



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

Tuesday, May 19, 2020

6:30 PM

Via Virtual Meeting

ROLL CALL

At 6:32pm, Mayor Rhodes-Conway in the chair.

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

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

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

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

3. Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

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

- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
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(877) 853-5257 (Toll Free)
Webinar ID: 552 344 132

SPEAKING GUIDELINES

Speaking Limits:**Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.****You must register before your item is considered by the Council.****NOTIFIED ABSENCES: NONE****OPENING REMARKS****SUSPENSION OF RULES**

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

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

HONORING RESOLUTIONS

1. [59355](#) Proclaiming Sunday, June 28, 2020 as World Migratory Bird Day in the City of Madison.
Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacomo, Marsha A. Rummel, Michael J. Tierney and Michael E. Verveer

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

2. [60441](#) Honoring the Life and Work of Milele Chikasa Anana and Recognizing Her Impact on the City of Madison.
Sponsors: Sheri Carter, Syed Abbas, Satya V. Rhodes-Conway, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacomo, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

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

3. [60465](#) Commending, honoring and expressing appreciation to Michael P. May, City Attorney, on his retirement from the City of Madison after 16 years of service.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Syed Abbas, Michael E. Verveer, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacomio, Marsha A. Rummel, Paul E. Skidmore and Michael J. Tierney

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

There were 16 registrants in support.

4. [60497](#) Recognizing the contributions of Diane Althaus as she retires after 19 years as Ordinance Revision Specialist and assistant, in the Office of the City Attorney.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Syed Abbas, Michael E. Verveer, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacomio, Marsha A. Rummel, Paul E. Skidmore and Michael J. Tierney

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

There were 14 registrants in support.

5. [60519](#) Commending, honoring, and expressing appreciation to Natalie Erdman, for her six months of exemplary service to the City of Madison as Interim General Manager for Metro Transit.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacomio, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

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

There was 1 registrant in support.

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

6. [59133](#) Creating Section 28.022 -- 00419 of the Madison General Ordinances to change the zoning of property located at 935 West Johnson Street, 8th Aldermanic District, from TR-U2 Traditional Residential - Urban District 2) District to CI (Campus Institutional) District.

Sponsors: Planning Division

A motion was made by Carter, seconded by Abbas, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

7. [59856](#) Creating Section 28.022 -- 00434 of the Madison General Ordinances to change the zoning of property located at 2524 Winnebago Street, 6th Aldermanic District, from PD (SIP) Planned Development (Specific Implementation Plan) District to Amended PD (SIP) Amended Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

A motion was made by Carter, seconded by Abbas, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

8. [60084](#) Creating Section 28.022 - 00435 of the Madison General Ordinances to amend a Planned Development District at properties located at 4000-4088 Felland Road, 17th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00436 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

A motion was made by Carter, seconded by Abbas, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

There was 1 registrant in support.

9. [60089](#) Creating Section 28.022 -- 00438 of the Madison General Ordinances to change the zoning of properties located at 3040-3046 Commercial Avenue and 701 McCormick Avenue, 12th Aldermanic District, from SR-V1 (Suburban Residential-Varied 1) District to SR-V2 (Suburban Residential - Varied 2) District.

Sponsors: Planning Division

A motion was made by Carter, seconded by Abbas, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

There were 2 registrants in support.

10. [60242](#) Creating Section 28.022 -- 00440 of the Madison General Ordinances to change the zoning at property located at 4728 Sheboygan Avenue, 11th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

A motion was made by Carter, seconded by Abbas, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

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

Sponsors: Planning Division

A motion was made by Carter, seconded by Abbas, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

RESOLUTION

12. [60412](#) Confirming Mayoral Emergency Order #2 and providing a COVID-19 response for people experiencing unsheltered homelessness by allowing temporary use of specified City Lands, Terminable at any time by the City in order to support safe outdoor space practices

Sponsors: Satya V. Rhodes-Conway, Grant Foster, Donna V. Moreland and Marsha A. Rummel

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

APPOINTMENTS

13. [60365](#) Report of the Mayor submitting resident committee appointments (introduction 5/5/2020; action 5/19/2020).

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

14. [60514](#) Report of the Mayor submitting alder committee appointments.

A motion was made by Carter, seconded by Abbas, to Confirm the Substitute Report. The motion passed by voice vote/other.

There was 1 registrant in opposition.

15. [60516](#) Report of the Mayor submitting resident committee appointments (introduction 5/19/2020; action 6/2/2020).

Confirm 6/2/20

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

CONFIRMATION HEARING

16. [60385](#) Confirming the reappointment of Janel Heinrich to the position of Director of Public Health Madison-Dane County subject to the execution of an Employment Services Agreement with Dane County.

Sponsors: Satya V. Rhodes-Conway

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RESOLUTION

17. [60515](#) Condemning white supremacy and honoring those who have lost their lives to institutionalized racism and white supremacist violence.

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

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

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

18. [59940](#) Authorizing the execution of a lease with Historic Blooming Grove Historical Society, Inc. for the purpose of maintaining and preserving the present historical value of the Dean House located at 4718 Monona Drive on a portion of the Monona Golf Course property. (15th AD)

Sponsors: Grant Foster

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

19. [60261](#) Park Commission President's Resident Appointments to Subcommittee of the Board of Park Commissioners.

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

REPORT OF CITY CLERK

20. [58854](#) Report of Operator License Applications May 19, 2020. See attached report for list of operators.

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

21. [59545](#) Approving a Certified Survey Map of property owned by Walter Wayne Development, LLC located at 1109-1123 S Park Street; 13th Ald. Dist.

Sponsors: Planning Division

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

22. [59704](#) Approving a Certified Survey Map of property owned by Augusta Realty, Inc. located at 701 McCormick Avenue and 3040-3046 Commercial Avenue; 12th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF FINANCE COMMITTEE

23. [60202](#) A Resolution authorizing the non-competitive purchase of \$69,211.00 in goods from Clarey's Safety Equipment, Inc. for the purchase of one Rapid Deployment Kit and \$101,000.00 in goods from Fisher Scientific for the purchase of one Gemini Instrument as stipulated by the Wisconsin Hazardous Materials Response System Equipment Grant.

Sponsors: Paul E. Skidmore and Syed Abbas

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

24. [60219](#) Amending the 2020 Engineering Major Streets Capital Budget transfer \$510,000 of existing GO borrowing authority between major project Monroe Street and major program Citywide Flood Mitigation, and Awarding Public Works Contract 8536, McKenna Boulevard Flood Mitigation Phase 2 (City Wide ADs)

Sponsors: Keith Furman, Barbara Harrington-McKinney and Tag Evers

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

25. [60249](#) ~~SUBSTITUTE Amending the 2020 General Land Acquisition Fund Budget by \$900,000 and a~~ Authorizing the execution of a two-year Lease Agreement between the City of Madison and Watson Smith LLC for the City's lease of the property located at 4502 Milwaukee Street for temporary shelter purposes, with the option to purchase the property at the end of the two-year lease.

Sponsors: Grant Foster, Satya V. Rhodes-Conway, Donna V. Moreland, Syed Abbas and Marsha A. Rummel

Adopt 6/2/2020

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

26. [60291](#) Amending the 2020 Adopted Operating Budget to transfer \$152,900 in salaries and benefits from DPCED Office of the Director to the Planning Division and transferring 3 positions of Administrative Clerk 1 (#619, #610, and #615) from the DPCED Office of the Director to the Planning Division.

Sponsors: Satya V. Rhodes-Conway

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

27. [60312](#) Approving Facade Improvement Grant to FB Enterprises, LLC for a project located at 1402 Williamson Street. (6th A.D.)

Sponsors: Marsha A. Rummel

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

28. [60335](#) Amending the 2020 Operating Budgets of the Police Department; and accepting a U.S Department of Justice Coronavirus Emergency Supplemental Funding (CESF) grant award of \$279,128 to fund unbudgeted COVID-19 response supplies and equipment.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Syed Abbas, Patrick W. Heck, Christian A. Albouras and Barbara Harrington-McKinney

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

29. [60352](#) Authorizing the execution of a four-month Lease Agreement between the City of Madison and Journeymen Plumbers' and Gasfitters' Association, Local No. 75 for the City's lease of a portion of the property located at 2102 East Springs Drive for temporary Metro bus parking purposes. (17th AD)

Sponsors: Samba Baldeh

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

30. [60368](#) Directing \$80,000 of the Municipal Art Fund towards Art in Public Places projects.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Marsha A. Rummel, Michael E. Verveer and Syed Abbas

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

31. [60372](#) SUBSTITUTE - Approving the 2020-2021 Arts Grants awards funding as recommended by the Madison Arts Commission.

Sponsors: Sheri Carter, Michael E. Verveer and Syed Abbas

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

32. [60383](#) SUBSTITUTE - Amending the Public Health Madison Dane County Operating Budget to appropriate ~~\$575,000~~ **\$700,000** to Increase Staff Due to the COVID-19 Health Emergency and Add Funding to Assist Persons Who Are Required to Quarantine Due to a Positive COVID-19 Test.

Sponsors: Satya V. Rhodes-Conway

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

33. [60384](#) SUBSTITUTE-Amending the 2020 Adopted Operating budget to transfer \$350,000 from the City's Contingent Reserve to the Clerk's Office for Supplies and to transfer \$355,000 within Direct Appropriations from the Contingent Reserve to Supplies for COVID-19 related costs.

Sponsors: Satya V. Rhodes-Conway

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

REPORT OF LANDMARKS COMMISSION

34. [59575](#) SUBSTITUTE Adopting the Historic Preservation Plan as a supplement to the Comprehensive Plan, directing staff to implement the recommendations contained in the plan, accepting the *Underrepresented Communities Historic Resource Survey Report*, and dissolving the Historic Preservation Plan Advisory Committee.

Sponsors: Marsha A. Rummel, Patrick W. Heck and Arvina Martin

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

REPORT OF RISK MANAGER

35. [60371](#) J. Severson, Eisenberg Law Offices S.C., attorney for J. Ward - vehicle damage - \$6,450.86.

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

REPORT OF TRANSPORTATION COMMISSION

36. [60214](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2020 (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

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

37. [60313](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2020.

Sponsors: Michael J. Tierney

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

38. [60314](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2020.

Sponsors: Michael J. Tierney

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

39. [60315](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2020.

Sponsors: Michael J. Tierney

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

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

40. [60354](#) Awarding Public Works Contract No. 8316, Vilas Avenue and Campbell Street Assessment District - 2019. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

41. [60355](#) Awarding Public Works Contract No. 8555, Raymond-Prairie Traffic Signal. (20th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

42. [60356](#) Awarding Public Works Contract No. 8849, 2020 Playground Improvements - Group 1. (5th, 13th, & 14h ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

43. [60357](#) Awarding Public Works Contract No. 8885, 2020 Parking Garage Maintenance. (2nd & 4th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

44. [60358](#) Awarding Public Works Contract No. 8506, Anderson Street Resurfacing Assessment District - 2020. (12th & 15th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

45. [60359](#) Awarding Public Works Contract No. 8901, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 4 and 8) - 2020. (4th & 8th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

46. [60498](#) Creating Section 28.022 -- 00441 of the Madison General Ordinances to change the zoning of properties located at 202 Midvale Boulevard, 4410 Regent Street and 215 Price Place, 11th Aldermanic District, from SE (Suburban Employment) District to NMX (Neighborhood Mixed-Use) District.

Sponsors: Planning Division

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

47. [60520](#) Amending Section 33.01(10)(c) of the Madison General Ordinances to limit when City subunit meetings are not to be held and to allow the Common Council to permit exceptions.

Sponsors: Max Prestigiacomio, Syed Abbas, Tag Evers, Grant Foster and Zachary Henak

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

RESOLUTIONS

48. [60451](#) Approving the 2020 Neighborhood Grant Program recommendations made by the Staff Review Team

Sponsors: Satya V. Rhodes-Conway

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

49. [60469](#) Authorizing the Mayor and City Clerk to execute an intergovernmental agreement with the Town of Burke for the Maintenance of Anderson Road and Related Storm Sewer Facilities.

Sponsors: Samba Baldeh

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

50. [60491](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Permanent Storm Sewer Easement for the benefit of Common Wealth Development, Inc., a Wisconsin non-stock corporation, or their successors and assigns, to permit certain private improvements within an existing easement granted to the public for storm sewer purposes on the property located at 5802 Raymond Road. (20th AD)

Sponsors: Christian A. Albouras

Additional referral to Plan Commission.

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

51. [60496](#) Authorizing the execution and acceptance of quit claim deeds to correct the boundaries of land owned by the Madison Water Utility at 2023 Wheeler Road, Town of Burke; authorizing the City to cooperate in the re-division of the Madison Water Utility lands; and authorizing the Mayor and City Clerk to execute a petition to attach the subject lands to the City.

Sponsors: Rebecca Kemble

Additional referral to Plan Commission.

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

52. [60499](#) Amending the 2020 Adopted Operating Budget to transfer \$89,032 in salaries and benefits from the Information Technology Department to the Mayor's Office, creating a new classification of Communications Coordinator in CG18, R12, and recreating vacant position #4449 of IT Specialist 3 as a Communications Coordinator within the Mayor's Office Operating Budget.

Sponsors: Satya V. Rhodes-Conway

Additional referrals to Common Council Executive Committee and the President's Work Group on Council Communication Tools & Processes.

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

Ayes: 13 - Patrick W. Heck; Michael E. Verveer; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Samba Baldeh; Rebecca Kemble; Christian A. Albouras and Max Prestigiacomo

Noes: 7 - Barbara Harrington-McKinney; Lindsay Lemmer; Shiva Bidar; Donna V. Moreland; Arvina Martin; Michael J. Tierney and Keith Furman

Non Voting: 1 - Satya V. Rhodes-Conway

Additional referrals to the Common Council Executive Committee and the President's Work Group on Council Communication Tools & Processes.

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

53. [60504](#) Submitting the appointment of Michael R. Haas for confirmation of a five-year term as the City Attorney.

Sponsors: Satya V. Rhodes-Conway

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

54. [60512](#) Authorizing the Mayor and City Clerk to Execute an Agreement with Dane County for the Operation and Maintenance of Traffic Control Signals and Street Lights Along Certain County Trunk Highways.

Sponsors: Satya V. Rhodes-Conway

Additional referral to the Board of Public Works.

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

LICENSES

55. [60452](#) Public Hearing - New License
Servant 33 LLC • dba The Melting Pot
6816 Odana Rd • Agent: Andrea Johnson • Estimated Capacity: 148
Class B Combination Liquor & Beer • 14% alcohol, 86% food
Aldermanic District 19 (Alder Furman) • Police Sector 218

A motion was made by Carter, seconded by Abbas, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

56. [60466](#) Public Hearing - New License
Don Beto Groceries LLC • dba Don Beto Groceries
916 S Whitney Way • Agent: Norberto Rojas
Class A Beer
Aldermanic District 20 (Alder Albouras) • Police Sector 115

A motion was made by Carter, seconded by Abbas, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

57. [60485](#) Public Hearing - New License
MadJar LLC • dba The Mason Lounge
416 S Park St • Agent: Matthew Kleiser
Estimated Capacity (in/out): 89/28
Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other
Aldermanic District 13 (Alder Evers) • Police Sector 203

A motion was made by Carter, seconded by Abbas, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

58. [60402](#) R. Carranza - vehicle damage - \$3763.04.

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

59. [60413](#) NOTICE OF CIRCUMSTANCES OF CLAIM - A. Farrell, The Jeff Scott Olson Law Firm, S.C. for M. Howard - personal injury - \$49,650.

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

60. [60414](#) R. Brinza - vehicle damage - \$3080.88.

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

61. [60415](#) Wilber for USAA Casualty Insurance Co. for S. Ieppert - vehicle damage - \$1466.88.

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

62. [60416](#) Artisan and Truckers Casualty Co. for H. Camara - vehicle damage - \$3379.08.

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

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [60615](#) Extending the deadline for the report and recommendations from the President's Work Group to Review Council Communication Tools & Processes to September 30, 2020.

Sponsors: Shiva Bidar and Grant Foster

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

ADJOURNMENT

A motion was made by Moreland, seconded by Carter, to Adjourn at 8:33pm. The motion passed by voice vote/other.