



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL

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

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Tuesday, January 19, 2021

6:30 PM

Via Virtual Meeting

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### ROLL CALL

**Present:** 20 - Satya V. Rhodes-Conway; 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; Max Prestigiacomo and Nasra Wehelie

**Excused:** 1 - Barbara Harrington-McKinney

**NOTIFIED ABSENCES: ALD. HARRINGTON-MCKINNEY, ALD. KEMBLE**

### 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. [63729](#) Commending Dave Trowbridge for his significant contributions to shaping Madison's transportation system and congratulating him on his retirement after 23 years of public service.  
  
**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacomo, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie

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

**EARLY PUBLIC COMMENT**

- 2. [63748](#) Early Public Comment

**Ald. Lemmer and Ald. Albouras disclosed relationships with Edgewood High School regarding item 60646.**

**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**

**REPORT OF PLAN COMMISSION**

- 3. [62642](#) 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.

**Sponsors:** Planning Division

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

- 4. [62966](#) 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.

**Sponsors:** Patrick W. Heck, Lindsay Lemmer and Keith Furman

**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: Recommended Action on Legislative File No. 62966: Recess Public Hearing and Re-Refer to Plan Commission (1/25/21), Common Council (2/2/21) (Requested by Planning Staff)**

**APPEAL**

**A motion was made by Carter, seconded by Abbas, to Take A Recess at 9:22pm. The motion passed by voice vote/other.**

**This was Reconvene at 9:32pm.**

**Present:** 20 - Satya V. Rhodes-Conway; 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; Max Prestigiacomo and Nasra Wehelie

**Excused:** 1 - Barbara Harrington-McKinney

**A motion was made by Carter, seconded by Abbas, to Take A Recess at 12:56pm. The motion passed by voice vote/other.**

**This was Reconvene at 1:01am.**

**Present:** 18 - Satya V. Rhodes-Conway; 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; Keith Furman; Christian A. Albouras; Max Prestigiacomo and Nasra Wehelie

**Excused:** 3 - Barbara Harrington-McKinney; Samba Baldeh and Rebecca Kemble

**5. [60646](#)**

Appeal of Plan Commission action on Conditional Use request for 2219 Monroe Street, Legistar ID 60001.

**A motion was made by Carter, seconded by Abbas, to Grant the Appeal. The motion failed by the following vote:**

**Ayes:** 4 - Paul E. Skidmore; Zachary Henak; Sheri Carter and Michael J. Tierney

**Noes:** 13 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Keith Furman; Christian A. Albouras; Max Prestigiacomo and Nasra Wehelie

**Excused:** 3 - Barbara Harrington-McKinney; Samba Baldeh and Rebecca Kemble

**Non Voting:** 1 - Satya V. Rhodes-Conway

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

**REPORT OF BOARD OF PUBLIC WORKS**

- 6. [63532](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2021 - Assessment District. (1st, 2nd, 12th, 17th, and 19th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS

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

**REPORT OF PLAN COMMISSION**

- 7. [63202](#) Amending Table 28D-2, Madison General Ordinance Section 28.061 and amending Table 28F-1, Madison General Ordinance Section 28.082, in order to allow the Counseling/Community Services Organization as a permitted use in the Limited Mixed Use (LMC), Neighborhood Mixed-Use (NMX), Traditional Shopping Street (TSS), Mixed-Use Center (MXC), Commercial Corridor-Transitional (CC-T), Commercial Corridor (CC), Traditional Employment (TE), Suburban Employment (SE), Suburban Employment Center (SEC), and Employment Center (EC) Districts and amending Section 28.211, Counseling/Community Service Organization, of the Madison General Ordinances.  
**Sponsors:** Grant Foster

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

- 8. [63216](#) Creating Section 28.022 - 00482 of the Madison General Ordinances to change the zoning of property located at 4205 Portage Road, 17th Aldermanic District, from Temp. A (Temporary Agricultural) District to TR-U2 (Traditional Residential - Urban 2) 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.**

**APPEAL**

- 9. [63304](#) 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 Grant the Appeal. The motion failed by the following vote:**

**Noes:** 19 - 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; Max Prestigiacomo and Nasra Wehelie

**Excused:** 1 - Barbara Harrington-McKinney

**Non Voting:** 1 - Satya V. Rhodes-Conway

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

10. [63559](#) Report of the Mayor submitting resident committee appointments.

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

11. [63731](#) Report of the Mayor submitting resident committee appointments (introduction 1/19/2021; action 2/2/2021).  
Confirm 2/2/2021

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

**RESOLUTION**

12. [63770](#) A Resolution authorizing the City to execute a noncompetitive purchase to Morbark LLC (Solvit INC) to repair damages to asset# 8258 Streets division wood grinder.

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

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

13. [63792](#) SUBSTITUTE - Accepting funds from the U.S. Treasury Department, to be awarded to the City of Madison under the Consolidated Appropriations Act, 2021 (H.R. 133), to help prevent evictions and promote housing stability for eligible households affected by the COVID-19 pandemic, amending the Community Development Division's 2021 Operating Budget to reflect receipt of those funds, and authorizing the Mayor and City Clerk to execute agreements with the Tenant Resource Center and other community partner agencies to implement a program to deliver that relief **as well as a no-bid contract for a mobile responsive rental assistance web application.**
- Sponsors:** Shiva Bidar, Syed Abbas, Christian A. Albouras, Samba Baldeh, Tag Evers, Keith Furman, Lindsay Lemmer, Arvina Martin, Nasra Wehelie, Patrick W. Heck and Satya V. Rhodes-Conway
- A motion was made by Carter, seconded by Abbas, to Adopt as Substituted Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other with Ald. Henack voting no.**

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

### RESOLUTION

14. [63743](#) Condemning the insurrection and violence that occurred at the U.S. Capitol in Washington, DC on January 6, 2021, calling for a peaceful transition of power on January 20, 2021 and condemning hate and extremism.
- Sponsors:** Sheri Carter, Syed Abbas, Satya V. Rhodes-Conway, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacomo, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie
- A motion was made by Carter, seconded by Abbas, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.**
15. [63772](#) Authorizing a change in formatting to one of the advisory referendum questions authorized by RES-21-00025.
- Sponsors:** Keith Furman, Grant Foster and Rebecca Kemble
- A motion was made by Carter, seconded by Abbas, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.**

### REPORT

- 16. [63771](#) Interim Chief of Police 4th 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.**

## REPORTS OF OFFICERS

### REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

- 17. [63562](#) 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.

**Sponsors:** Lindsay Lemmer and Satya V. Rhodes-Conway

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

- 18. [63563](#) 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.

**Sponsors:** Lindsay Lemmer and Satya V. Rhodes-Conway

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

### REPORT OF BOARD OF PUBLIC WORKS

- 19. [62948](#) Authorizing the administrative approval and execution of documents granting, accepting, altering or releasing certain easements or recorded property interests by the City.

**Sponsors:** Syed Abbas and Sheri Carter

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

- 20. [63432](#) 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)

**Sponsors:** Samba Baldeh

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

21. [63445](#) 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)

**Sponsors:** Michael E. Verveer

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

22. [63456](#) Awarding Public Works Contract No. 8996, Heim Building AC Replacement. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

23. [63511](#) 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)

**Sponsors:** Paul E. Skidmore and Keith Furman

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

24. [63517](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Park Street Concrete Pavement Repairs - 2021. (13th & 14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

25. [63519](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Southern Addition to Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 8968. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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



26. [63520](#) Approving plans and specifications for public surface asphalt paving improvements required to serve Phase 4 of the Subdivision known as Southern Addition to Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 8969. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

27. [63521](#) Authorizing the Mayor and City Clerk to execute an amendment to the non-competitive service contract with the USGS for Urban Flood Monitoring and Watershed Response to Reduced Impervious Cover through Implementation of Green Infrastructure to include monitoring and testing for chloride in conjunction with the City's watershed and flood studies and hereby rescinding RES-20-00514. (13th AD)

**Sponsors:** Tag Evers and Keith Furman

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

28. [63523](#) Approving plans and specifications for public improvements required to serve Phase 27 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8972. (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

29. [63524](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demetral Park Path: Phase 2. (12th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

30. [63527](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8974 (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

31. [63528](#) Approving plans and specifications for public surface pavement improvements required to serve Phase 4 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8975 (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

32. [63530](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Metro Masonry Repairs. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

33. [63531](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mall/Concourse Maintenance Protective Flooring Replacement. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

#### REPORT OF CITY CLERK

34. [63386](#) Report of Operator License Applications January 19, 2021. 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 FINANCE COMMITTEE**

35. [63064](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Greater Madison MPO to provide transportation planning services to CARPC in calendar year 2021
- Sponsors:** Michael J. Tierney, Patrick W. Heck and Grant Foster
- A motion was made by Carter, seconded by Abbas, to Adopt Unanimously. The motion passed by voice vote/other.**
36. [63074](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.
- Sponsors:** Keith Furman
- A motion was made by Carter, seconded by Abbas, to Adopt Unanimously. The motion passed by voice vote/other.**
37. [63075](#) Authorizing the Mayor and the City Clerk to enter into an Agreement with Dane County to provide \$19,300 in assistance to Metro Transit for Transit information services, promotion efforts, and operations for calendar year 2021, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for the calendar year 2020.
- Sponsors:** Keith Furman
- A motion was made by Carter, seconded by Abbas, to Adopt Unanimously. The motion passed by voice vote/other.**
38. [63156](#) Amending the 2020 Adopted Operating Budget for the Community Development Authority - Public Housing to accept and appropriate \$9,997 of Public Housing Capital Grant funds from the U.S. Department of Housing and Urban Development (HUD).
- Sponsors:** Tag Evers and Sheri Carter
- A motion was made by Carter, seconded by Abbas, to Adopt Unanimously. The motion passed by voice vote/other.**

39. [63177](#) Authorizing a non-competitive service contract with Destree Design Architects, Inc. for professional architectural and engineering consulting services for the Tenney Park Beach Shelter. (2nd AD)
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck and Tag Evers
- A motion was made by Carter, seconded by Abbas, to Adopt Unanimously. The motion passed by voice vote/other.**
40. [63204](#) A Resolution authorizing a sole source service contract with KONE Inc. for elevator maintenance services at the South Livingston Street Parking Garage that exceed \$50,000 in total price and is greater than five (5) years.
- Sponsors:** Grant Foster
- A motion was made by Carter, seconded by Abbas, to Adopt Unanimously. The motion passed by voice vote/other.**
41. [63439](#) 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.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Carter, seconded by Abbas, to Adopt Unanimously. The motion passed by voice vote/other.**
42. [63444](#) 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.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Carter, seconded by Abbas, to Adopt Unanimously. The motion passed by voice vote/other.**

43. [63447](#) 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.

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

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

44. [63448](#) Authorizing a Fixed Condominium Association Fee for the Fire Administration Building as part of the Ovation Condominium Association.

**Sponsors:** Patrick W. Heck, Paul E. Skidmore and Michael E. Verveer

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

45. [63483](#) 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.

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

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

46. [63484](#) 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.

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

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

47. [63498](#) 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.

**Sponsors:** Grant Foster, Patrick W. Heck and Michael J. Tierney

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

48. [63501](#) 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.)

**Sponsors:** Michael J. Tierney

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

49. [63506](#) 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.

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

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

50. [63512](#) 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)

**Sponsors:** Rebecca Kemble

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

51. [63513](#) 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)

**Sponsors:** Keith Furman

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

52. [63529](#) 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.

**Sponsors:** Michael E. Verveer, Christian A. Albouras, Satya V. Rhodes-Conway, Grant Foster and Lindsay Lemmer

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

- 53. [63565](#) 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.)

**Sponsors:** Satya V. Rhodes-Conway and Marsha A. Rummel

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

**REPORT OF RISK MANAGER**

- 54. [63308](#) A. Ruiz-Seabury - vehicle damage - \$20000.00.

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

- 55. [63344](#) K. Scallon - vehicle damage - \$2494.02.

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

- 56. [63442](#) American Family Insurance for G. Lewis - property damage - \$343.00.

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

- 57. [63495](#) S. Parajuli - property damage - \$1525.00.

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

- 58. [63497](#) T. McDonald - vehicle damage - \$2662.49.

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

- 59. [63515](#) M. Virgin - vehicle damage - \$1100.00.

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

**REPORT OF TRANSPORTATION COMMISSION**

60. [63381](#) 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.

**Sponsors:** Keith Furman

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

61. [63460](#) 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.

**Sponsors:** Keith Furman

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

62. [63462](#) 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.

**Sponsors:** Keith Furman

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

63. [63467](#) 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.

**Sponsors:** Keith Furman

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



64. [63468](#) 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.

**Sponsors:** Keith Furman

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

65. [63469](#) 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

**Sponsors:** Keith Furman

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

## RECONSIDERATION

**Reconsideration of Legislative File No. 62957 requested by Ald. Lindsay Lemmer, District 3. If reconsideration passes, Ald. Lemmer requests that Legislative File No. 62957 be referred to the 2/2/21 Common Council meeting.**

66. [62957](#) 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  
Common Council 2/2/21

**A motion was made by Carter, seconded by Abbas, to Reconsider and refer to a future meeting. The motion passed by voice vote/other.**

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### RESOLUTIONS

67. [63500](#) Authorizing the Traffic Engineering Division to accept a grant for \$165,195 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements.

**Sponsors:** Grant Foster and Tag Evers

Additional referral to Finance Committee

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

68. [63575](#) Approval of City of Madison's Land Banking Policy
- Sponsors:** Patrick W. Heck, Lindsay Lemmer and Marsha A. Rummel
- Additional referral to Community Development Authority.
- A motion was made by Carter, seconded by Abbas, to Refer to the HOUSING STRATEGY COMMITTEE. The motion passed by voice vote/other.**
69. [63644](#) Amending the 2021 Adopted Operating Budget for the Planning Division, Neighborhood Planning, Preservation and Design Section to accept \$7,000 from Arts Wisconsin, Inc. for the Greater Madison Music City Effort.
- Sponsors:** Sheri Carter, Tag Evers, Arvina Martin, Lindsay Lemmer and Syed Abbas
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
70. [63708](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement (MOA) with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research to improve system water quality, improve energy efficiency, protect the public health, and improve system operations and efficiency.
- Sponsors:** Michael J. Tierney
- Additional referral to Finance Committee.
- A motion was made by Carter, seconded by Abbas, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
71. [63715](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Lutz Properties, LLC, for the City's acquisition of the property located at 814 North Avenue and 826 North Avenue for land banking purposes. (14th AD)
- Sponsors:** Sheri Carter, Satya V. Rhodes-Conway and Tag Evers
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
72. [63716](#) Authorizing a Purchase and Sale Agreement with Greywolf Acquisitions, LLC and/or its assigns for the sale of Lots 3 of Certified Survey Map 14573 within the Center for Industry and Commerce ("CIC"). (17th AD)
- Sponsors:** Samba Baldeh
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

- 73. [63717](#) Authorizing the City's execution of a Private Drive Access Easement for the benefit of the buyer of the City owned Lots 27 and 28 in the Center of Industry and Commerce across a portion of the adjacent City-owned parcel Lot 3 of CSM 14573 for the installation of a private drive. (17th AD)

**Sponsors:** Samba Baldeh

**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. [63725](#) Amending the 2021 Adopted Operating Budget for the Assessor to transfer \$35,000 from Direct Appropriation's Contingent Reserve in the General Fund to Assessor's purchased services budget and authorizing the City to retain special outside counsel on a non-competitive basis to assist the City Attorney in representing the City's interests in property tax litigation with Section 42 housing developments challenging their 2019 real property tax assessments.

**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.**

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

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

- 75. [63571](#) E. Devitt - property damage - \$6322.51.

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

- 76. [63633](#) N. Van - vehicle damage - \$1433.15.

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

- 77. [63634](#) Farmers Insurance for Lewis Properties LLC - property damage - \$73,410.40.

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

### **CLAIMS - REFER TO CITY ATTORNEY**

78. [63654](#) Alan Marcuvitz, von Briesen & Roper, S.C., attorney for Madison Joint Venture LLC, East Towne Maill, 89 East Towne Mall - excessive assessment - \$28,695.80.

**This Claim was Referred to the CITY ATTORNEY**

79. [63655](#) Alan Marcuvitz, von Briesen & Roper, S.C., attorney for West Towne Mall, 66 West Towne Mall - excessive assessment - \$435,898.874.

**This Claim was Referred to the CITY ATTORNEY**

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

**ADJOURNMENT**