



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

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

Tuesday, July 19, 2022

6:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

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 hybrid 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 hybrid meeting. You can participate in-person or virtually.

4. Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- 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: 897 8068 7344

Currently, Dane County's COVID-19 Community Level is Medium. The Council will be following COVID-19 guidelines from Public Health Madison and Dane County. Masks are recommended, but not required. You can find additional recommendations for the Medium level on PHMDC's site: www.cityofmadison.com/covidcc

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 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.

ROLL CALL

NOTIFIED ABSENCES: Ald. Vidaver

OPENING REMARKS

HONORING RESOLUTIONS

- [72657](#) Celebrating July 2022 as Disability Pride Month

Sponsors: Satya V. Rhodes-Conway, Barbara Harrington-McKinney, Syed Abbas, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Patrick W. Heck, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

Legislative History

7/13/22	Council Office	RECOMMEND TO COUNCIL TO ADOPT
		Honoring resolution to be introduced and adopted at 7/19/22 meeting

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

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.

2. [72446](#) Consent Agenda (7/19/22 meeting)

Attachments: [071922consentagenda.pdf](#)

Legislative History

7/6/22	Council Office	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
--------	----------------	--

PUBLIC COMMENT

Public comments will not be taken on items which are listed on the consent agenda for referral and the Council adopts the referral as part of the consent agenda OR when the Council has heard public comments on an item at a previous meeting and the item is on this agenda for discussion and action only. The Council may allow public comments in either instance by a majority vote.

RECESSED PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

3. [55383](#) Creating Section 28.022 -- 00371 of the Madison General Ordinances to change the zoning of property located at 2005 N. Sherman Avenue, 12th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to NMX (Neighborhood Mixed-Use) District.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)

[Application_05-16-22.pdf](#)

[Letter of Intent_05-16-22.pdf](#)

[LICPCH-2022-00153 App.pdf](#)

[Project Plans_05-16-22.pdf](#)

[Staff Comments-Addendum_07-11-22.pdf](#)

[Staff Comments_05-06-19.pdf](#)

[Link_Conditional_Use_55025](#)

Legislative History

4/10/19	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission (5/6/19), Common Council (5/21/19)	

4/16/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/6/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Berger, seconded by Rewey, the Plan Commission referred the conditional use requests (ID 55025) and recommended referral of the Zoning Map Amendment (ID 55383). In making the motion to refer, members of the Plan Commission stated they did not find that Conditional Use standards #1, #3 and #9 could be found met at this time and the Plan Commission requested additional information be provided prior to this item returning to a future Commission meeting. This information included an operations plan, updated landscaping and parking plan, information on rules related to smoking, information related to deliveries and garbage pick-up, clarification on plans to keep northern windows and doors closed, updated information showing compliant bicycle parking, clarification on proposed lighting, information specifying distances to adjoining residential properties, and clarification on the timing of a possible conditional use request to establish a restaurant-tavern compared to a tavern, which is currently proposed. It was also requested that the establishment owner be present at the next Plan Commission meeting. The vote passed by voice vote / other.
5/21/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
7/11/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING On a motion by Fernandez, seconded by Mendez, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

PUBLIC HEARINGS

REPORT OF THE BOARD OF PUBLIC WORKS

4. [72356](#) Approving plans, specifications and Schedule of Assessments for Atwood Avenue Assessment District - 2023. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11127_BPW Mailing.pdf](#)
[AtwoodAve_BPWnotes_07-06-2022.pdf](#)
[Atwood Ave_PlanDetails.pdf](#)
[Atwood Ave_Fair Oaks to Walter St.pdf](#)
[Atwood Ave_Walter St to Cottage Grove Rd.pdf](#)
[Atwood Ave_PavementMarking.pdf](#)
[Atwood Ave_StormSanitary.pdf](#)
[11127_CC Mailing.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/29/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/6/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

5. [72188](#) Creating Section 28.022-00567 of the Madison General Ordinances to change the zoning of property located at 3401 East Washington Avenue, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District.

Sponsors: Planning Division

Attachments: [Link to Demo File 71655](#)

[Link to CU File 71657](#)

[Link to CSM File 71884](#)

Legislative History

6/15/22	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (7/11/22), Common Council (7/19/22)
6/21/22	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
7/11/22	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 to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

END OF PUBLIC HEARINGS**PETITIONS AND COMMUNICATIONS**

None received by the agenda deadline.

BUSINESS PRESENTED BY THE MAYOR**APPOINTMENTS**

6. [72437](#) Report of the Mayor submitting resident committee appointments (introduction 7/12/2022; action 7/19/2022).

Legislative History

7/6/22	Mayor's Office	Referred for Introduction
7/12/22	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL

Confirm 7/19/22

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

7. [72673](#) Confirming the Madison Common Council meeting formats through September 6, 2022:
 8/2/22 - Hybrid (Virtual & CCB 201)
 9/6/22 - Hybrid (Virtual & CCB 201)
 9/20/22 - Hybrid (Virtual & CCB 201)
 10/11/22 - Hybrid (Virtual & CCB 201)
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/13/22 | Council Office | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
|---------|----------------|--|

REPORTS OF OFFICERS

REPORT OF BOARD OF PARKS DIVISION

8. [72426](#) Park Commission President's Board Member Appointments to Subcommittees of the Board of Park Commissioners.
- Legislative History**
- | | | |
|---------|--------------------------------|---|
| 7/5/22 | Parks Division | RECOMMEND TO COUNCIL TO CONFIRM
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25
Common Council to Confirm under Suspension of the Rules (7/19/22) |
| 7/13/22 | BOARD OF PARK
COMMISSIONERS | RECOMMEND TO COUNCIL TO CONFIRM
UNDER SUSPENSION OF MGO 2.055 -
MISC. ITEMS |

REPORT OF BOARD OF PUBLIC WORKS

9. [72289](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Spring Harbor Dredging 2022. (19th AD)
- Sponsors:** Keith Furman
- Attachments:** [72289 Map.pdf](#)
[12916 Spring Harbor Dredge 40SC PLAN.pdf](#)
[Spring Harbor Dredge Typical Cross Section.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------|--|
| 6/27/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/6/22 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
10. [72295](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 3457/3461/3465 Milwaukee Street Demolition. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [OB Sherry MKE ST Demolition Project Location.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 6/28/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

7/6/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

11. [72320](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 Mineral Point Landfill Gas Construction. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2022 MP LFG Construction.pdf](#)

Legislative History

6/28/22 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/6/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

12. [72658](#) Designating City of Madison Polling Location for Ward 12 from American Family Insurance, 302 N Walbridge Ave to Kennedy Elementary School, 221 Meadowlark Dr. for the 2022 Partisan Primary.

Legislative History

7/14/22 Clerk's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER

13. [68992](#) Report of Operator License Applications July 19, 2022. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

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

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

14. [72115](#) Approving submission of the City of Madison's required 2022 Annual Action Plan (AAP) to the U.S. Department of Housing and Urban Development (HUD).

Sponsors: Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair

Attachments: [DRAFT_City_of_Madison_2022_AAP.pdf](#)
[Emailed public comments-CDBG Committee July 7 2022.pdf](#)

Legislative History

6/14/22 Community Development Division Referred for Introduction
Community Development Block Grant Committee (7/7/22), Finance Committee (6/27/22), Common Council (7/19/22)

6/21/22	COMMON COUNCIL	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
	Additional referral to Finance Committee	
6/21/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Referred to the FINANCE COMMITTEE
6/27/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/7/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [72116](#)

Authorizing the Mayor and City Clerk to enter into a sole-source emergency contract with Fiscal Assistance, Inc. to facilitate the provision of housing assistance-related payment services using federal HOME Tenant-Based Rental Assistance (TBRA) funds, to supplement resources that support participants of the City's Unsheltered Response Initiatives programs.

Sponsors: Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair

Legislative History

6/14/22	Community Development Division	Referred for Introduction
	Community Development Block Grant Committee (7/7/22), Finance Committee (6/27/22), Common Council (7/19/22)	
6/21/22	COMMON COUNCIL	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
	Additional referral to Finance Committee	
6/21/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Referred to the FINANCE COMMITTEE
6/27/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/7/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [72155](#)

SUBSTITUTE: Authorizing the Mayor and City Clerk to execute contract amendments with specific Dane CoC agencies to extend ESG-CV contract terms through December 31, 2022.

Sponsors: Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair

Attachments: [CoC Contract Extensions 72155 ver 1.pdf](#)

Legislative History

6/15/22	Community Development Division Community Development Block Grant Committee (7/7/22); Finance Committee (6/27/22); Common Council (7/19/22)	Referred for Introduction
6/21/22	COMMON COUNCIL Additional referral to Finance Committee	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/21/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Referred to the FINANCE COMMITTEE
6/27/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/7/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [72157](#)

Authorizing the Mayor and City Clerk to sign a contract amendment with Community Action Coalition of South Central Wisconsin to use an additional \$6,440 per year in federal ESG funds for the period 2022-2025.

Sponsors: Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair

Legislative History

6/15/22	Community Development Division Community Development Block Grant Committee (7/7/22); Finance Committee (6/27/22); Common Council (7/19/22)	Referred for Introduction
6/21/22	COMMON COUNCIL Additional referral to Finance Committee	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/21/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Referred to the FINANCE COMMITTEE
6/27/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/7/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING & COMMUNITY & ECONOMIC DEVELOPMENT

18. [72612](#) Re-approving a Certified Survey Map of property owned by Ridgewood Pool, Inc. and located at 5109 Barton Road; 10th Ald. Dist.

Sponsors: Planning Division

Attachments: [5109 Barton Rd CSM.pdf](#)
[2021 CSM Approval Letter.pdf](#)

Legislative History

7/12/22	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055
---------	---	---

REPORT OF FINANCE COMMITTEE

19. [71901](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

Sponsors: Keith Furman, Grant Foster And Yannette Figueroa Cole

Attachments: [2022_5310_POP_Final_corr.pdf](#)
[2022_5310POPPProjectDescriptions.pdf](#)

Legislative History

6/2/22	Metro Transit	Referred for Introduction
	Finance Committee (6/27/22), Transportation Commission (7/13/22), Common Council (7/19/22).	
6/21/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
	Additional referral to Transportation Commission	
6/21/22	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
6/27/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/13/22	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval

20. [72006](#) Amending Section 3.54(9)(b) of the Madison General Ordinances to add the positions of Transit Chief Development Officer, Transit Chief Operating Officer, Transit Chief Maintenance Officer, and Transit Chief Administrative Officer to Compensation Group (CG) 21 and adding or retitling the position elsewhere in the ordinances.

Sponsors: Satya V. Rhodes-Conway, Keith Furman And Grant Foster

Attachments: [Chief Role Change Memo CG21 6.8.22](#)

Legislative History

6/9/22	Attorney's Office	Referred for Introduction Finance Committee (6/27/22); Common Council (7/12/22); Finance Committee (7/11/22); Transportation Policy and Planning Board (7/18/22); Common Council (7/19/22)
6/21/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Transportation Policy and Planning Board (7/18/22)
6/21/22	FINANCE COMMITTEE	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
7/11/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/18/22	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE BOARD

AGENDA NOTE: Finance Committee, the lead referral, considered this item on 7/12/22 and is recommending adoption. This item will be considered by the Transportation Policy and Planning Board on 7/18/2022 and their recommendation will be made from the floor.

21. [72125](#) Amending the 2022 Water Utility Capital Budget to transfer \$50,000 of existing budget authority from the Unit Well 8 Sentinel Well project to the Unit Well 14 Mitigation project (Alder District 19).

Sponsors: Keith Furman

Attachments: [UW 14 Memo.pdf](#)

Legislative History

6/14/22	Water Utility	Referred for Introduction Finance Committee (6/27/22); Common Council (7/5/22); Finance Committee (7/11/22); Water Utility Board (6/28/22); Common Council (7/19/22)
6/21/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Water Utility Board (6/28/22)
6/21/22	FINANCE COMMITTEE	Referred to the WATER UTILITY BOARD
6/28/22	WATER UTILITY BOARD	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE
7/11/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

22. [72129](#) Amendment to RES 21-00764, a Second Substitute Authorizing an Agreement to Support Low Cost Student Housing between the City and Core Campus Manager, LLC.

Sponsors: Yannette Figueroa Cole And Michael E. Verveer

Legislative History

6/14/22	Attorney's Office	Referred for Introduction Finance Committee (7/11/22); Common Council (7/19/22)
6/21/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
7/11/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [72245](#) Authorizing the expenditure of up to \$364,000 for conceptual architectural and engineering design services for the State Street Campus Garage redevelopment project at 415 N. Lake Street, including authorizing a non-competitive service contract with Eppstein Uhen Architects (EUA), a non-competitive service contract with Mortenson Development, and other related expenditures. (2nd AD- Alder Patrick Heck)

Sponsors: Keith Furman, Satya V. Rhodes-Conway And Patrick W. Heck

Attachments: [EDD Resolution Sole Source State Street Campus Garage 6-17-22.docx](#)
[Eppstein Uhen Architects Inc - Non-Competitive Selection Request - CC Approv](#)
[M A Mortenson Company - Non-Competitive Selection Request - CC Approval F](#)

Legislative History

6/21/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Transportation Commission (7/13/22), Common Council (7/19/22)
6/21/22	Economic Development Division	Referred for Introduction Finance Committee (7/11/22), Transportation Commission (7/13/22), Common Council (7/19/22)
6/21/22	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
7/11/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/13/22	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

REPORT OF PLAN COMMISSION

24. [71884](#) Approving a Certified Survey Map of property owned by Wisconsin Housing Preservation Corporation located at 3401 E Washington Avenue; 12th Ald. Dist.

Attachments: [Locator Maps.pdf](#)
[CSM Application.pdf](#)
[3401 E Washington Ave CSM.pdf](#)
[Link to Demo File 71655](#)
[Link to Ord File 72188](#)
[Link to CU File 71657](#)

Legislative History

7/11/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 On a motion by Solheim, seconded by Ald. Paulson, the Plan Commission recommended approval of the Certified Survey Map to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.
---------	-----------------	---

REPORT OF RISK MANAGER

25. [70895](#) J. Suter - property damage - \$397.28.
Legislative History
 4/19/22 COMMON COUNCIL Referred to the Risk Manager
 7/14/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
26. [72282](#) A. Bleecker - property damage - \$1,100.
Legislative History
 7/12/22 COMMON COUNCIL Referred to the Risk Manager
 7/14/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
27. [72333](#) K. Cornelius - property damage - \$471.78.
Legislative History
 7/12/22 COMMON COUNCIL Referred to the Risk Manager
 7/14/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
28. [72345](#) C. Cox - property damage - \$750.00
Legislative History
 7/12/22 COMMON COUNCIL Referred to the Risk Manager
 7/14/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
29. [72383](#) M. Hayward Progressive Universal Insurance Company for L. Jarmon - vehicle
 damage - \$24,330.76.
Legislative History
 7/12/22 COMMON COUNCIL Referred to the Risk Manager
 7/14/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
30. [72390](#) J. Sennett - personal injury - \$15,000.
Legislative History
 7/12/22 COMMON COUNCIL Referred to the Risk Manager
 7/14/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

31. [68608](#) SECOND SUBSTITUTE - Creating Section 23.65 of the Madison General Ordinances to prohibit commercial selling of cats or dogs for the purpose of experimentation, and amending Section 1.08(3)(a) of the Madison General Ordinances to update and revise bail deposits for violations thereof, and amending Section 1.08(4) to provide Director of Public Health Madison Dane County enforcement authority to issue citations for violations thereof.

Sponsors: Tag Evers

Attachments: [68608SecondSubBody](#)
[68608 Body.pdf](#)
[68608 version 1.pdf](#)
[68608 Substitute Body.docx](#)
[Written Public Comment #68608.pdf](#)

Legislative History

11/29/21	Attorney's Office	Referred for Introduction Board of Health for Madison and Dane County (8/3/22); Common Council (9/6/22)
12/7/21	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
2/1/22	COMMON COUNCIL	Re-refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
5/10/22	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY Board of Public Health for Madison and Dane County (6/1/22); Common Council (6/7/22)
7/14/22	COMMON COUNCIL	Re-refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY Board of Health for Madison and Dane County (8/3/22), Common Council (9/6/22)

32. [72126](#) Creating Section 5.17 of the Madison General Ordinances to prohibit the Madison Police Department and law enforcement responding under mutual aid from using tear gas, mace, impact projectile devices or other chemical agent for the purposes of crowd control.

Sponsors: Juliana R. Bennett

Attachments: [DOC070822.pdf](#)
[Lt Madison Crowd Control Prop.pdf](#)

Legislative History

6/14/22	Attorney's Office	Referred for Introduction Public Safety Review Committee (7/13/22); Common Council (7/19/22)
6/21/22	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
7/13/22	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the COMMON COUNCIL
7/14/22	COMMON COUNCIL	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE Public Safety Review Committee (8/10/22), Common Council (9/16/22)

33. [72402](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(646) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land located east of Nob Hill Road and Badger Lane on both sides of Moorland Road, hereinafter referred to as "Area 13"; and repealing and re-creating Section 15.02(133) of the Madison General Ordinances to attach the property to Ward 133.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Area 13.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 7/1/22 | Attorney's Office
Common Council (7/19/22) | Referred for Introduction |
| 7/12/22 | COMMON COUNCIL

Adopt 7/19/22 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
34. [72403](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(645) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land generally located east of S Park Street and the Chicago and Northwestern Transportation Company railroad right of way, south of E Olin Avenue and John Nolen Drive, along and west of Rimrock Road, and north of the W Beltline Highway, hereinafter referred to as "Area 12"; repealing and re-creating Section 15.02(132) of the Madison General Ordinances to re-create Ward 132 to include a portion of Area 12; creating Section 15.02(153) of the Madison General Ordinances to create Ward 153 for the remainder of Area 12; and amending Section 15.03(14) to add Ward 153 to the 14th Alder District.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Area 12.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 7/1/22 | Attorney's Office
Common Council (7/19/22) | Referred for Introduction |
| 7/12/22 | COMMON COUNCIL

Adopt 7/19/22 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
35. [72469](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(647) of the Madison General Ordinances entitled "City Boundaries" and amending Section 15.02(77) entitled "Wards and Ward Boundaries" being part of the chapter entitled "Aldermanic Districts and Wards" detaching from Ward 77, 14th Aldermanic District, property owned by Patrick Henry II, LLC located at 313 W Beltline Highway, which is also known as the "Genesis Parcel".
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Genesis Detachment.pdf](#)
- Legislative History**

7/6/22	Attorney's Office Common Council to adopt (7/19/22)	Referred for Introduction
7/12/22	COMMON COUNCIL Adopt 7/19/22	Refer to a future Meeting to Adopt to the COMMON COUNCIL

RESOLUTIONS

36. [71984](#) Recreate positions #2863 to Chief Operating Officer, #2786 to Chief Development Officer, #2723 to Chief Administrative Officer, and #2678 to Chief Maintenance Officer in the Metro Operating Budget.
- Sponsors:** Keith Furman And Grant Foster
- Attachments:** [Chief Role Change Memo CG21 6.8.22 \(002\).pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 6/8/22 | Metro Transit
Finance Committee (6/27/22), Common Council (7/12/22). | Referred for Introduction |
| 6/21/22 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 6/27/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 7/12/22 | COMMON COUNCIL
Adopt 7/19/22 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
37. [72415](#) Adopting the City of Madison Annex to the Dane County Natural Hazard Mitigation Plan
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Madison Annex to Dane County Natural Hazard Mitigation Plan.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 7/5/22 | Fire Department
Common Council to adopt (7/19/22) | Referred for Introduction |
| 7/12/22 | COMMON COUNCIL
Adopt 7/19/22 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
38. [72427](#) Indemnification of moving vehicle companies for the purposes of delivery and retrieval of election equipment.
- Sponsors:** Satya V. Rhodes-Conway And Keith Furman
- Legislative History**
- | | | |
|---------|---|---|
| 7/5/22 | Clerk's Office
Common Council to adopt (7/19/22) | Referred for Introduction |
| 7/12/22 | COMMON COUNCIL
Adopt 7/19/22 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

39. [72607](#) BY TITLE ONLY Amending the 2022 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2022

Sponsors: Satya V. Rhodes-Conway

Legislative History

7/12/22 FINANCE COMMITTEE Referred for Introduction
Finance Committee (7/25/22); Common Council (8/2/22)

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

40. [72618](#) Amending Section 24.02 and 1.08(3)(a) to prohibit disorderly conduct directed at an election official.

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Keith Furman, Jael Currie And Michael E. Verveer

Attachments: [72618Body.pdf](#)
[Memo re Disorderly Conduct Ordinance.pdf](#)

Legislative History

7/12/22 Attorney's Office Referred for Introduction
Common Council (8/2/22)
7/13/22 PUBLIC SAFETY REVIEW COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

AGENDA NOTE: The Public Safety Review Committee met on 7/13/22 and made a recommendation that the Common Council adopt at their August 2, 2022 meeting.

41. [72638](#) Amending 39.03(2), 39.03(4)(a), (c), (d), (g), (h), (i), (j) and (k) and creating 39.03 (p) to add protections for building code complainants.

Sponsors: Satya V. Rhodes-Conway, Brian Benford, Juliana R. Bennett, Sheri Carter, Tag Evers, Yannette Figueroa Cole, Grant Foster, Patrick W. Heck, Michael E. Verveer And Regina M. Vidaver

Legislative History

7/12/22 Attorney's Office Referred for Introduction
Equal Opportunities Commission (9/8/22); Landlord and Tenant Issues Committee (8/18/22); Common Council (9/20/22)

42. [72642](#) Creating Section 28.022-00571 of the Madison General Ordinances to assign zoning to properties located east of Sherman Avenue, west of Fordem Avenue, and generally north of Sherman Terrace in the 12th Alder District, hereinafter referred to as "Area 1" of the Town of Madison final attachment, as TR-V2 (Traditional Residential-Varied 2) District and NMX (Neighborhood Mixed-Use) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Proposed Zoning Area 1.pdf](#)

Legislative History

7/13/22 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 8/8/22); Common Council (9/6/22)

43. [72643](#) Creating Section 28.022-00572 of the Madison General Ordinances to assign zoning to a Town of Madison property located at the northerly end of Kingsbury Court, west of Hampshire Place, and south of Schroeder Road in the 20th Alder District, as SR-C1 (Suburban Residential-Consistent 1) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Proposed Zoning Area 2.pdf](#)

Legislative History

7/13/22 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 8/8/22); Common Council (9/6/22)

44. [72644](#) Creating Section 28.022-00573 of the Madison General Ordinances to assign zoning to Town of Madison properties located at the southern end of Hampshire Place south of Schroeder Road in the 20th Alder District, as SR-C1 (Suburban Residential-Consistent 1) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Proposed Zoning Area 3.pdf](#)

Legislative History

7/13/22 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 8/8/22); Common Council (9/6/22)

45. [72646](#) Creating Section 28.022-00574 of the Madison General Ordinances to assign zoning to properties generally bounded by the West Beltline Highway, Landmark Place, University of Wisconsin-Madison Arboretum, and Nottingham Way in the 10th Alder District, hereinafter referred to as "Area 5" of the Town of Madison final attachment, as SR-C1 (Suburban Residential-Consistent 1) District, (SR-V2 (Suburban Residential-Varied 2) District, and SE (Suburban Employment) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Proposed Zoning Area 5.pdf](#)

Legislative History

7/13/22 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 8/8/22); Common Council (9/6/22)

46. [72648](#) Creating Section 28.022-00575 of the Madison General Ordinances to assign zoning to Town of Madison properties generally bounded by the West Beltline Highway, University of Wisconsin-Madison Arboretum, and the Cannonball Path in the 14th Alder District, as CC (Commercial Center) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Proposed Zoning Area 6.pdf](#)

Legislative History

7/13/22 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 8/8/22); Common Council (9/6/22)

47. [72650](#) Creating Section 28.022-00576 of the Madison General Ordinances to assign zoning to properties generally located west of Fish Hatchery Road and surrounded by the University of Wisconsin-Madison Arboretum and east of Fish Hatchery Road and west of S Park Street, including Town lands on Culmen Street, Burr Oak Lane, Dane Street, Ridgewood Way, and Cypress Lane, all in the 14th Alder District, hereinafter referred to as “Area 7W” and “Area 7E” of the Town of Madison final attachment, as SR-C1 (Suburban Residential-Consistent 1) District; TR-C2 (Traditional Residential-Consistent 2) District; TR-C4 (Traditional Residential-Consistent 4) District; TR-V2 (Traditional Residential-Varied 2) District; CC-T (Commercial Corridor-Transitional) District; PR (Parks and Recreation) District; CN (Conservancy) District; and TE (Traditional Employment) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Proposed Zoning Area 7W.pdf](#)
[Proposed Zoning Area 7E.pdf](#)

Legislative History

7/13/22 Attorney's Office Referred for Introduction
 Plan Commission (Public Hearing - 8/8/22); Common Council (9/6/22)

48. [72651](#) Creating Section 28.022-00577 of the Madison General Ordinances to assign zoning to Town of Madison properties generally located on the west side of Fish Hatchery Road at the West Beltline Highway in the 14th Alder District, as CC (Commercial Center) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Proposed Zoning Area 8.pdf](#)

Legislative History

7/13/22 Attorney's Office Referred for Introduction
 Plan Commission (Public Hearing - 8/8/22); Common Council (9/6/22)

49. [72652](#) Creating Section 28.022-00578 of the Madison General Ordinances to assign zoning to properties generally located on the south side of W Badger Road along both sides of Fiedler Lane in the 14th Alder District, hereinafter referred to as “Area 9” of the Town of Madison final attachment, as SR-V1 (Suburban Residential-Varied 1) District and SR-V2 (Suburban Residential-Varied 2) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Proposed Zoning Area 9.pdf](#)

Legislative History

7/13/22 Attorney's Office Referred for Introduction
 Plan Commission (Public Hearing - 8/8/22); Common Council (9/6/22)

50. [72653](#) Creating Section 28.022-00579 of the Madison General Ordinances to assign zoning to Town of Madison properties generally bounded by Perry Street, the West Beltline Highway, US Highway 14, and Rolfsmeyer Drive in the 14th Alder District, as IL (Industrial-Limited) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Proposed Zoning Area 10.pdf](#)

Legislative History

7/13/22 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 8/8/22); Common Council (9/6/22)

51. [72654](#) Creating Section 28.022-00580 of the Madison General Ordinances to assign zoning to properties generally located east of S Park Street and the Chicago and Northwestern Transportation Company railroad right of way, south of E Olin Avenue and John Nolen Drive, along and west of Rimrock Road, and north of the West Beltline Highway, all in the 14th Alder District, hereinafter referred to as "Area 12N" and "Area 12S" of the Town of Madison final attachment, as TR-C1 (Traditional Residential-Consistent 1) District; TR-C4 (Traditional Residential-Consistent 4) District; TR-V2 (Traditional Residential-Varied 2) District; PD-MHP (Planned Development-Mobile Home Park) District; CC (Commercial Center) District; SE (Suburban Employment) District; and PR (Parks and Recreation) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Proposed Zoning Area 12N.pdf](#)

[Proposed Zoning Area 12S.pdf](#)

Legislative History

7/13/22 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 8/8/22); Common Council (9/6/22)

52. [72655](#) Creating Section 28.022-00581 of the Madison General Ordinances to assign zoning to properties generally located east of Nob Hill Road and Badger Lane on both sides of Moorland Road in the 14th Alder District, hereinafter referred to as "Area 13" of the Town of Madison final attachment, as SR-C1 (Suburban Residential-Consistent 1) District; SR-C3 (Suburban Residential-Consistent 3) District; SR-V2 (Suburban Residential-Varied 2) District; and SE (Suburban Employment) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Proposed Zoning Area 13.pdf](#)

Legislative History

7/13/22 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 8/8/22); Common Council (9/6/22)

53. [72659](#) Amending MGO Sec. 28.183(5)(a)6. to allow that the Plan Commission Secretary or District Alder may advise applicants to present at the Urban Design Commission prior to Plan Commission for a conditional use application.

Sponsors: Patrick W. Heck

Legislative History

7/13/22 Attorney's Office Referred for Introduction
Plan Commission (8/8/22); Common Council (9/6/22)

54. [72660](#) Creating Section 15.01(650) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards", attaching to Ward 154 and the 15th Alder District, the property located at 219 N Fair Oaks Avenue in the Town of Blooming Grove, and assigning a temporary zoning classification of Temporary A (Agricultural) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [SWAYNK Attachment Worksheet Initial 07-05-22.pdf](#)
[SWAYNK Attachment Map.pdf](#)

Legislative History

7/13/22 Attorney's Office Referred for Introduction
Common Council (8/2/22)

55. [72661](#) Creating Section 15.01(649) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards", attaching to Ward 154 and the 15th Alder District, the property located at 3450, 3490 and 3510 Milwaukee Street in the Town of Blooming Grove, and assigning a temporary zoning classification of Temporary A (Agricultural) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Voit Attachment Map.pdf](#)
[Voit Attachment Worksheet Initial 07-05-22.pdf](#)

Legislative History

7/13/22 Attorney's Office Referred for Introduction
Common Council (8/2/22)

56. [72662](#) Creating Section 15.02(154) of the Madison General Ordinances to create Ward 154 and amending Section 15.03(15) to assign Ward 154 to the 15th Alder District.

Sponsors: Satya V. Rhodes-Conway

Legislative History

7/13/22 Attorney's Office Referred for Introduction
Common Council (8/2/22)

RESOLUTIONS

57. [72432](#) Authorizing the City to execute a \$250,000 contract with Shared Capital Cooperative to fund loans to Madison-based business cooperatives; and authorizing the City to execute an amendment to an existing contract with Madison Development Corporation to direct repayments of an outstanding business cooperative loan to their Business Loan Program.
- Sponsors:** Tag Evers, Keith Furman And Erik Paulson
- Attachments:** [Memo - Shared Capital Cooperative.pdf](#)
[FILE ID 43228 RES-16-00502](#)
[Exhibit 1 Scope of Services.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/5/22 | Economic Development Division
Finance Committee (7/25/22), Common Council (8/2/22) | Referred for Introduction |
|--------|---|---------------------------|
58. [72506](#) A Resolution authorizing the Mayor and City Clerk to enter into a non-competitive 3-year Services Agreement with Waste Management for disposal of certain solid waste material. (City-Wide ADs)
- Sponsors:** Keith Furman
- Attachments:** [Waste Management - Non-Competitive Selection Request - CC Approval Requi](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 7/7/22 | Engineering Division
Finance Committee(7/25/22), Board of Public Works(7/20/22) and Common Council (8/2/22) | Referred for Introduction |
|--------|--|---------------------------|
59. [72517](#) Approving the Business District Support Program, authorizing Economic Development staff to manage the program, and authorizing the Mayor and City Clerk to sign grant agreements with the selected organizations and/or their fiscal sponsors.
- Sponsors:** Keith Furman, Syed Abbas And Nasra Wehelie
- Attachments:** [Business District Support Program Summary-Final.pdf](#)
[FILE ID 65935 RES-21-00487](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/7/22 | Economic Development Division
Finance Committee (7/25/22), Economic Development Committee (7/20/22), Common Council (8/2/22) | Referred for Introduction |
|--------|---|---------------------------|
60. [72525](#) Authorizing a Façade Improvement Grant to Black Label Auto, LLC for a project located at 1425 Gilson Street. (13th AD)
- Sponsors:** Tag Evers
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/8/22 | Economic Development Division
Finance Committee (7/25/22), Common Council (8/2/22) | Referred for Introduction |
|--------|---|---------------------------|

61. [72558](#) Supporting and approving the City Engineer's application to the US DOT by the City of Madison for the Bridge Investment Program, the acceptance of the grant if awarded, and authorizes the Mayor and City Clerk to enter into an agreement with the US DOT if awarded the grant. (4th, 13th & 14th ADs)
- Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Sheri Carter And Tag Evers
- Legislative History**
- 7/8/22 Engineering Division Referred for Introduction
Board of Public Works (7/20/22), Finance (7/25/22) and Common Council (8/2/22)
62. [72596](#) Authorizing the Mayor and City Clerk to enter into a competitively-selected, 10-year service contract with Government Software Assurance Corporation (GSA Corp) for a Cloud Hosted Assessment Valuation System to replace the City's legacy system and professional services to implement the new solution.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Sheri Carter And Michael E. Verveer
- Legislative History**
- 7/12/22 Department of Information Referred for Introduction
Technology
Finance Committee (7/25/22), Common Council (8/2/22)
63. [72605](#) Supporting and approving the application to the US DOT by the City of Madison for the Railroad Crossing Elimination Program Safety Improvements, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with US DOT, if awarded the grant (Citywide)
- Sponsors:** Satya V. Rhodes-Conway And Keith Furman
- Legislative History**
- 7/12/22 Transportation Department Referred for Introduction
Board of Public Works (7/20/22), Finance Committee (7/25/22), Transportation Commission (7/27/22), Common Council (8/2/22)
64. [72606](#) Supporting and approving the City of Madison's application to the US DOT for the Reconnecting Communities Pilot Discretionary Grant Program, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with US DOT, if awarded the grant.
- Sponsors:** Keith Furman And Satya V. Rhodes-Conway
- Legislative History**
- 7/12/22 Transportation Department Referred for Introduction
Finance Committee (7/25/22), Transportation Policy and Planning Board (8/1/22), Common Council (8/2/22)
65. [72619](#) Supporting Election Officials' Safety and Nonpartisan Election Administration.
- Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Keith Furman, Jael Currie And Michael E. Verveer
- Attachments:** [Memo re Disorderly Conduct Ordinance.pdf](#)
- Legislative History**
- 7/12/22 Attorney's Office Referred for Introduction
Common Council (8/2/22)

66. [72629](#) Authorizing the City's execution of a Second Amendment to Lease with Art + Literature Laboratory, Inc. to amend the terms and conditions set forth for the use of the commercial space in the City-owned South Livingston Street Garage, located at 111 S. Livingston Street.

Sponsors: Satya V. Rhodes-Conway And Brian Benford

Attachments: [11752 Second Amendment to Lease.pdf](#)
[11752 Proposed Lease Rent Schedule 2022.pdf](#)

Legislative History

7/12/22 Economic Development Referred for Introduction
 Division
 Finance Committee (7/25/22), Common Council (8/2/22)

67. [72631](#) Approving the selection of Dimension IV - Madison, LLC to provide architectural and engineering design services, and construction administrative services, to the City of Madison associated with the development of a homeless shelter facility at 1902 Bartillon Drive (12th AD), and authorizing the Mayor and City Clerk to enter into a contract with Dimension IV - Madison, LLC to perform those services. (12th AD)

Sponsors: Satya V. Rhodes-Conway, Matthew J. Phair, Patrick W. Heck, Keith Furman, Michael E. Verveer And Yannette Figueroa Cole

Attachments: [2022-07-12 - 1902 Bartillon Dr Shelter - AE Selection Eval Report.pdf](#)

Legislative History

7/13/22 Engineering Division Referred for Introduction
 Board of Public Works (7/20/22), Common Council (8/2/22)

68. [72639](#) Authorizing the Greater Madison MPO to enter into an agreement with the Wisconsin Department of Transportation and Southeastern Wisconsin Regional Planning Commission to continue providing ride-matching services via an interactive, Internet -based application

Sponsors: Grant Foster, Gary Halverson, Barbara Harrington-McKinney And Nasra Wehelie

Attachments: [Rideshare Three Party MOU 220712 FINAL.pdf](#)

Legislative History

7/12/22 Department of Planning and Referred for Introduction
 Community and Economic
 Development
 Finance Committee (7/25/22), Common Council (8/2/22)

69. [72640](#) Amending Res-21-00604 authorizing a Loan Agreement for a \$2,100,000 TIF loan to Madison Interstate East, LLC for a three-phased industrial project located at 2930 and 3030 Ohmeda Drive.

Sponsors: Satya V. Rhodes-Conway And Jael Currie

Attachments: [FILE ID 66652](#)

Legislative History

7/13/22 Economic Development Referred for Introduction
Division
Finance Committee (7/25/22), Common Council (8/2/22)

70. [72641](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2022 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Sponsors: Satya V. Rhodes-Conway And Nasra Wehelie

Attachments: [Item 3 Attachment - Draft Resolution 72641.pdf](#)

Legislative History

7/13/22 Water Utility Referred for Introduction
Finance Committee (8/29/22), Water Utility Board (7/26/22), Common Council (9/6/22)

71. [72645](#) Supporting and approving the City of Madison's application to the US Department of Transportation (USDOT) by the Vision Zero team for a Safe Streets and Roads for All implementation grant, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with USDOT or its designee, if awarded the grant.

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Keith Furman, Syed Abbas, Yannette Figueroa Cole, Erik Paulson, Brian Benford, Charles Myadze, Michael E. Verveer, Regina M. Vidaver, Tag Evers And William Tishler

Attachments: [Memo on Vision Zero Candidate Project List for SS4A Application.pdf](#)

Legislative History

7/13/22 Traffic Engineering Division Referred for Introduction
Transportation Commission (7/27/22); Finance Committee (7/25/22); Common Council (8/2/22)

72. [72647](#) Supporting and approving the City of Madison's application to Wisconsin Department of Transportation (WisDOT) for Federal funding under the 2022-2023 Transportation Alternatives Program (TAP) Supplemental Solicitation for Safe Routes to School Planning Grant program, the acceptance of the grant if awarded, and authorizes the Mayor and City Clerk to enter into a grant agreement with WisDOT if awarded the grant.

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Keith Furman, William Tishler, Syed Abbas, Yannette Figueroa Cole, Erik Paulson, Brian Benford, Charles Myadze, Michael E. Verveer, Regina M. Vidaver And Tag Evers

Legislative History

7/13/22 Traffic Engineering Division Referred for Introduction
Transportation Commission (7/27/22); Finance Committee (7/25/22); Common Council (8/2/22)

73. [72663](#) Authorizing the City of Madison to serve as the Lead Agency for the HUD's FY20 Youth Homelessness Demonstration Program (YHDP) Planning Project; authorizing the Mayor and City Clerk to execute an agreement with Center for Community Stewardship to serve as a fiscal agent for the Planning Project.
Sponsors: Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair
Attachments: [Community Letter Re- YHDP Funds and Lead Agency .pdf](#)
Legislative History
 7/13/22 Community Development Division Referred for Introduction
 Finance Committee (7/25/22), Common Council (8/2/22)
74. [72664](#) Initial Resolution Authorizing Not to Exceed \$_____ Bonds by City of Madison for Refunding Water Utility Revenue Bonds
Sponsors: Satya V. Rhodes-Conway
Legislative History
 7/14/22 Attorney's Office Referred for Introduction
 Finance Committee (7/25/22); Common Council (8/2/22)
75. [72695](#) Recreate the vacant 0.6 FTE Customer Service Ambassador position, #3461 in CG16-04, as a 0.75 FTE position, within the Parking Division operating budget.
Sponsors: Satya V. Rhodes-Conway
Attachments: [FinComm Memo Parking CSA 3461.pdf](#)
Legislative History
 7/14/22 Human Resources Department Referred for Introduction
 Finance Committee (7/25/22), Common Council (8/2/22)
76. [72697](#) Recreate position #1116 of Principal Engineer 2 and position #4309 of Principal Architect 2 into the classification of Assistant City Engineer in CG18, R17.
Sponsors: Satya V. Rhodes-Conway
Attachments: [FC Memo Deputy City Engineers 7-2022 FINAL.pdf](#)
Legislative History
 7/14/22 Human Resources Department Referred for Introduction
 Finance Committee (7/25/22), Common Council (8/2/22)
77. [72698](#) Addition of 1.0 FTE limited term position in the classification of Transit Marketing Specialist 2 in CG 44, Range 8 in the Metro Transit operating budget.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Transit FC Memo Adding 1.0 LTE 2022 Marketing Specialist.pdf](#)
Legislative History
 7/14/22 Human Resources Department Referred for Introduction
 Finance Committee (7/25/22), Common Council (8/2/22)

78. [72700](#) Create three new (.6 FTE) positions of Community Relations Specialist in the Department of Civil Rights operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Fin Memo - Community Relations Specialist.pdf](#)
- Legislative History**
- 7/14/22 Human Resources Department Referred for Introduction
Finance Committee (7/25/22), Common Council (8/2/22)
79. [72701](#) Delete the classification of “Library Maintenance Coordinator” (CG15, R11) and create the new classification of “Library Facility and Maintenance Coordinator” in CG15, R12. Recreate the 1.0 FTE position #488 as “Library Facility and Maintenance Coordinator” (CG15, R12) and reallocate the incumbent, B. Jensen to the new position, within the Library Operating Budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Library Maintenance Coord.pdf](#)
[Library Maint Coord PD.docx](#)
- Legislative History**
- 7/14/22 Human Resources Department Referred for Introduction
Finance Committee (7/25/22), Personnel Board (7/20/22), Common Council (8/2/22)
80. [72702](#) Recreate position #3815 of Administrative Clerk 1 as a Program Assistant 1 in CG 20, Range 11 and reallocate the employee, C. Abarca, to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Administrative Clerk 1 - Parks.pdf](#)
- Legislative History**
- 7/14/22 Human Resources Department Referred for Introduction
Finance Committee (7/25/22), Personnel Board (7/20/22), Common Council (8/2/22)
81. [72703](#) Addition of 1.0 FTE position in the classification of Public Information Officer 1 in CG 18, Range 8 in the Common Council Office’s operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PIO PB Memo Draft-6-29-22-Final.pdf](#)
- Legislative History**
- 7/14/22 Human Resources Department Referred for Introduction
Finance Committee (7/25/22), Common Council (8/2/22)

82. [72704](#) Create a new classification of Transit HR Coordinator in CG44, R8. Recreate the current position (#2785) of Transit Administrative Supervisor as a Transit HR Coordinator and reallocate incumbent, A. Schroeder, to the new position.
Sponsors: Satya V. Rhodes-Conway
Attachments: [PB Memo Transit HR Coordinator 7-2022.pdf](#)
Legislative History
 7/14/22 Human Resources Department Referred for Introduction
 Finance Committee (7/25/22), Personnel Board (7/20/22), Common Council (8/2/22)
83. [72705](#) Delete the classification of Water Hydrant Inspector in CG16, R12, and create a new classification of Water Hydrant Inspector in CG16, R13. Recreate position numbers #1842, #1843, #4095 to Water Hydrant Inspector (CG16, R13), and reallocate incumbents R. Lockner, K. Erickson, and D. Laux into the new positions in the Water Utility operating budget.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Hydrant Inspector PB Memo 5-2022.pdf](#)
[Appeal Letter \(1\).pdf](#)
[Water Hydrant Appeal Response.pdf](#)
Legislative History
 7/14/22 Human Resources Department Referred for Introduction
 Finance Committee (7/25/22), Personnel Board (7/20/22), Common Council (8/2/22)
84. [72708](#) Recreate one 0.7 FTE Administrative Clerk (position #4646) and one 0.8 FTE Administrative Clerk (position #4616) into two 1.0 FTE Administrative Clerk positions and reallocate the incumbents to the new positions within the 2022 Police Department Operating Budget.
Sponsors: Satya V. Rhodes-Conway
Attachments: [FC Memo for FTE increase MPD Admin Clerks.pdf](#)
Legislative History
 7/14/22 Human Resources Department Referred for Introduction
 Finance Committee (7/25/22), Common Council (8/2/22)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

85. [72575](#) A. Mendez - vehicle damage - \$440.56.
86. [72581](#) C. Baker - vehicle damage - \$9,500.

- 87. [72587](#) D. Smock of Secura Insurance Company for D. Allen - vehicle damage - \$3,941.13.
- 88. [72595](#) J. and F. Vitale - property damage - \$2,201.28.
- 89. [72679](#) K. Keyes - property damage - \$1,075.75.
- 90. [72685](#) E. Spray - property damage - \$429.53.
- 91. [72691](#) C. Tierney - vehicle damage - \$353.59.
- 92. [72694](#) N. Sobotta - vehicle damage - \$433.52.

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