



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, February 22, 2022

6:30 PM

Via Virtual Meeting

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

1. **Written Comments:** You can send comments on agenda items to allalders@cityofmadison.com
2. **Register but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>
3. **Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
4. **Watch the Meeting:** You can call-in or watch the Common Council meeting in several ways:
 - **Livestream on the Madison City Channel website:**
<https://media.cityofmadison.com/mediasite/showcase>
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<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: 893 9406 4181

ROLL CALL

At 6:33pm, Mayor Rhodes-Conway in the chair.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

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.

NOTIFIED ABSENCES: None

OPENING REMARKS

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

1. [69979](#) Consent Agenda (2/22/22 meeting)

PUBLIC COMMENT AND PUBLIC HEARINGS - BEGIN AT 6:45PM

RECESSED PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

2. [68639](#) Creating Section 28.022-00524 of the Madison General Ordinances to change the zoning of property located at 1017 N. Sherman Avenue, 12th Aldermanic District, from IG (Industrial - General) District to CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

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

There were 3 registrants in opposition.

PUBLIC HEARINGS

REPORT OF BOARD OF PUBLIC WORKS

- 3. [69569](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Owen Drive, Keating Terrace and Caromar Drive Resurfacing - 2022. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

- 4. [69273](#) SUBSTITUTE. Creating Section 28.022 - 00539 of the Madison General Ordinances to change the zoning of property located at 10451 Old Sauk Road, 9th Aldermanic District, from A (Agricultural) to TR-C3 (Traditional Residential-Consistent 3) District.

Sponsors: Planning Division

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

There were 2 registrants in support.

TAKE A RECESS

A motion was made by Bennett, seconded by Vidaver, to Take A Recess at 9:01pm. The motion passed by voice vote/other.

RECONVENE

At 9:11pm, Mayor Rhodes-Conway in the chair.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

- 5. [69274](#) Creating Section 28.022 - 00534 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) District to TR-C3 (Traditional-Residential-Consistent 3) District; and creating Section 28.002 - 00535 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) to TR-V2 (Traditional Residential-Varied 2) District; and creating Section 28.022-536 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.022 - 00537 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor-Transitional) District; and creating Section 28.022-538 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CN (Conservancy) District.

Sponsors: Planning Division

A motion was made by Heck, seconded by Benford, to Place on File without Prejudice and Close the Public Hearing.

There were 17 registrants in support of adoption, 42 registrants in opposition, and 2 registrants neither in support nor opposition.

The motion passed by the following vote:

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; Syed Abbas; Tag Evers; Grant Foster; Jael Currie and Keith Furman

Noes: 6 - Barbara Harrington-McKinney; Nasra Wehelie; Sheri Carter; Gary Halverson; Charles Myadze and Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

Agenda Note: Approval of this item requires a favorable vote of 3/4 of the members of the Common Council voting on the proposed rezoning.

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

BUSINESS PRESENTED BY THE MAYOR

- 6. [69978](#) Report of the Mayor submitting resident committee appointments (introduction 2/22/22; action 3/1/22).
Confirm 3/1/22
A motion was made by Abbas, seconded by Martin, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

- 7. [69988](#) Report of the Mayor submitting alder committee appointments.
A motion was made by Abbas, seconded by Martin, to Confirm. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 8. [69729](#) Confirming the Madison Common Council meeting formats through May of 2022:
03/01/2022 - virtual
03/15/2022 - virtual
03/29/2022 - virtual
04/19/2022 - virtual
05/10/2022 - virtual
05/24/2022 - virtual
A motion was made by Abbas, seconded by Martin, to Accept. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF PARK COMMISSIONERS

- 9. [69664](#) Park Commission President Resident Appointment to the Golf Subcommittee of the Board of Park Commissioners.
A motion was made by Abbas, seconded by Martin, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

- 10. [69287](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD East Fencing project. (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Abbas, seconded by Martin, to Re-refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

11. [69296](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Design Professionals) with Saiki Design, Inc. to provide professional landscape architecture and engineering consultant design services and construction administrative services for the Madison Senior Center Courtyard project located at 330 W. Mifflin Street. (4th AD)

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

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

12. [69405](#) Accepting street and terrace improvements constructed by Private Contract for 100 Block of State St Redevelopment, Private Contract No. 2305. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

13. [69407](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract Grandview Commons Phase 20, Private Contract No. 2381. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

14. [69408](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in Birchwood Point - Phase 2, Private Contract No. 2382. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

15. [69478](#) Authorizing and Delegating authority to the City Engineer to obtain a Temporary Access Permit (TAP) from the Wisconsin Department of Transportation for storm and sanitary sewer maintenance along the John Nolen Drive Railroad Corridor and authorizing the indemnification of the Wisconsin Department of Transportation, the Wisconsin River Rail Transit Commission, the Wisconsin & Southern Railroad L.L.C., and WATCO Companies, L.L.C. (4th AD)
- Sponsors:** Michael E. Verveer
- A motion was made by Abbas, seconded by Martin, to Adopt. The motion passed by voice vote/other.**
16. [69479](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Shorewood Boulevard to University Bay Drive. (5th AD)
- Sponsors:** Regina M. Vidaver
- A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
17. [69480](#) Declaring the City of Madison's intention to exercise its police powers establishing the Braxton Place and La Mariposa Lane Assessment District - 2022. (13th AD)
- Sponsors:** Tag Evers
- A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
18. [69482](#) Authorizing the Board of Public Works to Order Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 5th Aldermanic District.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
19. [69483](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 5) - 2022.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

20. [69484](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 5) by the Common Council.

Sponsors: BOARD OF PUBLIC WORKS

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

21. [69487](#) Awarding Public Works Contract No. 8505, Cedar Street and Beld Street Assessment District - 2022. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

22. [69522](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 Inclusive Playgrounds. (11th & 12 ADS)

Sponsors: BOARD OF PUBLIC WORKS

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

23. [69530](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Southern Addition to Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 9090. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

24. [69531](#) Awarding Public Works Contract No. 9131, State Street Capitol Garage (SSCO) Generator Replacement. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

25. [69532](#) Approving plans and specifications for public surface asphalt pavement improvements required to serve Phase 5 - Surface Paving of the Subdivision known as Southern Addition to Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 9091. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

26. [69533](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 9092. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

27. [69534](#) Approving plans and specifications for public improvements required to serve Phase 12 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 9098. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

28. [69536](#) Approving plans and specifications for public asphalt surface pavement required to serve Phase 12 Surface Paving of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 9099. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

29. [69537](#) Approving plans and specifications for public asphalt surface pavement required to serve Phase 5 - Surface Paving of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 9093. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

30. [69552](#) Awarding Public Works Contract No. 9136, Metro Transit Satellite Facility - Controls Upgrade. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

31. [69556](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for FEMA Shoreline Repairs - 2022. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

32. [69557](#) Report of Engineering of Non-Bid Contract for John Nolen Service Road Emergency Storm Repair - 2021. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

33. [69570](#) Approving Addendum No. 1 to 5133 University Avenue, Contract No. 9021. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

- 34. [69573](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 3 - Surface Paving of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 9097. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

- 35. [69574](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 9096. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

- 36. [69823](#) 2021 Board of Public Works Annual Report

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

REPORT OF CITY CLERK

- 37. [68982](#) Report of Operator License Applications February 22, 2022. See attached report for list of operators.

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

- 38. [68888](#) Approving a Certified Survey Map on property owned by Eric Sandgren located at 4805 and 4813 Tokay Boulevard; 11th Ald. Dist.

Sponsors: Planning Division

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

- 39. [69102](#) Approving a Certified Survey Map of property owned by Odessa Affordable Housing, LLC located at 1802-1818 Packers Avenue and 2102 Schlimgen Avenue; 12th Ald. Dist.

Sponsors: Planning Division

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

- 40. [69938](#) Re-approving a Certified Survey Map of property owned by W.C. Development Corporation generally located at 8110-8134 Mid Town Road; 1st Ald. Dist.

Sponsors: Planning Division

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

REPORT OF FINANCE COMMITTEE

- 41. [68212](#) Delete the classification of Parking Asset/GIS Coordinator in CG18, R10, and recreate the classification in CG18, R12 of the salary schedule. Recreate position number #4545 to a Parking Asset/GIS Coordinator in the new compensation group and range; and reallocate incumbent C. Little into the new position effective March 21, 2021 in the Parking Division operating budget.

Sponsors: Satya V. Rhodes-Conway

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

- 42. [69226](#) Amending the 2022 adopted operating budget for the Planning Division, Neighborhood Planning, Preservation and Design Section to accept \$500,000 from the National Endowment for the Arts and authorizing the Madison Arts Commission (MAC) to issue an application and guidelines to initiate a competitive process to select "Artist at Work" subgrantees for the funds through the MAC annual grant process

Sponsors: Sheri Carter, Syed Abbas and Regina M. Vidaver

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

43. [69481](#) Authorizing the Mayor and Chief of Police to accept a FY2021 USDOJ COPS Office Cops Hiring Program (CHP) grant for the purpose of hiring six police officers to help the Department enhance and improve upon the existing legitimacy and trust building efforts in the community; and any local funding match requirement and final acceptance of the grant will be determined during the 2023 operating budget process
- Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Brian Benford, Nasra Wehelie, Regina M. Vidaver, Syed Abbas, Lindsay Lemmer and Sheri Carter
- A motion was made by Abbas, seconded by Martin, to Adopt.**
- There were 38 registrants in support, 2 registrants in opposition.**
- The motion passed by the following vote:**
- Ayes:** 13 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Syed Abbas; Tag Evers; Sheri Carter; Gary Halverson; Charles Myadze; Christian A. Albouras and Barbara Harrington-McKinney
- Noes:** 7 - Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Grant Foster; Jael Currie and Keith Furman
- Non Voting:** 1 - Satya V. Rhodes-Conway
44. [69489](#) Authorizing the amendment to the ground lease for the residential structure located at 704 East Gorham Street, within James Madison Park. (6th AD)
- Sponsors:** Brian Benford, Patrick W. Heck and Syed Abbas
- A motion was made by Abbas, seconded by Martin, to Adopt. The motion passed by voice vote/other.**
- There was 1 registrant in support.**
45. [69545](#) Revising the Fiscal Note for RES-21-00196, Legistar File No. 64401 (9th AD).
- Sponsors:** Nikki Conklin
- A motion was made by Abbas, seconded by Martin, to Adopt. The motion passed by voice vote/other.**
46. [69551](#) Amending the 2022 Capital Budget for Engineering-Major Streets to allow for the acceptance of a \$500,000 grant from Dane County. (9th AD)
- Sponsors:** Nikki Conklin
- A motion was made by Abbas, seconded by Martin, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

- 47. [69553](#) Authorizing the City of Madison, as the Collaborative Applicant on behalf of the Madison/Dane County Continuum of Care (CoC), to accept a planning grant award of up to \$249,000 from HUD's FY20 Youth Homelessness Demonstration Program (YHDP) competition; authorizing the Mayor and City Clerk to execute an agreement with Briarpatch Youth Services, Inc., to administer and carry out the goals of the grant; and amending the Community Development Division's 2022 Adopted Operating Budget, as appropriate.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Syed Abbas, Nasra Wehelie, Regina M. Vidaver, Brian Benford and Sheri Carter

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

REPORT OF PLAN COMMISSION

- 48. [68696](#) Approving the preliminary plat of *Raemisch Farm Development* on property addressed as 4000-4150 Packers Avenue and 4201 N Sherman Avenue; 18th Ald. Dist.

Sponsors: Planning Division

A motion was made by Abbas, seconded by Martin, to Place On File Without Prejudice.

There were 3 registrants in opposition of adoption.

The motion passed by the following vote:

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

Noes: 5 - Nasra Wehelie; Sheri Carter; Gary Halverson; Charles Myadze and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

- 49. [68697](#) Approving the preliminary plat and final plat of *Fox Knoll* on land addressed as 10451 Old Sauk Road and 621 Pioneer Road; 9th Ald. Dist.

Sponsors: Planning Division

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

- 50. [68802](#) Adopting the Greater East Towne Plan as a supplement to the Comprehensive Plan and directing staff to implement the recommendations contained in the plan.

Sponsors: Satya V. Rhodes-Conway, Gary Halverson and Lindsay Lemmer

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

- 51. [69492](#) Authorizing the City of Madison Planning Division to restart the Shady Wood Neighborhood Development Plan planning process

Sponsors: Barbara Harrington-McKinney

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

- 52. [69493](#) Authorizing the development of a neighborhood plan for the Hawthorne-Truax Area

Sponsors: Lindsay Lemmer and Syed Abbas

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

- 53. [69715](#) Re-approving the final plat of the *Element District* subdivision on land generally addressed as 5501 Mineral Point Road and 425-441 Charmany Drive; 19th Ald. Dist.

Sponsors: Planning Division

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

There was 1 registrant in support.

REPORT OF POLICE DEPARTMENT

- 54. [69901](#) Report: 2021 Chronic Nuisance Premises Ordinance Summary - Madison Police Department

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

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

- 55. [69292](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 30, 2022 through 6:00 a.m. on May 1, 2022.

Sponsors: Michael E. Verveer

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

REPORT OF RISK MANAGER

- 56. [69442](#) S. Elliott for R. Elliott - personal injury - amount to be determined.

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

- 57. [69448](#) S. Neary - vehicle damage - \$1,389.07.

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

- 58. [69460](#) K. Lloyd - vehicle damage - \$332.00.

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

- 59. [69466](#) D. Magdalena - vehicle damage - \$1,698.12.

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

- 60. [69563](#) R. Zander - property damage - \$350.00

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

61. [67531](#) Amending Section 32.04, Relating to Rent Abatement Procedures.

Sponsors: Nikki Conklin and Michael E. Verveer

This Ordinance was Referred to the LANDLORD AND TENANT ISSUES COMMITTEE

62. [69965](#) Creating Section 28.022 - 00557 of the Madison General Ordinances to amend a Planned Development (PD) District at properties located at 700-740 Regent Street, 4th Aldermanic District, amending the PD(GDP) Planned Development (General Development Plan), and creating Section 28.022 - 00558 to approve a Specific Implementation Plan.

Sponsors: Planning Division

Additional referral to Joint Campus Area Committee (2/24/22)

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

63. [69990](#) Amending Section 33.13(2) to establish procedures for hiring of the Common Council Chief of Staff.

Sponsors: Grant Foster, Patrick W. Heck, Yannette Figueroa Cole, Jael Currie, Juliana R. Bennett, Regina M. Vidaver, Nikki Conklin, Tag Evers and Keith Furman

This Ordinance was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE

64. [70055](#) Amending Section 33.13(2) of the Madison General Ordinances to Specify Hiring and Supervision of Common Council Office Staff.

Sponsors: Sheri Carter

This Ordinance was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE

RESOLUTIONS

65. [69756](#) A resolution amending the 2022 Public Health Operating Budget to accept \$300,000 from Dane County American Rescue Plan Act state and local recovery funds to support violence prevention unit and authorizing the Director of Public Health Madison and Dane County to sign a sub-recipient agreement with Dane County for these funds, and to create a 1.0 Public Health Madison and Dane County Violence Prevention Grant Program Specialist-Project position

Sponsors: Lindsay Lemmer, Barbara Harrington-McKinney and Sheri Carter

This Resolution was Referred to the FINANCE COMMITTEE

66. [69787](#) Authorizing Metro Transit to purchase additional fuel as needed at rack rate, should usage necessitate above the contracted monthly amount of 82,333 gallons of diesel from sole source vendor, Energy Solution Partners.

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

This Resolution was Referred to the FINANCE COMMITTEE

67. [69819](#) Authorizing the City's acceptance of ownership from the Wisconsin Cooperative Housing Association of a "Little Free Seed Library" located in Owen Park at 6021 Old Sauk Road. (19th AD)

Sponsors: Keith Furman

Additional referrals to Board of Public Works (3/2/22), Plan Commission (3/7/22)

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

68. [69902](#) Authorizing the City Engineer to obtain a Permit from the Wisconsin Department of Transportation for construction along the Ohio Ave and Talmadge St Railroad Corridor, and authorizing the indemnification of the Wisconsin Department of Transportation, the Wisconsin River Rail Transit Commission, the Wisconsin & Southern Railroad, L.L.C., and WATCO Companies, L.L.C. (15th AD)

Sponsors: Grant Foster

This Resolution was Referred to the BOARD OF PUBLIC WORKS

69. [69909](#) Authorizing a non-competitive service contract with CONTROLWORKS, INC. for 3-year HVAC Software Maintenance and Support Agreement. (Citywide)

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Nikki Conklin, Michael E. Verveer, Regina M. Vidaver and Gary Halverson

This Resolution was Referred to the FINANCE COMMITTEE

70. [69912](#) Amending the 2022 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Streets Division - West Badger Road Salt Storage Barn. (14th AD)

Sponsors: Grant Foster, Gary Halverson, Satya V. Rhodes-Conway, Michael E. Verveer and Sheri Carter

Additional referral to Finance Committee (2/28/22)

This Resolution was Referred to the BOARD OF PUBLIC WORKS

71. [69913](#) Approving a Cost Sharing Agreement with Dane County for a Historical Investigation of PFAS Use at the Airport. (12th AD)
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Common Council Executive Committee (3/1/22)
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**
72. [69917](#) Designating City of Madison Polling Locations for the 2022 Spring Election
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Keith Furman, Nasra Wehelie, Patrick W. Heck, Brian Benford, Yannette Figueroa Cole, Grant Foster, Tag Evers, Regina M. Vidaver, Lindsay Lemmer, Barbara Harrington-McKinney, Michael E. Verveer and Nikki Conklin
- Adopt 3/1/22
- This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL**
73. [69920](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with Clever Devices Ltd. for a Comprehensive Transit Technology Solution for Metro Transit.
- Sponsors:** Grant Foster, Keith Furman, Barbara Harrington-McKinney and Charles Myadze
- Additional referral to Finance Committee (2/28/22)
- This Resolution was Referred to the TRANSPORTATION COMMISSION**
74. [69927](#) Recreate vacant position #2782 from an Operations General Supervisor to an Operations Manager in the Metro operating budget.
- Sponsors:** Keith Furman, Grant Foster and Barbara Harrington-McKinney
- This Resolution was Referred to the FINANCE COMMITTEE**
75. [69928](#) Recreate vacant position #2753 from a Paratransit Program Manager to an Operations Manager in the Metro operating budget.
- Sponsors:** Grant Foster, Keith Furman and Barbara Harrington-McKinney
- This Resolution was Referred to the FINANCE COMMITTEE**
76. [69932](#) Recreate vacant positions #2672 and #4204 from Maintenance General Supervisors to Maintenance Managers in the Metro operating budget.
- Sponsors:** Grant Foster, Keith Furman and Barbara Harrington-McKinney
- This Resolution was Referred to the FINANCE COMMITTEE**

77. [69936](#) Recreate vacant position #2852 from an Account Clerk 3 to a Marketing/Customer Service Manager in the Metro operating budget.
- Sponsors:** Grant Foster, Keith Furman and Barbara Harrington-McKinney

This Resolution was Referred to the FINANCE COMMITTEE

78. [69937](#) Amending the Schenk-Atwood-Starkweather-Worthington Park Neighborhood Plan to add a land use recommendation for northern half of the block bounded by Linden Avenue, Atwood Avenue, Division Street, and Dunning Street, for future redevelopment to be "Medium Residential", as shown on the plan amendment and map
- Sponsors:** Grant Foster and Brian Benford

This Resolution was Referred to the PLAN COMMISSION

79. [69940](#) Amending the 2022 Capital Budget for Engineering - Stormwater Utility to allow for the application and acceptance of a \$250,000 Municipal Flood Control Grant from the State of Wisconsin. (adjacent to AD 20)
- Sponsors:** Keith Furman

Additional referral to Board of Public Works (3/2/22)

This Resolution was Referred to the FINANCE COMMITTEE

80. [69941](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #49 (Femrite Dr), City of Madison.

Sponsors: Jael Currie

Additional referral to Plan Commission (3/7/22)

This Resolution was Referred to the FINANCE COMMITTEE

81. [69948](#) Authorizing the City of Madison to sign the Green Tier Charter Renewal. (Citywide)

Sponsors: Tag Evers and Syed Abbas

This Resolution was Referred to the BOARD OF PUBLIC WORKS

82. [69956](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and O'Neill Properties, LLC or its assigns, for the Purchase of Property located in the Center for Industry & Commerce Business Park (17th AD)

Sponsors: Satya V. Rhodes-Conway

This Resolution was Referred to the FINANCE COMMITTEE

83. [69960](#) Authorize the City to enter into an agreement with Harris Golf Cars, Inc. for the lease of a golf cart fleet on a four (4) year term for the City of Madison Golf courses.

Sponsors: Satya V. Rhodes-Conway and Syed Abbas

This Resolution was Referred to the FINANCE COMMITTEE

84. [69964](#) SUBSTITUTE - Authorizing a 5-year noncompetitive purchase of goods from Frank Beer Distributors LLC as a sole source provider of certain brands of fermented malt beverages to be sold at the City of Madison Golf Courses.

Sponsors: Satya V. Rhodes-Conway and Syed Abbas

This Resolution was Referred to the FINANCE COMMITTEE

85. [69966](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Short Elliott Hendrickson Inc. (SEH) for pre-design planning, preliminary design, public participation support, final construction drawings and specifications, permitting, bidding, construction administration and commissioning for the Unit Well 19 Iron, Manganese and Radium Treatment System.

Sponsors: Regina M. Vidaver and Nasra Wehelie

Additional referral to Water Utility Board (2/22/22)

This Resolution was Referred to the FINANCE COMMITTEE

86. [69987](#) BY TITLE ONLY: Authorizing the allocation of up to \$700,000 of American Rescue Plan Act of 2021(ARPA) aid Local Fiscal Recovery Funds to support community-based organizations (CBOs) serving undocumented immigrant residents, as the result of a competitive RFP process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.

Sponsors: Brian Benford, Arvina Martin, Syed Abbas and Nasra Wehelie

Additional referral to Community Services Committee (2/23/22)

This Resolution was Referred to the FINANCE COMMITTEE

87. [69989](#) Adopting the Vision Zero Action Plan and directing staff to implement the recommendations in the plan.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Grant Foster, Barbara Harrington-McKinney, Syed Abbas, Yannette Figueroa Cole, Patrick W. Heck, Regina M. Vidaver, Juliana R. Bennett, Tag Evers, Nasra Wehelie, Arvina Martin and Michael E. Verveer
- Additional referrals to Transportation Commission (2/23/22), Finance Committee (2/28/22), Board of Public Works (3/2/22), Public Safety Review Committee (3/9/22)
- This Resolution was Referred to the TRANSPORTATION POLICY AND PLANNING BOARD**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

88. [69681](#) D. Rainone of Farmers Insurance for S. Lehmann - vehicle damage - \$5,426.79.
- This Claim was Referred to the Risk Manager**
89. [69685](#) Madison Gas and Electric Company (MG&E) - property damage - \$10,093.51.
- This Claim was Referred to the Risk Manager**
90. [69691](#) R. Benda - vehicle damage - \$2,945.16.
- This Claim was Referred to the Risk Manager**
91. [69700](#) O. Hasni - vehicle damage - \$7,499.93.
- This Claim was Referred to the Risk Manager**
92. [69740](#) M. Ashley - property damage - \$34.73.
- This Claim was Referred to the Risk Manager**
93. [69839](#) J. Aionesei - vehicle damage - \$5,000.
- This Claim was Referred to the Risk Manager**

94. [69908](#) X. Wang - vehicle damage - \$4,500.00

This Claim was Referred to the Risk Manager

95. [70044](#) N. Sehgal - property damage - \$235.00.

This Claim was Referred to the Risk Manager

CLAIMS - REFER TO CITY ATTORNEY

96. [69615](#) E. Hatchell, Foley & Lardner LLP, attorney for 1000 Mifflin Street LLC - excessive assessment - \$17,627.37

This Claim was Referred to the CITY ATTORNEY

97. [69616](#) E. Hatchell, Foley & Lardner LLP, attorney for Madison on Broadway LLC - excessive assessment - \$29,101.94

This Claim was Referred to the CITY ATTORNEY

98. [69617](#) E. Hatchell, Foley & Lardner LLP, attorney for 301 South Ingersoll LLC - excessive assessment - \$22,009.64

This Claim was Referred to the CITY ATTORNEY

99. [69618](#) E. Hatchell, Foley & Lardner LLP, attorney for City Row Apartments LLC - excessive assessment - \$36,435.03

This Claim was Referred to the CITY ATTORNEY

100. [69619](#) E. Hatchell, Foley & Lardner LLP, attorney for 709 Segoe LLC - excessive assessment - \$47,581.90

This Claim was Referred to the CITY ATTORNEY

101. [69620](#) E. Hatchell, Foley & Lardner LLP, attorney for Lots 2 and 3 LLC - 2021 excessive assessment - \$14,098.23

This Claim was Referred to the CITY ATTORNEY

102. [69621](#) E. Hatchell, Foley & Lardner LLP, attorney for Lots 2 and 3 LLC - 2020 excessive assessment - \$4,339.42

This Claim was Referred to the CITY ATTORNEY

103. [69622](#) E. Hatchell, Foley & Lardner LLP, attorney for Bird Dog Hospitality IV LLC - excessive assessment - \$67,862.09

This Claim was Referred to the CITY ATTORNEY

104. [69623](#) E. Hatchell, Foley & Lardner LLP, attorney for 1050 Residential LLC - excessive assessment - \$102,029.31

This Claim was Referred to the CITY ATTORNEY

105. [69624](#) S. Frassetto, Menn Law Firm LTD, attorney for Peloton Residences LLC and Peloton TWE TIC LLC - excessive assessment - \$415,673.25

This Claim was Referred to the CITY ATTORNEY

106. [69625](#) S. Frassetto, Menn Law Firm LTD, attorney for Veritas Village LLC- excessive assessment - \$203,214.83

This Claim was Referred to the CITY ATTORNEY

107. [69645](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park II, LLC - excessive assessment - \$7,344.00.

This Claim was Referred to the CITY ATTORNEY

108. [69646](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (Tax Parcel No. 0709-262-2901-8) - excessive assessment - \$9,744.00.

This Claim was Referred to the CITY ATTORNEY

109. [69647](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (Tax Parcel No. 0709-262-2999-3) - excessive assessment - \$9,744.00.

This Claim was Referred to the CITY ATTORNEY

110. [69648](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Beltline Hotel Partners II, LLC - excessive assessment - \$36,412.00.

This Claim was Referred to the CITY ATTORNEY

111. [69649](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for M&P Holdings, LLC - excessive assessment - \$37,692.00.

This Claim was Referred to the CITY ATTORNEY

112. [69650](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 2 Condo Assn - excessive assessment - \$41,969.00.

This Claim was Referred to the CITY ATTORNEY

113. [69651](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 1, LLC - excessive assessment - \$45,756.00.

This Claim was Referred to the CITY ATTORNEY

114. [69652](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 6, LLC (Tax Parcel No. 0709-202-0306-8) - excessive assessment - \$23,322.00.

This Claim was Referred to the CITY ATTORNEY

115. [69653](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 6, LLC (Tax Parcel No. 0709-202-0307-6) - excessive assessment - \$23,117.00

This Claim was Referred to the CITY ATTORNEY

116. [69654](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 6, LLC (Tax Parcel No. 0709-202-0308-4) - excessive assessment - \$10,469.00

This Claim was Referred to the CITY ATTORNEY

117. [69655](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 6, LLC (Tax Parcel No. 0709-202-0309-2) - excessive assessment - \$726.00

This Claim was Referred to the CITY ATTORNEY

118. [69656](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Roger Charley (Tax Parcel No. 0709-221-1507-1) - excessive assessment - \$12,868.00

This Claim was Referred to the CITY ATTORNEY

119. [69657](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Roger Charley (Tax Parcel No. 0709-224-0201-4) - excessive assessment - \$15,764.00

This Claim was Referred to the CITY ATTORNEY

120. [69658](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Voyos Capital Projects, LLC- excessive assessment - \$8,787.00

This Claim was Referred to the CITY ATTORNEY

121. [69665](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for West Place Three LLC - excessive assessment - \$31,386.00

This Claim was Referred to the CITY ATTORNEY

122. [69666](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Roger Charley (Tax Parcel No. 0709-221-1706-9) - excessive assessment - \$16,883.00.

This Claim was Referred to the CITY ATTORNEY

123. [69667](#) R. Procter, authorized agent for Real Suite Assets LLC - unlawful taxation - \$1,408.73.

This Claim was Referred to the CITY ATTORNEY

124. [69675](#) K. Somers, Reinhart Boerner Van Deuren S.C., attorney for Modern Gaming Company, LLC (f/k/a Cash For Your Customers, LLC) - unlawful taxation- \$5,451.89.

This Claim was Referred to the CITY ATTORNEY

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Lemmer, seconded by Martin, to Adjourn at 12:09am. The motion passed by voice vote/other.