



# City of Madison

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

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Tuesday, September 15, 2020

6:30 PM

Via Virtual Meeting

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### ROLL CALL

**At 6:32 PM, 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 [allalder@cityofmadison.com](mailto:allalder@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: 976 3952 8527

#### **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**

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

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

#### **HONORING RESOLUTIONS**

- 1. [61797](#) Naming Lake Rescue Air Boat of the City of Madison Fire Department Lake Rescue Team carry the name "Yapper" in honor of Lieutenant (Ret.) Craig H Yapp.

**Sponsors:** Paul E. Skidmore 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.**

- 2. [62145](#) Recognizing September 15, 2020, through October 15, 2020, as Hispanic Heritage Month.

**Sponsors:** Shiva Bidar, Christian A. Albouras, Satya V. Rhodes-Conway, Syed Abbas, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacommo, 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.**

- 3. [62147](#) Declaring September 16, 2020, as Viva México Festival Day.

**Sponsors:** Shiva Bidar, Christian A. Albouras, Satya V. Rhodes-Conway, Syed Abbas, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacommo, 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.**

**PETITIONS AND COMMUNICATIONS**

**EARLY PUBLIC COMMENT**

- 4. [61967](#) Early Public Comment

**SPECIAL ORDER OF BUSINESS AT 6:45 PM**

**PRESENTATION OF CONSENT AGENDA**

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

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

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

**APPEALS**

- 5. [60646](#) Appeal of Plan Commission action on Conditional Use request for 2219 Monroe Street, Legistar ID 60001.  
Common Council (12/5/2020)

**A motion was made by Carter, seconded by Abbas, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.**

**Agenda Note: Requested Action: Recess public hearing and refer Legislative File No. 60646 to the 12/1/20 Common Council meeting.**

**REPORT OF BOARD OF PUBLIC WORKS**

- 6. [61692](#) Approving Schedule Of Assessments For Felland Road Water Main Assessment District - 2020 (3rd & 17th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Evers, seconded by Henak, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**

The condition(s):  
**Assessment Schedule Option 4: Blended**

There were 20 registrants in opposition.

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

**END OF PUBLIC HEARINGS**

**REPORT OF FINANCE COMMITTEE**

- 7. [61827](#) 2021 Executive Capital Budget

**A motion was made by Carter, seconded by Abbas, to Re-refer for Recessed Public Hearing to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

There were six registrants in opposition, one in support and three neither in support nor opposition.

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

- 8. [61946](#) Report of the Mayor submitting resident committee appointments (introduction 9/1/2020; action 9/15/2020).

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

**BUSINESS PRESENTED BY THE COMMON COUNCIL PRESIDENT**

**RESOLUTION**

- 9. [61893](#) A Resolution authorizing a non-competitive selection contract between City of Madison/Metro Transit and TransPro Consulting for maintenance supervision technical support for a period of 10 weeks with each subsequent month (4-week period) on a month-to-month basis as directed by the Transit General Manager.

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

**Agenda Note: Recommended Action - Place on File Without Prejudice / No Sponsor**

- 10. [62134](#) Removing Sankofa Community and Behavioral Health and adding National Alliance of Mental Illness Wisconsin, Inc. to the list of nine (9) community-based organizations that will provide the Mayor and Common Council with nominations for the Police Oversight Board members.

**Sponsors:** Rebecca Kemble, Donna V. Moreland and Shiva Bidar

**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.**

**PRESENTATION**

- 11. [62125](#) Presentation: Ad Hoc Task Force on the TFOGS Final Report Implementation Work Group - Introduction to TFOGS Final Report Recommendations and Process Related to Reorganizing the Structure of the Common Council - Assistant City Attorney John Strange

**REPORTS OF OFFICERS**

**REPORT OF BOARD OF PUBLIC WORKS**

- 12. [61679](#) Dedicating the City Engineering Rain Garden Program in Honor of Roger Bannerman and Naming it the "The Roger Bannerman Rain Garden Initiative".  
**Sponsors:** Satya V. Rhodes-Conway, Grant Foster, Marsha A. Rummel, Tag Evers, Keith Furman, Sheri Carter, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacomo, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

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

- 13. [61802](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Wilson Street and S. Broom Street Assessment District - 2021 (4th AD)  
**Sponsors:** Michael E. Verveer

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

- 14. [61870](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2021 through 2025 renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/21 thru 12/31/25. (19th AD)  
**Sponsors:** Keith Furman

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

- 15. [61876](#) Awarding Public Works Contract No. 8871, MPD Central Property/GR10 Carpet Replacement (4th 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. [61881](#) Assessing Benefits - Haywood Drive Reconstruction Assessment District - 2019. (13th 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. [61889](#) Assessing Benefits - Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017. (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.**

18. [61897](#) Assessing Benefits - South Blount Street and Williamson Street Traffic Signal Assessment District. (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.**

19. [61910](#) Assessing Benefits - Commerce Drive and Watts Road Traffic Signal Assessment District. (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.**

20. [61912](#) Approving plans and specifications for public improvements necessary for the project known as 2737 Coho Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8957 (14th 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. [61913](#) Approving plans and specifications for public improvements necessary for the project known as 908 E Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8954 (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.**

22. [61914](#) Approving plans and specifications for public improvements necessary for the project known as 4002 E. Washington Avenue authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00515, File Number 61188. 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.**

23. [61915](#) Approving plans and specifications for public improvements necessary for the project known as 2860 E. Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8958 (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. The motion passed by voice vote/other.**

24. [61917](#) Approving Addendum No. 1 to 2002 Tennyson Lane, Contract No. 8387 (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. The motion passed by voice vote/other.**

25. [61919](#) Approving plans and specifications for public improvements necessary for the project known as 929 E Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8401 (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.**

26. [61931](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and KL Engineering, Inc., for design engineering services for John Nolen Drive from North Shore Drive to Olin Avenue. (13th AD)

Sponsors: Tag Evers

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



27. [61949](#) Assessing Benefits - Portage Road Assessment District - 2016 (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.**
28. [61950](#) Assessing Benefits - N. Blackhawk Avenue, Bruce Court, and Heather Crest Resurfacing With Utilities Assessment District - 2018 (11th 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.**
29. [61951](#) Assessing Benefits - South Point Road Assessment District - 2019 (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.**
30. [61952](#) Assessing Benefits - Groveland Terrace Assessment District - 2019 (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.**
31. [61953](#) Assessing Benefits - American Parkway Sidewalk Assessment District - 2017 (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.**

#### REPORT OF CITY CLERK

32. [58861](#) Report of Operator License Applications September 15, 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 COMMON COUNCIL EXECUTIVE COMMITTEE

33. [60125](#) BY TITLE ONLY - Defining the Common Council's Policy-Making and Oversight Responsibilities During Officially Declared Emergencies.
- Sponsors:** Tag Evers, Grant Foster, Patrick W. Heck, Rebecca Kemble and Marsha A. Rummel

**A motion was made by Carter, seconded by Abbas, to Place On File. The motion passed by voice vote/other.**

34. [61541](#) Creating an Administrative Services Team to support and enhance Board, Commission and Committee staffing, training, and resident engagement, and to evaluate the overall structure and size of the City's BCC system.
- Sponsors:** Rebecca Kemble, Grant Foster, Syed Abbas and Keith Furman

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

#### REPORT OF FINANCE COMMITTEE

35. [60661](#) Approving an intergovernmental agreement with the Town of Madison for the City to provide fire protection and prevention services, emergency medical services, and building inspection services for the Town and to enter into severance agreements with former Town firefighters.
- Sponsors:** Sheri Carter, Satya V. Rhodes-Conway and Paul E. Skidmore

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

36. [61728](#) SUBSTITUTE - Authorizing the City's Economic Development Division to submit for a \$250,000 grant, and if awarded, accept a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Idle Sites Redevelopment Grant program and, if awarded, amending the 2020 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Idle Sites Redevelopment Grant award and enter into a Memorandum of Understanding with JT Klein Company, Inc. for use of the funds. (10th AD)
- Sponsors:** Zachary Henak

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

- 37. [61806](#) Amending the 2020 Capital Budget to appropriate \$130,000 for the installation of traffic control signals and street lights at the intersection of Simon Crestway & Woodland Drive and authorizing the Mayor and City Clerk to execute an agreement with the Village of Waunakee for the Simon Crestway & Woodland Drive project.

**Sponsors:** Michael J. Tierney and Grant Foster

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

- 38. [61874](#) Authorizing the execution of a Third Amendment to the Lease with Joella Enterprises, LLC allowing for the City’s continued use of space at 29 Marsh Court for the operation of the Madison Police Department evidentiary facility. (16th A.D.)

**Sponsors:** Michael J. Tierney

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

- 39. [61875](#) Authorizing the Mayor and the City Clerk to execute a First Amendment to Lease with MESG, LLC for the property located at 2713 East Washington Avenue for storage space. (6th A.D.)

**Sponsors:** Shiva Bidar, Marsha A. Rummel, Sheri Carter, Samba Baldeh and Michael J. Tierney

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

- 40. [61888](#) Recreate the 1.0 FTE position #2155 of Administrative Clerk 1 (CG20, R9), currently occupied by H. Dewsnap, as Program Assistant 1 (CG20, R11) in the Fire Department budget and reallocate the incumbent to the new position.

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

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

- 41. [61890](#) Delete the classification of Pedestrian Bicycle Safety Assistant in CG20, R10, and create a new classification of Pedestrian Bicycle Outreach Specialist in CG18, R4. Recreate vacant 1.0 FTE position number #1219 of Pedestrian Bicycle Safety Assistant to a Pedestrian Bicycle Outreach Specialist in the Traffic Engineering operating budget.

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

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

42. [61891](#) Create a new hourly classification of High School Intern to be placed in the salary schedule of Compensation Group 20, Range 00 with a pay range of \$14.10 per hour.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.**
43. [61894](#) Create a new classification of Equity and Social Justice Manager in CG 18, R15, and recreate vacant position #4552 of Equity Coordinator (CG 18, R10) into an Equity and Social Justice Manager within the Department of Civil Rights operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.**
44. [61895](#) Amending the 2020 Adopted Operating Budget to transfer \$57,500 from the Mayor's Office to the Department of Civil Rights to reflect recreating position #4391, Neighborhood Resource Coordinator (CG 18, R10) into the Equity Coordinator classification in the same CG and Range and reallocate incumbent T. Saqqaf to the new position.
- 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.**
45. [61902](#) Amending the Economic Development Division's 2020 Adopted Capital Budget and Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$200,000 grant to the Urban League of Greater Madison ("ULGM") to assist lower income households to acquire homes within the geographic areas of Tax Incremental Financing District ("TID") #42 (Wingra) and within a half mile of TID 42, as shown on the attached map.
- Sponsors:** Sheri Carter and Tag Evers
- A motion was made by Carter, seconded by Abbas, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

46. [61906](#) Amending second Substitute Resolution 20-00371 authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Stopple Revocable Trust for the City's acquisition of the property located at 1810 South Park Street for land banking purposes, and to approve Madison Property Management as temporary property manager. (14th A.D.)

**Sponsors:** Sheri Carter

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

47. [61907](#) Amending the 2020 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2020.

**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.**

48. [61937](#) Resolution approving up to \$10,000 in cooperative in development funds for Get It Right Educators Cooperative.

**Sponsors:** Rebecca Kemble

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

49. [61947](#) Authorizing staff to apply for and accept Economic Development Administration (EDA) funding to support the construction of the Madison Public Market and if awarded, committing city matching funds for the construction of the Madison Public Market and draw down funding from TIF District 36.

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Lindsay Lemmer 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.**

50. [62004](#) Approving funding recommendation of the Madison Arts Commission for a total of \$5,000 in public art funding from the Municipal Art Fund for Alicia Walter's Black Thought Wall installation at the Village on Park and authorizing the Planning Division Director to execute the contract.

**Sponsors:** Sheri Carter

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

- 51. [61909](#) Authorizing the issuance of \$78,545,000 General Obligation Promissory Notes, Series 2020-A, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor

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: This item will be considered by the Finance Committee on 9/15/20 and recommendation will be made from the floor on Legislative File No. 61909. \* 15 VOTES REQUIRED**

- 52. [61921](#) Authorizing the issuance of \$22,600,000 General Obligation Corporate Purpose Bonds, Series 2020-B, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor

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: This item will be considered by the Finance Committee on 9/15/20 and recommendation will be made from the floor on Legislative File No. 61921. \* 15 VOTES REQUIRED**

- 53. [61928](#) Authorizing the issuance of \$46,725,000 Taxable General Obligation Refunding Bonds, Series 2020-C, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor

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: This item will be considered by the Finance Committee on 9/15/20 and recommendation will be made from the floor on Legislative File No. 61928. \* 15 VOTES REQUIRED**

**REPORT OF PLAN COMMISSION**

54. [61479](#) Amending the Yahara Hills Neighborhood Development Plan to remove the recommended northerly extension of Ohmeda Drive.
- Sponsors:** Michael J. Tierney
- A motion was made by Carter, seconded by Abbas, to Place On File Without Prejudice. The motion passed by the following vote:**
- There was one registrant in support.**
- Ayes:** 19 - 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; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomo
- Noes:** 1 - Michael J. Tierney
- Non Voting:** 1 - Satya V. Rhodes-Conway

**Agenda Note: This item will be considered at Plan Commission on 9/14/20 and a recommendation will be made from the floor.**

55. [61868](#) Authorizing the City of Madison to execute a Termination of Declaration of Covenants, Conditions and Restrictions for the Fourth Addition to World Dairy Center. (16th A.D.)
- Sponsors:** Michael J. Tierney
- Plan Commission (10/5/20)
- A motion was made by Carter, seconded by Abbas, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.**

**Agenda Note: This item will be considered at Plan Commission on 9/14/20 and a recommendation will be made from the floor.**

56. [61903](#) Authorizing the City to participate in the preparation of an amendment to the Town of Blooming Grove and City of Madison Cooperative Plan to allow for an alternate means of development of the "Cooperative Development Property"
- Sponsors:** Grant Foster and Marsha A. Rummel
- A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.**

**Agenda Note: This item will be considered at Plan Commission on 9/14/20 and a recommendation will be made from the floor.**

- 57. [61905](#) Authorizing the acceptance of ownership from Crawford-Marlborough-Nakoma Neighborhood Association of an informational kiosk located in Nakoma Park at 3800 Nakoma Road. (10th AD)

Sponsors: Zachary Henak

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

**Agenda Note: This item will be considered at Plan Commission on 9/14/20 and a recommendation will be made from the floor.**

**REPORT OF RISK MANAGER**

- 58. [60905](#) B. and K. Moore - property damage - \$49,000.00.

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

- 59. [61842](#) J. McDaniel - vehicle damage - \$80.13.

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

- 60. [61872](#) M. Bein - personal injury and property damage - \$491.00.

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

- 61. [61855](#) J. Trejos - vehicle damage - \$380.00.

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

- 62. [61939](#) D. Cain - property damage - \$1600.96.

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



63. [61940](#) D. Peterson - vehicle damage - \$2822.56.

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

## ITEMS REFERRED TO THIS MEETING

### ORDINANCE

64. [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

**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.**

### RESOLUTIONS

65. [61659](#) Extending the deadline for the report and recommendations from the President's Work Group to Review Applicable Administrative Procedure Memoranda (APM's) to December 30, 2020.

**Sponsors:** Marsha A. Rummel, Barbara Harrington-McKinney and Keith Furman

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

66. [61763](#) Assessing Benefits - Winnebago Street, Atwood Avenue and Linden Avenue Assessment District - 2018 (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

- 67. [61892](#) Authorizing the Director of Human Resources to enter into one (1) year internship agreements consistent with Administrative Procedure Memorandum (APM) 2-44 with the option to extend the internship agreement for an additional one (1) year.

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

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

- 68. [61932](#) SUBSTITUTE. Extending the Streatery Program authorizing special approvals for outdoor eating spaces for restaurants and taverns, through April 14, 2021.

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

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

**There were two registrants in support.**

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

### **ORDINANCES**

- 69. [62136](#) Creating Section 28.022 - 00466 of the Madison General Ordinances to amend a Planned Development District at properties located at 6145-6301 Mineral Point Road, 19th Aldermanic District, amending the General Development Plan, and creating Section 28.022 - 00467 to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

- 70. [62137](#) Creating Sections 28.022 - 00468 of the Madison General Ordinances to change the zoning of properties located at 1-19 North Pinckney Street and 120 East Washington Avenue, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP) Planned Development (General Development Plan), and creating and 28.022 - 00469 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

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

71. [62139](#) Creating Section 28.022 - 00470, Section 28.022 - 00471 and Section 28.022 - 00472 of the Madison General Ordinances to change the zoning of properties located at 754-904 Felland Road, 3rd Aldermanic District, from SR-C1 (Suburban Residential - Consistent 1) District, SR-C3 (Suburban Residential - Consistent 3) District, SR-V2 (Suburban Residential-Varied 2) District and TR-U1 (Traditional Residential-Urban 1) District to SR-C1 (Suburban Residential - Consistent 1) District, SR-C3 (Suburban Residential-Consistent 3) District, and TR-U1 (Traditional Residential-Urban 1) District

**Sponsors:** Planning Division

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

72. [62140](#) Adopting and confirming Revision No. 11 of the Madison General Ordinances as of June 29, 2020 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

**Sponsors:** Common Council By Request

**This Ordinance was Referred to the COMMON COUNCIL**

73. [62174](#) Creating Section 28.022 - 00461 of the Madison General Ordinances to rezone properties located at 3614-3700 Milwaukee Street and 102-122 West Corporate Drive, 15th Aldermanic District, from CN (Conservancy District), TR-C1 (Traditional Residential-Consistent 1 District) and IL (Industrial-Limited District) to TSS (Traditional Shopping Street) District,; creating Section 28.022 - 00462 to rezone portions of those properties from CN, TR-C1, and IL to TR-U1 (Traditional Residential-Urban 1) District.

**Sponsors:** Grant Foster

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

**RESOLUTIONS**

74. [61589](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the current and future City of Madison generally located north of Milwaukee Street between N Fair Oaks Avenue and West Corporate Drive consistent with recommendations in the adopted *Milwaukee Street Special Area Plan*.

**Sponsors:** Grant Foster and Marsha A. Rummel

additional referral to Transportation Policy and Planning Board

**This Resolution was Referred to the PLAN COMMISSION**

75. [61968](#) Approving the acceptance of CPR/AED Training Equipment (valued at \$5,017.43) from Firehouse Subs Public Safety Foundation, Inc.
- Sponsors:** Sheri Carter and Paul E. Skidmore
- additional referral to Public Safety Review Committee
- This Resolution was Referred to the FINANCE COMMITTEE**
76. [62000](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.
- Sponsors:** Barbara Harrington-McKinney
- additional referral to Madison Public Library Board
- This Resolution was Referred to the FINANCE COMMITTEE**
77. [62030](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with InSite Consulting Architects to provide professional architectural and engineering consultant design services and construction administrative services for the existing building at 330 E Lakeside Street. (13th AD)
- Sponsors:** Tag Evers and Satya V. Rhodes-Conway
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**
78. [62080](#) Authorizing the acceptance of ownership from Crawford-Marlborough-Nakoma Neighborhood Association of an informational kiosk located within the Southwest Commuter Path corridor at 833 S. Midvale Blvd near Odana Road. (11th AD)
- Sponsors:** Arvina Martin
- This Resolution was Referred to the PLAN COMMISSION**
79. [62108](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Brian David Janssen and Kayley Hope Janssen for the City's acquisition of the property located at 3457 Milwaukee Street for the expansion of O.B. Sherry Park. (15th AD)
- Sponsors:** Grant Foster
- additional referral to Plan Commission and Board of Parks Commissioners
- This Resolution was Referred to the FINANCE COMMITTEE**

- 80. [62129](#) Authorizing the execution of a Permanent Sanitary Sewer Easement together with a Temporary Construction Easement to Madison Metropolitan Sewerage District, as well as a Permanent Private Sanitary Sewer Easement to Madison Real Estate Consultants, LLC, and accepting a Permanent Sanitary Sewer Easement from the City of Fitchburg, all related to Madison Metropolitan Sewerage District’s planned project making improvements to the Nine Springs Valley Interceptor along portions of the Cannonball Path. (10th AD)

**Sponsors:** Zachary Henak

additonal referral to Plan Commission

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

- 81. [62146](#) Authorizing the Mayor and the City Clerk to execute a First Amendment to Lease with the Community Development Authority of the City of Madison for the property located at The Village on Park used by the City’s Employee Assistance Program group. (14th AD)

**Sponsors:** Shiva Bidar and Samba Baldeh

**This Resolution was Referred to the FINANCE COMMITTEE**

- 82. [62152](#) BY TITLE ONLY - Creating a Deputy Director position in Public Health Madison-Dane County due to the COVID-19 health emergency.

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

**This Resolution was Referred to the FINANCE COMMITTEE**

- 83. [62153](#) BY TITLE ONLY - Creating a Project Position to combat opiod abuse in Public Health Madison-Dane County.

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

**This Resolution was Referred to the FINANCE COMMITTEE**

## **PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**

### **CLAIMS - REFER TO RISK MANAGER**

- 84. [62022](#) A. Arts - vehicle damage - \$1762.00.

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

85. [62098](#) S. Buss, Sysco Baraboo - vehicle damage - \$14810.25.

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

86. [62138](#) J. Converse, II - personal injury - \$1000.00.

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

87. [62141](#) W. Burse - vehicle damage - \$5696.41.

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

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

**ADJOURNMENT**

**A motion was made by Moreland, seconded by Carter, to Adjourn at 10:38pm.  
The motion passed by voice vote/other.**