



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Amended 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](http://www.madisoncitychannel.tv).*

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Tuesday, January 4, 2022

6:30 PM

Via Virtual Meeting

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The City of Madison is holding the Common Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to [allalders@cityofmadison.com](mailto:allalders@cityofmadison.com)
2. **Register but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>
3. **Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
4. **Watch the Meeting:** You can call-in or watch the Common Council meeting in several ways:
  - **Livestream on the Madison City Channel website:**  
<https://media.cityofmadison.com/mediasite/showcase>
  - **Livestream on the City of Madison YouTube channel:**  
<https://www.youtube.com/user/CityofMadison>
  - **Television:** Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
  - **Listen to audio via phone:**  
(877) 853-5257 (Toll Free)  
Meeting ID: 948 0105 5949

### 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 ntwav, cov ntaub ntwav 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.**

**NOTIFIED ABSENCES: None.**

## **OPENING REMARKS**

## **SUSPENSION OF RULES**

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

## **HONORING RESOLUTIONS**

1. [68920](#) Honoring the University of Wisconsin Women's Volleyball Team on winning the NCAA National Championship.
 

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie

**Legislative History**

12/22/21	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [68960](#) Recognizing, honoring and commemorating the exemplary life and public service of R. Richard "Dick" Wagner.
 

**Sponsors:** Michael E. Verveer, Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Regina M. Vidaver and Nasra Wehelie

**Legislative History**

12/29/21	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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## **PETITIONS AND COMMUNICATIONS**

**PETITIONS**

3. [68429](#) Petition dated November 16, 2021 from Michael Matty and Barbara Mazzoni, President of Sherman Terrace Association Board re: direct attachment from the Town of Madison to the City of Madison.

**Attachments:** [Petition for Attachment 1901 Sherman Ave.pdf](#)

**Legislative History**

11/16/21	Clerk's Office Refer to 1/4/22 to Accept	Referred for Introduction
12/7/21	COMMON COUNCIL Common Council (1/4/22)	Refer to the COMMON COUNCIL

**EARLY PUBLIC COMMENT**

4. [69003](#) Early Public Comment

**SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

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

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

**PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

5. [68456](#) Public Hearing - New License  
VBO LLC • dba Village Bar  
3801 Mineral Point Rd • Agent: Matt Fink • Estimated Capacity (in/out): 99/8  
Class B Combination Liquor & Beer • 44% alcohol, 55% food, 1% other  
Aldermanic District 11 (Alder Martin) • Police Sector 209

**Attachments:** [LICLIB-2021-00719 App.pdf](#)  
[LICLIB-2021-00719 Supplemental.pdf](#)  
[3801 Mineral Point Rd map.pdf](#)  
[Martin Comments.pdf](#)

**Legislative History**

11/17/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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12/7/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/15/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [68457](#)

Public Hearing - New License  
 Petomich LLC • dba Starkweather Brewing Company  
 2439 Atwood Ave • Agent: Michael Chronister  
 Estimated Capacity (in/out): 99/20  
 Class B Beer • 65% alcohol, 25% food, 10% other  
 Aldermanic District 6 (Alder Benford) • Police Sector 601

**Attachments:** [LICLIB-2021-00730 App.pdf](#)  
[LICLIB-2021-00730 Supplemental.pdf](#)  
[2439 Atwood Ave map.pdf](#)

**Legislative History**

11/17/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/7/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/15/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

7. [68458](#)

Public Hearing - New License  
 Two Pinners LLC • dba Cheba Hut  
 435 W Gilman St • Agent: Heather Gawlitta  
 Estimated Capacity (in/out): 75/16  
 Class B Combination Liquor & Beer • 18% alcohol, 82% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

**Attachments:** [LICLIB-2021-00733 App.pdf](#)  
[LICLIB-2021-00733 Supplemental.pdf](#)  
[435 W Gilman St map.pdf](#)

**Legislative History**

11/17/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/7/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

12/15/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	1. Capacity shall be 75 indoors and 16 outdoors.	
	2. The establishment shall meet the definition of a restaurant under MGO 38.02 at all times.	

## REPORT OF BOARD OF PUBLIC WORKS

8. [68734](#) Approving Plans, Specifications, And Schedule Of Assessments For St. Paul Avenue, Ohio Avenue, Talmadge Street, Jackson Street, and LaFollette Avenue Reconstruction Assessment District - 2022 (15 AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [12907-StPaul BPW Mailing.pdf](#)  
[StPaul-Ohio-Talmadge-Jackson-LaFollette BPW Notes.pdf](#)  
[StPaul-Ohio-Talmadge-Jackson-LaFollette BPWExhibit-STREETS.pdf](#)  
[StPaul-Ohio-Talmadge-Jackson-LaFollette BPWExhibit-UTILITIES.pdf](#)  
[12907 St.PaulOhioTalmadgeJacksonLafollette Assessments.pdf](#)  
[PublicComment-RegistrantsReport.pdf](#)  
[CC Hearing Notice St Paul Ave.pdf](#)

**Legislative History**

12/8/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/15/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

## REPORT OF PLAN COMMISSION

9. [68213](#) Amending Table 28H-1 to correct an inconsistency between the Table and Section 28.151 of the Madison General Ordinances.

**Sponsors:** Michael E. Verveer

**Attachments:** [68213 Body.pdf](#)

**Legislative History**

11/3/21	Attorney's Office Plan Commission (12/13/21)	Referred for Introduction
11/16/21	COMMON COUNCIL	Referred to the PLAN COMMISSION
12/13/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended approval of the zoning text amendment to the Common Council by voice vote/other.

10. [68639](#) Creating Section 28.022-00524 of the Madison General Ordinances to change the zoning of property located at 1017 N. Sherman Avenue, 12th Aldermanic District, from IG (Industrial - General) District to CC-T (Commercial Corridor - Transitional) District.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Site Plan.pdf](#)  
[Staff Comments.pdf](#)  
[Public Comments 12-13-21.pdf](#)  
[Referral Request.pdf](#)

**Legislative History**

11/30/21	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (12/13/21), Common Council (1/4/22)
12/7/21	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/13/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended that the zoning map amendment be re-referred to the January 24, 2022 Plan Commission meeting (February 1, 2022 Common Council) at the request of the applicant and alder. The motion to recommend re-referral passed by voice vote/ other.

11. [68642](#) Creating Section 28.022 - 00525 of the Madison General Ordinances to amend a Planned Development (PD) District for property located at 5818 Gemini Drive, 3rd Aldermanic District, amending the PD(GDP) Planned Development (General Development Plan), and creating Section 28.022 - 00526 to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Site Plan.pdf](#)  
[Staff Comments.pdf](#)  
[Alder Comments 12-13-21.pdf](#)

**Legislative History**

11/30/21	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (12/13/21), Common Council (1/4/22)
12/7/21	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

12/13/21 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the amended planned development subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/ other.

12. [68644](#) Creating Section 28.022 - 00527 of the Madison General Ordinances to amend a Planned Development (PD) District at property located at 5817 Halley Way, 3rd Aldermanic District, amending the PD(GDP) Planned Development (General Development Plan), and creating Section 28.022 - 00528 to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter\\_of\\_Intent.pdf](#)  
[Site\\_Plan.pdf](#)  
[Staff\\_Comments.pdf](#)  
[Alder\\_Comments\\_12-13-21.pdf](#)

**Legislative History**

11/30/21 Attorney's Office Referred for Introduction  
 Plan Commission; Public Hearings: Plan Commission (12/13/21), Common Council (1/4/22)

12/7/21 COMMON COUNCIL Refer For Public Hearing to the PLAN COMMISSION

12/13/21 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the amended planned development subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/ other.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

13. [68655](#) Report of the Mayor submitting a resident committee appointment (introduction 12-7-2021; action 1-4-2022).

**Legislative History**

12/1/21 Mayor's Office Referred for Introduction  
 Confirm 1-4-2022

12/7/21 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL  
 Common Council (1/4/22)

14. [68923](#) Report of the Mayor submitting resident committee appointments (introduction 1-4-2022; action 1-18-2022).

**Legislative History**

12/23/21	Mayor's Office	Referred for Introduction
	Confirm 1/18/22	

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

15. [69086](#) Confirming the Madison Common Council meeting formats through May of 2022:

01/18/2022 - virtual  
 02/01/2022 - virtual  
 02/22/2022 - virtual  
 03/01/2022 - virtual  
 03/15/2022 - virtual  
 03/29/2022 - virtual  
 04/19/2022 - virtual  
 05/10/2022 - virtual  
 05/24/2022 - virtual

**Legislative History**

12/29/21	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

16. [68424](#) Operator License Application  
 Michelle L Roatch - Establishment where employed: Green Lantern

**Attachments:** [LICOPR-2021-00686 App.pdf](#)

**Legislative History**

11/24/21	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/15/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

17. [68749](#) Change of Agent  
 Kwik Trip Inc • dba: Kwik Trip 953 • 7502 Mineral Point Rd  
 New Agent: Christopher Turtenwald  
 Class A Beer, Class A Cider  
 Aldermanic District 9 (Alder Conklin)

**Attachments:** [application](#)

**Legislative History**



12/15/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

18. [68750](#) Change of Agent  
Kwik Trip, Inc • dba: Kwik Trip 960 • 401 N 3rd St  
New Agent: Carrie Swenson  
Class A Beer, Class A Liquor, Class A Cider  
Aldermanic District 12 (Alder Abbas)

**Attachments:** [application](#)

**Legislative History**

12/15/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

19. [68751](#) Change of Agent  
Kwik Trip, Inc. • dba: Kwik Trip 950 • 4402 E Buckeye Rd  
New Agent: Lauen Davis  
Class A Beer, Class A Liquor, Class A Cider  
Aldermanic District 16 (Alder Currie)

**Attachments:** [application](#)

**Legislative History**

12/15/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

20. [68752](#) Entity Reorganization  
Bartaco Hilldale LLC • dba Bartaco  
464 N Midvale Ave  
Class B Combination Liquor & Beer  
Aldermanic District 11 (Alder Martin)  
Remove one officer

**Attachments:** [application](#)

**Legislative History**

12/15/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

21. [68753](#) Entity Reorganization  
Wal-Mart Stores East LP • dba: Walmart #2335  
4198 Nakoosa Trl  
Class A Beer, Class A Liquor  
Aldermanic District 15 (Alder Foster)  
1 new officer

**Attachments:** [application](#)

**Legislative History**

12/15/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

22. [68754](#) Business Name Change  
444 Park St Walter's LLC • Current dba: Walter's  
444 Park St  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Evers)  
New dba: The Borough Beer Co and Kitchen

**Attachments:** [application](#)

**Legislative History**

12/15/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

23. [68755](#) Change of Licensed Premise  
Kwik Trip, Inc. • dba: Kwik Trip 1522  
6202 Schroeder Rd • Agent: Eric Goldman  
Class A Beer, Class A Cider  
Aldermanic District 19 (Alder Furman) • Police Sector 114  
Request to remodel space from limited Stop-N-Go to a full Kwik Trip convenience store.

**Attachments:** [application](#)

**Legislative History**

12/15/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

24. [68756](#) Business Name Change  
Kwik Trip, Inc. • Current dba: Stop-N-Go 1522  
6202 Schroeder Rd  
Class A Beer, Class A Cider  
Aldermanic District 19 (Alder Furman)  
New dba: Kwik Trip 1522

**Attachments:** [application](#)

**Legislative History**

12/15/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

25. [68851](#) Operator License Application  
Craig Jacobsen - Establishment where employed: Wisconsin Historical Society

**Attachments:** [68851 Application.pdf](#)

**Legislative History**

12/15/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

## REPORT OF BOARD OF PUBLIC WORKS

26. [68349](#) A Resolution revising the Rate Adjustment and Credit Policy as Provided by Section 37.05(4)(d) of the Madison General Ordinances (Citywide).
- Sponsors:** Grant Foster and Jael Currie
- Attachments:** [Stormwater Credit Policy \(2021 Update\) \(10.04.21 DEV Update\)FINAL DRAFT3](#)  
[StormwaterUtilityCreditApplicationForm 2021 Draft.pdf](#)  
[SWUCreditCharts.pdf](#)  
[Table 1 9132021.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/23/21 | Engineering Division<br>Board of Public Works (12/15) | Referred for Introduction   |
| 12/7/21  | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS  |
| 12/15/21 | BOARD OF PUBLIC WORKS                                 | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- Greg Fries, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: Refer to Finance Committee, with Finance as Lead. - REPORT OF OFFICER. The motion passed by voice vote/other.
27. [68415](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Senior Center Lighting Replacement (4 AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [68415\\_Senior\\_Center\\_Lighting.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 11/15/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/15/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
28. [68654](#) Authorizing the Mayor and City Clerk to enter into a non-competitive agreement with the USGS for City of Madison Master Services Contract, which will combine and extend existing contracts into a single 5-year contract. (Citywide)
- Sponsors:** Keith Furman and Tag Evers
- Attachments:** [68654\\_United\\_States\\_Geological\\_Survey\\_\(USGS\)\\_-Non-Competitive\\_Selection\\_R](#)
- Legislative History**
- |         |  |                                    |
|---------|--|------------------------------------|
| 12/1/21 | Engineering Division<br>Board of Public Works (12/15/2021) | Referred for Introduction          |
| 12/7/21 | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS |

- |  |          |                       |   |
|--|----------|-----------------------|---|
|  | 12/15/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|----------|-----------------------|---|
29. [68698](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Engineering Operations Facility - Canopy Replacement/Expansion. (14 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [EOF Canopy - BPW.pdf](#)
- Legislative History**
- |  |          |                       |  |
|--|----------|-----------------------|--|
|  | 12/2/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 12/15/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
30. [68724](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 6 Remodel and Addition Project. (14 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [FS 6 for BPW.pdf](#)
- Legislative History**
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|  | 12/6/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 12/15/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
31. [68725](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 Sport Court Resurfacings. (1, 2, 10, 11, 13, 15, 19 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9118 BPW plans.pdf](#)
- Legislative History**
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|--|----------|-----------------------|--|
|  | 12/6/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 12/15/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

32. [68726](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park East Johnson St. Pedestrian Bridge Wing Walls. (2 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9127\\_90 Percent Drawings Oct 2021.pdf](#)
- Legislative History**
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|----------|-----------------------|--|
| 12/6/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/15/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
33. [68728](#) Approving plans and specifications for public improvements necessary for the project known as 2012 Winnebago Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9121. (6 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9121 Exhibit 2012 Winnebago Street.pdf](#)
- Legislative History**
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|----------|-----------------------|--|
| 12/8/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/15/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
34. [68733](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Capitol Garage (SSCO) Generator Replacement. (4 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [SSCo Generator Replacement Owner Review Set.pdf](#)
- Legislative History**
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|----------|-----------------------|--|
| 12/6/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/15/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
35. [68745](#) Approving plans and specifications for public improvements necessary for the project known as 133 E Lakeside Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-21-00505 Private Contract No. 9043. (13 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9043 Exhibits Entity Change.pdf](#)
- Legislative History**

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|--|----------|-----------------------|--|
|  | 12/7/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 12/15/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
36. [68746](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Owen Drive, Keating Terrace and Caromar Drive Resurfacing Assessment District - 2022. (11th AD)
- Sponsors:** Arvina Martin
- Legislative History**
- |  |          |                       |  |
|--|----------|-----------------------|--|
|  | 12/8/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 12/15/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
37. [68757](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in: Grandview Commons North Addition - Phase 2, Private Contract No. 2416. (3 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2416 GVC North Ph 2 Storm Schedule A Unit Cost.pdf](#)  
[2416 Sanitary Schedule A Unit Cost.pdf](#)  
[2416 Street Schedule A excluding bituminous.pdf](#)  
[2416 Streets Schedule A bituminous Schedule A.pdf](#)
- Legislative History**
- |  |          |                       |  |
|--|----------|-----------------------|--|
|  | 12/8/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 12/15/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
38. [68758](#) Approving plans and specifications for public improvements necessary for the project known as 2222 E Washington Ave - East High School and authorizing construction to be undertaken by the Developer, Private Contract No. 9116. (12 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9116 Exhibit 2222 E Washington Avenue.pdf](#)
- Legislative History**
- |  |         |                      |                                    |
|--|---------|----------------------|------------------------------------|
|  | 12/8/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|---------|----------------------|------------------------------------|

12/15/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

39. [68759](#) Approving plans and specifications for public improvements necessary for the project known as 30 Ash Street - West High School and authorizing construction to be undertaken by the Developer, Private Contract No. 9111. (5 AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9111 exhibit .pdf](#)

**Legislative History**

12/8/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

12/15/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

**REPORT OF CITY CLERK**

40. [68703](#) Scrap and Recycling Collector  
Heller's Equipment and Disposal  
3620 Marsh Rd., Madison, WI 53718  
Aldermanic District 16 Police Sector 620

**Attachments:** [LICRCY-2021-00762 HELLERS.pdf](#)

**Legislative History**

12/2/21 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

41. [68964](#) Designating City of Madison Polling Locations for the 2022 Spring Primary.

**Sponsors:** Barbara Harrington-McKinney, Yannette Figueroa Cole, Keith Furman, Patrick W. Heck, Regina M. Vidaver, Michael E. Verveer and Syed Abbas

**Legislative History**

12/27/21 Clerk's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

42. [68979](#) Report of Operator License Applications January 4, 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

43. [69040](#) Establishing in-person absentee voting locations for the 2022 Spring Primary and Spring Election.
- Sponsors:** Syed Abbas, Patrick W. Heck, Regina M. Vidaver, Yannette Figueroa Cole, Lindsay Lemmer, Keith Furman, Nasra Wehelie, Tag Evers, Brian Benford and Michael E. Verveer
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 12/28/21 | Clerk's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|----------------|--|

#### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

44. [67690](#) ~~SUBSTITUTE: Adopting APM 2-53--~~ an Alder COVID-19 Vaccination/Testing Policy to Apply to Alders
- Sponsors:** Syed Abbas, Arvina Martin, Regina M. Vidaver and Lindsay Lemmer
- Attachments:** [V1 67690.pdf](#)  
[V2 67690.pdf](#)  
[V2 Common Council Alder COVID-19 Vaccination-Testing Policy.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/4/21  | Council Office<br>Introduction from the Floor | Referred for Introduction   |
| 10/5/21  | COMMON COUNCIL                                | Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE  |
| 10/19/21 | COMMON COUNCIL EXECUTIVE COMMITTEE            | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE   |
| 10/19/21 | COMMON COUNCIL                                | Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE  |
| 12/7/21  | COMMON COUNCIL EXECUTIVE COMMITTEE            | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER<br>A motion was made by Lemmer, seconded by Carter, to Adopt the SUBSTITUTE. The motion passed by voice vote/other. |

#### REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

45. [68196](#) Approving a Certified Survey Map of property owned by Patrick Properties, LLC located at 619 and 621 N Lake Street; 8th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[619-621 N Lake St CSM.pdf](#)  
[Approval Letter.pdf](#)
- Legislative History**



12/16/21 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

46. [68197](#) Approving a Certified Survey Map of property owned by Hooper Corporation, Inc., General Heating and Cooling, Inc., and CAH Co, LLC located at 2920 Perry Street, 904 Stewart Street and 909 Jonathon Drive; 14th Ald. Dist.

**Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[2920 Perry St et al CSM.pdf](#)  
[Approval Letter.pdf](#)

**Legislative History**

12/16/21 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

**REPORT OF PLAN COMMISSION**

47. [68084](#)

Adopting the South Madison Plan as a supplement to the Comprehensive Plan and directing staff to implement the recommendations contained in the plan.

**Sponsors:** Sheri Carter and Tag Evers

**Attachments:** [South Madison Plan-Draft\\_11-02-21.pdf](#)

[Public Comments-Draft Plan.pdf](#)

[Public Comments\\_11-02-21.pdf](#)

[SMP\\_CDA\\_memo.pdf](#)

[SMP\\_TPPB\\_memo.pdf](#)

[ED\\_memo\\_Nov17.pdf](#)

[South Madison Plan MEMO-Housing Strategy Comm Nov 18 2021.pdf](#)

[South Madison Plan PRESENTATION-Housing Strategy Comm Nov 18 2021.p](#)

[SMP\\_UDC\\_memo.pdf](#)

[SMP\\_draft\\_plan\\_TPPB.pdf](#)

[SMP\\_CDA\\_draft\\_plan\\_presentation.pdf](#)

[Public Comment FW\\_11\\_17\\_Agenda Item 2\\_South Madison Plan.pdf](#)

[Public Comments UDC\\_11-17-21.pdf](#)

[Emailed Public Comments-Housing Strategy Committee 11-18-2021.pdf](#)

[MEMO South Madison Plan CDBG 12-2-2021.pdf](#)

[South Madison Plan Draft BPC 12.8.21 Presentation.pdf](#)

[South Madison Plan- Planning Div Memo.pdf](#)

[SoMadPlanUDCReport111721.pdf](#)

[SMP Parks Commission Public Comment Dec 2021.pdf](#)

[SMP Plan Commission Presentation\\_12-12-21.pdf](#)

[Public Comment\\_12-12-21.pdf](#)

[SMP Plan Commission Memo\\_12-13-21.pdf](#)

[Public Comments\\_12-13-21.pdf](#)

[Heck Amendment to SMP\\_12-13-21.pdf](#)

**Legislative History**

10/27/21	Planning Division	Referred for Introduction
	Plan Commission; Economic Development Committee; Urban Design Commission; Board of Park Commissioners; Transportation Policy and Planning Board; Community Development Authority; Housing Strategy Committee; and Community Development Block Grant Committee.	
11/2/21	COMMON COUNCIL	Referred to the PLAN COMMISSION
	Additional referrals to Economic Development Committee, Urban Design Commission, Board of Park Commissioners, Transportation Policy and Planning Board, Community Development Authority, Housing Strategy Committee, and Community Development Block Grant Committee	
11/2/21	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
11/2/21	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION

11/2/21	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
11/2/21	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
11/2/21	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
11/2/21	PLAN COMMISSION	Refer to the HOUSING STRATEGY COMMITTEE
11/2/21	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/15/21	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the Planning Division
11/17/21	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the Planning Division
11/17/21	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
11/18/21	HOUSING STRATEGY COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
		The motion to recommend approval FAILED by the following Roll Call vote: 3:3: AYE: Porterfield, Iverson, Neujahr Morrison; ABSTAINED: Currie, Figueroa Cole, Thomas. Comments sent on to Plan Commission for consideration.
12/2/21	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
12/8/21	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
12/9/21	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL

12/13/21      PLAN COMMISSION      RECOMMEND TO COUNCIL TO ADOPT  
WITH CONDITIONS - REPORT OF  
OFFICER

On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission recommended approval of the South Madison Plan to the Common Council as outlined in the Planning Division memo dated December 13, 2021 and subject to the following amendment:

- On a motion by Cantrell, seconded by Hagenow, the plan was amended to include the "Heck Amendment" dated December 13, 2021:

[Page 43 of the Plan, leftmost column] "This concept proposes the creation of a new neighborhood with a mix of housing types (owner-occupied single-family detached, owner-occupied single-family attached, and multifamily rental) within walking distance of Wright Middle School, Bowman Field, the post office, and a grocery store planned north of Wingra Creek. A portion of the multifamily residential is located in mixed-use buildings with neighborhood-serving retail on the first floor. This focus area was identified as the best potential location to incorporate a large number of single-family detached residences, which the community identified as a critical need during the planning process as a means of better balancing the ratio of multifamily residences and single-family residences in South Madison and to create more opportunities for home ownership. While some single-family detached residences are desirable, the proximity of the expected North-South BRT line on South Park Street, combined with the emerging recognition that single-family detached residences are responsible for excess carbon emissions, often do not provide sufficient density to support public transit, and could require substantial public financial resources for successful ownership models, should allow for considerable flexibility in the Thorstad Focus Area's planned housing types and densities, particularly in those areas slated for single-family detached residences in Area c in Figure 4.

The amendment to revise the text as outlined above passed by voice vote/ other, with Ald. Lemmer voting NAY.

The main motion to recommend approval of the South Madison Plan as amended passed by voice vote/ other.

A motion by Cantrell, seconded by Hagenow to amend the South Madison Plan to include the alternative concept plan for the "Thorstad" focus area failed on the following 2-6 vote: AYE: Cantrell, Hagenow; NAY: Ald. Heck, Ald. Lemmer, Fernandez, Sheppard, Solheim, Spencer; NON-VOTING: Zellers; EXCUSED: Ald. Albouras.

48.      [68628](#)

Authorizing the City of Madison Planning Division to submit an application to the Capital Area Regional Planning Commission to expand the Central Urban Service Area Boundary to include lands in the Yahara Hills Neighborhood Development Plan area.

**Sponsors:**      Jael Currie

**Attachments:**    [Femrite-YHNDP 2021-Summary Information.pdf](#)  
[Final Agency Report Yahara Hills NDP.pdf](#)  
[CUSA\\_PC\\_presentation.pdf](#)

**Legislative History**

11/30/21      Department of Planning and      Referred for Introduction  
Community and Economic  
Development  
Plan Commission (12/13/21)

12/7/21      COMMON COUNCIL      Refer to the PLAN COMMISSION

12/13/21      PLAN COMMISSION      RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

49. [68629](#) Authorizing the City of Madison Planning Division to submit an application to the Capital Area Regional Planning Commission to expand the Central Urban Service Area Boundary to include lands with the Northeast Neighborhoods Development Plan area.

**Sponsors:** Lindsay Lemmer and Gary Halverson

**Attachments:** [Draft Lien Rd 2021-Summary Information\\_12-01-21.pdf](#)  
[Final Agency Report\\_Northeast Neighborhoods.pdf](#)  
[CUSA\\_PC\\_presentation.pdf](#)

**Legislative History**

11/30/21	Department of Planning and Community and Economic Development Plan Commission (12/13/21)	Referred for Introduction
12/7/21	COMMON COUNCIL	Refer to the PLAN COMMISSION
12/13/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF RISK MANAGER**

50. [67522](#) C. Vang, Vang Law Office S.C. for A. Castillo - personal injury - \$25,000.00.

**Legislative History**

10/5/21	COMMON COUNCIL	Referred to the Risk Manager
12/28/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

51. [67528](#) C. Vang, Vang Law Office, S.C. for E. Vega - vehicle damage - \$25,000.00.

**Legislative History**

10/5/21	COMMON COUNCIL	Referred to the Risk Manager
12/28/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

52. [67703](#) E. Erickson - vehicle damage - \$1,297.47.

**Legislative History**

10/19/21	COMMON COUNCIL	Referred to the Risk Manager
12/28/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

53. [68382](#) R. Mooers - vehicle damage - \$3,500.00.

**Legislative History**

- 
- |     |                       |   |   |
|-----|-----------------------|---|---|
|     | 12/7/21               | COMMON COUNCIL  | Referred to the Risk Manager                            |
|     | 12/28/21              | Risk Manager  | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 54. | <a href="#">68474</a> | A. Kamoske - \$615.25 - vehicle damage.<br><u>Legislative History</u>                       |   |
|     | 12/7/21               | COMMON COUNCIL  | Referred to the Risk Manager                            |
|     | 12/28/21              | Risk Manager  | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 55. | <a href="#">68541</a> | A. Carlson - property damage - \$1,000.00.<br><u>Legislative History</u>                    |   |
|     | 12/7/21               | COMMON COUNCIL  | Referred to the Risk Manager                            |
|     | 12/28/21              | Risk Manager  | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 56. | <a href="#">68551</a> | E. Collins - vehicle damage - \$2,794.36.<br><u>Legislative History</u>                     |   |
|     | 12/7/21               | COMMON COUNCIL  | Referred to the Risk Manager                            |
|     | 12/28/21              | Risk Manager  | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 57. | <a href="#">68581</a> | E. Meier - vehicle damage - \$664.86.<br><u>Legislative History</u>                         |   |
|     | 12/7/21               | COMMON COUNCIL  | Referred to the Risk Manager                            |
|     | 12/28/21              | Risk Manager  | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 58. | <a href="#">68593</a> | H. Krause for Alexander Company - property damage - \$226.24.<br><u>Legislative History</u> |   |
|     | 12/7/21               | COMMON COUNCIL  | Referred to the Risk Manager                            |
|     | 12/28/21              | Risk Manager  | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |

## REPORT OF SISTER CITY COLLABORATION COMMITTEE

59. [66999](#) Establishing a sister city relationship between the City of Madison, Wisconsin in the United States and the City of Cusco, Peru in South America.

**Sponsors:** Nasra Wehelie

**Attachments:** [Cusco Peru Sister City Application 3- 2021.pdf](#)

**Legislative History**

8/16/21	Mayor's Office Sister City Collaboration Committee meeting (9/13/21)	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred to the SISTER CITY COLLABORATION COMMITTEE
9/13/21	SISTER CITY COLLABORATION COMMITTEE Common Council meeting (1/4/22)	Re-refer to the SISTER CITY COLLABORATION COMMITTEE
12/6/21	SISTER CITY COLLABORATION COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

60. [66868](#) Creating Section 15.01(627) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 12th Alder District the property located at 1901 Sherman Avenue in the Town of Madison, amending Section 15.02(30) of the Madison General Ordinances to attach the property to Ward 30, and assigning a temporary zoning classification of A Agricultural District.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [66868 Town Minutes 05-10-21.pdf](#)

[66868 Attachment Map.pdf](#)

[Sherman Terrace Attachment Worksheet\\_Initial\\_11-29-21.pdf](#)

**Legislative History**

8/6/21	Attorney's Office Common Council (1/4/22)	Referred for Introduction
12/7/21	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

61. [66949](#) Amending Section 33.13(4) of the Madison General Ordinances to revise the jurisdiction of the Common Council Executive Committee.
- Sponsors:** Keith Furman, Patrick W. Heck, Juliana R. Bennett, Yannette Figueroa Cole, Regina M. Vidaver and Jael Currie
- Attachments:** [10-10-21 Ald. Furman D19 Email #66949.pdf](#)
- Legislative History**
- |          |                                    |   |
|----------|------------------------------------|---|
| 8/12/21  | Attorney's Office                  | Referred for Introduction<br>Common Council Executive Committee (9/21/21); Common Council (9/21/21) |
| 8/31/21  | COMMON COUNCIL                     | Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE  |
| 9/21/21  | COMMON COUNCIL EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER                          |
| 9/21/21  | COMMON COUNCIL                     | Refer to a future Meeting to Place on File to the COMMON COUNCIL                                    |
| 10/19/21 | COMMON COUNCIL                     | Adopt   |
| 11/2/21  | COMMON COUNCIL                     | Reconsider and refer to a future meeting  |
| 11/16/21 | COMMON COUNCIL                     | Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL   |
- Adopt (12/7/21)

**AGENDA NOTE: Legislative file 66949 was moved and seconded for adoption at the Common Council meeting on 10/19/21. The motion to adopt failed by a vote of 9-9. Alder Conklin, who was an excused absence from the meeting, requested that the item be reconsidered by the body. At the Common Council meeting on 11/2/21, Legislative file 66949 was moved and seconded to be reconsidered and referred to a future meeting (11/16/21). The motion passed by a vote of 14-6. The motion to adopt is pending.**

## RESOLUTIONS

62. [68427](#) To discuss at the December 7, 2021 Common Council meeting the results of the Spring 2021 advisory referendum election and determine whether a binding referendum election shall be authorized related to the structure of the Common Council.
- Sponsors:** Keith Furman
- Attachments:** [OCA memo re referenda status 11.21](#)
- Legislative History**
- |          |                   |   |
|----------|-------------------|---|
| 11/16/21 | Attorney's Office | Referred for Introduction<br>Common Council Meeting (12/7/21)   |
| 11/16/21 | COMMON COUNCIL    | Refer to the AD HOC TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT (TFOGS) FINAL REPORT IMPLEMENTATION WORK GROUP |
- Additional referral to Common Council (1/4/21)



11/16/21	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
	Additional referral to Common Council (12/7/21)	
11/16/21	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Common Council (12/7/21)	
12/7/21	COMMON COUNCIL	Refer to the COMMON COUNCIL

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

63. [68721](#) Amending Section 9.08 of the Madison General Ordinances relating to licensing of amusement devices.
- Sponsors:** Sheri Carter and Michael E. Verveer
- Attachments:** [File No. 68721 - Body.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 12/6/21 | Attorney's Office   | Referred for Introduction |
|         | Alcohol License Review Committee (1/19/22); Common Council (2/1/22) |                           |
64. [68722](#) Amending Section 3.12(10)(g)1. of the Madison General Ordinances to change the application requirements for childcare tuition aid.
- Sponsors:** Tag Evers, Jael Currie and Satya V. Rhodes-Conway
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/22/21 | Attorney's Office  | Referred for Introduction |
|          | Early Childhood Care and Education Committee (1/13/22); Common Council (1/18/22) |                           |

### RESOLUTIONS

65. [68600](#) Amending the 2019 Capital Budget to transfer \$153,000 of existing GO borrowing authority between major program Streets Minor Building Repairs and Maintenance and major program Streets Yard Improvements.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |         |                             |                           |
|---------|-----------------------------|---------------------------|
| 12/2/21 | Streets Division            | Referred for Introduction |
|         | Finance Committee (1/10/22) |                           |
66. [68621](#) Granting and adopting equitable wage increases for employees in Compensation Group 28.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/29/21 | Human Resources Department                            | Referred for Introduction |
|          | Finance Committee (1/10/22), Common Council (1/18/22) |                           |

67. [68723](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Wisconsin Department of Transportation on behalf of the Greater Madison MPO to continue providing ride-matching services via an interactive, Internet -based application
- Sponsors:** Grant Foster and Barbara Harrington-McKinney
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 12/6/21 | Department of Planning and<br>Community and Economic<br>Development | Referred for Introduction |
|         | Finance (1/10/22); Common Council (1/18/22)                         |                           |
68. [68802](#) Adopting the Greater East Towne Plan as a supplement to the Comprehensive Plan and directing staff to implement the recommendations contained in the plan.
- Sponsors:** Satya V. Rhodes-Conway, Gary Halverson and Lindsay Lemmer
- Attachments:** [GETAP Final Draft\\_Dec21.pdf](#)  
[BPC-memo\\_01-12-2022\\_GETAP.pdf](#)  
[BPC-presentation\\_01-12-22\\_GETAP.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 12/9/21 | Department of Planning and<br>Community and Economic<br>Development  | Referred for Introduction |
|         | Plan Commission (2/7); Transportation Policy and Planning Board (1/10); Urban Design<br>Commission (1/12); Board of Park Commissioners (1/12); Economic Development<br>Committee (1/19); Common Council (2/22) |                           |
69. [68852](#) Amending the 2022 Stormwater Utility Capital Budget to allow for the acceptance of a \$249,000 grant from WI DNR. (19th AD)
- Sponsors:** Keith Furman
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/15/21 | Engineering Division  | Referred for Introduction |
|          | Finance Committee (1/24/22), Board of Public Works (1/5/22) |                           |
70. [68861](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and G. Newcomb Properties, LLC or its assigns, for the Purchase of Lots 51-56 and portions of Lots 57-58 in the Center for Industry & Commerce. (17th AD)
- Sponsors:** Gary Halverson
- Legislative History**
- |          |                                  |                           |
|----------|----------------------------------|---------------------------|
| 12/16/21 | Economic Development<br>Division | Referred for Introduction |
|          | Finance Committee (1/10/22)      |                           |

71. [68884](#) Amending RES-16-00171, File No. 41516, to Correct an Error in the Approval of the Intergovernmental Agreement for an Adaptive Management Plan for the Yahara Watershed.
- Sponsors:** Grant Foster and Keith Furman
- Attachments:** [Legistar File No. 41516](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/17/21 | Engineering Division<br>Board of Public Works (1/5/22) | Referred for Introduction |
|----------|--|---------------------------|
72. [68885](#) Approving State / Municipal Financial Agreement for Project I.D. 5400-00-01/71/75 for the USH 151 Park Street project and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing, plan development and State design review costs. (13th AD)
- Sponsors:** Tag Evers
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/17/21 | Engineering Division<br>Board of Public Works (1/5/22) | Referred for Introduction |
|----------|--|---------------------------|
73. [68915](#) Authorizing the Mayor and City Clerk to sign a ten (10) year contract selected on a non-competitive true sole source basis for annual maintenance with Tyler Technologies for its existing New World Public Safety System and sign a contract to purchase an analytics dashboard and module through Tyler Technologies
- Sponsors:** Patrick W. Heck
- Attachments:** [Tyler Technologies - New World Public Safety + table - Non-Competitive Select](#)  
[Tyler Technologies - Socrata Police Analytics and Dashboards module +table -](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/21/21 | Police Department<br>Finance Committee (1/10/22), Public Safety Review Committee (1/12/22), Common Council (1/18/22) | Referred for Introduction |
|----------|--|---------------------------|
74. [68916](#) Authorizing the placement of binding referendum questions related to the structure of city government on the Spring 2022 General Election Ballot.
- Sponsors:** Keith Furman
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/21/21 | Attorney's Office<br>TFOGS Implementation Work Group (1/11/22), Common Council Meeting (1/18/22) | Referred for Introduction |
|----------|--|---------------------------|
75. [68917](#) Amending the 2022 Water Utility capital budget to increase the budget allocation by \$175,000 for the replacement of the dump truck that was totaled.
- Sponsors:** Gary Halverson and Nasra Wehelie
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/21/21 | Water Utility<br>Finance Committee (1/10/22), Water Utility Board (1/25/22). | Referred for Introduction |
|----------|--|---------------------------|

76. [68922](#) A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with RENEW Wisconsin, Inc. to administer the three annual MadiSUN solar programs for residential, business, nonprofit and affordable housing solar installations, through 2024
- Sponsors:** Tag Evers and Satya V. Rhodes-Conway
- Attachments:** [2022 MadiSUN Resolution.pdf](#)  
[MadiSUN Programs - 2022..pdf](#)  
[RENEW Wisconsin - Non-Competitive Selection Request - CC Approval Required](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/22/21 | Mayor's Office<br>Finance Committee 1/10/22 | Referred for Introduction |
|----------|---|---------------------------|
77. [68934](#) A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with Sustain Dane to administer the City of Madison's Community Food Waste Reduction Initiative that is being funded through a USDA Grant.
- Sponsors:** Tag Evers and Satya V. Rhodes-Conway
- Attachments:** [Resolution - Sustain Dane - USDA Compost.pdf](#)  
[Sustain Dane - Non-Competitive Selection Request - CC Approval Required De](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/23/21 | Mayor's Office<br>Finance Committee 1/10/22 | Referred for Introduction |
|----------|---|---------------------------|
78. [68962](#) Authorizing the City's execution of a lease with Meyerly Enterprises, LLC, allowing for the use of a portion of the City-owned transportation corridor parcel located at 251 Jackson Street. (6th AD)
- Sponsors:** Brian Benford
- Attachments:** [4314 Exhibit - Lease.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/27/21 | Economic Development<br>Division<br>Finance Committee (1/24/22), Board of Public Works (1/5/22), Plan Commission (1/10/22) | Referred for Introduction |
|----------|--|---------------------------|
79. [68965](#) Authorizing the Mayor and the City Clerk to execute third party agreements with neighboring jurisdictions for the design, funding, construction, implementation, operation, and maintenance of the East-West Bus Rapid Transit (BRT) Project.
- Sponsors:** Keith Furman and Satya V. Rhodes-Conway
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/27/21 | Metro Transit<br>Transportation Commission (1/13/22), Finance Committee (1/25/22) | Referred for Introduction |
|----------|---|---------------------------|

80. [68974](#) Amending the 2022 Capital Budget, accepting the Lake Monona Waterfront - Design Challenge process and establishing a Lake Monona Waterfront Ad-hoc Committee.
- Sponsors:** Syed Abbas, Brian Benford, Sheri Carter, Tag Evers and Michael E. Verveer
- Attachments:** [Lake Monona Waterfrom Draft RFQ.pdf](#)  
[Lake Monona Waterfront Design Challenge Diagram.pdf](#)  
[Lake Monona Waterfront Design Challenge Planning Area.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/27/21 | Parks Division   | Referred for Introduction |
|          | Finance Committee (1/24), Board of Park Commissioners (1/12), Board of Public Works (1/19), Common Council (2/1) |                           |
81. [68976](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with HNTB Corporation for Construction Management Services for the East-West Bus Rapid Transit (E-W BRT).
- Sponsors:** Keith Furman and Satya V. Rhodes-Conway
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/27/21 | Metro Transit  | Referred for Introduction |
|          | Transportation Commission (1/13/22), Finance Committee (1/25/22) |                           |
82. [68977](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with IBI Group for Project Management Services for Metro Transit's Technology Upgrade.
- Sponsors:** Keith Furman
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/27/21 | Metro Transit  | Referred for Introduction |
|          | Transportation Commission (1/13/22), Finance Committee (1/25/22) |                           |
83. [69001](#) Authorizing the Mayor and City Clerk to execute the Notice of Termination of Stormwater Maintenance Agreement for 1501 Monroe Street. (13th AD)
- Sponsors:** Tag Evers
- Attachments:** [1501 Monroe St. \(Termination of Stormwater Maintenance Agreement\).pdf](#)  
[SWMA 1501 Monroe St.pdf](#)
- Legislative History**
- |          |                                |                           |
|----------|--------------------------------|---------------------------|
| 12/27/21 | Engineering Division           | Referred for Introduction |
|          | Board of Public Works (1/5/21) |                           |
84. [69002](#) Authorizing the Mayor and the City Clerk to execute agreements with Van Galder Bus Company and Lamers Bus Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot. These agreements shall begin January 1, 2022 and shall automatically renew each year on January 1st unless amended or terminated.
- Sponsors:** Keith Furman
- Legislative History**

12/27/21 Metro Transit Referred for Introduction  
Transportation Commission (1/13/22), Finance Committee (1/25/22)

85. [69025](#) BY TITLE ONLY: Resolution authorizing an amendment to a noncompetitive contract with Maxim Healthcare Staffing Services, Inc. to support Public Health COVID-19 response efforts

**Sponsors:** Lindsay Lemmer

**Legislative History**

12/28/21 BOARD OF HEALTH FOR Referred for Introduction  
MADISON AND DANE  
COUNTY  
Finance Committee (1/10)

86. [69059](#) Recreating one .6 FTE Graphics Technician position (position control #4807) and one 1.0 FTE Customer Service Representative position (position control #3610, currently vacant) into one 1.0 FTE Graphics Technician position (and place incumbent, Michael Smith, in the position) and one .6 FTE Customer Service Representative position. Amending the 2022 Metro Transit Operating Budget to reflect these changes for a zero change in FTE.

**Sponsors:** Keith Furman

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

**Legislative History**

12/28/21 Metro Transit Referred for Introduction  
Finance Committee (1/11/22), Transportation Commission (1/13/22)

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

87. [68740](#) J. Trinidad - property damage - \$410.00.
88. [68776](#) D. Wilson - property damage - \$700.00.
89. [68823](#) R. Resch for C. Meyers - property damage - \$50,000.00.
90. [68826](#) J. Lins - property damage - \$800.00.
91. [68899](#) T. McCray - property damage - \$979.42.
92. [68903](#) R. Leonard, Gingras Thomsen and Wachs LLP for C. Christenson - bodily injury - \$5,000.00.
93. [68906](#) J. Davies - vehicle damage - \$3,783.60.
94. [68914](#) NOTICE OF INJURY: T. Korb Hupy and Abraham S.C. for K. Walker - bodily injury - Amount to be determined.

95. [68952](#) T. Feyen - vehicle damage - \$1,529.66.
96. [68959](#) E. Mileham - property damage - \$429.08.
97. [69031](#) C. Thompson - vehicle damage - \$3,200.00.
98. [69038](#) C. Klubertanz - property damage - \$4,400.00.

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

99. [68735](#) Authorizing an Amendment to the Purchases of Services Agreement between the City and the Greater Madison Convention and Visitors Bureau.
- Sponsors:** Sheri Carter and Michael E. Verveer
- Legislative History**
- |         |  |                                |
|---------|--|--------------------------------|
| 12/6/21 | Monona Terrace<br>Finance Committee 01/10/22 | Referred for Introduction      |
| 12/7/21 | COMMON COUNCIL<br>Common Council (1/18/22).  | Refer to the FINANCE COMMITTEE |
100. [68747](#) Authorizing the Mayor to solicit funds for the purpose of improvements and services to the temporary campground at 3202 Dairy Drive and to establish and operate a permanent men's shelter.
- Sponsors:** Satya V. Rhodes-Conway and Yannette Figueroa Cole
- Legislative History**
- |         |   |  |
|---------|---|--|
| 12/7/21 | Attorney's Office<br>City-County Homeless Issues Committee (1/3/22); Common Council Meeting (1/18/22) | Referred for Introduction                          |
| 12/7/21 | COMMON COUNCIL<br>Common Council (1/18/22).   | Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE |

## ADDENDUM

### LATE ITEM

101. [68070](#) Amending the 2021 Adopted Operating Budget for the Department of Civil Rights to authorize a grant to Lignon Real Estate Holdings, LLC for Three Thousand Dollars, and amending the Department of Civil Rights Operating Budget to provide for the Grant.
- Sponsors:** Satya V. Rhodes-Conway and Syed Abbas
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/25/21 | Attorney's Office<br>Affirmative Action Commission, Finance Committee | Referred for Introduction |
|----------|---|---------------------------|

11/2/21	COMMON COUNCIL Additional referral to Finance Committee	Referred to the AFFIRMATIVE ACTION COMMISSION
11/2/21	AFFIRMATIVE ACTION COMMISSION	Referred to the FINANCE COMMITTEE
11/22/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the AFFIRMATIVE ACTION COMMISSION
12/2/21	AFFIRMATIVE ACTION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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

**ADJOURNMENT**