



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?*

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

Tuesday, October 19, 2021

6:30 PM

Via Virtual Meeting

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

1.Written Comments: You can send comments on agenda items to allalders@cityofmadison.com

2.Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

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4.Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:

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Webinar ID: 923 7914 1602

ROLL CALL

Present: 19 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

Excused: 2 - Lindsay Lemmer and Nikki Conklin

SPEAKING GUIDELINES

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.

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:

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 Abbas, seconded by Martin, to Suspend the Rules. The motion passed by voice vote/other.

HONORING RESOLUTIONS

- 1. [67783](#) Honoring Mary Mullen for Over 50 Years of Service and Commitment to the Dunn’s Marsh Neighborhood

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

A motion was made by Figueroa Cole, 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.

There were 4 registrants in support.

Enactment No: RES-21-00694

- 2. [67913](#) Community Shares of Wisconsin honoring resolution

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

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

Enactment No: RES-21-00695

- 3. [67915](#) Honoring Resolution for Operation Fresh Start

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

A motion was made by Benford, 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.

Enactment No: RES-21-00696

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

- 4. [64326](#) 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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

- 5. [67108](#) Partial discontinuing and vacating of public street right-of-way of Appleton Road between South Street and Fish Hatchery Road, located in the NE ¼ of the SW ¼ of Section 26, Township 7 North, Range 9 East, in the City of Madison. (13th AD)

Sponsors: Tag Evers

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

Enactment No: RES-21-00697

REPORT OF FINANCE COMMITTEE

- 6. [67496](#) 2022 Executive Operating Budget

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

There were 22 registrants in opposition, 5 registrants neither in support nor opposition.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 7. [67610](#) Report of the Mayor submitting resident committee appointments (introduction 10-5-2021; action 10-19-2021).

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

- 8. [67874](#) Report of the Mayor submitting resident committee appointments (introduction 10-19-2021; action 11-2-2021).

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

REPORTS OF OFFICERS

REPORT OF BOARD OF PUBLIC WORKS

- 9. [67575](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 4 to the existing Purchase of Services contract between the City of Madison and Advanced Engineering and Environmental Services, Inc. for engineering services for the Spring Harbor Watershed Study. (1st, 9th, 10th, 11th, 19th & 20th Ads)

Sponsors: Keith Furman and Arvina Martin

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

Enactment No: RES-21-00698

10. [67586](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study. (2nd, 4th, 6th, and 12th AD)

Sponsors: Michael E. Verveer

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

Enactment No: RES-21-00699

11. [67587](#) Awarding Public Works Contract No. 8868, Harper Lift Station Replacement. (18th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-21-00700

12. [67588](#) Approving Addendum No. 1 Grandview Commons Phase 27, Private Contract No. 8972 (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-21-00701

13. [67611](#) Approving plans and specifications for public improvements necessary for the project known as 510 Genomic Drive - Oakwood Village CSM & Skilled Nursing Facility and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-21-00579, Private Contract No. 9064 (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-21-00702

14. [67613](#) Updating the City's policy for special assessments and connection charges for municipal water system improvements extended to serve lands within the current and future boundaries of the City of Madison.

Sponsors: Nasra Wehelie

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

Enactment No: RES-21-00703

15. [67618](#) Approving plans and specifications for public improvements necessary for the project known as 5501 Endeavor Lane - Exact Sciences R&D Facility and authorizing construction to be undertaken by the Developer, Private Contract No. 9083 (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-21-00704

16. [67636](#) Awarding Public Works Contract No. 9063, Thurber Lift Station Replacement. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-21-00705

REPORT OF CITY CLERK

17. [63403](#) Report of Operator License Applications October 19, 2021. See attached report for list of operators.

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

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

18. [67406](#) Amending Section 15.02 to eliminate all references to polling place locations in order to designate polling place locations by resolution.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Keith Furman, Arvina Martin, Patrick W. Heck, Lindsay Lemmer, Regina M. Vidaver, Michael E. Verveer, Yannette Figueroa Cole, Juliana R. Bennett, Grant Foster and Barbara Harrington-McKinney

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

19. [67573](#) SUBSTITUTE - Amending Sections 2.01(4) and 33.01(1)(b) of the Madison General Ordinances to clarify prohibited meeting dates.

Sponsors: Grant Foster, Yannette Figueroa Cole, Nasra Wehelie, Lindsay Lemmer and Sheri Carter

A motion was made by Furman, seconded by Martin, to Adopt the following Amendment(s) to the Substitute (see attachment 67573_AmendmentSubstitute.pdf). The motion passed by voice vote/other.

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

Enactment No: ORD-21-00069

AGENDA NOTE: The Common Council Executive Committee will meet on 10/19/2021 at 4:30pm. A recommendation will be made from the floor.

20. [67637](#) Amending Sections 2.05(a)(1), 2.05(b)(1), 2.05(6) and 33.01(11)(a), renumbering 2.24 to 2.055 and repealing 2.05(2), 2.05(3) and 2.25 of the Madison General Ordinances to clarify the process for introduction and referrals.

Sponsors: Grant Foster and Tag Evers

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

Enactment No: ORD-21-00067

AGENDA NOTE: The Common Council Executive Committee will meet on 10/19/2021 at 4:30pm. A recommendation will be made from the floor.

21. [67638](#) Amending Section 2.30(2) of the Madison General Ordinances to change the time limit for speakers at a public hearing.

Sponsors: Grant Foster, Yannette Figueroa Cole, Nasra Wehelie and Tag Evers

A motion was made by Abbas, seconded by Martin, to Adopt.

There were 10 registrants in opposition.

The motion passed by the following vote:

Ayes: 17 - Barbara Harrington-McKinney; Patrick W. Heck; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

Noes: 1 - Juliana R. Bennett

Excused: 2 - Lindsay Lemmer and Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: ORD-21-00068

AGENDA NOTE: The Common Council Executive Committee will meet on 10/19/2021 at 4:30pm. A recommendation will be made from the floor.

- 22. [67690](#) Adopting APM 2-53: COVID-19 Vaccination/Testing Policy to Apply to Alders
Sponsors: Syed Abbas, Arvina Martin, Regina M. Vidaver and Lindsay Lemmer

A motion was made by Abbas, seconded by Martin, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

AGENDA NOTE: The Common Council Executive Committee will meet on 10/19/2021 at 4:30pm. A recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

- 23. [67896](#) Re-approving a Certified Survey Map of property owned by Brennan & Culhane Land Co., LLP located at 5533 University Avenue; 19th Ald. Dist.
Sponsors: Planning Division

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

Enactment No: RES-21-00706

REPORT OF FINANCE COMMITTEE

- 24. [67141](#) Application to the Dane County Board for exemption from Dane County Library Tax Levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.
Sponsors: Juliana R. Bennett

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

Enactment No: RES-21-00707

- 25. [67463](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept \$24,132 in additional EHH funds from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute an amendment with The Salvation Army of Dane County to provide services using the additional funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of these funds.
Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Yannette Figueroa Cole, Regina M. Vidaver, Brian Benford and Syed

Abbas

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

Enactment No: RES-21-00708

26. [67544](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a two (2) year, competitively selected contract with Business Communication Solutions, LLC for printing and mailing services for Treasury and Water Utility, and authorizing the Purchasing Agent to sign up to three (3) optional one-year renewals.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-21-00709

27. [67550](#) Authorizing the Finance Director or Designee to sign an amendment of a 3-year, competitively selected service contract with Stearns, Conrad and Schmidt Consulting Engineers (SCS Engineers) for environmental site assessment and remediation services to the City. (Citywide)

Sponsors: Grant Foster

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

Enactment No: RES-21-00710

28. [67591](#) Approving an intergovernmental agreement and lease with the Town of Madison for the City to lease the Town's former fire station in exchange for the City agreeing to hire certain Town employees upon the final attachment of the Town on October 31, 2022.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole, Syed Abbas and Sheri Carter

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

Enactment No: RES-21-00711

29. [67602](#) Authorizing a double-fill of the position of SharePoint Administrator in the Information Technology Department from November 22, 2021 until the week of February 7th, 2022, due to the retirement of Ken Moen.

Sponsors: Syed Abbas, Satya V. Rhodes-Conway and Yannette Figueroa Cole

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

Enactment No: RES-21-00712

30. [67614](#)

Awarding up to \$5.75 million from the Affordable Housing Fund to support three affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately 250 units of new rental housing in Madison, about 200 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.

Sponsors: Satya V. Rhodes-Conway, Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Syed Abbas, Yannette Figueroa Cole, Nasra Wehelie, Regina M. Vidaver, Jael Currie, Tag Evers, Brian Benford and Sheri Carter

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

There was 1 registrant in support.

Enactment No: RES-21-00713

31. [67617](#)

Amending the 2021 Sustainability Improvements capital project budget to add \$90,000 of grant funding, approving the City of Madison's application to the U.S. Department of Agriculture (USDA) Community Compost and Food Waste Reduction (CCFWR) grant program to support the City of Madison's Community Food Waste Reduction Initiative, and authorizing the Sustainability Program Coordinator to execute the associated grant agreement with USDA.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Yannette Figueroa Cole, Nasra Wehelie, Regina M. Vidaver, Tag Evers and Brian Benford

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

Enactment No: RES-21-00714

32. [67619](#)

Amending the 2021 Sustainability Improvements capital project budget to add \$200,000 of grant funding, approving the City of Madison's application to the U.S. EPA's State Environmental Justice Cooperative Agreement (SEJCA) grant program to Support Public Education, Training, Emergency Planning, and Investigations on Impacts of COVID-19 on Underserved Communities and Vulnerable Populations in the City of Madison, and authorizing the Mayor and City Clerk to execute the associated grant agreement with U.S. EPA.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Yannette Figueroa Cole, Nasra Wehelie, Regina M. Vidaver, Tag Evers and Brian Benford

A motion was made by Abbas, seconded by Martin, to Adopt - 15 Votes Required.

There was 1 registrant in support.

The motion passed by the following vote:

Ayes: 17 - Patrick W. Heck; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; Christian A. Albouras and Barbara Harrington-McKinney

Recused: 1 - Syed Abbas

Excused: 2 - Lindsay Lemmer and Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-21-00715

33. [67620](#)

SUBSTITUTE: Authorizing the allocation of up to \$210,000 of City Affordable Housing Funds to Common Wealth Development to help finance the purchase of 601 S. Baldwin, a recommendation resulting from a competitive Request for Proposal process conducted by the Community Development Authority, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement.

Sponsors: Satya V. Rhodes-Conway, Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Syed Abbas, Yannette Figueroa Cole, Nasra Wehelie, Regina M. Vidaver, Brian Benford and Sheri Carter

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

There were 4 registrants in support.

Enactment No: RES-21-00716

34. [67621](#)

SUBSTITUTE: Authorizing the allocation of up to \$4 million among 11 non-profit agencies to help finance the provision of an array of homeless services beginning in 2022, as the result of a competitive RFP process conducted by the Community Development Division and authorization the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.

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

A motion was made by Abbas, seconded by Martin, to Adopt.

There was 1 registrant in support.

The motion passed by the following vote:

Ayes: 15 - Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Gary Halverson; Charles Myadze; Keith Furman; Christian A. Albouras; Barbara Harrington-McKinney and Patrick W. Heck

Recused: 3 - Yannette Figueroa Cole; Sheri Carter and Jael Currie

Excused: 2 - Lindsay Lemmer and Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-21-00717

35. [67624](#) Authorizing the Mayor and City Clerk to amend the 2021-22 EHH contracts with The Road Home Dane County and Shelter from the Storm Ministries to add a total of \$20,000 of State HAP funds reallocated from other projects.

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

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

There was 1 registrant in support.

Enactment No: RES-21-00718

36. [67647](#) Recreate vacant position #749 from an Account Clerk 3 to an Accounting Technician 3 in the Finance Department operating budget.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-21-00719

REPORT OF LANDLORD AND TENANT ISSUES COMMITTEE

37. [66215](#) Urging Landlords to Forgive Penalties and Late Fees

Sponsors: Juliana R. Bennett, Nikki Conklin and Jael Currie

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

There was 1 registrant in support.

Enactment No: RES-21-00720

REPORT OF MADISON POLICE DEPARTMENT

38. [67917](#) Chief of Police 3rd Quarter Report: Chief Shon F. Barnes, Madison Police Department

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

REPORT OF RISK MANAGER

39. [67260](#) R. Friday - property damage - \$1,427.25.

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

40. [67377](#) A. Berry, American Family Insurance for T. Bhuti and J. Penpa - property damage - \$1,174.16.

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

41. [67397](#) T. Chookaszian - property damage - \$829.00.

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

42. [67403](#) J. McDowell - vehicle damage - \$146.29.

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

43. [67484](#) T. Fish - property damage - \$5,500.

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

44. [67507](#) State Farm Claims for J. Anderson - vehicle damage - \$1,067.20.

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

REPORT OF TRANSPORTATION COMMISSION

45. [67430](#) Authorizing the Transit General Manager to file an application for a Section 5304 Planning grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the 13(c) agreement with Teamsters Local No. 695.

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

A motion was made by Abbas, seconded by Martin, to Adopt. The motion

passed by voice vote/other.

Enactment No: RES-21-00721

ITEMS REFERRED TO THIS MEETING

ORDINANCES

- 46. [66949](#) Amending Section 33.13(4) of the Madison General Ordinances to revise the jurisdiction of the Common Council Executive Committee.
Sponsors: Keith Furman, Patrick W. Heck, Juliana R. Bennett, Yannette Figueroa Cole, Regina M. Vidaver and Jael Currie
A motion was made by Furman, seconded by Martin, to Adopt.
There was 1 registrant in support.
The motion failed by the following vote:
Ayes: 9 - Regina M. Vidaver; Juliana R. Bennett; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie; Keith Furman and Patrick W. Heck
Noes: 9 - Michael E. Verveer; Brian Benford; Nasra Wehelie; Syed Abbas; Sheri Carter; Gary Halverson; Charles Myadze; Christian A. Albouras and Barbara Harrington-McKinney
Excused: 2 - Nikki Conklin and Lindsay Lemmer
Non Voting: 1 - Satya V. Rhodes-Conway
 Enactment No:

RESOLUTIONS

- 47. [67654](#) Authorizing the City Attorney, in consultation with the Mayor, to join the City as amicus in any cases related to immigration which promote or impact Madison’s policy of being an open and welcoming city for immigrants.
Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Keith Furman, Nasra Wehelie, Syed Abbas, Jael Currie, Yannette Figueroa Cole, Regina M. Vidaver, Tag Evers and Lindsay Lemmer
A motion was made by Abbas, seconded by Martin, to Adopt. The motion passed by voice vote/other.
 Enactment No: RES-21-00722
- 48. [67713](#) Supporting the application by the Greater Madison Music City team to the Economic Development Administration (EDA) for a Build Back Better Regional Challenge grant.
Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Syed Abbas and Lindsay Lemmer
A motion was made by Abbas, seconded by Martin, to Adopt. The motion

passed by voice vote/other.

Enactment No: RES-21-00723

49. [67741](#)

Authorizing the Execution of a Memorandum of Understanding between the City of Madison and Mayors for a Guaranteed Income

Sponsors: Satya V. Rhodes-Conway, Tag Evers, Jael Currie, Syed Abbas and Regina M. Vidaver

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

Enactment No: RES-21-00724

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

50. [67676](#)

Amending Subsection 8.14(2)(d)3. and creating Subsection 8.14(2)(k) of the Madison General Ordinances to Allow the Placement of Storage Lockers in City Parking Facilities, and Amending other provisions of Section 8.14 to correct existing errors and oversights.

Sponsors: Juliana R. Bennett and Barbara Harrington-McKinney

This Ordinance was Referred to the TRANSPORTATION COMMISSION

51. [67749](#)

Amending Section 41.26(3) to change the First Settlement Period of Significance from 1850-1920 to 1850-1930.

Sponsors: Arvina Martin

This Ordinance was Referred to the LANDMARKS COMMISSION

52. [67751](#)

Amending subsection (3) of Section 41.06 and subsection (5) of Section 41.17 and creating (8) of Section 41.17 to clarify the process for Landmarks Commission approval.

Sponsors: Arvina Martin

This Ordinance was Referred to the LANDMARKS COMMISSION

53. [67816](#)

Amending Section 15.03 of the Madison General Ordinances to update existing Alder Districts.

Sponsors: Lindsay Lemmer and Arvina Martin

This Ordinance was Refer to a future Meeting to Adopt to the COMMON COUNCIL

54. [67825](#) Creating Section 28.022 - 00520, Section 28.022 - 00521, and 28.022 - 00522 of the Madison General Ordinances to change the zoning of properties located at 3953-4051 Kipp Street, 16th Aldermanic District, from A (Agricultural), IL (Industrial Limited) and CN (Conservancy) Districts to IL (Industrial Limited) and CN (Conservancy) Districts.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

55. [67846](#) Creating Section 28.022 - 00523 of the Madison General Ordinances to change the zoning of properties located at 216-222 N. Midvale Boulevard, 11th Aldermanic District, from SE (Suburban Employment) District to TR-U2 (Traditional Residential-Urban 2) District.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

56. [67852](#) Creating Section 28.022 - 00518 of the Madison General Ordinances to amend a Planned Development District at property located at 3402 Monroe Street, 13th Aldermanic District, amending the General Development Plan, and creating Section 28.022 - 00519 to approve a Specific Implementation Plan.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

57. [67873](#) Amending Table 28I-1 of Section 28.132 of the Madison General Ordinances to add bicycle parking as allowed in front, side and rear yard setbacks.

Sponsors: Grant Foster, Patrick W. Heck, Michael E. Verveer and Syed Abbas

This Ordinance was Referred to the PLAN COMMISSION

58. [67914](#) Amending Section 15.02 of the Madison General Ordinances to update existing Alder Ward Boundaries.

Sponsors: Lindsay Lemmer and Arvina Martin

This Ordinance was Refer to a future Meeting to Adopt to the COMMON COUNCIL

59. [67922](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2021 City Attorney Reviser's Ordinance.

Sponsors: CITY ATTORNEY

This Ordinance was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE

RESOLUTIONS

60. [67743](#) Authorizing the Mayor and City Clerk to enter into a Cost Sharing Agreement with the Town of Blooming for the Reconstruction of the Sprecher Rd Greenway, located in the Town of Blooming Grove adjacent to the City of Madison; and rescinding resolution RES-20-00358, adopted on 5/12/2020. (16th AD)

Sponsors: Jael Currie

This Resolution was Referred to the BOARD OF PUBLIC WORKS

61. [67744](#) Authorizing the City's Façade Improvement Grant to Schwa Industries, LLC DBA Schwa Tailor Shop for a project located at 917 Williamson Street. (6th AD)

Sponsors: Brian Benford

This Resolution was Referred to the FINANCE COMMITTEE

62. [67798](#) Amending the 2021 Capital Budget of Engineering Major Streets to correct the budget to match funds received from the State LRIP Program. (5th and 11th AD)

Sponsors: Arvina Martin

This Resolution was Referred to the FINANCE COMMITTEE

63. [67799](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11432: E. Dean Avenue, Allis Avenue, Seth Circle and Tyler Circle Assessment District - 2021. (15th AD)

Sponsors: Grant Foster

This Resolution was Referred to the BOARD OF PUBLIC WORKS

64. [67811](#) Authorizing the Mayor and City Clerk to execute an amendment to the non-competitive purchase of services contract with Tactical Athlete Health & Performance Institute d/b/a Rebound for the coordination of health services for injured employees and development of rehabilitation case management.

Sponsors: Charles Myadze

This Resolution was Referred to the FINANCE COMMITTEE

65. [67813](#) Approving the 2022 Operating Plan for Madison's Central Business Improvement District. (2nd, 4th, and 8th AD)
Sponsors: Michael E. Verveer and Barbara Harrington-McKinney
This Resolution was Referred to the DOWNTOWN COORDINATING COMMITTEE
66. [67817](#) Authorizing the City's execution of a lease agreement between the City of Madison and Sriram Sunpraire LLC, for a portion of a building on the City's property located at 1810 South Park Street. (14th AD)
Sponsors: Sheri Carter
This Resolution was Referred to the FINANCE COMMITTEE
67. [67824](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #13176: Hooker Avenue, Sheridan Drive, Steensland Drive Resurfacing Assessment District - 2021. (12th AD)
Sponsors: Syed Abbas
This Resolution was Referred to the BOARD OF PUBLIC WORKS
68. [67855](#) A Resolution amending the 2021 Public Health Operating Budget to accept \$37,278.52 from the Board of Regents of the University of Wisconsin System and create a 1.0 FTE Disease Intervention Specialist for HIV outreach, education, and testing.
Sponsors: Lindsay Lemmer, Syed Abbas and Regina M. Vidaver
Additional referral to Board of Health for Madison and Dane County
This Resolution was Referred to the FINANCE COMMITTEE
69. [67882](#) Resolution authorizing a double-fill of the position #780, of Accounting Technician 3 in the Finance Department due to the retirement of Wendy Murkve.
Sponsors: Satya V. Rhodes-Conway
This Resolution was Referred to the FINANCE COMMITTEE
70. [67884](#) Supporting Madison Metro's 5339b Grant Application to Federal Transit Administration for renovations at Metro's maintenance facility located at 1101 E. Washington.
Sponsors: Satya V. Rhodes-Conway, Grant Foster, Keith Furman and Barbara Harrington-McKinney
Additional referral to Finance Committee
This Resolution was Referred to the TRANSPORTATION COMMISSION

71. [67885](#) Supporting Madison Metro's FY 2021 Route Planning Restoration Program Grant Application to Federal Transit Administration for planning work and software to do a phased route implementation scenario in response to the COVID pandemic.
- Sponsors:** Satya V. Rhodes-Conway, Grant Foster, Keith Furman and Barbara Harrington-McKinney
- Additional referral to Finance Committee

This Resolution was Referred to the TRANSPORTATION COMMISSION

72. [67893](#) Recreate position #4449 of 1.0 FTE "IT Specialist 3" (CG18, R10) as "IT Specialist 4" (CG18, R12), in the Information Technology Department Operating Budget.
- Sponsors:** Satya V. Rhodes-Conway

This Resolution was Referred to the FINANCE COMMITTEE

73. [67912](#) SUBSTITUTE BY TITLE ONLY. Resolution authorizing a \$1,450,000 sub-award of American Rescue Plan Local Fiscal Recovery Funds to Public Health Madison Dane County as a subrecipient, and authorizing the Mayor and City Clerk to sign a subrecipient agreement with the Board of Health for Madison and Dane County for such purposes, which include implementing programs for violence prevention and emerging needs, as described in Legistar file 65935.
- Sponsors:** Satya V. Rhodes-Conway and Regina M. Vidaver

This Resolution was Referred to the FINANCE COMMITTEE

74. [67921](#) A Resolution authorizing the City of Madison Fleet Service to enter a data sharing agreement with the Harvard Kennedy School to perform a study on vehicle safety metrics.
- Sponsors:** Satya V. Rhodes-Conway and Syed Abbas

This Resolution was Referred to the FINANCE COMMITTEE

REPORTS

75. [67616](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction installing 860 feet of replacement water main and miscellaneous relocations and abandonments along St. Paul Ave (AD 6).
- Sponsors:** BOARD OF PUBLIC WORKS

This Report was Referred to the BOARD OF PUBLIC WORKS

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

76. [67682](#) H. Strong - vehicle damage - \$163.69.

This Claim was Referred to the Risk Manager

77. [67688](#) J. Kalina - vehicle damage - \$500.00.

This Claim was Referred to the Risk Manager

78. [67703](#) E. Erickson - vehicle damage - \$1,297.47.

This Claim was Referred to the Risk Manager

79. [67712](#) D. Knott, Western National Insurance for Zander Solutions - vehicle damage - \$7,262.51.

This Claim was Referred to the Risk Manager

80. [67728](#) M. Herl - vehicle damage - \$2,345.00.

This Claim was Referred to the Risk Manager

81. [67777](#) A. Oberman - vehicle damage - \$8,699.95.

This Claim was Referred to the Risk Manager

82. [67789](#) J. Skarlupka - vehicle damage - 374.90.

This Claim was Referred to the Risk Manager

83. [67796](#) J. Tucker - personal injury - \$14,000.

This Claim was Referred to the Risk Manager

84. [67823](#) J. Fowler - vehicle damage - \$449.12.

This Claim was Referred to the Risk Manager

85. [67831](#) J. Roper - property damage - \$5,000.

This Claim was Referred to the Risk Manager

86. [67871](#) D. and J. Stein - property damage - \$427.50.

This Claim was Referred to the Risk Manager

87. [67881](#) Natalie of Secura Insurance Company for P. Schumann - \$8,212.48.

This Claim was Referred to the Risk Manager

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

88. [67718](#) SUBSTITUTE - Amending the 2021 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Cherokee Park, Inc. for the City's purchase of approximately 22 acres located at the southeast corner of N. Sherman Avenue and Wheeler Road for the expansion of Whitetail Ridge Park and the preservation of urban forest canopy.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas and Charles Myadze

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[67975](#) BY TITLE ONLY: Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the City's use of non-congregate hotel sheltering as part of the City's efforts to provide alternatives to unsheltered homelessness.

Sponsors: Satya V. Rhodes-Conway and Yannette Figueroa Cole

Additional referral to Finance Committee

A motion was made by Abbas, seconded by Martin, to Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE. The motion passed by voice vote/other.

[67977](#) ~~BY TITLE ONLY~~ SUBSTITUTE ~~BY TITLE ONLY~~ Authorizing an Agreement to Support Low Cost Student Housing between the City and Core Campus Manager, LLC

Sponsors: Michael E. Verveer

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

ADJOURNMENT

A motion was made by Carter, seconded by Martin, to Adjourn at 9:42pm. The motion passed by voice vote/other.