



# 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?*

*This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, October 20, 2020

6:30 PM

Via Virtual Meeting

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The City of Madison is holding the Common Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

**1.Written Comments:** You can send comments on agenda items to [allalders@cityofmadison.com](mailto:allalders@cityofmadison.com)

**2.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: 998 4742 9898

### ROLL CALL

At 6:32pm, Mayor Phodes-Conway in the chair.

**Present:** 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; 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 Prestigiaco

**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**

**PETITIONS**

1. [62275](#) Petition received in the Madison City Clerk's Office 9/17/2020 from the Carrol A. Schiller Survivor's Trust regarding attachment from the Town of Middleton to the City of Madison.

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

**EARLY PUBLIC COMMENT**

2. [62654](#) 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.

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

## REPORT OF PLAN COMMISSION

3. [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 Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

**There were 2 registrants in opposition.**

**AGENDA NOTE: The Plan Commission will take this item up at their 10/19/2020 meeting and a recommendation will be made from the floor.**

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF BOARD OF PUBLIC WORKS

4. [61878](#) Discontinuing and vacating a portion of the public road right-of-way of Parkside Drive, being located in part of the SE ¼ of the SW ¼ and also part of the SW ¼ of the SE 1/4 of Section 28, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

**Sponsors:** Samba Baldeh

**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 support, 1 registrant in opposition.**

- 5. [62418](#) Approving Plans, Specifications, And Schedule Of Assessments For Dunning Street, Jackson Street, and LaFollette Ave Reconstruction Assessment District - 2020. (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, and Close the Public Hearing. The motion passed by voice vote/other.**

- 6. [62423](#) Approving Plans, Specifications, And Schedule Of Assessments For Rockstream Drive Assessment District - 2020. (7th 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, and Close the Public Hearing. The motion passed by voice vote/other.**

- 7. [62424](#) Approving Plans, Specifications, And Schedule Of Assessments For Cedar Street Assessment District - 2021. (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, and Close the Public Hearing. The motion passed by voice vote/other.**

**REPORT OF FINANCE COMMITTEE**

- 8. [62322](#) 2021 Executive Operating 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 87 registrants in opposition, 1 registrant in support, and 2 registrants neither in support nor opposition.**

**REPORT OF PLAN COMMISSION**

- 9. [61871](#) Amending Subsection (4) and Subdivision (4)(a) entitled "Dimensional Requirements, Permitted and Conditional Uses" of Section 28.053 entitled "Traditional Residential - Planned (TR-P) District"

**Sponsors:** Lindsay Lemmer

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

10. [61929](#) Amending Sections 28.211, 28.061, 28.072, 28.082 and 28.091 and Creating Section 28.141(8)(e) of the Madison General Ordinances to create a new use, Electric Vehicle Charging Facility, and to require that certain future parking facilities are constructed to include a specified amount of Electric Vehicle Capable and Electric Vehicle Ready spaces.

**Sponsors:** Syed Abbas and Max Prestigiacomo

Additional referral to Transportation Policy and Planning Board (11/2/20)

**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.**

**There was 1 registrant in support.**

**Agenda Note: Recommended Action - Recess and Refer Public Hearing: Plan Commission (11/9/20), Common Council (11/17/20)**

11. [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

**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.**

**AGENDA NOTE: The Plan Commission will take this item up at their 10/19/2020 meeting and a recommendation will be made from the floor.**

12. [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

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

**There was 1 registrant in support.**

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

- 13. [62428](#) SUBSTITUTE - Report of the Mayor submitting resident committee appointments (introduction 10/6/2020; action 10/20/2020).  
*(Note: Change to Housing Strategy Committee and Public Safety Review Committee appointments.)*

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

- 14. [62635](#) Report of the Mayor submitting alder committee appointments.

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

**RESOLUTION**

- 15. [62645](#) Allowing for the temporary establishment and regulation of a tiny house village at 1901 Aberg Avenue, in order to provide additional shelter to the increasing number of Madison residents experiencing homelessness during the COVID-19 pandemic and the coldest and most dangerous months of the year.

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Grant Foster, Tag Evers, Christian A. Albouras, Sheri Carter, Barbara Harrington-McKinney, Marsha A. Rummel 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.**

**There were 89 registrants in support, 1 registrant in opposition.**

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

**APPOINTMENT**

- 16. [62684](#) Report of the Common Council President submitting alder committee appointments to the Ad Hoc Landmarks Ordinance Review Committee.

**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.**

**REPORT**

- 17. [62648](#) Chief of Police 3rd Quarter Report: Interim Chief Vic Wahl, Madison Police Department

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

**PRESENTATION**

- 18. [62614](#) Update: Performance Excellence - Q3 - Karalyn (Kara) Kratowicz, Performance Excellence Specialist

**REPORTS OF OFFICERS**

**REPORT OF BOARD OF PARK COMMISSIONERS**

**APPOINTMENTS**

- 19. [62546](#) Park Commission President Board Member and Citizen Appointments to Subcommittee of the Board of Park Commissioners.

**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.**

**REPORT OF BOARD OF PUBLIC WORKS**

- 20. [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

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

21. [62250](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in 9603 Paragon Place - Phase 1, Private Contract No. 2439 (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.**

22. [62321](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Lagoon Biostabilization. (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.**

23. [62340](#) A Resolution to authorize the non-competitive purchase of goods from Willow Drive Mitigation Bank as a sole source provider of Wet Meadow wetland mitigation credits by City of Madison. (7th AD) and amending the 2020 Capital Budget for Street Reconstruction Program for the Rockstream Drive project (MUNIS Project 12694).

**Sponsors:** Sheri Carter and Keith Furman

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

24. [62390](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Shorewood Boulevard to University Bay Drive. (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.**

25. [62391](#) Accepting park improvements constructed by Private Contract for Thousand Oaks Park Improvements, Private Contract No 8183. (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.**



26. [62392](#) Awarding Public Works Contract No. 8916, Gates of Heaven Exterior Restoration. (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.**
27. [62397](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and Advanced Engineering and Environmental Services, Inc. for engineering services for the Spring Harbor Watershed Study. (1st, 9th, 10th, 11th, 19th & 20th 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. [62398](#) 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, and Rescinding Resolution RES-20-00506, File Number 61095. 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. The motion passed by voice vote/other.**
29. [62400](#) Approving plans and specifications for public improvements necessary for the project known as 3040-3046 Commercial Ave. Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 8979. (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.**
30. [62401](#) Approving plans and specifications for public improvements necessary for the project known as 1212 Huxley Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8959 (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.**

31. [62408](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Paragon Place Addition No. 1 and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00197. Private Contract No. 8436. (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.**

32. [62414](#) Approving plans and specifications for public improvements necessary for the project known as 502 W Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8978. (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.**

33. [62415](#) Approving plans and specifications for public improvements necessary for the project known as 603 South Point Road - Edison Expansion and authorizing construction to be undertaken by the Developer, Private Contract No. 8946. (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.**

34. [62429](#) Authorizing an amendment to the purchase of services contract with Mead and Hunt for professional architectural and engineering services to include design work associated with re-bidding the Metro Transit Phase 2 Facility Improvement project at the Metro Transit Bus Maintenance Facility. (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.**

#### REPORT OF CITY CLERK

35. [58863](#) Report of Operator License Applications October 20, 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**

36. [62130](#) Approving a Certified Survey Map of property owned by MPI Tradewinds I, LLC located at 4701-4725 Tradewinds Parkway; 16th 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**

37. [61860](#) Amending Section 10.31(3)(f)5 of the Madison General Ordinances to Waive Encroachment Fees for Privately Constructed and Maintained Public Transit Seating  
**Sponsors:** Michael J. Tierney, Rebecca Kemble and Grant Foster

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

38. [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

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

39. [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

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

**Agenda Note: Transportation Policy & Planning Board meets on 10/19/20 and recommendation will be made from the floor.**

40. [62248](#) Authorizing the City to execute a noncompetitive purchase agreement for six (6) auto lubrication systems and installation to Air Plus LLC.

**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: Madison Public Library Board did not take action on Legislative File No. 62000.**

41. [62409](#) Creating Section 4.33 of the Madison General Ordinances to establish a Small Business Equity and Recovery COVID Grant Program Ordinance.

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

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

42. [62430](#) Awarding up to \$5.77 million from the Affordable Housing Fund to support five affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately 320 units of new rental housing in Madison, about 240 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.

**Sponsors:** Satya V. Rhodes-Conway, Christian A. Albouras, Samba Baldeh, Zachary Henak, Keith Furman, Tag Evers and Syed Abbas

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

**There were 5 registrants in support.**

43. [62438](#) Authorizing the Mayor and City Clerk to execute agreements, on behalf of the Dane County Continuum of Care (CoC), for up to \$1,472,134 Emergency Solutions Grant Program Supplemental Funds (ESG-CV) allocated to the State of Wisconsin by the U.S. Department of Housing and Urban Development (HUD) as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

**Sponsors:** Satya V. Rhodes-Conway, 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. [62439](#) Authorizing the allocation of up to \$1,943,882 in Emergency Solutions Grant Program Supplemental Funds (ESG-CV) granted to the City of Madison from the U.S. Department of Housing and Urban Development under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to community agencies; and authorizing the Mayor and City Clerk to execute agreements with those agencies to implement the designated programs.

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

45. [62528](#) Amending the 2020 Adopted Operating Budget for the Golf Enterprise to transfer expenditure authorization between major objects of expenditure.

**Sponsors:** Satya V. Rhodes-Conway and Sheri Carter

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

#### REPORT OF PLAN COMMISSION

46. [60683](#) Approving the preliminary plat of *Raemisch Farm Development* on property addressed as 4000-4150 Packers Avenue and 4201 N Sherman Avenue; 12th Ald. Dist.

**Sponsors:** Planning Division

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

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

**AGENDA NOTE: The Plan Commission will take this item up at their 10/19/2020 meeting and a recommendation will be made from the floor.**

47. [61674](#) Approving a revised preliminary plat and final plat of *Jannah Village* at 754-904 Felland Road; 3rd 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.**

48. [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

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

49. [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

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

50. [62381](#) Amending the East Washington Avenue Capitol Gateway Corridor Plan to revise the land use recommendation for the block bounded by East Washington Avenue, South Brearly Street, East Main Street, and South Paterson Street from "Employment" to "Employment/Residential."

**Sponsors:** Marsha A. Rummel

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

**There was 1 registrant in support.**

**AGENDA NOTE: The Plan Commission will take this item up at their 10/19/2020 meeting and a recommendation will be made from the floor.**

51. [62399](#) Authorizing the City to accept ownership from the Crawford Marlborough Nakoma Neighborhood Association of an outdoor informational message kiosk located in the 1600 block of Whenona Drive. (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: The Plan Commission will take this item up at their 10/19/2020 meeting and a recommendation will be made from the floor.**

**REPORT OF RISK MANAGER**

52. [62281](#) T. Heninger - property damage - \$440.91.

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

53. [62282](#) J. Reineke-Lawton - vehicle damage - \$992.96.

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

54. [62349](#) Illinois Casualty Company - property damage - \$9,000.00.

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

**RECESS**

**A motion was made by Abbas, seconded by Carter, to Take A Recess at 9:13pm. The motion passed by voice vote/other.**

**RECONVENE**

**At 9:25pm, Mayor Rhodes-Conway in the chair.**

**Present:** 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; 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

**ITEMS REFERRED TO THIS MEETING**

**ORDINANCES**

- 55. [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 Place On File Without Prejudice. The motion passed by voice vote/other.**

**There was 1 registrant in support, 5 registrants in opposition.**

- 56. [62416](#) To suspend the issuance of Camp Randall High Density Vending Licenses under sec. 9.13(7) and Football Game Day site assignments under sec. 9.13(11) for public health reasons due to the ongoing COVID-19 pandemic, for the 2020-2021 street vending season and UW football season.

**Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Tag Evers, Michael E. Verveer, Max Prestigiacomo and Grant Foster

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

**There was 1 registrant in opposition.**

- 57. [62449](#) Creating Section 15.01(623) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Schiller Attachment properties located at 7689 Schiller Court in the Town of Middleton, and amending Section 15.02(138) of the Madison General Ordinances to assign the attached property to Ward 138; 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.**

**Agenda Note: Recommended Action on Legislative File No. 61417 - Place on File without Prejudice**

**RESOLUTIONS**



58. [62508](#) Calling on UW-Madison Administrators to make changes to the 'Smart Restart' Plan.
- Sponsors:** Max Prestigiacomo and Syed Abbas
- A motion was made by Carter, seconded by Abbas, to Adopt With Amendment.**
- There were 63 registrants in support, 20 registrants in opposition.**
- The motion failed by the following vote:**
- Ayes:** 5 - Michael E. Verveer; Marsha A. Rummel; Syed Abbas; Rebecca Kemble and Max Prestigiacomo
- Noes:** 14 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Shiva Bidar; Paul E. Skidmore; Zachary Henak; Arvina Martin; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Keith Furman and Christian A. Albouras
- Non Voting:** 1 - Satya V. Rhodes-Conway

## RECONSIDERATION

### Reconsideration of Legislative File No. 61387 and 61594 requested by Common Council President Sheri Carter

59. [61387](#) Approving a Certified Survey Map of property owned by Prime Urban Properties, LLC located at 109-209 Cottage Grove Road and 3900 Monona Drive; 15th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Carter, seconded by Harrington-McKinney, to Reconsider. The motion passed by voice vote/other.**
- A motion was made by Foster, seconded by Carter, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**
- There were 2 registrants in support, 10 registrants in opposition.**
60. [61594](#) Creating Section 28.022 - 00464 of the Madison General Ordinances to change the zoning of property located at 209 Cottage Grove Road, 15th Aldermanic District, from CC-T (Commercial Corridor-Transitional District) to NMX (Neighborhood Mixed-Use) District.
- Sponsors:** Planning Division
- A motion was made by Carter, seconded by Harrington-McKinney, to Reconsider. The motion passed by voice vote/other.**

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

There were 2 registrants in support, 20 registrants in opposition.

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

61. [62638](#) Creating Section 28.022 - 00478 of the Madison General Ordinances to change the zoning of property located at 6101 Mineral Point Road, 19th Aldermanic District, from MXC (Mixed-Use Center) District to SE (Suburban Employment) District.

**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.

62. [62640](#) Creating Section 28.022 - 00479 of the Madison General Ordinances to amend a Planned Development District at property located at 7601 Mineral Point Road, 9th Aldermanic District, amending the General Development Plan, and creating Section 28.022 - 00480 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.

63. [62642](#) Creating Section 28.022 -- 00481 of the Madison General Ordinances to change the zoning at properties located at 7050-7104 Watts Road, 1st Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to 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. The motion passed by voice vote/other.

64. [62668](#) Amending Subdivision (a) of Subsection (3) of Section 28.068 of the Madison General Ordinances to allow front yard setbacks for planned multi-use sites in the Commercial Center (CC) District to be measured from interior private access roads.

**Sponsors:** Patrick W. Heck, Marsha A. Rummel and Lindsay Lemmer

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

65. [62636](#) Amending Section 2.03 of the Madison General Ordinances by creating a new Subsection (8) allowing the Council President to appoint an Alder from an adjacent district to a district with a pending vacancy.

**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

66. [62477](#) Authorizing the Mayor and the City Clerk to execute an agreement with Greyhound Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot. This agreement shall begin October 1, 2020 and shall automatically renew each year on October 1st unless amended or terminated.

**Sponsors:** Michael J. Tierney

Additional referral to the Finance Committee

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

67. [62507](#) A Resolution authorizing a non-competitive selection contract between Reliant Fire Apparatus Inc. and the City for the purchase of Pierce fire apparatus

**Sponsors:** Patrick W. Heck and Paul E. Skidmore

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

68. [62530](#) A resolution authorizing the Mayor and City Clerk to enter into a competitively-selected, 2-year service contract with two optional 2-year renewal terms with Dean Health Systems Inc. for occupational health services.

**Sponsors:** Paul E. Skidmore and Patrick W. Heck

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

69. [62608](#) Authorizing the execution of an Electric Transmission Line Easement by the City of Madison in favor of American Transmission Company, LLC, and its manager ATC Management Inc, granting easement rights for an existing transmission line in Highland Manor Park, located at 10 Manor Drive. (14th AD)
- Sponsors:** Sheri Carter
- Additional referrals to Board of Park Commissioners (11/4/20) and Finance Committee (10/26/20)
- A motion was made by Carter, seconded by Abbas, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
70. [62612](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Tom's Bobcat and Concrete Removal, LLC for snow removal services at Parking Utility facilities.
- Sponsors:** Grant Foster and Michael J. Tierney
- Additional referral to Transportation Commission
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
71. [62617](#) Authorizing the noncompetitive purchase of more than \$50,000 in goods from SiteOne Landscape Supply Holding LLC as a sole source provider of chemicals and supplies to be used for EAB mitigation in 2021.
- 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.**
72. [62618](#) Authorizing the Mayor and City Clerk to execute an agreement with the City of Middleton for the improvement of Pleasant View Road (Timber Wolf Trail to USH 14) for cost sharing on the project. (9th AD)
- Sponsors:** Paul E. Skidmore
- A motion was made by Carter, seconded by Abbas, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
73. [62619](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for engineering services for the Mendota-Grassman Greenway Flood Mitigation and Restoration Design. (19th AD)
- Sponsors:** Keith Furman
- A motion was made by Carter, seconded by Abbas, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

74. [62620](#) Amending the Economic Development Division's 2020 Adopted Capital Budget (TIF District #39) by \$500,000 and authorizing the \$500,000 to be used for a TID 39 Small Cap TIF loan program for small businesses and authorizing the Mayor and City Clerk to execute a sole source service contract with Madison Development Corp. ("MDC") to provide loan administration services. (16th A.D.)
- Sponsors:** Michael J. Tierney and Satya V. Rhodes-Conway
- Additional referral to Economic Development Committee (10/21/20)
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
75. [62622](#) Amending the Economic Development Division's 2020 Adopted Capital Budget (TIF District #42) by \$101,148 and authorizing the execution of a contract with the Board of Regents of the University of Wisconsin System on behalf of the Population Health Institute at the University of Wisconsin-Madison School of Medicine and Public Health ("UW PHI") for the purposes of beginning a Census to Census study of impact of the City's investments in South Madison. (14th A.D.)
- Sponsors:** Sheri Carter
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
76. [62624](#) Authorizing the execution of a Permanent Limited Easement for Sanitary Sewer Purposes, together with a Temporary Limited Easement for Sanitary Sewer Construction by the City of Madison to Madison Municipal Sewerage District, granting easement rights over portions of Indian Hills Park, located at 5001 Flambeau Road and 801 Merrill Springs Road. (19th AD)
- Sponsors:** Keith Furman
- Additional referral to Plan Commission (11/9/20).
- A motion was made by Carter, seconded by Abbas, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
77. [62639](#) Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding (MOU) with the Clean Lakes Alliance (CLA) for continuing efforts on the project known as Yahara Clean 3.0. Also authorizing the City of Madison, through the City Engineer, to provide direct funding to the CLA in the amount of \$50,000 for this project. (City Wide)
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Carter, seconded by Abbas, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

78. [62649](#) Adopting and confirming modifications to the Employee Benefits Handbooks for the General Municipal Employees, the Madison City Attorneys' Association (MCAA) and the Madison Professional and Supervisory Employee Association (MPSEA) for the period January 1, 2021 through December 31, 2021, and forwarding the CER's recommendations for achieving wage equity for all General Municipal Employee groups.

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

Additional referral to Committee on Employee Relations (10/22/20)

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

79. [62655](#) Authorizing a change to legal documents entered into between the City of Madison and Independent Living, Inc. to reflect the transition of the community-based program funded by the City to another agency, Marquardt Home and Community Based Services, Inc.

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

Additional referral to CDBG Committee (11/5/20)

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

80. [62662](#) Authorizing a noncompetitive contract with Parthenon Globalsystems LLC to implement an upgrade from the current on-premise solution to a Software-as-a-Service Solution for the Community Development Division's Provider Gateway Contract Management System, and for annual subscription services for the useful life of the system.

**Sponsors:** Samba Baldeh and Shiva Bidar

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

81. [62670](#) Amending the 2020 Public Health Operating Budget to Accept \$3,653,125 from the Wisconsin Department of Health Services COVID-19 Testing Pilot Program for COVID-19 Testing at the Alliant Energy Center

**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.**

82. [62678](#) Accepting the final report and recommendations of the President's Work Group to Review Council Communication Tools & Processes.
- Sponsors:** Grant Foster, Patrick W. Heck, Max Prestigiacomo and Arvina Martin
- Additional referral to Ad Hoc Task Force on the Structure of City Government Final Report Implementation Work Group and the Public Safety Review Committee
- A motion was made by Carter, seconded by Abbas, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

83. [62497](#) Husch Blackwell LLP for Wisconsin Physicians Service Insurance Corporation - property damage - \$80,530.00.
- A motion was made by Carter, seconded by Abbas, to Refer to the Risk Manager. The motion passed by voice vote/other.**
84. [62515](#) G. Larsen - vehicle damage - \$1542.41.
- A motion was made by Carter, seconded by Abbas, to Refer to the Risk Manager. The motion passed by voice vote/other.**
85. [62563](#) Harleysville Insurance Co. for Nationwide for S. Schwarz - property damage - \$47226.63.
- 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

- [62706](#) Amending Section 32.04 of the Madison General Ordinances relating to adding additional Rent Impairing Violations to the Rent Abatement Ordinance.
- Sponsors:** Max Prestigiacomo and Michael E. Verveer
- Additional referral to Public Safety Review Committee
- A motion was made by Carter, seconded by Abbas, to Refer to the LANDLORD AND TENANT ISSUES COMMITTEE. The motion passed by voice vote/other.**

**62725**

Amending the Community Development Division's Adopted Capital Budget by \$3,000,000 to create a Homeless Shelter project ("Project"), authorizing the execution of a Purchase and Sale Agreement between the City of Madison and 4111 East Towne Blvd, LLC for the City's acquisition of the property located at 4111 East Towne Blvd for the creation of a men's homeless shelter using Project funds, authorizing City Engineering to issue an RFP and retain an architectural/engineering firm to begin the design work for a renovation/conversion of 4111 East Town Blvd to a men's homeless shelter using Project funds, and authorizing staff to pay for property holding costs at 4111 East Towne Blvd using Project funds. (17th A.D.)

**Sponsors:** Satya V. Rhodes-Conway, Samba Baldeh, Marsha A. Rummel, Tag Evers and 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.**

**62737**

Amending Madison General Ordinance 28.151 to allow a dwelling space to be located alongside a work space in a Live/Work unit.

**Sponsors:** Grant Foster

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

**ADJOURNMENT**

**A motion was made by Carter, seconded by Abbas, to Adjourn at 11:51pm. The motion passed by voice vote/other.**