



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

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

Tuesday, October 25, 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: 845 8331 9668

The Council will be following COVID-19 guidelines from Public Health Madison and Dane County. You can find information on Dane County's COVID-19 Community Level and recommendations on PHMDC's site:
<https://www.publichealthmdc.com/coronavirus>

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: None.

OPENING REMARKS

APPOINTING RESOLUTION

- [74010](#)** Appointing Sabrina Madison as Alderperson for District 17 to serve until the Spring 2023 election

Sponsors: Keith Furman, Jael Currie, Nikki Conklin, Yannette Figueroa Cole, Grant Foster, Patrick W. Heck And Syed Abbas

Attachments: [74010 Introduction by Title Only.pdf](#)

Legislative History

9/29/22	Council Office Common Council Executive Committee (10/20/22), Common Council (10/25/22)	Referred for Introduction
10/11/22	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
10/20/22	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Appointing Sabrina Madison as Alderperson for District 17 to serve until the Spring 2023 election.

SWEARING IN OF NEWLY APPOINTED ALDERPERSON**DISCLOSURES AND RECUSALS**

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

PRESENTATION OF CONSENT AGENDA

2. [74296](#) Consent Agenda Document (10/25/22)

Legislative History

10/20/22	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
----------	----------------	---

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 Alderperson(s) have separated out for discussion/debate purposes.

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.

PUBLIC HEARINGS**REPORT OF BOARD OF PUBLIC WORKS**

3. [74147](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Pinckney Street Assessment District - 2023. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14216 BPW Display.pdf](#)

[14216 BPW Notes.pdf](#)

[BPW Mailing S Pinckney St.pdf](#)

[14216 Assessments.pdf](#)

[CC Hearing Notice for publication October 14 2022.pdf](#)

Legislative History

10/5/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/12/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

4. [74149](#) Approving Plans, Specifications, And Schedule Of Assessments For Hammersley Road Resurfacing Assessment District - 2024. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [13924-HammersleyPh2_BPW-StreetsExhibit.pdf](#)
[13924-HammersleyPh2_BPW-UtilitiesExhibit.pdf](#)
[HammersleyRdResurfacingPh2\(2024\)_BPWNotes.pdf](#)

Legislative History

10/5/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/12/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

OPERATING BUDGET

5. [73845](#) 2023 Executive Operating Budget

Attachments: [2023 Executive Operating Budget](#)
[Agency Briefing Schedule for FC](#)
[2023 Operating Budget Overview - FC.pdf](#)
[Agency Operating Briefing Slides.pdf](#)
[Written Comment -- File 73845 \(10.17.22\).pdf](#)

Legislative History

9/19/22	Clerk's Office	Referred for Introduction Finance Committee (Public Hearings 10/17/22, 10/31/22, additional briefing with no public comment 10/18/22), Common Council (Public Hearings 10/25/22, 11/1/22, 11/15/22).
10/11/22	COMMON COUNCIL	Refer For Public Hearing to the FINANCE COMMITTEE
10/17/22	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
10/18/22	FINANCE COMMITTEE	Refer For Public Hearing to the COMMON COUNCIL

AGENDA NOTE: The recommended action is to refer the Operating Budget to the 10/31/22 meeting of the Finance Committee.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

6. [74122](#) Report of the Mayor submitting resident committee appointments (introduction 10-11-2022; action 10-25-2022).

Legislative History

10/5/22	Mayor's Office	Referred for Introduction
	Confirm 10/25/2022	

10/11/22 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL

7. [74318](#) Report of the Mayor submitting resident committee appointments (introduction 10-25-2022; action 11-1-2022).

Legislative History

10/19/22 Mayor's Office Referred for Introduction
Confirm 11/1/2022

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

8. [73882](#) BY TITLE ONLY Appointments to the Police Civilian Oversight Board

Sponsors: Keith Furman

Legislative History

10/4/22 Council Office Referred for Introduction
Common Council (10/25/22)

10/11/22 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL
Adopt 10/25/22

AGENDA NOTE: The recommended action on this item is to refer to the 11/1/22 Council Meeting.

9. [74236](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2023 Capital and Operating Budgets.

Sponsors: Keith Furman And Jael Currie

Attachments: [2023 Budget Calendar.pdf](#)

Legislative History

10/12/22 Finance Department RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055

10. [74297](#) Confirming the Madison Common Council meeting formats through December 6, 2022:

11/1/22 - Hybrid (Virtual & CCB 201)
11/15/22 (Budget) - Hybrid (Virtual & CCB 201)
11/16/22 (Budget, if needed) - Hybrid (Virtual & CCB 201)
11/17/21 (Budget, if needed) - Hybrid (Virtual & MMB 215)
11/22/22 - Hybrid (Virtual & CCB 201)
12/6/22 - Hybrid (Virtual & CCB 201)

Legislative History

10/20/22 Council Office RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

REPORTS OF OFFICERS

REPORT OF BOARD OF PUBLIC WORKS

11. [73638](#) Amending Section 10.28(1) of the Madison General Ordinances to Limit the Use of Salt and Melting Agents on Sidewalks.
- Sponsors:** Grant Foster And Keith Furman
- Legislative History**
- | | | |
|----------|-------------------------------|---|
| 9/12/22 | Attorney's Office | Referred for Introduction
Board of Public Works (10/12/22); Sustainable Madison Committee (9/25/22); Common Council (10/25/22) |
| 9/20/22 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS
Additional Referral to Sustainable Madison Committee (9/25/22) |
| 9/20/22 | BOARD OF PUBLIC WORKS | Referred to the SUSTAINABLE MADISON COMMITTEE |
| 9/29/22 | SUSTAINABLE MADISON COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 10/12/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
12. [73709](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.34(4), Madison General Ordinances by changing the name of a portion of Fiedler Lane and one private street upon final attachment of Town of Madison lands to the City of Madison to allow for proper addressing within the City of Madison. (14th AD)
- Sponsors:** Sheri Carter
- Attachments:** [PC Locator Maps.pdf](#)
[EXHIBIT A.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 9/14/22 | Engineering Division | Referred for Introduction
Board of Public Works (10/12/22), Plan Commission (10/3/22), Common Council (10/25/22) |
| 9/20/22 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS
Additional Referral to Plan Commission (10/3/22) |
| 9/20/22 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| 10/3/22 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 10/12/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

13. [74023](#) Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the City of Fitchburg for the Ownership, Operation, and Maintenance of the Badger Lane Lift Station.(adjacent to AD 14)
- Sponsors:** Sheri Carter
- Attachments:** [Badger Lane Lift Station IGA\(9_27_22\).pdf](#)
[Exhibit A.pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 9/30/22 | Engineering Division
Board of Public Works (10/12/22), Common Council (10/25/22) | Referred for Introduction |
| 10/11/22 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 10/12/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

14. [74024](#) Approving and Adopting an Updated Policy for Assessing Street Improvements. (Citywide)
- Sponsors:** Satya V. Rhodes-Conway, Grant Foster And William Tishler
- Attachments:** [Updated Street Assessment Policy \(Draft\).pdf](#)
[ComprehensiveRacialEquityAnalysis - updated street assessment policy.pdf](#)
[Informational presentation to BPW TPPB - assessment policy update slides sep](#)
- Legislative History**
- | | | |
|----------|--|--|
| 10/5/22 | Engineering Division
Board of Public Works (10/12/22), Finance Committee (10/17/22), Transportation Policy and Planning Board (10/24/22), Common Council (10/25/22) | Referred for Introduction |
| 10/11/22 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS
Additional Referral(s) to Finance Committee, Transportation Policy and Planning Board. |
| 10/12/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 10/12/22 | BOARD OF PUBLIC WORKS | Refer to the FINANCE COMMITTEE |
| 10/12/22 | BOARD OF PUBLIC WORKS | Refer to the TRANSPORTATION POLICY AND PLANNING BOARD |
| 10/17/22 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

AGENDA NOTE: The Transportation Policy and Planning Board will meet on 10/24/22 and a recommendation will be made from the floor.

15. [74026](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Shorewood Boulevard to University Bay Drive (5th AD).
- Sponsors:** Regina M. Vidaver
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 10/5/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

10/12/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [74029](#)

Authorizing the Mayor and City Clerk to execute an Joint Funding Agreement with the Madison Metropolitan Sewerage District (MMSD) and Madison Area Municipal Stormwater Partnership for the time period of 1/1/2022 thru 12/31/2022 (13th AD)

Sponsors: Tag Evers

Attachments: [Joint Funding 2022 v2.pdf](#)

Legislative History

10/5/22	Engineering Division Board of Public Works (10/12/22), Common Council (10/25/22)	Referred for Introduction
10/11/22	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
10/12/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [74131](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Towne Detention Basin Improvements. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Ex 1-East Towne location.pdf](#)

[Ex 2-East Towne Drainage Area 2.pdf](#)

[Ex 3-East Towne Detention - Improvement Layout Aerial.pdf](#)

[11066 East Towne Pond Improvements Plans 2022.10.03.pdf](#)

Legislative History

10/5/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/12/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [74132](#)

Authorizing the Mayor and the City Clerk to execute an Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Door Creek Watershed Study. (3rd and 16th ADs)

Sponsors: Erik Paulson

Legislative History

10/5/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/12/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [74133](#)

Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study. (2nd, 4th, 6th, 12th and 15th AD)

Sponsors: Syed Abbas, Patrick W. Heck And Grant Foster

Legislative History

- | | | | |
|--|----------|-----------------------|---|
| | 10/5/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/12/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [74134](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for engineering services for the Mendota-Grassman Greenway Flood Mitigation and Restoration Design. (19th AD)
- Sponsors:** Keith Furman
- Legislative History**
- | | | | |
|--|----------|-----------------------|---|
| | 10/5/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/12/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
21. [74143](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Senior Center First Floor Folding Partition Installation. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8720 Senior Center First Floor folding partition Plans 9.29.22 \(002\).pdf](#)
- Legislative History**
- | | | | |
|--|----------|-----------------------|---|
| | 10/5/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/12/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
22. [74146](#) Approving plans and specifications for public improvements necessary for the project known as 3914 Monona Drive - Threshold Development and authorizing construction to be undertaken by the Developer, Private Contract No. 9242 (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9242 Exhibit - 3914 Monona Drive Revise tree removal.pdf](#)
- Legislative History**
- | | | | |
|--|----------|-----------------------|---|
| | 10/5/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/12/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
23. [74148](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lake Mendota Drive Assessment District - 2023. (19th AD)
- Sponsors:** Keith Furman
- Legislative History**
- | | | | |
|--|----------|-----------------------|---|
| | 10/6/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/12/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

24. [74150](#) Declaring the City of Madison's intention to exercise its police powers establishing the Felland Road Reconstruction Assessment District - 2022. (17th AD)
- Sponsors:** Keith Furman
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 10/5/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/12/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
25. [74152](#) Awarding Public Works Contract No. 9228, Replacement of Booster Pumps and associated piping/Appurtenance at Unit Wells 12 & 26. (1st & 11th Ads)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9228.pdf](#)
[9228 contract.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 10/6/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/12/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF CITY CLERK

26. [68997](#) Report of Operator License Applications October 25, 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 DOWNTOWN COORDINATING COMMITTEE

27. [74162](#) Approving the 2023 Operating Plan for Madison's Central Business Improvement District. (2nd, 4th, and 8th A.D.)
- Sponsors:** Michael E. Verveer
- Attachments:** [23 APPENDIXB BID ParcelList.pdf](#)
[23 APPENDIXD BID Budget 2023.pdf](#)
[23 APPENDIXE BID Sample Ballot 2019.pdf](#)
[23 APPENDIXF BID VoteProcess 2019.pdf](#)
[23 BID OpPlan 23 100522.pdf](#)
[BID OpPlan 23 102022.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 10/6/22 | Economic Development Division
Downtown Coordinating Committee (10/20/22), Common Council (10/25/22) | Referred for Introduction |
|---------|--|---------------------------|

10/11/22	COMMON COUNCIL	Refer to the DOWNTOWN COORDINATING COMMITTEE
10/20/22	DOWNTOWN COORDINATING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

On a motion by Crabb, seconded by Mayer, the Downtown Coordinating Committee recommends approval of the 2023 Operating Plan for Madison's Central Business Improvement District as dated 10-20-22 in the Legislative file. The motion passed by voice vote/other.

REPORT OF EQUAL OPPORTUNITIES COMMISSION

28. [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, Regina M. Vidaver, Nasra Wehelie And Charles Myadze
- 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) |
| 7/19/22 | COMMON COUNCIL | Refer to the EQUAL OPPORTUNITIES COMMISSION
Additional Referral to Landlord and Tenant Issues Committee (8/18/22) |
| 7/20/22 | EQUAL OPPORTUNITIES COMMISSION | Referred to the LANDLORD AND TENANT ISSUES COMMITTEE |
| 9/17/22 | LANDLORD AND TENANT ISSUES COMMITTEE | Return to Lead with the Following Recommendation(s) to the EQUAL OPPORTUNITIES COMMISSION |
| 10/11/22 | COMMON COUNCIL | Re-refer to the EQUAL OPPORTUNITIES COMMISSION |
| 10/13/22 | EQUAL OPPORTUNITIES COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |

REPORT OF FINANCE COMMITTEE

29. [73316](#) Recreating nine (9) 0.3 FTE Transit Operator positions into two (2) 1.0 FTE Transit Operator positions in order to more effectively provide service with less overtime.
- Sponsors:** Keith Furman, Erik Paulson, Grant Foster And Barbara Harrington-McKinney
- Legislative History**
- | | | |
|---------|----------------|---|
| 9/12/22 | Metro Transit | Referred for Introduction
Finance Committee (10/17/22), Transportation Commission (9/28/22), Common Council (10/25/22) |
| 9/20/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE
Additional Referral to Transportation Commission (9/28/22) |

- | | | | |
|--|----------|---------------------------|---|
| | 9/20/22 | FINANCE COMMITTEE | Referred to the TRANSPORTATION COMMISSION |
| | 9/28/22 | TRANSPORTATION COMMISSION | Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE |
| | 10/17/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [73649](#) Removing Student Housing Restrictions from the City of Madison Tax Increment Financing (TIF) Policy
- Sponsors:** Juliana R. Bennett And Yannette Figueroa Cole
- Legislative History**
- | | | | |
|--|----------|-------------------|---|
| | 9/12/22 | Council Office | Referred for Introduction |
| | | | Finance Committee (10/17/22), Common Council (10/25/22) |
| | 9/20/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 10/17/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [73708](#) Approving the provision of up to \$62,000 from the United States Department of Justice (USDOJ) Byrne Criminal Justice Innovation (BCJI) grant Isthmus Safety Initiative (ISI) to support the development and execution of a Isthmus Safety Initiative (ISI) program in Madison's Downtown and authorizing the Mayor and the City Clerk to enter into agreements with the selected agency to implement the designated project.
- Sponsors:** Patrick W. Heck And Michael E. Verveer
- Legislative History**
- | | | | |
|--|----------|---|--|
| | 9/14/22 | Community Development Division | Referred for Introduction |
| | | | Finance Committee (9/28/22), Common Council (10/11/22) |
| | 9/20/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 9/28/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| | 10/12/22 | PUBLIC SAFETY REVIEW COMMITTEE | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| | 10/20/22 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
32. [74045](#) Amending Resolution 22-00139 Authorizing the first amendment to the ground lease for the residential structure located at 704 East Gorham Street, within James Madison Park. (6th AD)
- Sponsors:** Brian Benford
- Attachments:** [9916 Ground Lease for Land 4913196.pdf](#)
[9916 704 East Gorham St 2022 Ground Lease Rent Schedule V2.pdf](#)
[File #25054](#)
[File #69489](#)
- Legislative History**

10/3/22	Economic Development Division Finance Committee (10/17/22), Board of Park Commissioners (10/12/22), Common Council (10/25/22)	Referred for Introduction
10/11/22	COMMON COUNCIL Additional Referral(s) to Board of Park Commissioners.	Refer to the FINANCE COMMITTEE
10/12/22	FINANCE COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
10/12/22	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/17/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [74068](#)

Resolution Authorizing the Acceptance of Funds from the State of Wisconsin Department of Health Services to support the Madison Forward Fund and authorizing the Director for Public Health to sign a non-competitive contract with the City of Madison for a Madison Forward Fund Program Manager and community outreach costs associated with the program.

Sponsors: Matthew J. Phair

Legislative History

10/6/22	BOARD OF HEALTH FOR MADISON AND DANE COUNTY Finance Committee (10/17/22); Board of Health (10/20/22); Common Council (10/25/22)	Referred for Introduction
10/11/22	COMMON COUNCIL Additional Referral(s) to Board of Health.	Refer to the FINANCE COMMITTEE
10/12/22	FINANCE COMMITTEE	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
10/17/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
10/20/22	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

AGENDA NOTE: Recommended action is adoption (15 VOTES REQUIRED).34. [74070](#)

Authorizing the City to enter into a lease amendment with the Community Development Authority of the City of Madison pertaining to the lease of space at The Village on Park used by the City's Information Technology Department. (14th A.D.)

Sponsors: Sheri Carter

Legislative History

10/4/22	Economic Development Division Finance Committee (10/17/22), Common Council (10/25/22)	Referred for Introduction
10/11/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

- 10/17/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
35. [74079](#) Amending Sections 10.09(1) and (2) of the Madison General Ordinances to Address Changes to the Sidewalk, Curb and Gutter Special Assessment Procedures.
- Sponsors:** Grant Foster
- Attachments:** [Resolution74024MasterReport](#)
- Legislative History**
- | | | |
|----------|--|--|
| 10/4/22 | Attorney's Office
Finance Committee (10/17/22); Board of Public Works (10/12/22); Common Council (10/25/22) | Referred for Introduction |
| 10/11/22 | COMMON COUNCIL
Additional Referral(s) to Board of Public Works. | Refer to the FINANCE COMMITTEE |
| 10/12/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 10/12/22 | FINANCE COMMITTEE | Refer to the BOARD OF PUBLIC WORKS |
| 10/12/22 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 10/17/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
36. [74094](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with A2Z Design LLC for On-Call Marketing Services to educate the public in regards to the Metro Transit Network Redesign and BRT Project.
- Sponsors:** Grant Foster, Erik Paulson And Keith Furman
- Legislative History**
- | | | |
|----------|---|---|
| 10/5/22 | Metro Transit
Finance Committee (10/17/22), Transportation Committee (10/12/22), Common Council (10/25/22) | Referred for Introduction |
| 10/11/22 | COMMON COUNCIL
Additional Referral(s) to Transportation Committee. | Refer to the FINANCE COMMITTEE |
| 10/12/22 | FINANCE COMMITTEE | Refer to the TRANSPORTATION COMMISSION |
| 10/12/22 | TRANSPORTATION COMMISSION | Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE |
| 10/17/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
37. [74104](#) Authorizing a double-fill of an administrative clerk position (#4061; Local 6000) in the Fire Department.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|----------|--|--------------------------------|
| 10/5/22 | Fire Department
Finance Committee (10/17/22), Common Council (10/25/22) | Referred for Introduction |
| 10/11/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |

10/17/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

38. [74137](#)

Authorizing the allocation of up to \$690,000 of City Affordable Housing Funds to Madison Revitalization and Community Development Corporation (MRCDC) to help finance the rehabilitation and preservation of five (5) vacant units at separate scattered site properties currently owned by MRCDC, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement.

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

Attachments: [AHF Resolution v1.pdf](#)

[RegistrantsReport-PriorMeetings-CDBG 10-13-2022_FINAL.pdf](#)

Legislative History

10/5/22	Community Development Division Finance Committee (10/17/22), Community Development Block Grant Committee (10/13/2022), Common Council (10/25/22)	Referred for Introduction
10/11/22	COMMON COUNCIL Additional Referral(s) to CDBG Committee.	Refer to the FINANCE COMMITTEE
10/12/22	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/13/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/17/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [74138](#)

SUBSTITUTE: Authorizing an amendment to the contract between the City of Madison and Benevate Inc., which governs the use of Benevate Inc.'s Neighborly Software system in administering Federal Emergency Rental Assistance funds ~~provided to the City~~ and amending the 2022 Community Development Division operating budget to accept up to \$189,000 from Dane County ~~for to pay administration fees for use of that system.~~

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

Attachments: [Contract First Amendment Benevate Inc. City of Madison WI 10 6 2022.pdf](#)

[ERA1 2022 Neighborly Contract DOA.pdf](#)

[ERA2 2022 Neighborly Contract DOA.pdf](#)

[Benevate Amendment 74138 v1.pdf](#)

Legislative History

10/5/22	Community Development Division Finance Committee (10/17/22), Common Council (10/25/22)	Referred for Introduction
10/11/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/17/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

40. [74189](#) Amending the 2022 Public Health Operating Budget to accept \$128,429 from the WI Department of Health Services to expand syringe services and harm reduction.
- Sponsors:** Matthew J. Phair
- Legislative History**
- | | | |
|----------|-------------------|---|
| 10/11/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 10/17/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

CONFIRMATION HEARING

41. [74113](#) Submitting the appointment of James Wolfe for confirmation of a five-year term as the City Engineer.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [2022 Wolfe.pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 10/5/22 | Human Resources Department
Finance Committee (10/17/22), Common Council (10/25/22) | Referred for Introduction |
| 10/11/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 10/17/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

42. [73852](#) A. Galas - property damage - \$70.
- Legislative History**
- | | | |
|----------|----------------|--|
| 10/11/22 | COMMON COUNCIL | Refer to the Risk Manager |
| 10/19/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
43. [73924](#) D. Whitish - property damage - \$472.52.
- Legislative History**
- | | | |
|----------|----------------|--|
| 10/11/22 | COMMON COUNCIL | Refer to the Risk Manager |
| 10/19/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
44. [73930](#) M. Mussey - property damage - \$797.76.
- Legislative History**
- | | | |
|----------|----------------|--|
| 10/11/22 | COMMON COUNCIL | Refer to the Risk Manager |
| 10/19/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

45. [73941](#) A. Sands - vehicle damage - \$200.
Legislative History
 10/11/22 COMMON COUNCIL Refer to the Risk Manager
 10/19/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
46. [73945](#) M. Stalder - vehicle damage - \$7,775.47.
Legislative History
 10/11/22 COMMON COUNCIL Refer to the Risk Manager
 10/19/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

47. [74298](#) Amending Section 8.27(3) of the Madison General Ordinances to update the Cross-Country Ski Permit Program.
Sponsors: Satya V. Rhodes-Conway, Syed Abbas And Yannette Figueroa Cole
Legislative History
 10/17/22 Assessor's Office Referred for Introduction
 Board of Park Commissioners (11/9/22); Common Council (11/22/22)
48. [74300](#) Amending Chapters 34 and 40 of the Madison General Ordinances to update fire protection and elevator inspection guidelines and requirements.
Sponsors: Michael E. Verveer
Legislative History
 10/18/22 Attorney's Office Referred for Introduction
 Building Code, Fire Code, Conveyance Code and Licensing Appeals Board (11/15/22);
 Common Council (11/22/22)
49. [74301](#) Amending Several Sections of Chapter 7 and Section 9.23(4)(d)3. and 4. of the Madison General Ordinances to remove embedded annual license fees and assign the Board of Health to establish annual license fees.
Sponsors: Matthew J. Phair
Attachments: [74301Body](#)
Legislative History
 10/18/22 Attorney's Office Referred for Introduction
 Board of Health for Madison and Dane County (11/2/22); Common Council (11/22/22)
50. [74310](#) Creating Section 28.022-00595 of the Madison General Ordinances to change the zoning of property located at 432 S Junction Road, 1st Alder District, from A (Agricultural) District to SE (Suburban Employment) District.
Sponsors: Barbara Harrington-McKinney
Legislative History

10/18/22 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 11/22/22); Common Council (12/6/22)

51. [74328](#) Amending Section 5.20(3)(a)3. of the Madison General Ordinances related to the Police Civilian Oversight Board.

Sponsors: Keith Furman

Legislative History

10/19/22 Attorney's Office Referred for Introduction
Common Council Executive Committee (10/27/22); Common Council (11/1/22)

RESOLUTIONS

52. [74185](#) Recreate the vacant 1.0 FTE position #2165 of Administrative Clerk 1 (CG20, R9), as Program Assistant 1 (CG20, R11) in the Fire Department budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [FinComm Admin Clerk MFD.pdf](#)

Legislative History

10/7/22 Human Resources Department Referred for Introduction
Finance Committee (10/31/22), Common Council (11/1/22)

53. [74235](#) Authorizing the Mayor and the City Clerk to enter into a contract with Garver Events, LLC for exclusive alcohol beverage services at Olbrich Botanical Gardens from January 1, 2023 through December 31, 2028, with the possibility of two successive two-year renewal terms.

Sponsors: Syed Abbas

Attachments: [Olbrich Alcohol Service Agreement \(Garver Events 2023-2028\).pdf](#)

Legislative History

10/11/22 Parks Division Referred for Introduction
Board of Park Commissioners (11/09/22), Finance Committee (10/31/22), Common Council (11/22/22)

54. [74243](#) Recreate the vacant position #3221 of Bicycle Registration Coordinator as a Civil Technician 1 in CG 16, Range 12.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Finance Committee Memo - Bicycle Reg Coord - Traff Eng.pdf](#)

Legislative History

10/13/22 Human Resources Department Referred for Introduction
Finance Committee (10/31/22), Common Council (11/1/22)

55. [74291](#) A Resolution authorizing a sole source service contract with Ready Rebound, LLC for the coordination of health services for injured employees and development of rehabilitation case management.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Non Competative.pdf](#)
- Legislative History**
- 10/20/22 Risk Manager Referred for Introduction
Finance Committee (10/31/22), Common Council (11/1/22).
56. [74299](#) Authorizing City Engineer or designee to sign the Enel X Way USA, LLC Nondisclosure Agreement required to use certain software as part of a managed Electric Vehicle (EV) charging network. (Citywide)
- Sponsors:** Sheri Carter, Keith Furman And William Tishler
- Attachments:** [Mutual Non-Disclosure Agreement \(Enel X Way\).pdf](#)
- Legislative History**
- 10/17/22 Engineering Division Referred for Introduction
Board of Public Works (11/2/22), Common Council (11/22/22)
57. [74302](#) Authorizing the City to Accept a Property Transfer of the Property Underlying Hilton Parking Ramp.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 10/18/22 Attorney's Office Referred for Introduction
Finance Committee (10/31/22); Common Council (11/22/22)
58. [74307](#) Authorizing the City's execution of two Purchase and Sale Agreements between the City of Madison and Habitat for Humanity of Dane County, Inc., for the City's acquisition and disposal of certain vacant residential lots located in Owl Creek. (AD 16)
- Sponsors:** Jael Currie
- Attachments:** [11540 Exhibit PSA 1 2022 Habitat to City.pdf](#)
[11540 Exhibit PSA 2 2022 City to Habitat.pdf](#)
[File ID 66650](#)
- Legislative History**
- 10/18/22 Economic Development Referred for Introduction
Division
Finance Committee (10/31/22), Common Council (11/1/22)
59. [74308](#) Authorizing the City's acceptance of a Temporary Limited Easement from High Point Church, Inc., for access over their property located at 7702 Old Sauk Road, to dredge and maintain the adjacent Wexford Pond, located at 1005 N. High Point Road.
- Sponsors:** Keith Furman
- Attachments:** [12659 Temporary Access Easement Binder.pdf](#)
- Legislative History**

10/18/22 Economic Development Referred for Introduction
Division
Board of Public Works (11/2/22), Common Council (11/22/22)

60. [74309](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Centro Hispano, Inc. for the City's purchase of the property located at 810 W. Badger Road in the City of Madison. (14th AD)

Sponsors: Sheri Carter And Satya V. Rhodes-Conway

Attachments: [Acquisition Exhibit A - Legal Description.pdf](#)

[Acquisition Exhibit B - Draft CSM.pdf](#)

[File ID 70640](#)

Legislative History

10/18/22 Economic Development Referred for Introduction
Division
Finance Committee (10/31/22), Common Council (11/1/22)

61. [74311](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Centro Hispano, Inc. for the sale of City-owned properties located at 825, 833 and 837 Hughes Place and 2405 Cypress Way in the City of Madison. (14th AD)

Sponsors: Sheri Carter And Satya V. Rhodes-Conway

Attachments: [Disposal Exhibit A - City Parcels.pdf](#)

[Disposal Exhibit B - CSM Draft.pdf](#)

[File ID 70640](#)

[File ID 68333](#)

Legislative History

10/18/22 Economic Development Referred for Introduction
Division
Finance Committee (10/31/22), Common Council (11/1/22)

62. [74312](#) Authorizing the City's execution of a lease agreement between the City of Madison and Centro Hispano, Inc. for a building located at 810 W. Badger Road. (14th AD)

Sponsors: Sheri Carter And Satya V. Rhodes-Conway

Attachments: [Exhibit - Lease.pdf](#)

[File ID 70640](#)

Legislative History

10/18/22 Economic Development Referred for Introduction
Division
Finance Committee (10/31/22), Common Council (11/1/22)

63. [74313](#) Amendment of the 2022 Water Utility Capital Budget to authorize the transfer of funds from the 2022 Unit Well Rehab Program to the Unit Well 14 Mitigation project. (Alder District 19).
Sponsors: Keith Furman
Attachments: [UW 14 BA Memo - Oct 2022.pdf](#)
[Item 3 - Resolution - Well 14 Budgetary Amendment File # 74313.pdf](#)
Legislative History
10/18/22 Water Utility Referred for Introduction
Water Utility Board (10/26/22), Finance Committee (10/31/22), Common Council (11/1/22)
64. [74317](#) A resolution authorizing a noncompetitive purchase of goods from Burris Equipment Co. as a sole source provider of specialized golf equipment for the City of Madison Golf Courses. The equipment will cost \$61,969.
Sponsors: Satya V. Rhodes-Conway, Syed Abbas And Yannette Figueroa Cole
Attachments: [Burris Equipment Co. - Non-Competitive Selection Request 2022.pdf](#)
Legislative History
10/18/22 Parks Division Referred for Introduction
Finance Committee (10/31/22), Common Council (11/01/22)
65. [74320](#) Adopting the Dane County Natural Hazard Mitigation Plan: 2022 Update
Sponsors: Patrick W. Heck
Attachments: [Dane County Natural Hazard Mitigation Plan.pdf](#)
Legislative History
10/19/22 Fire Department Referred for Introduction
Common Council (11/1/22)
66. [74326](#) Submitting the appointment of James O'Keefe for confirmation of a five-year term as the Community Development Division Director.
Sponsors: Satya V. Rhodes-Conway
Attachments: [2022 James O'Keefe - Employment Contract - Final.docx](#)
Legislative History
10/19/22 Human Resources Referred for Introduction
Department
Finance Committee (10/31/22), Common Council (11/1/22)
67. [74341](#) Resolution for the Purchase of Dionex Ion Chromatography System
Sponsors: Matthew J. Phair
Attachments: [Thermo Electron North America LLC - Non-Competitive Selection Request - CC](#)
Legislative History
10/19/22 BOARD OF HEALTH FOR Referred for Introduction
MADISON AND DANE
COUNTY
Finance Committee (10/31/22); Common Council (11/1/22)

68. [74348](#) Submitting the appointment of Anthony DiCristofano for confirmation of a five-year term as the Transit Chief Maintenance Officer.

Sponsors: Satya V. Rhodes-Conway

Attachments: [DiCristofano, Anthony - 2022 Employee Contract.docx](#)

Legislative History

10/20/22 Human Resources Department Referred for Introduction
Finance Committee (10/31/22), Common Council (11/1/22)

69. [74373](#) Submitting the appointment of Rachel Johnson for confirmation of a five-year term as the Transit Chief Administrative Officer.

Sponsors: Satya V. Rhodes-Conway

Legislative History

10/21/22 Human Resources Department Referred for Introduction
Finance Committee (10/31/22), Common Council (11/1/22)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

70. [74325](#) R. Renaud - property damage - \$150.
71. [74334](#) S. Taylor, Urban & Taylor S.C., for P. Krol - bodily injury, pain, suffering, and disability.
72. [74340](#) D. Copus - property damage - \$6,550.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT