



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, January 4, 2022

6:30 PM

Via Virtual Meeting

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

1. **Written Comments:** You can send comments on agenda items to allalders@cityofmadison.com
2. **Register but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>
3. **Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
4. **Watch the Meeting:** You can call-in or watch the Common Council meeting in several ways:
 - **Livestream on the Madison City Channel website:**
<https://media.cityofmadison.com/mediasite/showcase>
 - **Livestream on the City of Madison YouTube channel:**
<https://www.youtube.com/user/CityofMadison>
 - **Television:** Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
 - **Listen to audio via phone:**
(877) 853-5257 (Toll Free)
Meeting ID: 948 0105 5949

ROLL CALL

At 6:31 PM, Mayor Rhodes-Conway in the chair.

- Present:** 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Keith Furman and Christian A. Albouras
- Absent:** 1 - Charles Myadze

SPEAKING GUIDELINES

Speaking Limit:
3 minutes for all items.

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

NOTIFIED ABSENCES: None.

OPENING REMARKS

SUSPENSION OF RULES

Suspend the 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. [68920](#) Honoring the University of Wisconsin Women’s Volleyball Team on winning the NCAA National Championship.

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 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-22-00001

- 2. [68960](#) Recognizing, honoring and commemorating the exemplary life and public service of R. Richard “Dick” Wagner.

Sponsors: Michael E. Verveer, 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, Regina M. Vidaver and Nasra Wehelie

A motion was made by Verveer, 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 was one registrant in support.

Enactment No: RES-22-00002

PETITIONS AND COMMUNICATIONS

PETITIONS

3. [68429](#) Petition dated November 16, 2021 from Michael Matty and Barbara Mazzoni, President of Sherman Terrace Association Board re: direct attachment from the Town of Madison to the City of Madison.

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

EARLY PUBLIC COMMENT

4. [69003](#) 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**ROLL CALL**

At 8:25 PM, Mayor Rhodes-Conway in the chair.

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

Absent: 2 - Charles Myadze and Christian A. Albouras

At 8:42, Mayor Rhodes-Conway in the chair.

Present: 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze and Keith Furman

Absent: 1 - Christian A. Albouras

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [68456](#) Public Hearing - New License

VBO LLC • dba Village Bar
3801 Mineral Point Rd • Agent: Matt Fink • Estimated Capacity (in/out): 99/8
Class B Combination Liquor & Beer • 44% alcohol, 55% food, 1% other
Aldermanic District 11 (Alder Martin) • Police Sector 209

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

There were two registrants in support.

- 6. [68457](#) Public Hearing - New License
Petomich LLC • dba Starkweather Brewing Company
2439 Atwood Ave • Agent: Michael Chronister
Estimated Capacity (in/out): 99/20
Class B Beer • 65% alcohol, 25% food, 10% other
Aldermanic District 6 (Alder Benford) • Police Sector 601

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

- 7. [68458](#) Public Hearing - New License
Two Pinner's LLC • dba Cheba Hut
435 W Gilman St • Agent: Heather Gawlitta
Estimated Capacity (in/out): 75/16
Class B Combination Liquor & Beer • 18% alcohol, 82% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by Abbas, seconded by Martin, to Grant With Condition(s). The motion passed by voice vote/other.

There was one registrant in support.

REPORT OF BOARD OF PUBLIC WORKS

- 8. [68734](#) Approving Plans, Specifications, And Schedule Of Assessments For St. Paul Avenue, Ohio Avenue, Talmadge Street, Jackson Street, and LaFollette Avenue Reconstruction Assessment District - 2022 (15 AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00003

REPORT OF PLAN COMMISSION

9. [68213](#) Amending Table 28H-1 to correct an inconsistency between the Table and Section 28.151 of the Madison General Ordinances.
- Sponsors:** Michael E. Verveer
- A motion was made by Abbas, seconded by Martin, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00001
10. [68639](#) Creating Section 28.022-00524 of the Madison General Ordinances to change the zoning of property located at 1017 N. Sherman Avenue, 12th Aldermanic District, from IG (Industrial - General) District to CC-T (Commercial Corridor - Transitional) District.
- Sponsors:** Planning Division
- A motion was made by Abbas, seconded by Martin, to Re-refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
11. [68642](#) Creating Section 28.022 - 00525 of the Madison General Ordinances to amend a Planned Development (PD) District for property located at 5818 Gemini Drive, 3rd Aldermanic District, amending the PD(GDP) Planned Development (General Development Plan), and creating Section 28.022 - 00526 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- A motion was made by Abbas, seconded by Martin, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00002
12. [68644](#) Creating Section 28.022 - 00527 of the Madison General Ordinances to amend a Planned Development (PD) District at property located at 5817 Halley Way, 3rd Aldermanic District, amending the PD(GDP) Planned Development (General Development Plan), and creating Section 28.022 - 00528 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- A motion was made by Abbas, seconded by Martin, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00003

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 13. [68655](#) Report of the Mayor submitting a resident committee appointment (introduction 12-7-2021; action 1-4-2022).

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

- 14. [68923](#) Report of the Mayor submitting resident committee appointments (introduction 1-4-2022; action 1-18-2022).

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 15. [69086](#) Confirming the Madison Common Council meeting formats through May of 2022:
01/18/2022 - virtual
02/01/2022 - virtual
02/22/2022 - virtual
03/01/2022 - virtual
03/15/2022 - virtual
03/29/2022 - virtual
04/19/2022 - virtual
05/10/2022 - virtual
05/24/2022 - virtual

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 16. [68424](#) Operator License Application
Michelle L Roatch - Establishment where employed: Green Lantern

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

- 17. [68749](#) Change of Agent
Kwik Trip Inc • dba: Kwik Trip 953 • 7502 Mineral Point Rd
New Agent: Christopher Turtenwald
Class A Beer, Class A Cider
Aldermanic District 9 (Alder Conklin)

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

18. [68750](#) Change of Agent
Kwik Trip, Inc • dba: Kwik Trip 960 • 401 N 3rd St
New Agent: Carrie Swenson
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 12 (Alder Abbas)

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

19. [68751](#) Change of Agent
Kwik Trip, Inc. • dba: Kwik Trip 950 • 4402 E Buckeye Rd
New Agent: Lauen Davis
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 16 (Alder Currie)

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

20. [68752](#) Entity Reorganization
Bartaco Hilldale LLC • dba Bartaco
464 N Midvale Ave
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Martin)
Remove one officer

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

21. [68753](#) Entity Reorganization
Wal-Mart Stores East LP • dba: Walmart #2335
4198 Nakoosa Trl
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Foster)
1 new officer

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

22. [68754](#) Business Name Change
444 Park St Walter's LLC • Current dba: Walter's
444 Park St
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Evers)
New dba: The Borough Beer Co and Kitchen

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

23. [68755](#) Change of Licensed Premise
Kwik Trip, Inc. • dba: Kwik Trip 1522
6202 Schroeder Rd • Agent: Eric Goldman
Class A Beer, Class A Cider
Aldermanic District 19 (Alder Furman) • Police Sector 114
Request to remodel space from limited Stop-N-Go to a full Kwik Trip convenience store.

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

24. [68756](#) Business Name Change
Kwik Trip, Inc. • Current dba: Stop-N-Go 1522
6202 Schroeder Rd
Class A Beer, Class A Cider
Aldermanic District 19 (Alder Furman)
New dba: Kwik Trip 1522

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

25. [68851](#) Operator License Application
Craig Jacobsen - Establishment where employed: Wisconsin Historical Society

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

REPORT OF BOARD OF PUBLIC WORKS

26. [68349](#) A Resolution revising the Rate Adjustment and Credit Policy as Provided by Section 37.05(4)(d) of the Madison General Ordinances (Citywide).

Sponsors: Grant Foster and Jael Currie

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

27. [68415](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Senior Center Lighting Replacement (4 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-22-00004

28. [68654](#)

Authorizing the Mayor and City Clerk to enter into a non-competitive agreement with the USGS for City of Madison Master Services Contract, which will combine and extend existing contracts into a single 5-year contract. (Citywide)

Sponsors: Keith Furman and Tag Evers

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

Absent: 1 - Charles Myadze

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

Recused: 1 - Regina M. Vidaver

Enactment No: RES-22-00005

29. [68698](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Engineering Operations Facility - Canopy Replacement/Expansion. (14 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-22-00006

30. [68724](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 6 Remodel and Addition Project. (14 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-22-00007

31. [68725](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 Sport Court Resurfacings. (1, 2, 10, 11, 13, 15, 19 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-22-00008

32. [68726](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park East Johnson St. Pedestrian Bridge Wing Walls. (2 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-22-00009

33. [68728](#) Approving plans and specifications for public improvements necessary for the project known as 2012 Winnebago Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9121. (6 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-22-00010

34. [68733](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Capitol Garage (SSCO) Generator Replacement. (4 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-22-00011

35. [68745](#) Approving plans and specifications for public improvements necessary for the project known as 133 E Lakeside Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-21-00505 Private Contract No. 9043. (13 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-22-00012

36. [68746](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Owen Drive, Keating Terrace and Caromar Drive

Resurfacing Assessment District - 2022. (11th AD)

Sponsors: 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-22-00013

37. [68757](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in: Grandview Commons North Addition - Phase 2, Private Contract No. 2416. (3 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-22-00014

38. [68758](#) Approving plans and specifications for public improvements necessary for the project known as 2222 E Washington Ave - East High School and authorizing construction to be undertaken by the Developer, Private Contract No. 9116. (12 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-22-00015

39. [68759](#) Approving plans and specifications for public improvements necessary for the project known as 30 Ash Street - West High School and authorizing construction to be undertaken by the Developer, Private Contract No. 9111. (5 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-22-00016

REPORT OF CITY CLERK

40. [68703](#) Scrap and Recycling Collector
Heller's Equipment and Disposal
3620 Marsh Rd., Madison, WI 53718
Aldermanic District 16 Police Sector 620

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

passed by voice vote/other.

41. [68964](#) Designating City of Madison Polling Locations for the 2022 Spring Primary.

Sponsors: Barbara Harrington-McKinney, Yannette Figueroa Cole, Keith Furman, Patrick W. Heck, Regina M. Vidaver, Michael E. Verveer, Syed Abbas, Nasra Wehelie and Sheri Carter

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-22-00017

42. [68979](#) Report of Operator License Applications January 4, 2022. See attached report for list of operators.

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

43. [69040](#) Establishing in-person absentee voting locations for the 2022 Spring Primary and Spring Election.

Sponsors: Syed Abbas, Patrick W. Heck, Regina M. Vidaver, Yannette Figueroa Cole, Lindsay Lemmer, Keith Furman, Nasra Wehelie, Tag Evers, Brian Benford, Michael E. Verveer, Juliana R. Bennett and Sheri Carter

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-22-00018

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

44. [67690](#) ~~SUBSTITUTE: Adopting APM 2-53- an Alder~~ COVID-19 Vaccination/Testing Policy to Apply to Alders

Sponsors: Syed Abbas, Arvina Martin, Regina M. Vidaver, Lindsay Lemmer and Nasra Wehelie

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

Enactment No: RES-22-00019

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

45. [68196](#) Approving a Certified Survey Map of property owned by Patrick Properties, LLC located at 619 and 621 N Lake Street; 8th Ald. Dist.

Sponsors: Planning Division and Juliana R. Bennett

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-22-00020

46. [68197](#)

Approving a Certified Survey Map of property owned by Hooper Corporation, Inc., General Heating and Cooling, Inc., and CAH Co, LLC located at 2920 Perry Street, 904 Stewart Street and 909 Jonathon Drive; 14th Ald. Dist.

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-22-00021

REPORT OF PLAN COMMISSION

47. [68084](#)

Adopting the South Madison Plan as a supplement to the Comprehensive Plan and directing staff to implement the recommendations contained in the plan.

Sponsors: Sheri Carter and Tag Evers

A motion was made by Evers, seconded by Figueroa Cole, to Adopt the following Amendment: Swap out the original Thorstad Focus Area and swap in the Thorstad Focus Area Alternative. Also, change the land use recommendations from Low Residential to Low-Medium Residential.

A motion was made by Heck, seconded by Furman, to adopt the Following Amendment: Amend the Evers Amendment to only change future land use map, while retaining the original concept plan.

Absent: 1 - Christian A. Albouras

Ayes: 14 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Sheri Carter; Jael Currie; Keith Furman and Barbara Harrington-McKinney

Noes: 5 - Juliana R. Bennett; Tag Evers; Grant Foster; Gary Halverson and Charles Myadze

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made to Substitute as Amended And Make the Main Motion. The motion passed by the following vote:

Absent: 1 - Christian A. Albouras

Ayes: 16 - Patrick W. Heck; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Keith Furman and Barbara Harrington-McKinney

Noes: 3 - Lindsay Lemmer; Gary Halverson and Charles Myadze

Non Voting: 1 - Satya V. Rhodes-Conway

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

There was one registrant in support, one registrant opposed, and one registrant not in support or opposed.

Enactment No: RES-22-00026

RECESS

A motion was made by Vidaver, seconded by Wehelie, to take a five minute recess at 11:00 PM. The motion passed by voice vote/other.

RECONVENE

The Common Council reconvened at 11:06 PM with Mayor Rhodes-Conway in the chair.

Present: 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze and Keith Furman

Absent: 1 - Christian A. Albouras

- 48. [68628](#) Authorizing the City of Madison Planning Division to submit an application to the Capital Area Regional Planning Commission to expand the Central Urban Service Area Boundary to include lands in the Yahara Hills Neighborhood Development Plan area.

Sponsors: Jael Currie

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

Enactment No: RES-22-00022

- 49. [68629](#) Authorizing the City of Madison Planning Division to submit an application to the Capital Area Regional Planning Commission to expand the Central Urban Service Area Boundary to include lands with the Northeast Neighborhoods Development Plan area.

Sponsors: Lindsay Lemmer and Gary Halverson

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

Enactment No: RES-22-00023

REPORT OF RISK MANAGER

- 50. [67522](#) C. Vang, Vang Law Office S.C. for A. Castillo - personal injury - \$25,000.00.

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

51. [67528](#) C. Vang, Vang Law Office, S.C. for E. Vega - vehicle damage - \$25,000.00.

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

52. [67703](#) E. Erickson - vehicle damage - \$1,297.47.

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

53. [68382](#) R. Mooers - vehicle damage - \$3,500.00.

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

54. [68474](#) A. Kamoske - \$615.25 - vehicle damage.

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

55. [68541](#) A. Carlson - property damage - \$1,000.00.

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

56. [68551](#) E. Collins - vehicle damage - \$2,794.36.

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

57. [68581](#) E. Meier - vehicle damage - \$664.86.

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

58. [68593](#) H. Krause for Alexander Company - property damage - \$226.24.

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

REPORT OF SISTER CITY COLLABORATION COMMITTEE

- 59. [66999](#) Establishing a sister city relationship between the City of Madison, Wisconsin in the United States and the City of Cusco, Peru in South America.

Sponsors: Nasra Wehelie

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

There were five registrants in support.

Enactment No: RES-22-00024

ITEMS REFERRED TO THIS MEETING

ORDINANCES

- 60. [66868](#) Creating Section 15.01(627) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 12th Alder District the property located at 1901 Sherman Avenue in the Town of Madison, amending Section 15.02(30) of the Madison General Ordinances to attach the property to Ward 30, and assigning a temporary zoning classification of A Agricultural District.

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: ORD-22-00004

- 61. [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 Heck, to Adopt the Following Amendment: Add the following text: This ordinance shall be effective on April 19, 2022. The motion passed by the following vote:

Absent: 1 - Christian A. Albouras

Ayes: 13 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie and Keith Furman

Noes: 6 - Barbara Harrington-McKinney; Nasra Wehelie; Syed Abbas; Sheri Carter; Gary Halverson and Charles Myadze

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Figueroa Cole, seconded by Bennett, to Call the Question. The motion FAILED by the following vote:

Absent: 1 - Christian A. Albouras

Ayes: 11 - Patrick W. Heck; Lindsay Lemmer; Regina M. Vidaver; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie and Keith Furman

Noes: 8 - Michael E. Verveer; Brian Benford; Nasra Wehelie; Syed Abbas; Sheri Carter; Gary Halverson; Charles Myadze and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

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

There was one registrant in support and one registrant opposed.

Enactment No: ORD-22-00005

AGENDA NOTE: Legislative file 66949 was moved and seconded for adoption at the Common Council meeting on 10/19/21. The motion to adopt failed by a vote of 9-9. Alder Conklin, who was an excused absence from the meeting, requested that the item be reconsidered by the body. At the Common Council meeting on 11/2/21, Legislative file 66949 was moved and seconded to be reconsidered and referred to a future meeting (11/16/21). The motion passed by a vote of 14-6. The motion to adopt is pending.

RESOLUTIONS

62.

68427

To discuss at the December 7, 2021 Common Council meeting the results of the Spring 2021 advisory referendum election and determine whether a binding referendum election shall be authorized related to the structure of the Common Council.

Sponsors: Keith Furman

A motion was made by Foster, seconded by Furman, to Refer to the AD HOC TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT (TFOGS) FINAL REPORT IMPLEMENTATION WORK GROUP, instructing them to draft a resolution of possible referenda questions for the April 2023 election. The motion passed by the following vote:

There was one registrant in support and one registrant opposed.

Absent: 2 - Charles Myadze and Christian A. Albouras

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

Noes: 3 - Barbara Harrington-McKinney; Nasra Wehelie and Sheri Carter

Non Voting: 1 - Satya V. Rhodes-Conway

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

63. [68721](#) Amending Section 9.08 of the Madison General Ordinances relating to licensing of amusement devices.
- Sponsors:** Sheri Carter and Michael E. Verveer
- A motion was made by Abbas, seconded by Martin, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
64. [68722](#) Amending Section 3.12(10)(g)1. of the Madison General Ordinances to change the application requirements for childcare tuition aid.
- Sponsors:** Tag Evers, Jael Currie and Satya V. Rhodes-Conway
- A motion was made by Abbas, seconded by Martin, to Refer to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE. The motion passed by voice vote/other.**

RESOLUTIONS

65. [68600](#) Amending the 2019 Capital Budget to transfer \$153,000 of existing GO borrowing authority between major program Streets Minor Building Repairs and Maintenance and major program Streets Yard Improvements.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
66. [68621](#) Granting and adopting equitable wage increases for employees in Compensation Group 28.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
67. [68723](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Wisconsin Department of Transportation on behalf of the Greater Madison

MPO to continue providing ride-matching services via an interactive, Internet-based application

Sponsors: Grant Foster and Barbara Harrington-McKinney

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

68. [68802](#)

Adopting the Greater East Towne Plan as a supplement to the Comprehensive Plan and directing staff to implement the recommendations contained in the plan.

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

Additional Referrals to Transportation Policy and Planning Board (1/10/22); Urban Design Commission (1/12/22); Board of Park Commissioners (1/12/22); Economic Development Committee (1/19/22)

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

69. [68852](#)

Amending the 2022 Stormwater Utility Capital Budget to allow for the acceptance of a \$249,000 grant from WI DNR. (19th AD)

Sponsors: Keith Furman

Additional Referrals to Board of Public Works (1/5/22)

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

70. [68861](#)

Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and G. Newcomb Properties, LLC or its assigns, for the Purchase of Lots 51-56 and portions of Lots 57-58 in the Center for Industry & Commerce. (17th AD)

Sponsors: Gary Halverson

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

71. [68884](#)

Amending RES-16-00171, File No. 41516, to Correct an Error in the Approval of the Intergovernmental Agreement for an Adaptive Management Plan for the Yahara Watershed.

Sponsors: Grant Foster and Keith Furman

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

72. [68885](#)

Approving State / Municipal Financial Agreement for Project I.D. 5400-00-01/71/75 for the USH 151 Park Street project and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing, plan development and State design review costs. (13th AD)

Sponsors: Tag Evers

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

73. [68915](#) Authorizing the Mayor and City Clerk to sign a ten (10) year contract selected on a non-competitive true sole source basis for annual maintenance with Tyler Technologies for its existing New World Public Safety System and sign a contract to purchase an analytics dashboard and module through Tyler Technologies

Sponsors: Patrick W. Heck

Additional Referrals to Public Safety Review Committee(1/12/22); Common Council (1/18/22)

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

74. [68916](#) Authorizing the placement of binding referendum questions related to the structure of city government on the Spring 2022 General Election Ballot.

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

75. [68917](#) Amending the 2022 Water Utility capital budget to increase the budget allocation by \$175,000 for the replacement of the dump truck that was totaled.

Sponsors: Gary Halverson and Nasra Wehelie

Additional Referral to Water Utility Board (1/25/22)

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

76. [68922](#) A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with RENEW Wisconsin, Inc. to administer the three annual MadiSUN solar programs for residential, business, nonprofit and affordable housing solar installations, through 2024

Sponsors: Tag Evers and Satya V. Rhodes-Conway

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

77. [68934](#) A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with Sustain Dane to administer the City of Madison's Community Food Waste Reduction Initiative that is being funded through a USDA Grant.

Sponsors: Tag Evers and Satya V. Rhodes-Conway

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

78. [68962](#)

Authorizing the City's execution of a lease with Meyerly Enterprises, LLC, allowing for the use of a portion of the City-owned transportation corridor parcel located at 251 Jackson Street. (6th AD)

Sponsors: Brian Benford

Additional Referrals to Board of Public Works (1/5/22); Plan Commission (1/10/22)

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

79. [68965](#)

Authorizing the Mayor and the City Clerk to execute third party agreements with neighboring jurisdictions for the design, funding, construction, implementation, operation, and maintenance of the East-West Bus Rapid Transit (BRT) Project.

Sponsors: Keith Furman and Satya V. Rhodes-Conway

Additional Referral to Finance Committee (1/25/22)

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

80. [68974](#)

Amending the 2022 Capital Budget, accepting the Lake Monona Waterfront - Design Challenge process and establishing a Lake Monona Waterfront Ad-hoc Committee.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Brian Benford, Sheri Carter, Tag Evers and Michael E. Verveer

Additional Referrals to Board of Park Commissioners (1/12/22); Board of Public Works (1/19/22); Common Council (2/1/22)

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

81. [68976](#)

A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with HNTB Corporation for Construction Management Services for the East-West Bus Rapid Transit (E-W BRT).

Sponsors: Keith Furman and Satya V. Rhodes-Conway

Additional Referral to Finance Committee

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

82. [68977](#)

A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with IBI Group for Project Management Services for Metro Transit's Technology Upgrade.

Sponsors: Keith Furman

Additional Referral to Finance Committee (1/25/22)

A motion was made by Abbas, seconded by Martin, to Refer to the

TRANSPORTATION COMMISSION. The motion passed by voice vote/other.

83. [69001](#) Authorizing the Mayor and City Clerk to execute the Notice of Termination of Stormwater Maintenance Agreement for 1501 Monroe Street. (13th AD)
- Sponsors:** Tag Evers

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

84. [69002](#) Authorizing the Mayor and the City Clerk to execute agreements with Van Galder Bus Company and Lamers Bus Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot. These agreements shall begin January 1, 2022 and shall automatically renew each year on January 1st unless amended or terminated.
- Sponsors:** Keith Furman
- Additional Referral to Finance Committee (1/25/22)

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

85. [69025](#) A Resolution authorizing an amendment of a noncompetitive contract with Maxim Healthcare Staffing Services, Inc. to extend their services to support Public Health Madison and Dane County's COVID-19 testing, contact tracing and vaccine administration.
- Sponsors:** Lindsay Lemmer

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

86. [69059](#) Recreating one .6 FTE Graphics Technician position (position control #4807) and one 1.0 FTE Customer Service Representative position (position control #3610, currently vacant) into one 1.0 FTE Graphics Technician position (and place incumbent, Michael Smith, in the position) and one .6 FTE Customer Service Representative position. Amending the 2022 Metro Transit Operating Budget to reflect these changes for a zero change in FTE.
- Sponsors:** Keith Furman
- Additional Referral to Transportation Commission (1/13/22)

A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON****CLAIMS - REFER TO RISK MANAGER**

87. [68740](#) J. Trinidad - property damage - \$410.00.

This Claim was Refer to the Risk Manager

88. [68776](#) D. Wilson - property damage - \$700.00.

This Claim was Refer to the Risk Manager

89. [68823](#) R. Resch for C. Meyers - property damage - \$50,000.00.

This Claim was Refer to the Risk Manager

90. [68826](#) J. Lins - property damage - \$800.00.

This Claim was Refer to the Risk Manager

91. [68899](#) T. McCray - property damage - \$979.42.

This Claim was Refer to the Risk Manager

92. [68903](#) R. Leonard, Gingras Thomsen and Wachs LLP for C. Christenson - bodily injury - \$5,000.00.

This Claim was Refer to the Risk Manager

93. [68906](#) J. Davies - vehicle damage - \$3,783.60.

This Claim was Refer to the Risk Manager

94. [68914](#) NOTICE OF INJURY: T. Korb Hupy and Abraham S.C. for K. Walker - bodily injury - Amount to be determined.

This Claim was Refer to the Risk Manager

95. [68952](#) T. Feyen - vehicle damage - \$1,529.66.

This Claim was Refer to the Risk Manager

96. [68959](#) E. Mileham - property damage - \$429.08.

This Claim was Refer to the Risk Manager

97. [69031](#) C. Thompson - vehicle damage - \$3,200.00.

This Claim was Refer to the Risk Manager

98. [69038](#) C. Klubertanz - property damage - \$4,400.00.

This Claim was Refer 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.

99. [68735](#) Authorizing an Amendment to the Purchases of Services Agreement between the City and the Greater Madison Convention and Visitors Bureau.

Sponsors: Sheri Carter and Michael E. Verveer

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

100. [68747](#) Authorizing the Mayor to solicit funds for the purpose of improvements and services to the temporary campground at 3202 Dairy Drive and to establish and operate a permanent men's shelter.

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

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

ADDENDUM

LATE ITEM

101. [68070](#) Amending the 2021 Adopted Operating Budget for the Department of Civil Rights to authorize a grant to Lignon Real Estate Holdings, LLC for Three Thousand Dollars, and amending the Department of Civil Rights Operating Budget to provide for the Grant.

Sponsors: Satya V. Rhodes-Conway and Syed Abbas

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

Enactment No: RES-22-00025

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

69107

BY TITLE ONLY: Authorizing an amendment to a non-competitive contract with Alliant Energy Center for testing and vaccination services

Sponsors: Lindsay Lemmer

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 Halverson, seconded by Currie, to Adjourn at 12:17 AM. The motion passed by voice vote/other.