



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, June 16, 2020

6:30 PM

via Virtual Meeting

ROLL CALL

At 6:33pm, 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; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomo

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

2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

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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: 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 Carter, seconded by Abbas, to Suspend the Rules. The motion passed by voice vote/other.

PETITIONS AND COMMUNICATIONS**PETITIONS**

1. [60621](#) Petition received in the Madison City Clerk's Office 5/19/2020 from Betty's Real Estate, LLC, regarding attachment from the Town of Burke to the City of Madison.

A motion was made by Carter, seconded by Abbas, to Place On File Without Prejudice. The motion passed by voice vote/other.

There was 1 registrant in support.

AGENDA NOTE: Legislative File No. 60621 - Petition has been ruled invalid and has been replaced by the (revised) petition that is Agenda Item No. 2, Legislative File No. 60891. Recommended Action: Place on File Without Prejudice Legislative File No. 60621

2. [60891](#) Petition received in the Madison City Clerk's Office 6/9/2020 from Betty's Real Estate, LLC, regarding attachment from the Town of Burke to the City of Madison.

A motion was made by Carter, seconded by Abbas, to Refer to a future Meeting to Accept to the COMMON COUNCIL. The motion passed by voice vote/other.

There were 3 registrants in support.

APPEALS

- 3. [60646](#) Appeal of Plan Commission action on Conditional Use request for 2219 Monroe Street, Legistar ID 60001.

A motion was made by Carter, seconded by Abbas, to Refer For Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.

There were 3 registrants in opposition.

EARLY PUBLIC COMMENT

- 4. [60779](#) Early Public Comment

SPECIAL ORDER OF BUSINESS AT 6:45PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

- 5. [60594](#) Approving Plans, Specifications, And Schedule Of Assessments For E Dayton Street Assessment District - 2020. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Carter, seconded by Abbas, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.
- 6. [60603](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Platte Drive Sidewalk Assessment District - 2020. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Carter, seconded by Abbas, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

There were 15 registrants in support.

REPORT OF PLAN COMMISSION

7. [60498](#) Creating Section 28.022 -- 00441 of the Madison General Ordinances to change the zoning of properties located at 202 Midvale Boulevard, 4410 Regent Street and 215 Price Place, 11th Aldermanic District, from SE (Suburban Employment) District to NMX (Neighborhood Mixed-Use) District.

Sponsors: Planning Division

A motion was made by Carter, seconded by Abbas, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

There were 2 registrants in opposition.

8. [60662](#) Amending portions of Madison General Ordinances 28.061, 28.082, and 28.091 to allow Electric Power Production and/or heating and cooling plants as a Permitted/Conditional use in all Mixed-Use and Commercial Districts and the Suburban Employment (SE) District, Suburban Employment Center (SEC) District, Employment Campus (EC), and Agricultural District; amending Madison General Ordinance 28.151 to allow Electric Power Production and/or heating and cooling plants using solar as an energy source as a permitted use in the districts listed above; and amending Madison General Ordinance 28.211 to eliminate the superfluous definition of Electric Power Production from the Zoning Code.

Sponsors: Satya V. Rhodes-Conway, Michael J. Tierney, Patrick W. Heck and Syed Abbas

A motion was made by Carter, seconded by Abbas, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

There was 1 registrant in support.

AGENDA NOTE: Item inadvertently referred to Finance Committee. Plan Commission recommendation from 6/8/20 meeting will be the action voted on by the Common Council.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

9. [60868](#) 2020 Board of Assessor Appointments

A motion was made by Carter, seconded by Abbas, to Confirm. The motion passed by voice vote/other.

CONFIRMATION HEARING

10. [60504](#) Submitting the appointment of Michael R. Haas for confirmation of a five-year term as the City Attorney.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.**
- There was 1 registrant in support.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RESOLUTION

11. [60867](#) A Resolution authorizing the extension of a noncompetitive contract with KUBRA Data Transfer LTD to act as the bill presentment and payment processor for the Property Tax and Municipal Services Bills for the City Treasurer's Office and the Madison Water Utility for an additional two-year period.
- Sponsors:** Michael J. Tierney
- A motion was made by Carter, seconded by Abbas, 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 opposition.

ORDINANCE

12. [60943](#) Amending Sec. 37.05(4)(h) of the Madison General Ordinances to Allow for the Suspension of Stormwater Utility Late Charges.
- Sponsors:** Keith Furman, Grant Foster and Syed Abbas
- A motion was made by Carter, seconded by Abbas, 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

13. [60659](#) Authorizing the Mayor and City Clerk to execute a lease with NewBridge Madison, Inc. allowing for the use of a portion of the Warner Park Community Recreation Center for not-for-profit community services and related administrative use. (12th AD)
- Sponsors:** Syed Abbas
- A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.**

14. [60729](#) Authorizing the City to execute an agreement with Mad-City Ski Team, Inc. to use portions of Law Park and the adjacent Lake Monona lake bed for water ski shows, practices, lessons and other special events for the years of 2020-2022.

Sponsors: Zachary Henak, Paul E. Skidmore and Michael E. Verveer

A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

15. [60592](#) Awarding Public Works Contract No. 8514, Julia Street, Julia Circle and Baker Avenue Assessment District - 2020. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

16. [60593](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McPike Park Fence Installation and Site Restoration. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

17. [60595](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Transfer Point Concrete Joint Repair - 2020. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

18. [60596](#) Approving a future phase contract for public improvements required to serve the Certified Survey Map located at 10250 Mineral Point Road, Private Contract No. 8924. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

19. [60597](#) Amending the 2020 Capital Budget and authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the contract between the City of Madison and Ayres Associates Inc. for additional design engineering services for S. Gammon Road (Seybold Rd to Mineral Point Road) & West Towne Path (Grand Canyon Dr. to S. Junction Rd). (1st, 9th & 19th AD).

Sponsors: Keith Furman

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

20. [60598](#) Awarding Public Works Contract No. 8538, 2020 Playground Improvements - Group 2. (12th & 18th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

21. [60599](#) Awarding Public Works Contract No. 8554, Highland Avenue Sidewalk and Lighting Improvements. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

22. [60600](#) Awarding Public Works Contract No. 8858, Fellend Road Water Main Extension Phase 1. (3rd & 17th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

23. [60601](#) Awarding Public Works Contract No. 8893, Gates of Heaven Floor Replacement. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

24. [60602](#) Accepting street and terrace improvements constructed by Private Contract for 89 East Towne Mall - Flix Brewhouse, Private Contract No. 7830. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

25. [60681](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Interceptor Rehabilitation 2020 Project (Spring Street, Mills Street, Fahrenbrook Ct, Brooks Street, Braxton Place) (8th, 12th, & 13th ADs)

Sponsors: Max Prestigiacomo, Syed Abbas and Tag Evers

A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.

26. [60718](#) Awarding Public Works Contract No. 8513, Rethke Avenue Reconstruction Assessment District - 2020. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

27. [60719](#) Awarding Public Works Contract No. 8864, E Gorham Street Resurfacing: Utilities. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Carter, seconded by Abbas, 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

28. [58856](#) Report of Operator License Applications June 16, 2020. See attached report for list of operators.

A motion was made by Carter, seconded by Abbas, to Grant. The motion passed by voice vote/other.

29. [60881](#) To grant the following 2020-2021 Adult Entertainment License renewal:
-Gen-Tex Corporation, 2528 E Washington Ave

A motion was made by Carter, seconded by Abbas, to Grant. The motion passed by voice vote/other.

30. [60882](#) To grant the following 2020-2021 Combined Scrap and Recycling Motor Vehicle Salvage and Solid Waste Hauler Business, Scrap and Recycling Collector, and Motor Vehicle Storage Business renewals:
- Advanced Disposal, 300 Raemisch Rd.
 - All Metals Recycling, 1802 S. Park St.
 - Alter Trading Corporation, 4400 Sycamore Ave.
 - CBAB Enterprises LLC, 816 N Meadowbrook Ln.
 - City Waste Inc., 4478 Celestial Cir.
 - Copart of Connecticut Inc., 5448 Lien Rd.
 - Pellitteri Waste Systems, 7035 Raywood Rd.
 - Resource Solutions Corp., 5493 Express Cir.
 - Royal Container Service Inc., 1015 Femrite Dr.
 - Schmidt's Auto Inc., 1621 Beld St.
 - VIVO Associates LLC, 721 Glenview Dr.
 - Waste Management, 2200 Fish Hatchery Rd.

A motion was made by Carter, seconded by Abbas, to Grant. The motion passed by voice vote/other.

31. [60883](#) To grant the following 2020-2021 Theater License Renewals:
- Arts & Literature Laboratory Inc, 2021 Winnebago St
 - Barrymore Corporation, 2090 Atwood Ave
 - Broom Street Theater LTD, 1119 Williamson St
 - Flix Brewhouse WI LLC, 85 East Towne Mall
 - Frank Productions Concerts LLC, 115 King St
 - Frank Productions Concerts LLC, 25 S Livingston St
 - Gerald A Bartell Community Theatre Foundation, 113 E Mifflin St
 - Live Nation Worldwide Inc, 216 State St
 - Madison Opera Inc, 335 W Mifflin St
 - Marcus Cinemas of WI LLC, 7825 Big Sky Dr
 - Overture Center Foundation Inc., 201 State St
 - Sundance Cinemas LLC, 430 N Midvale Blvd

A motion was made by Carter, seconded by Abbas, to Grant. The motion passed by voice vote/other.

PROCEEDINGS NOTE: Due to a system error, registrations submitted before 3:30pm on 6/16/2020 for items 10-36 were potentially assigned to the agenda item above it. This only occurred if the registrant entered the Legistar file ID (5-digit number) instead of the agenda item number. For example, if a registrant entered 60764 to register their support or opposition, it would have been assigned to agenda item 32 rather than agenda item 33 if done before 3:30pm on 6/16/2020. Any registrations after that time were reported correctly.

Items 32 and 33 were the items impacted the most. Those registrations assigned to item 32 are assumed to have been intended for item 33. The number of registrants for item 33 reflects this assumption.

32. [60884](#) To grant the attached 2020-2021 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals.

A motion was made by Carter, seconded by Abbas, to Grant. The motion passed by voice vote/other.

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

33. [60764](#) SECOND ALTERNATE - Creating MPD **Independent** Civilian Oversight.

Sponsors: Shiva Bidar, Rebecca Kemble, Keith Furman, Marsha A. Rummel, Grant Foster, Donna V. Moreland, Patrick W. Heck, Tag Evers, Lindsay Lemmer, Arvina Martin, Michael E. Verveer, Christian A. Albouras, Max Prestigiacomio and Syed Abbas

A motion was made by Baldeh, seconded by Carter, to Adopt Second Alternate as Amended, adding two additional Common Council members to the work group. The motion failed by the following vote:

Ayes: 4 - Paul E. Skidmore; Zachary Henak; Sheri Carter and Samba Baldeh

Noes: 16 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Michael J. Tierney; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomio

Non Voting: 1 - Satya V. Rhodes-Conway

Adopted 2nd Alternate

A motion was made by Kemble, seconded by Bidar, to Adopt Second Alternate.

There were 824 registrants in support, 11 registrants in opposition, and 2 registrants neither in support nor in opposition.

The motion passed by the following vote:

Ayes: 16 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Michael J. Tierney; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomio

Noes: 4 - Paul E. Skidmore; Sheri Carter; Samba Baldeh and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: The Common Council Executive Committee will be meeting on 6/16/20 and recommendation will be made from the floor on Legislative File No. 60764. Additional Note - Public Safety Review Committee discussed Legislative File No. 60764 on 6/10/20 and recommended that Common Council approve second alternate.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

34. [60349](#) Approving a Certified Survey Map of property owned by Steward Properties, LLC and the State of Wisconsin Department of Transportation located at 4002 E Washington Avenue and 1821 Parkside Drive; 17th Ald. Dist.
Additional referral to the Plan Commission.

A motion was made by Carter, seconded by Abbas, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.

REPORT OF FINANCE COMMITTEE

35. [60451](#) Approving the 2020 Neighborhood Grant Program recommendations made by the Staff Review Team

Sponsors: Satya V. Rhodes-Conway

A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.

36. [60496](#) Authorizing the execution and acceptance of quit claim deeds to correct the boundaries of land owned by the Madison Water Utility at 2023 Wheeler Road, Town of Burke; authorizing the City to cooperate in the re-division of the Madison Water Utility lands; and authorizing the Mayor and City Clerk to execute a petition to attach the subject lands to the City.

Sponsors: Rebecca Kemble

A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.

37. [60512](#) Authorizing the Mayor and City Clerk to Execute an Agreement with Dane County for the Operation and Maintenance of Traffic Control Signals and Street Lights Along Certain County Trunk Highways.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.

38. [60606](#) Authorizing, on behalf of the Madison Area Transportation Planning Board - An MPO, a noncompetitive sole source contract for a one-year subscription renewal to an online transportation data analytics software platform from Streetlight Data, Inc. to support MPO and City of Madison planning activities

Sponsors: Grant Foster, Patrick W. Heck, Samba Baldeh, Michael J. Tierney and Syed Abbas

A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.

39. [60641](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW and UW Hospital employees and members of affiliate groups as designated by UW Transportation Services for academic years 2020 - 2021, 2021 - 2022, and 2022 - 2023 with two one-year automatic renewals, if not terminated, for academic years 2023 - 2024 and 2024 - 2025.

Sponsors: Grant Foster

A motion was made by Carter, seconded by Abbas, to Re-refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.

There was 1 registrant in support.

40. [60656](#) Authorizing the Sole Source Purchase of Replacement Street Lighting Poles and Fixtures from King Luminaire.

Sponsors: Max Prestigiacomo and Michael E. Verveer

A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.

41. [60658](#) AMENDED - Amending the Police Department's 2020 Capital Budget to transfer up to \$125,000 in general obligation borrowing authority from the Midtown District Station Project to capital projects authorizing the purchase and installation of a generator at the East District Station ~~and to expand the capacity of an existing capital project, the Police Intervention Equipment project.~~
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Barbara Harrington-McKinney, Sheri Carter, Max Prestigiacomo, Lindsay Lemmer, Patrick W. Heck, Shiva Bidar, Tag Evers, Rebecca Kemble, Keith Furman, Grant Foster, Arvina Martin, Michael E. Verveer, Marsha A. Rummel, Christian A. Albouras and Samba Baldeh
- A motion was made by Prestigiacomo, seconded by Carter, to Adopt as Amended.**
- There were 8 registrants in support and 1255 registrants in opposition.**
- The motion passed by the following vote:**
- Ayes:** 20 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomo
- Non Voting:** 1 - Satya V. Rhodes-Conway
42. [60660](#) Approving the acceptance of a contract with the Wisconsin Department of Agriculture, Trade and Consumer Protection for the tank program.
- Sponsors:** Paul E. Skidmore
- A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.**
43. [60669](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to \$690,000 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the EHH funds; and amending the Community Development Division's 2020 Adopted Operating Budget to reflect receipt of these funds.
- Sponsors:** Christian A. Albouras, Samba Baldeh, Zachary Henak and Syed Abbas
- A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.**

- 44. [60675](#) SUBSITUTE-Authorizing the City to accept an award of \$107,086 from HUD's 2019 Continuum of Care (CoC) Program competition; ~~amending the Community Development Division's 2020 Adopted Operating Budget as appropriate;~~ and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.

Sponsors: Christian A. Albouras, Samba Baldeh, Zachary Henak and Syed Abbas

A motion was made by Carter, seconded by Abbas, to Adopt Substitute. The motion passed by voice vote/other.

There were 2 registrants in opposition.

- 45. [60737](#) Authorizing the sole source Payment Card Industry Data Security Standards (PCI DSS) consulting contract to Baker Tilly.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

- 46. [60373](#) C. Honeyman-Blaede - vehicle damage - \$1,500.87.

A motion was made by Carter, seconded by Abbas, to Disallow. The motion passed by voice vote/other.

- 47. [60622](#) V. Levy-Battle - vehicle damage - \$3254.64.

A motion was made by Carter, seconded by Abbas, to Disallow. The motion passed by voice vote/other.

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

48. [60499](#) Amending the 2020 Adopted Operating Budget to transfer \$89,032 in salaries and benefits from the Information Technology Department to the Mayor's Office, creating a new classification of Communications Coordinator in CG18, R12, and recreating vacant position #4449 of IT Specialist 3 as a Communications Coordinator within the Mayor's Office Operating Budget.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Carter, seconded by Abbas, to Re-refer to the FINANCE COMMITTEE for committee's 7/10/2020 meeting. The motion passed by voice vote/other.

There was 1 registrant in opposition.

AGENDA NOTE: Recommended Action on Legislative File No. 60499 - Re-Refer to Finance Committee (lead). Common Council Executive Committee is meeting on 6/16/20 and a recommendation will be made from the floor.

49. [60695](#) Temporarily suspending various sections of Madison General Ordinance sections 9.13, 10.055, Chapter 12 and Chapter 28 to allow staff to approve new or expanded restaurant sidewalk cafes and outdoor eating areas on a temporary basis, to facilitate compliance with applicable health orders including those regarding capacity and physical distancing.

Sponsors: Satya V. Rhodes-Conway and Michael E. Verveer

A motion was made by Carter, seconded by Abbas, to Adopt Substitute. The motion passed by voice vote/other.

There were 4 registrants in support.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

50. [60888](#) Creating Section 28.129 of the Madison General Ordinances requiring bird-safe vision glass treatment on specified buildings and structures.

Sponsors: Marsha A. Rummel and Keith Furman

A motion was made by Carter, seconded by Abbas, to Refer For Public Hearing to the PLAN COMMISSION and should be returned by 6/18/2020. The motion passed by voice vote/other.

51. [60901](#) Implementing the South Phased Attachment Area in the Town of Blooming Grove Cooperative Plan by creating Section 15.01(620) 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 at its interchange with US Highways 12/18, as well as certain properties located east of said interchange, hereinafter referred to as "Area C"; attaching to the 16th Aldermanic District certain town properties bounded by the Union Pacific Railroad right of way on the north, the township line with Cottage Grove on the east, Femrite Drive on the south, and Interstate 39/90 on the west, hereinafter referred to as "Area D"; amending Section 15.02(153) for the attached properties.

Sponsors: Satya V. Rhodes-Conway

Adopt 7/14/20

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

52. [60902](#) Creating Section 28.022 - 00447 of the Madison General Ordinances to change the zoning of properties located at 1802 and 1818 Packers Avenue, 12th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to NMX (Neighborhood Mixed Use) District.

Sponsors: Planning Division

A motion was made by Carter, seconded by Abbas, to Refer For Public Hearing to the PLAN COMMISSION and should be returned by 7/27/2020. The motion passed by voice vote/other.

53. [60903](#) Creating Section 28.022 - 00446 of the Madison General Ordinances to change the zoning of property located at 909 Jenifer Street, 6th Aldermanic District, from TR-V1 (Traditional Residential-Varied 1I) District to TR-V2 (Traditional Residential-Varied 2) District.

Sponsors: Planning Division

A motion was made by Carter, seconded by Abbas, to Refer For Public Hearing to the PLAN COMMISSION and should be returned by 7/27/2020. The motion passed by voice vote/other.

54. [60904](#) Creating Section 28.022 -- 00443 of the Madison General Ordinances to change the zoning of property located at 603 South Point Road, 9th Aldermanic District, from Temp A (Temporary Agricultural) District to TR-P (Traditional Residential - Planned) District.

Sponsors: Planning Division

A motion was made by Carter, seconded by Abbas, to Refer For Public Hearing to the PLAN COMMISSION and should be returned by 7/13/2020. The motion passed by voice vote/other.

55. [60906](#) Creating Section 28.022 - 00444 of the Madison General Ordinances to change the zoning of property located at 8355 Mansion Hill Avenue, 1st Aldermanic District, from Temp A (Temporary Agricultural) District to TR-U2 (Traditional Residential-Urban 2) and creating Section 28.002 - 00445 of the Madison General Ordinances to change the zoning of the property located at 8355 Mansion Hill Avenue, 1st Aldermanic District from Temp A (Temporary Agricultural) to PR (Parks and Recreation) District

Sponsors: Planning Division

A motion was made by Carter, seconded by Abbas, to Refer For Public Hearing to the PLAN COMMISSION and should be returned by 7/27/2020. The motion passed by voice vote/other.

56. [60907](#) Creating Section 28.022 -- 00442 of the Madison General Ordinances to change the zoning of property located at 133 East Lakeside Street, 13th Aldermanic District, from SE (Suburban Employment) District to TE (Traditional Employment) District.

Sponsors: Planning Division

A motion was made by Carter, seconded by Abbas, to Refer For Public Hearing to the PLAN COMMISSION and should be returned by 7/13/2020. The motion passed by voice vote/other.

57. [60914](#) Creating Section 28.022 - 00454 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) District to SR-C2 (Suburban Residential-Consistent 2) District; and creating Section 28.002 - 00455 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) to TR-C3 (Traditional Residential-Consistent 3) District; and creating Section 28.022-456 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) to TR-V2 (Traditional Residential-Varied 2) District; and creating Section 28.022 - 00457 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.022-458 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor-Transitional) District

Sponsors: Planning Division

A motion was made by Carter, seconded by Abbas, to Refer For Public Hearing to the PLAN COMMISSION and should be returned by 7/27/2020. The motion passed by voice vote/other.

58. [60915](#) Creating Sections 28.022 - 00448 of the Madison General Ordinances to change the zoning of properties located at 502-516 West Washington Avenue and 8-14 North Bassett Street, 4th Aldermanic District, from DR2 (Downtown Residential 2) District to PD(GDP) Planned Development (General Development Plan), and creating and 28.022 - 00449 of the Madison General Ordinances to change the zoning of same from PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

A motion was made by Carter, seconded by Abbas, to Refer For Public Hearing to the PLAN COMMISSION and should be returned by 7/27/2020. The motion passed by voice vote/other.

59. [60916](#) Creating Sections 28.022 - 00450 of the Madison General Ordinances to change the zoning of properties located at 617 S. Whitney Way and 160 Westgate Mall, 10th Aldermanic District, from CC (Commercial Center) District to PD(GDP) Planned Development (General Development Plan), and creating and 28.022 - 00451 of the Madison General Ordinances to change the zoning of same from PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

A motion was made by Carter, seconded by Abbas, to Refer For Public Hearing to the PLAN COMMISSION and should be returned by 7/27/2020. The motion passed by voice vote/other.

60. [60917](#) Creating Section 28.022 - 00452 of the Madison General Ordinances to amend a Planned Development District at property located at 115 West Doty Street, 4th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00453 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

A motion was made by Carter, seconded by Abbas, to Refer For Public Hearing to the PLAN COMMISSION and should be returned by 7/27/2020. The motion passed by voice vote/other.

61. [60965](#) Creating new subsection 3.30(4) of the Madison General Ordinances to adopt an alternate method of removal of Alderpersons from City Boards, Commissions or Committees.

Sponsors: Barbara Harrington-McKinney

A motion was made by Carter, seconded by Abbas, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

RESOLUTIONS

62. [60753](#) Approving up to \$10,000 each in cooperative in development funds for Madison Cannabis Cooperative and Madison Area Cooperative Housing Alliance.

Sponsors: Rebecca Kemble

A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

63. [60869](#) Approving roadway geometry for the construction of Cedar Street (Fish Hatchery to South Park Street), construction of South Park Street improvements, realignment of the Cedar Street and Beld Street intersection, the reconstruction of South Street (West Wingra Drive to Midland Street) and High Street (cul-de-sac to Midland Street), and the resurfacing of West Wingra Drive (Fish Hatchery Road to South Street). (13th AD)

Sponsors: Tag Evers

Additional referral to the Transportation Commission (6/24/20).

A motion was made by Carter, seconded by Abbas, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

64. [60895](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 for additional consulting services to the Contract for Professional Services with SmithGroup, Inc. for the Law Park - Preliminary Report project.

Sponsors: Michael E. Verveer

A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

65. [60918](#) Amending the 2020 Adopted Capital Budget to appropriate \$3.0 million in GO Borrowing for the East-West Bus Rapid Transit project in the Transportation project in order to comply with FTA funding requirements necessary to enter project development. Being accepted by FTA into Project Development is a prerequisite for FTA's Small Starts project evaluation.

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

Additional referral to the Transportation Policy & Planning Board.

A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

66. [60919](#) Modifying Res-19-00160 (Legistar 54496) to extend the end date of the Complete Count Committee from 7/31/20 to 10/31/20

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

Adopt 7/14/20

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

67. [60920](#) Authorizing the City to retain special outside counsel on a non-competitive basis to assist the Office of the City Attorney in representing the City's interests related to environmental risks at the Oscar Mayer site.

Sponsors: Syed Abbas

A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

68. [60921](#) A Resolution authorizing the Mayor and City Clerk to sign a competitively-selected Large Government Agency Agreement with CDW, LLC and/or Adobe, Inc. for annual subscriptions for all of the City's Adobe product licensing.

Sponsors: Keith Furman and Lindsay Lemmer

A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

69. [60922](#) Adopting and endorsing a Vision Zero policy to eliminate fatalities and serious injuries that are a result of crashes on streets and paths within the City of Madison by 2030.

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

Additional referrals to the Transportation Commission (6/24/20) and the Board of Public Works (6/17/20).

A motion was made by Carter, seconded by Abbas, to Refer to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.

70. [60924](#) Approving the Proposed Vision Zero 2020 Project List

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

A motion was made by Carter, seconded by Abbas, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.

71. [60944](#) Creating Section 4.32 of the Madison General Ordinances to establish a Commercial Ownership Assistance Program.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Samba Baldeh, Barbara Harrington-McKinney, Michael E. Verveer, Arvina Martin, Keith Furman, Shiva Bidar, Donna V. Moreland, Patrick W. Heck and Marsha A. Rummel

Additional referral to the Economic Development Committee (6/17/20).

A motion was made by Carter, seconded by Abbas, 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

72. [60770](#) M. Lichtfield, Lichtfield Plumbing, Inc. - property damage - \$1,000.00.

A motion was made by Carter, seconded by Abbas, to Refer to the Risk Manager. The motion passed by voice vote/other.

73. [60780](#) H. Hayes - property damage - \$653.23.

A motion was made by Carter, seconded by Abbas, to Refer to the Risk Manager. The motion passed by voice vote/other.

74. [60850](#) V. Meyers, State Farm for J. Pevehouse - vehicle damage - \$406.01.

A motion was made by Carter, seconded by Abbas, to Refer to the Risk Manager. The motion passed by voice vote/other.

75. [60905](#) B. and K. Moore - property damage - \$49,000.00.

A motion was made by Carter, seconded by Abbas, to Refer to the Risk Manager. The motion passed by voice vote/other.

ADDENDUM

LATE ITEMS

BUSINESS BY THE COUNCIL PRESIDENT

APPOINTMENTS

76. [60993](#) Report of the Common Council President submitting alder committee appointment to the President's Work Group to Review Council Communication Tools and Processes.

A motion was made by Carter, seconded by Abbas, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.

77. [60994](#) Report of the Common Council President submitting alder committee appointments to the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group.

A motion was made by Carter, seconded by Abbas, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.

REPORTS OF OFFICER

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

78. [59300](#) Creating Section 23.63 of the Madison General Ordinances to establish Surveillance Technology guidelines for Departments

Sponsors: Rebecca Kemble, Samba Baldeh and Sheri Carter

A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.

79. [60520](#) SUBSTITUTE - Amending Section 33.01(10)(c) of the Madison General Ordinances to limit when City subunit meetings are not to be held and to allow the Common Council to permit exceptions.

Sponsors: Max Prestigiacommo, Syed Abbas, Tag Evers, Grant Foster, Zachary Henak and Michael E. Verveer

A motion was made by Carter, seconded by Abbas, to Adopt Substitute. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [60995](#) Creating Section 4.33 of the Madison General Ordinances to establish a Downtown Recovery Program Ordinance.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Sheri Carter and Marsha A. Rummel

A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- [61015](#) BY TITLE ONLY - Creating a President's Task Force on Critical Issues Affecting the Black Community

Sponsors: Sheri Carter

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

ADJOURNMENT

A motion was made by Moreland, seconded by Carter, to Adjourn at 10:11pm.
The motion passed by voice vote/other.