



City of Madison

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

Proceedings - 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, July 20, 2021

6:30 PM

Via Virtual Meeting

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

1. Written Comments: You can send comments on agenda items to allalders@cityofmadison.com

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

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

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

- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 919 1024 0765

ROLL CALL

At 6:34pm, Mayor Rhodes-Conway in the chair.

Present: 19 - 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; Grant Foster; Jael Currie; Charles Myadze; Keith Furman and Christian A. Albouras

Excused: 2 - Sheri Carter and Gary Halverson

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.****NOTIFIED ABSENCES: ALD. CARTER, ALD. HALVERSON****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. [66217](#) Commending, honoring and expressing appreciation to Assistant City Attorney John Strange after 12 years of service to the City.

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

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

There were 19 registrants in support.

Enactment No: RES-21-00488

2. [66452](#) Expressing deep appreciation to George C. Hank III for his significant contributions to shaping the City of Madison for past residents, current residents and future generations, and for his 34 years of loyal and conscientious public service to the City.

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

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 were 26 registrants in support.

Enactment No: RES-21-00489

PETITIONS AND COMMUNICATIONS

PRESENTATIONS

3. [66389](#) Presentation of the 2021 Rev. James C. Wright Human Rights Award by the City of Madison Equal Opportunities Commission and Equal Opportunities Division to Carmella Harris.

This Presentation was Accepted.

EARLY PUBLIC COMMENT

4. [64321](#) 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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

5. [66202](#) Approving Plans, Specifications, And Schedule Of Assessments For South Blair Street Assessment District - 2022. (2nd, 4th, and 6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-21-00490

REPORT OF PLAN COMMISSION

6. [60917](#) Creating Section 28.022 - 00452 of the Madison General Ordinances to amend a Planned Development District at property located at 115 West Doty Street, 4th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00453 to amend a Planned Development

District to approve a Specific Implementation Plan.

Sponsors: Planning Division

A motion was made by Abbas, seconded by Martin, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

There were 5 registrants in opposition and 6 registrants in neither support nor opposition.

7. [65891](#)

Creating Section 28.022 - 00506 of the Madison General Ordinances to change the zoning of property located at 575 Zor Shrine Place, 9th Aldermanic District, from SE (Suburban Employment) District to TR-U2(Traditional Residential-Urban 2) District.

Sponsors: Planning Division

A motion was made by Abbas, seconded by Martin, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

There were 7 registrants in support.

Enactment No: ORD-21-00053

8. [65918](#)

Amending Section 28.071(2)(a) of the Madison General Ordinances to amend the Downtown Height Map.

Sponsors: Patrick W. Heck

A motion was made by Lemmer, seconded by Furman, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION,. The motion failed by the following vote:

Ayes: 4 - Lindsay Lemmer; Regina M. Vidaver; Arvina Martin and Keith Furman

Noes: 14 - Barbara Harrington-McKinney; Patrick W. Heck; Michael E. Verveer; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Syed Abbas; Tag Evers; Grant Foster; Jael Currie; Charles Myadze and Christian A. Albouras

Excused: 2 - Sheri Carter and Gary Halverson

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Martin, to Adopt and Close the Public Hearing. The motion failed by the following vote:

There were 4 registrants in opposition, and 1 registrant in neither support nor opposition.

Ayes: 4 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer and Brian Benford

Noes: 14 - Regina M. Vidaver; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Jael Currie; Charles Myadze; Keith Furman; Christian A. Albouras and Barbara Harrington-McKinney

Excused: 2 - Sheri Carter and Gary Halverson

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No:

- 9. [65932](#) Amending Section 28.084(3) of the Madison General Ordinances to set the rear yard setback in the Traditional Employment (TE) District for corner lots where abutting property is nonresidential.

Sponsors: Patrick W. Heck, Lindsay Lemmer and Christian A. Albouras

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

Enactment No: ORD-21-00054

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 10. [66181](#) Report of the Mayor submitting resident committee appointments (introduction 7-6-2021; action 7-20-2021)

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

- 11. [66441](#) Report of the Mayor submitting resident committee appointments to the Ad Hoc Redistricting Committee.

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

- 12. [66451](#) Report of the Mayor submitting resident committee appointments (introduction 7-20-2021; action 8-3-2021).

Confirm 8/3/21; 2/3 vote required

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.

There was 1 registrant in opposition.

CONFIRMATION HEARING

13. [66258](#) Submitting the appointment of David P. Schmiedicke for confirmation of a five-year term as the Finance Director.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-21-00507

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RESOLUTIONS

14. [66407](#) Supporting Clean Water and Treaty Rights

Sponsors: Brian Benford, Arvina Martin, Juliana R. Bennett, Tag Evers, Grant Foster, Syed Abbas, Keith Furman, Lindsay Lemmer, Michael E. Verveer, Nikki Conklin, Patrick W. Heck, Yannette Figueroa Cole and Jael Currie

Additional Sponsors: Charles Myadze, Nasra Wehelie, Satya V. Rhodes-Conway

A motion was made by Foster, seconded by Evers, to Adopt 1st Substitute with a typographical correction: "commissioned" in the seventh Whereas Clause should be "decommissioned". The motion passed by voice vote/other.

There were 7 registrants in support.

Enactment No: RES-21-00508

REPORTS OF OFFICERS

REPORT OF BOARD OF PUBLIC WORKS

15. [66092](#) Awarding Public Works Contract No. 8563, Bikeways 2021. (10th, 11th, 13th, and 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.

Enactment No: RES-21-00491

16. [66093](#) Awarding Public Works Contract No. 8567, Melvin Court and Ridgeway Avenue Resurfacing Assessment District. (12th 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.

Enactment No: RES-21-00492

17. [66094](#) Awarding Public Works Contract No. 8570, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2021. (Citywide)

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.

Enactment No: RES-21-00493

18. [66095](#) Awarding Public Works Contract No. 8577, Forster Drive Resurfacing Assessment District - 2021. (12th and 18th 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.

Enactment No: RES-21-00494

19. [66097](#) Awarding Public Works Contract No. 9042, Madison Fire Station 05 Wall Removal & Improvements. (3rd 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.

Enactment No: RES-21-00495

20. [66152](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Madison Metropolitan Sewerage District (MMSD) for the time period of 1/1/2021 thru 12/31/2021. (Citywide)

Sponsors: Keith Furman and Yannette Figueroa Cole

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

Enactment No: RES-21-00496

21. [66153](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Summit Maintenance Facility Improvements 2021. (10th 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.

Enactment No: RES-21-00497

22. [66190](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Water Main Rehabilitation Projects 2021 - Pontiac Trl, Nokomis Ct, Rosewood Cir (AD 10).

Sponsors: BOARD OF PUBLIC WORKS and Yannette Figueroa Cole

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.

Enactment No: RES-21-00498

23. [66192](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the 2021 Water Main Rehabilitation Project - E. Johnson St. (AD 12).

Sponsors: BOARD OF PUBLIC WORKS and Syed Abbas

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.

Enactment No: RES-21-00499

24. [66194](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Beach Shelter. (2nd 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.

Enactment No: RES-21-00500

25. [66199](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (1, 3, 4, 6, 8, 10, 11, 12, 15, 17, 18, 19, and 20 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.

Enactment No: RES-21-00501

26. [66200](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Westview Hills Channel. (9th AD)

Sponsors: Nikki Conklin

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.

Enactment No: RES-21-00502

27. [66219](#) Approving plans and specifications for public improvements necessary for the project known as 222 E Olin Avenue Public Utility Relocations and authorizing construction to be undertaken by the Developer, Private Contract No. 9054. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

28. [66213](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers 5992-11-00 - 4.05 Amendment No. 1 and 5992-11-00 - 4.06 Amendment No 1, Pleasant View Road - Mineral Point Road to USH 14 for the acquisitions per the Plat of Land Interests required. (9th AD)

Sponsors: Nikki Conklin

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

Enactment No: RES-21-00503

29. [66218](#) Approving plans and specifications for public improvements required to serve Public Improvements Phase 1 of the Subdivision known as Madison Yards at Hill Farms and authorizing construction to be undertaken by the Developer, Private Contract No. 8856. (11th 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.

Enactment No: RES-21-00504

30. [66220](#) Approving plans and specifications for public improvements necessary for the project known as 133 E Lakeside Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9043. (13th 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.

Enactment No: RES-21-00505

REPORT OF CITY CLERK

31. [63398](#) Report of Operator License Applications July 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.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

32. [65655](#) Approving a Certified Survey Map of property owned by Brandt Investment Group, LLC located at 1220-1228 Williamson Street; Third Lake Ridge Historic Dist.; 6th 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.

Enactment No: RES-21-00506

REPORT OF FINANCE COMMITTEE

33. [65834](#) Authorizing the Parks Division to apply for grant funding through the Dane County PARC & Ride Grant Program for the proposed Aldo Leopold Park Paved Pump Track project and for the Mayor and City Clerk to sign a grant agreement if awarded the grant.

Sponsors: Sheri Carter, Yannette Figueroa Cole, Charles Myadze, Syed Abbas and Nasra Wehelie

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

Enactment No: RES-21-00509

34. [65846](#) Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #46 (Research Park), City of Madison.

Sponsors: Satya V. Rhodes-Conway, Keith Furman and Arvina Martin

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

Enactment No: RES-21-00510

35. [65873](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #48 (Regent St), City of Madison.

Sponsors: Satya V. Rhodes-Conway, Tag Evers and Juliana R. Bennett

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

Enactment No: RES-21-00511

36. [65874](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #49 (Femrite Dr), City of Madison.

Sponsors: Satya V. Rhodes-Conway and Jael Currie

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

Enactment No: RES-21-00512

37. [66032](#) Approving Facade Improvement Grant to Dive, LLC DBA The Dive Inn for a project located at 521 Cottage Grove Rd.

Sponsors: Grant Foster

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

Enactment No: RES-21-00513

38. [66045](#) Approving a competitively-selected contract for composting services with Purple Cow Organics, LLC for 3 years with up to two optional renewal years and authorizing the Mayor and Clerk to sign the contract

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Yannette Figueroa Cole and Charles Myadze

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

Enactment No: RES-21-00514

39. [66107](#) Dissolving Tax Incremental District (TID) #35 (West Beltline Highway).

Sponsors: Satya V. Rhodes-Conway and Sheri Carter

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

Enactment No: RES-21-00515

40. [66108](#) Dissolving Tax Incremental District (TID) #25 (Wilson Street Corridor)

Sponsors: Satya V. Rhodes-Conway and Michael E. Verveer

A motion was made by Abbas, seconded by Martin, to Adopt. The motion

passed by voice vote/other.

Enactment No: RES-21-00516

41. [66154](#) Amending Section 8.075 of the Madison General Ordinances to incorporate equity concepts, and economic feasibility review.

Sponsors: Satya V. Rhodes-Conway, Arvina Martin, Barbara Harrington-McKinney and Syed Abbas

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

Enactment No: ORD-21-00055

42. [66185](#) Authorizing the Parks Division to apply for grant funding through the Dane County PARC & Ride Grant Program for the proposed Cannonball Path Shred to School project and for the Mayor and City Clerk to sign a grant agreement if awarded the grant.

Sponsors: Sheri Carter, Yannette Figueroa Cole, Syed Abbas and Charles Myadze

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

Enactment No: RES-21-00517

43. [66210](#) Recreate vacant position #3233 from an Equipment Operator 2 to a Public Maintenance Worker 3 in the Water Utility operating budget.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-21-00518

44. [66226](#) A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with Sustain Dane to administer the Energy Efficiency in Naturally Occurring Affordable Housing project that is being reimbursed through a WI-PSC Office of Energy Grant.

Sponsors: Satya V. Rhodes-Conway, Tag Evers, Syed Abbas, Charles Myadze and Yannette Figueroa Cole

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

Ayes: 17 - 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; Tag Evers; Grant Foster; Jael Currie; Charles Myadze; Keith Furman; Christian A. Albouras and Barbara Harrington-McKinney

Recused: 1 - Syed Abbas

Excused: 2 - Sheri Carter and Gary Halverson

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-21-00519

45. [66228](#)

Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to \$650,000 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of the funds.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney and Charles Myadze

A motion was made by Abbas, seconded by Martin, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 15 - Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Nikki Conklin; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Charles Myadze; Keith Furman; Christian A. Albouras; Barbara Harrington-McKinney and Patrick W. Heck

Recused: 3 - Juliana R. Bennett; Yannette Figueroa Cole and Jael Currie

Excused: 2 - Sheri Carter and Gary Halverson

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-21-00520

46. [66230](#)

Transferring the 2021 Rethke Terrace supportive services contract and remaining funds from Heartland Alliance Health to Tellurian

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Yannette Figueroa Cole and Charles Myadze

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

There were 3 registrants in support.

Enactment No: RES-21-00521

47. [66231](#)

Amending Section 2.01(4), Section 3.32(7)(b), Section 3.32(9)(b) and (c), and Section 3.38(b)5.a. and Section 12.01 of the Madison General

Ordinances to add June 19 (Juneteenth Independence Day) to the list of City paid holidays in recognition of the date on which slavery legally came to an end in the United States and to rename the day after Thanksgiving as Ho-Chunk Day.

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

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

Enactment No: ORD-21-00056

48. [66232](#) Approving the allocation of funds authorized by the Common Council in the 2021 Adopted Operating Budget for use in expanding housing-focused street outreach services and authorizing the Mayor and City Clerk to execute agreements with Catalyst for Change and MACH OneHealth to provide those services.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Syed Abbas, Charles Myadze, Yannette Figueroa Cole, Regina M. Vidaver, Juliana R. Bennett, Brian Benford and Nasra Wehelie

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

There was 1 registrant in neither support nor opposition.

Enactment No: RES-21-00522

49. [66235](#) Approving submission of the City of Madison's required 2021 Action Plan to the U.S. Department of Housing and Urban Development (HUD).

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Charles Myadze, 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.

Enactment No: RES-21-00523

50. [66236](#) Approving and authorizing the submission, to the U.S. Department of Housing and Urban Development, of a second Substantial Amendment to the City's FY19 Annual Action Plan necessary to reflect receipt of additional supplemental CDBG-CV grant funds awarded to the City of Madison through the 2020 CARES Act; and amending the adopted 2021 Operating Budget of the Community Development Division to recognize the additional grant revenue and commensurate expenditure authority.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Charles Myadze, Syed Abbas, Yannette Figueroa Cole and Juliana R. Bennett

A motion was made by Abbas, seconded by Martin, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

Enactment No: RES-21-00524

51. [66243](#) Authorizing the City to execute an operating agreement with The Madison Ultimate Frisbee League use of certain athletic fields in City parks as set forth in the Agreement for MUFA's ultimate leagues, and continue contributions to established segregated non-reverting fund and a fee structure that supports the shared goals of supporting the volume use of the City's park space and providing quality maintenance of the City's athletic fields for the years of 2021-2025.

Sponsors: Syed Abbas, Gary Halverson, Lindsay Lemmer, Charles Myadze and Yannette Figueroa Cole

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

Enactment No: RES-21-00525

52. [66246](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2022 Capital and Operating Budgets.

Sponsors: Syed Abbas and Charles Myadze

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

Enactment No: RES-21-00526

REPORT OF PLAN COMMISSION

53. [65656](#) Approving a Certified Survey Map of property owned by Bakers Place, LLC located at 849 E Washington Avenue; 6th 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.

There were 3 registrants in support, and 1 registrant in neither support nor opposition.

Enactment No: RES-21-00527

54. [65657](#) Approving a Certified Survey Map of property owned by Saturday Zor Shrine, LLC located at 575 Zor Shrine Place; 9th 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.

Enactment No: RES-21-00528

55. [65925](#) Amending the East Washington Avenue Capitol Gateway Corridor Plan to revise the land use recommendation for the block bounded by E Washington Avenue, S Livingston Street, E Main Street, and S Paterson Street from "Employment" to "Employment/Residential."

Sponsors: Brian Benford

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

There were 4 registrants in support, and 1 registrant in neither support nor opposition.

Enactment No: RES-21-00529

REPORT OF RISK MANAGER

56. [57165](#) NOTICE OF INJURY: R. Crivello, Cannon & Dunphy, S.C. for M. and R. Vazquez - vehicle damage - amount to be determined.

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

57. [66028](#) B. Papineau - property damage - \$600.00

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

58. [66038](#) B. James - vehicle damage - \$358.70

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

59. [66043](#) E. Snell - property damage - \$1,130.50.

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

60. [66105](#) S. Garvoille - vehicle damage - \$887.72.

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

61. [66126](#) A. Zagzebski - vehicle damage - \$3,311.94.

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

ITEMS REFERRED TO THIS MEETING

REPORTS

62. [66394](#) Chief of Police 2nd Quarter Report: Chief Shon F. Barnes, Madison Police Department

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

There was 1 registrant in neither support nor opposition.

63. [66453](#) Report on the criteria and processes for allocating American Rescue Plan Act (ARPA) funding appropriated in the 2021 budget under Resolution 65935.

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

There was 1 registrant in neither support nor opposition.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

64. [66408](#) Adopting and confirming Revision No. 13 of the Madison General Ordinances as of April 30, 2021 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

Adopt 8/3

This Ordinance was Referred to a future Meeting to Adopt to the COMMON COUNCIL

65. [66448](#) Creating Section 28.022 - 00514 of the Madison General Ordinances to change the zoning of property located at 2436 Regent Street, 5th Aldermanic District, from TR-C2 (Traditional Residential-Consistent 2) District to CI (Campus Institutional) District

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**RESOLUTIONS**

66. [65674](#) Amending the 2021 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Point Road Truck Scale and Fuel Point. (9th AD)
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Grant Foster and Gary Halverson
- Additional referral to Board of Public Works
- This Resolution was Referred to the FINANCE COMMITTEE**
67. [66191](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2021 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- Sponsors:** Nasra Wehelie and Gary Halverson
- Additional referral to Water Utility Board
- This Resolution was Referred to the FINANCE COMMITTEE**
68. [66300](#) Authorizing, on behalf of the Greater Madison MPO, a noncompetitive sole source contract for a one-year subscription renewal to an online transportation data analytics software platform from StreetLight Data, Inc. to support MPO and City of Madison planning activities
- Sponsors:** Grant Foster
- This Resolution was Referred to the FINANCE COMMITTEE**
69. [66319](#) Accepting ownership of the sculptural installation *Shift* by Julia Schilling, located Highland Underpass
- Sponsors:** Regina M. Vidaver and Sheri Carter
- Adopt 8/3
- This Resolution was Referred to a future Meeting to Adopt to the COMMON COUNCIL**
70. [66391](#) Recreate position #4248 of 1.0 FTE "Grants Administrator 3" (CG18, R10) as "Grants Administrator 4" (CG18, R12), in the Police Department Operating Budget; and reallocate the incumbent, J. Powell, to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board
- This Resolution was Referred to the FINANCE COMMITTEE**
71. [66395](#) Recreate position #4701 from an Architectural Aide 1 (CG 16, R12) to an Architect 1 (CG 18, R6) within the Engineering Division operating budget.
- Sponsors:** Satya V. Rhodes-Conway

Additional referral to Personnel Board

This Resolution was Referred to the FINANCE COMMITTEE

- 72. [66396](#) Supporting the application by the City of Madison to the National Endowment for the Arts (NEA) for a Grant to Local Arts Agencies for Subgranting to be used to assist our community in responding to the economic and health effects of the COVID-19 pandemic and authorizing the Mayor and City Clerk to enter into a contract with the NEA to receive and use these funds should they be awarded

Sponsors: Sheri Carter and Regina M. Vidaver

This Resolution was Referred to the FINANCE COMMITTEE

- 73. [66440](#) Authorizing the execution of an agreement with Madison Gas and Electric Company relating to a study of the Madison Water Utility's fleet for electric vehicle capabilities.

Sponsors: Gary Halverson, Nasra Wehelie, Syed Abbas and Charles Myadze

Additional referral to Water Utility Board

This Resolution was Referred to the SUSTAINABLE MADISON COMMITTEE

- 74. [66449](#) Delete the Custodial Services Coordinator classification and recreate position #656, Custodial Services Coordinator (CG 16, R11) to an Engineer 3 (CG 18, R10) in the Engineering Division operating budget.

Sponsors: Satya V. Rhodes-Conway

This Resolution was Referred to the FINANCE COMMITTEE

- 75. [66450](#) Accepting the parking study and final parking count determination for the Village on Park.

Sponsors: Sheri Carter

Additional referrals to Transportation Policy and Planning Board; Finance Committee

This Resolution was Referred to the COMMUNITY DEVELOPMENT AUTHORITY

- 76. [66485](#) Initial Resolution Authorizing Not to Exceed \$17,805,000 Bonds by City of Madison for Metro Transit Bus Storage and Maintenance Facilities

Sponsors: Satya V. Rhodes-Conway

This Resolution was Referred to the FINANCE COMMITTEE

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

77. [66257](#) M. Hoferle - vehicle damage - \$1,669.61.

This Claim was Referred to the Risk Manager

78. [66409](#) R. Yolo - vehicle damage - \$50.

This Claim was Referred to the Risk Manager

79. [66415](#) D. Gahnz, Lawton & Cates, S.C. for H. Jallow - \$75,000.

This Claim was Referred to the Risk Manager

80. [66421](#) J. McConahay - Vehicle Damage - \$17,500.

This Claim was Referred to the Risk Manager

81. [66427](#) R. Kramer - Vehicle Damage - \$500.

This Claim was Referred to the Risk Manager

82. [66433](#) R. Strubbe - property damage - \$1,200.

This Claim was Referred to the Risk Manager

83. [66439](#) N. Krause Progressive Subrogation Artisan and Truckers Casualty Company for J. Pioquinto Manuel - \$2,000.

This Claim was Referred to the Risk Manager

84. [66460](#) C. Devitt, Clifford and Raihala, S.C. for J. Pioquinto Manuel - personal injury - greater than \$1.00.

This Claim was Referred to the Risk Manager

85. [66466](#) M. Grant - vehicle damage - \$714.22.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

66526

Authorizing an amendment to the contract between the City of Madison and Benevate Inc., which governs the use of Benevate Inc.'s Neighborly Software system in administering Federal Emergency Rental Assistance funds provided to the City, to also make that system available for use by Urban Triage Inc. to administer Emergency Rental Assistance funds provided to Dane County.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Tag Evers, Grant Foster and Patrick W. Heck

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

66570

Adopting the Joint Transportation Commission and Transportation Policy and Planning Board Traffic Calming Subcommittee Final Report and all of the included Priority Recommendations, implementing the new Safe Streets Madison program, and terminating the existing Neighborhood Traffic Management Program

Sponsors: Grant Foster, Keith Furman, Yannette Figueroa Cole and Barbara Harrington-McKinney

Additional referral to Transportation Commission

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.

ADJOURNMENT

A motion was made by Wehelie, seconded by Abbas, to Adjourn at 9:23 PM. The motion passed by voice vote/other.