



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, January 18, 2022

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)
Meeting ID: 989 6087 7893

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 ntauv, cov ntaub ntauv 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 Limit:
3 minutes for all items.

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.

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.

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT

1. [69004](#) 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

2. [69064](#) Approving Plans, Specifications, And Schedule Of Assessments For Old Middleton Road and Craig Avenue Resurfacing Assessment District - 2021. (11th and 19th ADs)
Sponsors: BOARD OF PUBLIC WORKS

Attachments: [13175 BPW Notes.pdf](#)
[13175 BPW Overview Plan.pdf](#)
[Highland Woods Assessment Letter.pdf](#)
[Highlands Abbey Assessment Letter.pdf](#)
[Trillum Assessment Letter.pdf](#)
[Assessment Letter_Old Middleton.pdf](#)
[13175_Overview Plan_Modified Option.pdf](#)
[Jan 5 BPW PublicComment-RegistrantsReport.pdf](#)
[CC Hearing Mailings_Trillium.pdf](#)
[CC Hearing Mailings_Old Middleton.pdf](#)
[CC Hearing Mailing_Highlands Abbey.pdf](#)
[CC Hearing Mailing_Highland Wood.pdf](#)

Legislative History

1/5/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING
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REPORT OF PLAN COMMISSION

3. [68646](#) Creating Section 28.022-00529 of the Madison General Ordinances to change the zoning of platted lots in the 'Acacia Ridge' subdivision including but not limited to properties located at 9304-9332 Tawny Acorn Drive, 9th Aldermanic District (1st Aldermanic District as of January 1, 2022), from TR-C3 (Traditional Residential - Consistent 3) District to TR-P (Traditional Residential - Planned) District.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Land Use App.pdf](#)
[Letter of Intent.pdf](#)
[Parcels to be Rezoned.pdf](#)
[Amended TR-P Master Plan.pdf](#)
[Link Plat Reso 68206](#)

Legislative History

11/30/21	Attorney's Office Plan Commission; Public Hearings: Plan Commission (1/10/22), Common Council (1/18/22)	Referred for Introduction
12/7/21	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/10/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Solheim, seconded by Fernandez, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 68646) and preliminary plat and final plat (ID 68206) subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

4. [68647](#) Creating Section 28.022-00530 of the Madison General Ordinances to rezone property located at 511 S. Ingersoll Street, 6th Aldermanic District, from TR-C4 (Traditional Residential - Consistent 4) District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.022-00531 to approve a Specific Implementation Plan.

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter_of_Intent.pdf](#)
[Project_Plans.pdf](#)
[Link_CSM_Reso_68198](#)

Legislative History

11/30/21	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (1/10/22), Common Council (1/18/22)
12/7/21	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/10/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Solheim, seconded by Fernandez, the Plan Commission recommended that the zoning map amendment (ID 68647) and Certified Survey Map (ID 68198) be referred to the January 24, 2022 Plan Commission meeting (February 1, 2022 Common Council) pending approval of a revised request by the Landmarks Commission.

5. [68648](#) Creating Section 28.022-00532 of the Madison General Ordinances to rezone properties located at 702 N. Midvale Boulevard and 401 N. Segoe Road, 11th Aldermanic District, from Planned Development (PD) District and Suburban Employment (SE) District to Amended PD(GDP) Planned Development (General Development Plan).

Sponsors: Planning Division

Attachments: [Link_Demo_File_68199](#)
[Locator_Maps.pdf](#)
[Application.pdf](#)
[Letter_of_Intent.pdf](#)
[Demolition_Photos.pdf](#)
[Project_Plans.pdf](#)
[Transportation_Demand_Mgmt_Plan.pdf](#)
[Staff_Comments.pdf](#)
[Landmarks_Comm_Report_10-18-21.pdf](#)
[Draft_UDC_Report_12-15-21.pdf](#)
[Public_Comments_01-10-22.pdf](#)

Legislative History

11/30/21	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (1/10/22), Common Council (1/18/22)
12/7/21	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

1/10/22 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - PUBLIC HEARING

On a motion by Solheim, seconded by Fernandez, the Plan Commission found the standards met and recommended approval of the zoning map amendment and amended planned development (ID 68648) and approved the demolition permit (ID 68199) subject to the comments and conditions in the Plan Commission materials and the following conditions:

- That future Specific Implementation Plan submittals include additional details regarding future sustainability measures;
- That the building at 401 N Segoe Road be photographed and catalogued prior to the issuance of permits to raze the structure.

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

6. [69272](#) Report of the Mayor submitting resident committee appointments (introduction 1-18-2022; action 2-4-2022).
Legislative History
- | | | |
|---------|------------------------------------|---------------------------|
| 1/12/22 | Mayor's Office
Confirm 2-4-2022 | Referred for Introduction |
|---------|------------------------------------|---------------------------|
7. [68923](#) Report of the Mayor submitting resident committee appointments (introduction 1-4-2022; action 1-18-2022).
Legislative History
- | | | |
|----------|-----------------------------------|--|
| 12/23/21 | Mayor's Office
Confirm 1/18/22 | Referred for Introduction |
| 1/4/22 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

8. [69079](#) Chief of Police 4th Quarter Report: Chief Shon F. Barnes, Madison Police Department
- Attachments: [Quarterly Report 2021 4th.pdf](#)
- Legislative History
- | | | |
|----------|--|-----------------------------|
| 12/29/21 | Council Office
Recommended Action: Accept | Refer to the COMMON COUNCIL |
|----------|--|-----------------------------|

REPORTS OF OFFICERS

REPORT OF BOARD OF PUBLIC WORKS

9. [68884](#) Amending RES-16-00171, File No. 41516, to Correct an Error in the Approval of the Intergovernmental Agreement for an Adaptive Management Plan for the Yahara Watershed.
- Sponsors:** Grant Foster and Keith Furman
- Attachments:** [Legistar File No. 41516](#)
- Legislative History**
- | | | |
|----------|--|---|
| 12/17/21 | Engineering Division
Board of Public Works (1/5/22) | Referred for Introduction |
| 1/4/22 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 1/5/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
10. [68885](#) Approving State / Municipal Financial Agreement for Project I.D. 5400-00-01/71/75 for the USH 151 Park Street project and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing, plan development and State design review costs. (13th AD)
- Sponsors:** Tag Evers
- Legislative History**
- | | | |
|----------|--|---|
| 12/17/21 | Engineering Division
Board of Public Works (1/5/22) | Referred for Introduction |
| 1/4/22 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 1/5/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
11. [68886](#) Awarding Public Works Contract No. 8606, South Point Rd Truck Scale and Fuel Point. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8606BidOpeningTab.pdf](#)
[8606 contract.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/17/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/5/22 | 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. [68963](#) 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, and Rescinding Resolution RES-21-00704, Private Contract No. 9083. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9083 Exhibit entity change.pdf](#)

Legislative History

12/27/21	Engineering Division	Referred to the BOARD OF PUBLIC WORKS
1/5/22	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. [68978](#) Approving plans and specifications for public improvements necessary for the project known as 5535 University Avenue and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-18-00374 Private Contract No. 8112. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8112 Exhibit.pdf](#)

Legislative History

12/27/21	Engineering Division	Referred to the BOARD OF PUBLIC WORKS
1/5/22	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. [69001](#) Authorizing the Mayor and City Clerk to execute the Notice of Termination of Stormwater Maintenance Agreement for 1501 Monroe Street. (13th AD)

Sponsors: Tag Evers
Attachments: [1501 Monroe St. \(Termination of Stormwater Maintenance Agreement\).pdf](#)
[SWMA 1501 Monroe St.pdf](#)

Legislative History

12/27/21	Engineering Division Board of Public Works (1/5/21)	Referred for Introduction
1/4/22	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
1/5/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [69046](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2022 Edition.

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Summary of Revisions to 2022 Specs final.pdf](#)

Legislative History

12/28/21	Engineering Division	Referred to the BOARD OF PUBLIC WORKS
1/5/22	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. [69049](#) Approving plans and specifications for public improvements necessary for the project known as 12 N Few Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-21-00729, File Number 67590, Private Contract No. 9084. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9084 Exhibit 12 N Few St V2.pdf](#)

Legislative History

12/28/21	Engineering Division	Referred to the BOARD OF PUBLIC WORKS
1/5/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

17. [69050](#) Approving plans and specifications for public improvements necessary for the project known as 4621 Eastpark Boulevard - Eastpark Medical Center and authorizing construction to be undertaken by the Developer, Private Contract No. 9059. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9059 Exhibit 4621 Eastpark Blvd.pdf](#)

Legislative History

12/28/21	Engineering Division	Referred to the BOARD OF PUBLIC WORKS
1/5/22	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

18. [68980](#) Report of Operator License Applications January 18, 2022. See attached report for list of operators.

Attachments: [newoperators.pdf](#)

Legislative History

12/27/21	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

19. [68624](#) Accepting the 2021 Agency Annual Surveillance Technology Reports for Calendar Year 2020
- Sponsors:** Syed Abbas
- Attachments:** [2021 Annual Surveillance Tech Reports for 2020.pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 11/29/21 | Council Office
Common Council Executive Committee (01/04/2022) | Referred for Introduction |
| 12/7/21 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 1/4/22 | COMMON COUNCIL EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

20. [68722](#) Amending Section 3.12(10)(g)1. of the Madison General Ordinances to change the application requirements for childcare tuition aid.
- Sponsors:** Tag Evers, Jael Currie and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|----------|---|---|
| 12/22/21 | Attorney's Office
Early Childhood Care and Education Committee (1/13/22); Common Council (1/18/22) | Referred for Introduction |
| 1/4/22 | COMMON COUNCIL | Refer to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE |

Agenda Note: The Early Childhood Care and Education Committee will meet on 01/13/2022 and their recommendation will be reported at the Council meeting.

REPORT OF FINANCE COMMITTEE

21. [68087](#) Authorizing the Mayor and City Clerk to execute service contracts with Tyler Technologies, Inc. for continued support and maintenance services for the City's ERP Software system, MUNIS, for five years and thereafter as needed for the useful life of the software.
- Sponsors:** Satya V. Rhodes-Conway and Syed Abbas
- Attachments:** [Tyler Technologies, Inc. - Non-Competitive Selection Request - CC Approval Re](#)
- Legislative History**
- | | | |
|---------|--|---|
| 12/2/21 | Department of Information Technology
Finance Committee (1/10/22). | Referred for Introduction |
| 12/7/21 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 1/10/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

22. [68349](#) A Resolution revising the Rate Adjustment and Credit Policy as Provided by

Section 37.05(4)(d) of the Madison General Ordinances (Citywide).

Sponsors: Grant Foster and Jael Currie

Attachments: [Stormwater Credit Policy \(2021 Update\) \(10.04.21 DEV Update\)FINAL DRAFT3](#)
[StormwaterUtilityCreditApplicationForm_2021_Draft.pdf](#)
[SWUCreditCharts.pdf](#)
[Table 1_9132021.pdf](#)

Legislative History

11/23/21	Engineering Division Board of Public Works (12/15)	Referred for Introduction
12/7/21	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
12/15/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Greg Fries, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: Refer to Finance Committee, with Finance as Lead. - REPORT OF OFFICER. The motion passed by voice vote/other.	
1/4/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/10/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [68376](#)

Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Greater Madison MPO to provide transportation planning services to CARPC in calendar year 2022

Sponsors: Grant Foster

Legislative History

11/12/21	Department of Planning and Community and Economic Development Finance Committee (1/10/22); Common Council (1/18/22)	Referred for Introduction
12/7/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/10/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [68476](#)

Authorizing an amendment to the contract with MSA Professional Services, Inc. for Survey of Conditions ("Blight Study") Services for the creation of a South Madison Tax Increment District ("TID") and authorizing an increase to the contract for Blight Study services of \$75,000, for an amended total authorized expenditure of \$175,000.

Sponsors: Sheri Carter

Attachments: [File ID 62927](#)

Legislative History

11/18/21	Economic Development Division Finance Committee (1/10/22)	Referred for Introduction
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|--|---------|-------------------|--|
| | 12/7/21 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 1/10/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
25. [68506](#) Authorizing a double-fill of two positions within the Office of the City Attorney - Position No. 2, Litigation Assistant (Paralegal) due to the retirement of Patricia Gehler and Position No. 17, Ordinance Revision Specialist due to the retirement of Jean Phelps
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | | |
|--|----------|---|--|
| | 11/19/21 | Attorney's Office | Referred for Introduction |
| | | Finance Committee (1/10/22); Common Council (1/18/22) | |
| | 12/7/21 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 1/10/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
26. [68575](#) A Resolution to authorize the noncompetitive contract with Hufcor, Inc. as a sole source provider of Air Walls/movable partitions systems.
- Sponsors:** Michael E. Verveer
- Attachments:** [Hufcor, Inc. - Non-Competitive Selection Request - CC Approval Required Nov](#)
- Legislative History**
- | | | | |
|--|----------|-------------------|--|
| | 11/24/21 | Monona Terrace | Referred for Introduction |
| | | Finance Committee | |
| | 12/7/21 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 1/10/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
27. [68600](#) SUBSTITUTE - Amending the 2022 Adopted Capital Budget of the Streets Division to appropriate \$153,000 of 2019 Carry Forward funds.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | | |
|--|---------|-----------------------------|---|
| | 12/2/21 | Streets Division | Referred for Introduction |
| | | Finance Committee (1/10/22) | |
| | 1/4/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 1/10/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
28. [68621](#) Granting and adopting equitable wage increases for employees in Compensation Group 28.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | | |
|--|----------|-----------------|---------------------------|
| | 11/29/21 | Human Resources | Referred for Introduction |
| | | Department | |

Finance Committee (1/10/22), Common Council (1/18/22)

1/4/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/10/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [68626](#) Authorizing the City's acquisition of properties at 1918 W. Broadway and 5330 Hoboken Rd. from the Community Development Authority of the City of Madison for redevelopment of the Bridge Lake Point Neighborhood Center. (14th AD)

Sponsors: Sheri Carter

Attachments: [BLPNC Map.pdf](#)

[File ID 68262](#)

Legislative History

11/30/21	Economic Development Division Finance Committee 1/1/22	Referred for Introduction
12/7/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/10/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [68659](#) Authorizing an Agreement with Dane County, along with the land purchase, land division and annexation of approximately 8 acres of land located in the Town of Verona to extend the Ice Age National Scenic Trail and Amending the Parks Division Capital Budget to include funding for the acquisition.

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

Attachments: [PC Locator Maps.pdf](#)

[Cowling Property Legal Description - EXHIBIT A.pdf](#)

[Cowling Property Area Map - Exhibit B.pdf](#)

[Cowling Property Subject Map - Exhibit C.pdf](#)

Legislative History

12/1/21	Parks Division Board of Park Commissioners (12/8/21), Plan Commission (12/13/21), Finance Committee-Lead (1/10/22), Common Council (1/18/22)	Referred for Introduction
12/7/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referrals to Board of Park Commissioners, Plan Commission.
12/7/21	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
12/7/21	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
12/8/21	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
12/13/21	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

1/10/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

31. [68660](#)

Authorizing the acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program, authorizing contracts with WEDC and Midwest Gooch Group, LLC for the use of the funds, and amending the 2022 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (15th AD)

Sponsors: Grant Foster and Yannette Figueroa Cole

Legislative History

12/1/21	Economic Development Division Finance Committee (1/10/22)	Referred for Introduction
12/7/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/10/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

32. [68723](#)

Authorizing the Mayor and City Clerk to enter into an agreement with the Wisconsin Department of Transportation on behalf of the Greater Madison MPO to continue providing ride-matching services via an interactive, Internet-based application

Sponsors: Grant Foster and Barbara Harrington-McKinney

Legislative History

12/6/21	Department of Planning and Community and Economic Development Finance (1/10/22); Common Council (1/18/22)	Referred for Introduction
1/4/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/10/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [68735](#)

Authorizing an Amendment to the Purchases of Services Agreement between the City and the Greater Madison Convention and Visitors Bureau.

Sponsors: Sheri Carter and Michael E. Verveer

Legislative History

12/6/21	Monona Terrace Finance Committee 01/10/22	Referred for Introduction
12/7/21	COMMON COUNCIL Common Council (1/18/22).	Refer to the FINANCE COMMITTEE
1/4/22	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

1/10/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

34. [68852](#) Amending the 2022 Stormwater Utility Capital Budget to allow for the acceptance of a \$249,000 grant from WI DNR. (19th AD)

Sponsors: Keith Furman

Legislative History

12/15/21	Engineering Division Finance Committee (1/24/22), Board of Public Works (1/5/22)	Referred for Introduction
1/4/22	COMMON COUNCIL Additional Referrals to Board of Public Works (1/5/22)	Refer to the FINANCE COMMITTEE
1/4/22	Finance Department	Referred to the BOARD OF PUBLIC WORKS
1/5/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/10/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

35. [68861](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and G. Newcomb Properties, LLC or its assigns, for the Purchase of Lots 51-56 and portions of Lots 57-58 in the Center for Industry & Commerce. (17th AD)

Sponsors: Gary Halverson

Attachments: [12442 File ID 68861 Reso Intro.pdf](#)
[Location and Site Plan - Newcomb Properties LLC at CIC.pdf](#)

Legislative History

12/16/21	Economic Development Division Finance Committee (1/10/22)	Referred for Introduction
1/4/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/10/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [68915](#) Authorizing the Mayor and City Clerk to sign a ten (10) year contract selected on a non-competitive true sole source basis for annual maintenance with Tyler Technologies for its existing New World Public Safety System and sign a contract to purchase an analytics dashboard and module through Tyler Technologies

Sponsors: Patrick W. Heck

Attachments: [Tyler Technologies - New World Public Safety + table - Non-Competitive Select](#)
[Tyler Technologies - Socrata Police Analytics and Dashboards module +table -](#)

Legislative History

12/21/21	Police Department Finance Committee (1/10/22), Public Safety Review Committee (1/12/22), Common Council (1/18/22)	Referred for Introduction
1/4/22	COMMON COUNCIL Additional Referrals to Public Safety Review Committee(1/12/22); Common Council (1/18/22)	Refer to the FINANCE COMMITTEE
1/4/22	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
1/10/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/12/22	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Following Recommendation(s)

37. [68922](#)

A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with RENEW Wisconsin, Inc. to administer the three annual MadiSUN solar programs for residential, business, nonprofit and affordable housing solar installations, through 2024

Sponsors: Tag Evers and Satya V. Rhodes-Conway

Attachments: [2022 MadiSUN Resolution.pdf](#)
[MadiSUN Programs - 2022.pdf](#)
[RENEW Wisconsin - Non-Competitive Selection Request - CC Approval Required](#)

Legislative History

12/22/21	Mayor's Office Finance Committee 1/10/22	Referred for Introduction
1/4/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/10/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [68934](#)

SUBSTITUTE - A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with Sustain Dane to administer the City of Madison's Community Food Waste Reduction Initiative that is being funded through a USDA Grant.

Sponsors: Tag Evers and Satya V. Rhodes-Conway

Attachments: [Resolution - Sustain Dane - USDA Compost - Version 1.pdf](#)
[Sustain Dane - Non-Competitive Selection Request - CC Approval Required De](#)
[Resolution - Sustain Dane - USDA Compost - Version 2.pdf](#)

Legislative History

12/23/21	Mayor's Office Finance Committee 1/10/22	Referred for Introduction
1/4/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

1/10/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

39. [69025](#) A Resolution authorizing an amendment of a noncompetitive contract with Maxim Healthcare Staffing Services, Inc. to extend their services to support Public Health Madison and Dane County's COVID-19 testing, contact tracing and vaccine administration.

Sponsors: Lindsay Lemmer

Legislative History

12/28/21	BOARD OF HEALTH FOR MADISON AND DANE COUNTY Finance Committee (1/10)	Referred for Introduction
1/4/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/10/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [69059](#) Recreating one .6 FTE Graphics Technician position (position control #4807) and one 1.0 FTE Customer Service Representative position (position control #3610, currently vacant) into one 1.0 FTE Graphics Technician position (and place incumbent, Michael Smith, in the position) and one .6 FTE Customer Service Representative position. Amending the 2022 Metro Transit Operating Budget to reflect these changes for a zero change in FTE.

Sponsors: Keith Furman

Attachments: [Transit FC Memo Graphic Technician.pdf](#)

Legislative History

12/28/21	Metro Transit Finance Committee (1/11/22), Transportation Commission (1/13/22)	Referred for Introduction
1/4/22	COMMON COUNCIL Additional Referral to Transportation Commission (1/13/22)	Refer to the FINANCE COMMITTEE
1/4/22	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
1/10/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
1/12/22	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

41. [69107](#) BY TITLE ONLY: Authorizing an amendment to a non-competitive contract with Alliant Energy Center for testing and vaccination services

Sponsors: Lindsay Lemmer

Legislative History

1/4/22	BOARD OF HEALTH FOR MADISON AND DANE COUNTY Finance Committee (1/10/22), Common Council (1/18/22)	Referred for Introduction
1/4/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/4/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/10/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

Agenda Note: The item is not needed. The Public Health Director has sufficient authority.

REPORT OF PLAN COMMISSION

42. [68203](#) Approving a Certified Survey Map of property owned by Subtext Acquisitions, LLC located at 504-524 W Johnson Street, 308-312 N Bassett Street, and 505-527 Conklin Place; 4th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[504-524 W Johnson St CSM.pdf](#)
[Link to Demo Pmt ID 68201](#)
[Link to Cond Use ID 68202](#)
[Public Comment 01-07-22.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------|--|
| 1/10/22 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|--|
- On a motion by Solheim, seconded by Hagenow, the Plan Commission recommended approval of the Certified Survey Map subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.
43. [68206](#) Approving the preliminary plat and final plat of *Acacia Ridge Replat No. 2* on property generally addressed as 560-580 Redan Drive, 9201-9257 and 9202-9206 Rustic Pine Road; 9202-9258 and 9203-9259 Lost Deer Run; 9204-9260 and 9205-9259 Turning Oak Lane; 905-933 White Sky Pass; 508-540 and 503-535 Lone Oak Lane; and 9309-9322 and 9311-9337 Tawny Acorn Drive; 9th Ald. Dist.
- Sponsors:** Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Parcels to be Rezoned.pdf](#)
[Project Plans.pdf](#)
[Preliminary Plat.pdf](#)
[Final Plat.pdf](#)
[Staff Comments.pdf](#)
[Link to Rezoning ID 68646](#)

Legislative History

1/10/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Solheim, seconded by Fernandez, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 68646) and preliminary plat and final plat (ID 68206) subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

44. [68625](#) Implementing Body-Worn Camera Pilot Program
- Sponsors:** Syed Abbas, Sheri Carter, Charles Myadze, Barbara Harrington-McKinney and Gary Halverson

Legislative History

11/30/21	Attorney's Office Common Council (1/4/22)	Referred for Introduction
12/7/21	COMMON COUNCIL Public Safety Review Committee (1/12/22), Common Council (1/18/22)	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
12/7/21	COMMON COUNCIL Public Safety Review Committee (1/12/22), Common Council (1/18/22)	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
12/7/21	COMMON COUNCIL	Refer to the POLICE CIVILIAN OVERSIGHT BOARD A motion was made by Bennett, seconded by Benford, to Refer to the POLICE CIVILIAN OVERSIGHT BOARD. The motion failed.
1/12/22	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

REPORT OF RISK MANAGER

45. [67831](#) J. Roper - property damage - \$5,000.

Legislative History

10/19/21	COMMON COUNCIL	Referred to the Risk Manager
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- | | | | |
|-----|-----------------------|---|---|
| | 1/11/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 46. | 68486 | C. Smith - personal injury - \$612.00. | |
| | | <u>Legislative History</u> | |
| | 12/7/21 | COMMON COUNCIL | Referred to the Risk Manager |
| | 1/11/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 47. | 68740 | J. Trinidad - property damage - \$410.00. | |
| | | <u>Legislative History</u> | |
| | 1/4/22 | COMMON COUNCIL | Refer to the Risk Manager |
| | 1/11/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 48. | 68826 | J. Lins - property damage - \$800.00. | |
| | | <u>Legislative History</u> | |
| | 1/4/22 | COMMON COUNCIL | Refer to the Risk Manager |
| | 1/11/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 49. | 68899 | T. McCray - property damage - \$979.42. | |
| | | <u>Legislative History</u> | |
| | 1/4/22 | COMMON COUNCIL | Refer to the Risk Manager |
| | 1/11/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 50. | 68952 | T. Feyen - vehicle damage - \$1,529.66. | |
| | | <u>Legislative History</u> | |
| | 1/4/22 | COMMON COUNCIL | Refer to the Risk Manager |
| | 1/11/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 51. | 68959 | E. Mileham - property damage - \$429.08. | |
| | | <u>Legislative History</u> | |
| | 1/4/22 | COMMON COUNCIL | Refer to the Risk Manager |

1/12/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMISSION

52. [68423](#) Authorizing the Mayor and the City Clerk to enter into an Agreement with Dane County to provide \$19,300 in assistance to metro Transit for transit information services, promotion efforts, and operations for calendar year 2022, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for calendar year 2022.
- Sponsors:** Grant Foster
- Legislative History**
- | | | |
|----------|---|--|
| 11/16/21 | Metro Transit
Transportation Commission (12/8/21), Finance Committee (1/10/22) | Referred for Introduction |
| 12/7/21 | COMMON COUNCIL | Refer to the TRANSPORTATION COMMISSION |
| 12/7/21 | TRANSPORTATION COMMISSION | Refer to the FINANCE COMMITTEE |
| 12/8/21 | TRANSPORTATION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/10/22 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION |

53. [68468](#) Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for software going out of warranty in 2021 through 2022, extend coverage for Transit Master and Trapeze back-office software through 2022. This amendment will also add coverage for Trapeze OPS and associated modules. The cost of this contract amendment will not exceed \$507,000 in the Transit Utility 2022 operating budget.

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

Attachments: [Non-Competitive Selection Request](#)

Legislative History

11/18/21	Metro Transit Transportation Commission (12/8/21), Finance Committee (1/10/22).	Referred for Introduction
12/7/21	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the TRANSPORTATION COMMISSION
12/7/21	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
12/8/21	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

1/10/22 FINANCE COMMITTEE Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION

54. [68488](#)

Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2022.

Sponsors: Grant Foster, Keith Furman, Barbara Harrington-McKinney and Regina M. Vidaver

Legislative History

11/18/21	Metro Transit Transportation Commission (12/8/21), Finance Committee (1/10/22).	Referred for Introduction
12/7/21	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the TRANSPORTATION COMMISSION
12/7/21	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
12/8/21	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/10/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION

55. [68489](#)

Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2022.

Sponsors: Grant Foster, Keith Furman, Barbara Harrington-McKinney and Regina M. Vidaver

Legislative History

11/18/21	Metro Transit Transportation Commission (12/8/21), Finance Committee (1/10/22).	Referred for Introduction
12/7/21	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the TRANSPORTATION COMMISSION
12/7/21	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
12/8/21	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/10/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION

56. [68490](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2022.
- Sponsors:** Grant Foster, Keith Furman, Barbara Harrington-McKinney, Regina M. Vidaver and Yannette Figueroa Cole
- Legislative History**
- | | | |
|----------|--|--|
| 11/18/21 | Metro Transit
Transportation Commission (12/8/21), Finance Committee (1/10/22). | Referred for Introduction |
| 12/7/21 | COMMON COUNCIL
Additional referral to Finance Committee. | Refer to the TRANSPORTATION COMMISSION |
| 12/7/21 | TRANSPORTATION COMMISSION | Referred to the FINANCE COMMITTEE |
| 12/8/21 | TRANSPORTATION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/10/22 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION |

57. [68632](#) Authorizing the Mayor and the City Clerk to execute agreements with current and future municipalities, institutions, and organizations, including but not limited to the Cities of Middleton, Fitchburg, Sun Prairie, and Verona, the University of Wisconsin-Madison, Madison College, UW Health, and Madison Metropolitan School District for provision of transit service benefiting these partner municipalities, institutions and organizations.
- Sponsors:** Grant Foster, Keith Furman, Barbara Harrington-McKinney, Regina M. Vidaver and Yannette Figueroa Cole
- Legislative History**
- | | | |
|----------|--|--|
| 11/30/21 | Metro Transit
Transportation Commission (12/8/21), Finance Committee (1/10/22). | Referred for Introduction |
| 12/7/21 | COMMON COUNCIL
Additional referral to Finance Committee. | Refer to the TRANSPORTATION COMMISSION |
| 12/7/21 | TRANSPORTATION COMMISSION | Referred to the FINANCE COMMITTEE |
| 12/8/21 | TRANSPORTATION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/10/22 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION |

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

58. [68627](#) Supporting an application to WisDOT for Federal funding under the 2022-2026

Transportation Alternatives Program (TAP) (Citywide)

Sponsors: Patrick W. Heck, Brian Benford and Sheri Carter

Legislative History

11/30/21	Engineering Division Transportation Policy and Planning Board (12/20/21), Board of Public Works (12/15/21)	Referred for Introduction
12/7/21	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
12/7/21	TRANSPORTATION POLICY AND PLANNING BOARD	Referred to the BOARD OF PUBLIC WORKS
12/15/21	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD
1/10/22	TRANSPORTATION POLICY AND PLANNING BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING**RESOLUTIONS**

59. [68747](#) Authorizing the Mayor to solicit funds for the purpose of improvements and services to the temporary campground at 3202 Dairy Drive and to establish and operate a permanent men's shelter.
- Sponsors:** Satya V. Rhodes-Conway and Yannette Figueroa Cole
- Legislative History**
- | | | |
|---------|---|--|
| 12/7/21 | Attorney's Office
City-County Homeless Issues Committee (1/3/22); Common Council Meeting (1/18/22) | Referred for Introduction |
| 12/7/21 | COMMON COUNCIL
Common Council (1/18/22). | Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE |
| 1/3/22 | CITY-COUNTY HOMELESS ISSUES COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/4/22 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

60. [69235](#) Creating Section 2.05(10) of the Madison General Ordinances to Specify Procedures Related to Consent Agendas.
- Sponsors:** Nasra Wehelie

Legislative History

1/11/22 Attorney's Office Referred for Introduction
Common Council Executive Committee (2/1/22); Common Council (2/1/22)

61. [69271](#) Amending Sections 2.04(1) and 2.29 of the Madison General Ordinances to Change Common Council Meeting Time, Order of Business and Procedures for Registered Speakers.

Sponsors: Grant Foster, Keith Furman and Yannette Figueroa Cole

Legislative History

1/12/22 Attorney's Office Referred for Introduction
Common Council Executive Committee (2/1/22); Common Council (2/1/22)

62. [69273](#) Creating Section 28.022 - 00539 of the Madison General Ordinances to change the zoning of property located at 10451 Old Sauk Road, 9th Aldermanic District, from Temp. A (Temporary Agricultural) to TR-C3 (Traditional Residential-Consistent 3) District.

Sponsors: Planning Division

Legislative History

1/12/22 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (2/7/22), Common Council (2/22/22)

63. [69274](#) Creating Section 28.022 - 00534 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) District to TR-C3 (Traditional-Residential-Consistent 3) District; and creating Section 28.002 - 00535 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) to TR-V2 (Traditional Residential-Varied 2) District; and creating Section 28.022-536 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.022 - 00537 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor-Transitional) District; and creating Section 28.022-538 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CN (Conservancy) District.

Sponsors: Planning Division

Legislative History

1/12/22 Attorney's Office Referred for Introduction
Plan Commission: Public Hearings: Plan Commission (2/7/22), Common Council (2/22/22)

RESOLUTIONS

64. [69124](#) Recreate position #3376, currently vacant, from a 0.5 FTE Library Assistant 1

(CG32, R5) to a 0.6 FTE Clerk 1 (CG32, R1), within the Library Operating Budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [FinComm Memo Library Asst 3376.pdf](#)

Legislative History

1/5/22 Human Resources Referred for Introduction
Department
Finance Committee (1/24/22), Common Council (2/1/22)

65. [69125](#) Delete the classification of "Parking Maintenance Supervisor" (CG18, R6) and create the classification of "Parking Maintenance Supervisor" in CG18, R7. Recreate the vacant 1.0 FTE position #1304 as "Parking Maintenance Supervisor" (CG18, R7), within the Parking Division Operating Budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Parking Maint Supervisor.pdf](#)
[parkingmaintenancesupvfinaldraft_SJT_edits_Nov2021_Tracked_Changes_Accep](#)
[parkingmaintenancesupvfinaldraft_SJT_editsNov2021.docx](#)

Legislative History

1/5/22 Human Resources Referred for Introduction
Department
Finance Committee (1/24/22), Personnel Board (1/19/22), Common Council (2/1/22)

66. [69204](#) Recreate position #4506 as a Parks Financial and Administrative Manager in CG 18, Range 12 in the Parks operating budget and reallocate the incumbent, J. Vang, to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo - Accountant 3.pdf](#)
[Acct 3 PD.pdf](#)
[Parks Financial and Administrative Manager PD.pdf](#)

Legislative History

1/11/22 Human Resources Referred for Introduction
Department
Finance Committee (1/24/22), Personnel Board (1/19/22), Common Council (2/1/22)

67. [69205](#) Delete position #720 of Program Assistant 1 in Compensation Group 20, Range 11 in the Assessor's Office operating budget; and recreate the position as a Data Analyst 2 in Compensation Group 18, Range 08.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo - Data Analyst Assessors Office.pdf](#)
[Data Analyst 2 Assessor Office PD.pdf](#)

Legislative History

1/11/22 Human Resources Referred for Introduction
Department
Finance Committee (1/24/22), Personnel Board (1/19/22), Common Council (2/1/22)

68. [69206](#) Delete position #4869 of Assessment Technician 2 in Compensation Group 16,

Range 10 in the Assessor's Office operating budget; and recreate the position as a Data Analyst 2 in Compensation Group 18, Range 08.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Finance Committee Memo - Data Analyst Assessors Office.pdf](#)
[Data Analyst 2 Assessor Office PD.pdf](#)
[Data Analyst 1 Assessor Office PD.pdf](#)

Legislative History

1/11/22 Human Resources Referred for Introduction
 Department
 Finance Committee (1/24/22), Common Council (2/1/22)

69. [69215](#) Updating the City's policy for assessment of storm sewer improvements within the current boundaries of the City of Madison. (Citywide)

Sponsors: Grant Foster

Attachments: [Storm assessment Final 01.07.22 \(002\).pdf](#)

Legislative History

1/11/22 Engineering Division Referred for Introduction
 Board of Public Works (1/19/22)

70. [69227](#) Delete the classification of Assistant Streets Superintendent in CG 18, Range 15; and recreate the classification in CG 18, Range 16 of the salary schedules. Recreate position #1700 into the new classification and range; and reallocate the incumbent, S. Schultz in the Streets Division operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Asst Streets Supe 1-2022 Final.pdf](#)
[PD StUF Asst Supt 1-20.pdf](#)

Legislative History

1/11/22 Human Resources Referred for Introduction
 Department
 Finance Committee (1/24/22), Personnel Board (1/19/22), Common Council (2/1/22)

71. [69270](#) Amending the 2022 Water Utility Capital Budget to include \$500,000 of additional budget authority for four proposed Operational/Pressure Zone Resiliency Projects (citywide, various alder districts).

Sponsors: Brian Benford and Keith Furman

Attachments: [Memo - Operational Resiliency Projects - September 2021.pdf](#)

Legislative History

1/12/22 Water Utility Referred for Introduction
 Finance Committee (1/24/22), Common Council (2/1/22)

72. [69281](#) Delete the classification of Municipal Clerk 2 in CG20, R10 and recreate the classification in CG20, R11 of the salary schedule. Recreate position numbers 711, 735, 4466, 4793 to new Municipal Clerk 2 classification, and reallocate the incumbents to the new CG and Range. Delete the classification of Certified Municipal Clerk in CG20, R11 and recreate the classification in CG20, R13 of the salary schedule. Recreate position numbers 708, 4047, 714, 743 to the new

Certified Municipal Clerk classification and reallocate the incumbents to the new CG and Range.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo-Municipal Clerk Series-Final.pdf](#)
[Cert Mun Clerk Position Description NEW.pdf](#)
[Mun Clerk I Position Description NEW.pdf](#)
[Mun Clerk II Position Description NEW.pdf](#)

Legislative History

1/12/22 Human Resources Referred for Introduction
 Department
 Finance Committee (1/24/22), Personnel Board (1/19/22), Common Council (2/1/22)

73. [69282](#)

Create a new classification of Deputy City Clerk in CG18, R7, and delete position #4651 from the Administrative Supervisor (CG18, R3) classification. Recreate the position as Deputy City Clerk and reallocate the incumbent.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo-Municipal Clerk Series-Final.pdf](#)
[Deputy Clerk Position Description NEW \(002\).pdf](#)

Legislative History

1/12/22 Human Resources Referred for Introduction
 Department
 Finance Committee (1/24/22), Personnel Board (1/19/22), Common Council (2/1/22)

74. [69296](#)

Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Design Professionals) with Saiki Design, Inc. to provide professional landscape architecture and engineering consultant design services and construction administrative services for the Madison Senior Center Courtyard project located at 330 W. Mifflin Street. (4th AD)

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

Attachments: [Evaluation Report.pdf](#)

Legislative History

1/12/22 Parks Division Referred for Introduction
 Board of Public Works (1/19/22)

75. [69335](#)

Amending Traffic Engineering's 2022 Capital Budget to include the funding for the traffic signal installation at Henry Street & West Washington Avenue. (4th AD)

Sponsors: Michael E. Verveer

Attachments: [Henry Street - West Washington Ave Budget Amendment.pdf](#)
[Henry-West Washington Location Map.pdf](#)
[2020 Traffic Signal Priority List Report.pdf](#)

Legislative History

1/13/22 Traffic Engineering Division Referred for Introduction
 Finance Committee (1/24/22), Common Council (2/1/22)

LICENSES

76. [69126](#) Public Hearing - New License
Sunflower Double 10 LLC • dba Double 10 Mini Hot Pot
600 Williamson St E • Agent: Yunfeng Pan • Estimated Capacity (in/out): 100/0
Class B Beer, Class C Wine • 5% alcohol, 90% food, 5% other
Aldermanic District 6 (Alder Benford) • Police Sector 408
- Attachments:** [LICLIB-2021-00777 App.pdf](#)
[LICLIB-2021-00777 Supplemental.pdf](#)
[600 Williamson St map.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 1/5/22 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing (1/19/22) | |
77. [69132](#) Public Hearing - New License
Eden Nails & Spa LLC • dba Eden Nail Spa
7870 Mineral Point Rd • Agent: Chemi Dolkar
Class A Liquor
Aldermanic District 9 (Alder Conklin) • Police Sector 123
- Attachments:** [LICLIA-2021-00781 App.pdf](#)
[LICLIA-2021-00781 Supplemental.pdf](#)
[7870 Mineral Point Rd map.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 1/5/22 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing (1/19/22) | |
78. [69137](#) Public Hearing - New License
The International LLC • dba The International
255 N Sherman Ave #1 • Agent: Apollo Marquez • Estimated Capacity (in/out):
50/32
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 12 (Alder Abbas) • Police Sector 501
- Attachments:** [LICLIB-2021-00782 App.pdf](#)
[LICLIB-2021-00782 Supplemental.pdf](#)
[255 N Sherman Ave.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 1/5/22 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing (1/19/22) | |
79. [69138](#) Public Hearing - New License
Pine Branch Holding LLC • dba Mom's Bar
614 University Ave • Agent: Andrew Greenwood • Estimated Capacity (in/out):
50/0
Class B Combination Liquor & Beer • 90% alcohol, 10% food

Aldermanic District 2 (Alder Heck) • Police Sector 403

Attachments: [LICLIB-2021-00771 App.pdf](#)
[LICLIB-2021-00771 Supplemental.pdf](#)
[614 University Ave map.pdf](#)

Legislative History

1/5/22 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing (1/19/22)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

80. [69136](#) NOTICE OF INJURY - J. Pinkert of Pinkert Law Firm LLP for C. Winebrenner - personal injury, property damage, pain and suffering, lost wages - \$101,696.60.
81. [69159](#) K. Harris - vehicle damage - \$400.00.
82. [69195](#) E. Lim of State Farm Insurance Company for D. Carter - vehicle damage and bodily injury - \$1,889.37.
83. [69214](#) R. Bennett of American Family Insurance for S. Brewer - vehicle damage - \$3,952.19.
84. [69223](#) J. Anderson of Kohn Law Firm S.C. for Secura Supreme Insurance Company for P. Schumann.
85. [69277](#) A. Harris - vehicle damage, emotional distress, personal injury, property loss - \$336,200.00.

CLAIMS - REFER TO CITY ATTORNEY

86. [69127](#) Alan Marcuvitz, attorney for 1801 East Washington Apartments, LLC - excessive assessment - \$165,363.00.

Attachments: [69127Claim.pdf](#)

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.

87. [69107](#) BY TITLE ONLY: Authorizing an amendment to a non-competitive contract with Alliant Energy Center for testing and vaccination services

Sponsors: Lindsay Lemmer

Legislative History

1/4/22 BOARD OF HEALTH FOR MADISON AND DANE COUNTY Referred for Introduction

	Finance Committee (1/10/22), Common Council (1/18/22)	
1/4/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/4/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/10/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT