



# City of Madison

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

## Proceedings - Approved COMMON COUNCIL

*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).*

---

Tuesday, March 31, 2020

6:30 PM

Via Virtual Meeting

---

### ROLL CALL

**At 6:38pm, Mayor Rhodes-Conway in the chair.**

**Present:** 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

### SPEAKING GUIDELINES

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. WATCH THE MEETING:** You can call-in or watch the Common Council meeting in several ways:

- Listen to audio via phone: (312) 626-6799, WEBINAR ID: 531 697 510
- Livestream on the Madison City Channel website:  
<https://media.cityofmadison.com/Mediasite/Showcase/madison-city-channel/Channel/common-council>
- Livestream on the City of Madison YouTube Channel:  
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Charter Digital 994 and AT&T U Verse 99
- You also can watch the meeting using the Zoom app. Find how to watch the meeting via Zoom at [www.cityofmadison.com/virtual-common-council](http://www.cityofmadison.com/virtual-common-council)

**3. REGISTER BUT DO NOT SPEAK:** You can register your support or opposition to an agenda item without speaking at [www.cityofmadison.com/comment-common-council](http://www.cityofmadison.com/comment-common-council).

**4. REGISTER AND SPEAK:** If you wish to speak at the virtual meeting on an agenda item, you **MUST** register. You can register at [www.cityofmadison.com/comment-common-council](http://www.cityofmadison.com/comment-common-council). When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

**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.

**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.

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

**HONORING RESOLUTIONS**

- 1. [59422](#) Commerating the 50th anniversary of Earth Day on April 22, 2020.

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, 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 Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

**There was 1 registrant in support, 1 registrant neither in support nor opposition.**

Enactment No: RES-20-00227

- 2. [59542](#) Proclaiming the week of April 26 through May 2, 2020 as Arbor Week in the City of Madison.

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, 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 Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-20-00228

**PETITIONS AND COMMUNICATIONS**

**PETITIONS REFERRED TO THIS MEETING**

- 3. [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.

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

- 4. [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.

**A motion was made by Bidar, seconded by Harrington-McKinney, to Accept. 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**

- 5. [59131](#) Creating Section 28.022 - 00418 of the Madison General Ordinances to amend a Planned Development District at property located at 7050 Watts Road, 1st Aldermanic District, to approve an Amended General Development 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.**

6. [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 PLAN COMMISSION. The motion passed by voice vote/other.**
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. [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.**
9. [58895](#) THIRD 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 Rummel, seconded by Martin, to Adopt the Following Amendment: Move compliance date deadline to 10/1/20. The motion passed by voice vote/other.**

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

**There were 6 registrants in support, 5 registrants in opposition.**

Enactment No: ORD-20-00036

**APPEAL**

- 10. [59493](#) Appeal of Plan Commission action concerning 3630 Milwaukee Street, Legistar File 58787.

**A motion was made by Bidar, seconded by Harrington-McKinney, to Grant the Appeal.**

**There were 13 registrants in support, 4 registrants in opposition.**

**The motion passed by the following vote:**

**Ayes:** 14 - Barbara Harrington-McKinney; Lindsay Lemmer; Shiva Bidar; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Sheri Carter; Michael J. Tierney; Samba Baldeh; Keith Furman and Christian A. Albouras

**Noes:** 6 - Patrick W. Heck; Michael E. Verveer; Marsha A. Rummel; Tag Evers; Grant Foster and Rebecca Kemble

**Non Voting:** 1 - Satya V. Rhodes-Conway

**Agenda Note: 2/3 vote of the Common Council is needed to override Plan Commission decision on 1/27/20 (Legislative File No. 59493)**

**PUBLIC HEARINGS - BEGIN AT 6:45 PM**

**REPORT OF BOARD OF PUBLIC WORKS**

- 11. [59972](#) Approving Plans, Specifications, And Schedule Of Assessments For Rethke Avenue Reconstruction Assessment District - 2020. (15th AD)

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

Enactment No: RES-20-00229

**RECESS**

**At 10:32pm, a motion was made by Bidar, seconded by Harrington-McKinney, to Take A Recess. The motion passed by voice vote/other.**

**RECONVENE**

**At 10:42pm, Mayor Rhodes-Conway in the chair.**

**Present:** 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

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

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

- 13. [60096](#) Report of the Mayor submitting resident committee appointments (introduction 3/31/2020; action 4/21/2020).

**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.**

**CONFIRMATION HEARINGS**

- 14. [59511](#) Submitting the appointment of Connie R. Thompson for confirmation of a five-year term as the Monona Terrace Director

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

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

Enactment No: RES-20-00230

- 15. [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 Adopt. The motion passed by voice vote/other.**

Enactment No: RES-20-00231

**ORDINANCES**

16. [60081](#) Amending Secs. 13.12, 35.02(8)(d), 35.025(5) and 37.05(4)(h) of the Madison General Ordinances to Allow for the Suspension of Utility and Municipal Service Late Charges

**Sponsors:** Shiva Bidar 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.**

Enactment No: ORD-20-00037

## RESOLUTIONS

17. [60076](#) Allowing the Madison City Council to ratify all actions taken by the Mayor and City Attorneys related to elections law and allow the Mayor to exercise her sound judgment to make future decisions and to authorize the City Attorney to take further actions in litigation as may be necessary to fulfill the City's obligations to protect the voting rights of Madison's citizens.

**Sponsors:** 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.**

Enactment No: RES-20-00232

18. [60077](#) Declaring that a state of emergency is hereby in existence for the City of Madison pursuant to Wis. Stats. § 323.11 and Madison General Ordinances Section 3.19.

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

**A motion was made by Kemble, seconded by Henak, to Adopt Alternate. The motion failed by the following vote:**

**Ayes:** 8 - Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Syed Abbas; Tag Evers; Grant Foster; Samba Baldeh and Rebecca Kemble

**Noes:** 12 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Donna V. Moreland; Sally Rohrer; Arvina Martin; Sheri Carter; Michael J. Tierney; Keith Furman and Christian A. Albouras

**Non Voting:** 1 - Satya V. Rhodes-Conway

Enactment No: RES-20-00286

**A motion was made by Rummel, seconded by Henak, to Adopt With Attached Amendment to section 8a. The motion failed by the following vote:**

**Absent:** 1 - Donna V. Moreland



**Ayes:** 5 - Marsha A. Rummel; Zachary Henak; Tag Evers; Grant Foster and Rebecca Kemble

**Noes:** 14 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Sally Rohrer; Paul E. Skidmore; Arvina Martin; Syed Abbas; Sheri Carter; Michael J. Tierney; Samba Baldeh; Keith Furman; Christian A. Albouras and Barbara Harrington-McKinney

**Non Voting:** 1 - Satya V. Rhodes-Conway

Enactment No: RES-20-00286

**A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt With Attached Amendments Under Suspension of Rules 2.04, 2.05, 2.24, & 2.25.**

**There was 1 registrant neither in support nor opposition.**

**The motion passed by the following vote:**

**Absent:** 1 - Donna V. Moreland

**Ayes:** 13 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Sally Rohrer; Paul E. Skidmore; Arvina Martin; Sheri Carter; Michael J. Tierney; Samba Baldeh; Keith Furman; Christian A. Albouras and Barbara Harrington-McKinney

**Noes:** 6 - Marsha A. Rummel; Zachary Henak; Syed Abbas; Tag Evers; Grant Foster and Rebecca Kemble

**Non Voting:** 1 - Satya V. Rhodes-Conway

Enactment No: RES-20-00286

19. [60080](#)

Suspending late charges for the Sewer and Stormwater Utilities and the Landfill Remediation Charge during the COVID-19 public health emergency.

**Sponsors:** Satya V. Rhodes-Conway and Shiva Bidar

**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.**

Enactment No: RES-20-00233

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

20. [60075](#)

Authorizing the Mayor and City Clerk to execute an Employment Agreement between the City of Madison and Amanda Wilkins, Monona Terrace Sales Associate.

**Sponsors:** Michael E. Verveer

**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.**

Enactment No: RES-20-00234

**REPORTS OF OFFICERS**

**REPORT OF BOARD OF PUBLIC WORKS**

**REPORT**

- 21. [60052](#) Report of Parks Division of Non-Bid Contract for Junction Ridge Park Soccer Field and Bike Path Improvements. (9th AD)

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

**RESOLUTIONS**

- 22. [59670](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Felland Road Water Main Extension Phase 1 (3rd & 17th 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.**

Enactment No: RES-20-00235

- 23. [59713](#) Approving the annual stormwater WPDES bi-annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216. (City Wide ADs)

**Sponsors:** Tag Evers

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

Enactment No: RES-20-00236

- 24. [59773](#) Awarding Public Works Contract No. 8543, Rimrock Interceptor - Industrial Drive Extension. (14th 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.**

Enactment No: RES-20-00237

25. [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 Adopt. The motion passed by voice vote/other.**

Enactment No: RES-20-00238

26. [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 Adopt. The motion passed by voice vote/other.**

Enactment No: RES-20-00239

27. [59857](#) Accepting sanitary sewer, street and terrace improvements constructed by Private Contract for 149 E Wilson Street, Private Contract No. 2377 (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.**

Enactment No: RES-20-00240

28. [59903](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Warner Park Beach Shelter. (18 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.**

Enactment No: RES-20-00241

29. [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 Adopt. The motion passed by voice vote/other.**

Enactment No: RES-20-00242

30. [60022](#) Accepting street and terrace improvements constructed by Private Contract for 601 Rayovac Drive Redevelopment, Private Contract No. 8036 (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.**

Enactment No: RES-20-00243

31. [60023](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in Birchwood Point - Phase 8, Private Contract No. 7858. (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.**

Enactment No: RES-20-00244

32. [60024](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in Birchwood Point - Phase 9, Private Contract No. 7859. (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.**

Enactment No: RES-20-00245

33. [60025](#) Accepting bituminous surface pavement constructed by Private Contract in Birchwood Point - Phase 7, Private Contract No. 7759 (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.**

Enactment No: RES-20-00246

34. [60026](#) Accepting sanitary sewer, storm sewer, and street improvements constructed by Private Contract In Village at Autumn Lake - Phase 8, Private Contract No. 8237 (17th 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.**

Enactment No: RES-20-00247

35. [60027](#) Authorizing the Mayor and City Clerk to execute a Contract For the Construction of Public Improvements for public improvements required to serve Two Points Crossing CSM with the Developer, Private Contract No. 8517 (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.**

Enactment No: RES-20-00248

36. [60028](#) Approving plans and specifications for public improvements necessary for the project known as Two Points Crossing CSM - Lot 4 Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 8886 (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.**

Enactment No: RES-20-00249

37. [60032](#) Awarding Public Works Contract No. 8121, Alleys Reconstruction Assessment District - 2020. (13th 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.**

Enactment No: RES-20-00250

38. [60033](#) Awarding Public Works Contract No. 8294, Dairy Drive Assessment District - 2019. (16th 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.**

Enactment No: RES-20-00251

39. [60034](#) Awarding Public Works Contract No. 8499, Bikeways 2020. (13th 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.**

Enactment No: RES-20-00252

40. [60035](#) Awarding Public Works Contract No. 8501, Gregory Street, Cross Street, Copeland Street and Western Avenue Reconstruction Assessment District - 2020. (13th 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.**

Enactment No: RES-20-00253

41. [60036](#) Awarding Public Works Contract No. 9428, Warner Lagoon Pier and Ice Access. (12th 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.**

Enactment No: RES-20-00254

42. [60037](#) Awarding Public Works Contract No. 8306, Toepfer Avenue, Holly Avenue, Euclid Avenue and St. Clair Street Assessment District - 2019. (11th 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.**

Enactment No: RES-20-00255

43. [60038](#) Awarding Public Works Contract No. 8493, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb & Gutter Work Ordered (Districts 4 & 8) by the Common Council. (4th and 8th 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.**

Enactment No: RES-20-00256

44. [60040](#) Awarding Public Works Contract No. 8502, Packers Avenue Resurfacing Assessment District - 2020. (12th 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.**

Enactment No: RES-20-00257

45. [60041](#) Awarding Public Works Contract No. 8507, Repairing and Sealing Pavement Cracks - Local Streets 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.**

Enactment No: RES-20-00258

46. [60049](#) Awarding Public Works Contract No. 8509, Chip Sealing 2020 East. (3rd, 12th, 15th & 17th 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.**

Enactment No: RES-20-00259

47. [60050](#) Awarding Public Works Contract No. 8510, Chip Sealing 2020 - West. (9th, 10th, 11th & 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.**

Enactment No: RES-20-00260

48. [60053](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Playgrounds - Group 2 (12th & 18th 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.**

Enactment No: RES-20-00261



49. [60054](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Parking Garage Maintenance (2nd and 4th 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.**

Enactment No: RES-20-00262

50. [60055](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for ORCHARD STREET SANITARY SEWER REPAIR (8th 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.**

Enactment No: RES-20-00263

51. [59698](#) Supporting an application to WisDOT for Federal funding under the 2020-2024 Transportation Alternatives Program (TAP). (4th, 9th, 15th & 17th AD)

**Sponsors:** Samba Baldeh, Tag Evers, Grant Foster and Michael E. Verveer

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

Enactment No: RES-20-00264

#### REPORT OF CITY CLERK

52. [58851](#) Report of Operator License Applications March 31, 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 THE COMMON COUNCIL EXECUTIVE COMMITTEE

53. [59138](#) SUBSTITUTE. Repealing Section 33.11 and amending Section 33.31 of the Madison General Ordinances to eliminate the Committee on the Environment

**Sponsors:** Satya V. Rhodes-Conway and Grant Foster

Common Council (6/2/20)

**A motion was made by Rummel, seconded by Martin, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

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

54. [59535](#) Approving a Certified Survey Map of property owned by M & R Development, LLC located at 1 and 33 Buttonwood Court; 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.**

Enactment No: RES-20-00265

55. [59536](#) Approving a Certified Survey Map of property owned by Anchland, LLC and Ruby Bella II, LLC located at 1 and 45 Wind Stone Drive, 46 Golden Maple Road, and 6925 Advantage Drive; 3rd 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.**

Enactment No: RES-20-00266

#### REPORT OF FINANCE COMMITTEE

56. [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, Shiva Bidar and Syed Abbas

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

Enactment No: RES-20-00267

57. [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, Christian A. Albouras and Syed Abbas

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

Enactment No: RES-20-00268

58. [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

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

Enactment No: RES-20-00269

59. [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

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

Enactment No: RES-20-00270

60. [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

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

Enactment No: RES-20-00271

61. [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 Adopt. The motion passed by voice vote/other.**

Enactment No: RES-20-00272

62. [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 Adopt. The motion passed by voice vote/other.**

Enactment No: RES-20-00273

63. [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

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

64. [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

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

Enactment No: RES-20-00275

65. [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

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

Enactment No: RES-20-00276

66. [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

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

Enactment No: RES-20-00277

67. [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 and Syed Abbas

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

**There was 1 registrant in opposition.**

Enactment No: RES-20-00278

68. [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

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

Enactment No: RES-20-00279

69. [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, Barbara Harrington-McKinney and Sally Rohrer

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

Enactment No: RES-20-00280

70. [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 Adopt. The motion passed by voice vote/other.**

Enactment No: RES-20-00281

71. [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 Adopt. The motion passed by voice vote/other.**

**There was 1 registrant in opposition.**

Enactment No: RES-20-00282

#### REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

72. [59509](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 25, 2020 through 6:00 a.m. on April 26, 2020.

**Sponsors:** Michael E. Verveer

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

Enactment No: RES-20-00283

#### REPORT OF RISK MANAGER

73. [59634](#) K. Miller - vehicle damage - \$194.97.

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

74. [59647](#) D. Leigh - property damage - \$191.31.

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

**There was 1 registrant in support.**

#### REPORT OF THE TRANSPORTATION COMMISSION

75. [59645](#) SUBSTITUTE - Amending the 2020 Adopted Operating Budget to appropriate ~~\$40,000~~ **\$50,000** from private donation to create Madison's LGBTQ+ Rainbow Murals and Crossings Art Pilot Program ("RMCAPP") authorizing the Mayor and City Clerk to enter into a contract between the City of Madison and a vendor to install decorative rainbow markings at specific pedestrian and roadway locations.

**Sponsors:** Patrick W. Heck, Lindsay Lemmer, Michael E. Verveer, Grant Foster, Marsha A. Rummel, Keith Furman, Shiva Bidar, Arvina Martin and Syed Abbas

**A motion was made by Harrington-McKinney, seconded by Abbas, to Adopt the Following Amendment: Allocate \$2,000 of the \$50,000 to removal/repair of art if needed in the future. The motion failed by the following vote:**

**Absent:** 1 - Donna V. Moreland

**Ayes:** 6 - Barbara Harrington-McKinney; Paul E. Skidmore; Zachary Henak; Syed Abbas; Sheri Carter and Samba Baldeh

**Noes:** 13 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Sally Rohrer; Arvina Martin; Tag Evers; Grant Foster; Michael J. Tierney; 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 - 15 Votes Required. The motion passed by voice vote/other.**

**There were 3 registrants in support, 13 registrants in opposition.**

Enactment No: RES-20-00287

#### ITEMS REFERRED TO THIS MEETING

**ORDINANCES**

76. [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

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

Enactment No: ORD-20-00038

**RESOLUTIONS**

77. [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

**A motion was made by Henak, seconded by Skidmore, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion failed by the following vote:**

**Absent:** 1 - Donna V. Moreland

**Ayes:** 4 - Paul E. Skidmore; Zachary Henak; Sheri Carter and Michael J. Tierney

**Noes:** 15 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Sally Rohrer; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

**Non Voting:** 1 - Satya V. Rhodes-Conway

**A motion was made by Abbas, seconded by Harrington-McKinney, to Adopt.**

**There were 300 registrants in support, 504 registrants in opposition.**

**The motion passed by the following vote:**

**Absent:** 2 - Donna V. Moreland and Michael J. Tierney



**Ayes:** 13 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Sally Rohrer; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Samba Baldeh; Rebecca Kemble and Keith Furman

**Noes:** 5 - Paul E. Skidmore; Zachary Henak; Sheri Carter; Christian A. Albouras and Barbara Harrington-McKinney

**Non Voting:** 1 - Satya V. Rhodes-Conway

Enactment No: RES-20-00288

**RECONSIDERATION**

78. [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, Barbara Harrington-McKinney and Syed Abbas

**A motion was made by Skidmore, seconded by Evers, to Reconsider. The motion passed by voice vote/other.**

**A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt.**

**There was 1 registrant in support, 2 registrants in opposition.**

**The motion passed by the following vote:**

**Absent:** 2 - Donna V. Moreland and Michael J. Tierney

**Ayes:** 12 - Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Sally Rohrer; Zachary Henak; Arvina Martin; Syed Abbas; Sheri Carter; Samba Baldeh; Keith Furman; Christian A. Albouras and Patrick W. Heck

**Noes:** 6 - Marsha A. Rummel; Paul E. Skidmore; Tag Evers; Grant Foster; Rebecca Kemble and Barbara Harrington-McKinney

**Non Voting:** 1 - Satya V. Rhodes-Conway

Enactment No: RES-20-00218

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

**ORDINANCES**

79. [60083](#) Creating Section 15.01(618) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District the Theis Attachment and creating Section 15.02(154) of the Madison General Ordinances entitled "Wards and Ward Boundaries" to assign the attached property to Ward 154; and assigning a temporary zoning classification of A Agriculture District.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 4/21/20
- 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.**
80. [60084](#) Creating Section 28.022 - 00435 of the Madison General Ordinances to amend a Planned Development District at properties located at 4000-4088 Felland Road, 17th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00436 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 Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
81. [60088](#) Creating Section 28.022 -- 00437 of the Madison General Ordinances to change the zoning of properties located at 7718 Mineral Point Road, 9th Aldermanic District, from Temp A (Temporary Agricultural) and CC (Commercial Center) Districts to CC-T (Commercial Corridor-Transitional) 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.**
82. [60089](#) Creating Section 28.022 -- 00438 of the Madison General Ordinances to change the zoning of properties located at 3040-3046 Commercial Avenue and 701 McCormick Avenue, 12th Aldermanic District, from SR-V1 (Suburban Residential-Varied 1) District to SR-V2 (Suburban Residential - Varied 2) 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.**

83. [60099](#) Creating Section 15.01(619) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Edison, L.L.C Attachment and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(2) of the Madison General Ordinances to add the attached property to Ward 140

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

Adopt 4/21/20

**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.**

84. [60129](#) Amending Section 4.21(3) of the Madison General Ordinances to defer room taxes imposed for January, February and March, 2020 to no later than July 31, 2020, at the discretion of the City Treasurer

**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.**

## RESOLUTIONS

85. [59973](#) Amending the timeline for final Staff Team recommendations on parking policies as adopted by RES-19-00321 (Legistar File ID 54961) on 4/16/2019.

**Sponsors:** Rebecca Kemble, Grant Foster and Keith Furman

**A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.**

86. [60005](#) A Resolution to authorize the noncompetitive purchase of goods from Ford Meter Box Company, Inc. / Core & Main Inc. as a sole source provider of water meter lab testing equipment for the Madison Water Utility.

**Sponsors:** Michael J. Tierney

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

87. [60082](#) Authorizing the execution of a Release of Drainage Swale Direction Restrictions within Lot 34 of the Plat of Old Sauk Trail Second Addition, together with a Partial Release of Non-Exclusive Drainage Easement within Lot 63 of the Plat of Old Sauk Trail Sixth Addition. (9th AD)
- Sponsors:** Paul E. Skidmore
- Additional referral to Board of Public Works.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
88. [60085](#) Authorizing the suspension of CDA late lease payment fees.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 4/21/20
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Adopt. The motion passed by voice vote/other.**
89. [60086](#) Waiving late fees and penalties associated with licenses and permits issued by the Madison City Clerk's office, including late fees for alcohol beverage renewal applications
- Sponsors:** Satya V. Rhodes-Conway and Shiva Bidar
- Adopt 4/21/20
- 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.**
90. [60087](#) Authorizing the suspension of late fees for parking violations
- Sponsors:** Satya V. Rhodes-Conway and Shiva Bidar
- Adopt 4/21/20
- 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.**
91. [60090](#) Extending the licensure expiration date to August 31, 2020 of all City licenses issued pursuant to MGO Sec. 9.02
- Sponsors:** Satya V. Rhodes-Conway and Shiva Bidar
- Adopt 4/21/20
- 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.**

92. [60107](#) Authorizing the execution of real Estate documents for the occupancy of buildings for the purpose of quarantine.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 4/21/20
- 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.**
93. [60108](#) Extending time periods for conveyance permits issued under Madison General Ordinance Section 40.08(3).
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 4/21/20
- 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.**
94. [60109](#) Authorizing Public Health to reduce fees for numerous licensed establishments to the 2019 rate, and authorizing waiving late fees and offer renewal fee deferment where permitted
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 4/21/20
- 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.**
95. [60111](#) Extending time periods for work permits for fire protection systems
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 4/21/20
- 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.**
96. [60112](#) Authorize the Office of Business Resources the discretion to refund banner permit fees under Madison General Ordinance Section 31.075(2)(a)
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 4/21/20
- 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.**

97. [60113](#) Allow for refund of certain Street Use Permits granted or issued, and waive deadline for street use permit decision-making under Madison General Ordinance Section 10.056
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 4/21/20
- 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.**
98. [60114](#) Authorizes Departments to accept an appropriate donations to the City for response to the COVID-19 emergency without prior approval, subject to Council ratification
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 4/21/20
- 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.**
99. [60115](#) Permitting Director Of Planning, with Alder input, to approve an extension of conditional use and demolition approvals for an additional 12 months under Madison General Ordinance Sections 28.183(9) & 28.185(9)(b)
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 4/21/20
- 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.**
100. [60116](#) Establishing procedures to negotiate and execute emergency leases, contracts and contract amendments during the emergency situation.
- Sponsors:** Satya V. Rhodes-Conway
- Asopt 4/21/20
- 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.**

101. [60117](#) Waive all Street Vending License fees under MGO 9.13 for the 2020-2021 vending season, except Camp Randall High Density Vending and UW Game Day Vending licenses, and authorize refunds for fees already paid for the 2020-2021 vending season.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 4/21/20
- 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.**
102. [60120](#) Authorizing the Director of the Department of Civil Rights to suspend application of any rule in the Rules of the Equal Opportunities Commission
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 4/21/20
- 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.**
103. [60121](#) Temporarily suspend the enforcement of Madison General Ordinance Section 33.56(5) to allow the Director of Transportation, Transit Manager, Traffic Engineer, and Parking Manager to take actions related to transportation issues identified in Madison General Ordinance Section 33.56(5)(a)-(c)
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 4/21/20
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
104. [60122](#) Suspend the requirement that developers hold a pre-application presentation with the Urban Design Commission pursuant to Madison General Ordinance Section 28.098(5)(a)2.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 4/21/20
- 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.**

105. [60123](#) Waive the sixty(60) day requirement in Madison General Ordinance Section 31.043(1) that mandates the Urban Design Commission make a final decision on an appeal from the Zoning Administrator under the sign code, and authorize the Secretary of the Urban Design Commission to refer or defer sign code matters that must be reviewed by the Urban Design Commission under Madison General Ordinance Sections 31 and 33.24, until a meeting of the Urban Design Commission can be scheduled pursuant to Madison General Ordinance Section 33.01(10) (c).

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

Adopt 4/21/20

**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.**

106. [60124](#) Waiving the requirement to conduct an annual RFP for the Emerging Opportunities Program under MGO 3.12(11)(c) for 2020 and reallocating the 2020 EOP funding to other contracts or programs.

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

Adopt 4/21/20

**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.**

107. [60125](#) BY TITLE ONLY - Defining the Common Council's Policy-Making and Oversight Responsibilities During Officially Declared Emergencies.

**Sponsors:** Tag Evers, Grant Foster, Patrick W. Heck, Rebecca Kemble and Marsha A. Rummel

**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.**

108. [60126](#) Authorizing departments to transfer to other departments up to \$50,000 from the operating budget and up to \$250,000 from the capital budget in response to the COVID-19 emergency

**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.**

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER



109. [60004](#) NOTICE OF CLAIM - A. Riday - vehicle damage - amount to be determined.

**This Claim was Referred to the Risk Manager**

110. [60045](#) S. Early, AAA for J. Jiang - vehicle damage - \$4,752.50.

**This Claim was Referred to the Risk Manager**

111. [60058](#) N. Heinemann - vehicle damage - \$826.59.

**This Claim was Referred to the Risk Manager**

112. [60059](#) J. Naylor - vehicle damage - \$1085.01.

**This Claim was Referred to the Risk Manager**

113. [60060](#) J. Piva, Travelers Property Casualty Insurance Company for J. Stewart - vehicle damage - \$2268.91.

**This Claim was Referred to the Risk Manager**

114. [60061](#) T. Johnson, ARI Fleet for D. Braund - vehicle damage - \$3398.54.

**This Claim was Referred to the Risk Manager**

115. [60079](#) D. Yohn - personal injury - \$233.02.

**This Claim was Referred to the Risk Manager**

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

[60139](#) Temporarily suspend parking regulations under Madison General Ordinance Section 12.122, to support curbside pickup from grocery stores and restaurants.

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

Common Council (4/21/20)

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

## **ADDENDUM**

**LATE ITEMS**

116. [59665](#) Adopting the recommendations of the Transportation Policy and Planning Board for the Bus Rapid Transit (BRT) Downtown Routing and West Side Routing and incorporating the recommendations into the BRT east-west corridor Locally-Preferred Alternative (LPA), and recommending that LPA enter into project development and the next phases of planning, preliminary engineering, design and environmental evaluation.

**Sponsors:** Grant Foster, Rebecca Kemble, Keith Furman and Satya V. Rhodes-Conway

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

Enactment No: RES-20-00289

**ADJOURNMENT**

**At 2:50am, a motion was made by Rohrer, seconded by Bidar, to Adjourn. The motion passed by voice vote/other.**