



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, March 17, 2020

6:30 PM

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

ROLL CALL

At 6:33 PM, Mayor Rhodes-Conway in the chair.

- Present:** 17 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney and Samba Baldeh
- Excused:** 4 - Donna V. Moreland; Rebecca Kemble; Keith Furman and Christian A. Albouras

SPEAKING GUIDELINES

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: ALD. EVERS, ALD. FURMAN, ALD ROHRER

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.

A motion was made by Bidar, seconded by Harrington-McKinney, to Suspend the Rules. The motion passed by voice vote/other.

PETITIONS AND COMMUNICATIONS

PETITIONS

1. [59898](#) Petition received in the Madison City Clerk's Office 3/6/2020 from Randall A. Theis Trust, regarding attachment from the Town of Middleton to the City of Madison.
Accept 3/31/20

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Accept to the COMMON COUNCIL. The motion passed by voice vote/other.

2. [59954](#) Petition received in the Madison City Clerk's Office 3/10/2020 from Edison LLC, regarding attachment from the Town of Middleton to the City of Madison.
Accept 3/31

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Accept to the COMMON COUNCIL. The motion passed by voice vote/other.

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.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

3. [58895](#) SECOND SUBSTITUTE Creating Section 9.29, amending Section 28.151, amending and creating portions of Section 28.211 of the Madison General Ordinances to create an annual permit for tourist rooming houses, to amend the supplemental zoning regulations applicable to tourist rooming houses, amend the definition of Tourist Rooming House and Bedroom, and create a definition for Primary Residence.

Sponsors: Arvina Martin, Shiva Bidar, Patrick W. Heck and Marsha A. Rummel

A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer for Recessed Public Hearing to the 3/31 Meeting of the COMMON COUNCIL. The motion passed by voice vote/other.

- 4. [59133](#) Creating Section 28.022 -- 00419 of the Madison General Ordinances to change the zoning of property located at 935 West Johnson Street, 8th Aldermanic District, from TR-U2 Traditional Residential - Urban District 2) District to CI (Campus Institutional) District.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer for Recessed Public Hearing to the 3/31 Meeting of the COMMON COUNCIL. The motion passed by voice vote/other.

A motion was made by Bidar, seconded by Harrington-McKinney, to Reconsider. The motion passed by voice vote/other.

A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

APPEALS

- 5. [59493](#) Appeal of Plan Commission action concerning 3630 Milwaukee Street, Legistar File 58787.

A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer for Recessed Public Hearing to the 3/31 Meeting of the COMMON COUNCIL. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

- 6. [59750](#) Approving Plans, Specifications, And Schedule Of Assessments For Anderson Street Resurfacing Assessment District - 2020. (12th & 15th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

- 7. [59630](#) Creating Section 28.022 - 00431 of the Madison General Ordinances to amend a Planned Development District at properties located at 6302, 6402-6418 Driscoll Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00432 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

- 8. [59633](#) Creating Section 28.022 - 00428 of the Madison General Ordinances to change the zoning of properties located at 9450 Silicon Prairie Parkway and 9301 Mineral Point Road, 9th Aldermanic District, from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

There were 2 registrants in support.

- 9. [59635](#) Creating Section 28.022 - 00429 of the Madison General Ordinances to amend a Planned Development District at properties located at 8110-8134 Mid Town Road and 1833-1859 Waldorf Blvd., 1st Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00430 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

ORDINANCES

- 10. [59956](#) Amending Section 2.15(1) of the Madison General Ordinances allowing members of the Common Council, unable to attend a meeting in person, the ability to attend telephonically or via the internet when authorized by the mayor and common council president, in an officially declared emergency or at the direction of the Director of Public Health Madison and Dane County.

Sponsors: Shiva Bidar, Keith Furman and Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

- 11. [59958](#) Creating subdivision (c) of 33.01(10) of the Madison General Ordinances to prohibit meetings during an officially declared emergency or at the direction of the Director of Public Health Madison and Dane County unless authorized by the Mayor and Common Council President

Sponsors: Satya V. Rhodes-Conway, Shiva Bidar and Keith Furman

A motion was made by Foster, seconded by Rummel, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion failed by voice vote/other.

A motion was made by Foster, seconded by Henak, to Adopt the Attached Amendment titled "59958 Ald Foster Amendment". The motion failed by the following vote:

Ayes: 6 - Michael E. Verveer; Marsha A. Rummel; Zachary Henak; Syed Abbas; Tag Evers and Grant Foster

Noes: 10 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Shiva Bidar; Sally Rohrer; Paul E. Skidmore; Arvina Martin; Sheri Carter; Michael J. Tierney and Samba Baldeh

Excused: 4 - Donna V. Moreland; Rebecca Kemble; Keith Furman and Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

APPOINTMENTS

- 12. [59961](#) Report of the Mayor submitting resident committee appointments (introduction 3/17/2020; action 3/31/2020).
Confirm 3/31

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**RESOLUTIONS**

13. [59955](#) Final Resolution authorizing the issuance and sale of \$19,300,000 total principal amount Industrial Development Revenue Refunding bonds (Madison Gas and Electric Company Project), Series 2020A, of the City of Madison, Wisconsin; and authorizing the execution and delivery of all necessary and related agreements and documents.

Sponsors: Marsha A. Rummel

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORTS OF OFFICERS**REPORT OF BOARD OF PARK COMMISSIONERS**

14. [59730](#) Authorizing the Mayor and City Clerk to Enter into a Boat Launch Use Agreement With Joe Daniels Construction Co., Inc. to Use the Marshall Park Boat Launch for Private Shoreline Restoration Work (2020).

Sponsors: Keith Furman

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

15. [59514](#) 2019 Board of Public Works Annual Report.

A motion was made by Bidar, seconded by Harrington-McKinney, to Accept. The motion passed by voice vote/other.

16. [59568](#) Awarding Public Works Contract No. 8542, 2020 Greenway Restoration. (9th, 11th, 15th, 17th and 19th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

17. [59663](#) Authorizing the City Engineer to submit warranty alteration forms and necessary paperwork, including a signed overburden waiver to Firestone Building Products Company LLC, for photovoltaic system installations at City owned facilities in order to authorize the installations under the terms of the roof's warranty.

Sponsors: Sheri Carter

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

18. [59680](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM on South Gammon Road from US HWY 12/14 (West Beltline Hwy) to Mineral Point Road. (9th & 19th ADs)

Sponsors: Keith Furman and Paul E. Skidmore

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

19. [59699](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Playground Improvements - Group 1. (5,13 & 14 ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

20. [59731](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2020. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

21. [59732](#) Accepting storm sewer and street improvements (including bituminous surface pavement) constructed by Private Contract 2504 Winnebago Street - Buildings 4 and 5 (6th AD), Private Contract No. 2422

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

22. [59733](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract North Addition to Grandview Commons - Phase 1, Private Contract No. 2394 (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

23. [59734](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Hawks Valley - Phase 1, Private Contract No. 2271 (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

24. [59735](#) Approving future phase contract for public improvements required to serve Paragon Place Addition No. 1, to be undertaken by the Developer, Private Contract No. 8436 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

25. [59736](#) Accepting bituminous surface pavement constructed by Private Contract in Silicon Prairie Business Park - Phase 1, Private Contract No. 1895 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

26. [59737](#) Accepting bituminous surface pavement constructed by Private Contract in Silicon Prairie - Phase 2, Private Contract No. 2197 (9th AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.
27. [59746](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD Central Property/GR10 Carpet Replacement. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.
28. [59749](#) Approving plans and specifications for Seybold Road Resurfacing and authorizing the Mayor and City Clerk to enter into an agreement with the Town of Middleton for cost sharing. (19th AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.
29. [59751](#) Awarding Public Works Contract No. 8490, Resurfacing 2020 - Curb & Gutter and Castings. (Citywide)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.
30. [59752](#) Awarding Public Works Contract No. 8491, Resurfacing 2020 - Asphalt Pavement Pulverizing, Milling & Paving. (Citywide)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

31. [59753](#) Awarding Public Works Contract No. 8492, Resurfacing 2020 - Asphalt Base Patching and Base Patch Grinding. (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
32. [59754](#) Awarding Public Works Contract No. 8500, Martin Luther King Jr. Blvd. Sidewalk Assessment District - 2020. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
33. [59755](#) Awarding Public Works Contract No. 8516, South Livingston Street Reconstruction Assessment District - 2020. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
34. [59772](#) Awarding Public Works Contract No. 8534, 2020 Tennis and Basketball Court Resurfacings. (1st, 12th, 14th, 17th & 20th ADs)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
35. [59775](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McKenna Boulevard Flood Mitigation Phase 2. (19th & 20th ADs)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

REPORT OF CITY CLERK

36. [58850](#) Report of Operator License Applications March 17, 2020. See attached report for list of operators.

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

37. [59427](#) Amending Section 8.41(2) of the Madison General Ordinances to modify the number of resident members of the Downtown Coordinating Committee to include one (1) student at the University of Wisconsin-Madison

Sponsors: Sally Rohrer, Patrick W. Heck, Michael E. Verveer and Keith Furman

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

38. [59671](#) Creating the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group.

Sponsors: Grant Foster, Rebecca Kemble, Shiva Bidar and Keith Furman

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

39. [59071](#) Approving a Certified Survey Map of property owned by Crossroads Church located at 3801 S Dutch Mill Road; 16th Ald. Dist.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

40. [59185](#) Approving a Certified Survey Map of property owned by Richard E. Iverson located at 4221 Marsh Road; 16th Ald. Dist.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

41. [59186](#) Approving a Certified Survey Map of property owned by ARMMS Investment Co., LLC located at 4512 and 4522 E Washington Avenue; 17th Ald. Dist.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORT OF FINANCE COMMITTEE

42. [59191](#) Authorizing staff designated by the Information Technology Director to click on legal terms and conditions for social media accounts and services available for purchase from social media providers, such as Facebook Ads, and authorizing indemnification of the social media provider by the City.

Sponsors: Shiva Bidar and Keith Furman

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

43. [59296](#) Amending the Police Department's 2020 Operating Budget and authorizing the Chief of Police to accept up to \$10,000 for two years in overtime funds from the Wisconsin Department of Justice to allocate additional resources to the Dane County Narcotics Task Force for conducting methamphetamine investigations.

Sponsors: Patrick W. Heck, Barbara Harrington-McKinney and Christian A. Albouras

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

44. [59337](#) Authorizing a \$75,000 contract with Madison's Central Business Improvement District (BID) for \$75,000 to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD), and to support the administration of a Downtown BLINK temporary art program.

Sponsors: Michael E. Verveer

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

45. [59623](#) Amending Traffic Engineering's 2020 Adopted Capital Budget by appropriating \$613,000 for the Fish Hatchery Road Reconstruction project to be funded by the City of Fitchburg.

Sponsors: Sheri Carter

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

46. [59650](#) City of Madison Sponsorship of Sustain Dane's Accelerate Sustainability Workshops, Green Team Roundtables, and Sustain Dane Membership.

Sponsors: Tag Evers, Michael E. Verveer, Shiva Bidar, Syed Abbas, Grant Foster and Marsha A. Rummel

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

47. [59710](#) Authorizing the Mayor, Police Chief and the City Clerk to sign an intergovernmental agreement with the City of Milwaukee to provide law enforcement services during the 2020 Democratic National Convention for a 10 day term, beginning July 10, 2020 through July 20, 2020

Sponsors: Satya V. Rhodes-Conway, Shiva Bidar, Patrick W. Heck and Barbara Harrington-McKinney

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

48. [59718](#) Amending the 2020 Sewer Utility Capital Budget to increase the Municipal Capital Participation funding by \$130,000 to fund project Rimrock Interceptor-Industrial Drive Extension. (14th AD)

Sponsors: Sheri Carter

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

49. [59798](#) Accepting the Community Development Division's (CDD) policy paper for older adult services and directing CDD to conduct a Request for Proposals process, and formulate funding allocation recommendations to the Mayor and Common Council, around older adult services for use of funds beginning on January 1, 2021.

Sponsors: Michael E. Verveer

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

50. [59833](#) Amending the 2020 Planning Division Budget to accept a grant of up to \$10,000 from the National League of Cities Rapid Response Grant Program for 2020 Census "Get Out The Count" (GOTC) activities to reach historically undercounted communities.

Sponsors: Satya V. Rhodes-Conway, Shiva Bidar and Barbara Harrington-McKinney

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

51. [59073](#) Approving a Certified Survey Map of property owned by Welton Family, LP located at 9450 Silicon Prairie Parkway and 9317 Mineral Point Road; 9th Ald. Dist.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

52. [59551](#) Amending the Police Department's 2020 Operating Budget and authorizing the Chief of Police to accept additional donations from Capital K-9 and Friends of Madison Mounted Horse Patrol for Canine and Mounted costs related to the acquisition of three (3) new police K9 dogs and one (1) new police Mounted horse in 2020.

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Shiva Bidar, Barbara Harrington-McKinney and Christian A. Albouras

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

53. [59558](#) D. King - property loss - \$493.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.

REPORT OF TRANSPORTATION COMMISSION

- 54. [59440](#) Authorizing the Mayor and the City Clerk to sign a three year agreement with Top Promotions, Inc., and authorizing the Transit General Manager to sign up to two one-year options.

Sponsors: Grant Foster

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

REPORT OF VENDING OVERSIGHT COMMITTEE

- 55. [59299](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2020 Special Events as detailed on the accompanying special event resolution table.

Sponsors: Michael E. Verveer and Christian A. Albouras

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

- 56. [59844](#) In support of state legislation to allow police officers and firefighters to make workers' compensation claims for post-traumatic stress disorder under expanded circumstances.

Sponsors: Grant Foster, Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Sally Rohrer, Marsha A. Rummel, Michael J. Tierney and Michael E. Verveer

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

57. [59856](#) Creating Section 28.022 -- 00434 of the Madison General Ordinances to change the zoning of property located at 2524 Winnebago Street, 6th Aldermanic District, from PD (SIP) Planned Development (Specific Implementation Plan) District to Amended PD (SIP) Amended Planned Development (Specific Implementation Plan) District.
- Sponsors:** Planning Division
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
58. [59959](#) Implementing the South Phased Attachment Area in the Town of Blooming Grove Cooperative Plan by creating Section 15.01(617) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 16th Aldermanic District certain land located within the right of way of Interstate 39/90 between its interchange with US Highways 12/18 and Siggelkow Road, hereinafter referred to as "Area A"; attaching to the 16th Aldermanic District certain properties located between the centerline of Siggelkow Road and the City's Yahara Hills Golf Course east to the eastern town line at CTH AB, hereinafter referred to as "Area B"; creating Section 15.02(153) for the attached properties; and amending Sections 15.03(16) to add Ward 153 to Aldermanic District 16.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 3/31
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

RESOLUTIONS

59. [59786](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM for work associated with City of Madison cured in place lining project #11989. (19th AD)
- Sponsors:** Keith Furman
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
60. [59790](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM on High Crossing Blvd and Lien Road. (17th AD)
- Sponsors:** Samba Baldeh
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

61. [59877](#) Amending the Engineering-Major Streets 2020 Capital Budget to increase the private development funding for the Pope Farm Estates project (9th AD)

Sponsors: Paul E. Skidmore and Shiva Bidar

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

62. [59896](#) BY TITLE ONLY - Approving the allocation of \$50,000 in previously authorized funds from Food Policy and Programming to fund proposals received during the 2020 Madison Food Policy Council "SEED" Grants funding process, and authorizing the Mayor and City Clerk to enter into agreements with the associated agencies, organizations, groups, and individuals to implement the designated projects or programs.

Sponsors: Satya V. Rhodes-Conway and Sally Rohrer

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the MADISON FOOD POLICY COUNCIL. The motion passed by voice vote/other.

63. [59909](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2021 Capital and Operating Budgets.

Sponsors: Shiva Bidar

Additional Referral to Finance Committee

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

64. [59926](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$15,642 and a Dane County Narcotics Task Force subaward of \$20,000 for overtime to address violence

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Barbara Harrington-McKinney and Christian A. Albouras

Additional Referral to Public Safety Review Committee

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

65. [59937](#) Delete the classification of Street Vending Coordinator (CG16, R14). Recreate position #3612 from a 1.0 FTE Street Vending Coordinator (CG16, R14), currently occupied by M. Blake-Horst, to an Economic Development Program Specialist (CG16, R17) in the Economic Development Division budget and reallocate the incumbent to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referral to Personnel Board
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
66. [59938](#) Reallocate Administrative Support Clerk 1 (CG20, R06) I. Murkve to the budgeted level of Administrative Support Clerk 2 (CG20, R09) in the Finance Department budget.
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referral to Personnel Board
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
67. [59939](#) Create the classification of Mental Health Specialist in CG 18, Range 10 in the salary schedule; and recreate the new position #4803 as a Mental Health Specialist in the Community Development Division's operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referral to Personnel Board
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
68. [59940](#) Authorizing the execution of a lease with Historic Blooming Grove Historical Society, Inc. for the purpose of maintaining and preserving the present historical value of the Dean House located at 4718 Monona Drive on a portion of the Monona Golf Course property. (15th AD)
- Sponsors:** Grant Foster
- Additional Referral to Board of Public Works
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

69. [59941](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Aro Eberle Architects to provide professional architectural and engineering design services and construction administration services for the design and construction of the Door Creek Park Shelter. (3rd AD)

Sponsors: Paul E. Skidmore, Zachary Henak and Lindsay Lemmer

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

70. [59943](#) Recreate position #997 of Program Assistant 2 in CG 20, Range 12 as an Administrative Supervisor in CG 18, Range 3; in the CDA Housing Division's operating budget, to be posted and filled internally.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

71. [59944](#) Approving the path geometry for Garver Path from Sugar Ave to Milwaukee Street (6th and 15th AD), Approving the roadway geometry for Starkweather Drive from Hargrove Street to Dawes Street and authorizing the Mayor and City Clerk to execute an Amendment to the contract with the KL Engineering, Inc for additional design engineering services. (6th & 15th AD)

Sponsors: Grant Foster and Marsha A. Rummel

Additional Referral to Transportation Commission

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

72. [59947](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a three (3) year, competitively selected service contract with the option for one (1) additional two (2) year term with Galls, LLC for the uniform management program for Fire and Police.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

73. [59948](#) Authorizing the Mayor and City Clerk to enter into agreements with Abby Vans, Inc., Badger Bus Lines, Inc., and Transit Solutions, Inc. for the purpose of providing Paratransit Services to Metro Transit for a term of three (3) years from July 1, 2020 to June 30, 2023 with two one-year options, exercisable by the City, to extend the term. If so exercised, option year one would be from July 1, 2023 to June 30, 2024, and option year two would be from July 1, 2024 to June 30, 2025. Each option shall be exercised in writing by the Metro Transit General Manager at least ninety (90) days prior to the end of the original contract term.

Sponsors: Grant Foster and Michael J. Tierney

Additional Referral to Finance Committee

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.

74. [59949](#) Create new classifications of EO Investigator 1, 2, and 3 in CG18, R4, 6 and 8, respectively and delete the existing classifications of EO Investigator/ Conciliator 1,2, and 3. Retitle the incumbents in the above classifications as EO Investigator 1 or 3, based on their current classification.

Sponsors: Satya V. Rhodes-Conway

Additional Referral to Personnel Board

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

75. [59950](#) Create the classification of Monona Terrace Operations Manager in CG18, Range 8. Recreate position #3596 in the new classification in Monona Terrace's operating budget and reallocate the incumbent, B. Cator, to the new position.

Sponsors: Satya V. Rhodes-Conway

Additional Referral to Personnel Board

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

76. [59951](#) Create a new classification of Parks Program Coordinator in CG 18, Range 4. Recreate position #4802 in the new classification in the Parks operating budget.

Sponsors: Satya V. Rhodes-Conway

Additional Referral to Personnel Board

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

77. [59953](#) Approving roadway geometry for the reconstruction of University Avenue from Shorewood Boulevard to University Bay Drive. (5th AD)
- Sponsors:** Shiva Bidar, Arvina Martin and Keith Furman
- Additional Referral to Transportation Commission
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
78. [59960](#) Amending the 2020 Adopted Budget to transfer the Sustainability program (operating and capital components) from the Engineering Division to the Mayor's Office.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman and Syed Abbas
- Additional Referral to Common Council Executive Committee and Finance Committee
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the SUSTAINABLE MADISON COMMITTEE. The motion passed by voice vote/other.**
79. [59962](#) The proposed resolution authorizes the reallocation of up to \$110,738, of funds awarded to the City of Madison by the U.S. Department of Justice under an "Our Neighborhood - A Safe and Beautiful Place" grant, to seven community agency contracts to support the goals of the grant to provide youth mentoring, safe passages and support to families programming on Madison's South West side.
- Sponsors:** Shiva Bidar
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
80. [59963](#) Amending the 2020 Operating Budget and Setting the 2020 Rates for the Sewer, Stormwater and Landfill. (City Wide ADs)
- Sponsors:** Tag Evers and Keith Furman
- Additional Referral to Board of Public Works
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

81. [59969](#) 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 and a Backyard solar installations, through 2022.

Sponsors: Syed Abbas, Sheri Carter, Arvina Martin, Tag Evers, Lindsay Lemmer, Keith Furman, Rebecca Kemble, Donna V. Moreland, Shiva Bidar, Michael E. Verveer, Patrick W. Heck, Samba Baldeh, Marsha A. Rummel and Barbara Harrington-McKinney

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

82. [59978](#) Submitting the appointment of George C. Hank III for confirmation of a five-year term as the Building Inspection Division Director.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer for Confirmation Hearing to the FINANCE COMMITTEE. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

83. [59800](#) M. Tollefson - vehicle damage - \$2,978.24.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the Risk Manager. The motion passed by voice vote/other.

84. [59942](#) Hertz - vehicle damage - \$396.16.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the Risk Manager. The motion passed by voice vote/other.

85. [59945](#) A. Vinova - vehicle damage - \$1,234.89.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the Risk Manager. The motion passed by voice vote/other.

86. [59946](#) D. Lowndes, Dane County Department of Administration - vehicle damage - \$400.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the Risk Manager. The motion passed by voice vote/other.

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

87. [59845](#) Establishing a Body-Worn Camera Feasibility Review Committee as recommended by the Madison Police Department Policy and Procedure Review Ad Hoc Committee.
Sponsors: Shiva Bidar and Marsha A. Rummel
88. [59848](#) Requesting that the Madison Police Department create a summary document of MPD Policy and Procedure Review Ad Hoc Committee Recommendations.
Sponsors: Shiva Bidar, Rebecca Kemble, Marsha A. Rummel and Christian A. Albouras

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [59192](#) Creating Sec. 8.24(1)(ff) of the Madison General Ordinances to ban alcohol from Reynolds Park and the Well 24 Property.

Sponsors: Patrick W. Heck

Additional Referral to Water Utility Board

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

- [60020](#) Approving Madison Metro's application for Wisconsin's Volkswagen Mitigation Program/Transit Capital Assistance Grant Program funding.

Sponsors: Satya V. Rhodes-Conway and Rebecca Kemble

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- [60021](#) Supporting Madison Metro's 5339b Grant Application to Federal Transit Administration for articulated buses and bus priority measures.

Sponsors: Satya V. Rhodes-Conway and Rebecca Kemble

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

60043

Responding to the Final Environmental Impact Statement (EIS) for the Air National Guard F-35A Operational Beddown.

Sponsors: Rebecca Kemble, Syed Abbas, Tag Evers, Grant Foster, Patrick W. Heck, Marsha A. Rummel and Lindsay Lemmer

Adopt 3/31

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

ADJOURNMENT

At 8:30pm, a motion was made by Bidar, seconded by Harrington-McKinney, to Adjourn. The motion passed by voice vote/other.