



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?*

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Tuesday, November 22, 2022

6:30 PM

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

HYBRID MEETING

ROLL CALL

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

Present: 19 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Yannette Figueroa Cole; William Tishler; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman and Matthew J. Phair

Excused: 1 - Nikki Conklin

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

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

1. [74594](#) Consent Agenda Document (11/22/22)

A motion was made by Furman, seconded by Phair, to Accept The motion passed by voice vote/other on the Consent Agenda.

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

- 1) Items which have registrants wishing to speak.
- 2) Items which Alderperson(s) have separated out for discussion/debate purposes.

PUBLIC COMMENT

PUBLIC HEARINGS

REPORT OF BOARD OF PUBLIC WORKS

- 2. [74427](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Owen Drive Assessment District - 2023. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Furman, seconded by Phair, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

There was 1 registrant in support.

- 3. [74428](#) Approving Plans, Specifications, And Schedule Of Assessments For Ohmeda Drive Assessment District - 2022. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Furman, seconded by Phair, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

- 4. [74429](#) Approving Plans, Specifications, And Schedule Of Assessments For Lake Mendota Drive Assessment District - 2023. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Furman, seconded by Phair, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

- 5. [74080](#) Creating Section 28.022-00592 of the Madison General Ordinances to change the zoning of property located at 219 North Fair Oaks Avenue, 15th Alder District, from Temporary A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District.

Sponsors: Planning Division

A motion was made by Furman, seconded by Phair, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

There were 5 registrants in support.

- 6. [74081](#) Creating Section 28.022-00594 of the Madison General Ordinances to change the zoning of property located at 517 Grand Canyon Drive and 6617 Odana Road, 19th Alder District, from CC (Commercial Center) District to CC-T (Commercial Corridor-Transitional) District.

Sponsors: Planning Division

A motion was made by Furman, seconded by Phair, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

There were 3 registrants in support.

- 7. [74082](#) Creating Section 28.022-00593 of the Madison General Ordinances to change the zoning of property located at 2405 Cypress Way, 825-837 Hughes Place, 810 West Badger Road, 14th Alder District, from SR-V1 (Suburban Residential-Varied 1) and CC-T (Commercial Corridor-Transitional) District to CC-T (Commercial Corridor-Transitional) District.

Sponsors: Planning Division

A motion was made by Furman, seconded by Phair, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

There were 5 registrants in support.

- 8. [74140](#) Amending the City of Madison Official Map to remove mapped reservations for future public streets located in the Southwest Quarter of the Northeast Quarter of Section 30, Township 8 North, Range 10 East in the City of Madison, on land generally addressed as 2202-2320 Darwin Road.

Sponsors: Charles Myadze

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

There were 4 registrants in support.

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS REFERRED TO THIS MEETING

- 9. [74346](#) Petition received in the Madison City Clerk's Office October 19, 2022, regarding annexation from Town of Cottage Grove to City of Madison.
A motion was made by Furman, seconded by Phair, to Accept. The motion passed by voice vote/other.

10. [74356](#) Petition received in the Madison City Clerk's Office October 20, 2022 from Timothy Neitzel, regarding attachment from the Town of Blooming Grove to the City of Madison.
- A motion was made by Furman, seconded by Phair, to Accept. The motion passed by voice vote/other.**

PRESENTATIONS

11. [74701](#) Council Update: Performance and Activity Update from Destination Madison - Ellie Westman Chin, CEO
- A motion was made by Furman, seconded by Phair, to Accept. The motion passed by voice vote/other.**
- There was 1 registrant neither in support nor opposition.**

BUSINESS PRESENTED BY THE MAYOR

12. [74693](#) Report of the Mayor submitting an alder committee appointment.
- A motion was made by Furman, seconded by Phair, to Confirm. The motion passed by voice vote/other.**
13. [74694](#) Report of the Mayor submitting resident committee appointments (introduction 11/22/2022; action 12/6/2022).
Adopt 12/6/22
- A motion was made by Furman, seconded by Phair, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

14. [74592](#) Confirming the Madison Common Council meeting formats through February 28, 2023:
12/6/22 - Hybrid (Virtual & CCB 201)
1/3/23 - Hybrid (Virtual & CCB 201)
1/17/23 - Hybrid (Virtual & CCB 201)
2/7/23 - Hybrid (Virtual & CCB 201)
2/28/23 - Hybrid (Virtual & CCB 201)
- A motion was made by Furman, seconded by Phair, to Accept. The motion passed by voice vote/other.**
15. [74670](#) Chief of Police 3rd Quarter Report: Chief Shon F. Barnes, Madison Police Department
- A motion was made by Furman, seconded by Phair, to Accept. The motion passed by voice vote/other.**

REPORTS OF OFFICERS

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

16. [74300](#) Amending Chapters 34 and 40 of the Madison General Ordinances to update fire protection and elevator inspection guidelines and requirements.
- Sponsors:** Michael E. Verveer
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

17. [74301](#) Amending Several Sections of Chapter 7 and Section 9.23(4)(d)3. and 4. of the Madison General Ordinances to remove embedded annual license fees and assign the Board of Health to establish annual license fees.
- Sponsors:** Matthew J. Phair
- A motion was made by Furman, seconded by Phair, to Re-refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.**

AGENDA NOTE: The Board of Health for Madison and Dane County did not meet on 11/2/22 so the recommendation is to refer back to their 12/5/22 meeting for a return to the Common Council on 12/6/22.

REPORT OF BOARD OF PARK COMMISSIONERS

18. [74235](#) Authorizing the Mayor and the City Clerk to enter into a contract with Garver Events, LLC for exclusive alcohol beverage services at Olbrich Botanical Gardens from January 1, 2023 through December 31, 2028, with the possibility of two successive two-year renewal terms.
- Sponsors:** Syed Abbas
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
19. [74298](#) Amending Section 8.27(3) of the Madison General Ordinances to update the Cross-Country Ski Permit Program.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
20. [74472](#) Park Commission President Member Appointments to Subcommittees of the Board of Park Commissioners
- A motion was made by Furman, seconded by Phair, to Confirm. The motion passed by voice vote/other.**

REPORT OF BOARD OF PUBLIC WORKS

- 21. [74299](#) Authorizing City Engineer or designee to sign the Enel X Way USA, LLC Nondisclosure Agreement required to use certain software as part of a managed Electric Vehicle (EV) charging network. (Citywide)

Sponsors: Sheri Carter, Keith Furman And William Tishler

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

- 22. [74308](#) Authorizing the City's acceptance of a Temporary Limited Easement from High Point Church, Inc., for access over their property located at 7702 Old Sauk Road, to dredge and maintain the adjacent Wexford Pond, located at 1005 N. High Point Road. (19th A.D.)

Sponsors: Keith Furman

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

- 23. [74433](#) Approving plans and specifications for public improvements necessary for the project known as 4649 Verona Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9231. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

- 24. [74434](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2023 - Assessment District. (2nd, 4th, 6th, 10th, and 14th AD)

Sponsors: Yannette Figueroa Cole, Patrick W. Heck And Michael E. Verveer

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

- 25. [74438](#) Awarding Public Works Contract No. 8653, Olin Ave. Waste Transfer Station Floor Replacement. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

26. [74455](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-02-28/29, for Badger Rusk Shared-Use Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (14th AD)
- Sponsors:** Keith Furman And Sheri Carter
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
27. [74467](#) Approving Addendum No. 1 to Village at Autumn Lake Phase 12, Contract No. 9098. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
28. [74469](#) 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, and Rescinding Resolution RES-22-00128, File Number 69536, Private Contract No. 9099. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
29. [74473](#) Approving plans and specifications for public improvements required to serve the Subdivision known as The American Center Plat Eastpark Fourth Addition and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-22-00285, File Number 70718, Private Contract No. 9122. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Phair, to Adopt with Conditions. The motion passed by voice vote/other.**
30. [74480](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 10 Lighting Retrofit. (18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**

REPORT OF CITY CLERK

31. [68999](#) Report of Operator License Applications November 22, 2022. See attached report for list of operators.
- A motion was made by Furman, seconded by Phair, to Grant. The motion passed by voice vote/other.**

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

- 32. [74483](#) Amending Subdivisions (a), (c), and (d) of Section 3.50(1) of the Madison General Ordinances to Increase Alder Salaries and Associated Effective Dates.

Sponsors: Grant Foster, Juliana R. Bennett, Nikki Conklin, Jael Currie And Keith Furman

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

There was 1 registrant opposed.

Ayes: 12 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Yannette Figueroa Cole; Tag Evers; Grant Foster; Jael Currie; Sabrina V. Madison; Keith Furmanand Matthew J. Phair

Noes: 7 - Barbara Harrington-McKinney; Brian Benford; Nasra Wehelie; William Tishler; Syed Abbas; Sheri Carterand Charles Myadze

Excused: 1 - Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: This item requires at least 15 votes for passage.

REPORT OF FINANCE COMMITTEE

- 33. [74302](#) Authorizing the City to Accept a Property Transfer of the Property Underlying Hilton Parking Ramp.

Sponsors: Michael E. Verveer

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

REPORT OF LANDLORD AND TENANT ISSUES COMMITTEE

- 34. [73770](#) Amending Section 32.15 of the Madison General Ordinances, relating to expanding prohibitions on retaliation against tenants.

Sponsors: Juliana R. Bennett, Sheri Carter, Nikki Conklin, Yannette Figueroa Cole, Keith Furman, Patrick W. Heck, Regina M. Vidaver, Michael E. Verveer And Nasra Wehelie

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

REPORT OF PLAN COMMISSION

35. [73825](#) Approving a Certified Survey Map of property owned by the City of Madison and Centro Hispano, Inc. located at 810 W Badger Road, 825-837 Hughes Place, and 2405 Cypress Way; 14th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
36. [73826](#) Approving a Certified Survey Map of property owned by Madison Hospitality Hotel, LLC located at 517 Grand Canyon Drive and 6617 Odana Road; 19th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
37. [74047](#) Re-approving the final plat of the *Westwind* subdivision on land generally addressed as 10554 Mineral Point Road; 9th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Furman, seconded by Phair, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**
38. [74061](#) Approving a Certified Survey Map of property owned by Northpointe Holding II, LLC located at 6706-6714 Odana Road; 19th Ald. Dist.
- A motion was made by Furman, seconded by Phair, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**

REPORT OF RISK MANAGER

39. [70951](#) C. Lorenz of Habush Habush and Rottier for A. Saye - personal injury - amount to be determined.
- A motion was made by Furman, seconded by Phair, to Disallow. The motion passed by voice vote/other.**
40. [73250](#) S. and C. Lunda - bodily injury - \$5,000.
- A motion was made by Furman, seconded by Phair, to Disallow. The motion passed by voice vote/other.**
41. [74128](#) M. Miller - property damage - \$242.26.
- A motion was made by Furman, seconded by Phair, to Disallow. The motion passed by voice vote/other.**
42. [74451](#) J. Hertzler - personal injury, property damage, pain and suffering - \$260.
- A motion was made by Furman, seconded by Phair, to Disallow. The motion passed by voice vote/other.**

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

43. [73882](#) Appointments to the Police Civilian Oversight Board

Sponsors: Keith Furman

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

44. [74598](#) Creating Section 15.01(651) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards", attaching to Ward 2 and the 16th Alder District, the property located at 4001 Marsh Road in the Town of Blooming Grove, and assigning a temporary zoning classification of Temporary A (Agricultural) District.

Sponsors: Satya V. Rhodes-Conway

Adopt 12/6/22.

A motion was made by Furman, seconded by Phair, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

45. [74623](#) Creating Section 28.022-00598 of the Madison General Ordinances to change the zoning of property located at 330 West Mifflin Street, 4th Alder District, from PD (Planned Development) District to PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00599 to approve a Specific Implementation Plan.

Sponsors: Planning Division

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

46. [74624](#) Creating Section 28.022-00600 of the Madison General Ordinances to change the zoning of property located at 6604 Odana Road, 19th Alder District, from CC (Commercial Center) District to CC-T (Commercial Center-Transitional) District.

Sponsors: Planning Division

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

47. [74626](#) Creating Section 28.022-00601 of the Madison General Ordinances to change the zoning of property located at 5651 Tradesmen Drive, 16th Alder District, from IL (Industrial-Limited) District to IG (Industrial-General) District.
- Sponsors:** Planning Division
- A motion was made by Furman, seconded by Phair, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
48. [74674](#) Amending Section 28.022(3)(c) of the Madison General Ordinances to Update City Floodplain Maps.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Phair, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
49. [74680](#) Amending Sections of Chapter 28 of the Madison General Ordinances to change Land Use Approval expirations and extensions.
- Sponsors:** Keith Furman, Jael Currie And Patrick W. Heck
- A motion was made by Furman, seconded by Phair, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
50. [74681](#) Creating Section 15.01(652) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" annexing to the 16th Alder District the property located at 3103-3111 Luds Lane and 3562 CTH AB in the Town of Cottage Grove, creating Section 15.02(155) of the Madison General Ordinances to annex the property to Ward 155, amending 15.03(16) to add Ward 155 to Alder District 16, and assigning a temporary zoning classification of Temporary A (Agricultural) District.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Phair, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
51. [74703](#) Amending Sections within Chapter 28 of the Madison General Ordinances to implement the new Transit Orientated Development ("TOD") Overlay District.
- Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Grant Foster, Yannette Figueroa Cole, Keith Furman And Regina M. Vidaver
- Additional referral to Transportation Policy and Planning Board (12/5/22)
- A motion was made by Furman, seconded by Phair, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
52. [74744](#) Amending 1.01(2) and creating 1.01(14) of the Madison General Ordinances to update gender pronouns.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Phair, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

53. [74750](#) Amending Section 3.01(1) of the Madison General Ordinances to Change Alder Terms and Elections.
Sponsors: Erik Paulson
A motion was made by Furman, seconded by Phair, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

RESOLUTIONS

54. [74345](#) Approve the 2023 Urban Forestry Special Charge.
Sponsors: Satya V. Rhodes-Conway
A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.
55. [74355](#) Approving the 2023 Resource Recovery Special Charge
Sponsors: Satya V. Rhodes-Conway
A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.
56. [74548](#) Approving an extension of a provisional appointment for Kelly Post from January 9, 2023 until such time as the position of Parks Street Use Staff Team Coordinator is filled on a permanent basis or until June 9, 2023, whichever is earlier.
Sponsors: Keith Furman
Adopt 12/6/22
A motion was made by Furman, seconded by Phair, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.
57. [74550](#) Amending the 2022 Sewer Utility Capital Budget to transfer budget authority from the Pavement Management program to several stand-alone projects to resolve budget deficits.(3rd, 16th, & 17th ADs)
Sponsors: Erik Paulson
Additional Referral to Board of Public Works (11/23/22)
A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

58. [74571](#) A Resolution authorizing the noncompetitive purchase of no more than \$430,000 in goods from Trane U.S. Inc. for the purchase of a chiller. Additionally, this resolution authorizes the acceptance of grant funds in the amount of \$322,897 from Public Service Commission of Wisconsin, \$12,000 from Focus on Energy and \$50,000 from City Sustainability Fund as reimbursement towards this purchase.
- Sponsors:** Michael E. Verveer
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
59. [74582](#) Authorizing and Awarding \$13,960,000 Sewer System Revenue and Refunding Bonds, Series 2022-D, and Establishing Interest Rates Thereon.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
60. [74583](#) Authorizing the Mayor and City Clerk to execute a sole source contract with the Board of Regents for the University of Wisconsin System, on behalf of the University of Wisconsin's Department of Community and Environmental Sociology, Applied Population Laboratory (APL) to maintain, update and refine the Neighborhood Indicators Project as needed, from 2023-2026.
- Sponsors:** Satya V. Rhodes-Conway And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
61. [74593](#) Authorizing the City of Madison on behalf of the Greater Madison MPO to accept a federal funding grant for \$100,500 from the Wisconsin Department of Transportation to implement the MPO's RoundTrip TDM program and authorizing the Mayor and City Clerk to enter into the grant contract and State/Municipal Agreement.
- Sponsors:** Barbara Harrington-McKinney, Yannette Figueroa Cole And Nasra Wehelie
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
62. [74625](#) Accepting the 2022 Agency Annual Surveillance Technology Reports for the 2021 Calendar Year
- Sponsors:** Keith Furman
- Adopt 12/6/22
- A motion was made by Furman, seconded by Phair, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

63. [74641](#) Authorizing the City of Madison Planning Division to prepare the West Area Plan
- Sponsors:** Nikki Conklin, Keith Furman, William Tishler, Yannette Figueroa Cole, Satya V. Rhodes-Conway And Regina M. Vidaver
- A motion was made by Furman, seconded by Phair, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
64. [74663](#) Authorizing Madison Water Utility to use Badger Meter Inc. as a sole source provider of water meters and meter equipment.
- Sponsors:** Nasra Wehelie
- Additional referral to Water Utility Board (1/24/23)
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
65. [74664](#) Authorizing the Mayor and City Clerk to enter into agreements with Transit Solutions, Inc., Badger Bus Lines, Inc., and Quality Transit, Inc. for the purpose of providing Paratransit Services to Metro Transit for a term of two and one half years (2.5) years from January 1, 2023 to June 30, 2025 with two one-year options exercisable by the City, to extend the term. If so exercised, option year one would be from July 1, 2025 to June 30, 2026, and option year two would be from July 1, 2026 to June 30, 2027. Each option shall be exercised in writing by the Metro Transit General Manager at least ninety (90) days prior to the end of the original contract term.
- Sponsors:** Grant Foster, Keith Furman, Barbara Harrington-McKinney And Yannette Figueroa Cole
- Additional referral to Finance Committee (12/6/22)
- A motion was made by Furman, seconded by Phair, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
66. [74665](#) Authorizing Madison Water Utility to use N Harris Computer Corporation as a sole source provider of Customer Information System (CIS) software and Meter Data Management (MDM) software.
- Sponsors:** Nasra Wehelie
- Additional Referral to Water Utility Board (1/24/23)
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
67. [74666](#) Authorizing Madison Water Utility to use Itron Inc. as the sole source provider of Advanced Metering Infrastructure (AMI) fixed network hardware (endpoints, repeaters, collectors) and software.
- Sponsors:** Nasra Wehelie
- Additional referral to Water Utility Board (1/24/23)
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

68. [74675](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and 818 W Badger LLC dba JEK Property Management LLC for the City's purchase of the property located at 818 W. Badger Road in the City of Madison. (14th AD)
- Sponsors:** Sheri Carter And Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
69. [74676](#) BY TITLE ONLY 2022 Year End Appropriation
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
70. [74679](#) Authorizing the Mayor and City Clerk to execute a Development Agreement with Mortenson Development, Inc, and its assigns, for the reconstruction of the Lake Street portion of the State Street Campus Garage at 415 N. Lake Street (2nd A.D.).
- Sponsors:** Patrick W. Heck, Satya V. Rhodes-Conway And Michael E. Verveer
- Additional referrals to Joint Campus Area Committee (11/29/22), Transportation Commission (11/30/22)
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
71. [74682](#) Adopting the Shady Wood Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan
- Sponsors:** Barbara Harrington-McKinney
- Additional referrals to Board of Park Commissioners (12/14/22), Transportation Policy and Planning Board (12/19/22)
- A motion was made by Furman, seconded by Phair, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
72. [74683](#) Authorizing the Mayor and City Clerk to execute an Amendment to the Structural Agreement with Overture Center Foundation, Inc. and an Annual Performance Contract for the 2023 operations of the Overture Center, and providing for a grant from the City.
- Sponsors:** Michael E. Verveer
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
73. [74695](#) A resolution authorizing the noncompetitive purchase of goods from MacQueen Emergency, LLC as a sole source provider of Arctic Compressor, LLC's products in the state of Wisconsin.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

74. [74696](#) Submitting the appointment of Ayodeji Arojo for confirmation of a five-year term as the Transit Chief Operating Officer.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
75. [74699](#) A Resolution approving the selection of Dane County Parent Council, Inc. to provide child care accreditation and technical support services to family child care providers located in the City of Madison, and authorizing the Mayor and City Clerk to enter into a contract with the selected agency for the provision of these services.
- Sponsors:** Brian Benford And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
76. [74702](#) Authorizing the allocation of up to \$1,750,000 to support community-based organizations (CBOs) in their work to deliver a continuum of services that respond to the post pandemic economy and meet the changing workforce needs of residents while focusing on youth, young adult, and adult employment services, 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, Yannette Figueroa Cole And Nasra Wehelie
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
77. [74707](#) Authorizing the Mayor and the City Clerk to enter into a contract with 16 Bars, LLC, d/b/a Gib's Bar for exclusive alcohol beverage services at the Warner Park Community Recreation Center (WPCRC) from January 1, 2023 through December 31, 2028, with the possibility of two successive two-year renewal terms.
- Sponsors:** Charles Myadze
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
78. [74732](#) Recreate the vacant position #4455 of Traffic Signal Electrician 3 as a Communications Operations Leadworker in CG 16, Range 20.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

79. [74733](#) Authorizing the allocation of up to \$950,600 of City Affordable Housing Funds to Madison Revitalization and Community Development Corporation (MRCDC) to help finance the rehabilitation and preservation of eight (8) vacant units at separate scattered site properties currently owned by MRCDC, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement.

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

Additional referral to Finance Committee (12/1/22)

A motion was made by Furman, seconded by Phair, to Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.

80. [74734](#) Authorizing the City of Madison, on behalf of the Madison/Dane County Continuum of Care (CoC), to accept an aggregate Youth Homelessness Demonstration Program (YHDP) grant award of up to \$2,293,291 from the U.S. Department of Housing and Urban Development (HUD); authorizing the Mayor and City Clerk to execute agreements with specific Madison/Dane County CoC agencies selected by the CoC's Youth Action Board (YAB) to receive the YHDP funds; and amending the Community Development Division's 2022 Adopted Operating Budget as appropriate.

Sponsors: Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair And Regina M. Vidaver

Additional referral to Finance Committee (11/28/22)

A motion was made by Furman, seconded by Phair, to Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.

81. [74741](#) Authorizing the allocation of up to \$150,000 from Community Development Division's 2022 Operating Budget to The Center for Common Concerns, Inc. (DBA Homepage) to support the costs of a consultant-led effort to update the Community Plan to Prevent and End Homelessness, and authorizing the Mayor and the City Clerk to enter into a Purchase of Service Agreement.

Sponsors: Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair, Brian Benford, Yannette Figueroa Cole And Charles Myadze

Additional referral to Finance Committee (11/28/22)

A motion was made by Furman, seconded by Phair, to Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.

82. [74753](#) Adopting and approving the Director of Human Resources contract for confirmation of a five-year term.

Sponsors: Satya V. Rhodes-Conway

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

LICENSES

83. [74599](#) Public Hearing - New License
Hamburger Ranch LLC • dba Draper Brothers Chop House
101 N Hamilton St • Agent: Jack Sosnowski • Estimated Capacity (in/out):
80/20
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- A motion was made by Furman, seconded by Phair, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
84. [74600](#) Public Hearing - New License
Garver Events LLC • dba Garver Events
3330 Atwood Ave • Agent: Daniel Smith • Estimated Capacity (in/out): 150/150
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 15 (Alder Foster) • Police Sector 602
- A motion was made by Furman, seconded by Phair, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
85. [74671](#) Public Hearing - New License
Mishqui Peruvian Cuisine LLC • dba Mishqui Peruvian Cuisine
4604 Monona Dr • Agent: Cynthia Garcia • Estimated Capacity (in/out): 93/15
Class B Combination Liquor & Beer • 10% alcohol, 80% food, 10% other
Alder District 15 (Alder Foster) • Police Sector 613
- A motion was made by Furman, seconded by Phair, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
86. [74672](#) Public Hearing - New License
Thai Basil LLC • dba Thai Basil
3519 University Ave • Agent: Krittaphol Poticharoen • Estimated Capacity
(in/out): 70/0
Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other
Aldermanic District 5 (Alder Vidaver) • Police Sector 208
- A motion was made by Furman, seconded by Phair, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
87. [74673](#) Public Hearing - New License
It's Good For You LLC • dba It's Good For You
521 N Sherman Ave • Agent: Christopher Guglielmo • Estimated Capacity
(in/out): 26/60
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 12 (Alder TBD) • Police Sector 501
- A motion was made by Furman, seconded by Phair, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

88. [74504](#) D. DuVarney - vehicle damage - \$443.90.
A motion was made by Furman, seconded by Phair, to Refer to the Risk Manager. The motion passed by voice vote/other.
89. [74647](#) C. Walling - property damage - \$2,500.
A motion was made by Furman, seconded by Phair, to Refer to the Risk Manager. The motion passed by voice vote/other.
90. [74653](#) C. Nichols - property damage - \$500.
A motion was made by Furman, seconded by Phair, to Refer to the Risk Manager. The motion passed by voice vote/other.
91. [74659](#) M. Peterson Albino - vehicle damage - \$2,437.05.
A motion was made by Furman, seconded by Phair, to Refer to the Risk Manager. The motion passed by voice vote/other.
92. [74713](#) J. Dietzman - vehicle damage - \$10,000.
A motion was made by Furman, seconded by Phair, to Refer to the Risk Manager. The motion passed by voice vote/other.
93. [74719](#) N. Turner - vehicle damage - \$4,318.76.
A motion was made by Furman, seconded by Phair, to Refer to the Risk Manager. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [74756](#) Authorizing the Mayor and City Clerk to execute a contract amendment with Madison-Area Urban Ministry, Inc. (d.b.a. JustDane) to extend ESG-CV contract terms through July 31, 2023.
- Sponsors:** Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair And Yannette Figueroa Cole
- Additional referral to Finance Committee (11/28/22)
- A motion was made by Furman, seconded by Phair, to Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.**

74757

Authorizing the Mayor and City Clerk to execute a contract amendment with The Salvation Army of Dane County to transfer funds from its Rapid Rehousing program to its Family Shelter program.

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

Additional referral to Finance Committee (11/28/22)

A motion was made by Furman, seconded by Phair, to Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.

74778

Recreate the 0.65 FTE Clerk 2 position, #496, currently filled by C. Pesl, in CG32-02, as a 1.0 FTE position, within the Library budget.

Sponsors: Satya V. Rhodes-Conway

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

ADJOURNMENT

A motion was made by Myadze, seconded by Phair, to Adjourn at 8:41 PM. The motion passed by voice vote/other.