



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

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

Tuesday, February 23, 2021

6:30 PM

Via Virtual Meeting

ROLL CALL

at 6:32pm, Mayor Satya 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; 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 - Arvina Martin

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:

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(877) 853-5257 (Toll Free)
Webinar ID: 984 5969 1673

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: ALD. MARTIN.

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.

This was Suspend the Rules

HONORING RESOLUTIONS

- 1. [64270](#) Honoring those who have lost their lives and those who survived COVID-19 and declaring March 1, 2021 a Day of Remembrance and Recovery.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Syed Abbas, 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 Prestigiacomio, 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.

- 2. [64274](#) Marking One Year of the COVID-19 Pandemic and Saluting Essential Workers.

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

- 3. [64273](#) Early Public Comment

None heard.

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

4. [61589](#) SUBSTITUTE. Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the current and future City of Madison generally located north of Milwaukee Street between N Fair Oaks Avenue and West Corporate Drive consistent with recommendations in the adopted *Milwaukee Street Special Area Plan*.

Sponsors: Grant Foster and Marsha A. Rummel

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

AGENDA NOTE: Legislative File No. 61589 was omitted from the 2/2/21 Common Council agenda for adoption.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

5. [63433](#) 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)

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.

REPORT OF PLAN COMMISSION

6. [63855](#) Creating Section 28.022 - 00488 and Section 28.022 - 00489 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at property located at 7102 U.S. Highways 12&18, 16th Aldermanic 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.

- 7. [63856](#) Creating Section 28.022 - 00490 and Section 28.022 - 00491 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at property located at 223 S. Pinckney Street, 4th Aldermanic 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.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

RESOLUTION

- 8. [63815](#) Calling upon President Biden and the U.S. Congress to provide additional assistance to the rental housing community.
Sponsors: Satya V. Rhodes-Conway, Shiva Bidar, Tag Evers, Lindsay Lemmer, Arvina Martin, Samba Baldeh, Nasra Wehelie, Syed Abbas, Michael E. Verveer, Keith Furman, Marsha A. Rummel, Max Prestigiacomo and Sheri Carter

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.

APPOINTMENTS

- 9. [63924](#) Report of the Mayor submitting resident committee appointments (introduction 2/2/2021; action 2/23/2021).

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

- 10. [64089](#) Report of the Mayor submitting an alder committee appointment.

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

- 11. [64260](#) Report of the Mayor submitting resident committee appointments (introduction 2/23/2021; action 3/2/2021).
Confirm 3/2/2021

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.

BUSINESS PRESENTED BY THE COUNCIL PRESIDENT

RESOLUTION

12. [64272](#) Extending the report deadline to April 9, 2021 for the President's Work Group to Review Applicable Administrative Procedure Memoranda (APM's) in order to issue an interim report.

Sponsors: Sheri Carter

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.

REPORTS OF OFFICERS

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

13. [63535](#) Repealing and recreating Chapter 29, Building Code, of the Madison General Ordinances.

Sponsors: Michael E. Verveer

A motion was made by Carter, seconded by Abbas, to Re-refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD. The motion passed by voice vote/other.

14. [63536](#) Repealing and recreating Chapter 18, Plumbing Code, of the Madison General Ordinances.

Sponsors: Michael E. Verveer

A motion was made by Carter, seconded by Abbas, to Re-refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD. The motion passed by voice vote/other.

15. [63538](#) Repealing and recreating Chapter 19, Electrical Code, of the Madison General Ordinances.

Sponsors: Michael E. Verveer

A motion was made by Carter, seconded by Abbas, to Re-refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD. The motion passed by voice vote/other.

- 16. [63550](#) 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.

Sponsors: Michael E. Verveer

A motion was made by Carter, seconded by Abbas, to Re-refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD. The motion passed by voice vote/other.

- 17. [63551](#) Amending Sections 30.01 and 30.02 of the Madison General Ordinances to update the Heating, Ventilating and Air Conditioning Code.

Sponsors: Michael E. Verveer

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

REPORT OF BOARD OF PUBLIC WORKS

- 18. [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 Place On File. The motion passed by voice vote/other.

- 19. [63850](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Washington Avenue Assessment District - 2021 (4th AD)

Sponsors: Michael E. Verveer

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.

20. [63852](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 13 and 14) by the Common Council (13th and 14th ADs)

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.

21. [63853](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 13 and 14) - 2021 (13th & 14th ADs)

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.

22. [63854](#) Authorizing the Board of Public Works to Order Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 13th and 14th Aldermanic Districts (13th & 14th ADs)

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. [63861](#) Awarding Public Works Contract No. 9006, Well 18 Treatment. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

24. [63862](#) Awarding Public Works Contract No. 8504, Cedar Street Assessment District 2021 & South Street, High Street, and West Wingra Drive Assessment District - 2021. (13th 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. [63894](#) Approving plans and specifications for public improvements necessary for the project known as 1222 S Park Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9010 (13th 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. [63895](#) Approving plans and specifications for public stormwater management 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. Private Contract No. 9008. (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. [63897](#) Approving plans and specifications for public asphalt surface pavement 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. Private Contract No. 9009. (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.

28. [63908](#) Authorizing the Mayor and City Clerk to apply for a Community Development Block Grant Disaster Recovery Program (CDBG -DR), administered by the State of Wisconsin Department of Administration (DOA) Division of Energy, Housing and Community Resources (DEHCR), to cost-share the reconstruction of a portion of the Wexford Pond and Greenway system. (19th AD)

Sponsors: Christian A. Albouras, Samba Baldeh, Zachary Henak, Keith Furman, Sheri Carter and Syed Abbas

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

- 29. [63935](#) Approving plans and specifications for public improvements necessary for the project known as 2501 S Stoughton Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9018. (16th 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.

- 30. [63945](#) Authorizing the Mayor and City Clerk to enter into a competitively selected, two-step contract for Purchase of Services (Architect) with Joseph Lee & Associates, LLC to provide professional architectural and engineering design services and construction administration services for the design and construction of the Reindahl Imagination Center/Library. (17th AD)

Sponsors: Samba Baldeh, Paul E. Skidmore, Barbara Harrington-McKinney and Syed Abbas

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

- 31. [63953](#) Approving Addendum No. 1 to Acacia Ridge - Phase 4, Contract No. 8488. (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.

REPORT OF CITY CLERK

- 32. [63388](#) Report of Operator License Applications February 23, 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 DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

33. [63479](#) Approving a Certified Survey Map of property owned by T-Bird Holdings, LLC located at 4800 Voges Road; 16th Ald. Dist.

Sponsors: Planning Division

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.

34. [63480](#) Approving a Certified Survey Map of property owned by Movin' Out Red Caboose Madison, LLC located at 2340 Winnebago Street; 6th Ald. Dist.

Sponsors: Planning Division

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.

- 35. [63481](#) Approving a Certified Survey Map of property owned by Dane County Data Exchange, LLC located at 4921 Femrite Drive; 16th Ald. Dist.

Sponsors: Planning Division

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.

- 36. [64095](#) Re-approving a Certified Survey Map of property located at 4000 Felland Road; 17th Ald. Dist.

Sponsors: Planning Division

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.

- 37. [64096](#) Re-approving a Certified Survey Map of property located at 4088 Felland Road; 17th Ald. Dist.

Sponsors: Planning Division

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 ETHICS BOARD

- 38. [62893](#) SUBSTITUTE - Confirming and Ratifying Certain City Official and Employee Appointments to Outside Boards and Committees.

Sponsors: 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 FINANCE COMMITTEE

- 39. [63791](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program.

Sponsors: Satya V. Rhodes-Conway

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

40. [63863](#) Authorizing the Sole Source Purchase of Replacement Street Lighting Poles and Fixtures from King Luminaire.

Sponsors: Max Prestigiacomo and Michael E. Verveer

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

41. [63866](#) Authorizing an Amendment to the Purchases of Services Agreement between the City and the Greater Madison Convention and Visitors Bureau.

Sponsors: Michael E. Verveer and Sheri Carter

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

42. [63900](#) Approving a Development Agreement between the City of Madison and Rule Enterprises, LLC and Movin' Out, Inc for the sale and redevelopment of 1402 South Park Street, the former Truman Olson United States Army Reserve Center.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter and Tag Evers

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

43. [63901](#) Authorizing an amendment to RES-20-00144 that awarded a loan of up to \$1,800,000 from the Affordable Housing Fund to support an 150-unit affordable rental housing development at 1402 S. Park St., proposed by Rule Enterprises LLC and Movin' Out, Inc., to decrease the loaned funds to up to \$300,000 and restructure of the allocation of funds from the Affordable Housing Fund for this development.

Sponsors: Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Zachary Henak, Syed Abbas and Nasra Wehelie

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

44. [63906](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Tri-State Custom Construction LLC, for the City's disposal of eight vacant residential lots located in the Owl's Creek Subdivision. (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.

45. [63907](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Gold Star Real Estate, LLC, for the City's disposal of eight vacant residential lots located in the Owl's Creek Subdivision. (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.

46. [63918](#) Amending the 2021 Capital Budget for Parks Division for the Olin Park Building renovation project.

Sponsors: Satya V. Rhodes-Conway, Tag Evers, Sheri Carter and Paul E. Skidmore

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

47. [63934](#) A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with RENEW Wisconsin, Inc. to administer the three annual MadiSUN solar programs for residential, business, nonprofit and affordable housing solar installations, through 2023.

Sponsors: Grant Foster, Lindsay Lemmer, Rebecca Kemble, Tag Evers, Patrick W. Heck, Arvina Martin, Sheri Carter, Syed Abbas, Satya V. Rhodes-Conway, Michael E. Verveer, Keith Furman, Max Prestigiacomo, Marsha A. Rummel and Nasra Wehelie

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

48. [63936](#) Awarding up to \$1.7 million from the Affordable Housing Fund and up to \$300,000 in Energy Efficiency and Conservation Block Grant (EECBG) funds to help finance the development of affordable housing, and up to \$360,000 in Community Development Block Grant (CDBG) funds and up to \$700,000 in HOME Investment Partnerships Program (HOME) funds to support four housing services programs, and up to \$50,000 in City levy to support one homebuyer education program, as the recommended outcome of a competitive Request for Proposals (RFP) process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the specified development projects.

Sponsors: Christian A. Albouras, Samba Baldeh, Zachary Henak, Tag Evers, Syed Abbas, Marsha A. Rummel and Nasra Wehelie

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

49. [63974](#) Amending the 2021 Adopted Operating Budget for the Community Development Division-Community Support Services to authorize and accept \$200,000 from the Madison Metropolitan School District to distribute to community-based organizations offering virtual learning support through the School-Age Child Care Stabilization Fund process.

Sponsors: Nasra Wehelie

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

50. [64012](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and McAllen Properties Madison, LLC, or their successors and assigns, for the purchase of the property located at 3901 & 3829 Hanson Road ("Property") in the City of Madison for Metro Transit Satellite Facility purposes.(17th A.D.)

Sponsors: Samba Baldeh, Grant Foster, Nasra Wehelie and Syed Abbas

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

REPORT OF LANDLORD AND TENANT ISSUES COMMITTEE

51. [63324](#) 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.

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

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

REPORT OF PLAN COMMISSION

52. [63802](#) Amending Secs. 16.23(2), 16.23(7)(b) and creating Secs. 16.23(7)(a)22, 16.23(8)(h), 16.23(9)(c)8 and 16.23(9)(f) of the Madison General Ordinances to Create Design and Installation Requirements for Cluster Mail Box Units.

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

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

REPORT OF POLICE DEPARTMENT

- 53. [63564](#) Report: 2020 Chronic Nuisance Premises Ordinance Summary - Madison Police Department

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

REPORT OF RISK MANAGER

- 54. [63796](#) American Family for A. Schroeder - vehicle damage - \$1155.39.

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

- 55. [63805](#) J. Mueller - property damage - \$3091.83.

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

- 56. [63858](#) Progressive for S. Lein - vehicle damage - \$2700.83.

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

REPORT OF TRANSPORTATION COMMISSION

- 57. [64017](#) Authorizing the Transit General Manager to file an application for a Section 5339 Buses and Bus Facilities Discretionary 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 13 (c) agreement with Teamsters Local No. 695. Amending the 2021 Capital Budget to add \$7 million in federal funding to Metro's Satellite Bus Facility project and changing project borrowing to General Fund-supported general obligation borrowing.

Sponsors: Samba Baldeh, Grant Foster, Syed Abbas and Nasra Wehelie

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

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

- 58. [63461](#) SUBSTITUTE - 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.

Sponsors: Grant Foster, Tag Evers, Syed Abbas and Max Prestigiacom

A motion was made by Carter, seconded by Abbas, to Adopt Unanimously. The motion passed by voice vote/other with Ald. Kemble recusing.

ITEMS REFERRED TO THIS MEETING

RECONSIDERATION(S)

- 59. [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

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

Ayes: 7 - Barbara Harrington-McKinney; Lindsay Lemmer; Paul E. Skidmore; Zachary Henak; Sheri Carter; Michael J. Tierney and Samba Baldeh

Noes: 12 - Patrick W. Heck; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Syed Abbas; Tag Evers; Grant Foster; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacom and Nasra Wehelie

Excused: 1 - Arvina Martin

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Rummel, seconded by Bidar, to DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY and the proximity of this license to other licensed premise in the area, schools and day care centers. The motion passed by the following vote:

Ayes: 12 - Patrick W. Heck; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Syed Abbas; Tag Evers; Grant Foster; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacom and Nasra Wehelie

Noes: 7 - Lindsay Lemmer; Paul E. Skidmore; Zachary Henak; Sheri Carter; Michael J. Tierney; Samba Baldeh and Barbara Harrington-McKinney

Excused: 1 - Arvina Martin

Non Voting: 1 - Satya V. Rhodes-Conway

RESOLUTIONS

60. [63857](#) Extending the Streatery Program and all approvals granted until April 14, 2022
- Sponsors:** Satya V. Rhodes-Conway, Christian A. Albouras, Michael E. Verveer, Grant Foster, Syed Abbas, Lindsay Lemmer and Sheri Carter

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

61. [63952](#) Creating the Madison Guaranteed Income Pilot Program Advisory Task Force to provide community-sourced input, guidance, and expertise in assisting the management of Madison’s Guaranteed Income Pilot Program.
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Syed Abbas, Nasra Wehelie and Sheri Carter

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

62. [64062](#) Adopting and confirming Revision No. 12 of the Madison General Ordinances as of November 2, 2020 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Adopt 3/2/2021

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

63. [64250](#) Amending portions of Madison General Ordinances Sections 28.063, 28.064, 28.065, 28.066, 28.067, 28.068, 28.074, 28.076, 28.084, 28.085, 28.087, 28.088, 28.089, and 28.097 to change the front yard setback, if it is less than 15 feet, from 0 feet to 5 feet to support a street tree canopy, and creating Madison General Ordinance 28.071(2)(e) to establish a Downtown Setback Exceptions Map.
- Sponsors:** Marsha A. Rummel, Patrick W. Heck, Keith Furman, Michael E. Verveer and Satya V. Rhodes-Conway

Additional referrals to Urban Design Commission, Finance Committee, Economic Development Committee.

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

64. [64255](#) Amending Section 4.25(2) of the Madison General Ordinances to increase the threshold for the City's sweatfree procurement requirements for items of apparel from \$5,000 to \$10,000, and amending Section 4.25(9)(b) of the Madison General Ordinances to change the description of the UW organization that recommends a member to the Committee on Sweatfree Purchases.

Sponsors: Michael E. Verveer

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

65. [64269](#) Repealing and Recreating Section 2.27 entitled "Council Action on Solitary Reports" of the Madison General Ordinances to clarify options for acting on reports to the Common Council.

Sponsors: Grant Foster, Patrick W. Heck, Rebecca Kemble, Max Prestigiacomio, Michael E. Verveer and Marsha A. Rummel

Adopt 3/2/2021

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. [63525](#) Authorizing a double-fill of the Legislative Management System Specialist position in the Common Council office.

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.

67. [63697](#) Recreating one .6 FTE Graphics Technician position (position control #2762) and one .6 FTE Customer Service Representative position (position control #2680, currently vacant) into one 1.0 FTE Graphics Technician position and place incumbent, M. Kim, in the position.) Recreating 1.0 FTE Assistant Schedule Planner (position #4353, currently vacant) as a 1.0 FTE Planner 2 position. Recreating 1.0 FTE Utility Worker (position control #3384) as a Building & Grounds Foreman. Amending the 2021 Metro Transit Operating Budget to reflect these changes for a net change of 0.2 FTE. This will shift our existing positions to more effectively serve our current needs.

Sponsors: Grant Foster and Keith Furman

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.

68. [63922](#) A Resolution Authorizing the noncompetitive purchase of more than \$50,000 in goods from Muncie Reclamation and Supply Company as a sole source provider of bi-polar ionization equipment for Metro Transit buses and amend the Transit Utility 2021 Operating budget, using GL 85120-53450 with CARE's funding of approximately \$175,227.50, for this purchase.

Sponsors: Keith Furman and Grant Foster

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.

69. [64004](#) Authorizing a new contract with Pellitteri Waste Systems for the sorting, processing, and marketing of recyclables collected by the City of Madison Streets Division and that the contract shall be for five years.

Sponsors: Satya V. Rhodes-Conway 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. [64060](#) Dissolving Tax Incremental District (TID) #38 (Badger-Ann-Park). (14th A.D.)

Sponsors: Sheri Carter and 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.

71. [64246](#) Authorizing an inter-governmental agreement for COVID-19 Vaccine administration support with Dane County Emergency Management.

Sponsors: Patrick W. Heck and Barbara Harrington-McKinney

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

72. [64247](#) Amending resolution RES-20-00803 to change the generator site location from Madison Water Utility's Well 29 property to the Well 12 property.

Sponsors: Zachary Henak

A motion was made by Carter, seconded by Abbas, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.

73. [64251](#) Authorizing the Mayor and City Clerk to execute a lease with Gently Automotive LLC (d/b/a Apex Auto Sales and Repair), located at 3074-3076 East Washington Avenue, allowing for the use of the adjacent City-owned property located at 3098 East Washington Avenue for an expanded parking lot. (12 A.D.)

Sponsors: Syed Abbas

Additional referrals to Board of Public Works, Plan Commission.

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

74. [64252](#) Authorizing the City's execution of a First Amendment to Lease between the City of Madison and 123 East Doty Street Corporation and/or their successors and assigns for the continued use of a portion of the City-owned property located at 223 S. Pinckney Street with temporary staircase improvements. (4th A.D.)

Sponsors: Michael E. Verveer

A motion was made by Carter, seconded by Abbas, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

75. [64254](#) Approving the issuance of a Request for Proposals (RFP) for the redevelopment of 415 N. Lake St., the State Street Campus Garage, (the "Property") and establishing a process for the review of responses to the RFP and selection of a development team for the Property

Sponsors: Michael E. Verveer and Max Prestigiacomio

Additional referrals to Transportation Commission, Transportation Policy and Planning Board, Downtown Coordinating Committee.

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

76. [64256](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates, Inc. for engineering services for the Wexford Pond and 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.

77. [64257](#) City of Madison Sponsorship of Sustain Dane programming in 2021.
- Sponsors:** Tag Evers, Shiva Bidar, Syed Abbas, Michael E. Verveer, Satya V. Rhodes-Conway and Grant Foster

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

78. [64258](#) Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding (MOU) with the Natural Resources Defense Council (NRDC) for the City of Madison’s participation in the Great Lakes Cohort of the Food Matters Regional Initiative.
- Sponsors:** Tag Evers, Keith Furman, Patrick W. Heck, Syed Abbas, Michael E. Verveer, Sheri Carter, Arvina Martin, Shiva Bidar, Satya V. Rhodes-Conway, Rebecca Kemble, Grant Foster and Nasra Wehelie
- Adopt 3/2/2021.

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

79. [64268](#) Waiving license and permit fees for Public Passenger Services under Sections 11.06 (4)(a) , 11.06(5)(a) and 11.06(6)(a) of the Madison General Ordinances for the 2021 calendar year due to COVID-19 and other economic hardships
- Sponsors:** Grant Foster, Syed Abbas, Tag Evers and Nasra Wehelie

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

80. [63983](#) Y. Samadzada - property damage - \$150.00.

This Claim was Referred to the Risk Manager

81. [64048](#) N. Logan for Design Electric of Madison - vehicle damage - \$572.45.

This Claim was Referred to the Risk Manager

82. [64049](#) West Bend Mutual Insurance for J. McConahay - vehicle damage - \$10,444.18.

This Claim was Referred to the Risk Manager

83. [64050](#) P. Zezulka - vehicle damage - \$1438.76.

This Claim was Referred to the Risk Manager

84. [64051](#) J. Blasczyk - vehicle damage - \$1275.42.

This Claim was Referred to the Risk Manager

85. [64087](#) M. Ledesma - vehicle damage - \$688.10.

This Claim was Referred to the Risk Manager

86. [64118](#) S. Serna Camberos, Jr. - property loss - \$302.00.

This Claim was Referred to the Risk Manager

87. [64119](#) M. Coppens - vehicle damage - \$90.00.

This Claim was Referred to the Risk Manager

88. [64129](#) S. Turner - vehicle damage - \$1441.92.

This Claim was Referred to the Risk Manager

89. [64130](#) V. Vasquez - vehicle damage - \$2675.33.

This Claim was Referred to the Risk Manager

90. [64131](#) H. Lybek - vehicle damage - \$2054.72.

This Claim was Referred to the Risk Manager

91. [64175](#) W. Tiffany - property damage - \$1702.16.

This Claim was Referred to the Risk Manager

92. [64176](#) C. Sams - vehicle damage - \$5247.16.

This Claim was Referred to the Risk Manager

93. [64248](#) M. Jackson - vehicle damage - \$3428.75.

This Claim was Referred to the Risk Manager

CLAIMS - REFER TO CITY ATTORNEY

94. [63958](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (Tax Parcel No. 0709-262-2901-8) - excessive assessment - \$30,525.00.

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

95. [63959](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8TwentyPark, LLC (Tax Parcel No. 0709-262-2902-6) - excessive assessment - \$25,109.00.

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

96. [63960](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8TwentyPark, LLC (Tax Parcel No. 0709-262-2999-3) - excessive assessment - \$30,525.00.

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

97. [63961](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 800 South, LLC (Tax Parcel No. 0709-134-3601-4) - excessive assessment - \$64,252.00.

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

98. [63962](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 800 South, LLC (Tax Parcel No. 0709-134-3602-2) - excessive assessment - \$69,104.00.
- A motion was made by Carter, seconded by Abbas, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.**
99. [63963](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Beltline Hotel Partners II, LLC (Tax Parcel No. 0710-272-0303-4) - excessive assessment - \$64,020.00.
- A motion was made by Carter, seconded by Abbas, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.**
100. [63964](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for IA Crossroads (Tax Parcel No. 0810-271-0216-0) - unlawful assessment - \$30,823.51.
- A motion was made by Carter, seconded by Abbas, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.**
101. [63965](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Roger Charley (Tax Parcel No. 0709-224-0201-4) - excessive assessment - \$14,325.00.
- A motion was made by Carter, seconded by Abbas, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.**
102. [63966](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Roger Charley (Tax Parcel No. 0709-221-1507-1) - excessive assessment - \$16,333.00.
- A motion was made by Carter, seconded by Abbas, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.**
103. [63967](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Roger Charley (Tax Parcel No. 0709-221-1706-9) - excessive assessment - \$20,315.00.
- A motion was made by Carter, seconded by Abbas, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.**
104. [63986](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for 301 South Ingersoll, LLC - excessive assessment - \$19,068.55.
- A motion was made by Carter, seconded by Abbas, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.**

105. [63987](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for 709 Segoe, LLC - excessive assessment - \$25,529.71.

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

106. [63988](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for Bird Dog Hospitality IV, LLC - excessive assessment - \$47,968.52.

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

107. [63989](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for City Row Apartments, LLC - excessive assessment - \$14,536.41.

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

108. [63990](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for Lots 2 and 3, LLC (Tax Parcel No. 0708-344-0805-1) - excessive assessment - \$4,339.42.

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

109. [63991](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for Lots 2 and 3, LLC (Tax Parcel No. 0708-344-0806-9) - excessive assessment - \$4,984.55.

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

110. [63992](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for Madison on Broadway LLC - excessive assessment - \$28,065.75.

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

111. [63993](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for 1000 Mifflin Street, LLC - excessive assessment - \$33,251.75.

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

112. [63994](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for Mirus Madison II LLC - excessive assessment - \$53,765.70.

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

113. [63995](#) Douglas A. Pessefall, Reinhart Boerner Van Deuren S.C., attorney for Cash For Your Customers, LLC - unlawful assessment - \$3,455.49.

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

114. [63996](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison East Partnership, LLC - excessive assessment - \$76,190.00.

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

115. [64009](#) Steven Frassetto, Menn Law Firm, Ltd., attorney for Veritas Village, LLC - excessive assessment - \$241,698.60.

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

116. [64010](#) Robert Gordon, Michael Best & Friedrich LLP, attorney for Russ Darrow Madison LLC - excessive assessment - \$45,144.00.

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

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

117. [63893](#) Accepting the Final Anaerobic Digester Feasibility Study from EcoEngineers.

Sponsors: Max Prestigiacomio, Syed Abbas, Tag Evers, Grant Foster, Michael J. Tierney, Rebecca Kemble, Michael E. Verveer, Satya V. Rhodes-Conway and Marsha A. Rummel

ADDENDUM

LATE ITEMS

BUSINESS PRESENTED BY THE MAYOR

- 118. [64234](#) Presentation of the 2020 Rev. James C. Wright Human Rights Award by the City of Madison Equal Opportunities Commission and Equal Opportunities Division to Tamora (Tami) Fleming.

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

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [64342](#) Endorsing all aspects of the restorative justice programs and encouraging MPD to take necessary steps to expand these programs.

Sponsors: Shiva Bidar, Nasra Wehelie, Rebecca Kemble, Syed Abbas, Barbara Harrington-McKinney, Sheri Carter, Tag Evers, Grant Foster and Marsha A. Rummel

Additional referrals to Equal Opportunities Commission, Common Council Executive Committee.

This Resolution was Refer to the PUBLIC SAFETY REVIEW COMMITTEE

ADJOURNMENT

A motion was made by Wehelie, seconded by Carter, to Adjourn at 8:30pm. The motion passed by voice vote/other.