



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

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

Tuesday, July 21, 2020

6:30 PM

Via Virtual Meeting

At 6:32pm, 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>

3.Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

4.Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:

- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 974 8378 7592

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.

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

EARLY PUBLIC COMMENT

1. [61435](#) Early Public Comment

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 PLAN COMMISSION

2. [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
- Adopt 8/4/20.
- A motion was made by Carter, seconded by Abbas, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL.**
There were 3 registrants in support, 4 in opposition.
The motion passed by voice vote/other.
3. [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 Adopt and Close the Public Hearing.**
There was 1 registrant in support.
The motion passed by voice vote/other.
4. [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 Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

5. [61268](#) SUBSTITUTE - Report of the Mayor submitting resident committee appointments (introduction 7/14/2020; action 7/21/2020).
(Note: Change to a Plan Commission appointment)
- A motion was made by Carter, seconded by Abbas, to Confirm (with at least 2/3 votes). The motion passed by voice vote/other.**

6. [61388](#) Report of the Mayor submitting resident committee appointments.

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.

7. [61391](#) Report of the Mayor submitting resident committee appointments (introduction 7/21/2020; action 8/4/2020).

Confirm 8/4/20. 2/3 vote needed on Connie Thompson appointment to Committee on Employee Relations; 2/3 vote needed on Regina L. McConnell appointment to Digital Technology Committee.

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

RESOLUTION

8. [61434](#) Calling for the Protection of the Community Reinvestment Act - To Ensure That Efforts To Modernize Regulations Do Not Undermine The Intent Of The Law.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Michael E. Verveer, Donna V. Moreland, Tag Evers, Michael J. Tierney, Keith Furman, Patrick W. Heck, Lindsay Lemmer, Rebecca Kemble, Max Prestigiacomo and Marsha A. Rummel

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RESOLUTION

9. [61430](#) Declaring that the City of Madison as Essential and in support of fair, direct Federal emergency support to reopen and rebuild local American economies.

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

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.

10. [61094](#) Authorizing the City to participate in parallel generation programs at City-owned photovoltaic generation sites within the Alliant Energy Corporation service territory. (17th AD)

Sponsors: Samba Baldeh and Syed Abbas

Referral to Board of Public Works from 7/14/20 removed with referral to Finance Committee.

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

Agenda Note: Requested Action by Engineering Staff - Remove referral to Board of Public Works and refer to Finance Committee.

REPORTS OF OFFICERS

REPORT OF BOARD OF PUBLIC WORKS

11. [60869](#) SUBSTITUTE- 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

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

AGENDA NOTE: Common Council President Carter requests that Legislative File No. 60869 be re-referred to the 8/4/20 Common Council meeting.

12. [61090](#) Report of Engineering of Non-Bid Contract for Everglade Drive Storm Sewer Extension. (19th AD)

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

13. [61091](#) Report of Engineering of Non-Bid Contract for E Lakeview Ave Storm Sewer Extension. (15th AD)

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

14. [61092](#) Report of Engineering of Non-Bid Contract for Edgartown Ct Flood Repairs. (1st AD)

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

15. [61093](#) Assessing Benefits - Darbo Drive to Webb Avenue New Street Connection Assessment District - 2018. (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.
16. [61095](#) Approving plans and specifications for public improvements necessary for the project known as McCormick Ave/Commercial Ave Development and authorizing construction to be undertaken by the Developer, Private Contract No. 8929 (12th 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.
There was 1 registrant in support.
The motion passed by voice vote/other.**
17. [61096](#) Approving plans and specifications for public improvements necessary for the project known as 3817 Milwaukee Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00422, File Number 60474. Private Contract No. 8915 (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.
18. [61178](#) Awarding Public Works Contract No. 8560, West Transfer Point Concrete Repairs. (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.
19. [61179](#) Awarding Public Works Contract No. 8891, Sycamore Truck Scale Project. (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.

20. [61180](#) Awarding Public Works Contract No. 8898, UW 26 Booster Pump Upgrade. (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.

21. [61181](#) Awarding Public Works Contract No. 8920, Allis/Spaanem/Shaffer Water Main. (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.

22. [61182](#) Awarding Public Works Contract No. 8930, Traffic Median Revegetation and Maintenance. (3rd, 6th, 7th, 9th, 10th, 12th 14th, 15th, 17th and 19th 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. [61186](#) Approving plans and specifications for public improvements necessary for the project known as Kipp Street CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 8933 (16th 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. [61187](#) Authorizing the Mayor and City Clerk to execute an amendment to the non-competitive service contract with the USGS for Urban Flood Monitoring and Watershed Response to Reduced Impervious Cover through Implementation of Green Infrastructure to include monitoring and testing for chloride in conjunction with the City's watershed and flood studies. (13th and 19th ADs)

Sponsors: Tag Evers and 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.

25. [61188](#) Approving plans and specifications for public improvements necessary for the project known as 4002 E. Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8936 (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.

26. [61189](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-30/31/32/33: Gammon Road and West Towne Path project for construction cost sharing. (9th & 19th 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.

27. [61190](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-09-25/26/27: Cottage Grove Road (CTH BB) for construction cost sharing. (3rd & 16th 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.

28. [61192](#) Awarding Public Works Contract No. 8904 2020 Playground Improvements - Group 3. (3rd, 6th and 16th 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.

29. [61193](#) Awarding Public Works Contract No. 8349, E Dayton Street Assessment District - 2020. (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

30. [58858](#) Report of Operator License Applications July 21, 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.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

31. [60489](#) Approving a Certified Survey Map of property owned by Edison, LLC located at 603 South Point Road (formerly 3614); 9th Ald. Dist.

Sponsors: Planning Division

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 FINANCE COMMITTEE

32. [59960](#) Amending the 2020 Adopted Budget to transfer the Sustainability program (operating and capital components) from the Engineering Division to the Mayor's Office.

Sponsors: Satya V. Rhodes-Conway, Keith Furman and Syed Abbas

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

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and recommendation will be to Place on File Without Prejudice.

33. [60837](#) Amending the 2020 Adopted CDA Housing Operating Budget to accept \$433,215 as awarded to the CDA by the U.S. Department of Housing and Urban Development under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

Sponsors: Sheri Carter, Tag Evers and Syed Abbas

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

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor. 15 Votes Required

34. [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

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

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor.

PROCEEDINGS NOTE: Items 35 & 36 were initially taken up together in a motion by Carter, seconded by Verveer. This initial motion and the roll call vote associated with it is listed first under each item. That motion failed. A second motion concerning items 35 & 36 was made by Moreland, seconded by Bidar. That motion passed, and the vote associated with that motion is listed second under each item.

35. [60995](#) SUBSTITUTE - 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, Marsha A. Rummel and Syed Abbas

A motion was made by Carter, seconded by Verveer, to Refer items 35 and 36 to the FINANCE COMMITTEE. The motion failed by the following vote:

Ayes: 9 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Paul E. Skidmore; Syed Abbas; Sheri Carter; Michael J. Tierney and Samba Baldeh

Noes: 11 - Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Zachary Henak; Arvina Martin; Tag Evers; Grant Foster; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomo

Non Voting: 1 - Satya V. Rhodes-Conway

- [60995](#) SECOND SUBSTITUTE - 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, Marsha A. Rummel and Syed Abbas

A motion was made by Moreland, seconded by Bidar, to Place On File Without Prejudice.

There were 37 registrants in support, 126 in opposition.

The motion passed by the following vote:

Ayes: 14 - Patrick W. Heck; Lindsay Lemmer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomo

Noes: 6 - Michael E. Verveer; Paul E. Skidmore; Sheri Carter; Michael J. Tierney; Samba Baldeh and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor. 7/15/20 Economic Development Committee meeting was cancelled.

36. [61060](#) SUBSTITUTE - Amending the 2020 Adopted Capital Budget to appropriate \$50 ~~250~~,000 for the Downtown Recovery Program and \$250,000 for the Downtown Equity Program by appropriating \$105,000 from the Capital Revolving Loan Fund and transferring \$395,000 in GO Borrowing from various capital projects.

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

Motion to refer failed.

A motion was made by Carter, seconded by Verveer, to Refer to the FINANCE COMMITTEE,. The motion failed by the following vote:

Ayes: 9 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Paul E. Skidmore; Syed Abbas; Sheri Carter; Michael J. Tierney and Samba Baldeh

Noes: 11 - Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Zachary Henak; Arvina Martin; Tag Evers; Grant Foster; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomo

Non Voting: 1 - Satya V. Rhodes-Conway

- [61060](#) THIRD SUBSTITUTE - Amending the 2020 Adopted Capital Budget to appropriate \$250,000 for the ~~Downtown~~ Recovery Program and \$500,000 ~~\$250,000~~ for the ~~Downtown~~ Equity Program by appropriating ~~\$105,000~~ from the ~~Capital Revolving Loan Fund~~ and transferring \$750,000 ~~\$395,000~~ in GO Borrowing from various capital projects.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Sheri Carter and Syed Abbas

A motion was made by Moreland, seconded by Bidar, to Place On File Without Prejudice.

There were 8 registrants in support, 118 in opposition.

The motion passed by the following vote:

Ayes: 14 - Patrick W. Heck; Lindsay Lemmer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomo

Noes: 6 - Michael E. Verveer; Paul E. Skidmore; Sheri Carter; Michael J. Tierney; Samba Baldeh and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor. 7/15/20 Economic Development Committee meeting was cancelled. 15 Votes Required

37. [61070](#) SUBSTITUTE - Authorizing the City Clerk to apply for and accept a Coronavirus Aid, Relief and Economic Security (CARES) subgrant from the Wisconsin Elections Commission, and amending the 2020 Adopted Operating Budget to increase the City Clerk's Supplies budget by \$198,200.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Lindsay Lemmer, Michael J. Tierney, Keith Furman, Syed Abbas, Grant Foster, Rebecca Kemble, Michael E. Verveer, Arvina Martin, Donna V. Moreland, Patrick W. Heck, Shiva Bidar, Max Prestigiaco and Marsha A. Rummel

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

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor. 15 Votes Required

38. [61119](#) Authorizing the City to participate in negotiations and, if necessary, arbitration with Dane County regarding the County's Rodefild Landfill Vertical expansion application, creating the Rodefild Landfill Expansion City Negotiating Team Committee and authorizing the Mayor to appoint members to the Rodefild Landfill expansion local committee and the Rodefild Landfill Expansion City Negotiating Team Committee.

Sponsors: Satya V. Rhodes-Conway, Tag Evers, Keith Furman, Syed Abbas, Michael J. Tierney and Sheri Carter

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

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor.

39. [61137](#) Authorizing the termination of the contract with the Madison Metropolitan School District to provide School Resource Officers for the four MMSD high schools.

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

A motion was made by Carter, seconded by Abbas, to Adopt. There were 104 registrants in support, 5 in opposition. The motion passed by the following vote:

Ayes: 19 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; 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

Noes: 1 - Paul E. Skidmore

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor.

40. [61156](#) Authorizing the Mayor and City Clerk to execute an agreement with the City of Fitchburg for the Installation of Traffic Control Signal Controller Cabinets on McKee Rd and Installation of Traffic Control Signals at the Intersection of CTH MM & Lacy Rd, and amending the 2020 Adopted Capital Budget to appropriate \$150,000 for the CTH MM & Lacy Road project.

Sponsors: Satya V. Rhodes-Conway

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

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor. 15 Votes Required

41. [61185](#) Authorizing the Mayor and the City Clerk to execute an amendment to the loan agreement with the CDA to extend the payment deadline until June 1, 2022.

Sponsors: Tag Evers and Sheri Carter

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

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor.

42. [61195](#) Amending the 2020 Capital Budget to transfer \$245,000 of existing GO borrowing authority between major program Streets Yard Improvements and major program Streets Facilities Improvements (Eng-Facilities Management) and Awarding Public Works Contract 8891, Sycamore Truck Scale. (17th AD)

Sponsors: Samba Baldeh

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

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor. 15 Votes Required

43. [61254](#) Adopting and confirming the Labor Agreement between the City of Madison and Teamsters Union Local 695, affiliated with the International Brotherhood of Teamsters, for the period January 1, 2019 through December 31, 2021.
- Sponsors:** Satya V. Rhodes-Conway

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

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor.

44. [61267](#) Authorizing the City of Madison Finance Department to continue serving as Fiscal Agent for the Metropolitan Unified Fiber Network, Unincorporated Association (MUFN-C), authorizing the Finance Director to sign a contract with MUFN-C for the same, and authorizing the Finance Director to continue receiving and disbursing funds on behalf of MUFN-C as Fiscal Agent.
- Sponsors:** Satya V. Rhodes-Conway

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

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor.

45. [61291](#) Authorizing the Transit General Manager to file an application for CARES Act Stimulus Section 5307 Grant for public transit capital and operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and subrecipient agreements with entities included as pass through funds and the associated 13 (c) agreement with Teamsters Local No. 695
- Sponsors:** Michael J. Tierney and Grant Foster

A motion was made by Carter, seconded by Abbas, to Re-refer to the TRANSPORTATION COMMISSION. Recommended action from FINACE COMMITTEE is to approve. The motion passed by voice vote/other.

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor.

46. [61292](#) Authorizing the Community Development Division (CDD), in accordance with RES-2020-00313, to distribute 2020 EOP funds in three equal sums to the African Center for Community Development, Inc., Freedom Inc., and UNIDOS Against Domestic Violence to assist immigrant communities dealing with the impacts of COVID-19
- Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Arvina Martin, Samba Baldeh, Syed Abbas and Lindsay Lemmer
- A motion was made by Carter, seconded by Abbas, to Adopt.
There were 5 registrants in support.
The motion passed by voice vote/other.**

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor.

47. [61293](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept the ESG-CV grant award of \$1,887,265 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 ESG-CV funds; and amending the Community Development Division's 2020 Adopted Operating Budget to reflect receipt of these funds and commensurate expenditures.
- Sponsors:** Christian A. Albouras, Samba Baldeh, Zachary Henak and Syed Abbas
- A motion was made by Carter, seconded by Abbas, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor. 15 Votes Required

48. [61377](#) Authorizing the issuance of Request for Proposals for professional architectural and engineering consultant design services and construction administration services for the existing building in Olin Park located at 330 E Lakeside Street. (13th AD)
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter and Tag Evers
- A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.**

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

49. [60348](#) Approving a Certified Survey Map of property owned by LZ Ventures located at 402-414 E Washington Avenue, 8-12 N Franklin Street, and 9 N Hancock Street; 2nd Ald. Dist.

Place on File Without Prejudice 8/4/20

**A motion was made by Carter, seconded by Abbas, to Refer to a future Meeting to Adopt to the COMMON COUNCIL.
There were 36 registrants in opposition.
The motion passed by voice vote/other.**

REPORT OF POLICE CHIEF

50. [61151](#) Madison Police Department's Response to OIR/Ad Hoc Committee Reports (7/13/20) - Interim MPD Chief, Vic Wahl

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

REPORT OF RISK MANAGER

51. [61241](#) J. Richardson - vehicle damage - \$890.42.

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

REPORT OF WATER UTILITY BOARD

52. [59712](#) Accepting the financial management and planning practices audit conducted for the Madison Water Utility

Sponsors: Satya V. Rhodes-Conway

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

ITEMS REFERRED TO THIS MEETING

ORDINANCES

53. [61253](#) Amending Sec. 38.02 of the Madison General Ordinances to reflect the renumbering of Wis. Stats. Sec. 254.61(5) to Wis. Stats. Sec. 97.01(14)(g).

Sponsors: Michael E. Verveer

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

54. [61294](#) Creating Section 15.01(621) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 17th Aldermanic District the Betty's Real Estate, LLC property on Portage Road in the Town of Burke, and amending Section 15.02(126) of the Madison General Ordinances to assign the attached property to Ward 126; and assigning a temporary zoning classification of A Agricultural District.

Sponsors: Satya V. Rhodes-Conway

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

RECESS

At 10:20pm, a motion was made by Henak, seconded by Carter, to Take A Recess. The motion passed by voice vote/other.

RECONVENE

At 10:25pm, Mayor Rhodes-Conway in the chair.

ROLL CALL

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

PROCEEDINGS NOTE: Alder Bidar excused for the remainder of the meeting starting at 12:40am. Alder Albouras excused for the remainder of the meeting starting at 1:30am.

RESOLUTION

55. [59745](#) Adopting the Oscar Mayer Special Area Plan as a Supplement to the City of Madison Comprehensive Plan.

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Lindsay Lemmer and Marsha A. Rummel

A motion was made by Abbas, seconded by Carter, to Adopt the Following Amendment: protect all 30 acres as a Natural Area and ask staff to look for additional housing at employment zoning and light industrial zoning in Oscar Mayer Special Area Plan.

The motion failed by the following vote:

Ayes: 8 - Lindsay Lemmer; Marsha A. Rummel; Syed Abbas; Sheri Carter; Michael J. Tierney; Samba Baldeh; Rebecca Kemble and Max Prestigiacomo

Noes: 11 - Barbara Harrington-McKinney; Patrick W. Heck; Michael E. Verveer; Donna V. Moreland; Paul E. Skidmore; Zachary Henak; Arvina Martin; Tag Evers; Grant Foster; Keith Furman and Christian A. Albouras

Excused: 1 - Shiva Bidar

Non Voting: 1 - Satya V. Rhodes-Conway

[59745](#)

ALTERNATE - Adopting the Oscar Mayer Special Area Plan as a Supplement to the City of Madison Comprehensive Plan.

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Lindsay Lemmer and Marsha A. Rummel

A motion was made by Abbas, seconded by Carter, to Adopt the Following Amendment: protect 17.6 acres as a Natural Area and ask staff to look for additional housing at employment zoning and light industrial zoning in Oscar Mayer Special Area Plan.

The motion failed by the following vote:

Ayes: 8 - Marsha A. Rummel; Syed Abbas; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble and Max Prestigiacomio

Noes: 10 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Donna V. Moreland; Paul E. Skidmore; Zachary Henak; Arvina Martin; Tag Evers; Keith Furman and Barbara Harrington-McKinney

Excused: 2 - Shiva Bidar and Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Rummel, to Adopt the Following Amendment: add 2 acres on south side of Hartmeyer Nature Area, expanding the area to 16 acres.

The motion passed by the following vote:

Ayes: 11 - Lindsay Lemmer; Michael E. Verveer; Marsha A. Rummel; Syed Abbas; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Max Prestigiacomio and Patrick W. Heck

Noes: 7 - Donna V. Moreland; Paul E. Skidmore; Zachary Henak; Arvina Martin; Tag Evers; Keith Furman and Barbara Harrington-McKinney

Excused: 2 - Shiva Bidar and Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Baldeh, to Adopt the Following Amendment: open Coolidge Street for only bicycle and pedestrian access and not allow access to vehicle entrance.

The motion passed by the following vote:

Ayes: 13 - Michael E. Verveer; Marsha A. Rummel; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Max Prestigiacomo; Barbara Harrington-McKinney and Lindsay Lemmer

Noes: 5 - Donna V. Moreland; Paul E. Skidmore; Zachary Henak; Keith Furman and Patrick W. Heck

Excused: 2 - Shiva Bidar and Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Baldeh, to Adopt the Following Amendment: address racial justice and social equity during the OMSAP redevelopment process which must include assessing and preventing human exposures to toxic chemicals at the site and/or released from the site among all people and particularly at-risk low income people and people of color.

The motion passed by voice vote/other.

A motion was made by Abbas, seconded by Baldeh, to Adopt the Following Amendment: add Goal 3 on Page 53 of OMSAP under GREEN & RESILIENT RECOMMENDATIONS

Goal 3: Prioritize the use of green building strategies and certifications in development and redevelopment projects to achieve holistic, integrated sustainability outcomes including water resource protection, waste reduction, climate resilience, and community health promotion.

The motion passed by voice vote/other.

A motion was made by Foster, seconded by Rummel, to Adopt the Following Amendment: add the following to end the end of the resolution language, "BE IT FURTHER RESOLVED, that the Common Council directs the Planning Division to prepare and forward to the council for consideration recommended zoning map amendments in the study area that will support implementation of the goals and objectives contained within the Oscar Mayer Special Area Plan."

The motion passed by voice vote/other.

A motion was made by Carter, seconded by Abbas, to Adopt Alternate as Amended.

There were 15 registrants in support, 35 in opposition.

The motion passed by voice vote/other.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

56. [61389](#) Creating Section 28.022 - 00459 of the Madison General Ordinances to amend a Planned Development District at properties located at 6003-6067 Gemini Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00460 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. The motion passed by voice vote/other.

57. [61417](#) Creating Section 15.01(622) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 18th Aldermanic District the Cherokee Park, Inc./Madison Water Utility Attachment properties located at 4825 N. Sherman Avenue; 2023 Wheeler Road in the Town of Burke, and amending Section 15.02(112) of the Madison General Ordinances to assign the attached property to Ward 112; and assigning a temporary zoning classification of A Agricultural District.

Sponsors: Satya V. Rhodes-Conway

Adopt 8/4/20

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.

58. [61431](#) Creating Section 5.16 of the Madison General Ordinances to prohibit Madison Police Department employees from intentionally using carotid or neck restraints.

Sponsors: Syed Abbas, Sheri Carter and Max Prestigiacomo

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

RESOLUTIONS

59. [60821](#) Create a new classification of Building and Trades Foreperson in CG 71, R5, and delete the existing classification of Electrical Foreperson in CG 71, R5. Retitle the incumbents in the Electrical Foreperson classification in various agencies as Building and Trades Foreperson. Recreate position #4302 of Plumber as a Building and Trades Foreperson, to be filled internally. Recreate Program Assistant position #1095 as a Public Works Foreperson in CG 18, R5 to be filled through an internal, competitive process.

Sponsors: Satya V. Rhodes-Conway

Additional referral to Personnel Board (7/22/20).

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

60. [61274](#) Recreate positions #2590, 3474, 4265 and 2569 from 1.0 FTEs of Clerk Typist 2 (CG20, R6), currently occupied by D. Inselman, J. Yarl, J. Mathison and B. Femrite, respectively, to 1.0 FTEs of Police Records Service Clerk (CG20, R8) all in the Police Department budget and reallocate the incumbents to the new positions.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board (7/22/20).
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
61. [61275](#) Delete the classification of Police Report Leadworker (CG20, R11) and create the classification of Police Case Report Leadworker in CG20, Range 11. Recreate positions #2581 from a 1.0 FTE Administrative Clerk 1 (CG20, R9), currently occupied by D. Friske, and #4482 from a 1.0 FTE Police Report Leadworker (CG20, R11), currently occupied by B. Nestler, both to 1.0 FTE Police Case Report Leadworker (CG20, R11) in the Police Department budget and reallocate the incumbents to the new positions
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board (7/22/20).
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
62. [61278](#) Delete the classification of "Police Report Supervisor" (CG18, R5) and create the classification of "Police Case Process Supervisor" in CG18, R7. Recreate the 1.0 FTE position #3816 of "Police Report Supervisor" (CG18, R5), currently occupied by J. Kujak, as "Police Case Process Supervisor" (CG18, R7), within the Police Department Operating Budget; and reallocate the incumbent to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board (7/22/20).
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
63. [61284](#) Recreate positions #2549 and 4264 from 1.0 FTEs of Clerk Typist 2 (CG20, R6), currently occupied by H. Wendtland-Nelson and R. Scheer, respectively, as 1.0 FTEs of Police Records Service Clerk (CG20, R8) and recreate position #2555 from a 1.0 FTE of Clerk Typist 2 (CG20, R6), currently vacant, to a 0.6 FTE Police Records Service Clerk (CG20, R8), all in the Police Department budget and reallocate the incumbents to the new positions.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board (7/22/20).
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

64. [61285](#) Delete the classification of “Police Court Services Supervisor” (CG18, R5) and create the classification of “Police Court Services Supervisor” in CG18, R7. Recreate the 1.0 FTE position #4117 of “Police Court Services Supervisor” (CG18, R5), currently occupied by J. Doyle, as “Police Court Services Supervisor” (CG18, R7), within the Police Department Operating Budget; and reallocate the incumbent to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board (7/22/20).
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
65. [61286](#) Recreate positions #2550, 2551, 2583, 2588, 2595 and 4200 from 1.0 FTEs of Clerk Typist 2 (CG20, R6), currently occupied by D. Rodel, B. Wolkoff, J. Thomas, K. Packard, S. Hardiman and L. Zeuner, respectively, to 1.0 FTEs of Information Clerk (CG20, R7) all in the Police Department budget and reallocate the incumbents to the new positions.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board (7/22/20).
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
66. [61296](#) Recreate position #3305, Administrative Clerk (CG 20, R 9) into a Program Assistant 1 (CG 20, R 11) and reallocate incumbent J. Austin to the new position within the Department of Civil Rights.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board (7/22/20).
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
67. [61297](#) Recreate position #851 from a Program Assistant 2 to an Administrative Supervisor in the Community Development Division operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board (7/22/20).
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

68. [61302](#) Delete the classification of Storekeeper in CG16, R11, and create a new classification of Storekeeper in CG16, R12. Recreate position number #1201 to a Storekeeper (CG18, R12), and reallocate incumbent E. Smith into the new position in the Traffic Engineering operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board (7/22/20).
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
69. [61303](#) Recreate #4579 from a Program Assistant 1 (CG20, R11) to an Administrative Assistant (CG20, R14) in the Finance Department operating budget and reallocate the incumbent (M. Lloyd) to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board (7/22/20).
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
70. [61310](#) Create a new classification of Principal Architect 2 in CG 18, R16 and retitle the classification of Principal Architect to Principal Architect 1 in CG18, R15, recreate position #4309, Principal Architect (CG 18, R15) into a Principal Architect 2 (CG 18, R 16), and reallocate incumbent B. Cooper to the new position within the Engineering Division.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board (7/22/20).
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
71. [61324](#) Recreate position #624 as a Planner 3 in CG 18, Range 10 in the Planning Division's operating budget and reallocate the incumbent, J. Greger, to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board (7/22/20).
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
72. [61325](#) Recreate position #2687 as a Transit Planner 3 in CG 44, Range 10 in the Metro Transit operating budget and reallocate the incumbent, M. Cechvala, to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board (7/22/20).
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

73. [61356](#) Amending the Public Health-Madison and Dane County Operating Budget to Increase Staff Due to COVID-19 Health Emergency and Add Funding to Support Testing Efforts
- Sponsors:** Satya V. Rhodes-Conway 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.**
74. [61366](#) Authorizing the Mayor and City Clerk to sign a five (5) year non-competitive service contract for up to \$60,000 annually with Domestic Abuse Intervention Services, Inc. for the Law Enforcement Advocate Partnership (LEAP)
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Barbara Harrington-McKinney and Christian A. Albouras
- Additional referral to Public Safety Review Committee.
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
75. [61380](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required to construct regional storm water management facilities as part of the Lower Badger Mill Creek Pond project, in the City of Madison, Dane County, Wisconsin. (1st AD)
- Sponsors:** Barbara Harrington-McKinney
- Additional referral to Plan Commission (7/27/20).
- A motion was made by Carter, seconded by Abbas, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
76. [61390](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into an 18-month competitively selected service contract with Toole Design for Complete Streets consulting services.
- Sponsors:** Rebecca Kemble, Grant Foster and Keith Furman
- Additional referral to Finance Committee.
- 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.**
77. [61402](#) Initial Resolution Authorizing Not to Exceed \$22,600,000 Bonds by City of Madison for Streets and Facilities Improvements
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

78. [61432](#) Recreate position #4299, Landscape Architect 3 (CG 18, R10) into a Landscape Architect 4 (CG 18, R 12) and reallocate incumbent S. Lerner to the new position within the Parks Division.

Sponsors: Satya V. Rhodes-Conway

Additional referral to Personnel Board (7/22/20).

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

79. [61340](#) A. and R. Hronek - property damage - \$402.07.

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

80. [61361](#) MG&E - property damage - \$228.08.

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

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [60508](#) Authorizing a Purchase and Sale Agreement with Weldcorp Mfg, LLC for the sale of Lots 27 and 28 within the Center for Industry and Commerce ("CIC").

Sponsors: Samba Baldeh

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

- [60605](#) Supporting the application by the City of Madison to the National Endowment for the Arts (NEA) for an Our Town grant to be used to help fund the consultant Sound Diplomacy in creating the "Greater Madison Region Music Strategy" and authorizing the Mayor and City Clerk to enter into a contract with the NEA to receive and use these funds should they be awarded.

Sponsors: Sheri Carter and Syed Abbas

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

ADJOURNMENT

At 2:20am, a motion was made by Carter, seconded by Abbas, to Adjourn. The motion passed by voice vote/other.