



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

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

Tuesday, May 24, 2022

6:30 PM

Via Virtual Meeting

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: 831 9292 3784

SPEAKING GUIDELINES

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

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

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntwav, cov ntaub ntwav ua

lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

Speaking Limit:

3 minutes for all items.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

ROLL CALL

NOTIFIED ABSENCES:

None.

OPENING REMARKS

HONORING RESOLUTIONS

1. [71557](#) Commending and thanking Alder Christian Albouras for his dedicated service to the constituents of District 20 and to the City of Madison.

Sponsors: Keith Furman, Jael Currie, Satya V. Rhodes-Conway, Syed Abbas, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, 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

Legislative History
5/18/22 Council Office RECOMMEND TO COUNCIL TO ADOPT
2. [71558](#) Commending and thanking Alder Arvina Martin for her dedicated service to the constituents in District 11 and to the City of Madison.

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

Legislative History
5/18/22 Council Office RECOMMEND TO COUNCIL TO ADOPT
3. [71623](#) Recognizing and commending Sally Jo Spaeni for her professional and personal dedication to the City of Madison, and congratulating her on the occasion of her retirement.

Attachments: [BraxtonPI LaMariposaLn BPWnotes 05-11-2022.pdf](#)
[BraxtonPI LaMariposaLn OverallExhibit 05-11-2022.pdf](#)
[13169 BPW Mailing.pdf](#)
[CC Hearing.pdf](#)

Legislative History

5/4/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/11/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

7. [71282](#)

Approving Plans, Specifications, And Schedule Of Assessments For Lake Mendota Drive and Capital Avenue Assessment District - 2022. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Lake Mendota Dr 2022 Street Plan.pdf](#)
[LMD22 BPW Notes.pdf](#)
[13709 LakeMendotaDr 2022 REV.pdf](#)
[13709 BPW Mailing.pdf](#)
[BPW Public Comments.pdf](#)
[CC Hearing.pdf](#)
[Kristen Slack Response to BPW 051122 meeting.pdf](#)
[CC Hearing - LDM .pdf](#)

Legislative History

5/4/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/11/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

8. [71224](#)

Determining a Public Purpose and Necessity and adopting Transportation Project Plat Numbers 12777-1 - 4.01 through 12777-1 - 4.11, and also Numbers 12777-2 - 4.01 through 12777-2 - 4.15, for the required acquisitions per the Plats of Land Interests for the East-West Bus Rapid Transit project. Located in the City of Madison, and also within part of the Village of Shorewood. (1st, 3rd, 5th, 6th, 8th, 11th, 12th, 15th and 17th AD's)

Sponsors: Keith Furman And Grant Foster

Attachments: [12777-1 Final Plat 05-03-2022-West.pdf](#)
[12777-2 Final Plat 20220509 - East.pdf](#)

Legislative History

5/2/22	Transportation Department	Referred for Introduction Board of Public Works (5/11/22); Plan Commission (5/23/22); Common Council (5/24/22)
5/10/22	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
5/10/22	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS

AGENDA NOTE: A recommendation will be made at the 5/23/22 meeting of the Plan Commission. A motion will be made from the floor based on this recommendation.

END OF PUBLIC HEARINGS**PETITIONS AND COMMUNICATIONS****PETITIONS**

9. [71583](#) Petition received in the Madison City Clerk's Office 9/17/2020 from the S.C. Swiderski Land Company, LLC regarding attachment from the Town of Burke to the City of Madison.

Attachments: [Petition](#)

Legislative History

5/17/22	Clerk's Office	Referred for Introduction
	Common Council to accept (6/7/22)	

PETITIONS REFERRED TO THIS MEETING

10. [71268](#) Petition dated May 3, 2022 from Timothy Neitzel, 4005 Marsh Road, LLC regarding direct attachment from the Town of Blooming Grove to the City of Madison.

Attachments: [Petition_05-03-22](#)
[Attachment Map.pdf](#)

Legislative History

5/4/22	Clerk's Office	Referred for Introduction
	Common Council to accept (5/24/22)	
5/10/22	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL
	Accept (5/24/22)	

BUSINESS PRESENTED BY THE MAYOR

11. [71274](#) Report of the Mayor submitting resident committee appointments (introduction 5/10/2022; action 5/24/2022).

Legislative History

5/4/22	Mayor's Office	Referred for Introduction
	Confirm 5/24/2022	
5/10/22	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL
	Confirm 5/24/22	

12. [71619](#) Report of the Mayor submitting alder committee appointments.

Legislative History

5/18/22	Mayor's Office	RECOMMEND TO COUNCIL TO CONFIRM
	Confirm 5/24/2022	

13. [71625](#) Report of the Mayor submitting resident committee appointments (introduction

5/24/2022; action 6/7/2022).

Legislative History

5/18/22 Mayor's Office Referred for Introduction
Confirm 6/7/2022

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

14. [71645](#) Confirming the Madison Common Council meeting formats through September 6, 2022:
6/7/22 - Virtual
6/21/22 - Virtual
7/12/22 - Hybrid (Virtual & CCB 201)
7/19/22 - Hybrid (Virtual & CCB 201)
8/2/22 - Hybrid (Virtual & CCB 201)
9/6/22 - Hybrid (Virtual & CCB 201)
Legislative History
5/18/22 Council Office RECOMMEND TO COUNCIL TO ACCEPT -
REPORT OF OFFICER
15. [71668](#) Report of the Common Council President submitting alder committee appointments to the Ethics Board.
Legislative History
5/19/22 Council Office RECOMMEND TO COUNCIL TO CONFIRM
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

16. [71128](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Jazz on State LLC
Event Location: 100 Block of State St
Event Date: June 8, 15, and 22nd 5:30pm - 8pm
Aldermanic District 4 (Alder Verveer)
Police District: 408
Event: Jazz on State

Attachments: [PERCPS-2022-00043 App_Redacted.pdf](#)
Legislative History
5/18/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF CITY ATTORNEY

17. [71607](#) Amending Section 15.02 of the Madison General Ordinances to update Ward

Boundaries resulting from State Redistricting and Court Decisions.

Sponsors: Satya V. Rhodes-Conway And Arvina Martin

Attachments: [WardsAndLegalDescriptions_71607.pdf](#)

Legislative History

5/17/22 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF MGO 2.055 -
REPORT OF OFFICER

Common Council (5/24/2022)

18. [71611](#) Amending Section 15.03 of the Madison General Ordinances to update Alder Ward Boundaries resulting from State Redistricting.

Sponsors: Satya V. Rhodes-Conway And Arvina Martin

Legislative History

5/17/22 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF MGO 2.055 -
REPORT OF OFFICER

Common Council (5/24/22)

REPORT OF CITY CLERK

19. [68988](#) Report of Operator License Applications May 24, 2022. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

12/27/21 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

20. [70428](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Henry Street & West Washington Avenue traffic signal. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [13480 PLANS Reduced Scope.pdf](#)

Legislative History

3/7/22 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/11/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

21. [71134](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Service contract between the City of Madison and Strand Associates, Inc. for engineering services for the Lower Badger Mill Creek Pond Flood Mitigation Design. (1st AD)

Sponsors: Barbara Harrington-McKinney

Legislative History

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|--|---------|-----------------------|--|
| | 4/25/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS
Board of Public Works (5/11) and Common Council (5/24) |
| | 5/11/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
22. [71165](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 Warner Park Inclusive Playground. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2022 Warner Inclusive PG-BPW_PROJ LOCATION_SITE ACCESS.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 4/27/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/11/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
23. [71216](#) Awarding Public Works Contract No. 9125, MPD East Fencing. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9125.pdf](#)
[9125 Contract.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 5/3/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/11/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
24. [71217](#) Awarding Public Works Contract No. 9178, Solar PV - Fire Station 02. (19AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9178.pdf](#)
[9178 Contract.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 5/3/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/11/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
25. [71218](#) Awarding Public Works Contract No. 8512, New Sidewalk Installation Assessment District - 2022. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8512.pdf](#)
[8512 Contract.pdf](#)
- Legislative History**
- | | | | |
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| | 4/29/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/11/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
26. [71219](#) Awarding Public Works Contract No. 9168, 2022 Parking Garage Maintenance. (2nd, 4th & 6th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9168.pdf](#)
[9168 Contract.pdf](#)

Legislative History

5/3/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/11/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [71254](#)

Authorizing City Engineer or designee to sign the Intel Corporation Nondisclosure Agreement required to use certain software as part of a flood alert system. (Citywide)

Sponsors: Keith Furman, Nasra Wehelie, Syed Abbas, Patrick W. Heck And Michael E. Verveer

Attachments: [MadisonFloodWarningSystemPilot_BPW_2022_05_11.pdf](#)

Legislative History

5/4/22	Engineering Division	Referred for Introduction Board of Public Works (5/11/22); Common Council (5/24/22)
5/10/22	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
5/11/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [71275](#)

Approving Addendum No. 1 to 226 N Midvale Boulevard, Contract No. 9145 (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9145 Addendum 1 Exhibits.pdf](#)

Legislative History

5/4/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/11/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [71276](#)

Approving plans and specifications for public improvements necessary for the project known as 8110 Midtown Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8983 (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8983 Exhibit .pdf](#)

Legislative History

5/4/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/11/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [71277](#)

Approving Addendum No. 1 to 2649 East Springs Drive, Contract No. 9153 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9153 Addendum #1 Exhibit.pdf](#)
[9153 Exhibit 2651 East Springs Drive original.pdf](#)

Legislative History

5/4/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/11/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [71278](#) Approving plans and specifications for public improvements necessary for the project known as 1118 E Washington Avenue - WYSO and authorizing construction to be undertaken by the Developer, Private Contract No. 9180 (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9180 Exhibit.pdf](#)

Legislative History

5/4/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/11/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [71279](#) Approving plans and specifications for public improvements necessary for the project known as 3005 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9187 (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9187 Exhibit .pdf](#)

Legislative History

5/4/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/11/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [71280](#) Approving plans and specifications for public improvements necessary for the project known as 750 Regent Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9182 (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9182 Exhibit.pdf](#)

Legislative History

5/4/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/11/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [71305](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Safe Streets Madison 2022 - Group 1. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Safe Streets Madison Group 1--Estimate.pdf](#)
[Safe Streets Madison Group 1--Plan Sheets-compressed.pdf](#)

Legislative History

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|--|---------|-----------------------|---|
| | 5/4/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/11/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
35. [71320](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professionals, Inc. for additional design engineering services for the Atwood Avenue Reconstruction Project. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 5/5/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/11/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
36. [71349](#) Declaring the City of Madison's intention to exercise its police powers establishing the Atwood Avenue Assessment District - 2023. (15th AD)
- Sponsors:** Grant Foster
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 5/6/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/11/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF FINANCE COMMITTEE

37. [70800](#) Submitting the appointment of Karen Kapusta-Pofahl for confirmation of a five-year term as the Common Council Chief of Staff.
- Sponsors:** Syed Abbas And Arvina Martin
- Attachments:** [Kapusta-Pofahl 2022 Employment Contract - Final.pdf](#)
- Legislative History**
- | | | | |
|--|---------|---|---|
| | 4/6/22 | Human Resources Department
Finance Committee (4/25/22), Common Council Executive Committee (5/24/22), Common Council (5/24/22) | Referred for Introduction |
| | 4/19/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE additional referral to Common Council Executive Committee (5/24/22). |
| | 4/20/22 | FINANCE COMMITTEE | Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| | 4/25/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

AGENDA NOTE: A recommendation will be made by the Common Council Executive Committee at their 5/24/22 meeting. A motion will be made from the floor based on their recommendation.

38. [70827](#) Amending the Police Department's 2022 operating budget, and authorizing the Mayor and Chief of Police to accept a New Blue Project grant award of \$10,000 for promoting women in policing and advancing transformative policing
- Sponsors:** Satya V. Rhodes-Conway And Patrick W. Heck

Legislative History

4/7/22	Police Department Public Safety Review Committee (5/11/22), Finance Committee (5/16/22), Common Council (5/24/22)	Referred for Introduction
4/19/22	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
4/19/22	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the FINANCE COMMITTEE
5/11/22	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the Finance Department
5/16/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

39. [70878](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 36 (Capitol Gateway), City of Madison.

Sponsors: Syed Abbas, Brian Benford And Satya V. Rhodes-Conway

Attachments: [12461 TID 36 Project Plan Amendment 2022.pdf](#)
[12461 TID 36 2022 Project Plan Amendment JRB Report.pdf](#)

Legislative History

4/11/22	Economic Development Division Finance Committee (5/16/22), Plan Commission (4/25/22), Common Council (5/24/22).	Referred for Introduction
4/19/22	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the FINANCE COMMITTEE
4/19/22	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
4/25/22	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/16/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [70880](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 39 (Stoughton Road), City of Madison.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Tag Evers And Syed Abbas

Attachments: [12460 TID 39 2022 Project Plan Amendment JRB Report.pdf](#)
[12460 TID 39 2022 Project Plan Amendment.pdf](#)

Legislative History

4/11/22	Economic Development Division Finance Committee (5/16/22), Plan Commission (4/25/22), Common Council (5/24/22).	Referred for Introduction
4/19/22	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the FINANCE COMMITTEE
4/19/22	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
4/25/22	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

- 5/16/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
41. [70881](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 42 (Wingra), City of Madison.
- Sponsors:** Tag Evers, Sheri Carter And Satya V. Rhodes-Conway
- Attachments:** [12459 TID 42 2022 Project Plan Amendment JRB Report.pdf](#)
[12459 TID 42 2022 Project Plan Amendment.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 4/11/22 | Economic Development Division
Finance Committee (5/16/22), Plan Commission (4/25/22), Common Council (5/24/22). | Referred for Introduction |
| 4/19/22 | COMMON COUNCIL
Additional referral to Plan Commission. | Refer to the FINANCE COMMITTEE |
| 4/19/22 | FINANCE COMMITTEE | Referred to the PLAN COMMISSION |
| 4/25/22 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 5/16/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
42. [71086](#) Authorizing the City to execute a noncompetitive selection contract for one-year term of service, with four (4) one-year renewal options, for services provided by Bruce Municipal / Macqueen Equipment group, for annual preventive maintenance of street sweepers and vector trucks.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Bruce Municipal-MacQueen Equipment - Non-Competitive Selection Request - \(](#)
- Legislative History**
- | | | |
|---------|---|---|
| 4/19/22 | Fleet Service
Finance Committee (5/16/22), Common Council (5/24/22). | Referred for Introduction |
| 5/10/22 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 5/16/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [71124](#) Dissolving Tax Incremental District (TID) #25 (Wilson Street Corridor).
- Sponsors:** Satya V. Rhodes-Conway And Michael E. Verveer
- Attachments:** [File ID 67070 RES-21-00593](#)
- Legislative History**
- | | | |
|---------|--|---|
| 4/22/22 | Economic Development Division
Finance Committee (5/16/22), Common Council (5/24/22) | Referred for Introduction |
| 5/10/22 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 5/16/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [71125](#) Dissolving Tax Incremental District (TID) #35 (West Beltline Highway)
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter And Yannette Figueroa Cole

Attachments: [File ID 67069 RES-21-00592](#)
[7453 TID 35 Closure Memo v2.pdf](#)

Legislative History

4/22/22	Economic Development Division Finance Committee (5/16/22), Common Council (5/24/22)	Referred for Introduction
5/10/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
5/16/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [71148](#) SUBSTITUTE BY TITLE ONLY - Seeking Common Council approval of the 2022-2023 Arts Grants awards funding and Artists at Work Grants awards funding as recommended by the Madison Arts Commission.

Sponsors: Sheri Carter

Attachments: [Grant Recommendations-2022.pdf](#)

Legislative History

4/26/22	Department of Planning and Community and Economic Development Finance Committee (5/16/22); Common Council (5/24/22)	Referred for Introduction
5/10/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
5/16/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [71182](#) Approving the 2022 Resource Recovery Special Charge

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Tag Evers, Patrick W. Heck And Yannette Figueroa Cole

Attachments: [Attachment A - 2022 Resource Recovery Special Charge Rates.pdf](#)
[Resource Recovery Special Charge 2022.docx](#)
[Legal Notice Proof 2022.pdf](#)
[Proof of Publication Affidavit.pdf](#)

Legislative History

4/28/22	Streets Division Finance Committee (5/16/22), Board of Public Works (5/11/22), Common Council (5/24/22)	Referred for Introduction
5/10/22	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
5/10/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
5/11/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/16/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [71186](#) Approving the Resource Recovery Special Charge Policy

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Tag Evers, Patrick W. Heck And Yannette Figueroa Cole

Attachments: [RRSC Apportionment Policy.pdf](#)
[RRSC \(Apportionment Policy\) \(Proposed\) \(Updated-05.16.22\).pdf](#)

Legislative History

4/28/22	Streets Division	Referred for Introduction Finance Committee (5/16/22), Board of Public Works (5/11/22), Common Council (5/24/22)
5/10/22	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
5/10/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
5/11/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/16/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [71220](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with MM East Washington, LLC, for 60 parking stalls at the South Livingston Street parking garage

Sponsors: Brian Benford

Attachments: [MSNDT MOX - City Parking Agreement.pdf](#)

Legislative History

4/29/22	Parking Utility	Referred for Introduction Finance Committee (5/16/22), Transportation Commission (5/11/22); Common Council (5/24/22)
5/10/22	FINANCE COMMITTEE	Refer to the TRANSPORTATION COMMISSION
5/10/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
5/11/22	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE
5/16/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [71236](#) Recreate the 0.75 FTE Sales Clerk position, #3993 in CG20-06, as a 0.5 FTE position, and create a new 0.5 FTE Sales Clerk position, in CG20-06, within the Monona Terrace budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [FinComm Memo MT Sales Clerk.pdf](#)

Legislative History

5/3/22	Human Resources Department	Referred for Introduction Finance Committee (5/16/22), Common Council (5/24/22)
5/10/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
5/16/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [71238](#) Providing Urban Community Arts Network, Ltd. (UCAN) a \$25,000 grant for a "MadLit" program on the 100 Block of State Street using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk

to sign an agreement with UCAN for that purpose. (4th AD)

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

Attachments: [File ID 61605](#)

Legislative History

5/3/22	Economic Development Division Finance Committee (5/16/22), Economic Development Committee (5/18/22), Common Council (5/24/22)	Referred for Introduction
5/10/22	FINANCE COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
5/10/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
5/16/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

AGENDA NOTE: Legislative File 71238 was referred to Economic Development Committee (5/18/2022) No recommendation made due to cancellation of meeting.

51. [71256](#) Authorizing the Execution of an Amended and Restated Operating Easement at the Village on Park for the Goodman South Madison Library. (14th AD)

Sponsors: Tag Evers And Sheri Carter

Legislative History

5/3/22	Economic Development Division Finance Committee (5/16/22), Common Council (5/24/22)	Referred for Introduction
5/10/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
5/16/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [71269](#) Authorizing the Mayor and City Clerk to amend the 2021-2022 Dane CORE 2.0 Emergency Rental Assistance Program contract with Meadowood Neighborhood Association/Meadowood Health Partnership to add up to \$48,456 of Program administrative funds to support continuation of Program outreach and application assistance until December 31, 2022.

Sponsors: Nikki Conklin, Barbara Harrington-McKinney And Yannette Figueroa Cole

Legislative History

5/4/22	Community Development Division Finance Committee (5/16/22), Common Council (5/24/22)	Referred for Introduction
5/10/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
5/16/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [71270](#) Authorizing the Mayor, on behalf of the City of Madison, to execute a Section 106 Programmatic Agreement with the Wisconsin Historical Society's State Historic Preservation Office (SHPO) to provide HUD-mandated environmental review-related services, in compliance with federal regulations at 36 CFR Part 800.

Sponsors: Nikki Conklin And Barbara Harrington-McKinney

Attachments: [HUD CDBG FINAL Draft 04.08.22 for Signatures.pdf](#)

Legislative History

5/4/22	Community Development Division Finance Committee (5/16/22), Common Council (5/24/22)	Referred for Introduction
5/10/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
5/16/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [71313](#) Recreate the Administrative Support Clerk 2 position, #788, currently vacant, in CG20-09, as an Administrative Analyst 4, in CG18-12, within the Finance department budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Finance Committee Memo Administrative Analyst 4 5-2022final.pdf](#)
[05.16.22 Written Comment, Legistar 71313.pdf](#)

Legislative History

5/5/22	Human Resources Department Finance Committee (5/16/22), Common Council (5/24/22)	Referred for Introduction
5/10/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
5/16/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

REPORT OF LANDMARKS COMMISSION

55. [70641](#) Amending Sections 41.02, 41.03(5), 41.05, 41.11, 41.14(2)(b) and (c), 41.14(3), 41.15(1), 41.18(3); and Repealing and Recreating Subchapter 41G of the Madison General Ordinances.

Sponsors: Patrick W. Heck, Tag Evers, Keith Furman, Arvina Martin And Regina M. Vidaver

Attachments: [70641 Body](#)
[70641LORC2Memo](#)
[2022 4-20 Bailey Presentation LORC 2 Summary.pdf](#)
[SGGM to EDC re Proposed Revisions to LORC Ordinance DRAFT 2022-04-15 Smart Growth - Revised Landmark Ordinance\(47123848.7\)](#)
[EDC 4.20.2022](#)
[FW_Support for Lehnertz comment letter EDC 4.20 meeting, Legistar 70641 Economic Development Committee 220420](#)
[SHPO Comments ordinance revisions 2022.pdf](#)
[LORC 2 Summary Housing Strategy 4-28-22.pdf](#)
[Emailed Comments Housing Strategy Committee 4-28-2022.pdf](#)
[RegistrantsReport_Housing Strategy Committee 4-28-2022.pdf](#)
[LORC 2 Summary_Housing Strategy 4-28-22_revised.pdf](#)
[Staff Report to Landmarks Commission 5-9-22](#)
[Jim Murphy public comment_3-30-22.pdf](#)
[amended Staff Report to Landmarks Commission 5-9-22.pdf](#)
[Murphy comments 5-5-22.pdf](#)
[Smart Growth's Comments on New Landmarks Ordinance email 5-5-22.pdf](#)
[SGGM to LC re Proposed Revisions to LORC Ordinance 2022-05-05.pdf](#)
[Smart Growth - Dates of construction in LHDs.pdf](#)
[Statement by David Mollenhoff to the Landmarks Commission.pdf](#)
[Murphy comments 5-8-22.pdf](#)
[Lehnertz comments Landmarks Commission 5.9.22.pdf](#)
[LORC 2 Summary LC 5-9-22.pdf](#)
[LC Public Comment Registration 5-9-22](#)
[70641 LC Action Report 5-9-22](#)

Legislative History

3/22/22	Attorney's Office Landmarks Commission (4/18/22); Common Council (5/10/22)	Referred for Introduction
3/29/22	COMMON COUNCIL Additional Referrals to the Economic Development Committee (4/20/22), Housing Strategy Committee (4/28/22)	Add Referral(s)
3/30/22	LANDMARKS COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
3/30/22	LANDMARKS COMMISSION	Refer to the HOUSING STRATEGY COMMITTEE
4/20/22	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the LANDMARKS COMMISSION
4/28/22	HOUSING STRATEGY COMMITTEE	Return to Lead with the Following Recommendation(s) to the LANDMARKS COMMISSION

5/9/22 LANDMARKS COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF MADISON ARTS COMMISSION

56. [71298](#) Percent for Art Ordinance Annual Report 2021

Attachments: [Percent for Art Annual Report 2021.pdf](#)

Legislative History

5/5/22 MADISON ARTS COMMISSION RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

57. [71199](#) S. Agnew - vehicle damage - \$20,000.

Legislative History

5/10/22 COMMON COUNCIL Referred to the Risk Manager
5/17/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

58. [71215](#) A. Cherukuri - vehicle damage - \$650.00.

Legislative History

5/10/22 COMMON COUNCIL Referred to the Risk Manager
5/17/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

59. [71174](#) Amending RES-22-00065 supporting an application to WisDOT for Federal funding under the 2022-2026 Transportation Alternatives Program (TAP) (Citywide)

Sponsors: Grant Foster And Keith Furman

Attachments: [2022-05-16 TAP Grant WisDOT.pdf](#)

Legislative History

4/27/22 Transportation Department Referred for Introduction
Transportation Policy and Planning Board (5/15/22), Common Council (5/24/22)
5/10/22 COMMON COUNCIL Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
5/16/22 TRANSPORTATION POLICY AND PLANNING BOARD RECOMMEND TO COUNCIL TO ADOPT

60. [71175](#) Authorizing the Negotiation and Execution of a Contract with HNTB for Passenger Rail Study Services.

Sponsors: Grant Foster, Keith Furman, Barbara Harrington-McKinney, Charles Myadze, Patrick W. Heck And Satya V. Rhodes-Conway

Legislative History

4/27/22	Transportation Department	Referred for Introduction Transportation Policy and Planning Board (5/16/22), Finance Committee (5/16/22), Common Council (5/24/22)
5/10/22	COMMON COUNCIL	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
5/16/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD
5/16/22	TRANSPORTATION POLICY AND PLANNING BOARD	RECOMMEND TO COUNCIL TO ADOPT

**REPORT OF THE DEPARTMENT OF PLANNING & COMMUNITY & ECONOMIC
DEVELOPMENT**

61. [70728](#) Approving a Certified Survey Map of property owned by Isthmus Montessori Academy located at 1802-1902 Pankratz Street; 12th Ald. Dist.

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[1802-1902 Pankratz St CSM.pdf](#)

Legislative History

5/18/22	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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62. [70729](#) Approving a Certified Survey Map owned by the Board of Regents of the University of Wisconsin System located at 915-935 W Johnson Street; 8th Ald. Dist.

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[915-935 W Johnson St CSM.pdf](#)

Legislative History

5/18/22	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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REPORT OF THE PUBLIC SAFETY REVIEW COMMITTEE

63. [70882](#) Supporting the reasonable regulation of firearms to assist in helping to remedy public health concerns stemming from firearms violence in the City of Madison, and authorizing the City Attorney, in consultation with the Mayor, to join the City as amicus in cases related to firearm regulation which promote or impact Madison's policies and programs to help combat firearms violence.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole, Lindsay Lemmer And Regina M. Vidaver

Legislative History

4/11/22	Attorney's Office Board of Health for Madison and Dane County (5/4/22); Public Safety Review Committee (5/11/22); Common Council (5/24/22)	Referred for Introduction
4/19/22	COMMON COUNCIL Additional referral to Public Safety Review Committee.	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
4/19/22	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
5/9/22	EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/11/22	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT

ITEMS REFERRED TO THIS MEETING

ORDINANCES

64. [71149](#) **SUBSTITUTE** - Amending Section 15.01(598) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching property addressed as 60 White Oaks Lane to the 20th Aldermanic District; creating Section 15.02(~~446136~~) of the Madison General Ordinances entitled "Aldermanic Districts and Wards" to attach the property to Ward ~~446136~~; and amending Section 15.03(20) to add Ward ~~446136~~ to Aldermanic District 20.

Sponsors: Satya V. Rhodes-Conway

Attachments: [AttachmentMap](#)
[Petition](#)

Legislative History

4/26/22	Attorney's Office Common Council (5/24/22)	Referred for Introduction
5/10/22	COMMON COUNCIL Adopt 5/24/22	Refer to a future Meeting to Adopt to the COMMON COUNCIL

65. [71289](#) Amending Section 2.03(3) and 2.03(4) to Revise the Process for Filling Common Council Vacancies.

Sponsors: Gary Halverson

Legislative History

5/4/22	Attorney's Office Common Council (5/24/22)	Referred for Introduction
5/10/22	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

Common Council Executive Committee (5/24/22); Common Council (5/24/22)

AGENDA NOTE: This item will be considered by the Common Council Executive Committee on 5/24/22. A recommendation will be made from the floor.

66. [71315](#) Amending Section 2.04(1)(d) of the Madison General Ordinances to Remove Reference to Public Comments and Hearings as Special Order of Business.
- Sponsors:** Grant Foster
- Legislative History**
- | | | |
|---------|-------------------|---|
| 5/5/22 | Attorney's Office | Referred for Introduction
Common Council Executive Committee (5/24/22); Common Council (5/24/22) |
| 5/10/22 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
- Adopt 5/24/22

AGENDA NOTE: A recommendation will be made by the Common Council Executive Committee at their 5/24/22 meeting. A motion will be made from the floor based on their recommendation.

67. [71317](#) Amending Section 2.029(5) of the Madison General Ordinances Regarding Public Comments at Common Council Meetings.
- Sponsors:** Grant Foster
- Legislative History**
- | | | |
|---------|-------------------|---|
| 5/5/22 | Attorney's Office | Referred for Introduction
Common Council Executive Committee (5/24/22); Common Council (5/24/22) |
| 5/10/22 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
- Adopt 5/24/22

AGENDA NOTE: A recommendation will be made by the Common Council Executive Committee at their 5/24/22 meeting. A motion will be made from the floor based on their recommendation.

68. [71318](#) Amending Section 2.055(3) of the Madison General Ordinances to Exclude Referrals Without Consent of the Lead Sponsor From Consent Agenda.
- Sponsors:** Grant Foster
- Legislative History**
- | | | |
|---------|-------------------|---|
| 5/5/22 | Attorney's Office | Referred for Introduction
Common Council Executive Committee (5/24/22); Common Council (5/24/22) |
| 5/10/22 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
- Adopt 5/24/22

AGENDA NOTE: A recommendation will be made by the Common Council Executive Committee at their 5/24/2022 meeting. A motion will be made from the floor based on this recommendation.

RESOLUTIONS

69. [71036](#) Accepting the Final Report of the President's Work Group on Racial Justice, Antiracism and Equity
- Sponsors:** Nasra Wehelie, Charles Myadze, Brian Benford, Sheri Carter, Nikki Conklin And Barbara Harrington-McKinney
- Attachments:** [Racial Equity Workgroup Final Report and Resources.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|---|
| 4/14/22 | Council Office | Referred for Introduction
Common Council Executive Committee (5/24/22), Common Council (5/24/22) |
| 4/19/22 | COMMON COUNCIL | Refer to the COMMON COUNCIL
EXECUTIVE COMMITTEE |

AGENDA NOTE: A recommendation will be made at the 5/24/22 meeting of the Common Council Executive Committee. A motion will be made from the floor based on their recommendation.

70. [71226](#) Recognizing the second annual Civic Season from June 12 to July 4, 2022, inclusive of Juneteenth, Independence Day, and forthcoming Fall Civic Holidays.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Yannette Figueroa Cole, Michael E. Verveer, Tag Evers, Lindsay Lemmer, Sheri Carter, Barbara Harrington-McKinney And Regina M. Vidaver
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/2/22 | Clerk's Office | Referred for Introduction
Common Council (5/24/22) |
| 5/10/22 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt 5/24/22 |
71. [71355](#) Amending the Title of Section 33.13, Amending Section 33.13(1) and Repealing Section 33.13(2) Related to the Common Council Executive Committee.
- Sponsors:** Grant Foster
- Legislative History**
- | | | |
|---------|-------------------|--|
| 5/6/22 | Attorney's Office | Referred for Introduction
Common Council Executive Committee (5/24/22); Common Council (5/24/22) |
| 5/10/22 | COMMON COUNCIL | Refer to the COMMON COUNCIL
EXECUTIVE COMMITTEE
Common Council Executive Committee (5/24/22), Common Council (5/24/22) |

AGENDA NOTE: This item will be considered by the Common Council Executive Committee on 5/24/22. A recommendation will be made from the floor.

72. [71357](#) **SUBSTITUTE** - Creating Section 3.035 related to the Common Council Office and Chief of Staff.
- Sponsors:** Grant Foster, Sheri Carter And Nasra Wehelie
- Legislative History**
- | | | |
|--------|-------------------|---|
| 5/6/22 | Attorney's Office | Referred for Introduction
Common Council Executive Committee (5/24/22); Common Council (5/24/22) |
|--------|-------------------|---|

5/10/22 COMMON COUNCIL Refer to the COMMON COUNCIL
EXECUTIVE COMMITTEE
Common Council Executive Committee (5/24/22), Common Council (5/24/22)

AGENDA NOTE: This item will be considered by the Common Council Executive Committee on 5/24/22. A recommendation will be made from the floor.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

73. [71549](#) Repealing MGO Sec. 28.105 Neighborhood Conservation Overlay Districts.
Sponsors: Patrick W. Heck, Grant Foster And Brian Benford
Legislative History:
5/13/22 Attorney's Office Referred for Introduction
Plan Commission (6/13/22); Common Council (6/21/22)
74. [71592](#) Creating Section 15.01(567) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 16th Alder District the property located at 4005 Marsh Road in the Town of Blooming Grove, amending Section 15.02(2) of the Madison General Ordinances to attach the property to Ward 2, and assigning a temporary zoning classification of Temporary A (Agricultural) District.
Sponsors: Satya V. Rhodes-Conway
Attachments: [4005 Marsh Rd Attachment Worksheet Initial 05-04-22](#)
[Attachment Map](#)
Legislative History:
5/17/22 Attorney's Office Referred for Introduction
Common Council (6/7/22)
75. [71617](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2022 City Attorney Reviser's Ordinance.
Sponsors: CITY ATTORNEY
Attachments: [71617Body](#)
Legislative History:
5/17/22 Attorney's Office Referred for Introduction
Common Council Executive Committee (6/7/22); Common Council (6/7/22)
76. [71646](#) Repealing Section 10.085 Entitled "Outdoor Lighting" and Creating Section 29.36 Entitled "Outdoor Lighting" of the Madison General Ordinances.
Sponsors: Tag Evers And Grant Foster
Attachments: [71646Body.pdf](#)
Legislative History:
5/18/22 Attorney's Office Referred for Introduction
Sustainable Madison Committee (6/27/2022); Building Code, Fire Code, Conveyance Code

and Licensing Board (6/21/2022); Common Council (7/12/2022)

RESOLUTIONS

77. [70637](#) City of Madison Commits to the Five Principles of Responsible Outdoor Lighting
- Sponsors:** Grant Foster And Tag Evers
- Attachments:** [70637 v1.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/22/22 | Council Office | Referred for Introduction |
| | Sustainable Madison Committee (4/27/22); Building Code, Fire Code, Conveyance Code and Licensing Appeals Board (5/17/22); Common Council (5/24/22) | |
| 5/10/22 | COMMON COUNCIL | Withdrawn |
| 5/18/22 | Council Office | Referred for Introduction |
| | Sustainable Madison Committee (6/27/22); Building Code, Fire Code, Conveyance Code and Licensing Appeals Board (6/21/22); Common Council (7/12/22) | |
78. [71350](#) A resolution authorizing a noncompetitive purchase of goods from Elections Systems & Software, LLC ("ES&S") as a sole source provider of voting equipment for the City of Madison Clerk.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Brian Benford, Tag Evers, Yannette Figueroa Cole, Lindsay Lemmer, Arvina Martin, Regina M. Vidaver, Nasra Wehelie And Michael E. Verveer
- Attachments:** [Election Systems Software LLC - Non-Competitive Selection Request - CC App](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/18/22 | Clerk's Office | Referred for Introduction |
| | Finance Committee (6/6/22), Common Council (6/7/22) | |
79. [71381](#) Proclaiming opposition to the loss of local control, additional costs, and continuing damage to the interests of the residents of Madison and the State of Wisconsin as caused by the 2011 changes to Wisconsin's redistricting statutes and the State's 2022 Legislative districts.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Tag Evers, Lindsay Lemmer, Syed Abbas, Arvina Martin, Brian Benford, Regina M. Vidaver, Michael E. Verveer, Yannette Figueroa Cole And Sheri Carter
- Legislative History**
- | | | |
|---------|-----------------|---------------------------|
| 5/16/22 | Clerk's Office | Referred for Introduction |
| | Adopt 6/7/2022. | |
80. [71419](#) To authorize a license grant to SA International, Inc and to authorize IT Director to enter into an agreement with SA International, Inc. to purchase the Flexi software for Traffic Engineering sign printing.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/17/22 | Traffic Engineering Division | Referred for Introduction |
| | Finance Committee (6/6/22), Transportation Commission (5/25/22), Common Council (6/7/22) | |

81. [71489](#) Petition to the Commissioner of Railroads for BRT improvements (5th, 6th, 8th, and 12th ADs)
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman And Grant Foster
- Attachments:** [MadisonBRT_RailroadPetition.pdf](#)
[MadisonBRT_AttA_CrashData.pdf](#)
[MadisonBRT_AttB_TrafficData.pdf](#)
[MadisonBRT_AttC_SightDistances.pdf](#)
[MadisonBRT_AttD_TypicalSections.pdf](#)
[MadisonBRT_AttE_USDOTCrossingInventoryForms.pdf](#)
[MadisonBRT_AttF_DraftOfProposedWork.pdf](#)
[MadisonBRT_AttG_ApprovalOfGeometry.pdf](#)
[MadisonBRT_AttH_SmallStartsProjectDevelopmentRating.pdf](#)
- Legislative History**
- 5/12/22 Transportation Department Referred for Introduction
Board of Public Works (5/25/22); Common Council (6/7/22)
82. [71552](#) Recreate the 1.0 FTE position #3297 of Administrative Clerk 1 (CG20, R9) as an Administrative Assistant (CG20, R14), in the Monona Terrace Operating Budget; and reallocate the incumbent, S. Carrizal, to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo MT Admin Clerk.pdf](#)
[MT Admin Clerk Assist.docx](#)
- Legislative History**
- 5/16/22 Human Resources Referred for Introduction
Department
Finance Committee (6/6/22); Personnel Board (5/25/22); Common Council (6/7/22)
83. [71581](#) Accepting Gender-Inclusive language in adopted City Plans
- Sponsors:** Satya V. Rhodes-Conway And Regina M. Vidaver
- Attachments:** [Gender-Inclusive Language Amendments to Plans.pdf](#)
- Legislative History**
- 5/17/22 Department of Planning and Referred for Introduction
Community and Economic
Development
Plan Commission (6/13); Common Council (6/22)
84. [71582](#) Extending the life of Tax Increment District (TID) #29 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 5/17/22 Economic Development Referred for Introduction
Division
Finance Committee (6/6/22); Common Council (6/21/22)

85. [71584](#) Extending the life of Tax Increment District (TID) #47 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/17/22 | Economic Development Division | Referred for Introduction |
| | Finance Committee (6/6/22); Common Council (6/21/22) | |
86. [71585](#) Authorizing a Memorandum of Understanding between City of Madison, Journey Mental Health Center and Public Health Madison & Dane County Inc. to support the Crisis Response Team.
- Sponsors:** Satya V. Rhodes-Conway And Regina M. Vidaver
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/17/22 | Attorney's Office | Referred for Introduction |
| | Finance Committee (6/6/22); Common Council (6/7/22) | |
87. [71612](#) Establishing in-person absentee voting locations for the 2022 Partisan Primary and General Election.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Michael E. Verveer, Arvina Martin And Regina M. Vidaver
- Legislative History**
- | | | |
|---------|----------------|---------------------------|
| 5/17/22 | Clerk's Office | Referred for Introduction |
| | Adopt 6/7/22 | |
88. [71613](#) Establishing a Truth and Reconciliation Process for the City of Madison.
- Sponsors:** Brian Benford
- Legislative History**
- | | | |
|---------|-----------------------|---------------------------|
| 5/17/22 | Attorney's Office | Referred for Introduction |
| | Common Council 6/7/22 | |
89. [71614](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with Bakers Place Project LLC, for 20 parking stalls at the South Livingston Street parking garage
- Sponsors:** Brian Benford
- Attachments:** [Baker's Place- Final City Parking Agreement 2022-05-13 - clean.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/17/22 | Parking Utility | Referred for Introduction |
| | Finance Committee (6/6/22); Transportation Commission (5/25/22); Common Council (6/7/22) | |
90. [71616](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #14056: New Sidewalk Installation Assessment District - 2022. (15th AD)
- Sponsors:** Grant Foster
- Legislative History**
- | | | |
|---------|----------------------|---------------------------|
| 5/17/22 | Engineering Division | Referred for Introduction |
|---------|----------------------|---------------------------|

Board of Public Works (5/25/22); Common Council (6/7/22)

91. [71618](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Guy J. and Laura S. Dreger for approximately 13 acres of land located at 10202 Mid Town Road. (1st AD)
- Sponsors:** Barbara Harrington-McKinney
- Attachments:** [12528 Exhibit A Legal Description.pdf](#)
[12528 Exhibit B Lease Area Map.pdf](#)
- Legislative History**
- 5/17/22 Economic Development Referred for Introduction
Division
Plan Commission (6/13/22); Board of Public Works(5/25/22); Finance Committee (6/6/22);
Common Council (6/21/22)
92. [71622](#) Approving the Madison Arts Commission's selection of Ash Armenta as the next Thurber Park Artist-in-Residence.
- Sponsors:** Sheri Carter
- Legislative History**
- 5/18/22 Department of Planning and Referred for Introduction
Community and Economic
Development
Finance (6/13); Madison Arts Commission (6/8); Common Council (6/21)
93. [71624](#) Accepting the Engineering Division's 2021 Compliance Maintenance Annual Report (CMAR) for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
- Sponsors:** Grant Foster And Gary Halverson
- Attachments:** [CMAR 2021.pdf](#)
- Legislative History**
- 5/18/22 Engineering Division Referred for Introduction
Board of Public Works (5/25/22); Common Council (6/7/22)
94. [71626](#) Recreate position #4075 of Data Analyst 2 as a Data Analyst 3 in CG 18, Range 10 and reallocate the employee, D. Coy, to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo - Data Analyst 2 to 3.pdf](#)
- Legislative History**
- 5/18/22 Human Resources Referred for Introduction
Department
Finance Committee (6/6/22); Personnel Board (5/25/22); Common Council (6/7/22)
95. [71627](#) Delete the classification of "Police Administrative Services Manager" in CG18, R14 and recreate the classification in CG18, R15. Recreate the 1.0 FTE position #2576 in the new CG and Range (CG 18, R15) and reallocate the employee, T. Mawer, to the new position, within the Police Department operating budget.
- Sponsors:** Satya V. Rhodes-Conway

Attachments: [PB Memo Police Administrative Services Manager.pdf](#)

Legislative History

5/18/22 Human Resources Referred for Introduction
Department
Finance Committee (6/6/22); Personnel Board (5/25/22); Common Council (6/7/22)

96. [71628](#) Recreate the classification of “Public Works Foreperson” (CG18, R05) as “Public Works Foreperson 1” and create the classification of “Public Works Foreperson 2” in CG18, R06. Recreate the 1.0 FTE positions #1664 and #1725 as “Public Works Foreperson 1” and reallocate the employees, R. Grieshammer and P. Roh to the new positions; and recreate the 1.0 FTE positions #1665 and #1765 as “Public Works Foreperson 2” and reallocate the employees, M. Scamardo and D. Kelley, to the new positions, within the Streets Division operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo - Public Works Foreperson.pdf](#)
[Public Works Foreperson 1-2 Class Spec - Draft.pdf](#)

Legislative History

5/18/22 Human Resources Referred for Introduction
Department
Finance Committee (6/6/22); Personnel Board (5/25/22); Common Council (6/7/22)

97. [71630](#) BY TITLE ONLY - Appointing XXXXX as Alderperson for District 11 to serve until the Spring 2023 election.

Sponsors: Keith Furman

Legislative History

5/18/22 Council Office Referred for Introduction
Common Council Executive Committee (6/1/22), Common Council (6/7/22)

98. [71632](#) BY TITLE ONLY - Appointing XXXXX as Alderperson for District 20 to serve until the Spring 2023 election.

Sponsors: Keith Furman

Legislative History

5/18/22 Council Office Referred for Introduction
Common Council Executive Committee (5/25/22), Common Council (6/7/22)

99. [71638](#) Accepting the Community Development Division’s (CDD) Youth, Young Adult, and Adult Employment policy paper and directing CDD to conduct a Request for Proposals (RFP) process, and formulate funding allocation recommendations for consideration by the Mayor and Common Council, for use of funds beginning on January 1, 2023.

Sponsors: Brian Benford And Arvina Martin

Attachments: [2022 Youth Adult Employment Concept Paper .pdf](#)

Legislative History

5/18/22 Community Development Referred for Introduction
Division
Finance Committee (6/6/22); Community Services Committee (5/25/22); Common Council

(6/7/22)

100. [71640](#) Amending the Community Development Division's 2022 Operating Budget and authorizing the Division to accept grant funds (\$150,000) from the National League of Cities (NLC) to support creating equitable outcomes for marginalized youth, particularly in high-demand science, technology, engineering, and mathematics (STEM) work force industries.
- Sponsors:** Arvina Martin, Brian Benford And Regina M. Vidaver
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/18/22 | Community Development Division | Referred for Introduction |
| | Finance Committee (5/5/22); Community Services Committee (5/25/22); Common Council (6/7/22) | |
101. [71642](#) Authorizing the Mayor and City Clerk to amend an existing contract with Focus Counseling by extending its term through June 30, 2023 to enable the continued provision of housing support services to participants in the City's unsheltered response hotel shelter program.
- Sponsors:** Barbara Harrington-McKinney, Nikki Conklin And Regina M. Vidaver
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/18/22 | Community Development Division | Referred for Introduction |
| | Finance Committee (6/6/22); CDBG Committee (6/2/22); Common Council (6/7/22) | |
102. [71649](#) Addition of 1.0 FTE in the classification of Account Technican 3 in CG 20, Range 16 in the Finance Department's operating budget.
- Sponsors:** Michael E. Verveer And Keith Furman
- Legislative History**
- | | | |
|---------|---|--------------------------------|
| 5/18/22 | Human Resources Department | Refer to the FINANCE COMMITTEE |
| | Finance Committee (6/6/22), Common Council (6/7/22) | |
103. [71650](#) Delete the classification of Housing Operations Analyst in CG 18, Range 8 and recreate the classification in CG 18, Range 12. Recreate position number #1027 to the Housing Operations Analyst (CG18, R12), and reallocate employee, L. Daniels, into the new CG and Range.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Housing Operations Analyst-Final-5-6-22.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/18/22 | Human Resources Department | Referred for Introduction |
| | Finance Committee (6/6/22), Personnel Board (5/25/22), Common Council (6/7/22) | |
104. [71651](#) Recreate position #783 of Accountant 3 as an Accountant 4 in CG 18, Range 10 and reallocate the employee, J. Horan, to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Accountant 4 5-2022 FINAL.pdf](#)
- Legislative History**

5/18/22 Human Resources Referred for Introduction
 Department
 Finance Committee (6/6/22), Personnel Board (5/25/22), Common Council (6/7/22)

105. 71714 Approving an extension of a provisional appointment for Joanne Austin from June 13, 2022 until such time as the position of Parks Recreation Services Coordinator is filled on a permanent basis or until December 13, 2022, whichever is earlier.

Sponsors: Syed Abbas And Yannette Figueroa Cole

Legislative History

5/20/22 Parks Division Referred for Introduction

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

106. [71374](#) N. Brassler of Acuity Insurance for Monarch Addiction Recovery - property damage - \$4,780.71.
107. [71380](#) Madison Gas and Electric Company - property damage - \$1,499.55.
108. [71467](#) L. He - vehicle damage - \$3,000.
109. [71474](#) D. Vitale - property damage - \$50,000.
110. [71481](#) K. Rossi for M. Rossi - personal injury - \$1,300.
111. [71487](#) M. Waelchli, American Family Insurance for D. Vitale - property damage - \$25,000.
112. [71496](#) S. Wallace - property damage - \$30.
113. [71564](#) J. Schwab - property damage - \$800.00.
114. [71591](#) C. Steeves - vehicle damage - \$2,766.38.
115. [71599](#) P. Frisch - vehicle damage - \$320.10.
116. [71605](#) J. Hird - property damage - \$20.64.

APPOINTING RESOLUTION

117. [71395](#) Appointing Erik Paulson as Alderperson for District 3 to serve until the Spring 2023 election.
- Sponsors:** Keith Furman, Juliana R. Bennett, Nikki Conklin, Jael Currie, Yannette Figueroa Cole, Grant Foster And Patrick W. Heck
- Attachments:** [71395 Introduction by Title Only.pdf](#)

Legislative History

5/10/22	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
		Common Council Executive Committee (5/17/22), Common Council (5/24/22)
5/10/22	Council Office	Referred for Introduction
		Common Council Executive Committee (5/17/22), Common Council (5/24/22)
5/17/22	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT
		5/24 CC meeting

SWEARING IN OF NEWLY APPOINTED ALDERPERSON**ADDENDUM****LATE ITEM****REPORT OF LANDLORD AND TENANT ISSUES COMMITTEE**

118. [70762](#) Creating Section 32.11(10) of the Madison General Ordinances relating to prohibiting a rental agreement from requiring that a cat be declawed in order to be permitted as a pet in a rental property.

Sponsors: Lindsay Lemmer And Patrick W. Heck

Legislative History

3/30/22	Attorney's Office	Referred for Introduction
		Landlord and Tenant Issues Committee (4/21/22); Common Council (5/10/22)
4/19/22	COMMON COUNCIL	Refer to the LANDLORD AND TENANT ISSUES COMMITTEE

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