



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

Tuesday, April 21, 2020

6:30 PM

Via Virtual Meeting

ROLL CALL

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

Excused: 1 - Max Prestigiacomio

SPEAKING GUIDELINES

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
- Livestream on the City of Madison YouTube channel
- 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: 223 864 435

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

NOTIFIED ABSENCES: NONE

OPENING REMARKS**SUSPENSION OF RULES**

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

A motion was made by Bidar, seconded by Baldeh, to Suspend the Rules. The motion passed by voice vote/other.

Ayes: 20 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

Excused: 1 - Max Prestigiacommo

Non Voting: 1 - Satya V. Rhodes-Conway

SWEARING IN OF NEWLY-ELECTED DISTRICT 8 ALDERPERSON - MAX PRESTIGIACOMO**CONVENE AS COMMITTEE OF THE WHOLE****ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT**

1. [60246](#) Election of Common Council President, 2020.

Ald. Furman seconded by Ald. Lemmer moved that the first Presidential ballot result in a term of three months.

Alders Albouras, Bidar, Evers, Furman, Heck, Lemmer, Martin, Moreland and Prestigiacommo voted in favor, Alders Abbas, Baldeh, Carter, Foster, Henak, Kemble, Rummel, Skidmore, Tierney and Verveer voted against while Ald. Harrington-McKinney abstained so the motion failed 9-10-1.

Ald. Henak seconded by Ald. Abbas nominated Ald. Carter. Ald. Lemmer seconded by Ald. Heck nominated Ald. Martin.

The first ballot was Ald. Carter 11, Ald. Martin 6, no choice 3.

2. [60247](#) Election of Common Council Vice President, 2020.

Ald. Skidmore seconded by Ald. Baldeh nominated Ald. Abbas, Ald. Heck seconded by Ald. Moreland nominated Ald. Furman.

The vote was Ald. Abbas 12, Ald. Furman 8.

ADJOURN COMMITTEE OF THE WHOLE AND ADOPT THE REPORT OF THE COMMITTEE OF THE WHOLE

Adjourn the Committee of the Whole and adopt the report of the Committee of the Whole and Reconvene meeting

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacommo

Non Voting: 1 - Sally Rohrer

HONORING RESOLUTIONS

3. [60231](#) Recognizing and commending Craig Wilson for his professional and personal dedication to the City of Madison, and congratulating him on the occasion of his retirement.

Sponsors: Barbara Harrington-McKinney, Samba Baldeh, Zachary Henak, Syed Abbas, Christian A. Albouras, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacommo, Satya V. Rhodes-Conway, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

A motion was made by Carter, seconded by Abbas, 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.

4. [60266](#) SUBSTITUTE - Recognizing and commending the City Clerks' office, City Staff, volunteers, and organizations for their commitment to ensure that the City of Madison preserved the voting process.

Sponsors: Sheri Carter, Keith Furman, Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Samba Baldeh, Tag Evers, Grant Foster, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Marsha A. Rummel, Michael J. Tierney, Michael E. Verveer and Paul E. Skidmore

A motion was made by Carter, seconded by Abbas, 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.

5. [59894](#) Commending and thanking Alderperson Sally Rohrer for her dedicated service to her constituents in District 8 and the City of Madison.
- Sponsors:** Shiva Bidar, Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- A motion was made by Carter, seconded by Abbas, 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.**
6. [60136](#) Commending and thanking Alderperson Barbara Harrington-McKinney for her dedicated and conscientious service during her tenure as Common Council Vice-President.
- Sponsors:** Shiva Bidar, Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- A motion was made by Carter, seconded by Abbas, 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.**
7. [60160](#) Commending and thanking Alderperson Shiva Bidar for her dedicated and conscientious service during her tenure as President of the Madison Common Council.
- Sponsors:** Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- A motion was made by Carter, seconded by Abbas, 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.**

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

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.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

8. [59131](#) Creating Section 28.022 - 00418 of the Madison General Ordinances to amend a Planned Development District at property located at 7050 Watts Road, 1st Aldermanic District, to approve an Amended General Development Plan.
- Sponsors:** Planning Division
- A motion was made by Carter, seconded by Abbas, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
9. [59133](#) Creating Section 28.022 -- 00419 of the Madison General Ordinances to change the zoning of property located at 935 West Johnson Street, 8th Aldermanic District, from TR-U2 Traditional Residential - Urban District 2) District to CI (Campus Institutional) District.
- Sponsors:** Planning Division
- A motion was made by Carter, seconded by Abbas, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
10. [59630](#) Creating Section 28.022 - 00431 of the Madison General Ordinances to amend a Planned Development District at properties located at 6302, 6402-6418 Driscoll Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00432 to amend a Planned Development District to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- A motion was made by Carter, seconded by Abbas, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**
11. [59635](#) Creating Section 28.022 - 00429 of the Madison General Ordinances to amend a Planned Development District at properties located at 8110-8134 Mid Town Road and 1833-1859 Waldorf Blvd., 1st Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00430 to amend a Planned Development District to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- A motion was made by Carter, seconded by Abbas, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

12. [60096](#) Report of the Mayor submitting resident committee appointments (introduction 3/31/2020; action 4/21/2020).
A motion was made by Carter, seconded by Abbas, to Confirm. The motion passed by voice vote/other.
13. [60228](#) Report of the Mayor submitting alder committee appointments.
A motion was made by Carter, seconded by Abbas, to Confirm. The motion passed by voice vote/other.
14. [60230](#) Report of the Mayor submitting resident committee appointments.
A motion was made by Carter, seconded by Abbas, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

RESOLUTION

15. [59896](#) Approving the allocation of \$50,000 in previously authorized funds from Miscellaneous Appropriations to fund thirteen (13) proposals received during the 2020 Madison Food Policy Council "SEED" Grants funding process, and authorizing the Mayor and City Clerk to enter into agreements with the associated agencies, organizations, groups, and individuals to implement the designated projects or programs.
Sponsors: Satya V. Rhodes-Conway
- A motion was made by Carter, seconded by Abbas, to Adopt Unanimously. The motion passed by voice vote/other.**

Agenda Note: Mayor requests adoption of Legislative File No. 59896

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RESOLUTIONS

16. [59434](#) Extending the deadline to July 31, 2020 for the report and recommendations from the Task Force on Municipal Golf in Madison Parks to the Mayor, Common Council and the Board of Park Commissioners regarding the future of the City's Municipal Golf Courses.

Sponsors: Shiva Bidar, Satya V. Rhodes-Conway and Zachary Henak

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

17. [60276](#) Recognizing, supporting and honoring the heroic work and sacrifices of our city's frontline health care workers.

Sponsors: Sally Rohrer and Tag Evers

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

REPORT

18. [59882](#) Interim Chief of Police 1st Quarter Report: Interim Chief Vic Wahl, Madison Police Department

REPORTS OF OFFICERS

REPORT OF BOARD OF PUBLIC WORKS

19. [59944](#) Approving the path geometry for Garver Path from Sugar Ave to Milwaukee Street (6th and 15th AD), Approving the roadway geometry for Starkweather Drive from Hargrove Street to Dawes Street and authorizing the Mayor and City Clerk to execute an Amendment to the contract with the KL Engineering, Inc for additional design engineering services. (6th & 15th AD)

Sponsors: Grant Foster and Marsha A. Rummel

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

20. [59953](#) Approving roadway geometry for the reconstruction of University Avenue from Shorewood Boulevard to University Bay Drive. (5th AD)

Sponsors: Shiva Bidar, Arvina Martin and Keith Furman

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

21. [60073](#) Accepting street improvements (sidewalk only) constructed by Private Contract in 2107-2249 Sherman Avenue - McKenzie Place, Private Contract No. 7573 (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Carter, seconded by Abbas, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
22. [60094](#) Awarding Public Works Contract No. 8304, E. Washington Avenue Permanent Pavement Marking Replacement - 2020. (6th, 12th & 15th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Carter, seconded by Abbas, to Adopt Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.**
23. [60095](#) Awarding Public Works Contract No. 8313, City View Drive Assessment District - 2020. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Carter, seconded by Abbas, to Adopt Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.**
24. [60119](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00166. Private Contract No. 8486 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Carter, seconded by Abbas, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
25. [60128](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Traffic Median Revegetation Trial project. (3rd, 6th, 7th, 9th, 10th, 12th, 14th, 15th, 17th and 19th ADs)
- Sponsors:** Lindsay Lemmer, Marsha A. Rummel and Paul E. Skidmore
- A motion was made by Carter, seconded by Abbas, to Adopt Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.**

REPORT OF CITY ATTORNEY

26. [60239](#) Amending Section 33.13(1) of the Madison General Ordinances to provide that, if the Common Council President serves less than a full year, the new Common Council President may appoint a new Common Council Executive Committee.

Sponsors: Keith Furman

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

REPORT OF CITY CLERK

27. [58852](#) Report of Operator License Applications April 21, 2020. See attached report for list of operators.

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

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

28. [59845](#) Establishing a Body-Worn Camera Feasibility Review Committee as recommended by the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

Sponsors: Shiva Bidar and Marsha A. Rummel

Ald. Rummel seconded by Ald. Kemble moved to allow a late registrant to speak on this item. Ald. Skidmore objected.

Alders Abbas, Albouras, Baldeh, Bidar, Evers, Foster, Heck, Henak, Kemble, Lemmer, Martin, Moreland, Prestigiacomio, Rummel, Tierney and Verveer voted to allow the late testimony. Alders Carter, Furman, Harrington-McKinney and Skidmore voted against, so the late registrant was allowed to speak.

Ald. Carter seconded by Ald. Abbas called the question.

Alders Abbas, Baldeh, Bidar, Carter, Furman, Harrington-McKinney, Martin, Moreland, Skidmore and Tierney voted to come to a vote. Alders Albouras, Evers, Foster, Heck, Henak, Kemble, Lemmer, Prestigiacomio, Rummel and Verveer voted against coming to a vote so the call failed.

A motion was made by Kemble, seconded by Rummel, to Adopt the Following Amendment(s). The motion failed by the following vote:

Ayes: 8 - Tag Evers; Grant Foster; Samba Baldeh; Rebecca Kemble; Max Prestigiacomio; Patrick W. Heck; Michael E. Verveer and Marsha A. Rummel

Noes: 12 - Arvina Martin; Syed Abbas; Sheri Carter; Michael J. Tierney; Keith Furman; Christian A. Albouras; Barbara Harrington-McKinney; Lindsay Lemmer; Shiva Bidar; Donna V. Moreland; Paul E. Skidmore and Zachary Henak

Non Voting: 2 - Sally Rohrer and Satya V. Rhodes-Conway

A motion was made by Carter, seconded by Abbas, to Adopt. There were two registrants in support and one neither in support nor in opposition. The motion passed by voice vote/other.

29. [59848](#) Requesting that the Madison Police Department create a summary document of MPD Policy and Procedure Review Ad Hoc Committee Recommendations.
- Sponsors:** Shiva Bidar, Rebecca Kemble, Marsha A. Rummel and Christian A. Albouras

A motion was made by Albouras, seconded by Bidar, to Adopt the Following Amendment Unanimously. The motion passed by voice vote/other.

A motion was made by Carter, seconded by Abbas, to Adopt. There was one registrant in opposition. The motion passed by voice vote/other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

30. [59544](#) Approving a Certified Survey Map of property owned by Woodman's Food Market, Inc. located at 3817 Milwaukee Street; 15th Ald. Dist.
- Sponsors:** Planning Division

A motion was made by Carter, seconded by Abbas, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. There were two registrants in support. The motion passed by voice vote/other.

Non Voting: 1 - Sally Rohrer

31. [59700](#) Approving a Certified Survey Map of property owned by KSHC, LLC located at 110-116 King Street; 4th Ald. Dist.
- Sponsors:** Planning Division

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

32. [59701](#) Approving a Certified Survey Map of property owned by the County of Dane located at 215 S Hamilton Street and 115 W Doty Street; 4th Ald. Dist.
- Sponsors:** Planning Division

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

33. [59702](#) Approving a Certified Survey Map of property owned by Herrling Family, LP and located at 10250 Mineral Point Road; 9th Ald. Dist.

Sponsors: Planning Division

A motion was made by Carter, seconded by Abbas, 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

34. [59740](#) Approving \$900,000 in Federal HOME funds to provide additional support for the City's Deferred Payment Loan (DPL) homeowner rehab program and the "Home Buy the American Dream" (HBAD) down payment assistance program.

Sponsors: Christian A. Albouras, Samba Baldeh, Zachary Henak and Syed Abbas

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

35. [59741](#) Authorizing an allocation of up to \$300,000 in Federal Community Development Block Grant Program funds to acquire and rehabilitate a site for childcare services by the Dane County Parent Council, Inc.

Sponsors: Christian A. Albouras, Samba Baldeh, Sheri Carter, Zachary Henak and Syed Abbas

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

36. [60126](#) SUBSITUTE - Authorizing departments to transfer to other departments up to \$50,000 from the operating budget and up to \$250,000 from the capital budget in response to the COVID-19 emergency

Sponsors: Satya V. Rhodes-Conway

A motion was made by Rummel, seconded by Foster, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

A motion was made by Carter, seconded by Abbas, to Adopt With Amendment(s). The motion passed by voice vote/other.

37. [60129](#) SUBSTITUTE - Amending Section 4.21(3) of the Madison General Ordinances to defer room taxes imposed for January, February and March, 2020 to no later than July 31, 2020.

Sponsors: Satya V. Rhodes-Conway

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

38. [60005](#) A Resolution to authorize the noncompetitive purchase of goods from Ford Meter Box Company, Inc. / Core & Main Inc. as a sole source provider of water meter lab testing equipment for the Madison Water Utility.

Sponsors: Michael J. Tierney

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

REPORT OF PLAN COMMISSION

39. [57809](#) Approving a Certified Survey Map of property owned by 7050 Watts Road, LLC located at 7050 Watts Road; 1st Ald. Dist.

Sponsors: Planning Division

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

40. [59520](#) Approving the revised preliminary plat and final plat of The American Center Eastpark Third Addition on property addressed as 4709-4851 Eastpark Boulevard; 17th Ald. Dist.

Sponsors: Planning Division

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

41. [60082](#) Authorizing the execution of a Release of Drainage Swale Direction Restrictions within Lot 34 of the Plat of Old Sauk Trail Second Addition, together with a Partial Release of Non-Exclusive Drainage Easement within Lot 63 of the Plat of Old Sauk Trail Sixth Addition. (9th AD)

Sponsors: Paul E. Skidmore

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

REPORT OF TRANSPORTATION COMMISSION

42. [59948](#) Authorizing the Mayor and City Clerk to enter into agreements with Abby Vans, Inc., Badger Bus Lines, Inc., and Transit Solutions, Inc. for the purpose of providing Paratransit Services to Metro Transit for a term of three (3) years from July 1, 2020 to June 30, 2023 with two one-year options, exercisable by the City, to extend the term. If so exercised, option year one would be from July 1, 2023 to June 30, 2024, and option year two would be from July 1, 2024 to June 30, 2025. 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 and Michael J. Tierney

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

43. [60121](#) Temporarily suspend the enforcement of Madison General Ordinance Section 33.56(5) to allow the Director of Transportation, Transit Manager, Traffic Engineer, and Parking Manager to take actions related to transportation issues identified in Madison General Ordinance Section 33.56(5)(a)-(c)

Sponsors: Satya V. Rhodes-Conway

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

44. [60139](#) SUBSTITUTE - Temporarily suspend parking regulations under Madison General Ordinance Section 12.122(1)(a), to support curbside pickup from grocery stores and restaurants, **compliance with orders to remain home, continued business operations through remote work, or to serve other purposes to mitigate COVID-19-related community and public health impacts that the Department of Transportation Parking Division Manager or Traffic Engineer deems appropriate.**

Sponsors: Satya V. Rhodes-Conway

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

ITEMS REFERRED TO THIS MEETING

ORDINANCES

45. [60083](#) Creating Section 15.01(618) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District the Theis Attachment and creating Section 15.02(154) of the Madison General Ordinances entitled "Wards and Ward Boundaries" to assign the attached property to Ward 154; and assigning a temporary zoning classification of A Agriculture District.

Sponsors: Satya V. Rhodes-Conway

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

46. [60099](#) Creating Section 15.01(619) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Edison, L.L.C Attachment and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(2) of the Madison General Ordinances to add the attached property to Ward 140

Sponsors: Satya V. Rhodes-Conway

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

RESOLUTIONS

47. [60085](#) Authorizing the suspension of CDA late lease payment fees.

Sponsors: Satya V. Rhodes-Conway

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

48. [60086](#) Waiving late fees and penalties associated with licenses and permits issued by the Madison City Clerk's office, including late fees for alcohol beverage renewal applications

Sponsors: Satya V. Rhodes-Conway and Shiva Bidar

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

49. [60087](#) Authorizing the suspension of late fees for parking violations

Sponsors: Satya V. Rhodes-Conway and Shiva Bidar

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

50. [60107](#) SUBSTITUTE - Authorizing the execution of real Estate documents for the occupancy of buildings for the purpose of quarantine.

Sponsors: Satya V. Rhodes-Conway

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

51. [60108](#) SUBSTITUTE - Extending time periods for conveyance permits issued under Madison General Ordinance Section 40.08(3).

Sponsors: Satya V. Rhodes-Conway

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

52. [60109](#) Authorizing Public Health to reduce fees for numerous licensed establishments to the 2019 rate, and authorizing waiving late fees and offer renewal fee deferment where permitted

Sponsors: Satya V. Rhodes-Conway

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

53. [60111](#) Extending time periods for work permits for fire protection systems

Sponsors: Satya V. Rhodes-Conway

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

54. [60112](#) Authorize the Office of Business Resources the discretion to refund banner permit fees under Madison General Ordinance Section 31.075(2)(a)

Sponsors: Satya V. Rhodes-Conway

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

55. [60113](#) Allow for refund of certain Street Use Permits granted or issued, and waive deadline for street use permit decision-making under Madison General Ordinance Section 10.056

Sponsors: Satya V. Rhodes-Conway

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

56. [60114](#) Authorizes Departments to accept an appropriate donations to the City for response to the COVID-19 emergency without prior approval, subject to Council ratification

Sponsors: Satya V. Rhodes-Conway

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

57. [60115](#) Permitting Director Of Planning, with Alder input, to approve an extension of conditional use and demolition approvals for an additional 12 months under Madison General Ordinance Sections 28.183(9) & 28.185(9)(b)

Sponsors: Satya V. Rhodes-Conway

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

58. [60116](#) Establishing procedures to negotiate and execute emergency leases, contracts and contract amendments during the emergency situation.

Sponsors: Satya V. Rhodes-Conway

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

59. [60117](#) Waive all Street Vending License fees under MGO 9.13 for the 2020-2021 vending season, except Camp Randall High Density Vending and UW Game Day Vending licenses, and authorize refunds for fees already paid for the 2020-2021 vending season.

Sponsors: Satya V. Rhodes-Conway

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

60. [60120](#) Authorizing the Director of the Department of Civil Rights to suspend application of any rule in the Rules of the Equal Opportunities Commission.

Sponsors: Satya V. Rhodes-Conway

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

61. [60122](#) Suspend the requirement that developers hold a pre-application presentation with the Urban Design Commission pursuant to Madison General Ordinance Section 28.098(5)(a)2.

Sponsors: Satya V. Rhodes-Conway

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

62. [60123](#) Waive the sixty(60) day requirement in Madison General Ordinance Section 31.043(1) that mandates the Urban Design Commission make a final decision on an appeal from the Zoning Administrator under the sign code, and authorize the Secretary of the Urban Design Commission to refer or defer sign code matters that must be reviewed by the Urban Design Commission under Madison General Ordinance Sections 31 and 33.24, until a meeting of the Urban Design Commission can be scheduled pursuant to Madison General Ordinance Section 33.01(10) (c).

Sponsors: Satya V. Rhodes-Conway

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

63. [60124](#) Waiving the requirement to conduct an annual RFP for the Emerging Opportunities Program under MGO 3.12(11)(c) for 2020 and reallocating the 2020 EOP funding to other contracts or programs.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Furman, to Unanimously Adopt the Following Amendment(s). The motion passed by voice vote/other.

A motion was made by Carter, seconded by Abbas, to Adopt Unanimously With Amendment(s). The motion passed by voice vote/other.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

64. [60222](#) Creating new Section 3.01(2) of the Madison General Ordinances to add a definition of the end of term of elected officials and renumbering current Section 3.01 to Section 3.01(1).

Sponsors: Michael E. Verveer, Shiva Bidar and Barbara Harrington-McKinney

A motion was made by Carter, seconded by Abbas, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

65. [60242](#) Creating Section 28.022 -- 00440 of the Madison General Ordinances to change the zoning at property located at 4728 Sheboygan Avenue, 11th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

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

66. [60243](#) Creating Section 28.022 -- 00439 of the Madison General Ordinances to change the zoning at property located at 702 Gardener Road, 11th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District

Sponsors: Planning Division

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

RESOLUTIONS

67. [60149](#) Amending the 2020 Water Utility Capital Budget to transfer existing budget authority between various major project and program budgets to intended 2020 water main replacement projects.

Sponsors: Michael J. Tierney

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

68. [60176](#) Submitting the appointment of Justin Stuehrenberg for confirmation of a five-year term as the Transit General Manager

Sponsors: Satya V. Rhodes-Conway

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

69. [60181](#) Amending the 2020 Fire Operating Budget to accept \$170,211 from the Wisconsin Hazardous Materials Response System Equipment Grant for the purchase of standardized equipment totaling \$170,211 for the Madison Fire Department Hazardous Materials Response Team.

Sponsors: Paul E. Skidmore

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

70. [60199](#) A RESOLUTION authorizing the City Clerk and Mayor to enter into a competitively selected service contract for a one-year term with four annual renewal options, for a total of five years, with Westside Psychotherapy, LLC for employee mental health and wellness services.

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Shiva Bidar, Christian A. Albouras, Barbara Harrington-McKinney, Donna V. Moreland, Zachary Henak, Samba Baldeh, Syed Abbas, Lindsay Lemmer and Keith Furman

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

71. [60202](#) A Resolution authorizing the non-competitive purchase of \$69,211.00 in goods from Clarey's Safety Equipment, Inc. for the purchase of one Rapid Deployment Kit and \$101,000.00 in goods from Fisher Scientific for the purchase of one Gemini Instrument as stipulated by the Wisconsin Hazardous Materials Response System Equipment Grant.

Sponsors: Paul E. Skidmore

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

72. [60209](#) Discontinuing and vacating a remaining portion of the public street right-of-way Garden Street, being located in the SE ¼ of the NW ¼, also part of Government Lot 3, of Section 26, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (13th AD)

Sponsors: Tag Evers

Additional referral to Plan Commission

A motion was made by Carter, seconded by Abbas, to Refer For Public Hearing to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

73. [60212](#) Authorizing the Mayor and the City Clerk to execute an agreement with Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study. (2nd,6th and 12th ADs)

Sponsors: Syed Abbas, Marsha A. Rummel and Patrick W. Heck

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

74. [60224](#) Authorizing the Mayor and the City Clerk to enter into a project agreement with the Wisconsin Department of Transportation (WisDOT) and other project partners to construct an interchange at USH 12/18 and County AB. (16 AD)

Sponsors: Lindsay Lemmer, Michael J. Tierney and Shiva Bidar

Additional referrals to Finance Committee, Transportation Policy & Planning Board.

This Resolution was Refer to the BOARD OF PUBLIC WORKS

75. [60226](#) Amending the 2020 Economic Development Division Budget (TID # 42) by \$1,260,000 and authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Stopple Revocable Trust for the City's acquisition of the property located at 1810 South Park Street for land banking purposes. (14th A.D.)

Sponsors: Sheri Carter

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

76. [60227](#) Authorizing the Mayor and the City Clerk to execute a Release of Public Water Main Easements and accept the grant of new Public Water Main Easements from Madison Area Technical College across portions of the properties located at 1853, 1835, and 1849 Wright Street. (12th A.D.)

Sponsors: Syed Abbas

Additional referrals to Board of Public Works, Water Utility Board.

A motion was made by Carter, seconded by Abbas, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

77. [60232](#) Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with the Town of Blooming Grove for design, construction and maintenance of a stormwater conveyance system located in the Town of Blooming Grove Adjacent to the City of Madison. (16th AD)

Sponsors: Michael J. Tierney

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

78. [60241](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Madison Metropolitan Sewerage District (MMSD) for the time period of 5/1/2020 thru 12/31/2020.

Sponsors: Zachary Henak

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

79. [60249](#) BY TITLE ONLY - Amending the 2020 General Land Acquisition Fund Budget by \$900,000 and authorizing the execution of a two-year Lease Agreement between the City of Madison and Watson Smith LLC for the City's lease of the property located at 4502 Milwaukee Street for temporary shelter purposes, with the option to purchase the property at the end of the two-year lease.

Sponsors: Grant Foster and Satya V. Rhodes-Conway

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

80. [60251](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for engineering services for the Willow Creek Watershed Study. (5th, 10th and 11th ADs)

Sponsors: Zachary Henak and Arvina Martin

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

LICENSES

81. [60174](#) Public Hearing - New License
TGRM LLC • dba Sotto
303 N Henry St • Agent: Carla Ortega • Estimated Capacity: 240
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

82. [60175](#) Public Hearing - New License
El Panzon Restaurant LLC • dba El Panzon
1310 S Midvale Blvd • Agent: Jose Antonio Vasquez Martinez
Estimated Capacity (in/out): 30/4
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 10 (Alder Henak) • Police Sector 213

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

83. [60133](#) B. Daniel, Geico Casualty Company for C. Vazquez - vehicle damage - \$4402.57.

This Claim was Referred to the Risk Manager

84. [60143](#) Progressive for A. Lawler - vehicle damage - \$3720.57.

This Claim was Referred to the Risk Manager

85. [60144](#) J. Jiang - vehicle damage - \$164.26.

This Claim was Referred to the Risk Manager

86. [60154](#) D. Hoffman, Midvale Townhomes - property damage - \$328.27.

This Claim was Referred to the Risk Manager

87. [60161](#) A. Zimmerman - vehicle damage - \$6552.34.

This Claim was Referred to the Risk Manager

88. [60162](#) Progressive for D. Johnston - vehicle damage - \$642.50.

This Claim was Referred to the Risk Manager

89. [60220](#) M. Hass - property damage - \$189.09.

This Claim was Referred to the Risk Manager

90. [60221](#) J. Moyer - vehicle damage - \$36,907.88.

This Claim was Referred to the Risk Manager

91. [60240](#) Progressive, for Artisan and Truckers Casualty, for W. Magnuson - vehicle damage - \$9,282.50.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[60308](#) Amending Section 33.13(1) of the Madison General Ordinances to change the timing of Common Council Executive Committee appointments and clarify that such appointments are subject to Council confirmation.

Sponsors: Marsha A. Rummel

Adopt 5/5/2020

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

ADJOURNMENT