Abbas, seconded by Martin, to Refer to the Risk Manager. The motion passed by voice vote/other.**

90. [67311](#) P. Carter for Wisconsin Alumni Association - vehicle damage - \$636.07

**A motion was made by Abbas, seconded by Martin, to Refer to the Risk Manager. The motion passed by voice vote/other.**

91. [67377](#) A. Berry, American Family Insurance for T. Bhuti and J. Penpa - property damage - \$1,174.16.

**A motion was made by Abbas, seconded by Martin, to Refer to the Risk Manager. The motion passed by voice vote/other.**

92. [67397](#) T. Chookaszian - property damage - \$829.00.

**A motion was made by Abbas, seconded by Martin, to Refer to the Risk Manager. The motion passed by voice vote/other.**

93. [67403](#) J. McDowell - vehicle damage - \$146.29.

**A motion was made by Abbas, seconded by Martin, to Refer to the Risk Manager. The motion passed by voice vote/other.**

94. [67442](#) G. Wanner - vehicle damage - \$129.81.

**A motion was made by Abbas, seconded by Martin, to Refer to the Risk Manager. The motion passed by voice vote/other.**

**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR****67415**

Providing Patterson and Richardson Properties, LLC a \$250,000 loan to purchase a commercial property at 550 Grand Canyon Drive through the Commercial Ownership Assistance program using the Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with Patterson and Richardson Properties, LLC for that purpose. (19th AD)

**Sponsors:** Keith Furman

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

**ADJOURNMENT**

**A motion was made by Benford, seconded by Albouras, to Adjourn at 9:30PM. The motion passed by voice vote/other.**