



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, November 19, 2019

6:30 PM

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

ROLL CALL

Present: 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

Excused: 1 - Arvina Martin

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: MARTIN

OPENING REMARKS

SUSPENSION OF RULES

A motion was made by Bidar, seconded by Harrington-McKinney, 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. [58176](#) Commending, honoring, and expressing appreciation to Chuck Kamp, Metro Transit General Manager, on his retirement from the City of Madison after 13 years of exemplary service.
- Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Sally Rohrer, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

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

2. [58275](#) Declaring the week of November 18, 2019 to be Transgender Awareness Week, and November 20, 2019 to be Transgender Day of Remembrance.
- Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Lindsay Lemmer, Patrick W. Heck, Michael E. Verveer, Keith Furman, Michael J. Tierney, Samba Baldeh, Tag Evers, Marsha A. Rummel, Grant Foster, Sally Rohrer, Sheri Carter, Syed Abbas, Donna V. Moreland and Christian A. Albouras

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

There were two registrants in support.

PETITIONS AND COMMUNICATIONS

PETITIONS

3. [58088](#) Petition received in the Madison City Clerk's Office October 31, 2019, regarding annexation from the Town of Verona to the City of Madison.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Accept to the COMMON COUNCIL on 12/3/2019. The motion passed by voice vote/other.

4. [58094](#) Petition received in the Madison City Clerk's Office October 31, 2019, regarding annexation from Town of Verona to City of Madison.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Accept to the COMMON COUNCIL on 12/3/2019. The motion passed by voice vote/other.

- 5. [58112](#) Petition received in the Madison City Clerk's Office November 5, 2019 from the Estate of John Polich, regarding attachment from the Town of Middleton to the City of Madison.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Accept to the COMMON COUNCIL on 12/3/2019. The motion passed by voice vote/other.

EARLY PUBLIC COMMENT

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

- 6. [56839](#) Repealing Section 28.022 - 00117 of the Madison General Ordinances adopting the Campus Master Plan for Edgewood College, Edgewood High School and Edgewood Campus School.

Sponsors: Zachary Henak

A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION coming back to the Common Council 1/7/2020. The motion passed by voice vote/other.

There were six registrants in support.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

- 7. [57541](#) Discontinuing and vacating multiple public unimproved street right-of-ways within the plat of Southern Addition to Birchwood Point to allow the replatting of a portion the development, being located in the Southeast 1/4 of the Southeast 1/4 of Section 29, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)

Sponsors: Paul E. Skidmore

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

- 8. [57745](#) Creating Section 15.01(611) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Aldermanic District the 30 Nob Hill, LLC Attachment; creating Section 15.02(146) of the Madison General Ordinances to assign the attached property to Ward 146; amending Section 15.03(14) to add Ward 146 to Aldermanic District 14; and creating Section 28.022 - 00406 to zone the property SE (Suburban Employment) District.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 9. [58027](#) Report of the Mayor submitting resident committee appointments (introduction 11/5/2019; action 11/19/2019).

A motion was made by Bidar, seconded by Harrington-McKinney, to Confirm. The motion passed by voice vote/other.

- 10. [58240](#) Report of the Mayor submitting alder committee appointments.

A motion was made by Bidar, seconded by Harrington-McKinney, to Confirm. The motion passed by voice vote/other.

- 11. [58243](#) Report of the Mayor submitting appointments to the Reverend Doctor Martin Luther King, Jr. Humanitarian Award Commission

A motion was made by Bidar, seconded by Harrington-McKinney, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.

- 12. [58244](#) Report of the Mayor submitting resident committee appointments (introduction 11/19/2019; action 12/3/2019).

2/3 vote required for Sheesenphooyw Moua, Complete Count Committee

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

- 13. [58261](#) 2020-2021 Appointment of Election Inspectors

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF BOARD OF PARK COMMISSIONERS

- 14. [55206](#) SUBSTITUTE - Accepting the final report and recommendations from the Urban Forestry Task Force.

Sponsors: Sheri Carter and Keith Furman

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Adopt to the COMMON COUNCIL on 12/3/2019. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

- 15. [57711](#) Awarding Public Works Contract No. 8441, North Star Dog Park. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

16. [57717](#) Authorizing the execution of a Partial Release of Building Setback document for Lot 2 and Outlot 1 of the Plat of Twin Oaks. (16th AD)
- Sponsors:** Michael J. Tierney
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.**
17. [57726](#) Accepting a Permanent Limited Easement for Public Sidewalk Purposes and authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easements for the benefit of Huston & Tritt Madison, LLC and First Business Bank to permit certain private improvements within existing easements granted to the public for the following purposes: sanitary sewer, storm sewer, storm water, water main, storm water drainage, and public utilities on the property located at 6622 Watts Road. (19th AD)
- Sponsors:** Keith Furman
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.**
18. [57790](#) Authorizing the Mayor and City Clerk to enter into an agreement with The Clean Lakes Alliance and others to provide up to \$25,000.00 in funding in 2019 and 2020 and work with these groups to create the Yahara "Clean" Compact 3.0.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.**
19. [57930](#) Awarding Public Works Contract No. 8295, N. Ingersoll Street, Elizabeth Street, and Jean Street Assessment District - 2019. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
20. [57933](#) Awarding Public Works Contract No. 8365, Capitol Square Café Areas. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

- 21. [57934](#) Accepting street and terrace improvements constructed by Private Contract for 723 State Street. (8th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

- 22. [57936](#) Accepting sanitary sewer and storm sewer improvements constructed by Private Contract in North Addition to Grandview Commons Phase 6. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

- 23. [57954](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Stantec Consulting Services, Inc. for engineering services for the Dunn’s Marsh Watershed Study. (10th and 20th ADs)

Sponsors: Keith Furman, Christian A. Albouras and Barbara Harrington-McKinney

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

- 24. [57955](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for engineering services for the Greentree/McKenna Watershed Study. (1st, 9th, 19th, and 20th ADs)

Sponsors: Keith Furman, Christian A. Albouras and Barbara Harrington-McKinney

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

- 25. [57956](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Advanced Engineering and Environmental Services, Inc. for engineering services for the Spring Harbor Watershed Study. (1st, 9th, 10th, 11th, 19th & 20th Ads)

Sponsors: Keith Furman, Christian A. Albouras and Barbara Harrington-McKinney

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

- 26. [57957](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Stricker's/Mendota Watershed Study. (19th AD)

Sponsors: Keith Furman, Christian A. Albouras and Barbara Harrington-McKinney

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

- 27. [57958](#) Authorizing the Mayor and City Clerk to execute Amendment No. 5 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering design services for the West Wingra Watershed Study. (10th, 11th, 13th, 14th, 19th & 20th Ads)

Sponsors: Keith Furman, Christian A. Albouras and Barbara Harrington-McKinney

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

- 28. [57977](#) Declaring the City of Madison's intention to exercise its police powers establishing South Livingston Street Reconstruction Assessment District -2020. (6th AD)

Sponsors: Marsha A. Rummel

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

- 29. [57996](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8486 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

- 30. [58008](#) Authorizing the Mayor and City Clerk to execute an agreement with Dane County for cost sharing & maintenance of Cottage Grove Road. (3rd and 16th AD)

Sponsors: Lindsay Lemmer, Satya V. Rhodes-Conway and Michael J. Tierney

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

REPORT OF CITY ATTORNEY

- 31. [58133](#) Adopting and confirming Revisions Nos. 6, 7, and 8 of the Madison General Ordinances as of September 15, 2019 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: CITY ATTORNEY

A motion was made by Bidar, seconded by Harrington-McKinney, 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'S OFFICE

- 32. [53921](#) Report of Operator License Applications November 19, 2019. See attached report for list of operators.

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

- 33. [57659](#) Approving a Certified Survey Map of property owned by Jeffrey and Amy Steuer located at 2711 Waunona Way; 14th Ald. Dist.

Sponsors: Planning Division

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

- 34. [57660](#) Approving a Certified Survey Map of property owned by Brittany and Praveer Redhu located at 6419 E Buckeye Road; 16th Ald. Dist.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, 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

- 35. [57459](#) Supporting and authorizing an application to WisDOT for Federal funding under the 2020-2024 Transportation Alternatives Program (TAP). (12th, 14th, 15th and 18th Ads)

Sponsors: Grant Foster, Syed Abbas and Rebecca Kemble

A motion was made by Bidar, seconded by Harrington-McKinney, to Place On File Without Prejudice. The motion passed by voice vote/other.

Agenda Note: Recommended Action on Agenda Item No. 35. Legislative File No. 57459 is to PLACE ON FILE WITHOUT PREJUDICE at request of Ald. Foster. Re-Introduced as Legislative File No. 58220 under New Business for Referral

- 36. [57829](#) Approving the double fill of one Fire Assistant Chief position starting on November 3, 2019 due to the planned retirement of a Chief.

Sponsors: Paul E. Skidmore

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

37. [57953](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2020 operations of the Overture Center, and providing for a grant from the City.

Sponsors: Michael E. Verveer

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

38. [57962](#) Create new classifications of Public Information Officer 1 & 2 in CG18, R8 and 10, respectively and delete the existing classifications of Police Public Information Specialist 1 & 2, Fire Public Information Specialist 1 & 2, Water Utility Public Information Officer 1 & 2, all in CG18, R8 and 10, respectively, and Parks Community Relations Coordinator, CG18, R7. Retitle the incumbents in the above classifications as Public Information Officer 1 or 2, based on their current classification. Recreate the Parks Community Relations Coordinator position #1515 as a Public Information Officer 2 and reallocate the incumbent to the level of Public Information Officer 2.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

39. [57963](#) Delete the Real Estate Development Specialist and Community Development Project Manager classifications in CG 18, Range 12 and create a new classification series of Real Estate Development Specialist 1-4 in CG 18, Ranges 6, 8, 10, and 12 respectively.

Recreate positions #3585 and #3978 as Real Estate Development Specialist 4 in the Economic Development Division's operating budget and reallocate the incumbents to the new positions.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

40. [57965](#) Recreate vacant position #4390 of Housing Initiatives Specialist in CG 18, Range 10 as a Real Estate Development Specialist 4 (CG18, Range 12) in the CDA Redevelopment operating budget.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

41. [57979](#) A Resolution authorizing a non-competitive purchase of goods from MityLite, Inc., as a sole source provider of Magnattach magnetic dance floor for the replacement of equipment that has reached the end of its useful life.
- Sponsors:** Michael E. Verveer
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.**
42. [57994](#) Extending the provisional appointment of Nan Fey as Director of Planning & Community & Economic Development for up to 30 working days beyond the confirmation of a new DPCED Director, or approximately through February 2020.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.**
43. [57997](#) SUBSTITUTE - Resolution approving up to \$10,000 in cooperative in development funds for Iron Roots Co-op.
- Sponsors:** Grant Foster, Rebecca Kemble, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Sally Rohrer, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.**
44. [57998](#) Authorizing the Mayor and City Clerk to execute a lease with Jonathan Darrel Braden allowing for the use of the City-owned transportation corridor parcel located at 176 South Fair Oaks Street for an existing private driveway, boundary fence, and yard area. (6th A.D.)
- Sponsors:** Marsha A. Rummel
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.**

45. [58001](#) Resolution approving up to \$30,000 each in Community Based Organization funds for the Worker Cooperative program to Northside Planning Council and MadWorc.
- Sponsors:** Grant Foster, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Sally Rohrer, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other with Ald. Kemble recusing herself.

46. [58036](#) Approving \$250,000 in federal CDBG funds to provide additional down payment and closing cost assistance to qualified homebuyers as part of the City's "Home Buy the American Dream" (HBAD) Program.

Sponsors: Christian A. Albouras, Samba Baldeh and Zachary Henak

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

47. [56845](#) Accepting the white paper titled "Equitable Development in Madison: An assessment of factors contributing to displacement and gentrification".

Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Substitute. The motion passed by voice vote/other.

48. [57900](#) Authorizing the City of Madison Planning Division to prepare the Odana and Greater East Towne Area Plans

Sponsors: Satya V. Rhodes-Conway, Samba Baldeh, Keith Furman and Zachary Henak

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

49. [57908](#) Amending Section 15.02(58), creating Section 15.02(147), and amending Section 15.03(8) of the Madison General Ordinances to amend the legal description of Ward 58, create Ward 147, and add Ward 147 to Aldermanic District 8.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

50. [55250](#) Cheyenne Bracken, Geico for A. Young - vehicle damage - \$543.61.
A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.
51. [57162](#) T. Block - vehicle damage - \$429.59.
A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.
52. [57450](#) L. Wandrey and K. Gorichanaz - property damage - \$674.43.
A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.
53. [57696](#) D. Ringelstetter for the State of Wisconsin Dept. of Administration - vehicle damage - \$7,150.61.
A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.
54. [57812](#) P. Sigmund - property loss - \$459.98.
A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.
55. [57813](#) J. Tucker - vehicle damage - \$83.01.
A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.
56. [57814](#) D.W. Story & Associates for Geico Insurance for R. Diaz - vehicle damage - \$7172.72.
A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.
57. [57830](#) L. Wintrode - vehicle damage - \$278.87.
A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.
58. [57831](#) R. Keller - property damage - \$125.10.
A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.
59. [57905](#) D. Knapp - property damage - \$9,495.00.
A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.

60. [57906](#) K. Nelson, American Family Insurance, for A. Schwoegler - vehicle damage - \$433.58.
A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.
61. [58011](#) C. Moore - personal injury, property damage - \$5,617.00.
A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.
62. [58014](#) J. Aspinwall, Mermaid Car Wash - property damage - \$23,656.27.
A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

63. [58222](#) Repealing Section 33.23 of the Madison General Ordinances to eliminate the Solid Waste Advisory Committee.
Sponsors: Grant Foster and Keith Furman
Additional referrals to Solid Waste Advisory Committee, Sustainable Madison Committee.
A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.
64. [58223](#) Creating Section 12.177(5) of the Madison General Ordinances to conditionally repeal the Motor Vehicle Registration Fee if funding is provided by a Regional Transit Authority.
Sponsors: Michael J. Tierney, Donna V. Moreland and Paul E. Skidmore
Additional referral to Transportation Policy and Planning Board.
A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.
65. [58225](#) Amending Sections 28.127(1)(a) and (2), repealing Sections 28.127(3) and (4) of the Madison General Ordinances to expand the Alcohol Overlay District, remove the requirement that there be an annual review, and remove the previous sunset provision.
Sponsors: Michael E. Verveer, Patrick W. Heck and Sally Rohrer
Additional Referrals to Public Safety Review Committee, Downtown Coordinating Committee, Plan Commission.
A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

- 66. [58226](#) Creating Section 15.01(612) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing land located adjacent to 3105 Woods Road to the 1st Aldermanic District and assigning a temporary zoning classification of A Agricultural District, creating Section 15.02(147) of the Madison General Ordinances to assign the attached property to Ward 147, and amending Section 15.03(7) of the Madison General Ordinances to add Ward 147 to Aldermanic District 1.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

- 67. [58227](#) Creating Section 15.01(613) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing land located at 6444 Nesbitt Road to the 7th Aldermanic District and assigning a temporary zoning classification of A Agricultural District, creating Section 15.02(148) of the Madison General Ordinances to assign the attached property to Ward 148, and amending Section 15.03(7) of the Madison General Ordinances to add Ward 148 to Aldermanic District 7.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

- 68. [58253](#) Creating Section 28.022-00412 of the Madison General Ordinances to change the zoning of property located at 1402 S. Park Street, 13th Aldermanic District, from CC-T (Commercial Corridor-Transitional) District to TSS (Traditional Shopping Street) District.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

RESOLUTIONS

- 69. [58108](#) Approve the 2020 Urban Forestry Special Charge.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

70. [58135](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect)(#7817) between the City of Madison and Meyer, Scherer, & Rockcastle, Ltd to provide professional architectural and engineering design services for the Olbrich Botanical Gardens Expansion - Project 1. (6th AD)
- Sponsors:** Marsha A. Rummel and Paul E. Skidmore
- This Resolution was Withdrawn**
71. [58184](#) Discontinuing and vacating the remaining portion of an un-named public alley within Harloff Subdivision, being located in part of the SW ¼ of the NW 1/4 of Section 23, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (8th AD)
- Sponsors:** Sally Rohrer
- Additional Referral to Plan Commission.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
72. [58198](#) Resolution Authorizing and Providing for the Sale and Issuance of \$20,000,000 Water Utility Revenue Bond Anticipation Notes, Series 2019, and All Related Details
- Sponsors:** Michael J. Tierney and Marsha A. Rummel
- Additional referral to Finance Committee.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
73. [58200](#) Authorizing the execution of a permanent easement for underground gas main purposes to Madison Gas and Electric Company across a portion of City-owned land located at 4801 Sycamore Avenue and 830 Jana Lane. (15th AD)
- Sponsors:** Grant Foster
- Additional Referral to Plan Commission.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
74. [58201](#) Resolution approving up to \$10,000 each in cooperative in development funds for Community Pharmacy and designCraft Advertising.
- Sponsors:** Grant Foster and Rebecca Kemble
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

75. [58215](#) Resolution Authorizing and Providing for the Sale and Issuance of \$13,140,000* Taxable Water Utility Revenue Refunding Bonds, Series 2019B, and All Related Details
- Sponsors:** Michael J. Tierney and Marsha A. Rummel
- Additional referral to Finance Committee.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
76. [58216](#) Resolution Authorizing and Providing for the Sale and Issuance of \$33,870,000* Water Utility Revenue Refunding Bonds, Series 2019A, and All Related Details
- Sponsors:** Michael J. Tierney and Marsha A. Rummel
- Additional referral to Finance Committee.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
77. [58220](#) Authorizing and supporting an application to WisDOT for Federal funding under the 2020-2024 Transportation Alternatives Program (TAP). (Various ADs)
- Sponsors:** Grant Foster and Lindsay Lemmer
- Additional referral to Transportation Commission.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
78. [58221](#) Amending the 2019 Stormwater Utility Operating Budget for coverage from the Insurance Fund for the replacement of equipment destroyed in an accident.
- Sponsors:** Rebecca Kemble
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
79. [58224](#) Amending the 2019 Capital Budget of Engineering-Bicycle & Pedestrian for the Troy Drive Underpass Project, # 11868. (18th AD)
- Sponsors:** Rebecca Kemble and Keith Furman
- Additional referrals to Board of Public Works, Transportation Policy and Planning Board.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

80. [58250](#) Authorizing the Mayor and City Clerk to Execute the Development Agreement with Stone House Development, or its assigns, for the Purchase of the Podium and Air-Rights above the City's Wilson Street Garage on Block 88 and Directing Follow-up Actions by the City as Described and Agreed to in the Development Agreement
- Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Keith Furman and Shiva Bidar

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

81. [58251](#) Approving the selection of a Truman Olson Development Team with whom to commence negotiations and directing further actions. (13th A.D.)
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers and Sheri Carter

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

82. [58252](#) Authorizing the grant of License to Celco Partnership d/b/a Verizon Wireless for the installation of a telecommunications monopole tower and associated equipment at 15 Van Deusen Street, the site of a City Traffic Engineering warehouse and storage yard. (13th AD)
- Sponsors:** Tag Evers

Additional Referrals to Board of Park Commissioners, Board of Public Works, Plan Commission.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

83. [58254](#) A Resolution authorizing a non-competitive purchase of services contract with Destree Design Architects, Inc. a past consultant, for professional architectural and engineering services for the design of the Warner Park Beach Shelter. (18th AD)
- Sponsors:** Tag Evers, Rebecca Kemble and Keith Furman

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

- 84. [58272](#) Approving the allocation of up to \$193,500 of City funds, authorized in the City's Adopted 2020 Operating Budget, for use in supporting the expansion of School-Age Child and Youth Development program capacity on Madison's West Side, as part of a broader effort to assist families residing in Tree Lane Apartments.

Sponsors: Shiva Bidar and Arvina Martin

Additional referral to Community Services Committee.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 85. [58293](#) BY TITLE ONLY - 2020 Year-End Appropriation Adjustment Resolution.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Harrington-McKinney, 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

- 86. [58050](#) P. Flaherty - vehicle damage - \$1972.78.

A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.

- 87. [58052](#) George Goldberg, Goldberg & Loren P.A., attorney for Scott Cotey - personal injury, pain and suffering - \$75,000.00.

A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.

- 88. [58056](#) Y. Samadzada - personal injury, pain and suffering - \$8,704.27.

This Claim was Referred to the Risk Manager

- 89. [58096](#) K. Potter - property damage - \$118.00.

This Claim was Referred to the Risk Manager

90. [58146](#) D. Skogen for D. Henzie-Skogen - property damage - \$2500.00.

This Claim was Referred to the Risk Manager

91. [58183](#) D. Malsch - vehicle damage - \$2275.77.

This Claim was Referred to the Risk Manager

92. [58238](#) P. Vosburgh - property damage - \$84.35.

This Claim was Referred to the Risk Manager

93. [58239](#) NOTICE OF CLAIM - C. Lorenz, Habush, Habush & Rottier, S.C., attorney for J. Davis - personal injury - amount to be determined.

This Claim was Referred to the Risk Manager

94. [58241](#) NOTICE OF CLAIM: C. Kemp, Gingras, Thomsen & Wachs for K. Kirkegaard - personal injury - amount to be determined.

This Claim was Referred to the Risk Manager

95. [58242](#) NOTICE OF CLAIM: D. Stopfer - personal injury - amount to be determined.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Moreland, seconded by Harrington-McKinney, to Adjourn at 7:18pm. The motion passed by voice vote/other.