



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 19, 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: 923 7914 1602

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:

Alder Nikki Conklin

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. [67783](#) Honoring Mary Mullen for Over 50 Years of Service and Commitment to the Dunn's Marsh Neighborhood

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, 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

10/11/21	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. [67913](#) Community Shares of Wisconsin honoring resolution

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

10/13/21	Community Development Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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3. [67915](#) Honoring Resolution for Operation Fresh Start

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

10/13/21	Community Development Division	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 the agenda deadline.

EARLY PUBLIC COMMENT

4. [64326](#) 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. [67108](#) Partial discontinuing and vacating of public street right-of-way of Appleton Road between South Street and Fish Hatchery Road, located in the NE ¼ of the SW ¼ of Section 26, Township 7 North, Range 9 East, in the City of Madison. (13th AD)

Sponsors: Tag Evers

Attachments: [Appleton Rd Vacation Vicinity Map.pdf](#)

[Exhibit A - Vacation Map.pdf](#)

[Exhibit B- Legal Desc.pdf](#)

[Exhibit C - Project Map.pdf](#)

[CSM 15465.pdf](#)

Legislative History

8/24/21	Engineering Division	Referred for Introduction Board of Public Works (10/6/21), Plan Commission (9/20/21), Transportation Commission (9/22/21), Common Council Public Hearing (10/19/21)
8/31/21	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS Additional referrals to Plan Commission (9/20/21), Transportation Commission (9/22/21), Common Council Public Hearing (10/19/21)
9/1/21	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
9/1/21	BOARD OF PUBLIC WORKS	Referred to the TRANSPORTATION COMMISSION
9/20/21	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

9/22/21	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/6/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF FINANCE COMMITTEE6. [67496](#) 2022 Executive Operating Budget**Attachments:** [Hyperlink](#)[2022 Operating Budget -- Agency Hearing Schedule.pdf](#)[2022 Operating Budget Overview for FC - UPDATED.pdf](#)[2022 Operating Budget -- Agency Briefing Slides.pdf](#)**Legislative History**

9/20/21	Clerk's Office Finance Committee (Public Hearings 10/11/21, 10/25/21); Common Council (Public Hearings 10/19/2021, 11/9/21)	Referred for Introduction
10/5/21	COMMON COUNCIL	Referred for Public Hearing to the FINANCE COMMITTEE
10/11/21	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
10/12/21	FINANCE COMMITTEE	Refer For Public Hearing to the COMMON COUNCIL

END OF PUBLIC HEARINGS**BUSINESS PRESENTED BY THE MAYOR****APPOINTMENTS**7. [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 Confirm 10/19/21	Referred for Introduction
10/5/21	COMMON COUNCIL Confirm 10/19/2021	Refer to a future Meeting to Confirm to the COMMON COUNCIL

8. [67874](#) Report of the Mayor submitting resident committee appointments (introduction 10-19-2021; action 11-2-2021).**Legislative History**

10/12/21	Mayor's Office Confirm 11/2/2021	Referred for Introduction
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REPORTS OF OFFICERS

REPORT OF BOARD OF PUBLIC WORKS

9. [67575](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 4 to the existing Purchase of Services contract between the City of Madison and Advanced Engineering and Environmental Services, Inc. for engineering services for the Spring Harbor Watershed Study. (1st, 9th, 10th, 11th, 19th & 20th Ads)
- Sponsors:** Keith Furman and Arvina Martin
- Attachments:** [Gettle Ave Solution Figure.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/27/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/6/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
10. [67586](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study. (2nd, 4th, 6th, and 12th AD)
- Sponsors:** Michael E. Verveer
- Attachments:** [Figure4B AmendIsthmusCentral Zoom.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/28/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/6/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
11. [67587](#) Awarding Public Works Contract No. 8868, Harper Lift Station Replacement. (18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8868 contract.pdf](#)
[8868.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/28/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/6/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

12. [67588](#) Approving Addendum No. 1 Grandview Commons Phase 27, Private Contract No. 8972 (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8972 Exhibit GVC Phase 27 Addendum.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/29/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/6/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
13. [67611](#) Approving plans and specifications for public improvements necessary for the project known as 510 Genomic Drive - Oakwood Village CSM & Skilled Nursing Facility and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-21-00579, Private Contract No. 9064 (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9064 Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/29/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/6/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
14. [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.
- Sponsors:** Nasra Wehelie
- Attachments:** [MWU assessment policy - 2021 Update.pdf](#)
[MWU Assessment Policy BPW 10.06.2021.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 9/29/21 | Water Utility
Board of Public Works | Referred for Introduction |
| 10/5/21 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 10/6/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

15. [67618](#) Approving plans and specifications for public improvements necessary for the project known as 5501 Endeavor Lane - Exact Sciences R&D Facility and authorizing construction to be undertaken by the Developer, Private Contract No. 9083 (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9083 Exhibit rev.pdf](#)
[9083 Exhibit_meeting 10-6-21 BPW conditions.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/29/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/6/21 | 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. [67636](#) Awarding Public Works Contract No. 9063, Thurber Lift Station Replacement. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9063 contract.pdf](#)
[9063.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/29/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/6/21 | 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

17. [63403](#) Report of Operator License Applications October 19, 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

18. [67406](#) Amending Section 15.02 to eliminate all references to polling place locations in order to designate polling place locations by resolution.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Keith Furman, Arvina Martin, Patrick W. Heck, Lindsay Lemmer, Regina M. Vidaver, Michael E. Verveer, Yannette Figueroa Cole, Juliana R. Bennett and Grant Foster
- Attachments:** [67406 Body.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 9/14/21 | Attorney's Office
Common Council Executive Committee | Referred for Introduction |
| 9/21/21 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 10/5/21 | COMMON COUNCIL EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |

19. [67573](#) SUBSTITUTE - Amending Sections 2.01(4) and 33.01(1)(b) of the Madison General Ordinances to clarify prohibited meeting dates.
- Sponsors:** Grant Foster, Yannette Figueroa Cole and Nasra Wehelie
- Attachments:** [67573 version 1.pdf](#)
[67573 version 2.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/27/21 | Attorney's Office
Common Council Executive Committee (10/19/21); Common Council (10/19/21) | Referred for Introduction |
| 10/5/21 | COMMON COUNCIL | Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE |

AGENDA NOTE: The Common Council Executive Committee will meet on 10/19/2021 at 4:30pm. A recommendation will be made from the floor.

20. [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 and Tag Evers
- Legislative History**
- | | | |
|---------|---|--|
| 9/29/21 | Attorney's Office
Common Council Executive Committee (10/19/21); Common Council (10/19/21) | Referred for Introduction |
| 10/5/21 | COMMON COUNCIL | Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE |

AGENDA NOTE: The Common Council Executive Committee will meet on 10/19/2021 at 4:30pm. A recommendation will be made from the floor.

21. [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, Yannette Figueroa Cole, Nasra Wehelie and Tag Evers

Legislative History

9/29/21	Attorney's Office Common Council Executive Committee (10/19/21); Common Council (10/19/21)	Referred for Introduction
10/5/21	COMMON COUNCIL	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE

AGENDA NOTE: The Common Council Executive Committee will meet on 10/19/2021 at 4:30pm. A recommendation will be made from the floor.

22. [67690](#) Adopting APM 2-53: COVID-19 Vaccination/Testing Policy to Apply to Alders

Sponsors: Syed Abbas, Arvina Martin and Regina M. Vidaver

Legislative History

10/4/21	Council Office Introduction from the Floor	Referred for Introduction
10/5/21	COMMON COUNCIL	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE

AGENDA NOTE: The Common Council Executive Committee will meet on 10/19/2021 at 4:30pm. A recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

23. [67896](#) Re-approving a Certified Survey Map of property owned by Brennan & Culhane Land Co., LLP located at 5533 University Avenue; 19th Ald. Dist.

Sponsors: Planning Division

Attachments: [2018 CSM Approval Letter.pdf](#)
[5533 University Ave CSM.pdf](#)

Legislative History

10/13/21	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

24. [67141](#) Application to the Dane County Board for exemption from Dane County Library Tax Levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.
- Sponsors:** Juliana R. Bennett
- Legislative History**
- | | | |
|---------|------------------------------|---|
| 9/10/21 | Library | Referred for Introduction
Finance Committee (9/27/21), Common Council (10/19/21), Madison Public Library Board (10/7/21) |
| 9/21/21 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE
Additional Referral to Madison Public Library Board (10/7/21) |
| 9/22/21 | FINANCE COMMITTEE | Refer to the MADISON PUBLIC LIBRARY BOARD |
| 9/27/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 10/7/21 | MADISON PUBLIC LIBRARY BOARD | Return to Lead with the Recommendation for Approval to the COMMON COUNCIL |
25. [67463](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept \$24,132 in additional EHH funds from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute an amendment with The Salvation Army of Dane County to provide services using the additional funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of these funds.
- Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Yannette Figueroa Cole, Regina M. Vidaver, Brian Benford and Syed Abbas
- Legislative History**
- | | | |
|---------|---|---|
| 9/16/21 | Community Development Division | Referred for Introduction
Finance Committee(10/11), CDBG Committee (10/7) |
| 9/21/21 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE
Additional Referral to CDBG Committee (10/7/21) |
| 9/21/21 | FINANCE COMMITTEE | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 9/27/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
| 10/7/21 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |

10/11/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

26. [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 Referred for Introduction
Finance Committee

10/5/21 COMMON COUNCIL Referred to the FINANCE COMMITTEE

10/11/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

27. [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 Referred for Introduction
Finance Committee (10/11/21), Board of Public Works (10/6/21)

10/5/21 COMMON COUNCIL Referred to the FINANCE COMMITTEE
Additional referral to Board of Public Works

10/5/21 FINANCE COMMITTEE Referred to the BOARD OF PUBLIC
WORKS

10/6/21 BOARD OF PUBLIC Return to Lead with the Recommendation for
WORKS Approval to the FINANCE COMMITTEE

10/11/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

28. [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, Yannette Figueroa Cole and Syed Abbas

Legislative History

9/28/21 Attorney's Office Referred for Introduction
Finance Committee

10/5/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
10/11/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [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, Satya V. Rhodes-Conway and Yannette Figueroa Cole

Legislative History

9/29/21	Department of Information Technology Finance Committee	Referred for Introduction
10/5/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
10/11/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [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: Satya V. Rhodes-Conway, Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Syed Abbas, Yannette Figueroa Cole, Nasra Wehelie, Regina M. Vidaver, Jael Currie, Tag Evers and Brian Benford

Attachments: [AHF-TC Final Recommendations 2021.pdf](#)
[AHF-TC 2021 Memo to CDBG Committee.pdf](#)
[Registered Public Speakers 10-7-21 CDBG Committee.pdf](#)

Legislative History

9/29/21	Community Development Division Finance Committee (10/11/21), Community Development Block Grant Committee (10/7/21)	Referred for Introduction
10/5/21	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Referred to the FINANCE COMMITTEE
10/5/21	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/7/21	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/11/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [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, Syed Abbas, Yannette Figueroa Cole, Nasra Wehelie, Regina M. Vidaver, Tag Evers and Brian Benford

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 Finance Committee	Referred for Introduction
10/5/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
10/11/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

32. [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, Syed Abbas, Yannette Figueroa Cole, Nasra Wehelie, Regina M. Vidaver, Tag Evers and Brian Benford

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 Finance Committee	Referred for Introduction
10/5/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
10/11/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

33. [67620](#) SUBSTITUTE: Authorizing the allocation of up to \$210,000 of City Affordable Housing Funds to Common Wealth Development to help finance the purchase of 601 S. Baldwin, a recommendation resulting from a competitive Request for Proposal process conducted by the Community Development Authority, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement.

Sponsors: Satya V. Rhodes-Conway, Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Syed Abbas, Yannette Figueroa Cole, Nasra Wehelie, Regina M. Vidaver and Brian Benford

Attachments: [AHF to CWD for 601 Baldwin 67620 ver 1.pdf](#)
[Registered Public Speakers 10-7-21 CDBG Committee.pdf](#)

Legislative History

9/29/21	Community Development Division Finance Committee (10/11/21), Community Development Block Grant Committee (10/7/21)	Referred for Introduction
10/5/21	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Referred to the FINANCE COMMITTEE
10/5/21	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/7/21	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/11/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [67621](#) SUBSTITUTE: Authorizing the allocation of up to \$4 million among 11 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, Syed Abbas, Nasra Wehelie, Regina M. Vidaver and Brian Benford

Attachments: [CDD Staff Recommendation-10.5.21.pdf](#)
[2022 Homeless Services 67621 ver 1.pdf](#)

Legislative History

9/29/21	Community Development Division Finance Committee (10/11/21), Community Development Block Grant Committee (10/7/21)	Referred for Introduction
10/5/21	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Referred to the FINANCE COMMITTEE

10/5/21	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/7/21	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/11/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [67624](#)

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, Barbara Harrington-McKinney, Nasra Wehelie, Regina M. Vidaver, Brian Benford and Syed Abbas

Legislative History

9/29/21	Community Development Division Finance Committee (10/11/21)	Referred for Introduction
10/5/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
10/11/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [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 Finance Committee (10/11/21), Common Council (10/19/21)	Referred for Introduction
10/5/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
10/11/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF LANDLORD AND TENANT ISSUES COMMITTEE37. [66215](#)

Urging Landlords to Forgive Penalties and Late Fees

Sponsors: Juliana R. Bennett, Nikki Conklin and Jael Currie

Legislative History

6/29/21	Council Office Landlord Tenant Issues Committee	Referred for Introduction
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7/6/21	COMMON COUNCIL	Referred to the LANDLORD AND TENANT ISSUES COMMITTEE
8/19/21	LANDLORD AND TENANT ISSUES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF MADISON POLICE DEPARTMENT

38. [67917](#) Chief of Police 3rd Quarter Report: Chief Shon F. Barnes, Madison Police Department

Legislative History

10/13/21	Council Office	Refer to the COMMON COUNCIL
	Recommended Action: Accept	

REPORT OF RISK MANAGER

39. [67260](#) R. Friday - property damage - \$1,427.25.

Legislative History

9/21/21	COMMON COUNCIL	Refer to the Risk Manager
10/12/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

40. [67377](#) A. Berry, American Family Insurance for T. Bhuti and J. Penpa - property damage - \$1,174.16.

Legislative History

9/21/21	COMMON COUNCIL	Refer to the Risk Manager
10/12/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

41. [67397](#) T. Chookaszian - property damage - \$829.00.

Legislative History

9/21/21	COMMON COUNCIL	Refer to the Risk Manager
10/12/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

42. [67403](#) J. McDowell - vehicle damage - \$146.29.

Legislative History

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

- | | | | |
|-----|-----------------------|--|---|
| | 10/12/21 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 43. | 67484 | T. Fish - property damage - \$5,500. | |
| | | <u>Legislative History</u> | |
| | 10/5/21 | COMMON COUNCIL | Referred to the Risk Manager |
| | 10/12/21 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 44. | 67507 | State Farm Claims for J. Anderson - vehicle damage - \$1,067.20. | |
| | | <u>Legislative History</u> | |
| | 10/5/21 | COMMON COUNCIL | Referred to the Risk Manager |
| | 10/12/21 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSPORTATION COMMISSION

- | | | | |
|-----|-----------------------|---|--|
| 45. | 67430 | Authorizing the Transit General Manager to file an application for a Section 5304 Planning grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the 13(c) agreement with Teamsters Local No. 695. | |
| | | <u>Sponsors:</u> Keith Furman, Grant Foster, Barbara Harrington-McKinney and Charles Myadze | |
| | | <u>Legislative History</u> | |
| | 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 |
| | 9/21/21 | TRANSPORTATION
COMMISSION | Refer to the FINANCE COMMITTEE |
| | 9/22/21 | TRANSPORTATION
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| | 9/27/21 | FINANCE COMMITTEE | Return to Lead with the Recommendation for
Approval to the TRANSPORTATION
COMMISSION |

ITEMS REFERRED TO THIS MEETING

ORDINANCES

46. [66949](#) Amending Section 33.13(4) of the Madison General Ordinances to revise the jurisdiction of the Common Council Executive Committee.
- Sponsors:** Keith Furman, Patrick W. Heck, Juliana R. Bennett, Yannette Figueroa Cole and Regina M. Vidaver
- Attachments:** [10-10-21 Ald. Furman D19 Email #66949.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 8/12/21 | Attorney's Office
Common Council Executive Committee (9/21/21); Common Council (9/21/21) | Referred for Introduction |
| 8/31/21 | COMMON COUNCIL | Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 9/21/21 | COMMON COUNCIL EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
| 9/21/21 | COMMON COUNCIL | Refer to a future Meeting to Place on File to the COMMON COUNCIL |

RESOLUTIONS

47. [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, Syed Abbas, Jael Currie, Yannette Figueroa Cole, Regina M. Vidaver and Tag Evers
- Legislative History**
- | | | |
|---------|--|--|
| 9/30/21 | Attorney's Office
10/19/21 Common Council Meeting | Referred for Introduction |
| 10/5/21 | COMMON COUNCIL

Adopt 10/19/2021 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
48. [67713](#) Supporting the application by the Greater Madison Music City team to the Economic Development Administration (EDA) for a Build Back Better Regional Challenge grant.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter and Syed Abbas
- Legislative History**
- | | | |
|---------|--|--|
| 10/5/21 | Department of Planning and Community and Economic Development
Common Council 10/19/2021 | Referred for Introduction |
| 10/5/21 | COMMON COUNCIL

Adopt 10/19/2021 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

49. [67741](#) Authorizing the Execution of a Memorandum of Understanding between the City of Madison and Mayors for a Guaranteed Income
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Jael Currie and Syed Abbas
- Attachments:** [FILE ID 61459 RES-20-00537](#)
- Legislative History**
- | | | |
|---------|--|--|
| 10/5/21 | Economic Development Division
Common Council (10/19/21) | Referred for Introduction |
| 10/5/21 | COMMON COUNCIL

Adopt 10/19/2021 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

50. [67676](#) Amending Subsection 8.14(2)(d)3. and creating Subsection 8.14(2)(k) of the Madison General Ordinances to Allow the Placement of Storage Lockers in City Parking Facilities, and Amending other provisions of Section 8.14 to correct existing errors and oversights.
- Sponsors:** Juliana R. Bennett
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 10/4/21 | Attorney's Office
Transportation Commission | Referred for Introduction |
|---------|--|---------------------------|
51. [67749](#) Amending Section 41.26(3) to change the First Settlement Period of Significance from 1850-1920 to 1850-1930.
- Sponsors:** Arvina Martin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 10/7/21 | Attorney's Office
Landmarks Commission | Referred for Introduction |
|---------|---|---------------------------|
52. [67751](#) Amending subsection (3) of Section 41.06 and subsection (5) of Section 41.17 and creating (8) of Section 41.17 to clarify the process for Landmarks Commission approval.
- Sponsors:** Arvina Martin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 10/8/21 | Attorney's Office
Landmarks Commission | Referred for Introduction |
|---------|---|---------------------------|

53. [67816](#) Amending Section 15.03 of the Madison General Ordinances to update existing Alder Districts.
Sponsors: Lindsay Lemmer and Arvina Martin
Attachments: [Alder District Concept 7a with Wards \(003\).pdf](#)
Legislative History
 10/13/21 Attorney's Office Referred for Introduction
 Public Hearing: Common Council (11/2/21)
54. [67825](#) Creating Section 28.022 - 00520, Section 28.022 - 00521, and 28.022 - 00522 of the Madison General Ordinances to change the zoning of properties located at 3953-4051 Kipp Street, 16th Aldermanic District, from A (Agricultural), IL (Industrial Limited) and CN (Conservancy) Districts to IL (Industrial Limited) and CN (Conservancy) Districts.
Sponsors: Planning Division
Legislative History
 10/12/21 Attorney's Office Referred for Introduction
 Plan Commission Public Hearings: Plan Commission (11/22/21), Common Council (12/7/21)
55. [67846](#) Creating Section 28.022 - 00523 of the Madison General Ordinances to change the zoning of properties located at 216-222 N. Midvale Boulevard, 11th Aldermanic District, from SE (Suburban Employment) District to TR-U2 (Traditional Residential-Urban 2) District.
Sponsors: Planning Division
Legislative History
 10/12/21 Attorney's Office Referred for Introduction
 Plan Commission Public Hearings: Plan Commission (11/22/21), Common Council (12/7/21)
56. [67852](#) Creating Section 28.022 - 00518 of the Madison General Ordinances to amend a Planned Development District at property located at 3402 Monroe Street, 13th Aldermanic District, amending the General Development Plan, and creating Section 28.022 - 00519 to approve a Specific Implementation Plan.
Sponsors: Planning Division
Legislative History
 10/12/21 Attorney's Office Referred for Introduction
 Plan Commission Public Hearings: Plan Commission (11/22/21), Common Council (12/7/21)
57. [67873](#) Amending Table 28I-1 of Section 28.132 of the Madison General Ordinances to add bicycle parking as allowed in front, side and rear yard setbacks.
Sponsors: Grant Foster, Patrick W. Heck, Michael E. Verveer and Syed Abbas
Attachments: [67873 Body.pdf](#)
Legislative History
 10/12/21 Attorney's Office Referred for Introduction
 Plan Commission

58. [67914](#) Amending Section 15.02 of the Madison General Ordinances to update existing Alder Ward Boundaries.
Sponsors: Lindsay Lemmer and Arvina Martin
Attachments: [Alder District Concept 7a with Wards \(003\).pdf](#)
Legislative History
 10/13/21 Attorney's Office Referred for Introduction
 Public Hearing: Common Council (11/2/21)
59. [67922](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2021 City Attorney Reviser's Ordinance.
Sponsors: CITY ATTORNEY
Attachments: [67922 Body.pdf](#)
Legislative History
 10/14/21 Attorney's Office Referred for Introduction
 Common Council Executive Committee

RESOLUTIONS

60. [67743](#) Authorizing the Mayor and City Clerk to enter into a Cost Sharing Agreement with the Town of Blooming for the Reconstruction of the Sprecher Rd Greenway, located in the Town of Blooming Grove adjacent to the City of Madison; and rescinding resolution RES-20-00358, adopted on 5/12/2020. (16th AD)
Sponsors: Jael Currie
Legislative History
 10/7/21 Engineering Division Referred for Introduction
 Board of Public Works (10/20/21)
61. [67744](#) Authorizing the City's Façade Improvement Grant to Schwa Industries, LLC DBA Schwa Tailor Shop for a project located at 917 Williamson Street. (6th AD)
Sponsors: Brian Benford
Legislative History
 10/7/21 Economic Development Referred for Introduction
 Division
 Finance Committee (10/25/21)
62. [67798](#) Amending the 2021 Capital Budget of Engineering Major Streets to correct the budget to match funds received from the State LRIP Program. (5th and 11th AD)
Sponsors: Arvina Martin
Legislative History
 10/11/21 Engineering Division Referred for Introduction
 Finance Committee (10/25/21), Common Council final action (11/2/2021)

63. [67799](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11432: E. Dean Avenue, Allis Avenue, Seth Circle and Tyler Circle Assessment District - 2021. (15th AD)
- Sponsors:** Grant Foster
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/11/21 | Engineering Division | Referred for Introduction |
| | Board of Public Works (10/20/21), Common Council (11/2/21) | |
64. [67811](#) Authorizing the Mayor and City Clerk to execute an amendment to the non-competitive purchase of services contract with Tactical Athlete Health & Performance Institute d/b/a Rebound for the coordination of health services for injured employees and development of rehabilitation case management.
- Sponsors:** Charles Myadze
- Legislative History**
- | | | |
|----------|------------------------------|---------------------------|
| 10/11/21 | Fire Department | Referred for Introduction |
| | Finance Committee (10/25/21) | |
65. [67813](#) Approving the 2022 Operating Plan for Madison's Central Business Improvement District. (2nd, 4th, and 8th AD)
- Sponsors:** Michael E. Verveer
- Attachments:** [APPENDIXA BID Statute.pdf](#)
[APPENDIXB BID ParcelList 2022.pdf](#)
[APPENDIXC BID Map 2020.pdf](#)
[APPENDIXD BID BudgetBrief 2022.pdf](#)
[APPENDIXE BID Sample Ballot 2019.pdf](#)
[APPENDIXF BID VoteProcess 2019.pdf](#)
[BID OpPlan 22 WORKING - Final.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/12/21 | Economic Development Division | Referred for Introduction |
| | Downtown Coordinating Committee (10/21/21) | |
66. [67817](#) Authorizing the City's execution of a lease agreement between the City of Madison and Sriram Sunpraire LLC, for a portion of a building on the City's property located at 1810 South Park Street. (14th AD)
- Sponsors:** Sheri Carter
- Attachments:** [12412 Exhibit - Lease.pdf](#)
- Legislative History**
- | | | |
|----------|-------------------------------|---------------------------|
| 10/12/21 | Economic Development Division | Referred for Introduction |
| | Finance Committee (10/25/21) | |

67. [67824](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #13176: Hooker Avenue, Sheridan Drive, Steensland Drive Resurfacing Assessment District - 2021. (12th AD)
- Sponsors:** Syed Abbas
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/12/21 | Engineering Division | Referred for Introduction |
| | Board of Public Works (10/20/21), Common Council (11/2/21) | |
68. [67855](#) A Resolution amending the 2021 Public Health Operating Budget to accept \$37,278.52 from the Board of Regents of the University of Wisconsin System and create a 1.0 FTE Disease Intervention Specialist for HIV outreach, education, and testing.
- Sponsors:** Lindsay Lemmer and Syed Abbas
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/12/21 | BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY | Referred for Introduction |
| | Finance Committee, Board of Health for Madison and Dane County | |
69. [67882](#) Resolution authorizing a double-fill of the position #780, of Accounting Technician 3 in the Finance Department due to the retirement of Wendy Murkve.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/13/21 | Human Resources
Department | Referred for Introduction |
| | Finance Committee (10/25/21), Common Council (11/2/21) | |
70. [67884](#) Supporting Madison Metro's 5339b Grant Application to Federal Transit Administration for renovations at Metro's maintenance facility located at 1101 E. Washington.
- Sponsors:** Satya V. Rhodes-Conway, Grant Foster, Keith Furman and Barbara Harrington-McKinney
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/13/21 | Metro Transit | Referred for Introduction |
| | Transportation Commission, Finance Committee | |
71. [67885](#) Supporting Madison Metro's FY 2021 Route Planning Restoration Program Grant Application to Federal Transit Administration for planning work and software to do a phased route implementation scenario in response to the COVID pandemic.
- Sponsors:** Satya V. Rhodes-Conway, Grant Foster, Keith Furman and Barbara Harrington-McKinney
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/13/21 | Metro Transit | Referred for Introduction |
| | Transportation Commission, Finance Committee | |

72. [67893](#) Recreate position #4449 of 1.0 FTE "IT Specialist 3" (CG18, R10) as "IT Specialist 4" (CG18, R12), in the Information Technology Department Operating Budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [FinComm Memo IT Specialist 3-4.pdf](#)
[WU IT Specialist 3-4 PD.pdf](#)

Legislative History

10/13/21 Human Resources Department Referred for Introduction
 Finance Committee (10/25/21), Common Council (11/2/21)

73. [67912](#) BY TITLE ONLY. Resolution authorizing a \$1,450,000 award of American Rescue Plan Local Fiscal Recovery Funds to Public Health Madison Dane County (PHMDC) and authorizing the Mayor and City Clerk to sign an agreement with PHMDC to implement programs for violence prevention and emerging needs, as described in Legistar file 65935.

Sponsors: Satya V. Rhodes-Conway

Legislative History

10/13/21 Finance Department Referred for Introduction
 Finance Committee (10/25/21); Common Council (11/2/21)

74. [67921](#) A Resolution authorizing the City of Madison Fleet Service to enter a data sharing agreement with the Harvard Kennedy School to perform a study on vehicle safety metrics.

Sponsors: Satya V. Rhodes-Conway and Syed Abbas

Legislative History

10/14/21 Fleet Service Referred for Introduction
 Finance Committee

REPORTS

75. [67616](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction installing 860 feet of replacement water main and miscellaneous relocations and abandonments along St. Paul Ave (AD 6).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [13623_Report to Council of Non Bid Construction St Paul.pdf](#)

Legislative History

10/7/21 Water Utility Referred for Introduction
 Board of Public Works

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

76. [67682](#) H. Strong - vehicle damage - \$163.69.
77. [67688](#) J. Kalina - vehicle damage - \$500.00.
78. [67703](#) E. Erickson - vehicle damage - \$1,297.47.
79. [67712](#) D. Knott, Western National Insurance for Zander Solutions - vehicle damage - \$7,262.51.
80. [67728](#) M. Herl - vehicle damage - \$2,345.00.
81. [67777](#) A. Oberman - vehicle damage - \$8,699.95.
82. [67789](#) J. Skarlupka - vehicle damage - 374.90.
83. [67796](#) J. Tucker - personal injury - \$14,000.
84. [67823](#) J. Fowler - vehicle damage - \$449.12.
85. [67831](#) J. Roper - property damage - \$5,000.
86. [67871](#) D. and J. Stein - property damage - \$427.50.
87. [67881](#) Natalie of Secura Insurance Company for P. Schumann - \$8,212.48.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

88. [67718](#) SUBSTITUTE - Amending the 2021 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Cherokee Park, Inc. for the City's purchase of approximately 22 acres located at the southeast corner of N. Sherman Avenue and Wheeler Road for the expansion of Whitetail Ridge Park and the preservation of urban forest canopy.

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

Attachments: [version 1.pdf](#)

[version 2.pdf](#)

[PC Locator Maps.pdf](#)

[Whitetail Ridge Park Expansion Legal Description v2 - Exhibit A.pdf](#)

[Whitetail Ridge Park Expansion Map - Exhibit B.pdf](#)

[Whitetail Ridge Park Expansion- Public Comment.pdf](#)

Legislative History

10/5/21

COMMON COUNCIL

Referred to the FINANCE COMMITTEE

Additional referrals to Board of Park Commissioners and Plan Commission

10/5/21	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
10/5/21	FINANCE COMMITTEE	Referred to the PLAN COMMISSION

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT