



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, May 24, 2022

6:30 PM

Via Virtual Meeting

VIRTUAL MEETING

ROLL CALL

At 6:32 PM, Mayor Rhodes-Conway in the chair.

Present: 19 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze and Keith Furman

SPEAKING GUIDELINES

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:

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

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

There was one registrant in support

Enactment No: RES-22-00340

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

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

There were two registrants in support.

Enactment No: RES-22-00366

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.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Syed Abbas, 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, Arvina Martin, Charles Myadze, Regina M. Vidaver And Nasra Wehelie

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

There were four registrants in support.

Enactment No: RES-22-00367

4. [71689](#) Thanking Toby Emmer, Terry Evanson, Tara Keenan, Sheray Wallace, Jane Sarafiny, and Mark Fraire for their collective efforts that have made District 20, the City of Madison, and our region a better place for everyone.
- Sponsors:** Nasra Wehelie, Barbara Harrington-McKinney And Sheri Carter
- A motion was made by Harrington-McKinney, seconded by Wehelie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00368

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

5. [70152](#) Consent Agenda (5/24/22 meeting)
- A motion was made by Furman, seconded by Currie, to Adopt The motion passed by voice vote/other on the 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.

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PUBLIC COMMENT AND PUBLIC HEARINGS

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

6. [71281](#) Approving Plans, Specifications, And Schedule Of Assessments For Braxton Place and La Mariposa Lane Assessment District - 2022. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: RES-22-00369

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

A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by the following vote:

There were 57 registrants opposed.

Ayes: 12 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie and Keith Furman

Noes: 7 - Barbara Harrington-McKinney; Brian Benford; Nasra Wehelie; Syed Abbas; Sheri Carter; Gary Halverson and Charles Myadze

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-22-00370

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

A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by the following vote:

Ayes: 18 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Charles Myadze; Keith Furman and Barbara Harrington-McKinney

Noes: 1 - Gary Halverson

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-22-00371

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.
- A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Accept to the COMMON COUNCIL. The motion passed by voice vote/other.**

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.
- A motion was made by Furman, seconded by Currie, to Accept. The motion passed by voice vote/other.**

BUSINESS PRESENTED BY THE MAYOR

11. [71274](#) Report of the Mayor submitting resident committee appointments (introduction 5/10/2022; action 5/24/2022).
- A motion was made by Furman, seconded by Currie, to Confirm. The motion passed by voice vote/other.**
12. [71619](#) Report of the Mayor submitting alder committee appointments.
- A motion was made by Furman, seconded by Currie, to Confirm. The motion passed by voice vote/other.**
13. [71625](#) Report of the Mayor submitting resident committee appointments (introduction 5/24/2022; action 6/7/2022).
- A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**

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)
- A motion was made by Furman, seconded by Currie, to Accept. The motion passed by voice vote/other.**

15. [71668](#) Report of the Common Council President submitting alder committee appointments to the Ethics Board.
- A motion was made by Furman, seconded by Currie, to Confirm under MGO 2.055. The motion passed by voice vote/other.**

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
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**

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
- A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00040
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
- A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00041

REPORT OF CITY CLERK

19. [68988](#) Report of Operator License Applications May 24, 2022. See attached report for list of operators.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**

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
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00372
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
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00373
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
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00374
23. [71216](#) Awarding Public Works Contract No. 9125, MPD East Fencing. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00375
24. [71217](#) Awarding Public Works Contract No. 9178, Solar PV - Fire Station 02. (19AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00376

25. [71218](#) Awarding Public Works Contract No. 8512, New Sidewalk Installation Assessment District - 2022. (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00377
26. [71219](#) Awarding Public Works Contract No. 9168, 2022 Parking Garage Maintenance. (2nd, 4th & 6th ADs)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00378
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
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00379
28. [71275](#) Approving Addendum No. 1 to 226 N Midvale Boulevard, Contract No. 9145 (11th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00380
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
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00381

30. [71277](#) Approving Addendum No. 1 to 2649 East Springs Drive, Contract No. 9153 (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00382
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
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00383
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
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00384
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
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00385
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
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00386

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

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

Enactment No: RES-22-00387

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

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

Enactment No: RES-22-00388

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

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

Enactment No: RES-22-00389

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.

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, Patrick W. Heck, Sheri Carter And Barbara Harrington-McKinney

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

There were four registrants in support.

Ayes: 19 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furmanand Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-22-00390

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

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

Enactment No: RES-22-00391

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

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

There was one registrant in support.

Enactment No: RES-22-00392

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

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

Enactment No: RES-22-00393

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 vactor trucks.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-22-00394

43. [71124](#) Dissolving Tax Incremental District (TID) #25 (Wilson Street Corridor).

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

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

Enactment No: RES-22-00395

44. [71125](#) Dissolving Tax Incremental District (TID) #35 (West Beltline Highway)

Sponsors: Satya V. Rhodes-Conway, Sheri Carter And Yannette Figueroa Cole

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

Enactment No: RES-22-00396

45. [71148](#) ~~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

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

Enactment No: RES-22-00397

ROLL CALL

At 9:50, PM Mayor Rhodes- Conway in the chair.

Present: 18 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze and Keith Furman

Absent: 1 - Nasra Wehelie

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

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

There were four registrants opposed.

Absent: 1 - Nasra Wehelie

Ayes: 14 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Sheri Carter; Grant Foster; Jael Currie and Keith Furman

Noes: 3 - Syed Abbas; Gary Halverson and Charles Myadze

Abstentions: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-22-00398

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

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

There were four registrants opposed.

Absent: 1 - Nasra Wehelie

Ayes: 12 - Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie; Keith Furman and Patrick W. Heck

Noes: 4 - Syed Abbas; Sheri Carter; Gary Halverson and Charles Myadze

Abstentions: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-22-00399

RECESS

A motion was made by Currie, seconded by Evers, to Take A Recess at 9:56 PM. The motion passed by voice vote/other.

RECONVENE

This meeting of the Common Council was Reconvened at 10:06 PM.

Present: 18 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze and Keith Furman

Absent: 1 - Nasra Wehelie

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

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

Enactment No: RES-22-00400

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

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

Enactment No: RES-22-00401

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, Michael E. Verveer And Nasra Wehelie

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

Enactment No: RES-22-00402

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: Sheri Carter And Tag Evers

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

Enactment No: RES-22-00403

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, Yannette Figueroa Cole And Nasra Wehelie

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

Enactment No: RES-22-00404

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

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

Enactment No: RES-22-00405

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

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

There were 12 registrants opposed.

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

A motion was made by Abbas, seconded by Carter, to Refer to a future Meeting to Adopt to the COMMON COUNCIL,. The motion failed by the following vote:

Absent: 1 - Nasra Wehelie

Ayes: 4 - Syed Abbas; Sheri Carter; Gary Halversonand Barbara Harrington-McKinney

Noes: 13 - Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie; Charles Myadze; Keith Furmanand Patrick W. Heck

Non Voting: 1 - Satya V. Rhodes-Conway

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

There were two registrants neither in support nor opposed.

Absent: 1 - Nasra Wehelie

Ayes: 15 - Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; Barbara Harrington-McKinney; Patrick W. Heckand Michael E. Verveer

Abstentions: 2 - Syed Abbas and Sheri Carter

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: ORD-22-00042

REPORT OF MADISON ARTS COMMISSION

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

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

REPORT OF RISK MANAGER

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

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

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

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

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, Keith Furman And Nasra Wehelie

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

Enactment No: RES-22-00406

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

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

Enactment No: RES-22-00407

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
- A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**
- Enactment No: RES-22-00408

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
- A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**
- Enactment No: RES-22-00409

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
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00410

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
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00043

65. [71289](#) Amending Section 2.03(3) and 2.03(4) to Revise the Process for Filling Common Council Vacancies.
- Sponsors:** Gary Halverson
- A motion was made by Furman, seconded by Currie, to Place On File Without Prejudice. The motion passed by the following vote:**
- There were three registrants in support.**
- Absent:** 1 - Nasra Wehelie
- Ayes:** 12 - Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie; Keith Furman; Patrick W. Heckand Michael E. Verveer
- Noes:** 5 - Syed Abbas; Sheri Carter; Gary Halverson; Charles Myadzeand Barbara Harrington-McKinney
- Non Voting:** 1 - Satya V. Rhodes-Conway

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
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00044

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.

67. [71317](#) Amending Section 2.029(5) of the Madison General Ordinances Regarding Public Comments at Common Council Meetings.
- Sponsors:** Grant Foster
- A motion was made by Furman, seconded by Currie, to Adopt Substitute. The motion passed by the following vote:**
- Absent:** 1 - Nasra Wehelie
- Ayes:** 15 - Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Jael Currie; Charles Myadze; Keith Furman; Patrick W. Heck; Michael E. Verveerand Satya V. Rhodes-Conway
- Noes:** 2 - Gary Halversonand Barbara Harrington-McKinney
- Abstentions:** 1 - Sheri Carter

Enactment No: ORD-22-00045

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

A motion was made by Harrington-McKinney, seconded by Carter, to Place On File Without Prejudice. The motion failed by the following vote:

Absent: 1 - Nasra Wehelie

Ayes: 2 - Sheri Carter and Barbara Harrington-McKinney

Noes: 15 - Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; Patrick W. Heck; Michael E. Verveer and Regina M. Vidaver

Non Voting: 1 - Satya V. Rhodes-Conway

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

Absent: 1 - Nasra Wehelie

Ayes: 15 - Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; Patrick W. Heck; Michael E. Verveer; Regina M. Vidaver and Brian Benford

Noes: 1 - Barbara Harrington-McKinney

Abstentions: 1 - Sheri Carter

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: ORD-22-00046

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.

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

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

Enactment No: RES-22-00411

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.

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
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-22-00412

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
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by the following vote:**

Absent: 1 - Nasra Wehelie

Ayes: 16 - Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; Patrick W. Heck; Michael E. Verveer; Regina M. Vidaverand Brian Benford

Abstentions: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: ORD-22-00047

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
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by the following vote:**

Absent: 1 - Nasra Wehelie

Ayes: 16 - Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; Patrick W. Heck; Michael E. Verveer; Regina M. Vidaverand Brian Benford

Abstentions: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: ORD-22-00048

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.

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
- A motion was made by Furman, seconded by Currie, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
- There was 1 registrant opposed.**
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
- A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**
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
- A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**
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
- Additional Referral to Building Code, Fire Code, Conveyance Code and Licensing Board (6/21/2022)
- A motion was made by Furman, seconded by Currie, to Refer to the SUSTAINABLE MADISON COMMITTEE. The motion passed by voice vote/other.**

RESOLUTIONS

77. [70637](#) City of Madison Commits to the Five Principles of Responsible Outdoor Lighting
- Sponsors:** Grant Foster And Tag Evers
- Additional Referrals to Building Code, Fire Code, Conveyance Code and Licensing Appeals Board (6/21/22)
- A motion was made by Furman, seconded by Currie, to Refer to the SUSTAINABLE MADISON COMMITTEE. The motion passed by voice vote/other.**
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
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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, Sheri Carter And Nasra Wehelie
- A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**
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
- Additional Referrals to Transportation Commission (5/25/22)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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
- A motion was made by Furman, seconded by Currie, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

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
- Additional Referral to Personnel Board (5/25/22)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
83. [71581](#) Accepting Gender-Inclusive language in adopted City Plans
- Sponsors:** Satya V. Rhodes-Conway And Regina M. Vidaver
- A motion was made by Furman, seconded by Currie, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
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
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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, Regina M. Vidaver And Nasra Wehelie
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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, Regina M. Vidaver, Nasra Wehelie, Sheri Carter And Barbara Harrington-McKinney
- A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

88. [71613](#) Establishing a Truth and Reconciliation Process for the City of Madison.
- Sponsors:** Brian Benford And Nasra Wehelie
- A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**
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
- Additional Referral to Transportation Commission (5/25/22)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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
- A motion was made by Furman, seconded by Currie, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
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
- Additional Referrals to Board of Public Works (5/25/22); Finance Committee (6/6/22)
- A motion was made by Furman, seconded by Currie, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
92. [71622](#) Approving the Madison Arts Commission's selection of Ash Armenta as the next Thurber Park Artist-in-Residence.
- Sponsors:** Sheri Carter And Nasra Wehelie
- Additional Referral to Madison Arts Commission (6/6/22)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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, Gary Halverson And Nasra Wehelie
- A motion was made by Furman, seconded by Currie, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

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
- Additional Referral to Personnel Board (5/25/22)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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
- Additional Referral to Personnel Board (5/25/22)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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
- Additional Referral to Personnel Board (5/25/22)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
97. [71630](#) BY TITLE ONLY - Appointing XXXXX as Alderperson for District 11 to serve until the Spring 2023 election.
- Sponsors:** Keith Furman
- A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**
98. [71632](#) Appointing Matt Phair as Alderperson for District 20 to serve until the Spring 2023 election.
- Sponsors:** Keith Furman, Syed Abbas, Juliana R. Bennett, Nikki Conklin, Yannette Figueroa Cole, Grant Foster And Patrick W. Heck
- A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

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
- Additional Referral to Community Services Committee (5/25/22)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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, Regina M. Vidaver And Nasra Wehelie
- Additional Referral to Community Services Committee(5/25/22)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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, Regina M. Vidaver And Nasra Wehelie
- Additional Referral to CDBG Committee (6/2/22)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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
- Additional Referral to Personnel Board (5/25/22)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

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
- Additional Referral to Personnel Board (5/25/22)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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, Yannette Figueroa Cole And Nasra Wehelie
- A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

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.
- A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**
107. [71380](#) Madison Gas and Electric Company - property damage - \$1,499.55.
- A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**
108. [71467](#) L. He - vehicle damage - \$3,000.
- A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**
109. [71474](#) D. Vitale - property damage - \$50,000.
- A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**
110. [71481](#) K. Rossi for M. Rossi - personal injury - \$1,300.
- A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**

111. [71487](#) M. Waelchli, American Family Insurance for D. Vitale - property damage - \$25,000.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.
112. [71496](#) S. Wallace - property damage - \$30.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.
113. [71564](#) J. Schwab - property damage - \$800.00.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.
114. [71591](#) C. Steeves - vehicle damage - \$2,766.38.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.
115. [71599](#) P. Frisch - vehicle damage - \$320.10.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.
116. [71605](#) J. Hird - property damage - \$20.64.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.

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
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
There was one registrant in support.
Enactment No: RES-22-00413

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

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

Enactment No: ORD-22-00049

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Abbas, seconded by Furman, to Adjourn at 11:14 PM. The motion passed by voice vote/other.