



City of Madison

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

Meeting Minutes 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, January 5, 2021

6:30 PM

Via Virtual Meeting

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:
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 - Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99 (877) 853-5257 (Toll Free)
Webinar ID: 976 9689 5176

ROLL CALL

At 6:36 PM, Mayor Rhodes-Conway in the chair.

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.

HONORING RESOLUTION

1. Commending Jule Stroick for her contributions to the City of Madison’s planning program on the occasion of her retirement from public service.

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 16 registrants in support.

PETITIONS AND COMMUNICATIONS

APPEALS

2. Appeal of the Plan Commission action on the Conditional Use request for 4606 Hammersley Road, Legistar ID 62600.

A motion was made by Carter, seconded by Abbas, to Refer For Public Hearing to the 1/19/2021 meeting of the COMMON COUNCIL. The motion passed by voice vote/other.

There were 15 registrants in support.

3. Appeal of the Plan Commission action on the Conditional Use request for 619-621 N Lake Street, Legistar ID 62598.

A motion was made by Carter, seconded by Abbas, to Refer For Public Hearing to the 5/4/2021 meeting of the COMMON COUNCIL. The motion passed by voice vote/other.

EARLY PUBLIC COMMENT

4. 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

APPEAL

5. Appeal of Plan Commission action on Conditional Use request for 2219 Monroe Street, Legistar ID 60001.
- A motion was made by Carter, seconded by Bidar, to Re-refer for Recessed Public Hearing to the 1/19/21 meeting of the COMMON COUNCIL. The motion passed by voice vote/other.**

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. Public Hearing - New License
KMKF LLC • dba Freymiller's
521 Cottage Grove Rd • Agent: Keith Maggit • Estimated Capacity: 50
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 15 (Alder Foster) • Police Sector 613
- A motion was made by Carter, seconded by Bidar, to Place On File Without Prejudice. The motion passed by voice vote/other.**
7. Public Hearing - New License
Kwik Trip Inc • dba Stop-N-Go 1515
2002 Winnebago St • Agent: Paul Thurston
Class A Beer, Class A Cider
Aldermanic District 6 (Alder Rummel) • Police Sector 410
- A motion was made by Carter, seconded by Abbas, to Grant. The motion failed by the following vote:**
- There was 1 registrant in support and 2 in opposition.**
- A motion was made by Rummel, seconded by Martin, to Reconsider. The motion passed by voice vote/other.**
- A motion was made by Rummel, seconded by Carter, to DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY. The motion passed by the following vote:**

REPORT OF PLAN COMMISSION

8. 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

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 neither support nor opposition.

9. 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*.

A motion was made by Carter, seconded by Abbas, to Re-refer for Recessed Public Hearing to the 2/2/2021 meeting of the COMMON COUNCIL. The motion passed by voice vote/other.

10. 2nd SUBSTITUTE - 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 parking facilities are constructed or reconstructed to include a specified amount of Electric Vehicle Ready Spaces and Electric Vehicle Installed Spaces.

A motion was made by Abbas, seconded by Carter, to Adopt with Conditions and Close the Public Hearing. The motion passed by the following vote:

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

11. Public Hearing - New License
Hone LLC • dba Hone
708 1/4 E Johnson St • Agent: Michael Parks • Estimated Capacity (in/out):
40/20

Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 2 (Alder Heck) • Police Sector 407

A motion was made by Carter, seconded by Abbas, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The condition is:

1. Alcohol service shall cease by midnight, daily.

12. Public Hearing - New License
Umami Dumpling & Ramen Bar LLC • dba UMAMI GO
901 Williamson St • Agent: Michael Ding • Estimated Capacity: 47
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

There was 1 registrant in support.

13. Public Hearing - License Transfer
Square Wine Company LLC • dba Square Wine Company
Transfer from 5 N Pinckney St to 1 E Main St Ste 100
Agent: Andrea Hillsey • Estimated Capacity: 29
Class B Combination Liquor & Beer • 95% alcohol, 1% food, 4% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

REPORT OF BOARD OF PUBLIC WORKS

14. Approving Plans, Specifications, And Schedule Of Assessments For Garver Path & Starkweather Drive Assessment District - 2021. (15th AD)

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

There was 1 registrant in neither support nor opposition.

15. Approving an Amended Final Schedule of Assessments for Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017. (17th AD)

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

REPORT OF PLAN COMMISSION

16. SUBSTITUTE. 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 CC-T (Commercial Corridor - Transitional) District.

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

There was 1 registrant in support.

- 17. SUBSTITUTE. Creating Section 28.022 - 00481 and 28.022-483 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 Amended PD(GDP) Planned Development (General Development Plan) and PD(SIP) Planned Development (Specific Implementation Plan) District.

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 opposition.

- 18. Creating Section 28.069 to create the Regional Mixed Use (RMX) District and amending portions of Madison General Ordinances 28.021, 28.061, 28.062, 28.141, 28.151, 28.182 to add relevant provisions related to the newly created RMX District.

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

- 19. Report of the Mayor submitting resident committee appointments (introduction 12/1/2020; action 1/5/2021).

A motion was made by Carter, seconded by Verveer, to Confirm (with at least 2/3 votes). The motion passed by voice vote/other.

- 20. Report of the Mayor submitting an alder committee appointment.

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

- 21. Report of the Mayor submitting resident committee appointments.

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

RESOLUTIONS

- 22. Establishing potential in-person absentee voting locations for the 2021 Spring

Primary and Spring Election.

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

23. Dissolving the President's Task Force on Critical Issues Affecting (Impacting) the Black Community

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

There was 1 registrant in support.

24. Extending the deadline for a final report and recommendations from the Body-Worn Camera Feasibility Review Committee to January 27, 2021.

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 67 registrants in support.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

25. Change of Agent
2089 Inc • dba Monty's Blue Plate Diner • 2089 Atwood Ave
New Agent: Holly Schwichtenberg
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

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

26. Appearance as a condition of the license to evaluate license conditions
21+ Entertainment License
Mohammad Hinnawi • dba Nile Restaurant • Capacity: 80
6119 Odana Rd
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 19 (Alder Furman) • Police Sector 218

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

27. Change of Agent
Robinia LLC • dba Robinia Courtyard • 829 E Washington Ave
New Agent: Jonathan Reske
Class B Combination Liquor & Beer

Aldermanic District 6 (Alder Rummel)

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

28. Request to extend license issuance beyond the 90 day limit under MGO 38.05 MadSweetPea LLC • dba Taco Local
811 Williamson St • Agent: David Rodriguez • Estimated Capacity (in/out): 50/50
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

29. Amending Sections 7.07(8)(g), 7.08(7)(b), 7.15(6)(e), 7.52(4), and 7.53(4) of the Madison General Ordinances to decrease various fee schedules.

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

REPORT OF BOARD OF PARK COMMISSIONERS

30. Accepting the final report and recommendations from the Task Force on Municipal Golf in Madison Parks.

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

There was 1 registrant in neither support nor opposition.

31. 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)

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

REPORT OF BOARD OF PUBLIC WORKS

32. Authorizing the acceptance of a limited easement for public bus shelter purposes from Sherman Plaza, Inc. on a portion of the property located at 2901 N. Sherman Avenue. (12th AD)

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

33. Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction of USH 51 NB (Madison-De Forest) from USH 151 to Pierstorff Street, WISDOT

ID 5410-00-04/24/25/74. (AD 12, 15 and 17)

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

34. Approving Addendum No. 1 to Western Addition to 1000 Oaks - Phase 1, Contract No. 8405. (9th AD)
- A motion was made by Carter, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
35. Approving plans and specifications for public improvements necessary for the project known as Bayview Townhouses - 601 Bay View and authorizing construction to be undertaken by the Developer, Private Contract No. 8956 (13th AD)
- A motion was made by Carter, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
36. Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8966. (9th AD)
- A motion was made by Carter, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
37. Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 5 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8967. (9th AD)
- A motion was made by Carter, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
38. Declaring the City of Madison's intention to exercise its police powers establishing the Davies Street, Dempsey Road, and Maher Avenue Reconstruction Assessment District - 2021. (15th AD)
- A motion was made by Carter, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
39. Awarding Public Works Contract No. 8480, Tenney Park Lagoon Biostabilization. (2nd AD)
- A motion was made by Carter, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
40. Awarding Public Works Contract No. 8498, Rockstream Drive Assessment District - 2020. (7th AD)

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

41. Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 8976. (17th AD)

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

42. Approving plans and specifications for public surface pavement improvements required to serve Phase 11 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 8977. (17th AD)

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

43. Awarding Public Works Contract No. 8503, Dunning Street, Jackson Street and Lafollette Avenue Reconstruction Assessment District - 2020. (6th AD)

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

44. Awarding Public Works Contract No. 8985, Street End Repairs - S Brearly Street. (6th AD)

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

45. Declaring the City of Madison's intention to exercise its police powers establishing the the E. Dean Avenue, Allis Avenue, Seth Circle and Tyler Circle Assessment District - 2021. (15th AD)

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

46. Approving plans and specifications for public improvements necessary for the project known as 1945 Winnebago Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9005. (6th AD)

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

47. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Ashman Library Lighting Upgrade. (19th AD)

A motion was made by Carter, seconded by Verveer, 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

48. Report of Operator License Applications January 5, 2021. See attached report for list of operators.
- A motion was made by Carter, seconded by Verveer, to Grant. The motion passed by voice vote/other.**

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

49. Establishing the Ad Hoc Redistricting Committee to recommend new Ward and Aldermanic District boundaries.
- A motion was made by Harrington-McKinney, seconded by Bidar, to Adopt the Following Friendly Amendment(s). The motion passed by voice vote/other.**
- AMENDED - Establishing the Ad Hoc Redistricting Committee to recommend new Ward and Aldermanic District boundaries.
- A motion was made by Carter, seconded by Abbas, to Adopt With Amendment(s). The motion passed by the following vote:**
- A motion was made by Abbas, seconded by Carter, to Take A Recess. The motion passed by voice vote/other.**
- The Common Council reconvened at 9:30pm.**
50. SUBSTITUTE. A Resolution authorizing the placement of advisory referendum questions related to the structure of city government on the Spring 2021 general election ballot.
- A motion was made by Harrington-McKinney, seconded by Carter, to Amend Alternate v2: replace Spring 2021 election with Spring 2022 election. The motion failed by the following vote:**
- A motion was made by Carter, seconded by Abbas, to Adopt Substitute. The motion passed by the following vote:**
- There were 2 registrants in opposition.**

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

51. Approving a Certified Survey Map of property owned by Nelson General Contractors, LLC located at 2122 Luann Lane; 14th Ald. Dist.
- A motion was made by Carter, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
52. Approving a Certified Survey Map of property owned by the City of Madison located at 6102 Manufacturers Drive and 3842 Merchants Street; 17th Ald. Dist.
- A motion was made by Carter, seconded by Verveer, 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

53. Authorizing the City to execute an agreement with Electrical Workers Local 159 Labor Management Cooperative Committee Fund Trust, a/k/a The Electric Group for permission to use portions of Olin Park for its Holiday Fantasy in Lights Event, including installing holiday lighting and permanent infrastructure to support the lighting for the years of 2020-2024.

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

54. Authorizing the City to grant Madison Log Rolling LLC continued permission to use portions of Wingra Park for its log rolling activities. This Agreement will commence after the initial agreement, which runs from 2017-2021, expires on April 30, 2021.

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

55. Authorizing the City to extend the current agreement with Harris Golf Cars, Inc. for the lease of a golf cart fleet for a one (1) year additional term for the City of Madison Golf Courses.

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

REPORT OF MADISON POLICE DEPARTMENT

56. Report: Madison Police Department on Tear Gas Usage & Alternatives (As requested by RES-20-00707, Legislative File No. 61265)

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

There were 2 registrants in support and 81 in opposition.

REPORT OF TRANSPORTATION COMMISSION

57. Authorizing the Transit General Manager to enter into an agreement with the State of Wisconsin and required terms to accept the Volkswagen Mitigation Program/Transit Capital Assistance Grant Program Award of funds not to exceed \$7,522,500 to purchase 15 replacement diesel buses and dispose of the corresponding older fleet in 2022.

A motion was made by Abbas, seconded by Carter, to Adopt the Following Amendment(s). The motion failed by the following vote:

A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by the following vote:

There were 4 registrants in opposition and 3 in neither support nor opposition

58. Authorizing the Mayor and the City Clerk to enter into an agreement with

Meriter Health Services, Inc. for the provision of passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period November 2, 2020 through October 31, 2021, with annual renewals each year thereafter unless amended or terminated.

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

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

59. Repealing Sections 12.78, 12.781(3), (4) & (5), amending Sections 12.79 and Sec. 1.08(3)(a) of the Madison General Ordinances to eliminate the City bicycle registration system.

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

There was 1 registrant in support.

60. Adopting the recommendations for the Bus Rapid Transit (BRT) east-west corridor described in the report entitled "Revised Locally Preferred Alternative".

A motion was made by Carter, seconded by Verveer, to Adopt with the Recommendation(s). The motion passed by voice vote/other.

- 1. Remove the buffered bike lane/parking recommendations for Whitney Way to further discuss and refer this issue to the Transportation Commission for a decision by the end of summer 2021**
- 2. There will be no restrictions to left turning at the Rosa and Island intersections of Mineral Point Road**
- 3. Continue to explore options for left turning restrictions at the intersections of Grand Canyon and Westfield on Mineral Point Road and bring the Mineral Point Road item back to TPPB for decision by May 2021.**

There were 2 registrants in opposition.

ITEMS REFERRED TO THIS MEETING

ORDINANCES

61. SUBSTITUTE - 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), SE (Suburban Employment) 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.

A motion was made by Carter, seconded by Abbas, to Re-refer for Recessed Public Hearing to the 2/2/2021 meeting of the COMMON COUNCIL. The motion passed by voice vote/other.

There were 11 registrants in opposition.

Agenda Note: 3/4 vote required of Common Council members voting due to Zoning Protest Petition filed on 11/30/20.

This should have been listed under recessed public hearing items and will be treated as such during the meeting.

62. 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.
- A motion was made by Carter, seconded by Bidar, to Adopt. The motion failed by the following vote:**

There were 2 registrants in support and 57 in opposition.

63. Amending Sec. 3.53(3)(b) and creating Section 3.53(10) of the Madison General Ordinances.
- A motion was made by Carter, seconded by Bidar, to Adopt. The motion passed by the following vote:**

There were 3 registrants in support.

RESOLUTIONS

64. Accepting the 2020 Early Childhood Plan for Madison
- A motion was made by Henak, seconded by Carter, to Adopt. The motion passed by voice vote/other.**
65. Confirming Mayoral Emergency Order #2 and providing a COVID-19 response for people experiencing unsheltered homelessness by allowing temporary use of specified City Lands, Terminable at any time by the City in order to support safe outdoor space practices
- A motion was made by Rummel, seconded by Carter, to Table. The motion passed by voice vote/other.**
- A motion was made by Carter, seconded by Bidar, to Take Off The Table. The motion passed by voice vote/other.**
- A motion was made by Henak, seconded by Carter, to Refer to a future Meeting to Adopt to the COMMON COUNCIL,. The motion failed by the following vote:**
- A motion was made by Carter, seconded by Bidar, to Adopt. The motion passed by the following vote:**
- There were 60 registrants in support and 1 in opposition.**
66. SUBSTITUTE. Directing City Staff to Address Encampments in the City Parks and to Investigate Other Temporary Housing Options for the Unsheltered Homeless Population.

A motion was made by Henak, seconded by Carter, to Refer to a future Meeting to Place on File to the COMMON COUNCIL,. The motion failed by the following vote:

A motion was made by Bidar, seconded by Foster, to Place On File. The motion passed by the following vote:

There were 3 registrants in support and 49 in opposition.

67. Authorizing a four-year memorandum of understanding between the Madison Police Department and Journey Mental Health Center, Inc. to continue a proactive co-responder police-mental health program serving individuals with mental illness.

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

There were 48 registrants in support and 4 in opposition.

68. Establishing a policy on furlough.

A motion was made by Carter, seconded by Bidar, to Adopt. The motion passed by the following vote:

There were 3 registrants in support.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

69. Amending Section 32.04(4)(e)(1) of the Madison General Ordinances to waive the rent abatement application fee for tenants who apply prior to June 30, 2021.

This Ordinance was Referred to the LANDLORD AND TENANT ISSUES COMMITTEE

70. Amending Section 28.102 of the Madison General Ordinances to amend and replace maps for Well 6, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 24, 25, 26, 27, 28, 29 and 30, and repealing Sections 28.102(9) and 28.102(20).

This Ordinance was Referred to the PLAN COMMISSION

71. Creating Section 28.022 - 00486 of the Madison General Ordinances to change the zoning of properties located at 5501 Mineral Point Road and 425 - 441 Charmany Drive, 19th Aldermanic District, from SE (Suburban Employment) District to TE (Traditional Employment) District and creating Section 28.002 - 00487 of the Madison General Ordinances to change the zoning of the properties from SE (Suburban Employment) District to TSS (Traditional Shopping Street) District.

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

72. Creating Section 28.022-00484 of the Madison General Ordinances to amend

a Planned Development District to approve an Amended General Development Plan on property located at 701 Gardener Road and 4716 Sheboygan Avenue, 11th Aldermanic District, and creating Section 28.022-00485 of the Madison General Ordinances to approve a Specific Implementation Plan for 701 Gardener Road.

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

73. Repealing and Recreating Subsection entitled "Housing Cooperative" of Section 28.151 of Madison General Ordinances. Amending the definition of "Housing Cooperative" in Section 28.211, amending Table 28C-1, Table 28D-2, Table 28E-2, Table 28F-1 and Table 28G-1 of Madison General Ordinances.

This Ordinance was Referred to the PLAN COMMISSION

74. Repealing and recreating Chapter 29, Building Code, of the Madison General Ordinances.

This Ordinance was Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

75. Amending Section 11.06 of the Madison General Ordinances to lower licensing and vehicle fees, regulate prepayment policies, allow taxicab companies to use coupons or discounts and make various housekeeping updates.

This Ordinance was Referred to the TRANSPORTATION POLICY AND PLANNING BOARD

76. Repealing and recreating Chapter 18, Plumbing Code, of the Madison General Ordinances.

This Ordinance was Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

77. Repealing and recreating Chapter 19, Electrical Code, of the Madison General Ordinances.

This Ordinance was Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

78. Amending the Schedule of Deposits in Section 1.08 of the Madison General Ordinances to reflect updated numbering and amendments to Chapters 18, 19, 29, and 30.

This Ordinance was Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

79. Amending Sections 30.01 and 30.02 of the Madison General Ordinances to update the Heating, Ventilating and Air Conditioning Code.

This Ordinance was Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

RESOLUTIONS

80. Authorizing the Mayor and the City Clerk to execute the option to renew the lease at 2422 Pennsylvania Avenue for continued use of warehouse space for Metro Transit for Option 1 (June 1, 2021 through May 31, 2022) and authorizing the Transit General Manager or designee to execute Option 2 and Option 3 years if so desired. During the option years, the terms and conditions of the original lease apply, except monthly rent changes as spelled out in the lease.

This Resolution was Referred to the TRANSPORTATION COMMISSION

81. Authorizing the Execution of an Agreement with Madison Gas & Electric Company to place Utility-Owned Equipment at the City's Facility at 3945 Lien Road. (17th AD)

This Resolution was Referred to the BOARD OF PUBLIC WORKS

82. Discontinuing and vacating multiple public unimproved street and alley rights-of-way within the plat of Village at Autumn Lake Replat to allow the replatting of a portion the development, being located in the Northeast 1/4 of the Southwest 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

This Resolution was Referred to the BOARD OF PUBLIC WORKS

83. Delete the classifications of Legal Secretary 1 (CG20, R10) and Legal Secretary 2 (CG20, R11), and create the classifications of Legal Administrative Assistant 1 in CG20, Range 10 and Legal Administrative Assistant 2 in CG20, Range 11. Recreate positions 20, 26 and 3261 from 1.0 FTE Legal Secretary 2 (CG20, R11), currently occupied by D. Schuld, P. Mendez-Smith and vacant, respectively, all to 1.0 FTE Legal Administrative Assistant 2 (CG20, R11) in the Office of the City Attorney budget and reallocate the incumbents to the new positions.

This Resolution was Referred to the FINANCE COMMITTEE

84. Recreate position #3636, Facilities Maintenance Worker (CG 16, R 9) into a Maintenance Mechanic 2 (CG 16, R15) within the Parks Division, and reallocate incumbent C. Norquist to the new position.

This Resolution was Referred to the FINANCE COMMITTEE

85. Authorizing the City's execution of a Maintenance Agreement with Suhr Building, LLC to allow the use of a portion of the Main Street right-of-way for permanent fencing that surrounds an outdoor café adjacent to the property located at 102 King Street, together with the transfer of ownership of said fencing to the City. (4th AD)

This Resolution was Referred to the BOARD OF PUBLIC WORKS

86. Amending the 2021 Adopted Operating Budget for CDA Housing - Public Housing, recreate the 1.0 FTE position (#4762) of CDA Security Monitor as a 0.6 FTE position, and create a new 0.6 FTE position of CDA Security Monitor within the CDA Housing operating budget.

This Resolution was Referred to the FINANCE COMMITTEE

87. Authorizing a Fixed Condominium Association Fee for the Fire Administration Building as part of the Ovation Condominium Association.

This Resolution was Referred to the FINANCE COMMITTEE

88. Authorization for Metro Transit to use Cummins, Inc.; Gillig, LLC, New Flyer of America, Inc.; Trapeze Software Group, Inc; Interstate Power Systems, Inc.; and SPX Corporation as sole source providers for bus parts that only they manufacture.

This Resolution was Referred to the TRANSPORTATION COMMISSION

89. Authorizing the Mayor and the City Clerk to enter into a sole source contract with Budget Truck and Auto, Inc. for five years, January 1, 2021 - December 31, 2025 for repair of Gillig and New Flyer buses. The contract amount would be not to exceed \$200,000 per year.

This Resolution was Referred to the TRANSPORTATION COMMISSION

90. Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2021.

This Resolution was Referred to the TRANSPORTATION COMMISSION

91. Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2021.

This Resolution was Referred to the TRANSPORTATION COMMISSION

92. Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2021

This Resolution was Referred to the TRANSPORTATION COMMISSION

93. Recreate the 1.0 FTE position #657 of Information Clerk (CG20, R7), currently occupied by K. Mooney, as Administrative Clerk 1 (CG20, R9) in the Building Inspection Division budget and reallocate the incumbent to the new position.

This Resolution was Referred to the FINANCE COMMITTEE

94. Recreate position #1856 from an Account Clerk 3 (CG20, R11) to an Accounting Technician 3 (CG20, R16) in the Water Utility operating budget and reallocate the incumbent (K. Jabas) to the new position.

This Resolution was Referred to the FINANCE COMMITTEE

95. Authorizing the City of Madison on behalf of the Greater Madison MPO to

accept a federal funding grant for \$191,200 from the Wisconsin Department of Transportation to implement the MPO's Rideshare Etc. program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements.

This Resolution was Referred to the FINANCE COMMITTEE

96. Authorizing the Mayor and City Clerk to execute a quit claim deed to 2501 Stoughton Rd LLC to correct the legal description and boundary lines of the property at 2501 S. Stoughton Rd. (16th A.D.)

This Resolution was Referred to the FINANCE COMMITTEE

97. Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Continuum Architects + Planners to provide professional architectural and engineering consultant design services CCB Remodeling of the First, Fourth, and Fifth Floors. (4th AD)

This Resolution was Referred to the BOARD OF PUBLIC WORKS

98. Authorizing the Mayor and City Clerk to sign a competitively selected service contract with Systems & Telematic Solutions LLC (STS) for telematics in Public Works' vehicles.

This Resolution was Referred to the FINANCE COMMITTEE

99. Authorizing the Mayor and City Clerk to apply for a Federal Emergency Management Agency (FEMA) Building Resilient Infrastructure and Communities (BRIC) grant to cost-share the reconstruction of the Old Sauk Trails Business Park Ponds and Greenways. (9th and 19th ADs)

This Resolution was Referred to the BOARD OF PUBLIC WORKS

100. Authorizing the Mayor and City Clerk to enter into an agreement with the USGS to monitor runoff from leaf collection study area and to accept partial funding from League of Wisconsin Municipalities by entering a Memorandum of Understanding with the League of Wisconsin Municipalities and amend the 2021 operating budget to reflect the accepted funds. (18th AD)

This Resolution was Referred to the FINANCE COMMITTEE

101. Amending the 2021 Stormwater Utility Capital Budget to allow for the acceptance of a \$250,000 grant from the Wisconsin Department of Natural Resources (WDNR). (19th AD)

This Resolution was Referred to the FINANCE COMMITTEE

102. A Resolution waiving all Street Vending fees under MGO 9.13 for the 2021-2022 vending season and extending existing vending licenses for vendors in good standing from the 2020-2021 season to the 2021-2022 season.

This Resolution was Referred to the FINANCE COMMITTEE

103. A Resolution Amending the 2021 Public Health Operating Budget to accept

\$146,477 from the WI Department of Health Services and creating a project Disease Intervention Specialist position to expand needle exchange services.

This Resolution was Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

104. A Resolution authorizing a noncompetitive contract with Maxim Healthcare Staffing Services, Inc. to support Public Health in COVID-19 testing, contact tracing and vaccine administration.

This Resolution was Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

105. Authorizing the City's execution of a First Amendment to Lease with Art + Literature Laboratory, Inc. to amend the terms and conditions set forth for the use of commercial space in the City-owned South Livingston Street Garage, located at 111 S. Livingston Street; and, authorizing property holding costs to be charged to the General Land Acquisition Fund. (6th A.D.)

This Resolution was Referred to the FINANCE COMMITTEE

LICENSES

106. Public Hearing - New License
Hy-Vee, Inc. • dba Hy-Vee Wine & Spirits
7475 Mineral Point Rd • Agent: Ross Grunwald
Class A Liquor, Class A Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
107. Public Hearing - New License
Bains Brothers LLC • dba 7 Seas Liquor
1763 Thierer Rd • Agent: Kanhia Lal
Class A Liquor, Class A Beer
Aldermanic District 17 (Alder Baldeh) • Police Sector 631
This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
108. Public Hearing - New License
I/O Arcade Bar, LLC • dba I/O Arcade Bar
924 Williamson St • Agent: Mitchell Turino • Estimated Capacity: 300
Class B Combination Liquor & Beer • 75% alcohol, 15% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 109. J. Hatch - vehicle damage - \$5000.00.
This Claim was Referred to the Risk Manager
- 110. A. Ruiz-Seabury - vehicle damage - \$20000.00.
This Claim was Referred to the Risk Manager
- 111. K. Scallon - vehicle damage - \$2494.02.
This Claim was Referred to the Risk Manager
- 112. American Family Insurance for G. Lewis - property damage - \$343.00.
This Claim was Referred to the Risk Manager
- 113. R. Urquidi - property loss - \$2850.00.
This Claim was Referred to the Risk Manager
- 114. I. Carter - personal injury - \$3000.00.
This Claim was Referred to the Risk Manager
- 115. S. Parajuli - property damage - \$1525.00.
This Claim was Referred to the Risk Manager
- 116. G. Dean - property damage - \$125.00.
This Claim was Referred to the Risk Manager
- 117. T. McDonald - vehicle damage - \$2662.49.
This Claim was Referred to the Risk Manager
- 118. D. Rolfs - property damage - \$131.88.
This Claim was Referred to the Risk Manager
- 119. M. Virgin - vehicle damage - \$1100.00.
This Claim was Referred to the Risk Manager

ADDENDUM

LATE ITEMS

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

Condemning the use of violence and destruction in any form and for any reason.

A motion was made by Carter, seconded by Skidmore, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion failed by the following vote:

There was 1 registrant in support and 23 in opposition.

ADJOURNMENT

A motion was made by Carter, seconded by Wehelie, to Adjourn at 1:57am. The motion passed by voice vote/other.