



City of Madison

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

Agenda - Approved COMMON COUNCIL

***Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?***

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

Tuesday, September 21, 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>
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Webinar ID: 913 9281 3569

SPEAKING GUIDELINES

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

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

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

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

Speaking 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: None received by the Council deadline.

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. [67300](#) In Recognition and Appreciation of Distinguished Service of Long-Time MPO Board Member Ed Minihan and Honoring his Memory

Sponsors: Barbara Harrington-McKinney, Nasra Wehelie, Gary Halverson, Grant Foster, Patrick W. Heck, Keith Furman, Tag Evers, Arvina Martin, Michael E. Verveer and Lindsay Lemmer

Legislative History

9/7/21	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. [67413](#) Honoring Briarpatch Youth Services on its 50th Anniversary
- Sponsors:** Syed Abbas, Regina M. Vidaver, 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 and Nasra Wehelie
- Legislative History**
- | | | |
|---------|----------------|--|
| 9/14/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
3. [67414](#) Recognizing September 15, 2021, through October 15, 2021, as Hispanic Heritage Month
- 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**
- | | | |
|---------|----------------|--|
| 9/14/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
4. [67423](#) Recognizing National Voter Registration Day, National Voter Education Week, and Election Hero Day
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Michael E. Verveer, Tag Evers, Keith Furman, Patrick W. Heck, Yannette Figueroa Cole, Regina M. Vidaver, Lindsay Lemmer and Grant Foster
- Legislative History**
- | | | |
|---------|----------------|--|
| 9/14/21 | Clerk's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------|--|

PETITIONS AND COMMUNICATIONS

None received by agenda deadline

EARLY PUBLIC COMMENT

5. [64324](#) 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

CAPITAL BUDGET

6. [67001](#) 2022 Executive Capital Budget
- Attachments:** [2022 Executive Capital Budget](#)
[2022 Capital Budget -- 2021 Project Borrowing Budget Carryforward Reports](#)
[2022 Capital Budget -- Agency Hearing Schedule](#)
[2022 Capital Budget -- Agency Briefing Slides.pdf](#)
[2022 Capital Budget -- Agency Briefing Slides v2.pdf](#)
[2022 Capital Budget -- Overview for FC](#)
[2022 Capital and Operating Budget Adoption Timeline](#)
- Legislative History**
- | | | |
|---------|-------------------|---|
| 8/16/21 | FINANCE COMMITTEE | Referred for Introduction
Finance Committee (Public Hearings 9/13/21, 9/27/21, 10/25/21), Common Council (Public Hearings 9/21/21, 10/5/21, 11/9/21) |
| 8/31/21 | COMMON COUNCIL | Referred for Public Hearing to the FINANCE COMMITTEE |
| 9/13/21 | FINANCE COMMITTEE | Refer to the FINANCE COMMITTEE |
| 9/14/21 | FINANCE COMMITTEE | Refer For Public Hearing to the COMMON COUNCIL |

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

7. [67125](#) Report of the Mayor submitting resident committee appointments (introduction 8-31-2021; action 9-21-2021).
- Legislative History**
- | | | |
|---------|-------------------|---------------------------|
| 8/25/21 | Mayor's Office | Referred for Introduction |
| | Confirm 9-21-2021 | |

8/31/21 COMMON COUNCIL Refer to a future Meeting to Confirm to the
COMMON COUNCIL
Confirm (9/21/2021)

8. [67444](#) Report of the Mayor submitting resident committee appointments (introduction 9-21-2021; action 10-5-2021).

Legislative History

9/15/21 Mayor's Office Referred for Introduction
Confirm 10/5/2021

CONFIRMATION HEARING

9. [66888](#) Submitting the appointment of Norman D. Davis for confirmation of a five-year term as the Civil Rights Director

Sponsors: Satya V. Rhodes-Conway

Attachments: [Davis 2021 Employment Contract - Final.pdf](#)

Legislative History

8/10/21 Human Resources Referred for Introduction
Department
Finance Committee (9/13/21), Common Council (9/21/21)

8/31/21 COMMON COUNCIL Referred to the FINANCE COMMITTEE

9/13/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

10. [67087](#) Submitting the appointment of Maribeth L. Witzel-Behl for confirmation of a five-year term as the City Clerk.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Witzel-Behl 2021 Employment Contract.pdf](#)

Legislative History

8/24/21 Human Resources Referred for Introduction
Department
Finance Committee (9/13/21), Common Council (9/21/21)

8/31/21 COMMON COUNCIL Referred to the FINANCE COMMITTEE

9/13/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

11. [66960](#) 18+ Center for Visual & Performing Arts License
Red Rooster Madison LLC • dba Red Rooster • Capacity (in/out): 160/125
2513 Seiferth Rd • Agent: Jesse Steinberg
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 16 (Alder Currie) • Police Sector 619

Attachments: [LICENT-2021-00418 App.pdf](#)

Legislative History

8/30/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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12. [67180](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Applicant: Madison Museum of Contemporary Art
Event Location: Capitol Square
Event Date: 9/25/2021 & 9/26/2021
Aldermanic District 4 (Ald. Verveer)
Police District: 406
Event: Art Fair on the Square

Attachments: [PERCPS-2021-00122_APP_Redacted.pdf](#)

Legislative History

8/30/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

13. [66678](#) Repealing Section 7.36(7) of the Madison General Ordinances and creating Section 27.05(2)(cc) of the Madison General Ordinances to reflect current manner of garbage carts, garbage handling and garbage container storage.

Sponsors: Yannette Figueroa Cole, Grant Foster and Arvina Martin

Attachments: [66678 version 1.pdf](#)

Legislative History

7/28/21	Attorney's Office Building Code, Fire Code, Conveyance Code and Licensing Appeals Board	Referred for Introduction
8/3/21	COMMON COUNCIL	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

9/8/21 BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

A motion was made by Louis J. Olson to approve with the recommendation that clarification is made on item one referring only to corner lots, and the definition of adjacent is added; seconded by Randall V. Baldwin. The motion passed on a unanimous vote.

REPORT OF BOARD OF PUBLIC WORKS

14. [66876](#) Assessing Benefits South Pleasant View Road, Mid Town Road, McKee Road, Meriter Way, Wellness Way and Raymond Road Assessment District - 2017. (1st and 7th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [20190328 Waiver of Special Assessment Notice Drainage Pipe University SpecialAssessWaiver8533PrairieHillRd-Corgait-Signed.pdf](#)
[SpecialAssessWaiver-QureshiProperty.pdf](#)
[10232 FINAL Pleasant View Rd Sep 1 2021.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 8/9/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/1/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
15. [66896](#) Assessing Benefits Felland Road Water Main Assessment District - 2020 (3rd & 17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [12327 Felland Assess Schedule Final.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/16/21 | Water Utility | Refer to the BOARD OF PUBLIC WORKS |
| 9/1/21 | 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. [66897](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction installing 100-FT of replacement water main and miscellaneous relocations and abandonments along Starkweather Creek Drive (AD 15).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [12952 Report to Council of Non Bid Construction - Starkweather.pdf](#)
- Legislative History**

8/24/21	Water Utility	Refer to the BOARD OF PUBLIC WORKS
9/1/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Recommendation to Accept	

17. [67055](#)

Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) between the City of Madison and OPN Architects to provide professional architectural and engineering design services and construction administrative services for the Madison Fire Station 6 Addition and Remodel project located at 825 W Badger Road. (14th AD)

Sponsors: Sheri Carter

Legislative History

8/20/21	Engineering Division Board of Public Works (9/1), Common Council (9/21)	Refer to the BOARD OF PUBLIC WORKS
9/1/21	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. [67101](#)

Authorizing the City Engineer to obtain a Public Infrastructure Permit from the Wisconsin Department of Transportation for roadway improvements along Wilson St. and John Nolen Dr. and authorizing the indemnification of the Wisconsin Department of Transportation, Wisconsin and Southern Railroad LLC, Watco Companies, and Wisconsin River Rail Transit Commission. (4th AD)

Sponsors: Michael E. Verveer

Legislative History

8/24/21	Engineering Division Board of Public Works (9/1/21)	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
9/1/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [67123](#)

Approving plans and specifications for public improvements necessary for the project known as 231 S Pinckney St - Block 105 and authorizing construction to be undertaken by the Developer, Private Contract No. 9077. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9077 Exhibit - 231 S Pinckney St - Block 105 2.pdf](#)

Legislative History

8/25/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/1/21	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. [67181](#) Assessing Benefits Bridge Road Assessment District - 2019. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [10877 Bridge Rd - FINAL.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/26/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/1/21 | 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

21. [63401](#) Report of Operator License Applications September 21, 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 |
|----------|----------------|---|

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

22. [65527](#) Establishing Purpose Built Fulltime Men's Shelter Search Criteria
- Sponsors:** Syed Abbas, Sheri Carter and Gary Halverson
- Attachments:** [6-15-21 Written Public Comment 65527.pdf](#)
[7-6-21 Written Public Comment 65527.pdf](#)
[8-30-21 CCHIC Registered Speakers Public Comment-65527.pdf](#)
- 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) |
| 5/18/21 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
Additional referral to City-County Homelessness Issues Committee. |
| 5/18/21 | COMMON COUNCIL EXECUTIVE COMMITTEE | Referred to the CITY-COUNTY HOMELESS ISSUES COMMITTEE |
| 6/7/21 | CITY-COUNTY HOMELESS ISSUES COMMITTEE | Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
A motion was made by Benford and seconded by Doolan to refer the resolution to a future meeting after three sites currently under consideration have been vetted. Benford AMENDS the motion and Doolan seconds to refer the resolution to the committee's September meeting. |
| 6/15/21 | COMMON COUNCIL EXECUTIVE COMMITTEE | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |

7/6/21	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
8/30/21	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Return to Lead with the Recommendation to Place on File to the COMMON COUNCIL EXECUTIVE COMMITTEE

23. [66949](#) Amending Section 33.13(4) of the Madison General Ordinances to revise the jurisdiction of the Common Council Executive Committee.
- Sponsors:** Keith Furman, Patrick W. Heck, Juliana R. Bennett and Yannette Figueroa Cole

Legislative History

8/12/21	Attorney's Office Common Council Executive Committee (9/21/21); Common Council (9/21/21)	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE

Agenda Note: This item will be considered by the Common Council Executive Committee on 9/21/2021 and a recommendation will be made from the floor.

24. [67061](#) Amending Sections 2.01 and 2.15 of the Madison General Ordinances to clarify the process for designating a location and the means of conducting individual Common Council meetings.
- Sponsors:** Keith Furman, Juliana R. Bennett, Grant Foster and Yannette Figueroa Cole

Legislative History

8/20/21	Attorney's Office Common Council Executive Committee (9/21/21); Common Council (9/21/21)	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE

Agenda Note: This item will be considered by the Common Council Executive Committee on 9/21/2021 and a recommendation will be made from the floor.

REPORT OF COMMUNITY SERVICES COMMITTEE

25. [66677](#) Accepting the Community Development Division's (CDD) Prevention, Crisis, and Intervention policy paper and directing CDD to conduct a Request for Proposal (RFP) process, and formulate funding allocation recommendations to the Mayor and Common Council, for approval, and use of funds to take effect on January 1, 2022.
- Sponsors:** Brian Benford, Arvina Martin, Syed Abbas, Yannette Figueroa Cole, Regina M. Vidaver and Juliana R. Bennett

Attachments: [FINAL 2021 PCI RFP_Concept Paper.pdf](#)
[CSC_August 2021.pdf](#)
[DRAFT 2021 PCI RFP_Concept Paper.pdf](#)

Legislative History

7/28/21	Community Development Division Community Services Committee (8/25/21), Finance Committee (8/9/21)	Referred for Introduction
8/3/21	COMMON COUNCIL Additional Referral to Finance Committee (8/9/21)	Refer to the COMMUNITY SERVICES COMMITTEE
8/3/21	COMMUNITY SERVICES COMMITTEE	Referred to the FINANCE COMMITTEE
8/9/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY SERVICES COMMITTEE
8/25/21	COMMUNITY SERVICES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

26. [66981](#) Approving a Certified Survey Map of property owned by the Community Development Authority of the City of Madison located at 2300 S Park Street; 14th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter of Intent.pdf](#)
[2300 S Park St CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/15/21 | 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

27. [66091](#) ALTERNATE: A resolution to provide a plan for wage increase parity to general municipal employees.
- Sponsors:** Syed Abbas, Juliana R. Bennett, Sheri Carter, Yannette Figueroa Cole, Regina M. Vidaver, Tag Evers, Michael E. Verveer, Arvina Martin, Grant Foster, Christian A. Albouras, Lindsay Lemmer and Nasra Wehelie
- Attachments:** [General Handbook Appendix E - Meet and Confer Process.pdf](#)
[Labor Coalition Position on 66091 for CER July 28 2021.pdf](#)
[The 2020 Resolution \(#62649\).pdf](#)
[The 2015 Resolution \(#39320\).pdf](#)
[IATSE wage equity resolution \(#57531\).pdf](#)
[66091 v1.pdf](#)
[Written Public Comment #66091.pdf](#)

Legislative History

6/18/21	Human Resources Department Finance Committee (8/9/21), Committee On Employee Relations (7/28/21)	Referred for Introduction
7/6/21	COMMON COUNCIL Additional referral to Committee on Employee Relations	Referred to the FINANCE COMMITTEE
7/6/21	FINANCE COMMITTEE	Referred to the COMMITTEE ON EMPLOYEE RELATIONS
7/12/21	FINANCE COMMITTEE	Refer to the COMMITTEE ON EMPLOYEE RELATIONS
9/13/21	FINANCE COMMITTEE	Amend Alternate
9/13/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Agenda Note: The recommendation from the Finance Committee is to adopt the alternate.

28. [66869](#) Transferring certain properties from PCED to the Stormwater Utility and Amending the PCED (Planning and Community and Economic Development) Budget by transferring \$286,000 from the Stormwater Utility to the General Land Acquisition Fund. (1st A.D.)

Sponsors: Barbara Harrington-McKinney

Attachments: [Exhibit 1 - PCED Parcel.pdf](#)

Legislative History

8/6/21	Economic Development Division Finance Committee (9/13/21)	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/13/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

29. [66966](#) Authorizing a double-fill of the position of Library Assistant at Monroe Street Library at Madison Public Library from September 1, 2021 to February 26, 2022, due to the retirement of Lori Smetana.

Sponsors: Tag Evers

Legislative History

8/13/21	Library Finance Committee (9/13/21), Common Council (9/21/21)	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/13/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [67000](#) Adopting and confirming the Labor Agreement between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, its Territories and Canada (IATSE) for the period January 1, 2021 through December 31, 2021.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [IATSE Local 251 Final CBA 1-1-2021 to 12-31-2021](#)
[Employee-Labor Relations Managers Report IATSE Local 251 2022 CBA](#)
- Legislative History**
- | | | |
|---------|--|--|
| 8/16/21 | Attorney's Office
Finance Committee (9/13/21) | Referred for Introduction |
| 8/31/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 9/13/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
31. [67040](#) Authorizing staff to transfer funds between the Blair & John Nolen Drive Intersection project (Munis 11135) and Blair Street project (Munis 11128). (4th and 6th AD)
- Sponsors:** Brian Benford and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 8/18/21 | Engineering Division
Finance (9/13/21), Common Council (9/21/21) | Referred for Introduction |
| 8/31/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 9/13/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
32. [67045](#) A resolution authorizing the Mayor and City Clerk to enter into a three (3) year, competitively selected contract with Schumacher Elevator Company for elevator maintenance and repair services to various City agencies, including Engineering, Parking Utility, Streets, Community Development Authority, Parks, Senior Center, Monona Terrace, Police, Metro, Water Utility, and Community Development Division, and authorizing the Purchasing Agent to sign up to two (2) optional one-year renewals.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Schumcaher Resolution.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 8/19/21 | Finance Department
Finance Committee | Referred for Introduction |
| 8/31/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 9/13/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

33. [67059](#) Authorizing the City of Madison to enter into noncompetitive agreements with Optimus Technologies, Inc. and REG Marketing & Logistics Group, LLC to establish a 100% biodiesel (B100) pilot project and authorizing acceptance and an agreement with the Wisconsin Soybean Marketing Board for a \$45,000 grant.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Yannette Figueroa Cole and Lindsay Lemmer
- Attachments:** [Renewable Energy Group - Non-Competitive Selection Request - CC Approval |](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 8/20/21 | Fleet Service
Finance Committee | Referred for Introduction |
| 8/31/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 9/13/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
34. [67072](#) Providing Anesis Therapy a \$250,000 loan to purchase a commercial property at 815 Forward Drive through the Commercial Ownership Assistance program using the Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with Anesis Therapy for that purpose. (19th AD)
- Sponsors:** Keith Furman, Yannette Figueroa Cole and Regina M. Vidaver
- Attachments:** [COA - 815 Forward Drive - Anesis Therapy - Concurrence Memo.pdf](#)
[COA program summary Final.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 8/23/21 | Economic Development
Division
Finance Committee (9/13/21) | Referred for Introduction |
| 8/31/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 9/13/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
35. [67073](#) Providing Aster 21 LLC a \$112,500 loan to purchase a commercial property at 4245 West Beltline Highway through the Commercial Ownership Assistance program using the Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with Aster 21 LLC for that purpose. (10th AD)
- Sponsors:** Syed Abbas, Yannette Figueroa Cole and Juliana R. Bennett
- Attachments:** [COA program summary Final.pdf](#)
[COA-4245 West Beltline-Aster 21 LLC -WWBIC Concurrence Memo.pdf](#)
- Legislative History**
- | | | |
|---------|---|-----------------------------------|
| 8/23/21 | Economic Development
Division
Finance Committee (9/13/21) | Referred for Introduction |
| 8/31/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |

9/13/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

36. [67085](#) Authorizing the City's execution of a lease between the City of Madison and Lutz, Inc., for a portion of the City's property located at 814 North Avenue. (14th AD)

Sponsors: Sheri Carter

Attachments: [Exhibit - Lease.pdf](#)

Legislative History

8/24/21	Economic Development Division Finance Committee (9/13/21)	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/13/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [67094](#) ~~SUBSTITUTE BY TITLE ONLY~~ Amending the 2021 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2021; authorizing a distribution from the residual incremental tax revenues of Tax Increment District 25; transferring federal American Rescue Plan Act (ARPA) funds to the General Fund and Monona Terrace; and addressing a deficit in the Room Tax Fund

Sponsors: Satya V. Rhodes-Conway and Yannette Figueroa Cole

Attachments: [2021 Mid Year Resolution Overview - FC.pdf](#)

Legislative History

8/24/21	Finance Department Finance Committee (9/13/2021)	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/13/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

38. [67105](#) Resolution authorizing the issuance of \$ _____ GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021-A, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor

Sponsors: Satya V. Rhodes-Conway

Legislative History

8/24/21	Attorney's Office Finance Committee	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE

Agenda Note: This item will be considered by the Finance Committee on 9/21/2021 and a recommendation will be made from the floor.

39. [67106](#) Resolution authorizing the issuance of \$_____ GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021-B, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor

Sponsors: Satya V. Rhodes-Conway

Legislative History

8/25/21	Attorney's Office Finance Committee	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE

Agenda Note: This item will be considered by the Finance Committee on 9/21/2021 and a recommendation will be made from the floor.

40. [67107](#) Resolution authorizing the issuance of \$_____ GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2021-C, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor

Sponsors: Satya V. Rhodes-Conway

Legislative History

8/25/21	Attorney's Office Finance Committee	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE

Agenda Note: This item will be considered by the Finance Committee on 9/21/2021 and a recommendation will be made from the floor.

41. [67111](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively-selected Microsoft Enterprise Enrollment Agreement with Microsoft Corporation, and a 3-year, competitively selected services agreement with CDW Government, LLC, a reseller of Microsoft and other software.

Sponsors: Syed Abbas, Keith Furman, Arvina Martin and Yannette Figueroa Cole

Attachments: [Resolution 67111 Version 1.pdf](#)

Legislative History

8/25/21	Department of Information Technology Finance Committee	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/13/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [67116](#) Amending the 2021 Capital Budget of Engineering Major Streets to add \$222,000 in Special Assessment Funding and reduce \$222,000 of TID39 Budget Authority to the Dairy Drive Road project (11865). (16th AD)
- Sponsors:** Jael Currie
- Legislative History**
- | | | |
|---------|---|--|
| 8/25/21 | Engineering Division
Finance Committee (9/13/21), Common Council (9/21/21) | Referred for Introduction |
| 8/31/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 9/13/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF OFFICER |
43. [67117](#) Amending the 2021 Water Utility capital budget to increase the budget allocation by \$75,000 for Water Utility Facility Improvement reserve funding to add wheelchair access entrances at 6 doors at the Olin Avenue office building.
- Sponsors:** Nasra Wehelie
- Legislative History**
- | | | |
|---------|--|--|
| 8/25/21 | Water Utility
Water Utility Board, Finance Committee. | Referred for Introduction |
| 8/31/21 | COMMON COUNCIL
Additional referral to Finance Committee | Referred to the WATER UTILITY BOARD |
| 9/1/21 | WATER UTILITY BOARD | Referred to the FINANCE COMMITTEE |
| 9/13/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF OFFICER |
44. [67122](#) Accepting additional Emergency Rental Assistance Program funds from the U.S. Treasury Department, awarded under the American Rescue Plan Act of 2021, to sustain efforts to prevent evictions and promote housing stability for eligible households in Dane County affected by the COVID-19 pandemic; amending the Community Development Division's 2021 Operating Budget to reflect receipt and use of these funds; and authorizing an amendment to the contract between the City of Madison and Benevate, Inc., which governs the use of Benevate's Neighborly Software system in administering Federal Emergency Rental Assistance Program funds provided to the City.
- Sponsors:** Syed Abbas, Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Yannette Figueroa Cole, Regina M. Vidaver and Juliana R. Bennett
- Legislative History**
- | | | |
|---------|--|-----------------------------------|
| 8/25/21 | Community Development
Division
Finance Committee (9/13/21) | Referred for Introduction |
| 8/31/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |

9/13/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

45. [67131](#)

City of Madison Sponsorship of the Annual Compost Bin and Rain Barrel
Community Event.

Sponsors: Syed Abbas, Tag Evers, Regina M. Vidaver, Yannette Figueroa Cole,
Lindsay Lemmer and Grant Foster

Legislative History

8/25/21	Mayor's Office Finance Committee	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/13/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

46. [66098](#)

Adopting the Odana Area Plan as a supplement to the Comprehensive Plan and
directing staff to implement the recommendations contained in the plan.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole and Keith Furman

Attachments: [Odana Area Plan draft 062221.pdf](#)
[210721 EDC memo.pdf](#)
[Public Comments as of 0721.pdf](#)
[Memo BPC 2021-08-02 .pdf](#)
[OAP BPC Presentation 2021-08-11.pdf](#)
[2021-08-16 TPPB memo.pdf](#)
[2021-08-16 TPPB PPT.pdf](#)
[Link to 64442: Odana Area Plan Update](#)
[Link to 64606: OAP TPPB Update](#)
[2021-08-23 PC memo.pdf](#)
[Odana Area Plan Public Comment.pdf](#)
[2021-08-23 OAP PC PPT.pdf](#)
[2021-09-16 OAP CC Memo.pdf](#)

Legislative History

6/21/21	Department of Planning and Community and Economic Development Plan Commission (8/23); Economic Development Committee (7/21); Board of Park Commissioners (8/11); Transportation Policy and Planning Board (8/23); Common Council (8/31 or 9/21)	Referred for Introduction
7/6/21	COMMON COUNCIL	Referred to the PLAN COMMISSION Additional referral to Economic Development Committee, Board of Park Commissioners, Transportation Policy and Planning Board

7/6/21	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
7/6/21	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
7/6/21	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
7/21/21	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
8/11/21	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/16/21	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/23/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

On a motion by Cantrell, seconded by Fernandez, the Plan Commission recommended adoption of the Odana Area Plan to the Common Council. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

47. [66714](#) B. Papineau - vehicle damage - \$3,442.25.

Legislative History

8/3/21	COMMON COUNCIL	Refer to the Risk Manager
9/15/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

48. [66774](#) C. Yang - property damage - \$854.72.

Legislative History

8/31/21	COMMON COUNCIL	Referred to the Risk Manager
9/15/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

49. [66781](#) C. Crisco - personal injury - \$50,000.

Legislative History

8/31/21	COMMON COUNCIL	Referred to the Risk Manager
9/15/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

50. [66799](#) D. Wiegel - property damage - \$20,000.
Legislative History
8/31/21 COMMON COUNCIL Referred to the Risk Manager
9/15/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
51. [66884](#) E. Garrett - property damage - \$300.00.
Legislative History
8/31/21 COMMON COUNCIL Referred to the Risk Manager
9/15/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
52. [66972](#) J. Zehel - property claim - \$4,460.86.
Legislative History
8/31/21 COMMON COUNCIL Referred to the Risk Manager
9/15/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

53. [67021](#) A. Gehrke - property damage - \$3,082.43.
Legislative History
 8/31/21 COMMON COUNCIL Referred to the Risk Manager
 9/15/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
54. [67066](#) T. Oliver, Geico for B. Martin - vehicle damage - \$5,411.95.
Legislative History
 8/31/21 COMMON COUNCIL Referred to the Risk Manager
 9/15/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

55. [67100](#) Calling for a Fair and Fast Union Election for Nurses at University of Wisconsin Health to Ensure Quality Patient Care
Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Lindsay Lemmer, Patrick W. Heck, Arvina Martin, Brian Benford, Michael E. Verveer, Grant Foster, Tag Evers, Yannette Figueroa Cole, Regina M. Vidaver, Juliana R. Bennett and Nasra Wehelie
Legislative History
 8/24/21 Council Office Referred for Introduction
 Common Council (9/21/21)
 8/31/21 COMMON COUNCIL Refer to a future Meeting to Adopt to the
 COMMON COUNCIL
 Common Council (9/21/21)

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

56. [67344](#) Creating Section 23.66 of the Madison General Ordinances to prohibit removing or disabling a cat's claws by performing a declawing procedure, and amending Section 1.08(3)(a) of the Madison General Ordinances to update and revise bail deposits for violations thereof, and amending Section 1.08(4) to provide Director of Public Health Madison Dane County enforcement authority to issue citations for violations thereof.
Sponsors: Lindsay Lemmer
Attachments: [67344 Body.pdf](#)
Legislative History

- 9/8/21 Attorney's Office Referred for Introduction
Board of Health for Madison and Dane County
57. [67373](#) Repeal Section 33.53 of the Madison General Ordinances to eliminate the Digital Technology Committee.
Sponsors: Keith Furman
Legislative History
- 9/10/21 Attorney's Office Referred for Introduction
Common Council Executive Committee
58. [67406](#) Amending Section 15.02 to eliminate all references to polling place locations in order to designate polling place locations by resolution.
Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Keith Furman, Arvina Martin, Patrick W. Heck, Lindsay Lemmer, Regina M. Vidaver, Michael E. Verveer, Yannette Figueroa Cole, Juliana R. Bennett and Grant Foster
Attachments: [67406 Body.pdf](#)
Legislative History
- 9/14/21 Attorney's Office Referred for Introduction
Common Council Executive Committee
59. [67412](#) Creating Section 28.022-00517 of the Madison General Ordinances to change the zoning of property located at 3202 Dairy Drive, 16th Aldermanic District, from IL (Industrial Limited) District to MC (Mission Camp) District.
Sponsors: Jael Currie and Yannette Figueroa Cole
Legislative History
- 9/14/21 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (10/18/21), Common Council (11/2/21)

RESOLUTIONS

60. [67141](#) Application to the Dane County Board for exemption from Dane County Library Tax Levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.
Sponsors: Juliana R. Bennett
Legislative History
- 9/10/21 Library Referred for Introduction
Finance Committee (9/27/21), Common Council (10/19/21), Madison Public Library Board (10/7/21)
61. [67298](#) Amending the 2021 Capital Budget for Stormwater Utility and Awarding Public Works Contract 8525, Spring Harbor Outfall Repair. (19th AD)
Sponsors: Keith Furman
Attachments: [8525BidOpeningTab.pdf](#)
[8525 contract.pdf](#)
Legislative History
- 9/7/21 Engineering Division Referred for Introduction
Finance Committee (9/27/21), Board of Public Works (9/22/21), Common Council (10/5/21)

62. [67305](#) Authorizing a double-fill of the position of Library Computer Specialist in Library from January 1, 2022, until July 16, 2022, due to the retirement of John Schmitt.
- Sponsors:** Juliana R. Bennett
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 9/7/21 | Library | Referred for Introduction |
| | Finance Committee (9/27/21), Common Council (10/5/21) | |
63. [67387](#) Approving Facade Improvement Grant to Papavero, LLC DBA Osteria Papavero for a project located at 128 E Wilson St. (4th A.D.)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|-------------------------------|---------------------------|
| 9/13/21 | Economic Development Division | Referred for Introduction |
| | Finance Committee (9/27/21) | |
64. [67388](#) Create the classification of Buyer 3 in CG 16, Range 19 in the salary schedule, recreate position# 792 into the new classification in the Finance operating budget, and reallocate the incumbent to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Buyer 3 8-31-21.pdf](#)
[Buyer 1-3 2020.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/13/21 | Human Resources Department | Referred for Introduction |
| | Finance Committee (9/27/21), Personnel Board (9/22/21), Common Council (10/5/21) | |
65. [67390](#) Authorizing a \$400,000 award of American Rescue Plan Act Local Fiscal Recovery Funds to the Madison Public Market Foundation, Inc. and authorizing the Mayor and City Clerk to sign an agreement for Operating Costs Related to the Madison Public Market Project.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Patrick W. Heck, Yannette Figueroa Cole, Arvina Martin, Regina M. Vidaver and Lindsay Lemmer
- Attachments:** [RES 21-00487](#)
[Report on 2021 Allocations of American Rescue Plan Act \(ARPA\) Funds RES 18-00356](#)
[Madison Public Market Foundation, Inc. - Non-Competitive Selection Request -](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---------------------------|
| 9/14/21 | Economic Development Division | Referred for Introduction |
| | Finance Committee (9/27/21) | |

66. [67405](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Danlilly, LLC, or their successors and assigns, for the purchase of the property located at 1902 Bartillon Drive in the City of Madison to provide the City with both short-term and long-term options to address homelessness.(17th A.D.)
- Sponsors:** Satya V. Rhodes-Conway, Jael Currie, Yannette Figueroa Cole, Keith Furman and Grant Foster
- Attachments:** [1902 Bartillon - PSA - Seller Signed 9.13.21.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/14/21 | Economic Development
Division
Finance Committee (9/27/21), City-County Homelessness Issues Committee (10/4/21) | Referred for Introduction |
|---------|--|---------------------------|
67. [67407](#) Authorizing the City of Madison to accept ownership of certain improvements from the Junction Ridge Neighborhood Association, which will create a neighborhood oasis in Junction Ridge Park, located at 8502 Elderberry Road. (9th A.D.)
- Sponsors:** Syed Abbas and Nikki Conklin
- Attachments:** [12382 Exhibit A-Improvements sketch \(preliminary\).pdf](#)
[12382 Exhibit B-Locator Map.pdf](#)
[FILE ID 65235](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/14/21 | Economic Development
Division
Board of Park Commissioners (10/13/21), Board of Public Works (9/22/21), Plan Commission (10/4/21) | Referred for Introduction |
|---------|--|---------------------------|
68. [67408](#) Recreate one 1.0 FTE Planner 3 position (#4032) as a Planner 4, in the Planning Division operating budget; and reallocate the incumbent (L. Horvath) to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Planner 4 9-2021.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/14/21 | Human Resources
Department
Finance Committee (9/27/21), Personnel Board (9/22/21), Common Council (10/5/21) | Referred for Introduction |
|---------|---|---------------------------|
69. [67409](#) A Resolution amending the 2021 Public Health Operating Budget to accept \$3,339,800 from the WI Department of Health Services American Rescue Plan Act funding to support ongoing COVID-19 Response and Recovery Efforts
- Sponsors:** Lindsay Lemmer and Yannette Figueroa Cole
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/15/21 | Health Department
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|

70. [67410](#) Increasing staff for Public Health Madison and Dane County to support ongoing COVID-19 response and recovery
- Sponsors:** Lindsay Lemmer, Yannette Figueroa Cole and Regina M. Vidaver
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/15/21 | Health Department
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
71. [67411](#) Extending the deadline to apply and pay for certain street vending and sidewalk café licenses for the 2022-2023 street vending season.
- Sponsors:** Michael E. Verveer, Yannette Figueroa Cole and Lindsay Lemmer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/14/21 | Economic Development
Division
Common Council to adopt on 10/5/21. | Referred for Introduction |
|---------|---|---------------------------|
72. [67422](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and BIP Enterprises, LLC, or their successors and assigns, for the purchase of the property located at 2002 Zeier Road (the "Property") in the City of Madison for use as a temporary men's homeless shelter and as a long-term site for redevelopment. (17th A.D.)
- Sponsors:** Satya V. Rhodes-Conway, Jael Currie, Yannette Figueroa Cole, Keith Furman, Regina M. Vidaver, Juliana R. Bennett and Grant Foster
- Attachments:** [PSA 2002 Zeier Rd JPS Comments 8-26-21 Clean - SELLER SIGNED 31AUG21](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/14/21 | Economic Development
Division
Finance Committee (9/27/21), City-County Homelessness Issues Committee (10/4/21) | Referred for Introduction |
|---------|--|---------------------------|
73. [67430](#) Authorizing the Transit General Manager to file an application for a Section 5304 Planning grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the 13(c) agreement with Teamsters Local No. 695.
- Sponsors:** Keith Furman, Grant Foster, Barbara Harrington-McKinney and Charles Myadze
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/14/21 | Metro Transit
Transportation Commission; Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
74. [67431](#) Authorizing the Transit General Manager to file an application for a Section 5339 Buses and Bus Facilities Discretionary Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13(c) agreement with Teamsters Local No. 695.
- Sponsors:** Keith Furman, Grant Foster, Barbara Harrington-McKinney and Charles Myadze
- Legislative History**

- 9/14/21 Metro Transit Referred for Introduction
Transportation Commission; Finance Committee
75. [67432](#) Authorizing the City to execute a non-competitive service contract with AECOM Technical Services, Inc., for Phase 3A 60% and 90% design engineering services associated with E-W Bus Rapid Transit.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman and Barbara Harrington-McKinney
- Attachments:** [AECOM Inc. - Non-Competitive Selection Request - CC Approval Required Sep](#)
- Legislative History**
- 9/15/21 Metro Transit Referred for Introduction
Transportation Policy and Planning Board, Finance Committee
76. [67445](#) Reinstate the 0.6 FTE Clerk 2 (CG32, R2) position, #512, in the Library budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [FinComm Memo Librarian 2 434 FTE.pdf](#)
- Legislative History**
- 9/15/21 Human Resources Referred for Introduction
Department
Finance Committee (9/27/21), Common Council (10/5/21)
77. [67446](#) Updating the City's policy for assessment of sanitary sewer improvements to serve unsewered and sewerred lands located within the current and future boundaries of the City of Madison. (Citywide)
- Sponsors:** Keith Furman, Grant Foster and Gary Halverson
- Attachments:** [Sanitary Assessment Policy version 6.2.pdf](#)
- Legislative History**
- 9/15/21 Engineering Division Referred for Introduction
Board of Public Works (9/22/21), Common Council for adoption (10/5/21)
78. [67447](#) Awarding Public Works Contract No. 9050, Olin Park Facility Improvements and Amending the 2021 Adopted Capital Budgets of the Parks Division and Engineering-Facilities Management. (13th AD)
- Sponsors:** Sheri Carter, Tag Evers and Yannette Figueroa Cole
- Attachments:** [Awarding Public Works Contract 9050- Olin Facility.pdf](#)
[Public Works Contract 9050- Olin Facility Bid Opening.pdf](#)
- Legislative History**
- 9/15/21 Parks Division Referred for Introduction
Finance Committee (9/27/21), Board of Public Works (9/22/21), Common Council (10/5/21)

79. [67459](#) Authorizing the General Manager to file, on behalf of the Utility, a conventional rate case with the PSCW for the test year 2022 that includes accelerated depreciation of water mains (expense depreciation) and a means tested Customer Assistance Program (CAP).

Sponsors: Nasra Wehelie

Legislative History

9/15/21 Water Utility Referred for Introduction
Water Utility Board, Finance Committee

80. [67463](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept \$24,132 in additional EHH funds from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute an amendment with The Salvation Army of Dane County to provide services using the additional funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of these funds.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Yannette Figueroa Cole and Regina M. Vidaver

Legislative History

9/16/21 Community Development Referred for Introduction
Division
Finance Committee(10/11), CDBG Committee (10/7)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

81. [67204](#) B. Martin - vehicle damage - \$304.51.
82. [67210](#) B. Bishop - vehicle damage - \$4,031.88.
83. [67216](#) A. Soto Salgado - vehicle damage - \$809.44.
84. [67222](#) R. Angel - Vehicle Damage - \$1,471.02.
85. [67248](#) D. Olson - Property Damage - 11,513.24.
86. [67254](#) J. Murphy Agnew - property damage - \$3,850.00.
87. [67260](#) R. Friday - property damage - \$1,427.25.
88. [67266](#) E. Stroik Stocke - property damage - \$2,250.00.
89. [67303](#) L. Cameron of Sperling Law Offices, LLC for D. Bonner - personal injury - amount to be determined.

- 90. [67311](#) P. Carter for Wisconsin Alumni Association - vehicle damage - \$636.07
- 91. [67377](#) A. Berry, American Family Insurance for T. Bhuti and J. Penpa - property damage - \$1,174.16.
- 92. [67397](#) T. Chookaszian - property damage - \$829.00.
- 93. [67403](#) J. McDowell - vehicle damage - \$146.29.
- 94. [67442](#) G. Wanner - vehicle damage - \$129.81.

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