



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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](http://www.madisoncitychannel.tv).*

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Tuesday, November 16, 2021

6:30 PM

Via Virtual Meeting

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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](mailto: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: 940 6371 0663

**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 ntauwv, cov ntauwv 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.**

**NOTIFIED ABSENCES: ALD. LEMMER, V.P. MARTIN, ALD. MYADZE**

**OPENING REMARKS****SUSPENSION OF RULES**

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

**HONORING RESOLUTIONS**

1. [68069](#) Affirming and Proclaiming Friday, November 26, 2021 as Ho-Chunk Day
 

**Sponsors:** Arvina Martin, Satya V. Rhodes-Conway, Syed Abbas, 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

**Legislative History**

10/25/21	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [68306](#) Proclaiming November 25 - December 10, 2021 as the “16 Days of Activism to End Gender-Based Violence.”
- Sponsors:** Nasra Wehelie, Regina M. Vidaver, Syed Abbas, Arvina Martin, Satya V. Rhodes-Conway, 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 and Michael E. Verveer
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 11/9/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

## PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

## EARLY PUBLIC COMMENT

3. [64328](#) Early Public Comment
- There were no registrants for Early Public Comment.

## SPECIAL ORDER OF BUSINESS AT 6:45 PM

### PRESENTATION OF CONSENT AGENDA

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

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

## RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF PLAN COMMISSION

4. [67120](#) Creating Section 28.022-00515 of the Madison General Ordinances to rezone properties located at 341 State Street, 317-321 West Gorham Street and 322 West Johnson Street, 4th Aldermanic District, from UMX (Urban Mixed Use) and DC (Downtown Core) Districts to PD(GDP) Planned Development (General Development Plan) and creating Section 28.022-00516 to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

**Attachments:** [Link Demo 66109](#)  
[Link CSM Reso 66600](#)

**Legislative History**

8/25/21	Attorney's Office Plan Commission; Public Hearings:	Referred for Introduction Plan Commission (9/20/21), Common Council (10/5/21)
8/31/21	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
9/20/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Lemmer, seconded by Fernandez, the Plan Commission voted to recommend this item be re-referred to the October 4, 2021 Plan Commission meeting (October 19, 2021 Common Council meeting). The motion passed by voice vote / other.
10/4/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Cantrell, seconded by Fernandez, the Plan Commission voted to recommend the zoning map amendment be re-referred to November 8, 2021 (November 16, 2021 Common Council meeting) at the request of the applicant. The motion passed by voice vote / other.
10/5/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
11/8/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Cantrell, seconded by Ald. Heck, the Plan Commission recommended that the zoning map amendment be re-referred to November 22, 2021 (December 7, 2021 Common Council meeting) at the request of the applicant. The motion passed by voice vote / other.

**PUBLIC HEARINGS - BEGIN AT 6:45 PM**

5. [68010](#) Reopening the Dairy Drive Assessment District - 2019 to Amend the Installment Payment Period to Fifteen Years (16th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Legistar File 66893](#)  
[3322 AGRICULTURE DR BPW reopen.pdf](#)  
[CC Mailing Dairy Drive Assessment District - 2019.pdf](#)  
[BPW Hearing Notice for Publication SEPTEMBER 10 2021.pdf](#)  
[BPW Hearing Notice for Publication special for Dairy Drive.pdf](#)

**Legislative History**

10/20/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/3/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

6. [68101](#) Report of the Mayor submitting resident committee appointments (introduction 11-2-2021; action 11-16-2021).
- Legislative History**
- |          |                                      |  |
|----------|--------------------------------------|--|
| 10/27/21 | Mayor's Office<br>Confirm (11/16/21) | Referred for Introduction                                  |
| 11/2/21  | COMMON COUNCIL<br>Confirm (11/16/21) | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
7. [68316](#) Report of the Mayor submitting resident committee appointments (introduction 11-16-2021; action 12-7-2021).
- Legislative History**
- |          |                                     |                           |
|----------|-------------------------------------|---------------------------|
| 11/10/21 | Mayor's Office<br>Confirm (12/7/21) | Referred for Introduction |
|----------|-------------------------------------|---------------------------|

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

8. [68207](#) Confirming the Madison Common Council meeting formats for the remainder of 2021:  
12/07/2021 - Virtual
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 11/3/21 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
| 11/9/21 | COMMON COUNCIL | Adopt  |

**REPORTS OF OFFICERS****REPORT OF BOARD OF PARK COMMISSIONERS**

9. [65662](#) Amending Sec. 33.05(5)(b) of the Madison General Ordinances to Update the Membership of the Warner Park Community Recreation Center Subcommittee.
- Sponsors:** Syed Abbas and Charles Myadze
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/25/21 | Attorney's Office<br>Board of Park Commissioners, Warner Park Community Recreation Center Advisory Committee | Referred for Introduction   |
| 6/1/21  | COMMON COUNCIL<br>Additional referral: Warner Park Community Recreation Center Advisory Committee            | Referred to the BOARD OF PARK COMMISSIONERS                                   |
| 6/1/21  | BOARD OF PARK COMMISSIONERS  | Referred to the WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE |

9/23/21	WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
10/13/21	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF BOARD OF PUBLIC WORKS

10. [68035](#) Awarding Public Works Contract No. 8573, Kroncke Drive, Lanett Circle, and Tanager Trail Assessment District - 2021. (20th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8573BidOpeningTab.pdf](#)  
[8573 contract.pdf](#)
- Legislative History**
- |          |                          |  |
|----------|--------------------------|--|
| 10/21/21 | Engineering Division     | Refer to the BOARD OF PUBLIC WORKS   |
| 11/3/21  | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |
11. [68050](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2022- Assessment District. (19th AD)
- Sponsors:** Keith Furman
- Attachments:** [Street List 2022.pdf](#)
- Legislative History**
- |          |                          |  |
|----------|--------------------------|--|
| 10/22/21 | Engineering Division     | Refer to the BOARD OF PUBLIC WORKS   |
| 11/3/21  | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |
12. [68068](#) Declaring the City of Madison's intention to exercise its police powers establishing the St. Paul Avenue, Ohio Avenue, Talmadge Street, Jackson Street, and Lafollette Avenue Reconstruction Assessment District - 2022. (6th AD)
- Sponsors:** Brian Benford
- Legislative History**
- |          |                      |                                    |
|----------|----------------------|------------------------------------|
| 10/25/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|----------|----------------------|------------------------------------|

11/3/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

13. [68093](#) Approving plans and specifications for public improvements necessary for the project known as 3030 Ohmeda Drive CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9082. (16th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9082 Exhibit 3030 Ohmeda Dr CSM update.pdf](#)

**Legislative History**

10/26/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

11/3/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

14. [68094](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 1622 Fordem Avenue Sanitary Sewer Replacement - 2022. (2nd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Fordem BPW Exhibit 1 - Project Location.pdf](#)

[Fordem BPW Exhibit 2 - PnP.pdf](#)

**Legislative History**

10/26/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

11/3/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

**REPORT OF CITY CLERK**

15. [63405](#) Report of Operator License Applications November 16, 2021. See attached report for list of operators.

**Attachments:** [New Operators.pdf](#)

**Legislative History**

12/10/20 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER



## REPORT OF FINANCE COMMITTEE

16. [67977](#) SECOND SUBSTITUTE Authorizing an Agreement to Support Low Cost Student Housing between the City and Core Campus Manager, LLC
- Sponsors:** Michael E. Verveer and Yannette Figueroa Cole
- Attachments:** [V1 FILE ID 67977](#)  
[Oliv Madison.pdf](#)  
[Oliv Madison Presentation.pdf](#)
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/19/21 | Department of Planning and Community and Economic Development<br>Finance Committee (10/25) | Referred for Introduction                         |
| 10/19/21 | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE                    |
| 10/25/21 | FINANCE COMMITTEE  | Refer to the FINANCE COMMITTEE                    |
| 11/5/21  | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

17. [68103](#) SUBSTITUTE BY TITLE ONLY: Authorizing the Mayor and City Clerk to enter into ~~a sole source~~ an emergency contract with Focus Counseling, Inc. for the provision of non-congregate hotel sheltering as part of the City's efforts to provide alternatives to unsheltered homelessness, using American Rescue Plan Act State and Local Fiscal Recovery Funds.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, Patrick W. Heck, Tag Evers, Regina M. Vidaver, Brian Benford, Lindsay Lemmer, Nikki Conklin, Arvina Martin and Syed Abbas
- Attachments:** [Focus Counseling, Inc. - Non-Competitive Selection Request - CC Approval Rec](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/27/21 | Community Development Division<br>Finance Committee (11/5/21) | Referred for Introduction                         |
| 11/2/21  | COMMON COUNCIL  | Referred to the FINANCE COMMITTEE                 |
| 11/5/21  | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

## REPORT OF LANDMARKS COMMISSION

18. [67749](#) Amending Section 41.26(3) to change the First Settlement Period of Significance from 1850-1920 to 1850-1930.
- Sponsors:** Arvina Martin
- Legislative History**

10/7/21	Attorney's Office Landmarks Commission	Referred for Introduction
10/19/21	COMMON COUNCIL	Referred to the LANDMARKS COMMISSION
11/1/21	LANDMARKS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [67751](#) Amending subsection (3) of Section 41.06 and subsection (5) of Section 41.17 and creating (8) of Section 41.17 to clarify the process for Landmarks Commission approval.

**Sponsors:** Arvina Martin

**Legislative History**

10/8/21	Attorney's Office Landmarks Commission	Referred for Introduction
10/19/21	COMMON COUNCIL	Referred to the LANDMARKS COMMISSION
11/1/21	LANDMARKS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF RISK MANAGER**

20. [67943](#) A. Mirabedini - vehicle damage - \$1,000.00.

**Legislative History**

11/2/21	COMMON COUNCIL	Referred to the Risk Manager
11/9/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

21. [67954](#) W. Kohlman - bodily injury - \$2,393.56.

**Legislative History**

11/2/21	COMMON COUNCIL	Referred to the Risk Manager
11/9/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

22. [68027](#) M. Alvarez for AT&T Services Inc - property damage - \$3,113.03.

**Legislative History**

11/2/21	COMMON COUNCIL	Referred to the Risk Manager
11/9/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**REPORT OF TRANSPORTATION COMMISSION**

23. [67676](#) Amending Subsection 8.14(2)(d)3. and creating Subsection 8.14(2)(k) of the Madison General Ordinances to Allow the Placement of Storage Lockers in City Parking Facilities, and Amending other provisions of Section 8.14 to correct existing errors and oversights.

**Sponsors:** Juliana R. Bennett and Barbara Harrington-McKinney

**Attachments:** [10.27.21 TC Registration Report\\_Redacted.pdf](#)

**Legislative History**

10/4/21	Attorney's Office Transportation Commission	Referred for Introduction
10/19/21	COMMON COUNCIL	Referred to the TRANSPORTATION COMMISSION
10/27/21	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [67884](#) Supporting Madison Metro's 5339b Grant Application to Federal Transit Administration for renovations at Metro's maintenance facility located at 1101 E. Washington.

**Sponsors:** Satya V. Rhodes-Conway, Grant Foster, Keith Furman, Barbara Harrington-McKinney and Yannette Figueroa Cole

**Legislative History**

10/13/21	Metro Transit Transportation Commission, Finance Committee	Referred for Introduction
10/19/21	COMMON COUNCIL  Additional referral to Finance Committee	Referred to the TRANSPORTATION COMMISSION
10/19/21	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
10/25/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
10/27/21	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [67885](#) Supporting Madison Metro's FY 2021 Route Planning Restoration Program Grant Application to Federal Transit Administration for planning work and software to do a phased route implementation scenario in response to the COVID pandemic.

**Sponsors:** Satya V. Rhodes-Conway, Grant Foster, Keith Furman, Barbara Harrington-McKinney and Yannette Figueroa Cole

**Legislative History**

10/13/21	Metro Transit Transportation Commission, Finance Committee	Referred for Introduction
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10/19/21	COMMON COUNCIL	Referred to the TRANSPORTATION COMMISSION
	Additional referral to Finance Committee	
10/19/21	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
10/25/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
10/27/21	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### RECONSIDERATION(S)

26. [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
- Attachments:** [10-10-21 Ald. Furman D19 Email #66949.pdf](#)
- Legislative History**
- |          |                                    |   |
|----------|------------------------------------|---|
| 8/12/21  | Attorney's Office                  | Referred for Introduction<br>Common Council Executive Committee (9/21/21); Common Council (9/21/21) |
| 8/31/21  | COMMON COUNCIL                     | Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE  |
| 9/21/21  | COMMON COUNCIL EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER                          |
| 9/21/21  | COMMON COUNCIL                     | Refer to a future Meeting to Place on File to the COMMON COUNCIL                                    |
| 10/19/21 | COMMON COUNCIL                     | Adopt   |
| 11/2/21  | COMMON COUNCIL                     | Reconsider and refer to a future meeting  |

**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.

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

27. [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
- Attachments:** [68213 Body.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 11/3/21 | Attorney's Office<br>Plan Commission (12/13/21) | Referred for Introduction |
|---------|---|---------------------------|

### RESOLUTIONS

28. [68141](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin-Madison to control the contribution of pollutants in the storm sewer systems of and between the City of Madison and the University of Wisconsin-Madison.(Citywide)
- Sponsors:** Grant Foster
- Attachments:** [21\\_1026-Stormwater Management Agreement v6.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/28/21 | Engineering Division<br>Board of Public Works (11/17/21) | Referred for Introduction |
|----------|--|---------------------------|
29. [68143](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Northeast Interceptor Joint Grouting MH10-106 to MH10-101. (15th AD)
- Sponsors:** Grant Foster
- Attachments:** [Noise Variance Letter.pdf](#)  
[2021-1117 NEI Joint Grouting BPW Presentation.pptx.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/28/21 | Engineering Division<br>Board of Public Works (11/17/21) | Referred for Introduction |
|----------|--|---------------------------|
30. [68208](#) Addition of 4.0 FTE limited term positions in the classifications of Community Development Specialist 1 in CG 18, Range 6, Program Assistant 1 in CG20, Range 11, and two Clerk 1 positions in CG 20, Range 03 in the Community Development Division's operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [FC Memo-Rental Assistance LTE Positions-Final-10-26-21.pdf](#)
- Legislative History**

- 11/3/21 Human Resources Referred for Introduction  
Department  
Finance Committee (11/22/21), Common Council (12/7/21)
31. [68209](#) Confirming the reappointment of Angela Trudell Vasquez to the position of Poet Laureate  
**Sponsors:** Satya V. Rhodes-Conway, Sheri Carter and Syed Abbas  
**Legislative History**  
11/3/21 Department of Planning and Referred for Introduction  
Community and Economic  
Development  
Madison Arts Commission (12/2/21); Common Council (12/7/21)
32. [68210](#) Delete the classification of Crossing Guard Substitute in CG 17, Range 00 in the hourly salary schedule and the Traffic Engineering operating budget. Create the hourly classification of Substitute Crossing Guard in CG83, Range 00; recreate position #2626 into the new classification, and reallocate incumbents accordingly.  
**Sponsors:** Satya V. Rhodes-Conway  
**Attachments:** [PB Memo 11-17-21 Substitute Crossing Guards.pdf](#)  
**Legislative History**  
11/3/21 Human Resources Referred for Introduction  
Department  
Finance Committee (11/22/21), Personnel Board (11/17/21), Common Council (12/7/21)
33. [68211](#) Delete the classifications of Litigation Assistant 1 (CG17, R16) and Litigation Assistant 2 (CG18, R7). Create the classification of Paralegal (CG18, R5). Recreate position #2 from a 1.0 FTE Litigation Assistant 1 (CG17, R16), currently occupied by P. Gehler, to a Paralegal (CG18, R5) in the Office of the City Attorney operating budget and reallocate the incumbent to the new position effective December 12, 2021.  
**Sponsors:** Satya V. Rhodes-Conway  
**Attachments:** [PB Litigation Asst 1.pdf](#)  
[Paralegal 10-2021.pdf](#)  
**Legislative History**  
11/3/21 Human Resources Referred for Introduction  
Department  
Finance Committee (11/22/21), Personnel Board (11/17/21), Common Council (12/7/21)
34. [68212](#) Delete the classification of Parking Asset/GIS Coordinator in CG18, R10, and recreate the classification in CG18, R12 of the salary schedule. Recreate position number #4545 to a Parking Asset/GIS Coordinator in the new compensation group and range; and reallocate incumbent C. Little into the new position effective March 21, 2021 in the Parking Division operating budget.  
**Sponsors:** Satya V. Rhodes-Conway  
**Attachments:** [PB Memo Parking Asset GIS Coord 11-2021.pdf](#)  
**Legislative History**

- 11/3/21 Human Resources Referred for Introduction  
Department  
Finance Committee (11/22/21), Personnel Board (11/17/21), Common Council (12/7/21)
35. [68286](#) Establishing a Youth Poet Laureate Program for the City of Madison and authorizing a noncompetitive contract with Urban Word NYC, Inc to become a member of the National Youth Poet Laureate program, and for annual subscription services.  
**Sponsors:** Sheri Carter and Syed Abbas  
**Legislative History**
- 11/8/21 Department of Planning and Referred for Introduction  
Community and Economic  
Development  
Madison Arts Commission (12/2/21), Common Council (12/7/21)
36. [68291](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and South Central Library System or its assigns, for the Purchase of Property located in the Southeast Madison Business Park (16th A.D.)  
**Sponsors:** Jael Currie  
**Attachments:** [SITE- \(GRAHAM PLACE\) - BUBBLE - SITE PLAN-rev2 enlarged 10-5-21.pdf](#)  
[Final Recorded Re-Plat 2013.pdf](#)  
[Location.pdf](#)  
**Legislative History**
- 11/9/21 Economic Development Referred for Introduction  
Division  
Finance Committee (11/22/21)
37. [68304](#) Authorizing the City of Madison Stormwater Utility to accept an Urban Water Quality grant from Dane County in the amount of \$10,000.00 for the construction of a bioretention basin at Dudgeon Park. (13th AD)  
**Sponsors:** Tag Evers  
**Legislative History**
- 11/9/21 Engineering Division Referred for Introduction  
Finance Committee (11/22/21), Board of Public Works (11/17/21), Common Council (12/7/21)
38. [68333](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Amir F. Jafarnejad for the purchase of the property located at 833 Hughes Place in the City of Madison, and amending the Economic Development Division's 2021 Capital Budget by \$620,000 to support such purchase, related due diligence and holding costs. (14th AD)  
**Sponsors:** Sheri Carter and Satya V. Rhodes-Conway  
**Attachments:** [833 Hughes Location Map.pdf](#)  
**Legislative History**
- 11/10/21 Economic Development Referred for Introduction  
Division  
Finance Committee (11/22/21)

39. [68334](#) Approving an extension of a provisional appointment for Joanne Austin from December 13, 2021 until such time as the position of Parks Recreation Services Coordinator is filled on a permanent basis or until June 13, 2022, whichever is earlier.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas and Yannette Figueroa Cole
- Legislative History**
- |          |                                       |                           |
|----------|---------------------------------------|---------------------------|
| 11/10/21 | Parks Division                        | Referred for Introduction |
|          | Board of Park Commissioners (12/8/21) |                           |
40. [68335](#) Approving the City of Madison's application to the Public Service Commission of Wisconsin Office of Energy Innovation (PSC-OEI) Critical Infrastructure Microgrid and Community Resilience Center Pilot Grant Program for the project "Feasibility Study for a Microgrid at 1600 Emil St and 1501 W Badger"; authorizing the Mayor and City Clerk to execute the associated grant agreement with the PSC-OEI; and, accepting the grant award of \$50,000 in state funding.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PSC-OEI Microgrid Grant Application.PDF](#)  
[SUBSTITUTE - Resolution - OEI Microgrid Study.pdf](#)
- Legislative History**
- |          |                              |                           |
|----------|------------------------------|---------------------------|
| 11/10/21 | Mayor's Office               | Referred for Introduction |
|          | Finance Committee (11/22/21) |                           |
41. [68336](#) Adopting the Teamsters Union Local 695 Labor Agreement
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [2021 Labor Relations Report Teamsters Local 695.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/10/21 | Attorney's Office                                       | Referred for Introduction |
|          | Finance Committee (11/22/21), Common Council (12/7/21). |                           |
42. [68340](#) BY TITLE ONLY: Approving the allocation of up to \$500,000 of additional Affordable Housing Funds to Movin' Out Inc.'s Red Caboose housing development and authorizing the Mayor and City Clerk to amend the City's contract with Movin' Out Inc. to reflect that change.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Barbara Harrington-McKinney and Nikki Conklin
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/10/21 | Community Development Division  | Referred for Introduction |
|          | Finance Committee (11/22/21), Community Development Block Grant Committee (12/2/21), Common Council (12/7/21) |                           |



43. [68341](#) BY TITLE ONLY: Authorizing the acceptance, from the U.S. Treasury, of a direct obligation to the City of Madison of Emergency Rental Assistance Funds, in the amount of \$35 million, made available under the Consolidated Appropriations Act, 2021 (HR 133); amending the City's 2022 Adopted Operating Budget to reflect \$10 million of that total which represents new funds not previously offered to and accepted by the City; and authorizing the Mayor and Clerk to sign any amendments to contracts with Benevate Inc, Community Action Coalition of South Central Wisconsin and the Tenant Resource Center necessary to utilize these funds.

**Sponsors:** Barbara Harrington-McKinney, Nikki Conklin and Satya V. Rhodes-Conway

**Legislative History**

11/10/21      Community Development      Referred for Introduction  
 Division  
 Finance Committee (11/22/21); Common Council (12/7/21)

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

44. [68164](#)      A. Burger - vehicle damage - \$1,817.79.
45. [68279](#)      N. Miller - vehicle damage - \$2,000.00.
46. [68315](#)      J. Krueger - Vehicle damage - \$6,500.00.

## ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[68346](#) BY TITLE ONLY: 2021 Year-End Appropriation Resolution

**Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

11/10/21      Finance Department      Referred for Introduction  
 Finance Committee (11/22/21)

[68375](#) Authorizing the allocation of up to \$ 2,055,004 among 21 non-profit agencies to help finance the provision of an array of Crisis Intervention and Prevention services beginning January 1, 2022, as the result of a competitive RFP process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services

**Sponsors:** Brian Benford and Arvina Martin

**Attachments:** [CIP Funding for 2022 68375 ver 1.pdf](#)

[PCIRFP Guidelines.pdf](#)

[RES-21-00636.pdf](#)

[Copy of Crisis Intervention and Prevention Staff-Workgroup Recommendations](#)

**Legislative History**

11/11/21      Community Development      Referred for Introduction  
Division  
Finance Committee (11/22/21), Community Services Committee (11/17/21)

**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

**Attachments:**      [OCA memo re referenda status 11.21](#)

**ADJOURNMENT**