



City of Madison

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

Agenda - 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, September 20, 2022

6:30 PM

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

HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

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 hybrid 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 hybrid meeting. You can participate in-person or virtually.

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

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- 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)
Webinar ID: 898 7713 7274

As of 9/15/2022, Dane County's COVID-19 Community Level is Low. The Council will be following COVID-19 guidelines from Public Health Madison and Dane County. You can find additional recommendations for the Low level on PHMDC's site:
<https://www.publichealthmdc.com/coronavirus>

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

**Speaking Limit:
3 minutes for all items.**

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

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

ROLL CALL

NOTIFIED ABSENCES: None.

OPENING REMARKS**PRESENTATION**

1. [73561](#) Presentation of the 2022 Rev. James C. Wright Human Rights Award by the City of Madison Equal Opportunities Commission (EOC) and the Department of Civil Rights - Equal Opportunities Division (EOD) to Wayne Strong (Posthumously).

Legislative History

9/15/22	EQUAL OPPORTUNITIES COMMISSION	Refer to the COMMON COUNCIL
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DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

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 Alderperson(s) have separated out for discussion/debate purposes.

2. [73737](#) Consent Agenda Document (9/20/22)

Legislative History

9/14/22 Council Office

RECOMMEND TO COUNCIL TO ACCEPT -
REPORT OF OFFICER

PUBLIC COMMENT

Public comments will not be taken on items which are listed on the consent agenda for referral and the Council adopts the referral as part of the consent agenda OR when the Council has heard public comments on an item at a previous meeting and the item is on this agenda for discussion and action only. The Council may allow public comments in either instance by a majority vote.

PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

3. [72659](#) Amending MGO Sec. 28.183(5)(a)6. to allow that the Plan Commission Secretary or District Alder may advise applicants to present at the Urban Design Commission prior to Plan Commission for a conditional use application.

Sponsors: Patrick W. Heck

Legislative History

7/13/22 Attorney's Office Referred for Introduction
Plan Commission (8/8/22); Common Council (9/6/22)

7/19/22 COMMON COUNCIL Refer to the PLAN COMMISSION

AGENDA NOTE: This item will be considered by the Plan Commission on 9/19/22 and a recommendation will be made from the floor.

4. [72892](#) Creating Section 28.022-00588 of the Madison General Ordinances to change the zoning of property located at 7151-7145 Littlemore Drive, 7202 Cottage Grove Road, 851 Harrington Drive, and 6901 Bluff Point Drive, 16th Alder District, from CN (Conservancy) District to PR (Parks and Recreation) District.

Sponsors: PLAN COMMISSION

Attachments: [7035 Littlemore Drive.pdf](#)

Legislative History

7/27/22 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 9/19/22); Common Council (9/20/22)

8/2/22 COMMON COUNCIL Refer For Public Hearing to the PLAN
COMMISSION

AGENDA NOTE: This item will be considered by the Plan Commission on 9/19/22 and a recommendation will be made from the floor.

5. [73471](#) Amending Table 28L-2 in MGO Sec. 28.181 and amending MGO Sec. 28.206 to Increase Fees.

Sponsors: Patrick W. Heck

Attachments: [73471Body](#)

Legislative History

8/30/22	Attorney's Office Plan Commission (9/19/22); Common Council (10/11/22)	Referred for Introduction
9/6/22	COMMON COUNCIL	Referred to the PLAN COMMISSION

AGENDA NOTE: This item will be considered by the Plan Commission on 9/19/22 and a recommendation will be made from the floor.

CAPITAL BUDGET

6. [73264](#) 2023 Executive Capital Budget

Attachments: [2023 Executive Capital Budget](#)
[Agency Briefing Schedule for FC](#)
[Agency Briefing Slides - ALL.pdf](#)
[Capital Budget Overview Presentation](#)
[Funding Sources and Expense Types.pdf](#)
[Written Comment \(FC 09.12.22\).pdf](#)

Legislative History

8/15/22	FINANCE COMMITTEE Finance Committee (Public Hearings 9/12/22, 9/28/22, additional briefing with no public comment 9/13/22), Common Council (Public Hearings 9/20/22, 10/11/22, 11/15/22)	Referred for Introduction
9/6/22	COMMON COUNCIL	Referred for Public Hearing to the FINANCE COMMITTEE
9/12/22	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
9/13/22	FINANCE COMMITTEE	Refer For Public Hearing to the COMMON COUNCIL

AGENDA NOTE: The recommended action is to refer the Capital Budget to the 9/28/22 meeting of the Finance Committee.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

7. [72998](#) Report of the Mayor submitting resident committee appointments (introduction 9-6-2022; action 9-20-2022).
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/30/22 | Mayor's Office
Confirm 9-20-2022 | Referred for Introduction |
| 9/6/22 | COMMON COUNCIL
Confirm 9/20/22 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
8. [73710](#) Report of the Mayor submitting resident committee appointments (introduction 9-20-2022; action 10-11-2022).
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 9/14/22 | Mayor's Office
Confirm 10/11/2022 | Referred for Introduction |
|---------|--------------------------------------|---------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

9. [73739](#) Confirming the Madison Common Council meeting formats through December 6, 2022:
- 10/11/22 - Hybrid (Virtual & CCB 201)
 - 10/25/22 - Hybrid (Virtual & CCB 201)
 - 11/1/22 - Hybrid (Virtual & CCB 201)
 - 11/15/22 (Budget) - Hybrid (Virtual & CCB 201)
 - 11/16/22 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 - 11/17/21 (Budget, if needed) - Hybrid (Virtual & MMB 215)
 - 11/22/22 - Hybrid (Virtual & CCB 201)
 - 12/6/22 - Hybrid (Virtual & CCB 201)
- Legislative History**
- | | | |
|---------|----------------|--|
| 9/14/22 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
|---------|----------------|--|

REPORTS OF OFFICERS

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

10. [73481](#) Amending the 2022 Operating Budget to Increase Staff for Public Health Madison and Dane County to Expand Sexual and Reproductive Health Services
- Sponsors:** Satya V. Rhodes-Conway, Matthew J. Phair, Jael Currie, Regina M. Vidaver, Sheri Carter And Barbara Harrington-McKinney
- Legislative History**
- | | | |
|---------|---|---|
| 8/30/22 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY
Board of Health for Madison and Dane County (9/7/2022); Common Council (9/20/2022) | Referred for Introduction |
| 9/6/22 | COMMON COUNCIL | Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |

9/7/22	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
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REPORT OF BOARD OF PARK COMMISSIONERS

11. [73381](#) Park Commission President Resident Appointment to the Facilities Programs & Fees and Warner Park Community Recreation Center Advisory Subcommittees of the Board of Park Commissioners.

Legislative History

9/7/22	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF MGO 2.055 - MISC. ITEMS
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REPORT OF BOARD OF PUBLIC WORKS

12. [73396](#) Awarding Public Works Contract No. 8654, West Badger Rd. Salt Barn. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8654 Bid Open Tab.pdf](#)
[8654 breakdown.pdf](#)

Legislative History

8/29/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/7/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

13. [73398](#) Awarding Public Works Contract No. 9201, O.B. Sherry Park - 3457/3461/3465 Milwaukee ST. Demolition. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9201 Bid Open Tab.pdf](#)
[9201 breakdown.pdf](#)

Legislative History

8/30/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/7/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [73400](#) Awarding Public Works Contract No. 9433, Spring Harbor Dredging. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9433 Bid Open Tab.pdf](#)
[9433 breakdown.pdf](#)

Legislative History

8/29/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/7/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [73401](#) Approving plans and specifications for public improvements necessary for the project known as 5109 Barton Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9223. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9223 exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/31/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/7/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
16. [73415](#) Approving plans and specifications for public improvements necessary for the project known as 832 Regent Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9212. (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9212 location & scope.pdf](#)
[9212 plan exhibit.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/31/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/7/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
17. [73416](#) Approving plans and specifications for public improvements necessary for the project known as 402 W Wilson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9214. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9214 location & scope.pdf](#)
[9214 plan exhibit.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/31/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/7/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
18. [73473](#) Authorizing the Mayor and City Clerk to execute a lease with Patrick J. Baxter, Trustee of the Patrick J. Baxter Revocable Trust, owner of the property located at 2301 W. Beltline Highway, occupied by tenant Kayser Ford, for the use of a portion of the City-owned Cannonball Bike Path corridor, formerly a part of the Union Pacific Railroad corridor, located at 2201 W. Beltline Highway, for parking lot improvements ancillary to the adjacent car dealership. (10th & 14th A.D.)
- Sponsors:** Yannette Figueroa Cole And Sheri Carter
- Attachments:** [9100 Exhibit A-Legal Description of City's Property.pdf](#)
[9100 Exhibit B Leased Premises Map \(draft\).pdf](#)
[9100 Lease attachment DRAFT FOR RESO.pdf](#)
- Legislative History**

8/30/22	Economic Development Division Board of Public Works (9/7/22), Finance Committee (9/12/22), Plan Commission (9/19/22), Common Council (9/20/22)	Referred for Introduction
9/6/22	COMMON COUNCIL Additional referrals to Finance Committee (9/12/22) and Plan Commission (9/19/22)	Referred to the BOARD OF PUBLIC WORKS
9/6/22	BOARD OF PUBLIC WORKS	Referred to the FINANCE COMMITTEE
9/6/22	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
9/7/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/12/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

AGENDA NOTE: This item will be considered by the Plan Commission on 9/19/22 and a recommendation will be made from the floor.

19. [73512](#) Assessing Benefits North Park Street Sidewalk and Terrace Assessment District - 2021. (8th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [13324_ScheduleOfAssessments_N Park St_FinalAssessments.rpt.pdf](#)
Legislative History
- | | | |
|---------|-----------------------|---|
| 8/31/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/7/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [73514](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Pinckney Street Assessment District - 2023. (4th AD)
Sponsors: Michael E. Verveer
Legislative History
- | | | |
|---------|-----------------------|---|
| 8/31/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/7/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
21. [73516](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Avenue Waste Transfer Tipping Room Floor Replacement. (14th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Transfer Station Drawings_2022-08-18.pdf](#)
Legislative History
- | | | |
|---------|-----------------------|---|
| 8/31/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/7/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

22. [73517](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) between the City of Madison and Aro Eberle Architects to provide professional architectural and engineering design services and construction administration services for the design and construction of the Door Creek Park Shelter. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/31/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/7/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF CITY CLERK

23. [68995](#) Report of Operator License Applications September 20, 2022. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- | | | |
|----------|----------------|---|
| 12/27/21 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|
24. [73674](#) Recognizing National Voter Registration Day
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Tag Evers, Patrick W. Heck, Michael E. Verveer, Barbara Harrington-McKinney And Regina M. Vidaver
- Legislative History**
- | | | |
|---------|----------------|---|
| 9/13/22 | Clerk's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|---------|----------------|---|
25. [73766](#) Recognizing National Voter Education Week
- Sponsors:** Keith Furman, Patrick W. Heck, William Tishler, Erik Paulson, Brian Benford, Barbara Harrington-McKinney And Michael E. Verveer
- Legislative History**
- | | | |
|---------|----------------|---|
| 9/14/22 | Clerk's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|---------|----------------|---|

REPORT OF FINANCE COMMITTEE

26. [72888](#) Authorizing a five-year agreement between Dane County and the City of Madison for the reimbursement of costs and placement of staff for the Crisis Response Team.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Dane County-City of Madison Crisis Response Team Agreement 2022.pdf](#)
- Legislative History**

7/27/22	Fire Department Finance Committee (9/12/22); Common Council (9/20/22)	Referred for Introduction
9/6/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/12/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [73098](#)

Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to \$897,412 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds; and amending the Community Development Division's 2022 Adopted Operating Budget to reflect receipt of the funds.

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

Legislative History

8/5/22	Community Development Division Finance Committee (9/12/22), CDBG Committee (9/8/22), Common Council (9/20/22)	Referred for Introduction
9/6/22	COMMON COUNCIL Additional referral to Community Development Block Grant Committee (9/8/2022)	Referred to the FINANCE COMMITTEE
9/6/22	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
9/12/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

AGENDA NOTE: the Community Block Development Grant Committee did not meet on 9/8/22. The lead committee recommends adoption.

28. [73357](#)

Approving Towing Contract with Schmidt Auto Inc.

Sponsors: Keith Furman

Legislative History

8/23/22	Parking Utility Finance Committee (9/12/22), Transportation Commission (9/14/22), Common Council (9/20/22)	Referred for Introduction
9/6/22	COMMON COUNCIL Additional referral to Transportation Commission (9/14/22)	Referred to the FINANCE COMMITTEE
9/6/22	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
9/12/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/14/22	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

29. [73372](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2021/22 Maintenance Charges.
- Sponsors:** Michael E. Verveer
- Attachments:** [Special Charges Schedule A.pdf](#)
[Notice of Special Charges 2022.pdf](#)
[Charge Letter with Map.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 8/24/22 | Parks Division
Finance Committee (9/12/22); Downtown Coordinating Committee (9/15/22); Common Council (9/20/22) | Referred for Introduction |
| 9/6/22 | COMMON COUNCIL
Additional referral to Downtown Coordinating Committee (9/15/22) | Referred to the FINANCE COMMITTEE |
| 9/6/22 | FINANCE COMMITTEE | Referred to the DOWNTOWN COORDINATING COMMITTEE |
| 9/12/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

AGENDA NOTE: This item will be considered by the Downtown Coordinating Committee on 9/15/22 and a recommendation will be made from the floor.

30. [73395](#) Authorizing the Mayor and City Clerk to enter into a Cost Sharing Agreement between the City of Madison and the Town of Blooming Grove for the resurfacing of Worthington Ave., Powers Ave., and Thurber Ave. located in the Town of Blooming Grove adjacent to the City of Madison and amending the 2022 Major Streets Capital Budget for the reimbursement of this resurfacing work from the Town of Blooming Grove.(12th & 15th ADs)
- Sponsors:** Grant Foster And Syed Abbas
- Attachments:** [0384 001 \(002\).pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 8/25/22 | Engineering Division
Finance Committee (9/12/22), Board of Public Works (9/7/22) and Common Council (9/20/22) | Referred for Introduction |
| 9/6/22 | COMMON COUNCIL
Additional referral to Board of Public Works (9/7/22) | Referred to the FINANCE COMMITTEE |
| 9/6/22 | FINANCE COMMITTEE | Referred to the BOARD OF PUBLIC WORKS |
| 9/7/22 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 9/12/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
31. [73449](#) Authorizing a ten-year term contract with Access Information Management of WI, LLC (Access) for storage of the City of Madison's physical records.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**

8/29/22	Department of Information Technology Finance Committee (9/12/22); Common Council (9/20/22)	Referred for Introduction
9/6/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/12/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [73466](#)

Authorizing the Transit General Manager to file an application for a Section 5339 Buses and Bus Facilities Discretionary Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13(c) agreement with Teamsters Local No. 695.

Sponsors: Keith Furman, Erik Paulson And Barbara Harrington-McKinney

Legislative History

8/29/22	Metro Transit Finance Committee (9/12/22); Transportation Commission (9/14/22); Common Council (9/20/22)	Referred for Introduction
9/6/22	COMMON COUNCIL Additional referral to Transportation Commission (9/14/22)	Referred to the FINANCE COMMITTEE
9/6/22	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
9/12/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/14/22	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

33. [73468](#)

Authorizing the Transit General Manager to file an application for an Areas of Persistent Poverty (AoPP) Program Discretionary Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13(c) agreement with Teamsters Local No. 695.

Sponsors: Keith Furman, Erik Paulson, Regina M. Vidaver, Sheri Carter, Barbara Harrington-McKinney And Yannette Figueroa Cole

Legislative History

8/29/22	Metro Transit Finance Committee (9/12/22); Transportation Commission (9/14/22); Common Council (9/20/22)	Referred for Introduction
9/6/22	COMMON COUNCIL Additional referral to Transportation Commission (9/14/22)	Referred to the FINANCE COMMITTEE
9/6/22	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
9/12/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/14/22	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

34. [73470](#) Authorizing the Transit General Manager to file an application for a Route Planning Restoration Program Discretionary Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13(c) agreement with Teamsters Local No. 695. Amending the 2022 Capital Budget to add \$436,170 in federal funding to Metro's Transit System Upgrades project and authorizing a non-competitive procurement for Remix planning software.

Sponsors: Keith Furman, Erik Paulson, Sheri Carter, Barbara Harrington-McKinney And Yannette Figueroa Cole

Attachments: [WI - Remix Sole Source Transit \(March 2022\).pdf](#)
[Sole Source Forms - 2022-08-24T13_55_20.pdf](#)

Legislative History

8/30/22	Metro Transit Finance Committee (9/12/22); Transportation Commission (9/14/22); Common Council (9/20/22)	Referred for Introduction
9/6/22	COMMON COUNCIL Additional referral to Transportation Commission (9/14/22)	Referred to the FINANCE COMMITTEE
9/6/22	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
9/12/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
9/14/22	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

35. [73478](#) Authorizing the City of Madison to accept a \$40,000 donation from the Madison Gas and Electric (MGE) Foundation, which represents the first of a two-year commitment to help pay expenses associated with the Dairy Drive campground at 3202 Dairy Drive; and amending the Unsheltered Homeless Support project in the Community Development Division's 2022 Operating Budget as appropriate to recognize the additional revenue and commensurate expenditures.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair, Jael Currie, Regina M. Vidaver And Yannette Figueroa Cole

Legislative History

8/30/22	Community Development Division Finance Committee (9/12/22); CDBG Committee (9/8/22); Common Council (9/20/22)	Referred for Introduction
9/6/22	COMMON COUNCIL Additional referral to Community Development Block Grant Committee (9/8/22)	Referred to the FINANCE COMMITTEE
9/6/22	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
9/12/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

AGENDA NOTE: the Community Block Development Grant Committee did not meet on 9/8/22. The lead committee recommends adoption.

36. [73480](#) Authorizing, on behalf of the Greater Madison MPO, a noncompetitive sole source contract for an initial one-year subscription renewal (with automatic renewal for two additional one-year terms unless notice is provided otherwise) to an online transportation data analytics software platform from StreetLight Data, Inc. to support MPO and City of Madison planning activities
- Sponsors:** Nasra Wehelie And Barbara Harrington-McKinney
- Attachments:** [Streetlight Data, Inc. - Non-Competitive Selection Request - CC Approval Requi](#)

Legislative History

8/30/22	Department of Planning and Community and Economic Development Finance Committee (9/12/22), Common Council (9/20/22)	Referred for Introduction
9/6/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/12/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [73495](#) Accepting additional Emergency Rental Assistance funds from the U.S. Treasury Department, to be awarded to the City of Madison under the Consolidated Appropriations Act, 2021 (H.R. 133), to help prevent evictions and promote housing stability for eligible households affected by the COVID-19 pandemic, amending the Community Development Division's 2022 Operating Budget to reflect receipt of those funds, and authorizing the Mayor and City Clerk to amend agreements with the Community Action Coalition for South-Central Wisconsin and Benevate Inc (a/k/a Neighborly Software) to implement Dane CORE 2.0 Emergency Rental Assistance Program.

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

Legislative History

8/31/22	Community Development Division Finance Committee (9/12/22), Common Council (9/20/22)	Referred for Introduction
9/6/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/12/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

38. [73496](#) Approving an agreement with the City of Fitchburg to address apportionment of the Town of Madison's assets and liabilities upon final attachment of the Town on October 31, 2022 and to allow the City to acquire title to the Town Hall property, and Amending the Parks Division Capital Budget to include funding for the acquisition.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Fraust ParkToM Property \(Park Map\).pdf](#)
[Town of Madison Apportionment Agreement.pdf](#)

Legislative History

8/31/22	Attorney's Office	Referred for Introduction Finance Committee (9/12/22); Board of Park Commissioners (9/7/22); Common Council (9/20/22)
9/6/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referral to Board of Park Commissioners (9/7/22)
9/6/22	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
9/7/22	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/12/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

39. [73499](#) Amending 4.07(4) to define a minimum payment amount.

Sponsors: Satya V. Rhodes-Conway

Legislative History

8/31/22	Attorney's Office	Referred for Introduction Finance Committee (9/12/22); Common Council (9/20/22)
9/6/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/12/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [73500](#) Extending the provision of on-site supportive services to users of the City's urban campground at 3202 Dairy Drive by Madison Area Care for the Homeless (MACH) Onehealth, Inc., and authorizing the City of Madison to execute a contract with MACH Onehealth, Inc., to perform those services, drawing on up to \$260,000 of available Coronavirus Aid, Relief and Economic Security (CARES) Act funds to help finance them.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair, Jael Currie And Yannette Figueroa Cole

Legislative History

8/31/22	Community Development Division	Referred for Introduction Finance Committee (9/12/22), CDBG Committee (9/8/22); Common Council (9/20/22)
9/6/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referral to Community Development Block Grant Committee (9/8/22)

9/6/22	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
9/12/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

AGENDA NOTE: the Community Block Development Grant Committee did not meet on 9/8/22. The lead committee recommends adoption.

REPORT OF PLAN COMMISSION

41. [72784](#) Approving the preliminary plat and final plat of the *Village at Autumn Lake Replat No. 6* on property addressed as 2121-2157 Waterfall Way; 17th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Preliminary Plat.pdf](#)
[Final Plat.pdf](#)

AGENDA NOTE: This item will be considered by the Plan Commission on 9/19/22 and a recommendation will be made from the floor.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

42. [72126](#) Creating Section 5.17 of the Madison General Ordinances to prohibit the Madison Police Department and law enforcement responding under mutual aid from using tear gas, mace, impact projectile devices or other chemical agent for the purposes of crowd control.
- Sponsors:** Juliana R. Bennett
- Attachments:** [DOC070822.pdf](#)
[Lt Madison Crowd Control Prop.pdf](#)
[MX-3071_20220715_090714.pdf](#)

Legislative History

6/14/22	Attorney's Office	Referred for Introduction
	Public Safety Review Committee (7/13/22); Common Council (7/19/22)	
6/21/22	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
	Public Safety Review Committee (7/13/22), Common Council (7/19/22)	
7/13/22	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the COMMON COUNCIL
7/19/22	COMMON COUNCIL	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE
	Public Safety Review Committee (8/10/22), Common Council (9/20/22)	
8/10/22	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

43. [72374](#) M. Waskow - property damage - \$230.
Legislative History
 7/12/22 COMMON COUNCIL Referred to the Risk Manager
 9/14/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
44. [72985](#) M. Sobek - property damage - \$263.75.
Legislative History
 9/6/22 COMMON COUNCIL Referred to the Risk Manager
 9/15/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
45. [73004](#) B. Owen - bodily injury - \$5,000.
Legislative History
 9/6/22 COMMON COUNCIL Referred to the Risk Manager
 9/14/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
46. [73090](#) G. Johnson - property damage - \$2,900.
Legislative History
 9/6/22 COMMON COUNCIL Referred to the Risk Manager
 9/14/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
47. [73199](#) K. Masse of Hanover Insurance for K. Way - bodily injury - \$5,944.19.
Legislative History
 9/6/22 COMMON COUNCIL Referred to the Risk Manager
 9/15/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
48. [73322](#) R and C Mael - property damage - \$23,342.61.
Legislative History
 9/6/22 COMMON COUNCIL Referred to the Risk Manager
 9/14/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
49. [73388](#) A. Saye - personal injury - \$50,000.
Legislative History
 9/6/22 COMMON COUNCIL Referred to the Risk Manager
 9/15/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER

50. [73430](#) P. Schmitz - vehicle damage - \$540.52.
Legislative History
 9/6/22 COMMON COUNCIL Referred to the Risk Manager
 9/15/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
51. [73436](#) S. Francis - vehicle damage - \$501.13.
Legislative History
 9/6/22 COMMON COUNCIL Referred to the Risk Manager
 9/15/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMISSION

52. [73497](#) Amending the 2022 Adopted Operating Budget for Traffic Engineering - Bicycle & Pedestrian Services to accept a \$346,400 Transportation Alternative Program (TAP) grant from the Wisconsin Department of Transportation for Project I.D. 5992-22-00 (City of Madison Electric Bicycles) and authorizing the Mayor and City Clerk to execute the TAP grant agreement with the State of Wisconsin Department of Transportation along with the Madison B-Cycle Expansion Grant Agreement with B-Cycle LLC.
- Sponsors: Charles Myadze, Keith Furman And Yannette Figueroa Cole
- Attachments: [5992-22-00_City of Madison Electric Bicycles_SMA.pdf](#)
[B-Cycle Grant Agreement.pdf](#)
- Legislative History
- | | | |
|---------|--|--|
| 8/31/22 | Traffic Engineering Division
Transportation Commission (9/14/22), Finance Committee (9/12/22), Common Council (9/20/22) | Referred for Introduction |
| 9/6/22 | COMMON COUNCIL
Additional referral to Finance Committee (9/13/22) | Referred to the TRANSPORTATION COMMISSION |
| 9/6/22 | TRANSPORTATION COMMISSION | Referred to the FINANCE COMMITTEE |
| 9/12/22 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION |
| 9/14/22 | TRANSPORTATION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

53. [73498](#) Amending the 2022 Adopted Capital Budget for Traffic Engineering - Traffic Safety Infrastructure to accept a \$130,000 grant from the Transportation Alternative Program, approve the State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 1009-22-14, for City of Madison Safe Routes to School Plan.

Sponsors: Keith Furman And Yannette Figueroa Cole

Attachments: [1009-22-14_Madison SRTS Plan_SMA.pdf](#)

Legislative History

8/31/22	Traffic Engineering Division	Referred for Introduction Transportation Commission (9/14/22), Finance Committee (9/12/22), Common Council (9/20/22)
9/6/22	COMMON COUNCIL	Referred to the TRANSPORTATION COMMISSION Additional referral to Finance Committee (9/13/22)
9/6/22	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
9/12/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
9/14/22	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [73519](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction for safety improvements at the S Whitney Way & Odana Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992-07-06/07. (11th & 19th Ad).

Sponsors: Satya V. Rhodes-Conway, William Tishler, Keith Furman, Charles Myadze And Yannette Figueroa Cole

Attachments: [\[public\]Meeting 9_14, Item 8.pdf](#)
[\[public\]I strongly oppose item #8. I demand you make this a protected intersecti](#)
[\[public\]9_14_22 TC Meeting Comment-File #73519_Whitney Way & Odana Sa](#)
[\[public\]9_14 meeting item 8_Whitney_Odana intersection.pdf](#)

Legislative History

8/31/22	Traffic Engineering Division	Referred for Introduction Transportation Commission (9/14/22), Board of Public Works (9/7/22), Finance Committee (9/12/22), Common Council (9/20/22)
9/6/22	COMMON COUNCIL	Referred to the TRANSPORTATION COMMISSION Additional referrals to Board of Public Works (9/7/22) and Finance Committee (9/12/22)
9/6/22	TRANSPORTATION COMMISSION	Referred to the BOARD OF PUBLIC WORKS
9/6/22	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
9/12/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION

9/14/22 TRANSPORTATION RECOMMEND TO COUNCIL TO ADOPT -
COMMISSION REPORT OF OFFICER

AGENDA NOTE: The recommendation is to re-refer this item to the Board of Public Works (9/21/22), Common Council (10/11/22).

55. [73520](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation (WisDOT) for the design and construction for safety improvements at the Mineral Point Rd & High Point Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992- 07-22/23. (9th Ad).

Sponsors: Satya V. Rhodes-Conway, Keith Furman And Charles Myadze

Legislative History

8/31/22	Traffic Engineering Division Transportation Commission (9/14/22), Board of Public Works (9/7/22), Finance Committee (9/12/22), Common Council (9/20/22)	Referred for Introduction
9/6/22	COMMON COUNCIL Additional referrals to Board of Public Works (9/7/22) and Finance Committee (9/12/22)	Referred to the TRANSPORTATION COMMISSION
9/6/22	TRANSPORTATION COMMISSION	Referred to the BOARD OF PUBLIC WORKS
9/6/22	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
9/12/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
9/14/22	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

AGENDA NOTE: The recommendation is to re-refer this item to the Board of Public Works (9/21/22), Common Council (10/11/22).

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

56. [73482](#) Designating City of Madison Polling Locations for the 2022 General Election
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Sheri Carter, Erik Paulson, Patrick W. Heck, Tag Evers, Brian Benford, Michael E. Verveer, Barbara Harrington-McKinney And Regina M. Vidaver

Legislative History

8/30/22	Clerk's Office Common Council (9/20/22)	Referred for Introduction
9/6/22	COMMON COUNCIL Adopt 9/20/22	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

57. [73638](#) Amending Section 10.28(1) of the Madison General Ordinances to Limit the Use of Salt and Melting Agents on Sidewalks.
- Sponsors:** Grant Foster And Keith Furman
- Legislative History**
- 9/12/22 Attorney's Office Referred for Introduction
Board of Public Works (10/12/22); Sustainable Madison Committee (9/25/22); Common Council (10/25/22)
58. [73643](#) Creating Section 28.022-00591 of the Madison General Ordinances to change the zoning of property located at 117-125 N Butler Street, 2nd Alder District, from DR1 (Downtown Residential 1) District to DR2 (Downtown Residential 2) District.
- Sponsors:** Planning Division
- Attachments:** [117-125 N Butler Street](#)
- Legislative History**
- 9/12/22 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 10/24/22); Common Council (11/1/22)
59. [73770](#) Amending Section 32.15 of the Madison General Ordinances, relating to expanding prohibitions on retaliation against tenants.
- Sponsors:** Juliana R. Bennett, Sheri Carter, Nikki Conklin, Yannette Figueroa Cole, Keith Furman, Patrick W. Heck, Regina M. Vidaver And Michael E. Verveer
- Legislative History**
- 9/15/22 Attorney's Office Referred for Introduction
Landlord Tenant Issues Committee (10/20/22); Common Council (11/1/22)

RESOLUTIONS

60. [73316](#) Recreating nine (9) 0.3 FTE Transit Operator positions into two (2) 1.0 FTE Transit Operator positions in order to more effectively provide service with less overtime.
- Sponsors:** Keith Furman, Erik Paulson, Grant Foster And Barbara Harrington-McKinney
- Legislative History**
- 9/12/22 Metro Transit Referred for Introduction
Finance Committee (10/17/22), Transportation Commission (9/28/22), Common Council (10/25/22)

61. [73494](#) A resolution authorizing a 1-year extension to a noncompetitive contract with MGT of America Consulting, LLC for a central services cost allocation plan.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [MGT of America Consulting LLC - Non-Competitive Selection Request - CC App](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/31/22 | FINANCE COMMITTEE | Referred for Introduction |
| | Finance Committee (9/28/22); Common Council (10/11/22) | |
62. [73501](#) Authorizing the City to enter into an attachment agreement with Dahl Family LLC for the purposes of allowing the connection of the Town of Middleton property located at 3276 High Point Road to City of Madison water utility facilities. (20th AD)
- Sponsors:** Matthew J. Phair
- Attachments:** [3276 High Point Rd Attachment Agreement.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/31/22 | Planning Division | Referred for Introduction |
| | Board of Public Works (9/21/22), Common Council (10/11/22) | |
63. [73529](#) Authorizing a double-fill of the Administrative Assistant (Local 6000) position in the Parks Division.
- Sponsors:** Syed Abbas
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 9/1/22 | Parks Division | Referred for Introduction |
| | Finance Committee (10/17/22), Common Council (10/25/22) | |
64. [73608](#) Amending and updating the City of Madison's Extraterritorial Plat Approval Jurisdiction within which the City will continue to review land divisions and subdivision plats.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Proposed ETJ Map 08-08-22.pdf](#)
[Proposed ETJ Map w/ IGAs and Cooperative Plans.pdf](#)
[Proposed ETJ Map w/ Section Numbers.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/14/22 | Planning Division | Referred for Introduction |
| | Plan Commission (10/3/22); Common Council (10/11/22) | |
65. [73631](#) Adopting and confirming the Labor Agreement between the City of Madison and the Madison Professional Police Officer Association (MPPOA) for the period January 1, 2022 through December 31, 2025.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 9/9/22 | Human Resources
Department | Referred for Introduction |
| | Finance Committee (9/28/22), Common Council (10/11/22) | |

66. [73632](#) Amending the 2022 Adopted Operating Budget to fund and authorizing the Mayor and City Clerk to enter into a sole-source contract with Local Initiatives Support Corporation (LISC) for the Associates in Commercial Real Estate (ACRE) program.
- Sponsors:** Satya V. Rhodes-Conway, Barbara Harrington-McKinney And Juliana R. Bennett
- Legislative History**
- 9/13/22 Civil Rights Department Referred for Introduction
Finance Committee (9/28/22), Common Council (10/11/22)
67. [73649](#) Removing Student Housing Restrictions from the City of Madison Tax Increment Financing (TIF) Policy
- Sponsors:** Juliana R. Bennett
- Legislative History**
- 9/12/22 Council Office Referred for Introduction
Finance Committee (10/17/22), Common Council (10/25/22)
68. [73651](#) Authorizing the City's execution of a First Amendment and Notice of Lease Renewal with Chanell Ardor Schools of Beauty and Culture LLC, related to a lease for a portion of the City-owned building located at 1810 S. Park Street. (14th AD)
- Sponsors:** Sheri Carter
- Attachments:** [12268 Exhibit - 1st Amendment and Renewal.pdf](#)
- Legislative History**
- 9/13/22 Economic Development Referred for Introduction
Division
Finance Committee (9/28/22), Common Council (10/11/22)
69. [73652](#) Authorizing the City's execution of a First Amendment and Notice of Lease Renewal with Beauty Masters ALT LLC, related to a lease for a portion of the City-owned building located at 1810 S. Park Street. (14th AD)
- Sponsors:** Sheri Carter
- Attachments:** [12269 Exhibit - 1st Amendment and Renewal.pdf](#)
- Legislative History**
- 9/13/22 Economic Development Referred for Introduction
Division
Finance Committee (9/28/22), Common Council (10/11/22)
70. [73673](#) Providing SolEscape Healing Arts or its assigns a \$212,500 loan to purchase a commercial property at 1148 Williamson Street through the Commercial Ownership Assistance program using the Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with Madison Hanarue Emrose, LLC (dba SolEscape Healing Arts) for that purpose. (6th A.D.)
- Sponsors:** Brian Benford
- Legislative History**

9/13/22 Economic Development Referred for Introduction
Division
Finance Committee (9/28/22), Common Council (10/11/22)

71. [73681](#) Authorizing the City's execution of an Amended and Restated Property Management Agreement with Apex Property Management, Inc., for the provision of property management services at City-owned land-banked properties in the S. Park St. corridor. (14th AD)

Sponsors: Sheri Carter

Attachments: [12272 Attachment A.pdf](#)

Legislative History

9/13/22 Economic Development Referred for Introduction
Division
Finance Committee (9/28/22), Common Council (10/11/22)

72. [73688](#) Authorizing the City to enter into a Second Amendment to a Lease with MESCO, LLC for the property located at 2713 East Washington Avenue for storage space. (15th AD)

Sponsors: Tag Evers And Michael E. Verveer

Legislative History

9/13/22 Economic Development Referred for Introduction
Division
Finance Committee (9/28/22), Common Council (10/11/22)

73. [73708](#) Approving the provision of up to \$62,000 from the United States Department of Justice (USDOJ) Byrne Criminal Justice Innovation (BCJI) grant Isthmus Safety Initiative (ISI) to support the development and execution of a Isthmus Safety Initiative (ISI) program in Madison's Downtown and authorizing the Mayor and the City Clerk to enter into agreements with the selected agency to implement the designated project.

Sponsors: Patrick W. Heck And Michael E. Verveer

Legislative History

9/14/22 Community Development Referred for Introduction
Division
Finance Committee (9/28/22), Common Council (10/11/22)

74. [73709](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.34(4), Madison General Ordinances by changing the name of a portion of Fiedler Lane and one private street upon final attachment of Town of Madison lands to the City of Madison to allow for proper addressing within the City of Madison. (14th AD)

Sponsors: Sheri Carter

Attachments: [EXHIBIT A.pdf](#)

Legislative History

9/14/22 Engineering Division Referred for Introduction
Board of Public Works (10/12/22), Plan Commission (10/3/22), Common Council (10/25/22)

75. [73711](#) Recreate the vacant position #1565 of Parks Maintenance Worker as a Facility Maintenance Worker in CG 16, Range 09.
Sponsors: Satya V. Rhodes-Conway
Attachments: [FC Memo - PMW to FMW.pdf](#)
Legislative History
9/14/22 Human Resources Referred for Introduction
Department
Finance Committee (9/28/22), Common Council (10/11/22)
76. [73712](#) Recreate position #1558 of Arborist 1 as an Arborist 2 in CG 16, Range 12.
Sponsors: Satya V. Rhodes-Conway
Attachments: [FC Memo - Arborist 1 - Streets.pdf](#)
Legislative History
9/14/22 Human Resources Referred for Introduction
Department
Finance Committee (9/28/22), Common Council (10/11/22)
77. [73713](#) Recreate the vacant position #2588 of Information Clerk as a Program Assistant 1 in CG 20, Range 11.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Finance Committee Memo - Information Clerk - Police.pdf](#)
Legislative History
9/14/22 Human Resources Referred for Introduction
Department
Finance Committee (9/28/22), Common Council (10/11/22)
78. [73714](#) Delete the classification of Section 8 Inspector in CG 16, Range 9 and recreate the classification in CG 16, Range 13 of the salary schedule. Recreate position numbers #1004 and #3775 in the new classification of Section 8 Inspector, and reallocate employees.
Sponsors: Satya V. Rhodes-Conway
Attachments: [PB Memo Section 8 Inspector-Final.pdf](#)
[Section 8 inspector Class Spec.pdf](#)
Legislative History
9/14/22 Human Resources Referred for Introduction
Department
Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22)

79. [73715](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction, maintenance and use of a sanitary sewer access drive to maintain a public sanitary sewer east of Parkside Drive connecting to an MMSD sanitary sewer interceptor. Located in part of the NW ¼ of the NE ¼ of Section 33, T8N, R10E. (3rd AD)
- Sponsors:** Erik Paulson
- Attachments:** [14385 Parkside Sewer Access Vicinity Map.pdf](#)
[14385SVY-Parkside Relocation SHEET 1 REV 2022-09-13.pdf](#)
- Legislative History**
- 9/14/22 Engineering Division Referred for Introduction
 Board of Public Works (9/21/22), Plan Commission (10/3/22), Common Council (10/11/22)
80. [73716](#) Delete the classification of Water Utility Operations Leadworker in CG16, R15 and recreate the classification in CG16, R 16 of the salary schedule. Recreate positions #1812, 1813, 1832, 1833, and 1849 of Water Utility Operations Leadworker into the new range; and reallocate employees respectively.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Water Utility Operations Leadworker 9-2022.pdf](#)
- Legislative History**
- 9/14/22 Human Resources Referred for Introduction
 Department
 Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22)
81. [73717](#) Delete the classification of Madison Arts Program Administrator in CG18, R10. Create a new classification of Arts and Culture Administrator in CG18, R12. Recreate position #632 as an Arts and Culture Administrator, and reallocate employee into the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Arts and Culture Administrator 3-2022 Final.pdf](#)
[Wolf reclass appeal.pdf](#)
[Wolf Appeal Response.pdf](#)
[Wolf Reclass - Proposed New PD \(02MAR21\).docx](#)
[Wolf Reclass - Additional Information \(01MAR21\).docx](#)
- Legislative History**
- 9/14/22 Human Resources Referred for Introduction
 Department
 Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22)
82. [73718](#) Recreate position #2568 of Administrative Assistant as an Administrative Supervisor in CG 18, Range 03 and reallocate the employee, A. Cains, to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Administrative Assistant - Police.pdf](#)
- Legislative History**

9/14/22 Human Resources Referred for Introduction
 Department
 Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22)

83. [73719](#) Delete the current Step 1 and Step 2 of the Compensation Group 23 salary schedule. Recreate the current Steps 3 through 16 of the salary schedule as Steps 1 through 14. Reallocate employee J. Donker (position # 24) to the new Step 1. Reallocate all other incumbents to the new Step that is equivalent to their existing salary in the salary schedule.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Assistant City Attorneys.pdf](#)

Legislative History

9/14/22 Human Resources Referred for Introduction
 Department
 Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22)

84. [73721](#) Create the new classification of “CDA Admissions and Eligibility Supervisor” in CG18, R5. Recreate the 1.0 FTE position #997 as “CDA Admissions and Eligibility Supervisor” (CG18, R5) and reallocate the incumbent, K. Kennedy to the new position, within the Housing Operating Budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Housing Admin Supervisor.pdf](#)

Legislative History

9/14/22 Human Resources Referred for Introduction
 Department
 Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22)

85. [73722](#) Recreate the 1.0 FTE position #3326 of Monona Terrace Assistant Operations Supervisor (CG18, R4) as a Monona Terrace Assistant Operations Manager (CG18, R5), in the Monona Terrace Operating Budget; and reallocate the incumbent, R. Vela, to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo MT Asst Ops Supervisor.pdf](#)

[PD MT Asst Ops Manager.doc](#)

Legislative History

9/14/22 Human Resources Referred for Introduction
 Department
 Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22)

86. [73723](#) Recreate positions #1003, 1006, 1016 and 1032 from 1.0 FTE Housing Maintenance Workers (CG16, R10) to 1.0 FTE Maintenance Mechanic 1s (CG16, R13) within the Housing Operating Budget; and reallocate the incumbents, S. Schumacher, B. Seiberlich, K. Schultz and I. Hall, respectively, to the new positions.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Housing Maintenance Workers.pdf](#)
[CDA Maintenance Career Ladder Program.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/14/22 | Human Resources
Department | Referred for Introduction |
| | Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22) | |
87. [73724](#) Recreate the 1.0 FTE position #1095 of Public Works Foreperson as a Public Works Foreperson 2 and reallocate the employee, S. King, to the new position, within the Engineering Division operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo PW Foreperson 2 FINAL 9-2022.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/14/22 | Human Resources
Department | Referred for Introduction |
| | Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22) | |
88. [73726](#) Create a new classification of Transit Human Resources Manager in the CG44, Range 12 of the salary schedule. Recreate position #2902 of Marketing/Customer Service General Supervisor into the new classification, and in the permanent salary detail of Metro Transit's 2022 operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Transit HR Manager 09-2022 v2.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/14/22 | Human Resources
Department | Referred for Introduction |
| | Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22) | |
89. [73727](#) Recreate the 1.0 FTE position #4499 of Architect 3 as an Architect 4 and reallocate the employee, A. Scanlon, to the new position, within the Engineering Division operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Arch Eng Position Study 9-2022 v2.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/14/22 | Human Resources
Department | Referred for Introduction |
| | Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22) | |

90. [73728](#) Create a new classification of Assistant Information Technology Director in CG18, R17. Recreate the current position (#831) of IT Application Development Manager as an Assistant Information Technology Director.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Assistant IT Director 2022.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---------------------------|
| 9/14/22 | Human Resources
Department | Referred for Introduction |
|---------|-------------------------------|---------------------------|
- Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22)
91. [73729](#) Authorizing the execution of a first lease amendment between the City and Washington Gilman Limited Partnership and Mullins Family, LLC (collectively, the "Lessor") to provide for the expansion of three administrative offices for Metro Transit at 1245 E. Washington Avenue. (6th AD)
- Sponsors:** Keith Furman And Erik Paulson
- Attachments:** [Amended and Restated Exhibit A.pdf](#)
[Amended and Restated Exhibit F.pdf](#)
[AMENDED AND RESTATED EXHIBIT G.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 9/14/22 | Economic Development
Division | Referred for Introduction |
|---------|----------------------------------|---------------------------|
- Finance Committee (9/28/22), Transportation Commission (9/28/22), Common Council 10/11/22).

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

92. [73659](#) J. Riley, Axley Brynelson LLP for T. Hering and J. Hering - personal injury - \$50,000.
93. [73669](#) S. MacKenzie of American Family Insurance Company, for J. and V. Casey - vehicle damage - \$9,059.30.
94. [73680](#) P. Turner - property damage - \$15,265.
95. [73687](#) J. Sarenich - vehicle damage - \$723.92.
96. [73694](#) N. Walczak - property damage - \$475.
97. [73700](#) T. Vant - vehicle damage - \$5,475.43.
98. [73706](#) R. Loera of Allstate Insurance for A. Wen - vehicle damage - \$22,661.55.
99. [73753](#) A. McKaig - property damage - \$799.99.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT