



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, October 5, 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: 929 6560 8596

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

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. [67539](#) Proclaiming October 15, 2021, as "White Cane Safety Day" in the City of Madison.

Sponsors: 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, Keith Furman, 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

9/28/21	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. [67595](#) In Honor, Recognition, and Appreciation of Paul Terranova's 21 Years of Dedicated Service as Executive Director of the Lussier Community Education Center (LCEC)
- Sponsors:** Keith Furman, Nikki Conklin, Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie
- Attachments:** [Lussier-Framework-2020.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|--|
| 9/28/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
3. [67655](#) Proclaiming the second Monday in October as "Indigenous Peoples Day" in Madison, Wisconsin
- Sponsors:** Arvina Martin, 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, 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**
- | | | |
|---------|----------------|--|
| 9/30/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

PETITIONS AND COMMUNICATIONS

None received by agenda deadline

EARLY PUBLIC COMMENT

4. [64325](#) Early Public Comment

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [67109](#) Public Hearing - New License
 Classic Arcade LLC • dba Aftershock Classic Arcade
 1444 E Washington Ave • Agent: Brad Van Kauwenbergh
 Estimated Capacity (in/out): 49/0
 Class B Combination Liquor & Beer • 75% alcohol, 0% food, 25% other
 Aldermanic District 2 (Alder Heck) • Police Sector 409

Attachments: [LICLIB-2021-00429 App Revised 9-14-2021.pdf](#)
[LICLIB-2021-00429 Supplemental.pdf](#)
[1444 E Washington Ave map.pdf](#)
[Alder Heck Comments.pdf](#)
[Aftershock.updated.pdf](#)

Legislative History

8/24/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/29/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [67110](#) Public Hearing - New License
 Sparkle Horse 1 LLC • dba Dark Horse
 756 E Washington Ave • Agent: Patrick DePula
 Estimated Capacity (in/out): 100/30
 Class B Combination Liquor & Beer • 60% alcohol, 15% food, 25% other
 Aldermanic District 2 (Alder Heck) • Police Sector 407

Attachments: [LICLIB-2021-00519 App.pdf](#)
[LICLIB-2021-00519 Supplemental.pdf](#)
[756 E Washington Ave map.pdf](#)
[Alder Heck Comments.pdf](#)

Legislative History

8/24/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/29/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [67124](#) Public Hearing - New License
 LX Tokyo Sushi Inc • dba Tokyo Sushi
 1133 Williamson St • Agent: Sun Cheng Lin
 Estimated Capacity (in/out): 50/12
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 6 (Alder Benford) • Police Sector 408

Attachments: [LICLIB-2021-00500 App.pdf](#)
[LICLIB-2021-00500 Supplemental.pdf](#)
[1133 Williamson St map.pdf](#)

Legislative History

8/25/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/29/21	ALCOHOL LICENSE REVIEW COMMITTEE	Table
9/29/21	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
9/29/21	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

Agenda Note: The Alcohol License Review Committee will hold a special meeting on this item 10/5/21 and a recommendation will be made from the floor.

8. [67126](#) Public Hearing - New License
 Berke and Benham Seafood LLC • dba Berke and Benham Seafood
 1925 Monroe St #110 • Agent: James Berke
 Estimated Capacity (in/out): 20/0
 Class B Combination Liquor & Beer • 5% alcohol, 95% food
 Aldermanic District 13 (Alder Evers) • Police Sector 205

Attachments: [LICLIB-2021-00505 App.pdf](#)
[LICLIB-2021-00505 Supplemental.pdf](#)
[1925 Monroe St map.pdf](#)
[67126 Vilas Neighborhood Association.pdf](#)

Legislative History

8/25/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/29/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [67135](#) Public Hearing - New License
 Kwik Trip Inc • dba Tobacco Outlet Plus 514
 1117 N Sherman Ave • Agent: Paul Thurston
 Class A Liquor
 Aldermanic District 12 (Alder Abbas) • Police Sector 503

Attachments: [LICLIA-2021-00491 App.pdf](#)
[LICLIA-2021-00491 Supplemental.pdf](#)
[1117 N Sherman Ave map.pdf](#)
[Nordstrom Comments.pdf](#)
[Abbas Comments.pdf](#)

Legislative History

8/25/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/29/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [67136](#) Public Hearing - New License
 Jackknife LLC • dba Jackknife
 1046 E Washington Ave • Agent: Tatsiana Zhykharevich
 Estimated Capacity (in/out): 46/35
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 2 (Alder Heck) • Police Sector 408

Attachments: [LICLIB-2021-00492 App.pdf](#)
[LICLIB-2021-00492 Supplemental.pdf](#)
[1046 E Washington Ave map.pdf](#)
[Alder Heck Comments.pdf](#)

Legislative History

8/25/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/29/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [67139](#) Public Hearing - New License
 Strings Ramen Wisconsin LLC • dba Strings Ramen Wisconsin LLC
 311 N Frances St • Agent: Xuan Wang
 Estimated Capacity (in/out): 50/0
 Class B Beer, Class C Wine • 10% alcohol, 90% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LICLIB-2021-00466 App.pdf](#)
[LICLIB-2021-00466 Supplemental.pdf](#)
[311 N Frances St map.pdf](#)

Legislative History

8/25/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/29/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

12. [67404](#) Approving plans, specifications and Schedule of Assessments for North Pleasant View Road Assessment District - 2022. (AD 9)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [PleasantViewRd_BPWnotes_09-22-2021.pdf](#)

[10284_BPW_Notice_Madison.pdf](#)

[10284_BPW_Notice_Middleton.pdf](#)

[Pleasant View Road Project Overview.pdf](#)

[Pleasant View Rd Storm Water Sanitary PnPs.pdf](#)

[Pleasant View Road Project Overview Utilities.pdf](#)

[CC Hearing North Pleasant View Assessmemt District 2022.pdf](#)

Legislative History

9/14/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/22/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF FINANCE COMMITTEE

13. [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](#)
[2022 FC Capital Amendments - Corrected \(PROPOSED\).pdf](#)
[2022 Executive Budget Errata.pdf](#)
[2022 FC Capital Amendments - Adopted.pdf](#)

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
9/21/21	COMMON COUNCIL	Refer For Public Hearing to the FINANCE COMMITTEE
9/27/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING

REPORT OF PLAN COMMISSION

14. [67074](#) SECOND SUBSTITUTE - Repealing and recreating Section 28.185 to remove consideration of proposed future use for demolition applications and create limited administrative approval for some demolition categories.

Sponsors: Patrick W. Heck, Lindsay Lemmer and Satya V. Rhodes-Conway

Attachments: [67074 version 3 Second Substitute.pdf](#)

[67074 version 2 Substitute.pdf](#)

[67074 version 1.pdf](#)

[Link File_66545_July_PC_Discussion_and_Materials](#)

[Zoning Text Memo 9-20-21.pdf](#)

Legislative History

8/23/21	Attorney's Office Plan Commission	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred to the PLAN COMMISSION
9/20/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Heck, seconded by Lemmer, the Plan Commission recommended the Council to adopt the zoning text amendment. The motion passed by voice vote/ other.

15. [67120](#) Creating Section 28.022-00515 of the Madison General Ordinances to rezone properties located at 341 State Street, 317-321 West Gorham Street and 322 West Johnson Street, 4th Aldermanic District, from UMX (Urban Mixed Use) and DC (Downtown Core) Districts to PD(GDP) Planned Development (General Development Plan) and creating Section 28.022-00516 to approve a Specific Implementation Plan.

Sponsors: Planning Division

Legislative History

8/25/21	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (9/20/21), Common Council (10/5/21)
8/31/21	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
9/20/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Lemmer, seconded by Fernandez, the Plan Commission voted to recommend this item be re-referred to the October 4, 2021 Plan Commission meeting (October 19, 2021 Common Council meeting). The motion passed by voice vote / other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

16. [67610](#) Report of the Mayor submitting resident committee appointments (introduction 10-5-2021; action 10-19-2021).
Legislative History
9/29/21 Mayor's Office Referred for Introduction
Confirm 10/19/21
17. [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
9/21/21 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

18. [66788](#) Establishing a Glass-Free Zone for the State Street area from 9:00 p.m. on October 29, 2021 to 5:00 a.m. on October 30, 2021 and from 9:00 p.m. on October 30, 2021 to 5:00 a.m. on October 31, 2021.
Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer and Juliana R. Bennett
Attachments: [State Street Area Glass Free Zone Map 2021](#)
Legislative History
8/3/21 Attorney's Office/Approval Referred for Introduction
Group
Public Safety Review Committee (9/15/21); Common Council (9/21/21)
8/31/21 COMMON COUNCIL Referred to the PUBLIC SAFETY REVIEW COMMITTEE

Agenda Note: the Public Safety Review Committee was unable to meet to make a recommendation on this file so a recommendation will be made from the floor.

19. [67102](#) Accepting the Final Report from the Task Force on Digital Inclusion Strategic Priorities
- Sponsors:** Keith Furman and Tag Evers
- Attachments:** [Final Report from the Task Force on Digital Inclusion Strategic Priorities.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|---|
| 8/24/21 | Council Office | Referred for Introduction
Education Committee (9/1/21), Common Council (9/21/21) |
| 8/31/21 | COMMON COUNCIL | Referred to the EDUCATION COMMITTEE |

Agenda Note: the Education Committee was unable to meet to make a recommendation on this file so a recommendation will be made from the floor.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

20. [67143](#) 18+ Center for Visual & Performing Arts License
Sparkle Horse 1 LLC • dba Dark Horse • Capacity: 100
756 E Washington Ave • Agent: Patrick DePula
Class B Combination Liquor & Beer • 60% alcohol, 15% food, 25% other
Aldermanic District 2 (Alder Heck) • Police Sector 407
- Attachments:** [LICENT-2021-00520 App Redacted.pdf](#)
[Alder Heck Comments.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 9/29/21 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
|---------|-------------------------------------|---|
21. [67144](#) Change of Agent
GMRI Inc • dba The Olive Garden Italian Restaurant #1300 • 4320 East Towne Blvd
New Agent: Erik Hendershot
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Halverson)
- Attachments:** [62883-61035 Agent Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/29/21 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

22. [67187](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
Hy-Vee, Inc. • dba Hy-Vee Wine & Spirits
7475 Mineral Point Rd • Agent: Ross Grunwald
Class A Liquor, Class A Beer
Aldermanic District 9 (Alder Conklin) • Police Sector 124

Attachments: [Hy-Vee Inc License Issuance Extension.pdf](#)

Legislative History

9/29/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF PARK COMMISSIONERS

23. [65740](#) Creating Subdivision 8.24(1)(jj) of the Madison General Ordinances to Ban Alcohol at Reindahl Park.

Sponsors: Gary Halverson

Legislative History

6/1/21	Attorney's Office Board of Park Commissioners	Referred for Introduction
6/15/21	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
7/14/21	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PARK COMMISSIONERS
9/22/21	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

24. [67056](#) Authorizing the acceptance of ownership from the Ridgewood Neighborhood Association of a "Little Free Library" located in Glacier Hill Park at 1018 Glacier Hill Drive. (17th AD)

Sponsors: Gary Halverson

Attachments: [PC Locator Maps.pdf](#)
[12374 Exhibit A LFL Location.pdf](#)
[12374 Exhibit B LFL Depiction.pdf](#)

Legislative History

8/20/21	Economic Development Division Board of Park Commissioners (9/22/21), Board of Public Works (9/1/21), Plan Commission (9/20/21)	Referred for Introduction
8/31/21	COMMON COUNCIL Additional referrals to Board of Public Works (9/1/21), Plan Commission (9/20/21)	Referred to the BOARD OF PARK COMMISSIONERS
9/1/21	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
9/1/21	BOARD OF PARK COMMISSIONERS	Referred to the BOARD OF PUBLIC WORKS
9/1/21	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
9/20/21	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
9/22/21	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [67093](#) Authorizing the City's acceptance of ownership from the Walnut Grove Homes Association of the existing Walnut Grove neighborhood sign and decorative landscape garden located within Walnut Grove Park near the N. Westfield Road and Southwick Circle intersection. (9th AD)

Sponsors: Nikki Conklin

Attachments: [PC Locator Maps.pdf](#)
[12381 Exhibit A Location.pdf](#)
[12381 Exhibit B Depiction.pdf](#)

Legislative History

8/24/21	Economic Development Division Board of Park Commissioners (9/22/21), Board of Public Works (9/1/21), Plan Commission (9/20/21)	Referred for Introduction
8/31/21	COMMON COUNCIL Additional referrals to Board of Public Works (9/1/21), Plan Commission (9/20/21)	Referred to the BOARD OF PARK COMMISSIONERS
9/1/21	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
9/1/21	BOARD OF PARK COMMISSIONERS	Referred to the BOARD OF PUBLIC WORKS
9/1/21	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
9/20/21	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
9/22/21	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

26. [65645](#) Awarding Public Works Contract No. 8609, Madison Police Training Center Office Roof Replacement. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8609BidOpeningTab.pdf](#)
[8609_contract.pdf](#)

Legislative History

5/24/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/22/21	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. [66787](#) Authorizing the acceptance of ownership from Summit Woods Neighborhood Association of an informational kiosk, two benches, perennial flower garden and decorative landscaping located in Mohican Pass Triangle Park at 1001 Mohican Pass. (10th A.D.)

Sponsors: Yannette Figueroa Cole

Attachments: [PC Locator Maps.pdf](#)
[12362 Exhibit A Encroachment Location.pdf](#)
[12362 Exhibit B Kiosk Depiction.pdf](#)

Legislative History

8/3/21	Economic Development Division Board of Park Commissioners (9/22/21), Board of Public Works (9/1/21), Plan Commission (9/20/21)	Referred for Introduction
8/31/21	COMMON COUNCIL Additional referrals to Board of Public Works (9/1/21), Plan Commission (9/20/21)	Referred to the BOARD OF PARK COMMISSIONERS
9/1/21	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
9/1/21	BOARD OF PARK COMMISSIONERS	Referred to the BOARD OF PUBLIC WORKS
9/1/21	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
9/20/21	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
9/22/21	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [67297](#) Awarding Public Works Contract No. 8243, Fire Station 10 Roof Replacement. (18th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8243BidOpeningTab.pdf](#)
[8243 contract.pdf](#)

Legislative History

9/7/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/22/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

29. [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 Sewer Assessment Policy.pdf](#)
[Sewer Assessment Policy Presentation BPW 20210922.pdf](#)

Legislative History

9/15/21	Engineering Division Board of Public Works (9/22/21), Common Council for adoption (10/5/21)	Referred for Introduction
9/21/21	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
9/21/21	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
9/22/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

30. [63402](#) Report of Operator License Applications October 5, 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
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REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

31. [67061](#) SUBSTITUTE - 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

Attachments: [67061 version 1.pdf](#)
[67061 version 2 Substitute.pdf](#)

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
9/21/21	COMMON COUNCIL EXECUTIVE COMMITTEE	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
9/21/21	COMMON COUNCIL	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
9/28/21	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

32. [66751](#) Approving a Certified Survey Map of property owned by HJL Property, LLC located at 240 W Gilman Street; 4th Ald. Dist.

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[240 W Gilman St CSM.pdf](#)
[CSM Approval Letter.pdf](#)
[Link to Landmarks Comm_ID 66288](#)

Legislative History

9/27/21	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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33. [66752](#) Approving a Certified Survey Map of property owned by Warman International, Inc. located at 2701 S Stoughton Road; 16th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter of Intent.pdf](#)
[2701 S Stoughton Rd CSM.pdf](#)
[CSM Approval Letter.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/23/21 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
34. [67551](#) Re-approving a Certified Survey Map of property owned by Dale Scholl located at 1609-1619 N Stoughton Road; 17th Ald. Dist..
- Sponsors:** Planning Division
- Attachments:** [1619 N Stoughton Rd CSM \(2021\).pdf](#)
[2018 CSM Approval Letter.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/23/21 | 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 |
|---------|---|--|
35. [67612](#) Re-approving a Certified Survey Map of property owned by IA Crossroads, LLC and located at 1750 and 2002 City View Drive; 17th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter of Intent.pdf](#)
[1750-2002 City View Dr CSM.pdf](#)
[2020 CSM Approval Letter.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/29/21 | 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

36. [67092](#) Authorizing the City's execution of a Second Amendment to Development Agreement, together with other associated agreements and documents, between the City, Beitler Real Estate Services, LLC and Mortenson Development, Inc. pertaining to the property located at 223 S. Pinckney Street, which is part of the project commonly known as the Judge Doyle Square Development Project. (4th A.D.)

Sponsors: Michael E. Verveer and Satya V. Rhodes-Conway

Attachments: [Attachment 1 JDS Purchase AgreementFINAL.pdf](#)

[Attachment 2 Parking Agreement](#)

[Attachment 3 Room Block Agreement FINAL.pdf](#)

[Block 105 - Mortenson Presentation.pdf](#)

[Block 105 - Staff Presentation.pdf](#)

[09.22.21 TC Registration Report.pdf](#)

Legislative History

8/24/21	Economic Development Division Finance Committee (9/27/21), Transportation Commission (9/22/21)	Referred for Introduction
8/31/21	COMMON COUNCIL Additional referral to Transportation Commission (9/22/21)	Referred to the FINANCE COMMITTEE
9/1/21	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
9/22/21	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/27/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [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
Finance Committee (9/27/21), Board of Public Works (9/22/21), Common Council (10/5/21) | Referred for Introduction |
| 9/21/21 | COMMON COUNCIL
Additional Referral to Board of Public Works | Refer to the FINANCE COMMITTEE |
| 9/22/21 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 9/22/21 | FINANCE COMMITTEE | Refer to the BOARD OF PUBLIC WORKS |
| 9/27/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
38. [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
Finance Committee (9/27/21), Common Council (10/5/21) | Referred for Introduction |
| 9/21/21 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/27/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [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
Finance Committee (9/27/21) | Referred for Introduction |
| 9/21/21 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/27/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

40. [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 Finance Committee (9/27/21), Personnel Board (9/22/21), Common Council (10/5/21)	Referred for Introduction
9/21/21	COMMON COUNCIL Additional Referral to Personnel Board	Refer to the FINANCE COMMITTEE
9/22/21	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/22/21	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
9/27/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [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, Lindsay Lemmer and Brian Benford

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 Finance Committee (9/27/21)	Referred for Introduction
9/21/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/27/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [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, Grant Foster and Brian Benford

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
9/21/21	COMMON COUNCIL	Add Referral(s)
9/21/21	COMMON COUNCIL Additional Referral to City-County Homelessness Issues Committee (10/4/21)	Refer to the FINANCE COMMITTEE
9/21/21	FINANCE COMMITTEE	Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
9/27/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [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
9/21/21	COMMON COUNCIL Additional Referral to Personnel Board (9/22/21)	Refer to the FINANCE COMMITTEE
9/22/21	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/22/21	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
9/27/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [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, Yannette Figueroa Cole and Syed Abbas
- Legislative History**
- | | | |
|---------|--|---|
| 9/15/21 | Health Department
Finance Committee | Referred for Introduction |
| 9/21/21 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/23/21 | EXECUTIVE COMMITTEE -
BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 9/27/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
45. [67410](#) Increasing staff for Public Health Madison and Dane County to support ongoing COVID-19 response and recovery
- Sponsors:** Lindsay Lemmer, Yannette Figueroa Cole, Regina M. Vidaver, Brian Benford and Syed Abbas
- Legislative History**
- | | | |
|---------|--|--|
| 9/15/21 | Health Department
Finance Committee | Referred for Introduction |
| 9/21/21 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/23/21 | EXECUTIVE COMMITTEE -
BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 9/27/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

46. [67415](#) Providing Patterson and Richardson Properties, LLC a \$250,000 loan to purchase a commercial property at 550 Grand Canyon 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 Patterson and Richardson Properties, LLC for that purpose. (19th AD)

Sponsors: Keith Furman

Attachments: [COA -550 Grand Canyon Drive Madison -Patterson and Richardson Properties COA program summary Final.pdf](#)

Legislative History

9/14/21	Economic Development Division Finance Committee (9/27/21)	Referred for Introduction
9/21/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/27/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [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, Grant Foster and Brian Benford

Attachments: [PSA 2002 Zeier Rd JPS Comments 8-26-21 Clean - SELLER SIGNED 31AUG2](#)

Legislative History

9/14/21	Economic Development Division Finance Committee (9/27/21), City-County Homelessness Issues Committee (10/4/21)	Referred for Introduction
9/21/21	COMMON COUNCIL	Add Referral(s)
9/21/21	COMMON COUNCIL Additional Referral to City-County Homelessness Committee (10/4/21)	Refer to the FINANCE COMMITTEE
9/21/21	FINANCE COMMITTEE	Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
9/27/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [67445](#) Reinstating 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 Department Finance Committee (9/27/21), Common Council (10/5/21)	Referred for Introduction
9/21/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/27/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [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 Finance Committee (9/27/21), Board of Public Works (9/22/21), Common Council (10/5/21)	Referred for Introduction
9/21/21	COMMON COUNCIL Additional Referral to Board of Public Works (9/22/21)	Refer to the FINANCE COMMITTEE
9/21/21	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
9/22/21	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/27/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

50. [67132](#) Authorizing the Planning Division and City Engineering Division to submit a request to the Capital Area Regional Planning Commission to amend the Environmental Corridor map to remove 4401, 4421 and 4429 Westport Road from the environmental corridor (18th Ald. Dist.)

Sponsors: Charles Myadze

Attachments: [Locator Map.pdf](#)
[Area of Proposed Amendment.pdf](#)
[4429 Westport Rd Survey.pdf](#)

Legislative History

8/25/21	Planning Division Plan Commission (9/20/21)	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred to the PLAN COMMISSION
9/20/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

51. [67204](#) B. Martin - vehicle damage - \$304.51.

Legislative History

9/21/21	COMMON COUNCIL	Refer to the Risk Manager
9/29/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

52. [67222](#) R. Angel - Vehicle Damage - \$1,471.02.

Legislative History

9/21/21	COMMON COUNCIL	Refer to the Risk Manager
9/29/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

53. [67248](#) D. Olson - Property Damage - 11,513.24.

Legislative History

9/21/21	COMMON COUNCIL	Refer to the Risk Manager
9/29/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

54. [67254](#) J. Murphy Agnew - property damage - \$3,850.00.

Legislative History

9/21/21 COMMON COUNCIL Refer to the Risk Manager

9/29/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

55. [67266](#) E. Stroik Stocke - property damage - \$2,250.00.

Legislative History

9/21/21 COMMON COUNCIL Refer to the Risk Manager

9/29/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

56. [67442](#) G. Wanner - vehicle damage - \$129.81.

Legislative History

9/21/21 COMMON COUNCIL Refer to the Risk Manager

9/29/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMISSION

57. [66737](#) A Resolution authorizing the Finance Director or their designee to execute an amendment to increase the funding of a competitively selected service contract with Toole Design Group for services and consulting related to Complete Streets implementation.

Sponsors: Keith Furman, Barbara Harrington-McKinney, Grant Foster and Yannette Figueroa Cole

Legislative History

8/5/21	Transportation Department Finance Committee (9/13/21), Transportation Policy & Planning Board (9/20/21)	Referred for Introduction
8/31/21	COMMON COUNCIL Additional Referral to Transportation Policy & Planning Board (9/20/21)	Referred to the TRANSPORTATION COMMISSION
9/1/21	FINANCE COMMITTEE	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
9/13/21	FINANCE COMMITTEE	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
9/20/21	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
9/22/21	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [67119](#) Supporting Madison Metro's Areas of Persistent Poverty Grant Application to Federal Transit Administration for planning work for Madison's BRT Green Line, bringing a much higher quality of transit service to low income neighborhoods on Madison's north and south sides.

Sponsors: Keith Furman, Grant Foster, Barbara Harrington-McKinney, Yannette Figueroa Cole and Syed Abbas

Attachments: [09.22.21 TC Registration Report.pdf](#)

Legislative History

8/25/21	Metro Transit Transportation Commission; Finance Committee	Referred for Introduction
8/31/21	COMMON COUNCIL Additional referral to Finance Committee	Referred to the TRANSPORTATION COMMISSION
9/1/21	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
9/13/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
9/22/21	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [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 Transportation Commission; Finance Committee	Referred for Introduction
9/21/21	COMMON COUNCIL Additional Referral to Finance Committee	Refer to the TRANSPORTATION COMMISSION
9/22/21	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/22/21	TRANSPORTATION COMMISSION	Refer to the FINANCE COMMITTEE
9/27/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

60. [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 ActionItemSummary_AECOM Contract.pdf](#)

Legislative History

9/15/21	Metro Transit Transportation Policy and Planning Board, Finance Committee	Referred for Introduction
9/21/21	COMMON COUNCIL Additional Referral to Finance Committee	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
9/21/21	TRANSPORTATION POLICY AND PLANNING BOARD	Refer to the FINANCE COMMITTEE
9/27/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD

Agenda Note: This item will be considered by the Transportation Policy and Planning Board at their 10/4/2021 meeting and a recommendation will be made from the floor.

REPORT OF WATER UTILITY BOARD

61. [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

Attachments: [Board Memo Submission of 2022 Rate Case to PSCW.pdf](#)
[Madison Water 10 Year Financial Plan Summary - 20210928.pdf](#)

Legislative History

9/15/21	Water Utility Water Utility Board, Finance Committee	Referred for Introduction
9/21/21	COMMON COUNCIL Additional Referral to Finance Committee	Refer to the WATER UTILITY BOARD
9/22/21	WATER UTILITY BOARD	Refer to the FINANCE COMMITTEE
9/27/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
9/28/21	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

62. [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
9/21/21	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

63. [67500](#) Amending Section 32.04 (4)(e)4. to permit an earlier start date for rent abatement, when such earlier date may be verified.
Sponsors: Nikki Conklin and Juliana R. Bennett
Legislative History
 9/20/21 Attorney's Office Referred for Introduction
 Landlord and Tenant Issues Committee
64. [67542](#) Amending Section 8.15(2) to Update the Southwest Path Encroachment Provisions.
Sponsors: Grant Foster
Legislative History
 9/23/21 Attorney's Office Referred for Introduction
 Board of Public Works (10/20/21); Transportation Commission (10/13/21); Common Council (11/2/21)
65. [67573](#) Amending Sections 2.01(4) and 33.01(1)(b) of the Madison General Ordinances to clarify prohibited meeting dates.
Sponsors: Grant Foster
Legislative History
 9/27/21 Attorney's Office Referred for Introduction
 Common Council Executive Committee (10/19/21); Common Council (10/19/21)
66. [67637](#) Amending Sections 2.05(a)(1), 2.05(b)(1), 2.05(6) and 33.01(11)(a), renumbering 2.24 to 2.055 and repealing 2.05(2), 2.05(3) and 2.25 of the Madison General Ordinances to clarify the process for introduction and referrals.
Sponsors: Grant Foster
Legislative History
 9/29/21 Attorney's Office Referred for Introduction
 Common Council Executive Committee (10/19/21); Common Council (10/19/21)
67. [67638](#) Amending Section 2.30(2) of the Madison General Ordinances to change the time limit for speakers at a public hearing.
Sponsors: Grant Foster
Legislative History
 9/29/21 Attorney's Office Referred for Introduction
 Common Council Executive Committee (10/19/21); Common Council (10/19/21)

RESOLUTIONS

68. [67544](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a two (2) year, competitively selected contract with Business Communication Solutions, LLC for printing and mailing services for Treasury and Water Utility, and authorizing the Purchasing Agent to sign up to three (3) optional one-year renewals.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/29/21 | Finance Department
Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
69. [67550](#) Authorizing the Finance Director or Designee to sign an amendment of a 3-year, competitively selected service contract with Stearns, Conrad and Schmidt Consulting Engineers (SCS Engineers) for environmental site assessment and remediation services to the City. (Citywide)
- Sponsors:** Grant Foster
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/23/21 | Engineering Division
Finance Committee (10/11/21), Board of Public Works (10/6/21) | Referred for Introduction |
|---------|---|---------------------------|
70. [67552](#) Authorizing the City to Enter into an Updated Interim Trail Use/Rail Banking Agreement with the Wisconsin Department of Transportation and the South Central Wisconsin Rail Transit Commission for the Southwest Path. (5th, 10th, 11th and 13th ADs)
- Sponsors:** Grant Foster
- Attachments:** [Southwest Path Agreement \(COM-WDOT-SCWRTC\)](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/24/21 | Engineering Division
Board of Public Works (10/20/21), Transportation Commission (10/13/21) and Common Council approval (11/2/21) | Referred for Introduction |
|---------|--|---------------------------|
71. [67591](#) Approving an intergovernmental agreement and lease with the Town of Madison for the City to lease the Town's former fire station in exchange for the City agreeing to hire certain Town employees upon the final attachment of the Town on October 31, 2022.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/28/21 | Attorney's Office
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
72. [67594](#) BY TITLE ONLY: Resolution Authorizing Contracts with Testing Pilot Partnership Vendors
- Sponsors:** Lindsay Lemmer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/30/21 | BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY
Finance Committee; Board of Health | Referred for Introduction |
|---------|---|---------------------------|

73. [67596](#) Authorizing the City of Madison to accept ownership of art sculptures from the Friends of Sid Boyum, to be placed on City-owned property, in exchange for ongoing maintenance of the sculptures by an established Neighborhood Association, after City staff review and approval of the sculptures and their locations at the time of each request. (6th AD)
- Sponsors:** Lindsay Lemmer and Brian Benford
- Attachments:** [Exhibit A- 320 Division St Location Map.pdf](#)
[Exhibit B-Fu Dog Pic.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/28/21 | Economic Development
Division
Board of Public Works (10/20/21), Board of Park Commissioners (10/13/21), Plan
Commission (10/18/21) | Referred for Introduction |
|---------|---|---------------------------|
74. [67602](#) Authorizing a double-fill of the position of SharePoint Administrator in the Information Technology Department from November 22, 2021 until the week of February 7th, 2022, due to the retirement of Ken Moen.
- Sponsors:** Syed Abbas and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/29/21 | Department of Information
Technology
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
75. [67609](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2020/21 Maintenance Charges.
- Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/29/21 | Parks Division
Downtown Coordinating Committee (10/21/21), Finance Committee (10/25/21) | Referred for Introduction |
|---------|--|---------------------------|
76. [67613](#) Updating the City's policy for special assessments and connection charges for municipal water system improvements extended to serve lands within the current and future boundaries of the City of Madison.
- Attachments:** [MWU assessment policy - 2021 Update.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/29/21 | Water Utility
Board of Public Works | Referred for Introduction |
|---------|--|---------------------------|

77. [67614](#) Awarding up to \$5.75 million from the Affordable Housing Fund to support three affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately 250 units of new rental housing in Madison, about 200 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.

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

Attachments: [AHF-TC Final Recommendations 2021.pdf](#)

Legislative History

9/29/21 Community Development Division Referred for Introduction
Finance Committee (10/11/21), Community Development Block Grant Committee (10/7/21)

78. [67617](#) Amending the 2021 Sustainability Improvements capital project budget to add \$90,000 of grant funding, approving the City of Madison's application to the U.S. Department of Agriculture (USDA) Community Compost and Food Waste Reduction (CCFWR) grant program to support the City of Madison's Community Food Waste Reduction Initiative, and authorizing the Sustainability Program Coordinator to execute the associated grant agreement with USDA.

Sponsors: Satya V. Rhodes-Conway and Syed Abbas

Attachments: [Resolution - USDA Community Compost Grant.pdf](#)
[USDA - City of Madison Community Food Waste Reduction Initiative.pdf](#)

Legislative History

9/29/21 Mayor's Office Referred for Introduction
Finance Committee

79. [67619](#) Amending the 2021 Sustainability Improvements capital project budget to add \$200,000 of grant funding, approving the City of Madison's application to the U.S. EPA's State Environmental Justice Cooperative Agreement (SEJCA) grant program to Support Public Education, Training, Emergency Planning, and Investigations on Impacts of COVID-19 on Underserved Communities and Vulnerable Populations in the City of Madison, and authorizing the Mayor and City Clerk to execute the associated grant agreement with U.S. EPA.

Sponsors: Satya V. Rhodes-Conway and Syed Abbas

Attachments: [Resolution - EPA EJ Grant.pdf](#)
[EPA EJ CCEC 8.31.2021.pdf](#)
[EPA SEJCA - City of Madison FINAL.pdf](#)

Legislative History

9/29/21 Mayor's Office Referred for Introduction
Finance Committee

80. [67620](#) BY TITLE ONLY: Authorizing the allocation of up to \$210,000 of Affordable Housing Funds to Common Wealth Development for the purchase of 601 Baldwin, as the result of a competitive RFP process conducted by Community Development Authority and authorization the Mayor and the City Clerk to enter a Loan Agreement.
- Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney and Syed Abbas
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/29/21 | Community Development Division | Referred for Introduction |
| | Finance Committee (10/11/21), Community Development Block Grant Committee (10/7/21) | |
81. [67621](#) BY TITLE ONLY: Authorizing the allocation of up to \$3.8 million to non-profit agencies to help finance the provision of an array of homeless services beginning in 2022, as the result of a competitive RFP process conducted by the Community Development Division and authorization the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.
- Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney and Syed Abbas
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/29/21 | Community Development Division | Referred for Introduction |
| | Finance Committee (10/11/21), Community Development Block Grant Committee (10/7/21) | |
82. [67624](#) BY TITLE ONLY: Authorizing the Mayor and City Clerk to amend the 2021-22 EHH contracts with The Road Home Dane County and Shelter from the Storm Ministries to add a total of \$20,000 of State HAP funds reallocated from other projects.
- Sponsors:** Christian A. Albouras, Nikki Conklin and Barbara Harrington-McKinney
- Legislative History**
- | | | |
|---------|--------------------------------|---------------------------|
| 9/29/21 | Community Development Division | Referred for Introduction |
| | Finance Committee (10/11/21) | |
83. [67647](#) Recreate vacant position #749 from an Account Clerk 3 to an Accounting Technician 3 in the Finance Department operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Finance Memo Account Clerk 3 9-2021.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/30/21 | Human Resources Department | Referred for Introduction |
| | Finance Committee (10/11/21), Common Council (10/19/21) | |

84. [67654](#) Authorizing the City Attorney, in consultation with the Mayor, to join the City as amicus in any cases related to immigration which promote or impact Madison's policy of being an open and welcoming city for immigrants.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Keith Furman, Nasra Wehelie and Syed Abbas

Legislative History

9/30/21 Attorney's Office Referred for Introduction
10/19/21 Common Council Meeting

LICENSES

85. [67529](#) Public Hearing - New License
Farwell Ventures Inc • dba Hook & Fade
113 S Hamilton St • Agent: Hosung Shin • Estimated Capacity (in/out): 80/14
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Attachments: [LICLIB-2021-00523 App.pdf](#)
[LICLIB-2021-00523 Supplemental.pdf](#)
[113 S Hamilton St map.pdf](#)

Legislative History

9/21/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

86. [67530](#) Public Hearing - New License
Hayes Place LLS • dba Hayes Place
1209 N Sherman Ave, Ste B • Agent: Connee Jones • Estimated Capacity (in/out): 100/0
Class B Combination Liquor & Beer • 30% alcohol, 20% food, 50% other
Aldermanic District 12 (Alder Abbas) • Police Sector 503

Attachments: [LICLIB-2021-00631 App.pdf](#)
[LICLIB-2021-00631 Supplemental.pdf](#)
[1209 N Sherman Ave map.pdf](#)

Legislative History

9/21/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

OPERATING BUDGET

87. [67496](#) 2022 Executive Operating Budget

Legislative History

9/20/21 Clerk's Office Referred for Introduction
Finance Committee (Public Hearings 10/11/21, 10/25/21); Common Council (Public Hearings 10/19/2021, 11/9/21)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**CLAIMS - REFER TO RISK MANAGER**

- 88. [67484](#) T. Fish - property damage - \$5,500.
- 89. [67507](#) State Farm Claims for J. Anderson - vehicle damage - \$1,067.20.
- 90. [67522](#) C. Vang, Vang Law Office S.C. for A. Castillo - personal injury - \$25,000.00.
- 91. [67528](#) C. Vang, Vang Law Office, S.C. for E. Vega - vehicle damage - \$25,000.00.
- 92. [67537](#) J. Beck, West Bend Mutual for M. Marshall - vehicle damage - \$6,872.78.
- 93. [67560](#) D. Drinkwater - vehicle damage - \$3,000.00.
- 94. [67646](#) R. Recto of Clerkin, Sinclair, and Mahfouz, LLP for Garrison Property And Casualty Insurance Company (USAA) for N. Hoerning.

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