



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, June 15, 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: 946 9622 4401

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: ABBAS

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. [65881](#) Recognizing the inaugural Civic Season from June 19th to July 4th, 2021.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Keith Furman, Lindsay Lemmer, Brian Benford, Yannette Figueroa Cole, Patrick W. Heck, Regina M. Vidaver, Sheri Carter, Michael E. Verveer, Barbara Harrington-McKinney and Grant Foster

Legislative History

| | | |
|--------|----------------|--|
| 6/8/21 | Clerk's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|----------------|--|

2. [65885](#) Proclaiming June 18-25, 2021, as Madison Days of Reflection
- Sponsors:** Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie
- Legislative History**
- | | | |
|--------|----------------|--|
| 6/8/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|
3. [65887](#) Recognizing June 19, 2021, as Juneteenth in the City of Madison
- Sponsors:** Sheri Carter, Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie
- Legislative History**
- | | | |
|--------|----------------|--|
| 6/8/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|
4. [65909](#) Honoring John Wroten for his Work as the Common Wealth Development Adult Employment Manager
- Sponsors:** Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie
- Legislative History**
- | | | |
|--------|----------------|--|
| 6/9/21 | 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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5. [65913](#) Recognizing June as National Alzheimer's and Brain Awareness Month and June 20, 2021, as The Longest Day
- Sponsors:** Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie
- Legislative History**
- | | | |
|--------|----------------|--|
| 6/9/21 | 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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PETITIONS AND COMMUNICATIONS

PETITIONS

6. [65708](#) Petition received in the Madison City Clerk's Office on May 27, 2021 from Simply Homes LLC and the Town of Burke, regarding the attachment of rights of way adjacent to 754-904 Felland Road from the Town of Burke to the City of Madison.
- Attachments:** [Petition_05-27-21](#)
- Legislative History**
- | | | |
|---------|----------------|---------------------------|
| 5/27/21 | Clerk's Office | Referred for Introduction |
|---------|----------------|---------------------------|
- Refer to Common Council 7/6/2021 to accept.

EARLY PUBLIC COMMENT

7. [64319](#) Early Public Comment

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

8. [65722](#) Public Hearing - New License
Takarajima LLC • dba Takarajima Sushi
4674 Cottage Grove Rd • Agent: Jeannie Ni • Estimated Capacity: 30
Class B Beer, Class C Wine • 2% alcohol, 98% food
Aldermanic District 3 (Alder Lemmer) • Police Sector 611

Attachments: [LICLIB-2021-00126 App.pdf](#)
[LICLIB-2021-00126 Supplemental.pdf](#)
[4674 Cottage Grove Rd map.pdf](#)
[Alder Lemmer Comments.pdf](#)

Legislative History

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|---------|---|---|
| 5/28/21 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 6/1/21 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/2/21 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

9. [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
Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter_of_Intent.pdf](#)
[Project_Plans.pdf](#)
[Letter_of_Intent_Revised.pdf](#)
[Zoning_Text.pdf](#)
[Staff_Comments.pdf](#)

Legislative History

| | | |
|---------|--|--|
| 5/12/21 | Attorney's Office Plan Commission Public Hearing (6/7/21) | Referred for Introduction |
| 5/18/21 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 6/7/21 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |

On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 65511) subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/ other.

10. [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

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter_of_Intent.pdf](#)
[Project_Plans.pdf](#)
[Link to Preliminary Plat](#)
[Staff_Comments.pdf](#)
[Staff_Comments-Addendum.pdf](#)

Legislative History

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|---------|--|--|
| 5/12/21 | Attorney's Office Plan Commission Public Hearing (6/7/21) | Referred for Introduction |
| 5/18/21 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 6/7/21 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |

On a motion by Cantrell, seconded by Solheim, the Plan Commission found that the standards for approval were met and recommended approval of this Zoning Map Amendment (ID 65512) and preliminary and final plats (ID 64918) subject to comments and conditions contained in the Plan Commission materials. This motion passed by voice vote/other.

11. [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

Attachments: [Link_CU_File_65142](#)

Legislative History

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|---------|--|--|
| 5/12/21 | Attorney's Office Plan Commission Public Hearing (6/7/21) | Referred for Introduction |
| 5/18/21 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 6/7/21 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |

On a motion by Cantrell, seconded by Solheim, the Plan Commission found that the standards for approval were met and recommended approval of this Zoning Map Amendment subject to comments and conditions contained in the Plan Commission materials. This motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

12. [65915](#) Report of the Mayor submitting alder committee appointments.
Legislative History
 6/9/21 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
 Confirm 6-15-2021
13. [65916](#) Report of the Mayor submitting resident committee appointments (introduction 6-15-2021; action 7-6-2021).
Legislative History
 6/9/21 Mayor's Office Referred for Introduction
 Confirm 7-6-2021

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

14. [65723](#) 21+ Entertainment License
 Jordan's Big Ten Inc • dba Jordan's Big 10 Pub • Capacity: 300
 1330 Regent St • Agent: Kelly Jordan
 Class B Combination Liquor & Beer • 41% alcohol, 58% food, 1% other
 Aldermanic District 8 (Alder Bennett) • Police Sector 202
- Attachments: [LICENT-2021-00101.pdf](#)
- Legislative History
 6/2/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

15. [65576](#) Awarding Public Works Contract No. 8613, Sycamore Park Parking Lot Repavement. (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8613BidOpeningTab.pdf](#)
[8613 contract.pdf](#)
- Legislative History
 5/17/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 6/2/21 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. [65640](#) Awarding Public Works Contract No. 8564, Felland Road & Tranquility Trail Roundabout Assessment District - 2021. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8564BidOpeningTab.pdf](#)
[8564 contract.pdf](#)
- Legislative History**
- | | | |
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| 5/24/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/2/21 | 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. [65642](#) Awarding Public Works Contract No. 8584, North Park Street Sidewalk and Terrace Assessment District - 2021 and State Street Sidewalk Repair. (2nd, 4th, and 8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8584BidOpeningTab.pdf](#)
[8584 contract.pdf](#)
- Legislative History**
- | | | |
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| 5/24/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/2/21 | 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. [65646](#) Awarding Public Works Contract No. 8981, Madison Metro Transit Phase 3A - Maintenance and Driver Facility Improvements. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8981BidOpeningTab.pdf](#)
[8981 contract.pdf](#)
- Legislative History**
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| 5/24/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/2/21 | 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. [65648](#) Accepting the 2020 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
- Sponsors:** Grant Foster
- Attachments:** [CMAR 2020.pdf](#)
- Legislative History**
- | | | |
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| 5/24/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/2/21 | 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. [65664](#) Accepting street improvements constructed by Private Contract in 6918 Seybold Road CSM, Private Contract No. 8233. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8233 Street Schedule A SW.pdf](#)
- Legislative History**
- | | | |
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| 5/25/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/2/21 | 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. [65665](#) Approving Addendum No. 2 Western Addition to 1000 Oaks - Phase 1, Contract No. 8405. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8405 Addendum No 2.pdf](#)
[8405 Addendum No. 2 Exhibits.pdf](#)
- Legislative History**
- | | | |
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| 5/25/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/2/21 | 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. [65666](#) Approving Addendum No. 1 Western Addition to 1000 Oaks - Surface Paving, Contract No. 8475. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8475 Addendum No 1.pdf](#)
[8475 Addendum No. 1 Exhibits.pdf](#)
- Legislative History**
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| 5/25/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 6/2/21 | 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. [65667](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 9040. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Acacia Ridge Ph 6 Exhibits.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 5/25/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/2/21 | 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. [65669](#) Approving plans and specifications for public asphalt surface paving improvements required to serve Phase 6 - Surface Paving of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 9041. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Acacia Ridge Ph 6 Exhibits.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 5/25/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/2/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
25. [65670](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - MPD Training & MPD East. (3rd and 16th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [MPD Training and East Solar - BPW.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 5/25/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/2/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

26. [65676](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Element District and authorizing construction to be undertaken by the Developer, Private Contract No. 9003. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [URP-Element Collective Exhibits.pdf](#)
[Public registrants.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/25/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/2/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
27. [65677](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Element District and authorizing construction to be undertaken by the Developer, Private Contract No. 9036. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [URP-Element Collective Exhibits.pdf](#)
[Public registrants.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/25/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/2/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
28. [65679](#) Approving plans and specifications for public surface asphalt improvements required to serve the Subdivision known as Element District and authorizing construction to be undertaken by the Developer, Private Contract No. 9037. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [URP-Element Collective Exhibits.pdf](#)
[Public registrants.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/25/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/2/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

29. [65691](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 8489. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8489 Village at Autumn Lake Phase 10 Exhibit.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/26/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/2/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
30. [65698](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates for a time extension for the Blair/John Nolen Intersection Project. (4th & 6th ADs)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/26/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/2/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
31. [65702](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8973. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8973 NGVC Ph 9 Exhibit.pdf](#)
- Legislative History**
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| 5/26/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/2/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

32. [65703](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2021 (Group 2). (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Traffic Calming Group 2.pdf](#)
[Wheeler Revised Plan.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/26/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/2/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
33. [65712](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Blair Street Assessment District - 2022. (6th AD)
- Sponsors:** Brian Benford
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/27/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/2/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
34. [65718](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Aberg Avenue & NB Packers Avenue Ramp traffic signal. (12th AD)
- Sponsors:** Syed Abbas
- Attachments:** [13418_Display.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------------|--|
| 5/27/21 | Traffic Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/2/21 | 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 ATTORNEY

35. [65883](#) Authorizing the Mayor and City Attorney, on behalf of the City, to enter into a contingent fee agreement with the law firm of Phipps, Ortiz, Talafuse, PLLC, to commence a civil suit against opioid pharmaceutical manufacturers, distributors and pharmacies due to the opioid crisis
- Sponsors:** Satya V. Rhodes-Conway and Syed Abbas
- Legislative History**
- | | | |
|--------|-------------------|--|
| 6/9/21 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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REPORT OF CITY CLERK

36. [63396](#) Report of Operator License Applications June 15, 2021. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- | | | |
|----------|----------------|---|
| 12/10/20 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|
37. [65720](#) Solid Waste Hauler, Scrap/Recycling Business, Motor Vehicle Salvage Elite Junk Removal LLC
dba: Junk King
6001 Femrite Dr
Aldermanic District: 15 (Foster)
Police Sector: 624
- Legislative History**
- | | | |
|---------|----------------|---|
| 5/27/21 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|
38. [65839](#) To grant the attached 2021-2022 Combined Scrap and Recycling Motor Vehicle Salvage and Solid Waste Hauler Business, Scrap and Recycling Collector, and Motor Vehicle Storage Business renewals.
- Legislative History**
- | | | |
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| 6/7/21 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|--------|----------------|---|

39. [65840](#) To grant the attached 2021-2022 Theater License Renewals.
Legislative History
 6/7/21 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
 REPORT OF OFFICER
40. [65841](#) To grant the attached 2021-2022 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals.
Legislative History
 6/7/21 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
 REPORT OF OFFICER

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

41. [65569](#) Recommending that the Common Council Approve the Revised Independent Police Monitor Description.
Sponsors: Syed Abbas
Attachments: [2FINAL tracked changes Independent Police Monitor description.pdf](#)
Legislative History
 5/17/21 Council Office Referred for Introduction
 Common Council Executive Committee (6/1/21), Common Council (6/15/21)
 5/18/21 COMMON COUNCIL Refer to the COMMON COUNCIL
 EXECUTIVE COMMITTEE
 Common Council (6/15/2021)
 6/1/21 COMMON COUNCIL RECOMMEND TO COUNCIL TO ADOPT -
 EXECUTIVE COMMITTEE REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

42. [65143](#) Approving a Certified Survey Map to re-divide property owned by Marsh Road, LLC located at 3901-3909 Kipp Street; 16th Ald. Dist.
Sponsors: Planning Division
Attachments: [Application.pdf](#)
[3901 Kipp St CSM.pdf](#)
[CSM Approval Letter.pdf](#)
Legislative History
 6/8/21 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

43. [65448](#) SUBSTITUTE: 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 |
| 5/18/21 | COMMON COUNCIL Additional referral to Board of Public Works. | Refer to the FINANCE COMMITTEE |
| 5/18/21 | FINANCE COMMITTEE | Referred to the BOARD OF PUBLIC WORKS |
| 6/2/21 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 6/7/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
44. [65626](#) Amending the 2021 Adopted Operating Budget to transfer \$35,000 in salaries and benefits and position #619 from the Planning Division to the Building Inspection Division.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [FC Memo 6-2021 Planning BI 1.0 FTE transfer.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 5/21/21 | Department of Planning and Community and Economic Development Finance Committee | Referred for Introduction |
| 6/1/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 6/7/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
45. [65639](#) Authorizing the City and Sewer Utility to retain special outside counsel on a non-competitive basis to represent their respective interests in issuing debt.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|-----------------------------------|
| 5/24/21 | Attorney's Office Finance Committee | Referred for Introduction |
| 6/1/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |

6/7/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

46. [65641](#) Authorizing the City's execution of a one-year lease agreement between the City of Madison and Chanell Ardor Schools of Beauty and Culture LLC, for a portion of a building on the City's property located at 1810 South Park Street. (14th AD)

Sponsors: Sheri Carter

Attachments: [12268 Resolution Exhibit A.pdf](#)

Legislative History

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|---------|--|--|
| 5/24/21 | Economic Development Division Finance Committee (6/7/2021) | Referred for Introduction |
| 6/1/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 6/7/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

47. [65643](#) Authorizing the City's execution of a one-year lease agreement between the City of Madison and Beauty Masters ALT LLC, for a portion of a building on the City's property located at 1810 South Park Street. (14th AD)

Sponsors: Sheri Carter

Attachments: [12269 Resolution Exhibit A.pdf](#)

Legislative History

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|---------|--|--|
| 5/24/21 | Economic Development Division Finance Committee (6/7/2021) | Referred for Introduction |
| 6/1/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 6/7/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

48. [65644](#) Authorizing the execution of a one-year lease agreement between the City of Madison and All Metals Recycling, LLC, and All Metals Real Estate, LLC, for a portion the parking lot on the City's property located at 1810 South Park Street. (14th AD)

Sponsors: Sheri Carter

Attachments: [Exhibit A - 12259 Lease to All Metals - 1810 S Park St.pdf](#)

Legislative History

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|---------|--|-----------------------------------|
| 5/24/21 | Economic Development Division Finance Committee (6/7/2021) | Referred for Introduction |
| 6/1/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |

6/7/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

49. [65701](#)

Authorizing an amendment to loan term awarded in RES-21-00153 that committed about \$1.2 million from the Affordable Housing Fund to support owner-occupied development to Madison Area Community Land Trust, Common Wealth Development and Wisconsin Partnership for Housing Development to ensure longer term affordability of property.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Regina M. Vidaver, Syed Abbas and Satya V. Rhodes-Conway

Attachments: [Housing Forward Revised Terms Memo to CDBG Committee.pdf](#)
[RegistrantsReport-CDBG Committee 6-3-21.pdf](#)

Legislative History

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|---------|--|---|
| 5/26/21 | Community Development Division Finance Committee (6/7/21), CDBG Committee (6/3/21) | Referred for Introduction |
| 6/1/21 | COMMON COUNCIL Additional referral: CDBG Committee (6/3/21) | Referred to the FINANCE COMMITTEE |
| 6/1/21 | FINANCE COMMITTEE | Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 6/3/21 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 6/7/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

50. [65612](#)

Approving a contract with the State of Wisconsin, Department of Military Affairs for the Fire Department to provide regional hazardous materials response system services.

Sponsors: Patrick W. Heck and Charles Myadze

Legislative History

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|---------|--------------------------------------|--|
| 5/25/21 | Fire Department Finance Committee | Referred for Introduction |
| 6/1/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 6/7/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

51. [65631](#) Authorizing a non-competitive contract with Madison Area Technical College to provide Paramedic Training for the Madison Fire Department for the Academic Year 2021-2022 not to exceed the amount of \$78,450.00.
- Sponsors:** Patrick W. Heck, Charles Myadze and Syed Abbas
- Attachments:** [Madison Area Technical College - Non-Competitive Selection Request - CC Apr](#)

Legislative History

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|---------|--------------------------------------|--|
| 5/24/21 | Fire Department Finance Committee | Referred for Introduction |
| 6/1/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 6/7/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

52. [64918](#) Approving the preliminary plat and final plat of *Fox Knoll* on land addressed as 621 Pioneer Road; 9th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Land Use Application.pdf](#)
[Subdivision Application.pdf](#)
[Letter of Intent.pdf](#)
[Preliminary Plat.pdf](#)
[Final Plat.pdf](#)
[Staff Comments.pdf](#)
[Staff Comments-Addendum.pdf](#)
[Link to Rezoning ID 65512](#)
[Public Comment 06-06-21.pdf](#)

Legislative History

| | | |
|--------|-----------------|--|
| 6/7/21 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|-----------------|--|

On a motion by Cantrell, seconded by Solheim, the Plan Commission found that the standards for approval were met and recommended approval of this Zoning Map Amendment (ID 65512) and preliminary and final plats (ID 64918) subject to comments and conditions contained in the Plan Commission materials. This motion passed by voice vote/other.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

53. [65618](#) Amending the Fire Department and Public Health Madison Dane County 2021 Operating Budgets to add 1.0 FTE Public Health Specialist in Public Health funded by the Madison Fire Department to Support the Community Alternative Response Emergency Services (CARES) Team.

Sponsors: Satya V. Rhodes-Conway, Arvina Martin, Keith Furman, Patrick W. Heck, Yannette Figueroa Cole, Lindsay Lemmer, Michael E. Verveer, Regina M. Vidaver, Syed Abbas, Tag Evers, Brian Benford and Jael Currie

Legislative History

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|---------|---|--|
| 5/21/21 | Fire Department | Referred for Introduction Public Safety Review Committee 6/9/21; Board of Health for Madison and Dane County 6/2/2021; Finance Committee 6/7/21 |
| 6/1/21 | COMMON COUNCIL | Referred to the PUBLIC SAFETY REVIEW COMMITTEE Additional referrals: Board of Health for Madison and Dane County (6/2/21), Finance Committee (6/7/21) |
| 6/1/21 | PUBLIC SAFETY REVIEW COMMITTEE | Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 6/1/21 | PUBLIC SAFETY REVIEW COMMITTEE | Referred to the FINANCE COMMITTEE |
| 6/2/21 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 6/7/21 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE |
| 6/9/21 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

54. [64622](#) Progressive for S. Henrie - vehicle damage - \$18,482.01.

Legislative History

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|---------|----------------|--|
| 3/16/21 | COMMON COUNCIL | Referred to the Risk Manager |
| 6/8/21 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

55. [65565](#) M. Schmitz - vehicle damage - \$500.00

Legislative History

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|--------|----------------|--|
| 6/1/21 | COMMON COUNCIL | Refer to the Risk Manager |
| 6/8/21 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

56. [65578](#) C. and N. Ketterhagen - property damage - \$2,300.00
Legislative History
6/1/21 COMMON COUNCIL Refer to the Risk Manager
6/8/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
57. [65756](#) D. Hesthaven - vehicle damage - \$299.09
Legislative History
6/2/21 Risk Manager Referred for Introduction
6/8/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMISSION

58. [65613](#) Approval of Taxicab Operator's License Renewals
Sponsors: Barbara Harrington-McKinney and Charles Myadze
Attachments: [2020-21 Taxi Survey data.pdf](#)
[2021-23 TC Memo Taxi renewal.pdf](#)
[Aff-Madison Taxi.pdf](#)
[Badger Bus.pdf](#)
[Green Cab.pdf](#)
[Transit Solutions.pdf](#)
[Union Cab.pdf](#)
Legislative History
5/21/21 Traffic Engineering Division Referred for Introduction
Transportation Commission 6/9/21
6/1/21 COMMON COUNCIL Referred to the TRANSPORTATION
COMMISSION
6/9/21 TRANSPORTATION RECOMMEND TO COUNCIL TO ADOPT -
COMMISSION REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

59. [65651](#) Amending the effective date of Section 15.01(598) of the Madison General Ordinances entitled "City Boundaries" attaching the Borman-Lounsbury Attachment.
Sponsors: Satya V. Rhodes-Conway
Legislative History
5/24/21 Attorney's Office Referred for Introduction
Common Council 6/15/21

6/1/21

COMMON COUNCIL

Refer to a future Meeting to Adopt to the
COMMON COUNCIL**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE****ORDINANCES**

60. [65740](#) Creating Subdivision 8.24(1)(jj) of the Madison General Ordinances to Ban Alcohol at Reindahl Park.
Sponsors: Gary Halverson
Legislative History
6/1/21 Attorney's Office Referred for Introduction
Board of Park Commissioners
61. [65891](#) Creating Section 28.022 - 00506 of the Madison General Ordinances to change the zoning of property located at 575 Zor Shrine Place, 9th Aldermanic District, from SE (Suburban Employment) District to TR-U2(Traditional Residential-Urban 2) District.
Sponsors: Planning Division
Legislative History
6/8/21 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (7/12/21), Common Council (7/20/21)
62. [65918](#) Amending Section 28.071(2)(a) of the Madison General Ordinances to amend the Downtown Height Map.
Sponsors: Patrick W. Heck
Attachments: [File No. 65918 Body.pdf](#)
[Downtown Plan Template Building Heights lamp zoom.pdf](#)
Legislative History
6/9/21 Attorney's Office Referred for Introduction
Plan Commission
63. [65921](#) Creating Section 15.01(626) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 3rd Aldermanic District lands adjacent to 754-904 Felland Road, and amending Section 15.02(155) of the Madison General Ordinances to attach the property to Ward 155.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Attachment Map 65921.pdf](#)
[Jannah Village plat 06-07-21.pdf](#)
Legislative History
6/9/21 Attorney's Office Referred for Introduction
Common Council (7/6/21)

64. [65932](#) Amending Section 28.084(3) of the Madison General Ordinances to set the rear yard setback in the Traditional Employment (TE) District for corner lots where abutting property is nonresidential.

Sponsors: Patrick W. Heck and Lindsay Lemmer

Attachments: [File No. 65932 Body.pdf](#)

Legislative History

6/9/21 Attorney's Office Referred for Introduction
Plan Commission

RESOLUTIONS

65. [65611](#) Approving an agreement with Dane County for Type III Hazardous Materials Team Response Services to be provided by the Fire Department.

Sponsors: Patrick W. Heck and Charles Myadze

Legislative History

6/8/21 Fire Department Referred for Introduction
Finance Committee

66. [65838](#) Authorizing the Madison Fire Department and City Engineering to design an expanded addition and an expanded interior remodel plan at Fire Station 6 to accommodate a double company Fire Department staffing model at this location.(14th AD)

Sponsors: Sheri Carter

Attachments: [FS6 attachment for BPW.pdf](#)

Legislative History

6/10/21 BOARD OF PUBLIC Referred for Introduction
WORKS
Finance (6/21), Board of Public Works (6/15), Common Council adoption 7/6

67. [65842](#) Submitting the appointment of Heather E. Stouder for confirmation of a five-year term as the Planning Division Director.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Stouder Employment Contract 2021.pdf](#)

Legislative History

6/7/21 Human Resources Referred for Introduction
Department
Finance Committee (6/21/21), Common Council (7/6/21).

68. [65844](#) Recreate the 0.5 FTE Librarian 2 position, #434, currently vacant, in CG33-02, as a 0.6 FTE position, within the Library budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [FinComm Memo Librarian 2 FTE.pdf](#)
- Legislative History**
- | | | |
|--------|-------------------------------|---------------------------|
| 6/7/21 | Human Resources Department | Referred for Introduction |
|--------|-------------------------------|---------------------------|
- Finance Committee (6/21/21), Common Council (7/6/21).
69. [65845](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Parkwood Partners, LLC, for the City's acquisition of the property located at 1901 and 1915 South Park Street for land banking purposes. (14th AD)
- Sponsors:** Sheri Carter
- Attachments:** [12050 Exhibit A.pdf](#)
[12050 Exhibit B.pdf](#)
- Legislative History**
- | | | |
|--------|----------------------------------|---------------------------|
| 6/7/21 | Economic Development Division | Referred for Introduction |
|--------|----------------------------------|---------------------------|
- Finance Committee (6/21/2021)
70. [65846](#) Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #46 (Research Park), City of Madison.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman and Arvina Martin
- Attachments:** [12258 TID #46 Research Park 2021 Project Plan and Boundary Amendment.pdf](#)
[12258 Legal Description.pdf](#)
- Legislative History**
- | | | |
|--------|----------------------------------|---------------------------|
| 6/7/21 | Economic Development Division | Referred for Introduction |
|--------|----------------------------------|---------------------------|
- Finance Committee (7/12/21), Plan Commission (6/21/21)
71. [65854](#) Authorizing the Transit General Manager to file an application for CRRSA Act Stimulus Section 5307 Grant for public transit capital and operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Keith Furman, Grant Foster and Barbara Harrington-McKinney
- Legislative History**
- | | | |
|--------|---------------|---------------------------|
| 6/7/21 | Metro Transit | Referred for Introduction |
|--------|---------------|---------------------------|
- Transportation Commission; Finance Committee

72. [65856](#) Authorizing the Transit General Manager to file an application for ARP Act Stimulus Section 5307 Grant for public transit operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Keith Furman, Grant Foster and Barbara Harrington-McKinney
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 6/7/21 | Metro Transit Transportation Commission; Finance Committee | Referred for Introduction |
|--------|---|---------------------------|
73. [65862](#) Authorizing a noncompetitive contract with Skyline Technologies, Inc. to transition the City from an End-of-Life SharePoint solution to the SharePoint Online solution.
- Sponsors:** Syed Abbas and Keith Furman
- Attachments:** [Skyline Technologies - Non-Competitive Selection Request - CC Approval Req.](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 6/9/21 | Department of Information Technology Finance Committee | Referred for Introduction |
|--------|--|---------------------------|
74. [65866](#) Addition of 1.0 FTE limited term position in the classification of Community Development Specialist 1 in CG 18, Range 6 in the Community Development Division's operating budget.
- Sponsors:** Satya V. Rhodes-Conway and Syed Abbas
- Attachments:** [FC Memo 6-2021 CDD Addition 1.0 FTE CD Specialist_revised.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 6/8/21 | Human Resources Department Finance Committee (6/21/21), Common Council (7/6/21). | Referred for Introduction |
|--------|--|---------------------------|
75. [65867](#) Amending the 2021 Adopted Operating Budget for Metro Transit to accept a \$75,811 in grant funds from the Federal Transit Administration and to pass through funds to subrecipients. Authorizing the Transit General Manager to file an application for CRRSA and ARP Act Stimulus Section 5310 Grants for Enhanced Mobility of Seniors & Individuals with Disabilities operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated 13 (c) agreement with Teamsters Local No. 695 and authorizing Metro Transit to pass through funding as approved in the Program of Projects.
- Sponsors:** Grant Foster
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 6/8/21 | Metro Transit Transportation Commission; Finance Committee | Referred for Introduction |
|--------|---|---------------------------|

76. [65873](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #48 (Regent St), City of Madison.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [12000 TID 48 Regent St 2021 Project Plan.pdf](#)
[12000 Legal Description.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 6/8/21 | Economic Development Division Finance Committee (7/12/21), Plan Commission (6/21/21) | Referred for Introduction |
|--------|---|---------------------------|
77. [65874](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #49 (Femrite Dr), City of Madison.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [12293 TID 49 Femrite 2021 Project Plan.pdf](#)
[12293 Legal Description.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 6/8/21 | Economic Development Division Finance Committee (7/12/21), Plan Commission (6/21/21) | Referred for Introduction |
|--------|---|---------------------------|
78. [65895](#) Amending the 2021 Sustainability Improvements capital project budget to add \$10,000 of grant funding, approving the City of Madison's application to the Healthy Babies Bright Futures (HBBF) grant program to support the research, engagement, and implementation planning steps necessary to incorporate mold and lead abatement into energy efficiency retrofits in affordable housing, and authorizing the Mayor and City Clerk to execute the associated grant agreement with HBBF.
- Sponsors:** Satya V. Rhodes-Conway and Syed Abbas
- Attachments:** [City of Madison Childrens Health Concept.pdf](#)
- Legislative History**
- | | | |
|--------|-------------------------------------|---------------------------|
| 6/8/21 | Mayor's Office Finance Committee | Referred for Introduction |
|--------|-------------------------------------|---------------------------|
79. [65896](#) Authorizing the City's Economic Development Division to accept a grant for \$50,000 from NACTO Streets for Pandemic Response and Recovery, A Bloomberg Philanthropies grant opportunity for NACTO members, for the use of the funds; and to amend the Economic Development Division's 2021 Capital Budget to accept these funds.
- Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer and Syed Abbas
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 6/9/21 | Economic Development Division Finance Committee (6/21/21) | Referred for Introduction |
|--------|--|---------------------------|

80. [65917](#) Establishing Housing People: Alternative Emergency Sheltering
Sponsors: Gary Halverson
Legislative History
 6/9/21 Council Office Referred for Introduction
 Common Council Executive Committee (7/6/21), Common Council (7/20/21)
81. [65920](#) Authorizing the City of Madison to accept an allocation of 2021-2023 Housing Cost Reduction Initiative (HCRI) funds from the State of Wisconsin DOA's Division of Housing in the amount of \$286,666 to provide down payment and closing cost assistance to low and moderate-income homebuyers.
Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Satya V. Rhodes-Conway and Syed Abbas
Legislative History
 6/9/21 Community Development Referred for Introduction
 Division
 Finance Committee (6/21/21)
82. [65925](#) Amending the East Washington Avenue Capitol Gateway Corridor Plan to revise the land use recommendation for the block bounded by E Washington Avenue, S Livingston Street, E Main Street, and S Paterson Street from "Employment" to "Employment/Residential."
Sponsors: Brian Benford
Attachments: [Kear-MNA Comments_05-20-21..pdf](#)
[Proposed Land Use Map.pdf](#)
[Link to Cond Use_ID65485](#)
Legislative History
 6/9/21 Planning Division Referred for Introduction
 Plan Commission
83. [65933](#) Providing a One-Time Emergency Stimulus Payment to General Municipal Employees
Sponsors: Sheri Carter, Arvina Martin, Lindsay Lemmer and Tag Evers
Legislative History
 6/9/21 Council Office Referred for Introduction
 Finance Committee (6/21/21), Common Council (7/6/21)
84. [65935](#) BY TITLE ONLY Accepting and Allocating American Rescue Plan Act of 2021 (ARPA) aid for the City of Madison and Amending the 2021 Operating and Capital Budgets for the Acceptance of these Funds
Sponsors: Satya V. Rhodes-Conway
Legislative History
 6/10/21 Finance Department Referred for Introduction
 Finance Committee

85. [65936](#) Authorizing amendments to the land contracts entered into between the City of Madison and Hartmeyer LLC and Madison Ice MIA LLC for the purchase of the Hartmeyer and Madison Ice Arenas to modify the repayment schedules
- Sponsors:** Syed Abbas and Keith Furman
- Attachments:** [Ice Arenas Repayment Schedule - 6.7.2021](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/10/21 | Attorney's Office | Referred for Introduction |
| | Board of Parks Commissioners, Finance Committee | |

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

86. [65748](#) A. Olmanson and E. Olmanson - property damage - \$2,090.00.
87. [65753](#) J. Daniel - property damage - \$609.17.
88. [65879](#) State Farm Insurance for R. Spolar - vehicle damage - \$5,055.55.
89. [65884](#) E. Wells, Integrity Insurance for H. Jallow - vehicle damage - \$5,884.56.
90. [65889](#) R. Ragatz, DeWitt Law Firm for M. and R. McGinn - property damage - \$70,627.
91. [65924](#) E. Lopez - property damage - \$400.
92. [65931](#) J. Rummelhart DDS - property damage - \$610.81.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT