



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, July 20, 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: 919 1024 0765

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.

NOTIFIED ABSENCES: ALD. CARTER, ALD. HALVERSON

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. [66217](#) Commending, honoring and expressing appreciation to Assistant City Attorney John Strange after 12 years of service to the City.

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

Legislative History

6/29/21	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. [66452](#) Expressing deep appreciation to George C. Hank III for his significant contributions to shaping the City of Madison for past residents, current residents and future generations, and for his 34 years of loyal and conscientious public service to the City.
- Sponsors:** 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, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/14/21 | 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

None Received by Agenda Deadline.

PRESENTATIONS

3. [66389](#) Presentation of the 2021 Rev. James C. Wright Human Rights Award by the City of Madison Equal Opportunities Commission and Equal Opportunities Division to Carmella Harris.
- Legislative History**
- | | | |
|--------|--------------------------------|-----------------------------|
| 7/9/21 | EQUAL OPPORTUNITIES COMMISSION | Refer to the COMMON COUNCIL |
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EARLY PUBLIC COMMENT

4. [64321](#) 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 BOARD OF PUBLIC WORKS

5. [66202](#) Approving Plans, Specifications, And Schedule Of Assessments For South Blair Street Assessment District - 2022. (2nd, 4th, and 6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2021_06_30 Blair Street Overview.pdf](#)

[Blair St Details.pdf](#)

[BPW Notes Blair.pdf](#)

[BPW Hearing South Blair Street Assessment District -2022.pdf](#)

[CC Hearing Notice.pdf](#)

Legislative History

6/30/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/7/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

6. [60917](#) Creating Section 28.022 - 00452 of the Madison General Ordinances to amend a Planned Development District at property located at 115 West Doty Street, 4th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00453 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

Attachments: [Application.pdf](#)

[Letter_of_Intent.pdf](#)

[Project_Plans.pdf](#)

Legislative History

6/10/20 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (7/27/20), Common Council (8/4/20)

6/16/20 COMMON COUNCIL Refer For Public Hearing to the PLAN COMMISSION

7/12/21 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended re-referral of the amended planned development to September 20, 2021 (October 5, 2021 Common Council) at the request of the applicant and pending a recommendation by the Urban Design Commission. The motion to recommend re-referral passed by voice vote/ other.

7. [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

Attachments: [Link CU File 65483](#)
[Link CSM Reso File 65657](#)

Legislative History

6/8/21	Attorney's Office Plan Commission; Public Hearings: Plan Commission (7/12/21), Common Council (7/20/21)	Referred for Introduction
6/15/21	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
7/12/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 65981) and the Certified Survey Map (ID 65657) to the Common Council and approved the demolition permit and conditional use (ID 65483) subject to the comments and conditions in the Plan Commission materials and the following conditions:

- That the applicant "future-proof" the buildings by including the necessary infrastructure to include solar energy systems in the future.
- That the applicant receive final approval of the residential building complex from the Urban Design Commission based on the current project plans and site layout.

The motion to recommend approval with the additional conditions passed by voice vote/ other.

8. [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](#)
[Proposed Downtown Height Map.pdf](#)
[Alternate Downtown Height Map.pdf](#)
[Comparison.pdf](#)
[Zoning Text Memo 7-12-21.pdf](#)
[Public Comments 07-09-21.pdf](#)
[Public Comments 07-12-21.pdf](#)

Legislative History

6/9/21	Attorney's Office Plan Commission	Referred for Introduction
6/15/21	COMMON COUNCIL	Referred to the PLAN COMMISSION

7/12/21 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
On a motion by Ald. Heck, seconded by Cantrell, the Plan Commission found the standards met and recommended approval of the zoning text amendment to the Common Council by voice vote/ other.

9. [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](#)
[Zoning Text Memo 7-12-21.pdf](#)

Legislative History

6/9/21	Attorney's Office Plan Commission	Referred for Introduction
6/15/21	COMMON COUNCIL	Referred to the PLAN COMMISSION
7/12/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning text amendment to the Common Council by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

10. [66181](#) Report of the Mayor submitting resident committee appointments (introduction 7-6-2021; action 7-20-2021)

Legislative History

6/25/21	Mayor's Office Confirm 7-20-2021	Referred for Introduction
7/6/21	COMMON COUNCIL Confirm 7/20/2021	Refer to a future Meeting to Confirm to the COMMON COUNCIL

11. [66441](#) Report of the Mayor submitting resident committee appointments to the Ad Hoc Redistricting Committee.

Legislative History

7/13/21	Mayor's Office Confirm 7-20-2021	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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12. [66451](#) Report of the Mayor submitting resident committee appointments (introduction 7-20-2021; action 8-3-2021).

Legislative History

7/14/21 Mayor's Office Referred for Introduction
Confirm 8-3-2021; 2/3 vote required

CONFIRMATION HEARING

13. [66258](#) Submitting the appointment of David P. Schmiedicke for confirmation of a five-year term as the Finance Director.

Sponsors: Satya V. Rhodes-Conway

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

Legislative History

7/1/21 Human Resources Referred for Introduction
Department
Finance (7/12/2021) Council (7/20/2021)

7/6/21 COMMON COUNCIL Referred to the FINANCE COMMITTEE

7/12/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RESOLUTIONS

14. [66407](#) Supporting Clean Water and Treaty Rights
- Sponsors:** Brian Benford, Arvina Martin, Juliana R. Bennett, Tag Evers, Grant Foster, Syed Abbas, Keith Furman, Lindsay Lemmer, Michael E. Verveer and Nikki Conklin

Legislative History

7/12/21 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

REPORTS OF OFFICERS

REPORT OF BOARD OF PUBLIC WORKS

15. [66092](#) Awarding Public Works Contract No. 8563, Bikeways 2021. (10th, 11th, 13th, and 14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8563BidOpeningTab.pdf](#)
[8563 contract.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/21/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/7/21 | 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. [66093](#) Awarding Public Works Contract No. 8567, Melvin Court and Ridgeway Avenue Resurfacing Assessment District. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8567BidOpeningTab.pdf](#)
[8567 contract.pdf](#)
- Legislative History**
- | | | |
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| 6/21/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/7/21 | 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. [66094](#) Awarding Public Works Contract No. 8570, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2021. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8570BidOpeningTab.pdf](#)
[8570 contract.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/21/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/7/21 | 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. [66095](#) Awarding Public Works Contract No. 8577, Forster Drive Resurfacing Assessment District - 2021. (12th and 18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8577BidOpeningTab.pdf](#)
[8577 contract.pdf](#)
- Legislative History**
- | | | |
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| 6/21/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/7/21 | 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. [66097](#) Awarding Public Works Contract No. 9042, Madison Fire Station 05 Wall Removal & Improvements. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9042BidOpeningTab.pdf](#)
[9042 contract.pdf](#)
- Legislative History**
- | | | |
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| 6/21/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/7/21 | 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. [66152](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Madison Metropolitan Sewerage District (MMSD) for the time period of 1/1/2021 thru 12/31/2021. (Citywide)
- Sponsors:** Keith Furman
- Attachments:** [Salt Wise Staff Position Joint funding 2021.pdf](#)
- Legislative History**
- | | | |
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| 6/23/21 | Engineering Division
Board of Public Works (7/7/21) | Referred for Introduction |
| 7/6/21 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 7/7/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

21. [66153](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Summit Maintenance Facility Improvements 2021. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [SummitNorthEasementMap_2021-06-23.pdf](#)
[BPW Display.pdf](#)
- Legislative History**
- | | | |
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| 6/23/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/7/21 | 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. [66190](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Water Main Rehabilitation Projects 2021 - Pontiac Trl, Nokomis Ct, Rosewood Cir (AD 10).
- Sponsors:** BOARD OF PUBLIC WORKS and Yannette Figueroa Cole
- Attachments:** [13565 BPW Notes.pdf](#)
- Legislative History**
- | | | |
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| 6/28/21 | Water Utility | Refer to the BOARD OF PUBLIC WORKS |
| 7/7/21 | 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. [66192](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the 2021 Water Main Rehabilitation Project - E. Johnson St. (AD 12).
- Sponsors:** BOARD OF PUBLIC WORKS and Syed Abbas
- Attachments:** [13566 BPW Notes.pdf](#)
- Legislative History**
- | | | |
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| 6/28/21 | Water Utility | Refer to the BOARD OF PUBLIC WORKS |
| 7/7/21 | 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. [66194](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Beach Shelter. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [TenneyParkBeachShelter_BPW.pdf](#)
- Legislative History**
- | | | |
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| 6/30/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/7/21 | 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. [66199](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (1, 3, 4, 6, 8, 10, 11, 12, 15, 17, 18, 19, and 20 ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/29/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/7/21 | 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. [66200](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Westview Hills Channel. (9th AD)
- Sponsors:** Nikki Conklin
- Attachments:** [Photos_portrait.pdf](#)
[Westview Hills.pdf](#)
[13396 Westview Prelim GECP Plan 2021.07.07 .pdf](#)
[Westview Hills 061521.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/29/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/7/21 | 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. [66219](#) Approving plans and specifications for public improvements necessary for the project known as 222 E Olin Avenue Public Utility Relocations and authorizing construction to be undertaken by the Developer, Private Contract No. 9054. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9054 Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/30/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/7/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

AGENDA NOTE: the recommendation is to refer file 66219 to the Board of Public Works at their request.

28. [66213](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers 5992-11-00 - 4.05 Amendment No. 1 and 5992-11-00 - 4.06 Amendment No 1, Pleasant View Road - Mineral Point Road to USH 14 for the acquisitions per the Plat of Land Interests required. (9th AD)
- Sponsors:** Nikki Conklin
- Attachments:** [5992-11-00 - 4.05 Amendment No. 1.pdf](#)
[5992-11-00 - 4.06 Amendment No. 1.pdf](#)
[Locator Map.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 6/29/21 | Engineering Division
Board of Public Works (7/7/21), Planning Commission (7/12/21), Common Council (7/20/21) | Referred for Introduction |
| 7/6/21 | COMMON COUNCIL
Additional referral to Plan Commission | Referred to the BOARD OF PUBLIC WORKS |
| 7/6/21 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| 7/7/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/12/21 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

29. [66218](#) Approving plans and specifications for public improvements required to serve Public Improvements Phase 1 of the Subdivision known as Madison Yards at Hill Farms and authorizing construction to be undertaken by the Developer, Private Contract No. 8856. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8856 Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/30/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/7/21 | 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. [66220](#) Approving plans and specifications for public improvements necessary for the project known as 133 E Lakeside Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9043. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9043 Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/30/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/7/21 | 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

31. [63398](#) Report of Operator License Applications July 20, 2021. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- | | | |
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| 12/10/20 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

32. [65655](#) Approving a Certified Survey Map of property owned by Brandt Investment Group, LLC located at 1220-1228 Williamson Street; Third Lake Ridge Historic Dist.; 6th Ald. Dist.

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[1220-1228 Williamson St CSM.pdf](#)
[CSM Approval Letter.pdf](#)

Legislative History

7/9/21	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
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REPORT OF FINANCE COMMITTEE

33. [65834](#) Authorizing the Parks Division to apply for grant funding through the Dane County PARC & Ride Grant Program for the proposed Aldo Leopold Park Paved Pump Track project and for the Mayor and City Clerk to sign a grant agreement if awarded the grant.

Sponsors: Sheri Carter, Yannette Figueroa Cole, Charles Myadze and Syed Abbas

Attachments: [2021 PARC Ride-Grant Guidelines.pdf](#)
[Aldo Leopold Park Bike Playground and Pump Track.pdf](#)

Legislative History

6/25/21	Parks Division Finance Committee (7/12), Board of Park Commissioners (7/14), Common Council (7/20)	Referred for Introduction
7/6/21	COMMON COUNCIL Additional referral to Board of Park Commissioners	Referred to the FINANCE COMMITTEE
7/6/21	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
7/12/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [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 Finance Committee (7/12/21), Plan Commission (6/21/21)	Referred for Introduction
6/15/21	COMMON COUNCIL Additional referral to Plan Commission	Referred to the FINANCE COMMITTEE

6/15/21	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
6/21/21	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/12/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [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 and Tag Evers

Attachments: [12000 TID 48 Regent St 2021 Project Plan v2.pdf](#)
[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
6/15/21	COMMON COUNCIL Additional referral to Plan Commission	Referred to the FINANCE COMMITTEE
6/15/21	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
6/21/21	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/12/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [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
6/15/21	COMMON COUNCIL Additional referral to Plan Commission	Referred to the FINANCE COMMITTEE
6/15/21	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
6/21/21	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/12/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [66032](#) Approving Facade Improvement Grant to Dive, LLC DBA The Dive Inn for a project located at 521 Cottage Grove Rd.
- Sponsors:** Grant Foster
- Legislative History**
- | | | |
|---------|--|---|
| 6/14/21 | Economic Development Division
Finance Committee (7/12/21) | Referred for Introduction |
| 7/6/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 7/12/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [66045](#) Approving a competitively-selected contract for composting services with Purple Cow Organics, LLC for 3 years with up to two optional renewal years and authorizing the Mayor and Clerk to sign the contract
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Yannette Figueroa Cole and Charles Myadze
- Legislative History**
- | | | |
|---------|---|---|
| 6/22/21 | Streets Division
Finance Committee (7/12/21) | Referred for Introduction |
| 7/6/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 7/12/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [66107](#) Dissolving Tax Incremental District (TID) #35 (West Beltline Highway).
- Sponsors:** Satya V. Rhodes-Conway and Sheri Carter
- Legislative History**
- | | | |
|---------|--|---|
| 6/22/21 | Economic Development Division
Finance Committee (7/12/21) | Referred for Introduction |
| 7/6/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 7/12/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [66108](#) Dissolving Tax Incremental District (TID) #25 (Wilson Street Corridor)
- Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|-----------------------------------|
| 6/22/21 | Economic Development Division
Finance Committee (7/12/21) | Referred for Introduction |
| 7/6/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |

7/12/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

41. [66154](#) Amending Section 8.075 of the Madison General Ordinances to incorporate equity concepts, and economic feasibility review.

Sponsors: Satya V. Rhodes-Conway, Arvina Martin, Barbara Harrington-McKinney and Syed Abbas

Legislative History

6/23/21 Attorney's Office Referred for Introduction
Finance Committee

7/6/21 COMMON COUNCIL Referred to the FINANCE COMMITTEE

7/12/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

42. [66185](#) Authorizing the Parks Division to apply for grant funding through the Dane County PARC & Ride Grant Program for the proposed Cannonball Path Shred to School project and for the Mayor and City Clerk to sign a grant agreement if awarded the grant.

Sponsors: Sheri Carter, Yannette Figueroa Cole, Syed Abbas and Charles Myadze

Attachments: [2021 PARC Ride-Grant Guidelines.pdf](#)
[Cannonball Path and Aldo Leopold Park Shred to School.pdf](#)

Legislative History

6/25/21 Parks Division Referred for Introduction
Finance Committee (7/12), Board of Park Commissioners (7/14), Common Council (7/20)

7/6/21 COMMON COUNCIL Referred to the FINANCE COMMITTEE
Additional referral to Board of Park Commissioners

7/6/21 FINANCE COMMITTEE Referred to the BOARD OF PARK
COMMISSIONERS

7/12/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

43. [66210](#) Recreate vacant position #3233 from an Equipment Operator 2 to a Public Maintenance Worker 3 in the Water Utility operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Public Works Maintenance Worker 3 6-2021.pdf](#)

Legislative History

6/29/21 Human Resources Referred for Introduction
Department
Finance Committee (7/12/21), Common Council (7/20/21).

7/6/21 COMMON COUNCIL Referred to the FINANCE COMMITTEE

7/12/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

44. [66226](#)

A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with Sustain Dane to administer the Energy Efficiency in Naturally Occurring Affordable Housing project that is being reimbursed through a WI-PSC Office of Energy Grant.

Sponsors: Satya V. Rhodes-Conway, Tag Evers, Syed Abbas and Charles Myadze

Attachments: [Sustain Dane - Non-Competitive Selection Request - CC Approval Required Jur EIGP App City of Madison NOAH Project.pdf](#)

Legislative History

6/30/21	Mayor's Office Finance Committee	Referred for Introduction
7/6/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
7/12/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [66228](#)

Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to \$650,000 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of the funds.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney and Charles Myadze

Attachments: [2021-2022 FINAL ALLOCATION By Project.pdf](#)

Legislative History

6/30/21	Community Development Division Finance Committee (7/12/21), Community Development Block Grant Committee (7/8/21)	Referred for Introduction
7/6/21	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Refer to the FINANCE COMMITTEE
7/6/21	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/8/21	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/12/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

46. [66230](#) Transferring the 2021 Rethke Terrace supportive services contract and remaining funds from Heartland Alliance Health to Tellurian
- Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Yannette Figueroa Cole and Charles Myadze
- Legislative History**
- | | | |
|---------|---|--|
| 6/30/21 | Community Development Division
Finance Committee (7/12/21), Community Development Block Grant Committee (7/8/21) | Referred for Introduction |
| 7/6/21 | COMMON COUNCIL
Additional referral to Community Development Block Grant Committee | Referred to the FINANCE COMMITTEE |
| 7/6/21 | FINANCE COMMITTEE | Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 7/8/21 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 7/12/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
47. [66231](#) Amending Section 2.01(4), Section 3.32(7)(b), Section 3.32(9)(b) and (c), and Section 3.38(b)5.a. and Section 12.01 of the Madison General Ordinances to add June 19 (Juneteenth Independence Day) to the list of City paid holidays in recognition of the date on which slavery legally came to an end in the United States and to rename the day after Thanksgiving as Ho-Chunk Day.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Brian Benford, Arvina Martin, Nasra Wehelie, Nikki Conklin, Keith Furman, Michael E. Verveer, Lindsay Lemmer, Tag Evers, Regina M. Vidaver, Jael Currie, Juliana R. Bennett, Barbara Harrington-McKinney and Sheri Carter
- Legislative History**
- | | | |
|---------|--|---|
| 6/30/21 | Attorney's Office
Finance Committee (7/12/21) | Referred for Introduction |
| 7/6/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 7/12/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

48. [66232](#) Approving the allocation of funds authorized by the Common Council in the 2021 Adopted Operating Budget for use in expanding housing-focused street outreach services and authorizing the Mayor and City Clerk to execute agreements with Catalyst for Change and MACH OneHealth to provide those services.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Syed Abbas and Charles Myadze

Legislative History

6/30/21	Community Development Division Finance Committee (7/12/21), Community Development Block Grant Committee (7/8/21)	Referred for Introduction
7/6/21	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Referred to the FINANCE COMMITTEE
7/6/21	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/8/21	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/12/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [66235](#) Approving submission of the City of Madison's required 2021 Action Plan to the U.S. Department of Housing and Urban Development (HUD).

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Charles Myadze and Syed Abbas

Attachments: [draft_2021_Annual_Action_Plan.pdf](#)

Legislative History

6/30/21	Community Development Division Finance (7/12/21), Community Development Block Grant Committee (7/8/21)	Referred for Introduction
7/6/21	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Referred to the FINANCE COMMITTEE
7/6/21	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/8/21	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/12/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [66236](#) Approving and authorizing the submission, to the U.S. Department of Housing and Urban Development, of a second Substantial Amendment to the City's FY19 Annual Action Plan necessary to reflect receipt of additional supplemental CDBG-CV grant funds awarded to the City of Madison through the 2020 CARES Act; and amending the adopted 2021 Operating Budget of the Community Development Division to recognize the additional grant revenue and commensurate expenditure authority.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Charles Myadze and Syed Abbas

Attachments: [draft Madison FY19 AAP Substantial Amend 2.pdf](#)

Legislative History

6/30/21	Community Development Division Finance Committee (7/12/21), Community Development Block Grant Committee (7/8/21)	Referred for Introduction
7/6/21	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Referred to the FINANCE COMMITTEE
7/6/21	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/8/21	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/12/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

51. [66243](#) Authorizing the City to execute an operating agreement with The Madison Ultimate Frisbee League use of certain athletic fields in City parks as set forth in the Agreement for MUFA's ultimate leagues, and continue contributions to established segregated non-reverting fund and a fee structure that supports the shared goals of supporting the volume use of the City's park space and providing quality maintenance of the City's athletic fields for the years of 2021-2025.

Sponsors: Syed Abbas, Gary Halverson, Lindsay Lemmer and Charles Myadze

Attachments: [Ultimate Frisbee Field Use Agreement with MUFA \(2021-2025\).docx](#)

Legislative History

6/30/21	Parks Division Finance Committee (7/12), Board of Park Commissioners (7/14)	Referred for Introduction
7/6/21	COMMON COUNCIL Additional referral to Board of Park Commissioners	Referred to the FINANCE COMMITTEE
7/6/21	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
7/12/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [66246](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2022 Capital and Operating Budgets.
- Sponsors:** Syed Abbas and Charles Myadze
- Attachments:** [2022 Budget Calendar](#)
- Legislative History**
- | | | |
|---------|---|--|
| 6/30/21 | Finance Department
Finance Committee (7/12/21) | Referred for Introduction |
| 7/6/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 7/12/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

53. [65656](#) Approving a Certified Survey Map of property owned by Bakers Place, LLC located at 849 E Washington Avenue; 6th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Locator Maps.pdf](#)
[Application.pdf](#)
[849 E Washington Ave CSM.pdf](#)
[Staff Comments.pdf](#)
[Link_Cond Use File-ID65485](#)
[Link_Plan Amdt Res-ID65925](#)
- Legislative History**
- | | | |
|---------|-----------------|--|
| 7/12/21 | 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 Ald. Heck, the Plan Commission recommended approval of the amendment to the East Washington Avenue Capitol Gateway Corridor Plan (ID 65485) and the Certified Survey Map (ID 65656) to the Common Council and found the standards met and approved the demolition permit and conditional use (ID 65485) subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other, with Solheim recused.

54. [65657](#) Approving a Certified Survey Map of property owned by Saturday Zor Shrine, LLC located at 575 Zor Shrine Place; 9th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[575 Zor Shrine Pl CSM.pdf](#)
[Staff Comments.pdf](#)
[Link Cond Use File ID65483](#)
[Link Ord File ID 65891](#)

Legislative History

7/12/21	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 the standards met and recommended approval of the zoning map amendment (ID 65981) and the Certified Survey Map (ID 65657) to the Common Council and approved the demolition permit and conditional use (ID 65483) subject to the comments and conditions in the Plan Commission materials and the following conditions:

- That the applicant "future-proof" the buildings by including the necessary infrastructure to include solar energy systems in the future.
- That the applicant receive final approval of the residential building complex from the Urban Design Commission based on the current project plans and site layout.

The motion to recommend approval with the additional conditions passed by voice vote/ other.

55. [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: [Proposed Land Use Map.pdf](#)
[Kear-MNA Comments_05-20-21..pdf](#)
[Ald. Benford comments_07-11-21df.pdf](#)
[Link to Cond Use ID65485](#)
[Link CSM Reso 65656](#)

Legislative History

6/9/21	Planning Division Plan Commission	Referred for Introduction
6/15/21	COMMON COUNCIL	Referred to the PLAN COMMISSION

7/12/21 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

On a motion by Cantrell, seconded by Ald. Heck, the Plan Commission recommended approval of the amendment to the East Washington Avenue Capitol Gateway Corridor Plan (ID 65485) and the Certified Survey Map (ID 65656) to the Common Council and found the standards met and approved the demolition permit and conditional use (ID 65485) subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other, with Solheim recused.

REPORT OF RISK MANAGER

56. [57165](#) NOTICE OF INJURY: R. Crivello, Cannon & Dunphy, S.C. for M. and R. Vazquez - vehicle damage - amount to be determined.
Legislative History
- | | | |
|---------|----------------|---|
| 9/3/19 | COMMON COUNCIL | Referred to the Risk Manager |
| 7/13/21 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
57. [66028](#) B. Papineau - property damage - \$600.00
Legislative History
- | | | |
|---------|----------------|---|
| 7/6/21 | COMMON COUNCIL | Referred to the Risk Manager |
| 7/13/21 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
58. [66038](#) B. James - vehicle damage - \$358.70
Legislative History
- | | | |
|---------|----------------|---|
| 7/6/21 | COMMON COUNCIL | Referred to the Risk Manager |
| 7/13/21 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
59. [66043](#) E. Snell - property damage - \$1,130.50.
Legislative History
- | | | |
|---------|----------------|---|
| 7/6/21 | COMMON COUNCIL | Referred to the Risk Manager |
| 7/13/21 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
60. [66105](#) S. Garvoille - vehicle damage - \$887.72.
Legislative History
- | | | |
|--------|----------------|------------------------------|
| 7/6/21 | COMMON COUNCIL | Referred to the Risk Manager |
|--------|----------------|------------------------------|

7/13/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

61. [66126](#) A. Zagzebski - vehicle damage - \$3,311.94.

Legislative History

7/6/21 COMMON COUNCIL Referred to the Risk Manager

7/13/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

REPORTS

62. [66394](#) Chief of Police 2nd Quarter Report: Chief Shon F. Barnes, Madison Police Department

Attachments: [Quarterly Report 2021 2nd.pdf](#)

Legislative History

7/12/21 Council Office Refer to the COMMON COUNCIL
Recommended Action: Accept

63. [66453](#) Report on the criteria and processes for allocating American Rescue Plan Act (ARPA) funding appropriated in the 2021 budget under Resolution 65935.

Attachments: [Report on 2021 ARPA Allocations - 7.20.21](#)

Legislative History

7/15/21 Council Office Refer to the COMMON COUNCIL
Recommended Action: Accept

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

64. [66408](#) Adopting and confirming Revision No. 13 of the Madison General Ordinances as of April 30, 2021 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

Attachments: [Rev13 FileSummary.pdf](#)

Legislative History

7/13/21 Attorney's Office Referred for Introduction
Common Council (8/3/21)

65. [66448](#) Creating Section 28.022 - 00514 of the Madison General Ordinances to change the zoning of property located at 2436 Regent Street, 5th Aldermanic District, from TR-C2 (Traditional Residential-Consistent 2) District to CI (Campus Institutional) District

Sponsors: Planning Division

Legislative History

7/14/21 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (8/9/21), Common Council (8/31/21)

RESOLUTIONS

66. [65674](#) Amending the 2021 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Point Road Truck Scale and Fuel Point. (9th AD)

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Grant Foster and Gary Halverson

Attachments: [8606 P+S.pdf](#)

[Streets South Point Budget Amendment attachment.pdf](#)

Legislative History

7/1/21 Engineering Division Referred for Introduction
Finance Committee (7/26), Board of Public Works (7/21), Common Council (8/3)

67. [66191](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2021 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Sponsors: Nasra Wehelie and Gary Halverson

Legislative History

7/13/21 Water Utility Referred for Introduction
Finance Committee, Water Utility Board

68. [66300](#) Authorizing, on behalf of the Greater Madison MPO, a noncompetitive sole source contract for a one-year subscription renewal to an online transportation data analytics software platform from StreetLight Data, Inc. to support MPO and City of Madison planning activities

Sponsors: Grant Foster

Attachments: [StreetLight Data Inc. - Non-Competitive Selection Request - CC Approval Requi](#)

Legislative History

7/7/21 Department of Planning and Referred for Introduction
Community and Economic
Development
Finance Committee (7/26), Common Council (8/3)

69. [66319](#) Accepting ownership of the sculptural installation *Shift* by Julia Schilling, located Highland Underpass
Sponsors: Regina M. Vidaver and Sheri Carter
Legislative History
 7/12/21 Department of Planning and Community and Economic Development Referred for Introduction
 Common Council to approve (8/3/2021)
70. [66391](#) Recreate position #4248 of 1.0 FTE “Grants Administrator 3” (CG18, R10) as “Grants Administrator 4” (CG18, R12), in the Police Department Operating Budget; and reallocate the incumbent, J. Powell, to the new position.
Sponsors: Satya V. Rhodes-Conway
Attachments: [FinComm Memo Grants Admin 4 MPD.pdf](#)
[MPD Grants Administrator 4 PD draft1.pdf](#)
Legislative History
 7/9/21 Human Resources Department Referred for Introduction
 Finance Committee (7/26/21), Personnel Board (7/21/21), Common Council (8/3/21)
71. [66395](#) Recreate position #4701 from an Architectural Aide 1 (CG 16, R12) to an Architect 1 (CG 18, R6) within the Engineering Division operating budget.
Sponsors: Satya V. Rhodes-Conway
Attachments: [PB Memo Architect 1 -6-2021-Final.pdf](#)
Legislative History
 7/12/21 Human Resources Department Referred for Introduction
 Finance Committee (7/26/21), Personnel Board (7/21/21), Common Council (8/3/21)
72. [66396](#) Supporting the application by the City of Madison to the National Endowment for the Arts (NEA) for a Grant to Local Arts Agencies for Subgranting to be used to assist our community in responding to the economic and health effects of the COVID-19 pandemic and authorizing the Mayor and City Clerk to enter into a contract with the NEA to receive and use these funds should they be awarded
Sponsors: Sheri Carter
Legislative History
 7/12/21 Department of Planning and Community and Economic Development Referred for Introduction
 Finance Committee (7/26); Common Council (8/3)

73. [66440](#) Authorizing the execution of an agreement with Madison Gas and Electric Company relating to a study of the Madison Water Utility's fleet for electric vehicle capabilities.
- Sponsors:** Gary Halverson, Nasra Wehelie and Syed Abbas
- Attachments:** [Agreement for EV Fleet Study \(Final\).pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/13/21 | Water Utility | Referred for Introduction |
| | Sustainable Madison Committee, Water Utility Board | |
74. [66449](#) Delete the Custodial Services Coordinator classification and recreate position #656, Custodial Services Coordinator (CG 16, R11) to an Engineer 3 (CG 18, R10) in the Engineering Division operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Finance Memo Engineer 3-6-30-21-Final.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/14/21 | Human Resources Department | Referred for Introduction |
| | Finance Committee (7/26/21), Common Council (8/3/21) | |
75. [66450](#) Accepting the parking study and final parking count determination for the Village on Park.
- Sponsors:** Sheri Carter
- Attachments:** [FILE ID 64795.pdf](#)
[FILE ID 64975.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/14/21 | Economic Development Division | Referred for Introduction |
| | Community Development Authority (8/12/21), Transportation Policy & Planning Board (8/2/21), Finance Committee (8/9/21) | |
76. [66485](#) Initial Resolution Authorizing Not to Exceed \$17,805,000 Bonds by City of Madison for Metro Transit Bus Storage and Maintenance Facilities
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|-------------------|---------------------------|
| 7/15/21 | Attorney's Office | Referred for Introduction |
| | Finance Committee | |

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

77. [66257](#) M. Hoferle - vehicle damage - \$1,669.61.
78. [66409](#) R. Yolo - vehicle damage - \$50.

- 79. [66415](#) D. Gahnz, Lawton & Cates, S.C. for H. Jallow - \$75,000.
- 80. [66421](#) J. McConahay - Vehicle Damage - \$17,500.
- 81. [66427](#) R. Kramer - Vehicle Damage - \$500.
- 82. [66433](#) R. Strubbe - property damage - \$1,200.
- 83. [66439](#) N. Krause Progressive Subrogation Artisan and Truckers Casualty Company for J. Pioquinto Manuel - \$2,000.
- 84. [66460](#) C. Devitt, Clifford and Raihala, S.C. for J. Pioquinto Manuel - personal injury - greater than \$1.00.
- 85. [66466](#) M. Grant - vehicle damage - \$714.22.

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