



# 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?*

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Tuesday, July 19, 2022

6:30 PM

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

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### ROLL CALL

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

**Present:** 18 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Nasra Wehelie; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Matthew J. Phair

**Excused:** 3 - Regina M. Vidaver; Brian Benford and Juliana R. Bennett

**NOTIFIED ABSENCES:** Ald. Benford, Ald. Bennett, Ald. Vidaver

### OPENING REMARKS

### HONORING RESOLUTIONS

1. [72657](#) Celebrating July 2022 as Disability Pride Month

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

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

Enactment No: RES-22-00504

### DISCLOSURES AND RECUSALS

### 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.

2. [72446](#) Consent Agenda (7/19/22 meeting)

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

## PUBLIC COMMENT

## RECESSED PUBLIC HEARINGS

### REPORT OF PLAN COMMISSION

3. [55383](#) Creating Section 28.022 -- 00371 of the Madison General Ordinances to change the zoning of property located at 2005 N. Sherman Avenue, 12th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to NMX (Neighborhood Mixed-Use) District.

**Sponsors:** Planning Division

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

Enactment No: ORD-22-00073

## PUBLIC HEARINGS

### REPORT OF THE BOARD OF PUBLIC WORKS

4. [72356](#) Approving plans, specifications and Schedule of Assessments for Atwood Avenue Assessment District - 2023. (15th 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.**

**There were 4 registrants opposed.**

Enactment No: RES-22-00505

### REPORT OF PLAN COMMISSION

5. [72188](#) Creating Section 28.022-00567 of the Madison General Ordinances to change the zoning of property located at 3401 East Washington Avenue, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District.

**Sponsors:** Planning Division

**A motion was made by Furman, seconded by Currie, to Adopt with Conditions**

and Close the Public Hearing. The motion passed by voice vote/other.

There were 8 registrants in support.

Enactment No: ORD-22-00074

## END OF PUBLIC HEARINGS

## PETITIONS AND COMMUNICATIONS

## BUSINESS PRESENTED BY THE MAYOR

### APPOINTMENTS

6. [72437](#) Report of the Mayor submitting resident committee appointments (introduction 7/12/2022; action 7/19/2022).
- A motion was made by Furman, seconded by Currie, to Confirm. The motion passed by voice vote/other.**

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

7. [72673](#) Confirming the Madison Common Council meeting formats through September 6, 2022:  
8/2/22 - Hybrid (Virtual & CCB 201)  
9/6/22 - Hybrid (Virtual & CCB 201)  
9/20/22 - Hybrid (Virtual & CCB 201)  
10/11/22 - Hybrid (Virtual & CCB 201)
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**

## REPORTS OF OFFICERS

### REPORT OF BOARD OF PARKS DIVISION

8. [72426](#) Park Commission President's Board Member Appointments to Subcommittees of the Board of Park Commissioners.
- A motion was made by Furman, seconded by Currie, to Confirm under MGO 2.055. The motion passed by voice vote/other.**
- There were 3 registrants opposed.

### REPORT OF BOARD OF PUBLIC WORKS

9. [72289](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Spring Harbor Dredging 2022. (19th AD)
- Sponsors:** Keith Furman
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-22-00506

10. [72295](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 3457/3461/3465 Milwaukee Street Demolition. (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-22-00507

11. [72320](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 Mineral Point Landfill Gas Construction. (19th 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-22-00508

#### REPORT OF CITY CLERK

12. [72658](#) Designating City of Madison Polling Location for Ward 12 from American Family Insurance, 302 N Walbridge Ave to Kennedy Elementary School, 221 Meadowlark Dr. for the 2022 Partisan Primary.

**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-22-00509

13. [68992](#) Report of Operator License Applications July 19, 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 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

14. [72115](#) Approving submission of the City of Madison's required 2022 Annual Action Plan (AAP) to the U.S. Department of Housing and Urban Development (HUD).

**Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair

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

Enactment No: RES-22-00510

15. [72116](#) Authorizing the Mayor and City Clerk to enter into a sole-source emergency contract with Fiscal Assistance, Inc. to facilitate the provision of housing assistance-related payment services using federal HOME Tenant-Based

Rental Assistance (TBRA) funds, to supplement resources that support participants of the City's Unsheltered Response Initiatives programs.

**Sponsors:** Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair And Yannette Figueroa Cole

**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-22-00511

16. [72155](#)

SUBSTITUTE: Authorizing the Mayor and City Clerk to execute contract amendments with specific Dane CoC agencies to extend ESG-CV contract terms through December 31, 2022.

**Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair

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

**Ayes:** 17 - Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Nasra Wehelie; Nikki Conklin; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; Matthew J. Phair and Satya V. Rhodes-Conway

**Abstentions:** 1 - Yannette Figueroa Cole

**Excused:** 3 - Regina M. Vidaver; Brian Benford and Juliana R. Bennett

Enactment No: RES-22-00512

17. [72157](#)

Authorizing the Mayor and City Clerk to sign a contract amendment with Community Action Coalition of South Central Wisconsin to use an additional \$6,440 per year in federal ESG funds for the period 2022-2025.

**Sponsors:** Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair 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-22-00513

## REPORT OF DEPARTMENT OF PLANNING & COMMUNITY & ECONOMIC DEVELOPMENT

18. [72612](#)

Re-approving a Certified Survey Map of property owned by Ridgewood Pool, Inc. and located at 5109 Barton Road; 10th Ald. Dist.

**Sponsors:** Planning Division And Yannette Figueroa Cole

**A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**

**There were 2 registrants in support.**

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Enactment No: RES-22-00514

**REPORT OF FINANCE COMMITTEE**

19. [71901](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

**Sponsors:** Keith Furman, Grant Foster 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-22-00515

20. [72006](#) Amending Section 3.54(9)(b) of the Madison General Ordinances to add the positions of Transit Chief Development Officer, Transit Chief Operating Officer, Transit Chief Maintenance Officer, and Transit Chief Administrative Officer to Compensation Group (CG) 21 and adding or retitling the position elsewhere in the ordinances.

**Sponsors:** Satya V. Rhodes-Conway, Keith Furman And Grant Foster

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

Enactment No: ORD-22-00075

**AGENDA NOTE: Finance Committee, the lead referral, considered this item on 7/12/22 and is recommending adoption. This item will be considered by the Transportation Policy and Planning Board on 7/18/2022 and their recommendation will be made from the floor.**

21. [72125](#) Amending the 2022 Water Utility Capital Budget to transfer \$50,000 of existing budget authority from the Unit Well 8 Sentinel Well project to the Unit Well 14 Mitigation project (Alder District 19).

**Sponsors:** Keith Furman

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

**Ayes:** 17 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Nasra Wehelie; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; Matthew J. Phairand Barbara Harrington-McKinney

**Excused:** 3 - Regina M. Vidaver; Brian Benfordand Juliana R. Bennett

**Non Voting:** 1 - Satya V. Rhodes-Conway

Enactment No: RES-22-00516

22. [72129](#) Amendment to RES 21-00764, a Second Substitute Authorizing an Agreement to Support Low Cost Student Housing between the City and Core Campus Manager, LLC.

**Sponsors:** Yannette Figueroa Cole 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-22-00517

23. [72245](#) Authorizing the expenditure of up to \$364,000 for conceptual architectural and engineering design services for the State Street Campus Garage redevelopment project at 415 N. Lake Street, including authorizing a non-competitive service contract with Eppstein Uhen Architects (EUA), a non-competitive service contract with Mortenson Development, and other related expenditures. (2nd AD- Alder Patrick Heck)

**Sponsors:** Keith Furman, Satya V. Rhodes-Conway And Patrick W. Heck

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

Enactment No: RES-22-00518

#### REPORT OF PLAN COMMISSION

24. [71884](#) Approving a Certified Survey Map of property owned by Wisconsin Housing Preservation Corporation located at 3401 E Washington Avenue; 12th Ald. Dist.

**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-22-00519

#### REPORT OF RISK MANAGER

25. [70895](#) J. Suter - property damage - \$397.28.

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

26. [72282](#) A. Bleecker - property damage - \$1,100.

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

27. [72333](#) K. Cornelius - property damage - \$471.78.

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

28. [72345](#) C. Cox - property damage - \$750.00
- A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.**
29. [72383](#) M. Hayward Progressive Universal Insurance Company for L. Jarmon - vehicle damage - \$24,330.76.
- A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.**
30. [72390](#) J. Sennett - personal injury - \$15,000.
- A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.**

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

31. [68608](#) SECOND SUBSTITUTE - Creating Section 23.65 of the Madison General Ordinances to prohibit commercial selling of cats or dogs for the purpose of experimentation, and amending Section 1.08(3)(a) of the Madison General Ordinances to update and revise bail deposits for violations thereof, and amending Section 1.08(4) to provide Director of Public Health Madison Dane County enforcement authority to issue citations for violations thereof.
- Sponsors:** Tag Evers
- A motion was made by Furman, seconded by Currie, to Re-refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.**
32. [72126](#) Creating Section 5.17 of the Madison General Ordinances to prohibit the Madison Police Department and law enforcement responding under mutual aid from using tear gas, mace, impact projectile devices or other chemical agent for the purposes of crowd control.
- Sponsors:** Juliana R. Bennett
- A motion was made by Furman, seconded by Currie, to Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.**
33. [72402](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(646) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land located east of Nob Hill Road and Badger Lane on both sides of Moorland Road, hereinafter referred to as "Area 13"; and repealing and re-creating Section 15.02(133) of the Madison General Ordinances to attach the property to Ward 133.
- 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-22-00076

34. [72403](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(645) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land generally located east of S Park Street and the Chicago and Northwestern Transportation Company railroad right of way, south of E Olin Avenue and John Nolen Drive, along and west of Rimrock Road, and north of the W Beltline Highway, hereinafter referred to as "Area 12"; repealing and re-creating Section 15.02(132) of the Madison General Ordinances to re-create Ward 132 to include a portion of Area 12; creating Section 15.02(153) of the Madison General Ordinances to create Ward 153 for the remainder of Area 12; and amending Section 15.03(14) to add Ward 153 to the 14th Alder District.

**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-22-00077

35. [72469](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(647) of the Madison General Ordinances entitled "City Boundaries" and amending Section 15.02(77) entitled "Wards and Ward Boundaries" being part of the chapter entitled "Aldermanic Districts and Wards" detaching from Ward 77, 14th Aldermanic District, property owned by Patrick Henry II, LLC located at 313 W Beltline Highway, which is also known as the "Genesis Parcel".

**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-22-00078

## RESOLUTIONS

36. [71984](#) Recreate positions #2863 to Chief Operating Officer, #2786 to Chief Development Officer, #2723 to Chief Administrative Officer, and #2678 to Chief Maintenance Officer in the Metro Operating Budget.

**Sponsors:** Keith Furman And Grant Foster

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

Enactment No: RES-22-00520

37. [72415](#) Adopting the City of Madison Annex to the Dane County Natural Hazard Mitigation Plan

**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-22-00521

38. [72427](#) Indemnification of moving vehicle companies for the purposes of delivery and retrieval of election equipment.

**Sponsors:** Satya V. Rhodes-Conway And Keith Furman

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

Enactment No: RES-22-00522

39. [72607](#) BY TITLE ONLY Amending the 2022 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2022

**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.**

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

40. [72618](#) Amending Section 24.02 and 1.08(3)(a) to prohibit disorderly conduct directed at an election official.

**Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Keith Furman, Jael Currie And Michael E. Verveer

**A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 8/2/2022. The motion passed by voice vote/other.**

**AGENDA NOTE: The Public Safety Review Committee met on 7/13/22 and made a recommendation that the Common Council adopt at their August 2, 2022 meeting.**

41. [72638](#) Amending 39.03(2), 39.03(4)(a), (c), (d), (g), (h), (i), (j) and (k) and creating 39.03 (p) to add protections for building code complainants.

**Sponsors:** Satya V. Rhodes-Conway, Brian Benford, Juliana R. Bennett, Sheri Carter, Tag Evers, Yannette Figueroa Cole, Grant Foster, Patrick W. Heck, Michael E. Verveer And Regina M. Vidaver

Additional Referral to Landlord and Tenant Issues Committee (8/18/22)

**A motion was made by Furman, seconded by Currie, to Refer to the EQUAL OPPORTUNITIES COMMISSION. The motion passed by voice vote/other.**

42. [72642](#) Creating Section 28.022-00571 of the Madison General Ordinances to assign zoning to properties located east of Sherman Avenue, west of Fordem Avenue, and generally north of Sherman Terrace in the 12th Alder District, hereinafter referred to as "Area 1" of the Town of Madison final attachment, as TR-V2 (Traditional Residential-Varied 2) District and NMX (Neighborhood

Mixed-Use) District.

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

43. [72643](#) Creating Section 28.022-00572 of the Madison General Ordinances to assign zoning to a Town of Madison property located at the northerly end of Kingsbury Court, west of Hampshire Place, and south of Schroeder Road in the 20th Alder District, as SR-C1 (Suburban Residential-Consistent 1) District.

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

44. [72644](#) Creating Section 28.022-00573 of the Madison General Ordinances to assign zoning to Town of Madison properties located at the southern end of Hampshire Place south of Schroeder Road in the 20th Alder District, as SR-C1 (Suburban Residential-Consistent 1) District.

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

45. [72646](#) Creating Section 28.022-00574 of the Madison General Ordinances to assign zoning to properties generally bounded by the West Beltline Highway, Landmark Place, University of Wisconsin-Madison Arboretum, and Nottingham Way in the 10th Alder District, hereinafter referred to as "Area 5" of the Town of Madison final attachment, as SR-C1 (Suburban Residential-Consistent 1) District, (SR-V2 (Suburban Residential-Varied 2) District, and SE (Suburban Employment) District.

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

46. [72648](#) Creating Section 28.022-00575 of the Madison General Ordinances to assign zoning to Town of Madison properties generally bounded by the West Beltline Highway, University of Wisconsin-Madison Arboretum, and the Cannonball Path in the 14th Alder District, as CC (Commercial Center) District.

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

47. [72650](#) Creating Section 28.022-00576 of the Madison General Ordinances to assign zoning to properties generally located west of Fish Hatchery Road and surrounded by the University of Wisconsin-Madison Arboretum and east of Fish Hatchery Road and west of S Park Street, including Town lands on Culmen Street, Burr Oak Lane, Dane Street, Ridgewood Way, and Cypress

Lane, all in the 14th Alder District, hereinafter referred to as "Area 7W" and "Area 7E" of the Town of Madison final attachment, as SR-C1 (Suburban Residential-Consistent 1) District; TR-C2 (Traditional Residential-Consistent 2) District; TR-C4 (Traditional Residential-Consistent 4) District; TR-V2 (Traditional Residential-Varied 2) District; CC-T (Commercial Corridor-Transitional) District; PR (Parks and Recreation) District; CN (Conservancy) District; and TE (Traditional Employment) District.

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

48. [72651](#) Creating Section 28.022-00577 of the Madison General Ordinances to assign zoning to Town of Madison properties generally located on the west side of Fish Hatchery Road at the West Beltline Highway in the 14th Alder District, as CC (Commercial Center) District.

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

49. [72652](#) Creating Section 28.022-00578 of the Madison General Ordinances to assign zoning to properties generally located on the south side of W Badger Road along both sides of Fiedler Lane in the 14th Alder District, hereinafter referred to as "Area 9" of the Town of Madison final attachment, as SR-V1 (Suburban Residential-Varied 1) District and SR-V2 (Suburban Residential-Varied 2) District.

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

50. [72653](#) Creating Section 28.022-00579 of the Madison General Ordinances to assign zoning to Town of Madison properties generally bounded by Perry Street, the West Beltline Highway, US Highway 14, and Rolfsmeyer Drive in the 14th Alder District, as IL (Industrial-Limited) District.

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

51. [72654](#) Creating Section 28.022-00580 of the Madison General Ordinances to assign zoning to properties generally located east of S Park Street and the Chicago and Northwestern Transportation Company railroad right of way, south of E Olin Avenue and John Nolen Drive, along and west of Rimrock Road, and north of the West Beltline Highway, all in the 14th Alder District, hereinafter referred to as "Area 12N" and "Area 12S" of the Town of Madison final attachment, as TR-C1 (Traditional Residential-Consistent 1) District; TR-C4 (Traditional Residential-Consistent 4) District; TR-V2 (Traditional Residential-Varied 2) District; PD-MHP (Planned Development-Mobile Home Park) District; CC (Commercial Center) District; SE (Suburban Employment)

District; and PR (Parks and Recreation) District.

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

52. [72655](#)

Creating Section 28.022-00581 of the Madison General Ordinances to assign zoning to properties generally located east of Nob Hill Road and Badger Lane on both sides of Moorland Road in the 14th Alder District, hereinafter referred to as "Area 13" of the Town of Madison final attachment, as SR-C1 (Suburban Residential-Consistent 1) District; SR-C3 (Suburban Residential-Consistent 3) District; SR-V2 (Suburban Residential-Varied 2) District; and SE (Suburban Employment) District.

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

53. [72659](#)

Amending MGO Sec. 28.183(5)(a)6. to allow that the Plan Commission Secretary or District Alder may advise applicants to present at the Urban Design Commission prior to Plan Commission for a conditional use application.

**Sponsors:** Patrick W. Heck

**A motion was made by Furman, seconded by Currie, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

54. [72660](#)

Creating Section 15.01(650) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards", attaching to Ward 154 and the 15th Alder District, the property located at 219 N Fair Oaks Avenue in the Town of Blooming Grove, and assigning a temporary zoning classification of Temporary A (Agricultural) District.

**Sponsors:** Satya V. Rhodes-Conway

Adopt 8/2/22

**A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 8/2/22. The motion passed by voice vote/other.**

55. [72661](#)

Creating Section 15.01(649) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards", attaching to Ward 154 and the 15th Alder District, the property located at 3450, 3490 and 3510 Milwaukee Street in the Town of Blooming Grove, and assigning a temporary zoning classification of Temporary A (Agricultural) District.

**Sponsors:** Satya V. Rhodes-Conway

Adopt 8/2/22

**A motion was made by Furman, seconded by Currie, to Refer to a future**

**Meeting to Adopt to the COMMON COUNCIL meeting of 8/2/22. The motion passed by voice vote/other.**

56. [72662](#) Creating Section 15.02(154) of the Madison General Ordinances to create Ward 154 and amending Section 15.03(15) to assign Ward 154 to the 15th Alder District.

**Sponsors:** Satya V. Rhodes-Conway

Adopt 8/2/22

**A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 8/2/22. The motion passed by voice vote/other.**

## RESOLUTIONS

57. [72432](#) Authorizing the City to execute a \$250,000 contract with Shared Capital Cooperative to fund loans to Madison-based business cooperatives; and authorizing the City to execute an amendment to an existing contract with Madison Development Corporation to direct repayments of an outstanding business cooperative loan to their Business Loan Program.

**Sponsors:** Tag Evers, Keith Furman And Erik Paulson

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

58. [72506](#) A Resolution authorizing the Mayor and City Clerk to enter into a non-competitive 3-year Services Agreement with Waste Management for disposal of certain solid waste material. (City-Wide ADs)

**Sponsors:** Keith Furman

Additional Referral to Board of Public Works (7/20/22)

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

59. [72517](#) Approving the Business District Support Program, authorizing Economic Development staff to manage the program, and authorizing the Mayor and City Clerk to sign grant agreements with the selected organizations and/or their fiscal sponsors.

**Sponsors:** Keith Furman, Syed Abbas, Nasra Wehelie And Yannette Figueroa Cole

Additional Referral to Economic Development Committee (7/20/22)

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

60. [72525](#) Authorizing a Façade Improvement Grant to Black Label Auto, LLC for a project located at 1425 Gilson Street. (13th AD)

**Sponsors:** Tag Evers

**A motion was made by Furman, seconded by Currie, to Refer to the FINANCE**

**COMMITTEE. The motion passed by voice vote/other.**

61. [72558](#) Supporting and approving the City Engineer's application to the US DOT by the City of Madison for the Bridge Investment Program, the acceptance of the grant if awarded, and authorizes the Mayor and City Clerk to enter into an agreement with the US DOT if awarded the grant. (4th, 13th & 14th ADs)

**Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Sheri Carter And Tag Evers

Additional Referral to Finance Committee (7/25/22)

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

62. [72596](#) Authorizing the Mayor and City Clerk to enter into a competitively-selected, 10-year service contract with Government Software Assurance Corporation (GSA Corp) for a Cloud Hosted Assessment Valuation System to replace the City's legacy system and professional services to implement the new solution.

**Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Sheri Carter 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.**

63. [72605](#) Supporting and approving the application to the US DOT by the City of Madison for the Railroad Crossing Elimination Program Safety Improvements, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with US DOT, if awarded the grant (Citywide)

**Sponsors:** Satya V. Rhodes-Conway And Keith Furman

Additional Referrals to Finance Committee (7/25/22), Transportation Commission (7/27/22)

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

64. [72606](#) Supporting and approving the City of Madison's application to the US DOT for the Reconnecting Communities Pilot Discretionary Grant Program, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with US DOT, if awarded the grant.

**Sponsors:** Keith Furman And Satya V. Rhodes-Conway

Additional Referral to Transportation Policy and Planning Board (8/1/22)

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

65. [72619](#) Supporting Election Officials' Safety and Nonpartisan Election Administration.

**Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Keith Furman, Jael Currie, Michael E. Verveer And Yannette Figueroa Cole

Adopt (8/2/22)

**A motion was made by Furman, seconded by Currie, to Refer to a future**

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**Meeting to Adopt to the COMMON COUNCIL meeting of 8/2/22. The motion passed by voice vote/other.**

66. [72629](#) Authorizing the City's execution of a Second Amendment to Lease with Art + Literature Laboratory, Inc. to amend the terms and conditions set forth for the use of the commercial space in the City-owned South Livingston Street Garage, located at 111 S. Livingston Street.

**Sponsors:** Satya V. Rhodes-Conway And Brian Benford

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

67. [72631](#) Approving the selection of Dimension IV - Madison, LLC to provide architectural and engineering design services, and construction administrative services, to the City of Madison associated with the development of a homeless shelter facility at 1902 Bartillon Drive (12th AD), and authorizing the Mayor and City Clerk to enter into a contract with Dimension IV - Madison, LLC to perform those services. (12th AD)

**Sponsors:** Satya V. Rhodes-Conway, Matthew J. Phair, Patrick W. Heck, Keith Furman, Michael E. Verveer And Yannette Figueroa Cole

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

68. [72639](#) Authorizing the Greater Madison MPO to enter into an agreement with the Wisconsin Department of Transportation and Southeastern Wisconsin Regional Planning Commission to continue providing ride-matching services via an interactive, Internet -based application

**Sponsors:** Grant Foster, Gary Halverson, Barbara Harrington-McKinney, Nasra Wehelie And Yannette Figueroa Cole

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

69. [72640](#) Amending Res-21-00604 authorizing a Loan Agreement for a \$2,100,000 TIF loan to Madison Interstate East, LLC for a three-phased industrial project located at 2930 and 3030 Ohmeda Drive.

**Sponsors:** Satya V. Rhodes-Conway And Jael Currie

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

70. [72641](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2022 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

**Sponsors:** Satya V. Rhodes-Conway And Nasra Wehelie

Additional Referral to Water Utility Board (7/26/22)

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

71. [72645](#) Supporting and approving the City of Madison's application to the US

Department of Transportation (USDOT) by the Vision Zero team for a Safe Streets and Roads for All implementation grant, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with USDOT or its designee, if awarded the grant.

**Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Keith Furman, Syed Abbas, Yannette Figueroa Cole, Erik Paulson, Brian Benford, Charles Myadze, Michael E. Verveer, Regina M. Vidaver, Tag Evers And William Tishler

Additional Referral to Finance Committee (7/25/22)

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

72. [72647](#)

Supporting and approving the City of Madison's application to Wisconsin Department of Transportation (WisDOT) for Federal funding under the 2022-2023 Transportation Alternatives Program (TAP) Supplemental Solicitation for Safe Routes to School Planning Grant program, the acceptance of the grant if awarded, and authorizes the Mayor and City Clerk to enter into a grant agreement with WisDOT if awarded the grant.

**Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Keith Furman, William Tishler, Syed Abbas, Yannette Figueroa Cole, Erik Paulson, Brian Benford, Charles Myadze, Michael E. Verveer, Regina M. Vidaver And Tag Evers

Additional Referral to Finance Committee (7/25/22)

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

73. [72663](#)

Authorizing the City of Madison to serve as the Lead Agency for the HUD's FY20 Youth Homelessness Demonstration Program (YHDP) Planning Project; authorizing the Mayor and City Clerk to execute an agreement with Center for Community Stewardship to serve as a fiscal agent for the Planning Project.

**Sponsors:** Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair And Yannette Figueroa Cole

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

74. [72664](#)

Initial Resolution Authorizing Not to Exceed \$\_\_\_\_\_ Bonds by City of Madison for Refunding Water Utility Revenue Bonds

**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.**

75. [72695](#)

Recreate the vacant 0.6 FTE Customer Service Ambassador position, #3461 in CG16-04, as a 0.75 FTE position, within the Parking Division operating budget.

**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.**

76. [72697](#) Recreate position #1116 of Principal Engineer 2 and position #4309 of Principal Architect 2 into the classification of Assistant City Engineer in CG18, R17.

**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.**

77. [72698](#) Addition of 1.0 FTE limited term position in the classification of Transit Marketing Specialist 2 in CG 44, Range 8 in the Metro Transit operating budget.

**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.**

78. [72700](#) Create three new (.6 FTE) positions of Community Relations Specialist in the Department of Civil Rights operating budget.

**Sponsors:** Satya V. Rhodes-Conway And Syed Abbas

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

79. [72701](#) Delete the classification of "Library Maintenance Coordinator" (CG15, R11) and create the new classification of "Library Facility and Maintenance Coordinator" in CG15, R12. Recreate the 1.0 FTE position #488 as "Library Facility and Maintenance Coordinator" (CG15, R12) and reallocate the incumbent, B. Jensen to the new position, within the Library Operating Budget.

**Sponsors:** Satya V. Rhodes-Conway

Additional Referral to Personnel Board (7/20/22)

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

80. [72702](#) Recreate position #3815 of Administrative Clerk 1 as a Program Assistant 1 in CG 20, Range 11 and reallocate the employee, C. Abarca, to the new position.

**Sponsors:** Satya V. Rhodes-Conway

Additional Referral to Personnel Board (7/20/22)

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

81. [72703](#) Addition of 1.0 FTE position in the classification of Public Information Officer 1 in CG 18, Range 8 in the Common Council Office's operating budget.

**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.**

82. [72704](#) Create a new classification of Transit HR Coordinator in CG44, R8. Recreate the current position (#2785) of Transit Administrative Supervisor as a Transit HR Coordinator and reallocate incumbent, A. Schroeder, to the new position.

**Sponsors:** Satya V. Rhodes-Conway

Additional Referral to Personnel Board (7/20/22)

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

83. [72705](#) Delete the classification of Water Hydrant Inspector in CG16, R12, and create a new classification of Water Hydrant Inspector in CG16, R13. Recreate position numbers #1842, #1843, #4095 to Water Hydrant Inspector (CG16, R13), and reallocate incumbents R. Lockner, K. Erickson, and D. Laux into the new positions in the Water Utility operating budget.

**Sponsors:** Satya V. Rhodes-Conway

Additional Referral to Personnel Board (7/20/22)

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

84. [72708](#) Recreate one 0.7 FTE Administrative Clerk (position #4646) and one 0.8 FTE Administrative Clerk (position #4616) into two 1.0 FTE Administrative Clerk positions and reallocate the incumbents to the new positions within the 2022 Police Department Operating Budget.

**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.**

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

85. [72575](#) A. Mendez - vehicle damage - \$440.56.

**A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**

86. [72581](#) C. Baker - vehicle damage - \$9,500.

**A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**

87. [72587](#) D. Smock of Secura Insurance Company for D. Allen - vehicle damage - \$3,941.13.

**A motion was made by Furman, seconded by Currie, to Refer to the Risk**

Manager. The motion passed by voice vote/other.

88. [72595](#) J. and F. Vitale - property damage - \$2,201.28.

**A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**

89. [72679](#) K. Keyes - property damage - \$1,075.75.

**A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**

90. [72685](#) E. Spray - property damage - \$429.53.

**A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**

91. [72691](#) C. Tierney - vehicle damage - \$353.59.

**A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**

92. [72694](#) N. Sobotta - vehicle damage - \$433.52.

**A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.**

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

#### **ADJOURNMENT**

This meeting was adjourned at 7:38 PM.