



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

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

Tuesday, April 25, 2023

6:30 PM

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

HYBRID MEETING

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

Present: 19 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze and Kristen Slack

Excused: 2 - Nasra Wehelie and Barbara Harrington-McKinney

NOTIFIED ABSENCES: Harrington-McKinney, Wehelie.

OPENING REMARKS

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

1. [77295](#) Consent Agenda Document (4/25/23)

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 Alder(s) have separated out for discussion/debate purposes.

PUBLIC COMMENT

PETITIONS AND COMMUNICATIONS

PETITIONS REFERRED TO THIS MEETING

2. [77320](#) Petition received in the Madison City Clerk's Office April 3, 2023 from MH Madison, LLC, regarding attachment from the Town of Burke to the City of Madison.
- A motion was made by Currie, seconded by Figueroa Cole, to Accept. The motion passed by voice vote/other.**

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

3. [77203](#) Report of the Mayor submitting resident committee appointments (introduction: 4-18-2023; action 4-25-2023).
- A motion was made by Currie, seconded by Figueroa Cole, to Confirm. The motion passed by voice vote/other.**
4. [77392](#) Report of the Mayor submitting resident committee appointments (introduction 4-25-2023; action 5-2-2023).
- Confirm 5/2/23
- A motion was made by Currie, seconded by Figueroa Cole, 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

5. [77296](#) Confirming the Madison Common Council meeting formats through June 20, 2023:
- 5/2/23 - Hybrid (Virtual & CCB 201)
5/16/23 - Hybrid (Virtual & CCB 201)
6/6/23 - Hybrid (Virtual & CCB 201)
6/20/23 - Hybrid (Virtual & CCB 201)
- A motion was made by Currie, seconded by Figueroa Cole, to Accept. The motion passed by voice vote/other.**

REPORTS OF OFFICERS

REPORT OF BOARD OF PUBLIC WORKS

6. [77151](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 Parking Garage Maintenance. (2nd, 4th and 6th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**

REPORT OF CITY CLERK

7. [77405](#) Report of Operator License Applications April 25, 2023. See attached report for list of operators.
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

REPORT OF FINANCE COMMITTEE

8. [76698](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Opitz Investment Corporation and Halleen Properties, LLC or their successors and assigns, for the purchase of the property located at 4710 Lien Road in the City of Madison to provide the City with park land. (17th AD)
- Sponsors:** Satya V. Rhodes-Conway And Sabrina V. Madison
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
9. [76782](#) Substitute: Authorizing a noncompetitive contract with LanguageLine Solutions for the provision of interpretation and translation services for the City of Madison, WI.
- Sponsors:** Satya V. Rhodes-Conway And Regina M. Vidaver
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
10. [76854](#) SUBSTITUTE - Authorizing the Purchase of the Property Located at 305 S. Bedford from Dane County for Future Assemblage with Brittingham Park. (4th A.D.).
- Sponsors:** Michael E. Verveer
- A motion was made by Currie, seconded by Conklin, to Adopt Unanimously. The motion passed by voice vote/other.**

11. [76990](#) Providing the Latino Chamber of Commerce (LCC) of Dane County a \$35,745 grant for their business development initiatives using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with the Latino Chamber of Commerce (LCC) of Dane County or their fiscal sponsor for that purpose.
- Sponsors:** Satya V. Rhodes-Conway, Regina M. Vidaver And Dina Nina Martinez-Rutherford
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
12. [77070](#) Resolution authorizing a double-fill of the position of Deputy Mayor 2 (#4791) at the Mayor's Office.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
13. [77139](#) Providing Urban Community Arts Network, Ltd. (UCAN) a \$30,000 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:** Sabrina V. Madison, Michael E. Verveer, Regina M. Vidaver, Jael Currie, Juliana R. Bennett, Dina Nina Martinez-Rutherford And Derek Field
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
14. [77172](#) A Resolution authorizing the Mayor and the City Clerk to execute a non-competitive on-call service contract with EOTO, LLC for Community Outreach Services.
- Sponsors:** Juliana R. Bennett
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
15. [77188](#) Extending the life of Tax Increment District (TID) #39 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 And Jael Currie
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
16. [77191](#) Dissolving Tax Incremental District (TID) #47 (Silicon Prairie).
- Sponsors:** Satya V. Rhodes-Conway And Barbara Harrington-McKinney
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**

17. [77194](#) Dissolving Tax Incremental District (TID) #29 (Allied-Dunn's Marsh).
- Sponsors:** Satya V. Rhodes-Conway And Yannette Figueroa Cole
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
18. [77223](#) Approving the 2023 Neighborhood Grant Program recommendations, authorizing the execution of agreements required to administer the program, authorizing the Planning Division Director and Finance Director to execute grant agreements on behalf of the City, and authorizing the acceptance of any grant-funded improvements to be located on City-owned lands.
- Sponsors:** Satya V. Rhodes-Conway, Jael Currie And Dina Nina Martinez-Rutherford
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
19. [77233](#) Authorizing the Mayor and the City Clerk to enter into contracts with local youth soccer associations for athletic field use through December 31, 2025, with the possibility of one additional one-year period.
- Sponsors:** Yannette Figueroa Cole, Nikki Conklin, Regina M. Vidaver And Nasra Wehelie
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
20. [77248](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and McDonald's USA, LLC, a Delaware limited liability company or their successors and assigns, for the purchase of the property located at 3709 Kinsman Blvd in the City of Madison to provide the City with both short and long-term options for uses that are compatible with the planned construction at the adjacent property of a facility to provide shelter services for men experiencing homelessness. (12th AD)
- Sponsors:** Satya V. Rhodes-Conway, Jael Currie And Dina Nina Martinez-Rutherford
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
21. [77257](#) Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for Transit Master and Trapeze back-office software that went out of warranty at the end of 2022 through 2023. The cost of this contract amendment will not exceed \$540,000 in the Transit Utility 2023 operating budget.
- Sponsors:** Yannette Figueroa Cole
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**

22. [77264](#) Amending the 2023 Operating Budget and Setting the 2023 Rates for the Sewer Utility, Stormwater Utility and Landfill Remediation (citywide)
- Sponsors:** Regina M. Vidaver, Michael E. Verveer And Derek Field
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by the following vote:**
- Ayes:** 18 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadzeand Kristen Slack
- Excused:** 2 - Nasra Wehelieand Barbara Harrington-McKinney
- Non Voting:** 1 - Satya V. Rhodes-Conway
23. [77273](#) Authorizing a contract between the City of Madison and Bayview Foundation, Inc. to convey to Bayview Foundation, Inc. up to \$2 million of American Rescue Plan Act funds awarded through the State of Wisconsin's Neighborhood Investment Fund Program, and authorizing the Mayor and the City Clerk to enter into a sub-recipient agreement.
- Sponsors:** Barbara Harrington-McKinney, Nikki Conklin, Tag Evers, Regina M. Vidaver, Jael Currie And Juliana R. Bennett
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
24. [77288](#) Authorizing the City of Madison Fire Department to accept up to \$12,000 in donations for a 50th anniversary recognition event for paramedic service in the City of Madison and amending the Madison Fire Department's 2023 adopted operating budget to include the \$12,000 as agency revenue and increasing supplies expense authority by the same amount.
- Sponsors:** Satya V. Rhodes-Conway, Juliana R. Bennett, Jael Currie And Isadore Knox Jr.
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by the following vote:**
- Ayes:** 18 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slackand John W. Duncan
- Excused:** 2 - Nasra Wehelieand Barbara Harrington-McKinney
- Non Voting:** 1 - Satya V. Rhodes-Conway

REPORT OF LANDLORD TENANT ISSUES COMMITTEE

25. [76331](#) Amending portions of Section 9.23 of the Madison General Ordinances relating to regulation of mobile home parks.

Sponsors: Juliana R. Bennett, Nikki Conklin And Dina Nina Martinez-Rutherford

Landlord and Tenant Issues Committee (5/18/23), Common Council (6/6/23).

A motion was made by Currie, seconded by Figueroa Cole, to Re-refer to the LANDLORD AND TENANT ISSUES COMMITTEE. The motion passed by voice vote/other.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

26. [76837](#) Repealing Section 25.28 and amending 1.08(3)(a) of the Madison General Ordinances to remove the penalty of possession of certain weapons.

Sponsors: Michael E. Verveer And Isadore Knox Jr.

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

REPORT OF RISK MANAGER

27. [76957](#) M. Rita of Progressive Insurance for D. Carpenter - vehicle damage - \$14,549.27.

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

28. [77069](#) J. Gwynn-Williams of Enterprise Fleet Management - vehicle damage - \$3,041.96.

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

29. [76963](#) J. Guist - vehicle damage - \$2,059.66.

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

ITEMS REFERRED TO THIS MEETING

ORDINANCES

30. [77234](#) Creating Section 15.01(654) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 17th Alder District the property located at 5710 Portage Road in the Town of Burke, creating Section 15.02(157) of the Madison General Ordinances to attach the property to Ward 157, and amending Section 15.03(17) to add Ward 157 to Alder District 17, and assigning a temporary zoning classification of Temp A (Temporary-Agricultural) District.

Sponsors: Satya V. Rhodes-Conway

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

31. [77406](#) Amending Section 33.56(3) of the Madison General Ordinances to update membership composition.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Currie, seconded by Figueroa Cole, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.

RESOLUTIONS

32. [77378](#) Amending the 2023 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept a \$429,746 grant award from U.S. Environmental Protection Agency (U.S. EPA); authorizing the Mayor and City Clerk to execute the associated grant agreement with U.S. EPA; and authorizing the Mayor and City Clerk enter into a non-competitive contracts with Foundation for Black Women's Wellness, Inc., Latino Health Council, The Hmong Institute, Inc., and the University of Wisconsin-Madison to implement the Building Sensor and Community Partnership Networks for Air Quality project.

Sponsors: Satya V. Rhodes-Conway, Sabrina V. Madison, Regina M. Vidaver, Nikki Conklin, Derek Field, Juliana R. Bennett And Marsha A. Rummel

A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

33. [77393](#) Partially discontinuing and vacating public street right-of-way located at the southwesterly corner of the intersection of McKee Rd with Maple Grove Dr for a Planned Development Amendment and Certified Survey Map, being located in the Northwest 1/4, of the Northwest 1/4 of Section 12, Township 6 North, Range 8 East, City of Madison, Dane County, Wisconsin. (7th AD)

Sponsors: Nasra Wehelie

Additional referrals to Plan Commission, Transportation Commission.

This Resolution was Refer to the BOARD OF PUBLIC WORKS

34. [77397](#) Amending the 2023 Adopted Capital Budget for the Parks Division to authorize \$2,665,000 in capital improvements for South Madison parks funded by incremental revenue proceeds from Tax Increment District (TID) No. 51; and to reallocate \$498,000 in GO authority within the Parks Division's 2023 Adopted Capital Budget to the Warner Park Community Recreation Center Expansion PROJECT 17196 (13th & 14th A.D.)

Sponsors: Charles Myadze, Isadore Knox Jr. And Yannette Figueroa Cole

A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

35. [77385](#) G. McNaughton - vehicle damage - \$48.
This Claim was Referred to the Risk Manager
36. [77391](#) J. Lambin of Enterprise Holdings Inc - vehicle damage - \$14,956.58.
This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

Alder Latimer Burris moved reconsideration of file 77204. The chair ruled that motion to be out of order.

A motion was made by Latimer Burris, seconded by Knox, Jr., to Appeal the Ruling of the Chair. . The motion FAILED by the following vote:

Ayes: 3 - William Tishler; Amani Latimer Burrisand Isadore Knox Jr.

Noes: 14 - Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John W. Duncanand Juliana R. Bennett

Abstentions: 1 - Kristen Slack

Excused: 2 - Nasra Wehelieand Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

ADJOURNMENT

A motion was made by Conklin, seconded by Currie, to Adjourn at 7:25 pm. The motion passed by voice vote/other.