



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, May 18, 2021

6:30 PM

Via Virtual Meeting

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

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

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

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)
Webinar ID: 965 7582 4195

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 Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

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

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

NOTIFIED ABSENCES: WEHELIE**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. [65465](#) Recognizing May as Asian Pacific Islander Desi American Heritage Month.

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

Legislative History

5/10/21	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. [65515](#) Honoring the University of Wisconsin Women's Hockey Team on winning the NCAA Championship

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

Legislative History

5/12/21	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER
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3. [65522](#) Honoring Hospitals, Nurses, and Healthcare Workers for National Hospital and Healthcare Week and National Nurses Week

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

Legislative History

5/12/21	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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EARLY PUBLIC COMMENT

4. [64317](#) 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

APPEAL

5. [63305](#) Appeal of the Plan Commission action on the Conditional Use request for 619-621 N Lake Street, Legistar ID 62598.

Attachments: [Appeal_12-03-20.pdf](#)
[Link to Cond Use File ID 62598](#)
[NLakeCU appeal_revised memo_12-14-20.pdf](#)

Legislative History

12/4/20	Clerk's Office Common Council Public Hearing (1/19/21)	Referred for Introduction
1/5/21	COMMON COUNCIL 5/4/2021 Common Council	Refer For Public Hearing to the COMMON COUNCIL
5/4/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

RESOLUTIONS

6. [64574](#) Approving Plans, Specifications, And Schedule Of Assessments For Felland Road & Tranquility Trail Roundabout Assessment District - 2021. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Felland-Tranquility Roundabout_BPWNNotes_03-31-21.pdf](#)
[REV_Felland-Tranquility Roundabout Exhibits_04-16-21.pdf](#)
[13270-FellandRAB_BPWMailing.pdf](#)

Legislative History

3/8/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/31/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
4/20/21	COMMON COUNCIL Adopt 5/4/2021	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
5/4/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

7. [65034](#) Substitute Resolution Approving Plans, Specifications, And Schedule Of Assessments For Forster Drive Resurfacing Assessment District - 2021. (12th and 18th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [13271EN-Forster BPW Display 4 5 2021.pdf](#)

[Forster BPW Notes.pdf](#)

[BPW Mailing Forster Drive.pdf](#)

[65034 Public Comment - Williams.pdf](#)

[65034 CC Mailing.pdf](#)

[210504 Common Council Registrants Report-Final.pdf](#)

[65034 CC Hearing May 18 2021.pdf](#)

Legislative History

4/13/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/21/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
5/4/21	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

END OF RECESSED PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

8. [65266](#) Report of the Mayor submitting resident committee appointments (introduction 5-4-2021; action 5-18-2021).

Legislative History

4/28/21	Mayor's Office Confirm 5/18/2021	Referred for Introduction
5/4/21	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL

9. [65517](#) Report of the Mayor submitting alder committee appointments.

Legislative History

5/12/21	Mayor's Office Confirm 5-18-2021	RECOMMEND TO COUNCIL TO CONFIRM
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10. [65520](#) Report of the Mayor submitting resident committee appointments (introduction 5-18-2021; action 6-1-2021).

Legislative History

5/12/21	Mayor's Office Confirm 6-1-2021	Referred for Introduction
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CONFIRMATION HEARING

11. [64896](#) Submitting the appointment of Krishna Kumar for confirmation of a five-year term as the Water Utility General Manager
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Kumar WU Employment Contract 2021.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 4/1/21 | Human Resources
Department | Referred for Introduction |
| | Finance Committee (5/3/2021) Water Utility Board (4/27/2021), Common Council for Confirmation (5/18/2021). | |
| 4/20/21 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | Additional referral to Water Utility Board. | |
| 4/20/21 | FINANCE COMMITTEE | Referred to the WATER UTILITY BOARD |
| 4/27/21 | WATER UTILITY BOARD | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 5/10/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

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

12. [65094](#) Authorizing the City to execute an agreement with Pontoon Porch LLC to use the surrounding Law Park area, and the nearby Monona Terrace property, for picking-up and dropping-off passengers as part of the operation of User's pontoon boat rental business for the years of 2021-2022.
- Sponsors:** Tag Evers and Michael E. Verveer
- Attachments:** [Pontoon Porch Pier Use Agreement \(Law Park\) \(2021-2022\).pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 4/14/21 | Parks Division
Board of Park Commissioners | Referred for Introduction |
| 4/20/21 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
| 5/12/21 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

13. [65185](#) Authorizing the execution of a 15-year lease agreement between the City of Madison and Madison Metropolitan School District (“MMSD”) for a portion of the City’s the property located at 330 and 342 East Lakeside Street for the operation of the Madison School & Community Recreation (“MSCR”) program, including their administrative offices and corresponding public recreational programming.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Sheri Carter, Tag Evers and Gary Halverson

Attachments: [EXHIBIT A.pdf](#)
[FILE ID 63918 RES 21-00118.pdf](#)

Legislative History

4/23/21	Economic Development Division Board of Park Commissioners (5/12/21), Finance Committee (5/10/21)	Referred for Introduction
5/4/21	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the BOARD OF PARK COMMISSIONERS
5/4/21	BOARD OF PARK COMMISSIONERS	Refer to the FINANCE COMMITTEE
5/10/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
5/12/21	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [65265](#) Authorizing the City to execute an agreement with Madison Mavericks LLC for use of Warner Park Community Recreation Center for the team’s home games, practices and programs, and to provide mentoring and physical enrichment opportunities for youth through the Kids Need Opportunities at Warner program.

Sponsors: Syed Abbas, Gary Halverson and Charles Myadze

Attachments: [Madison Mavericks Mentoring and City Property Use Resolution.pdf](#)

Legislative History

4/28/21	Parks Division Board of Park Commissioners	Referred for Introduction
5/4/21	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
5/12/21	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

15. [65196](#) Accepting sanitary sewer improvements constructed by Private Contract at 1502 W Broadway, Private Contract No. 8927. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8927 sanitary schedule A.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/26/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/5/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
16. [65205](#) Awarding Public Works Contract No. 8561, Hillcrest Drive, Standish Court, and Alden Drive Assessment District - 2021. (5th and 11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8561 BidOpeningTab.pdf](#)
[8561 contract.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/26/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/5/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
17. [65206](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professionals, Inc. for time extension for the Atwood Ave. Reconstruction Project. (6th & 15th ADs)
- Sponsors:** Brian Benford and Grant Foster
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/26/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/5/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

18. [65254](#) Approving plans and specifications for public improvements excluding surface paving required to serve Phase 1 of the Subdivision known as Jannah Village and authorizing construction to be undertaken by the Developer, Private Contract No. 8343. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8343 Exhibit Jannah Village Ph 1.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/27/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/5/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
19. [65255](#) Approving plans and specifications for public improvements (excluding surface paving) required to serve Phase 2 of the Subdivision known as Jannah Village and authorizing construction to be undertaken by the Developer, Private Contract No. 9027. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9027 Exhibit Jannah Village Ph 2.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/27/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/5/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
20. [65261](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services for engineering services for the Willow Creek Watershed Study. (5th, 10th, and 11th AD)
- Sponsors:** Regina M. Vidaver and Yannette Figueroa Cole
- Attachments:** [Willow Creek Watershed Study - Amendment #2.pdf](#)
- Legislative History**
- | | | |
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| 4/30/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/5/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

21. [65273](#) Awarding Public Works Contract No. 7838, E. Dean Avenue, Allis Avenue, Seth Circle, and Tyler Circle Assessment District - 2021. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7838_BidOpeningTab.pdf](#)
[7838 contract.pdf](#)
- Legislative History**
- | | | |
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| 4/28/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/5/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
22. [65275](#) Awarding Public Works Contract No. 8576, North Brooks Street, Fahrenbrook Court and College Court Resurfacing Assessment District -2021. (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8576_BidOpeningTab.pdf](#)
[8576 contract.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/28/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/5/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
23. [65276](#) Approving plans and specifications for public improvements necessary for the project known as 5622 Eastpark Boulevard and authorizing construction to be undertaken by the Developer, Private Contract No. 9045. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9045 Exhibit 5622 Eastpark Blvd.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/28/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/5/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

24. [65278](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Sidewalk Repair. (2nd, 4th, and 8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [13324_BPW Layout.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/28/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/5/21 | 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

25. [63394](#) Report of Operator License Applications May 18, 2021. See attached report for list of operators.
- Legislative History**
- | | | |
|----------|----------------|---|
| 12/10/20 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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REPORT OF CITY-COUNTY HOMELESSNESS ISSUES COMMITTEE

26. [65316](#) Prohibiting the eviction of temporary encampments in Reindahl Park.
- Sponsors:** Juliana R. Bennett
- Legislative History**
- | | | |
|--------|---|--|
| 5/4/21 | Council Office
City-County Homeless Issues Committee (5/17/21), Common Council (5/18/21) | Referred for Introduction |
| 5/4/21 | COMMON COUNCIL | Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE |

AGENDA NOTE: The City-County Homelessness Issues Committee will consider file 65316 at their meeting on 5/17/2021 and a recommendation will be made from the floor.

REPORT OF COMMITTEE ON SWEATFREE PURCHASES

27. [64255](#) SUBSTITUTE - Amending Section 4.25(2) of the Madison General Ordinances to increase the threshold for the City's sweatfree procurement requirements for items of apparel from \$5,000 to \$15,000, and amending Section 4.25(9)(b) of the Madison General Ordinances to change the description of the UW organization that recommends a member to the Committee on Sweatfree Purchases.

Sponsors: Michael E. Verveer

Attachments: [64255 Version 1.pdf](#)

Legislative History

2/16/21	Attorney's Office Committee on Sweatfree Purchases	Referred for Introduction
2/23/21	COMMON COUNCIL	Refer to the COMMITTEE ON SWEATFREE PURCHASES
4/22/21	COMMITTEE ON SWEATFREE PURCHASES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

28. [65269](#) Establishing the President's Workgroup on Racial Justice, Antiracism and Equity.

Sponsors: Syed Abbas

Legislative History

4/28/21	Council Office Common Council Executive Committee (5/18/21), Common Council (5/18/21)	Referred for Introduction
5/4/21	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

AGENDA NOTE: Common Council Executive Committee will consider file 65269 at their meeting on 5/18/2021 and a recommendation will be made from the floor.

29. [65274](#) Establishing the President's Workgroup on Environmental Justice .

Sponsors: Syed Abbas

Legislative History

4/28/21	Council Office Common Council Executive Committee (5/18/21), Common Council (5/18/21)	Referred for Introduction
5/4/21	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

AGENDA NOTE: Common Council Executive Committee will consider file 65274 at their meeting on 5/18/2021 and a recommendation will be made from the floor.

30. [65286](#) Accepting the Interim Report of the President's Work Group to Review Administrative Procedure Memoranda (APMs) Applicable to Alders.
- Sponsors:** Barbara Harrington-McKinney and Keith Furman
- Attachments:** [Final APM Workgroup Interim Report.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|---|
| 4/28/21 | Council Office | Referred for Introduction
Common Council Executive Committee (5/18/21), Common Council (5/18/21) |
| 5/4/21 | COMMON COUNCIL | Refer to the COMMON COUNCIL
EXECUTIVE COMMITTEE |

AGENDA NOTE: Common Council Executive Committee will consider file 65286 at their meeting on 5/18/2021 and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

31. [60676](#) Approving a Certified Survey Map of property owned by John Fontain Exchange, LLC located at 817 Williamson Street; Third Lake Ridge Historic District; 6th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter_of_Intent.pdf](#)
[817 Williamson St CSM.pdf](#)
[CSM Letter_08-04-20.pdf](#)
[CSM Letter_01-13-21.pdf](#)
- Legislative History**
- | | | |
|--------|---|--|
| 5/5/21 | Department of Planning and
Community and Economic
Development | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|---|--|
32. [64752](#) Approving a Certified Survey Map of property owned by Endeavor Storage, LLC and CBNLD Revocable Trust generally located at 2221 Daniels Street and 4850 Helgesen Drive; 16th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[2221 Daniels St CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 5/11/21 | Department of Planning and
Community and Economic
Development | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

33. [65488](#) Re-approving a Certified Survey Map of property owned by the County of Dane located at 215 S Hamilton Street and 115 W Doty Street; 4th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [215 S Hamilton St CSM.pdf](#)
[2020 CSM Approval Letter.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 5/11/21 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
34. [65519](#) Adding Center for Community Stewardship as the new fiscal agent for Truax Resident Advisory Committee for their 2020-2021 Neighborhood Grant project.
- Sponsors:** Syed Abbas and Grant Foster
- Legislative History**
- | | | |
|---------|---|--|
| 5/12/21 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

REPORT OF FINANCE COMMITTEE

35. [64905](#) Amending the 2021 Adopted Operating Budget for Metro Transit to appropriate \$300,000 for operating costs associated with Metro's new satellite facility, to add \$300,000 in federal funds to support the costs, and to create 3.0 FTE positions to support operations of the satellite facility.
- Sponsors:** Keith Furman and Grant Foster
- Attachments:** [Transit FC Memo Adding 3.0 FTE 2021.pdf](#)
[Summary of Metro Resolutions - 5.10.21 FC Agenda.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 4/2/21 | Metro Transit
Finance Committee, Transportation Commission | Referred for Introduction |
| 4/20/21 | COMMON COUNCIL
Additional referral to Transportation Commission. | Refer to the FINANCE COMMITTEE |
| 4/20/21 | FINANCE COMMITTEE | Referred to the TRANSPORTATION COMMISSION |
| 4/28/21 | TRANSPORTATION COMMISSION | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 5/10/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

36. [64972](#) Amending the 2021 Adopted Capital Budget to change the funding sources for the Metro Transit - Facilities Repairs and Improvements program and the Metro Transit - Transit Technology System project.

Sponsors: Keith Furman and Grant Foster

Attachments: [Summary of Metro Resolutions - 5.10.21 FC Agenda.pdf](#)

Legislative History

4/8/21	Metro Transit Finance Committee, Transportation Commission	Referred for Introduction
4/20/21	COMMON COUNCIL Additional referral to Transportation Commission.	Refer to the FINANCE COMMITTEE
4/20/21	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
4/28/21	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/10/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

37. [65070](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and James J. Luscher for the City's acquisition of the property located at 1401 Beld Street for the Cedar Street construction project. (13th AD)

Sponsors: Tag Evers and Sheri Carter

Attachments: [PC Locator Maps.pdf](#)
[12095 Resolution Locator Map.pdf](#)

Legislative History

4/13/21	Economic Development Division Finance Committee (5/10) and Plan Commission (4/26)	Referred for Introduction
4/20/21	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the FINANCE COMMITTEE
4/20/21	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
4/26/21	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/10/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [65074](#) Amending the 2021 Adopted Operating Budget for Metro Transit to create a 1.0 FTE Transit Accountant position and to add \$55,000 in federal funds to support the 2021 personnel costs for the new position.

Sponsors: Keith Furman and Grant Foster

Attachments: [Transit FC Memo Adding 1.0 FTE 2021 accountant.pdf](#)
[210428_Transportation Commission Registrants Report_Redacted.pdf](#)
[Summary of Metro Resolutions - 5.10.21 FC Agenda.pdf](#)

Legislative History

4/13/21	Metro Transit Finance Committee, Transportation Commission	Referred for Introduction
4/20/21	COMMON COUNCIL Additional referral to Transportation Commission.	Refer to the FINANCE COMMITTEE
4/20/21	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
4/28/21	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/10/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

39. [65077](#) Amending the 2021 Adopted Operating Budget for Community Development Division - Economic Development & Employment Opportunities by \$50,000 and authorizing the Community Development Division to accept grants from the Cities for Financial Empowerment Fund, Inc. (known as the CFE Fund) to implement a Summer Jobs Connect youth banking access and financial empowerment education program (\$50,000).

Sponsors: Tag Evers, Arvina Martin, Syed Abbas, Sheri Carter and Christian A. Albouras

Legislative History

4/13/21	Community Development Division Finance Committee (5/10/21), Community Services Committee (4/28/21)	Referred for Introduction
4/20/21	COMMON COUNCIL Additional referral to Community Services Committee.	Refer to the FINANCE COMMITTEE
4/20/21	FINANCE COMMITTEE	Referred to the COMMUNITY SERVICES COMMITTEE
4/28/21	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/10/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

40. [65186](#) Authorizing the Mayor and City Clerk to contract with Universal Recycling Technologies to process and recycle electronic waste received by the Streets Division's electronics recycling program
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas and Sheri Carter
- Legislative History**
- | | | |
|---------|---------------------------------------|--|
| 4/23/21 | Streets Division
Finance Committee | Referred for Introduction |
| 5/4/21 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 5/10/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
41. [65235](#) Approving the 2021 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director and Finance Director to execute grant agreements on behalf of the City
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas and Gary Halverson
- Attachments:** [2021NGP_PlanningRecomms.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 4/27/21 | Department of Planning and
Community and Economic
Development
Finance Committee (5/10); Common Council (5/18) | Referred for Introduction |
| 5/4/21 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 5/10/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
42. [65251](#) Amending the 2021 Capital Budget to transfer \$230,000 of existing GO borrowing authority from the Men's Temporary Homeless Shelter (Project 13345) to the Temporary Family Shelter (Project 13398) in the Community Development Division Capital Budget.
- Sponsors:** Syed Abbas, Christian A. Albouras, Nikki Conklin and Barbara Harrington-McKinney
- Legislative History**
- | | | |
|---------|---|---|
| 4/27/21 | Community Development
Division
Finance Committee (5/10), CDBG Committee (5/6) | Referred for Introduction |
| 5/4/21 | COMMON COUNCIL
Additional referral to Community Development Block Grant Committee. | Refer to the FINANCE COMMITTEE |
| 5/4/21 | FINANCE COMMITTEE | Refer to the COMMUNITY DEVELOPMENT
BLOCK GRANT COMMITTEE |
| 5/6/21 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMITTEE | Return to Lead with the Recommendation for
Approval to the FINANCE COMMITTEE |

5/10/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

43. [65267](#)

Authorizing an allocation of up to \$427,000 in federal Community Development Block Grant-CV (CDBG-CV) funds, authorized via the CARES Act, to Porchlight, Inc. to support the agency's operations at the First Street temporary men's homeless shelter through the end of 2021; and authorizing the Mayor and City Clerk to execute an agreement with the agency for this purpose.

Sponsors: Syed Abbas, Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Gary Halverson and Yannette Figueroa Cole

Attachments: [Budget 2021v2 for Shelter.pdf](#)

Legislative History

4/28/21	Community Development Division Finance Committee (5/10), CDBG Committee (5/6)	Referred for Introduction
5/4/21	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
5/4/21	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
5/6/21	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/10/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [65270](#)

Approving the provision of up to \$225,000 in City funds to support Violence Prevention and COVID Relief efforts as recommended by the Community Services Committee, and authorizing the Mayor and the City Clerk to enter into agreements with selected agencies to implement the designated projects.

Sponsors: Syed Abbas, Brian Benford and Arvina Martin

Legislative History

4/28/21	Community Development Division Finance Committee (5/10)	Referred for Introduction
5/4/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/10/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [65271](#) Accepting funds from the State of Wisconsin, awarded 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 2021 Operating Budget to reflect receipt of those funds, and authorizing the Mayor and City Clerk to execute an agreement with Benevate Inc. to gain access to its Neighborly Software, a centralized database, for use in implementing a rental assistance program in the City of Madison.

Sponsors: Syed Abbas, Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Gary Halverson and Sheri Carter

Attachments: [Emergency Rental Assistance Report 5.6.21.pdf](#)

Legislative History

4/28/21	Community Development Division Finance Committee (5/10), CDBG Committee (5/6)	Referred for Introduction
5/4/21	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
5/4/21	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
5/6/21	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/10/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

46. [65272](#) Amending the 2021 Adopted Operating Budget for the Community Development Division - Affordable Housing to accept \$395,000 from the Dane County Urban Water Quality Grant Program; authorizing the City of Madison to submit an application, on behalf of Bayview Foundation, Inc., to the Dane County Urban Water Quality Grant Program to accept the grant award; and authorizing the Mayor and City Clerk to execute agreements with Dane County and Bayview Foundation, Inc. as appropriate.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney and Gary Halverson

Attachments: [UWQG Application page-Bayview.pdf](#)
[Dane County Water Quality Grant Application for Bayview Packet.pdf](#)

Legislative History

4/28/21	Community Development Division Finance Committee (5/10), CDBG Committee (5/6)	Referred for Introduction
5/4/21	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE

5/4/21	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
5/6/21	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/10/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

47. [65281](#) Amending the 2021 Adopted Fleet Service Operating Budget to transfer expenditure authorization between major objects of expenditure.

Sponsors: Syed Abbas

Legislative History

4/28/21	Finance Department Finance Committee.	Referred for Introduction
5/4/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/10/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF MADISON ARTS COMMISSION

48. [65071](#) A Resolution authorizing musical performances and amplified sound in Streatery sidewalk cafes and outdoor eating areas during the COVID-19 recovery period, expanding the Streatery program to include Concert Halls, suspending enforcement of certain ordinances, and amending the Streatery Resolutions accordingly.

Sponsors: Satya V. Rhodes-Conway, Tag Evers, Michael E. Verveer, Sheri Carter, Arvina Martin, Syed Abbas and Christian A. Albouras

Attachments: [Comment.pdf](#)

Legislative History

4/13/21	Attorney's Office Madison Arts Commission, Common Council for Adoption (5/04/21)	Referred for Introduction
4/20/21	COMMON COUNCIL	Refer to the MADISON ARTS COMMISSION
5/11/21	MADISON ARTS COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

The recommendation is:

Adopt the resolution and expand it to include concert halls and extend the time to 9:00 p.m. on Friday and Saturday in order to allow more food and beverage business for the venues and increase the profitability for the investment that they are making in hiring artists to perform.

REPORT OF RISK MANAGER

49. [65155](#) B. Thompson - property damage - \$69,000.00.
- Legislative History**
- | | | |
|---------|----------------|---|
| 5/4/21 | COMMON COUNCIL | Referred to the Risk Manager |
| 5/13/21 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSPORTATION COMMISSION

50. [64737](#) Amending the 2021 Capital Budget to add \$3,673,990 in federal funding to Metro's Satellite Bus Facility project.
- Sponsors:** Keith Furman and Grant Foster
- Attachments:** [Summary of Metro Resolutions - 5.10.21 FC Agenda.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 3/19/21 | Metro Transit
Transportation Commission, Finance Committee | Referred for Introduction |
| 4/20/21 | COMMON COUNCIL
Additional referral to Finance Committee. | Refer to the TRANSPORTATION
COMMISSION |
| 4/20/21 | TRANSPORTATION
COMMISSION | Referred to the FINANCE COMMITTEE |
| 4/28/21 | TRANSPORTATION
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 5/10/21 | FINANCE COMMITTEE | Return to Lead with the Recommendation for
Approval to the TRANSPORTATION
COMMISSION |

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

51. [65068](#) Extending the deadline for the Vision Zero Action Plan to March 31, 2022
- Sponsors:** Satya V. Rhodes-Conway, Grant Foster, Keith Furman, Syed Abbas and Sheri Carter
- Legislative History**
- | | | |
|---------|--|--|
| 4/13/21 | Traffic Engineering Division
Transportation Policy & Planning Board | Referred for Introduction
5/3/21 |
| 4/20/21 | COMMON COUNCIL | Refer to the TRANSPORTATION POLICY
AND PLANNING BOARD |
| 5/3/21 | TRANSPORTATION
POLICY AND PLANNING
BOARD | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

52. [64795](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 42 (Wingra), City of Madison.
- Sponsors:** Tag Evers, Sheri Carter and Satya V. Rhodes-Conway
- Attachments:** [12257 TID 42 2021 Project Plan Amendment.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 3/23/21 | Economic Development Division
Finance Committee (4/26/21), Plan Commission (4/12/21) | Referred for Introduction |
| 3/30/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 3/31/21 | FINANCE COMMITTEE | Referred to the PLAN COMMISSION |
| 4/12/21 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
On a motion by Solheim, seconded by Lemmer, the Plan Commission voted to Return the Amendment to the TID 42 Project Plan to the Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other. |
| 4/26/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 5/4/21 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
53. [64865](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.
- Sponsors:** Satya V. Rhodes-Conway and Yannette Figueroa Cole
- Legislative History**
- | | | |
|---------|---|--|
| 3/31/21 | Clerk's Office
Common Council for adoption 5/18/2021 | Referred for Introduction |
| 5/4/21 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

54. [64975](#) Amending the 2021 Adopted Capital Budget for the Community Development Authority - Redevelopment to create a Village on Park Redevelopment capital project and to authorize \$3,000,000 in capital improvements at the Village on Park by the Community Development Authority, to be funded by incremental revenue proceeds from Tax Increment District (TID) No. 42. (14th A.D.)

Sponsors: Satya V. Rhodes-Conway, Sheri Carter and Tag Evers

Attachments: [8071 Village on Park_Cap Budget Amend_Memo_3.22.21.pdf](#)
[TPPB 5.3.21 Item 3 PublicComment-RegistrantsReport.pdf](#)
[210504_Common Council Registrants Report-Final.pdf](#)

Legislative History

4/8/21	Economic Development Division Finance Committee (4/26/21)	Referred for Introduction
4/20/21	COMMON COUNCIL Additional referrals to Transportation Policy and Planning Board, Equal Opportunities Commission.	Refer to the FINANCE COMMITTEE
4/20/21	FINANCE COMMITTEE	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
4/20/21	FINANCE COMMITTEE	Referred to the EQUAL OPPORTUNITIES COMMISSION
4/26/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

- 5/3/21 TRANSPORTATION Return to Lead with the Following
POLICY AND PLANNING Recommendation(s)
BOARD
McCahill made a motion and Bergamini seconded to Return to Lead with the Following Recommendations: Approve the \$3 million budget amendment with the understanding that funding would not go toward the parking structure until the Board has the opportunity to see the comprehensive parking study and weigh in on the appropriate parking policy for the project.
- Chair did not vote, and a roll call vote failed.
- Absent: 1- Eric W. Sudquist
- Ayes: 3 - Grant Foster, Christopher T. McCahill, Margaret Bergamini
- Noes: 4 - Barbara Harrington-McKinney, Randy Udell, Baltazar De Anda Santana, Badrinath Lankella
- Harrington-McKinney made a motion to Return to Lead with the Recommendation for Approval. Udell seconded. Chair did not vote, and a roll call vote failed.
- Absent: 1 - Eric W. Sundquist
- Ayes: 4 - Barbara Harrington-McKinney, Randy Udell, Baltazar De Anda Santana, and Badrinath Lankella
- Noes: 1 - Grant Foster
- Abstain: 2 - Christopher T. McCahill and Margaret Bergamini
- The TPPB made no recommendation regarding this resolution.
- 5/4/21 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

55. [65511](#) Creating Section 28.022-00499 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan on property located at 6321 Town Center Drive, 3rd Aldermanic District, and creating Section 28.022-00500 of the Madison General Ordinances to approve a Specific Implementation Plan.

Sponsors: Planning Division

Legislative History

5/12/21 Attorney's Office Referred for Introduction
Plan Commission Public Hearing (6/7/21)

56. [65512](#) Creating Section 28.022 - 00501 of the Madison General Ordinances to change the zoning of property located at 621 Pioneer Road, 9th Aldermanic District, from Temp. A (Temporary Agricultural) to TR-C3 (Traditional Residential-Consistent 3) District.

Sponsors: Planning Division

Legislative History

5/12/21 Attorney's Office Referred for Introduction
Plan Commission Public Hearing (6/7/21)

57. [65514](#) Creating Section 28.022 - 00502 of the Madison General Ordinances to amend a Planned Development District at properties located at 3 Point Place and 581 D'Onofrio Drive, 9th Aldermanic District, amending the General Development Plan, and creating Section 28.022 - 00503 to approve a Specific Implementation Plan.

Sponsors: Planning Division

Legislative History

5/12/21 Attorney's Office Referred for Introduction
Plan Commission Public Hearing (6/7/21)

RESOLUTIONS

58. [65314](#) Authorizing the contribution of the Brayton Lot and the Junction Road parcel to the Madison Bus Rapid Transit project as local match in lieu of cash contribution.

Sponsors: Keith Furman and Grant Foster

Legislative History

5/3/21 Metro Transit Referred for Introduction
Transportation Policy and Planning Board; Finance Committee

59. [65315](#) A Resolution authorizing the negotiation of a noncompetitive contract with New Flyer to purchase Bus Rapid Transit vehicles as a sole source provider.

Sponsors: Keith Furman and Grant Foster

Attachments: [New Flyer Industries - Non-Competitive Selection Request - CC Approval Requi](#)

Legislative History

5/3/21 Metro Transit Referred for Introduction
Transportation Policy and Planning Board; Finance Committee

60. [65385](#) Amending the 2021 adopted operating budget for the Planning division (\$110,000), Economic Development Division (\$100,000), and Department of Transportation (\$80,000), authorizing the Transit General Manager to file an application for a Section 20005(b) Pilot Program for Transit-Oriented Development Planning 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:** Satya V. Rhodes-Conway and Patrick W. Heck
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/11/21 | Department of Planning and Community and Economic Development | Referred for Introduction |
| | Finance Committee, Transportation Policy and Planning Board, Plan Commission, Economic Development Commission, Housing Strategy Committee | |
61. [65443](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates, Inc. for engineering services for the Lower Badger Mill Creek Pond Flood Mitigation Design. (1st AD)
- Sponsors:** Barbara Harrington-McKinney
- Attachments:** [LBMC Pond proposal evaluation report.pdf](#)
[LBMC Pond Exhibit B Fee - Task Breakdown 5-7-21.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/12/21 | Engineering Division
Board of Public Works (5/19) | Referred for Introduction |
|---------|--|---------------------------|
62. [65445](#) By Title Only: Awarding Public Works Contract No. 8574, W. Washington Avenue Assessment District - 2021. (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/12/21 | Engineering Division
Common Council for adoption 6/1/2021 | Referred for Introduction |
|---------|--|---------------------------|
63. [65448](#) Amending the 2021 Stormwater Utility Capital Budget to allow for the acceptance of a \$250,000 grant from the Wisconsin Department of Natural Resources (WDNR). (19th AD)
- Sponsors:** Keith Furman
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/11/21 | Engineering Division
Finance Committee (6/7), Board of Public Works (6/2) final Common Council approval (6/15) | Referred for Introduction |
|---------|---|---------------------------|

64. [65458](#) Resolution authorizing the settlement and payment of a tax refund for tax years 2019 and 2020 for *Madison Joint Venture LLC #500 v. City of Madison*, Dane County Circuit Court Case number 2020CV001071. Authorizing entry into settlement agreement and approving payment of approximately \$317,825.43 from City resources to effectuate the settlement, \$129,025.52 represents the City's approximate portion of the settlement.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/10/21 | Attorney's Office
Finance Committee (5/24/21) | Referred for Introduction |
|---------|--|---------------------------|
65. [65469](#) Resolution Authorizing an amendment to a noncompetitive service contract with Fitch-Rona Emergency Medical Services District for ambulance support at the Alliant Energy Center COVID-19 Vaccination Site
- Sponsors:** Syed Abbas
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/12/21 | BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY
Finance Committee; Board of Health Budget Committee | Referred for Introduction |
|---------|--|---------------------------|
66. [65473](#) Approving the Negotiated Agreement Relating to the Third Rodefild Landfill Expansion (16th AD)
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Vertical Expansion-Negotiated Agreement](#)
[Proposed Vertical Expansion](#)
[Vertical Expansion-Negotiated Agreement \(Redline\)](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/10/21 | Attorney's Office
Board of Public Works, Finance Committee. | Referred for Introduction |
|---------|--|---------------------------|
67. [65482](#) Authorizing the acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program, authorizing contracts with WEDC and Red Caboose Child Care Center, Inc. for the use of the funds, and amending the 2021 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (6th AD)
- Sponsors:** Brian Benford
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/10/21 | Economic Development
Division
Finance Committee (5/24/21) | Referred for Introduction |
|---------|---|---------------------------|

68. [65487](#) Resolution approving the Scope of Services for the Cooperative Enterprise Development Program for 2021 & approving staff to execute 2021 a contract for \$300,000 with C4CS, as budgeted for the program.
- Sponsors:** Keith Furman and Satya V. Rhodes-Conway
- Attachments:** [Attachment 1 - 2021 C4CS Scope of Services.pdf](#)
[Attachmen 2 - 2020 & 2019 MCDC Annual Reports.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/11/21 | Economic Development
Division
Finance Committee (5/24/21) | Referred for Introduction |
|---------|---|---------------------------|
69. [65497](#) Providing Urban Community Arts Network, Ltd. (UCAN) a \$20,000 grant for a “MadLit” program on the 100 Block of State Street using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with UCAN for that purpose.
- Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/11/21 | Economic Development
Division
Finance Committee (5/24/21), Economic Development Committee (5/19/21) | Referred for Introduction |
|---------|---|---------------------------|
70. [65499](#) Amending the 2021 adopted operating budget for CDA Redevelopment’s purchased services by \$100,000 and authorizing the Community Development Authority (“CDA”) to manage the Madison Pop Up Shop Program (“Program”), utilizing up to \$100,000 of 2021 Small Business Equity and Recovery (“SBER”) Program Funds.
- Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/11/21 | ECONOMIC
DEVELOPMENT
COMMITTEE
Finance Committee (5/24/21), Economic Development Committee (5/19/21) | Referred for Introduction |
|---------|---|---------------------------|
71. [65507](#) Create a new classification of Internal Audit Manager in CG18, R15. Recreate #3681 from an Administrative Support Clerk 1 (CG20, R06) to an Internal Audit Manager (CG18, R15) in the Finance operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Internal Audit Manager 5-2021.pdf](#)
[Internal Audit Manager PD -- January 2021.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/11/21 | Human Resources
Department
Finance Committee (5/24/21), Personnel Board (5/19/21), Common Council (6/1/21). | Referred for Introduction |
|---------|---|---------------------------|

72. [65509](#) Recreate #1783 from a Program Assistant 1 (CG20, R11) to a Program Assistant 2 (CG20, R12) in the Water Utility operating budget and reallocate the incumbent (A. Bradley-O'Rell) to the new position.
Sponsors: Satya V. Rhodes-Conway
Attachments: [PB Memo Program Assistant 2 5-2021.pdf](#)
Legislative History
 5/11/21 Human Resources Referred for Introduction
 Department
 Finance Committee (5/24/21), Personnel Board (5/19/21), Common Council (6/1/21).
73. [65513](#) Amending the 2021 adopted operating budget for the Planning Division, Neighborhood Planning, Preservation and Design Section to accept \$50,000 from the National Endowment for the Arts and authorizing the purchase of services for the Greater Madison Region Music Strategy
Sponsors: Sheri Carter
Legislative History
 5/12/21 Department of Planning and Referred for Introduction
 Community and Economic
 Development
 Finance Committee
74. [65516](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a multiyear, competitively selected service contract with CareyBRT for Program Management Services for the East-West Bus Rapid Transit (E-W BRT).
Sponsors: Keith Furman
Legislative History
 5/12/21 Metro Transit Referred for Introduction
 Transportation Commission, Finance Committee
75. [65527](#) Establishing Purpose Built Fulltime Men's Shelter Search Criteria
Sponsors: Syed Abbas and Sheri Carter
Legislative History
 5/13/21 Council Office Referred for Introduction
 Common Council Executive Committee (6/15/21), City-County Homeless Issues Committee (6/7/21)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

76. [65296](#) A. Menzel, Hammett, Bellin & Oswalk, LLC for J. Spakowicz - personal injury - \$50,000.00.
77. [65297](#) A. Reindl - property damage - \$71.15.

- 78. [65298](#) J. Keller - vehicle damage - \$765.42.
- 79. [65372](#) R. Barlow III - property damage - \$3,300.00.
- 80. [65376](#) J. Walsh - property damage - \$750.00
- 81. [65427](#) A. Williams - property damage - \$1,107.00.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**ADJOURNMENT**