



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, May 4, 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:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 916 0971 5072

Roll Call

At 6:30 PM, Mayor Rhodes-Conway in the Chair.

Present: 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

Excused: 1 - Nasra Wehelie

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.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: FURMAN, WEHELIE

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.

EARLY PUBLIC COMMENT

[64317](#) Early Public Comment

PETITIONS AND COMMUNICATIONS: NONE RECEIVED BY AGENDA DEADLINE

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 BOARD OF PUBLIC WORKS

2. [64574](#) Approving Plans, Specifications, And Schedule Of Assessments For Felland Road & Tranquility Trail Roundabout Assessment District - 2021. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL meeting of 5/18/2021. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

3. [64349](#) Creating Section 28.022 - 00492 of the Madison General Ordinances to amend a Planned Development District at property located at 9301 Crosswinds Lane, 1st Aldermanic District, amending the General Development Plan, and creating Section 28.022 - 00493 to approve a Specific Implementation Plan.

Sponsors: Planning Division

A motion was made by Abbas, seconded by Martin, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

APPEAL

4. [63305](#) 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 Abbas, seconded by Martin, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL 5/18/2021. The motion passed by voice vote/other.

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [64719](#) Public Hearing - New License
Brickhouse Barbeque LLC • dba Riley's Bar & Grill
408 W Gorham St. • Agent: Adam Bents • Estimated Capacity: 300/100
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- A motion was made by Abbas, seconded by Martin, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

REPORT OF BOARD OF PUBLIC WORKS

6. [64803](#) Approving Plans, Specifications, And Schedule Of Assessments For Helena Street, Jenifer Street, and Russell Street Assessment District - 2021. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Abbas, seconded by Martin, to Adopt Unanimously. The motion passed by voice vote/other.**
7. [65032](#) Approving Plans, Specifications, And Schedule Of Assessments For Dearholt Road Assessment District - 2021. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Abbas, seconded by Martin, to Adopt Unanimously. The motion passed by voice vote/other.**
8. [65033](#) Approving Plans, Specifications, And Schedule Of Assessments For Hooker Avenue, Sheridan Drive, Steensland Drive Resurfacing Assessment District - 2021. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Abbas, seconded by Martin, to Adopt Unanimously. The motion passed by voice vote/other.**
9. [65034](#) Approving Plans, Specifications, And Schedule Of Assessments For Forster Drive Resurfacing Assessment District - 2021. (12th and 18th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Myadze, seconded by Figueroa Cole, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 5/18/2021. The motion passed by the following vote:**

Ayes: 13 - Barbara Harrington-McKinney; Lindsay Lemmer; Michael E. Verveer; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Sheri Carter; Gary Halverson; Charles Myadze and Christian A. Albouras

Noes: 6 - Patrick W. Heck; Regina M. Vidaver; Tag Evers; Grant Foster; Jael Currie and Keith Furman

Excused: 1 - Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF PLAN COMMISSION

- 10. [64797](#) Creating Sections 28.022 - 00497 of the Madison General Ordinances to change the zoning of property located at 1901 Aberg Avenue, 12th Aldermanic District, from IL (Industrial Limited) District to PD(GDP) Planned Development (General Development Plan), and creating and 28.022 - 00498 of the Madison General Ordinances to change the zoning of same from PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

11. [65266](#) Report of the Mayor submitting resident committee appointments (introduction 5-4-2021; action 5-18-2021).

A motion was made by Abbas, seconded by Martin, to Refer to a future Meeting to Confirm to the COMMON COUNCIL meeting of 5/18/2021. The motion passed by voice vote/other. Ald Figueroa Cole recused.

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

12. [65277](#) Appointments to the Common Council Executive Committee 2021-2022.

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

13. [65279](#) Report of the Common Council President submitting alder committee appointments to the Ethics Board.

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

14. [65284](#) Report of the Common Council President submitting alder committee appointments to the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group.

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

15. [65285](#) Report of the Common Council President submitting alder committee appointments to the Ad Hoc Landmarks Ordinance Review Committee.

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

RESOLUTION

16. [65154](#) Designating May 5, 2021, as "Missing and Murdered Indigenous Women and Girls Awareness Day" in Madison, Wisconsin.
- Sponsors:** Arvina Martin, Patrick W. Heck, Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie

A motion was made by Abbas, seconded by Martin, 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 AFFIRMATIVE ACTION COMMISSION**

17. [64845](#) Approving an Addendum to Loan Agreements between the City and UC Nexus, LLC and Valor on Washington, LLC Pursuant to MGO 39.02(9)(g)(13)
- Sponsors:** Arvina Martin

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

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [64664](#) Entity Reorganization
Wisconsin Fine Wines & Spirits LLC • dba Total Wine Spirits Beer & More
400 West Towne Mall
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Conklin)
Add one new officer, remove one officer

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

19. [64710](#) Change of Agent
High Noon Saloon LLC • dba High Noon Saloon • 701 E Washington Ave.
New Agent: Steven Renfro
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)

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

20. [64711](#) Change of Agent
Frank Productions Concerts, LLC • dba Majestic Theatre • 115 King St.
New Agent: Steven Renfro
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

21. [64712](#) Change of Agent
Frank Productions Concerts, LLC • dba The Sylvee • 25 S Livingston St.
New Agent: Steven Renfro
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)

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

22. [64713](#) Entity Reorganization
Williamson Grocery Cooperative • dba Willy Street Co-op
1221 Williamson St
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 6 (Alder Benford)
Add one new officer, remove one officer

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

23. [64714](#) Change of Licensed Premise
MMJ, Inc. • dba Player's Sports Bar
Current Capacity (in/out): 80/0 • Proposed Capacity (in/out): 80/30
2013 Winnebago St. • Agent: Marilyn Guess
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 6 (Alder Benford) • Police Sector 410
Add outdoor space to service area

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

24. [64715](#) Change of Licensed Premise
El Panzon Restaurant LLC • dba El Panzon
Current Capacity (in/out): 30/4 • Proposed Capacity (in/out): 30/4
1310 S Midvale Blvd • Agent: Matilde Anahi Rojas Munoz
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 10 (Alder Figueroa Cole) • Police Sector 213
Add new bar area to premises

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

25. [64716](#) Change of Licensed Premise
Vice Grounds LLC • dba Twisted Grounds
Current Capacity (in/out): 88/60 • Proposed Capacity (in/out): 88/80
6067 Gemini Dr. • Agent: Abby Padlock
Class B Beer, Class C Wine • 3% alcohol, 93% food
Aldermanic District 3 (Alder Lemmer) • Police Sector 627
Add more picnic tables to outside of building.

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

26. [64717](#) Change of Licensed Conditions
Wisconsin CVS Pharmacy, LLC • dba CVS/Pharmacy #4930
2 S. Bedford St. • Agent: Daniel Peterson
Class A Beer, Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 404
Revise condition #5 to add 2 doors to cooler space for beer, additional warm beer space

A motion was made by Abbas, seconded by Martin, to Grant With Condition(s). The motion passed by voice vote/other.

Conditions changed to read:

- 5. Refrigerated beer display area limited to 2 coolers accessible by no more than 6 doors.**
- 6. Wine display area limited to 16' x 72" shelf area.**
- 7. Unrefrigerated beer display area limited to 4' x 4' shelf or endcap area.**

27. [64718](#) 21+ Entertainment License
Vice Grounds LLC • dba Twisted Grounds • Capacity:88/80
6067 Gemini Dr. • Agent: Abby Padlock
Class B Beer, Class C Wine • 3% alcohol, 93% food
Aldermanic District 3 (Alder Lemmer) • Police Sector 627

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

28. [64720](#) Entity Reorganization
Williamson Street Grocery Cooperative • dba Willy St. Co-op
2817 Sherman Ave.
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 12 (Alder Abbas)
Add one officer, remove one officer

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

29. [65126](#) Change of Agent
ALDI Inc • dba ALDI #21 • 3925 Lien Road
New Agent: Matthew Gates
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Halverson)

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

30. [65127](#) Change of Agent
The Heights Kitchen LLC • dba The Heights • 11 N Allen Street
New Agent: Evan Gruzis
Class B Beer, Class C Wine
Aldermanic District 5 (Alder Vidaver)

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

REPORT OF BOARD OF PARK COMMISSIONERS

31. [64872](#) Park Commission President's Board Member and Resident Appointments to Subcommittees of the Board of Park Commissioners.

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

REPORT OF BOARD OF PUBLIC WORKS

32. [64570](#) Authorizing the City's acceptance of ownership from the Spring Harbor Neighborhood Association of the existing Indian Hills sign and decorative landscape garden located partially in public right-of-way and partially in Spring Harbor Park near the Flambeau Road and University Avenue intersection. (19th AD)

Sponsors: Keith Furman

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

33. [65023](#) Awarding Public Works Contract No. 8579, Repairing and Sealing Pavement Cracks - Local Streets 2021. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

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

34. [65024](#) Awarding Public Works Contract No. 8580, Repairing and Sealing Pavement Cracks - Major Streets 2021. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

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

35. [65025](#) Awarding Public Works Contract No. 8581, Chip Sealing 2021 - East. (3rd, 12th, 14th, 15th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

36. [65026](#) Awarding Public Works Contract No. 8582, Chip Sealing 2021 - West. (7th, 11th, 19th and 20th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

37. [65027](#) Awarding Public Works Contract No. 8591, 2021 Parking Garage Maintenance. (2nd, 4th and 6th ADs)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.**
38. [65028](#) Awarding Public Works Contract No. 8599, Lakeview Library Lighting Upgrade. (12 AD)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.**
39. [65029](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 11432 established for the reconstruction of E Dean Ave., Allis Ave., Tyler Cir. & Seth Cir. public street and drainage improvements from Monona Dr to Turner Ave Street. (15th AD)
Sponsors: Grant Foster
- A motion was made by Abbas, seconded by Martin, to Adopt Unanimously. The motion passed by voice vote/other.**
40. [65037](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Public Library Lighting - Sequoya. (11th AD)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.**
41. [65069](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction for safety improvements at the Gammon Rd & Watts Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992-07-18/19. (1st & 19th Ads).
Sponsors: Satya V. Rhodes-Conway, Keith Furman, Barbara Harrington-McKinney, Syed Abbas, Sheri Carter and Gary Halverson
- A motion was made by Abbas, seconded by Martin, to Adopt Unanimously. The motion passed by voice vote/other.**

42. [65095](#) Board of Public Works hereby orders that, based upon the authority granted to it by the Common Council & by Wis. Stat. Sec. 66.0907(3)(b), the property owners adjacent to sidewalks in need of repair or replacement in the 14th Aldermanic District, repair or replace the sidewalks, or parts thereof, in full compliance with the Madison General Ordinances governing such construction or repair. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

43. [65096](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2021. (7th, 9th, 10th, 13th, 14th and 16th ADs)

Sponsors: BOARD OF PUBLIC WORKS and Yannette Figueroa Cole

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

44. [65097](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Greentree Landfill West Header Replacement. (20th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

45. [65098](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Police Training Office Roof Replacement. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bennett, seconded by Figueroa Cole, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion failed by the following vote:

Ayes: 2 - Juliana R. Bennett and Yannette Figueroa Cole

Noes: 16 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nikki Conklin; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Christian A. Albouras and Barbara Harrington-McKinney

Excused: 2 - Nasra Wehelie and Keith Furman

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Martin, to Adopt. The motion passed by voice vote/other with Bennett and Figueroa Cole voting no.

46. [65099](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sycamore Park Parking Lot Replacement. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

47. [65100](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Fire Station 05 Wall Removal & Improvements. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

48. [65101](#) Awarding Public Works Contract No. 8992, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2021. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

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

49. [65107](#) Accepting storm sewer and street improvements (sidewalk) constructed by Private Contract at The American Center Outlot 7 CSM - 5401 Eastpark Blvd., Private Contract No. 8362 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

50. [65108](#) Approving plans and specifications for public improvements necessary for the project known as The Madisonian - Aberg Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9038 (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF CITY CLERK

51. [63393](#) Report of Operator License Applications May 4, 2021. See attached report for list of operators.

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

52. [65253](#) Re-approving a Certified Survey Map of property owned by Degen & Associates, LLC located at 5133-5237 University Avenue; 19th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF FINANCE COMMITTEE

53. [64794](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 41 (University-Whitney), City of Madison.

Sponsors: Keith Furman and Satya V. Rhodes-Conway

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

54. [64795](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 42 (Wingra), City of Madison.

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

A motion was made by Abbas, seconded by Evers, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 5/18/2021. The motion passed by voice vote/other.

55. [64796](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 39 (Stoughton Road), City of Madison.

Sponsors: Satya V. Rhodes-Conway

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

56. [64941](#) Resolution Authorizing Public Health Madison and Dane County to Provide a 30% Credit to Licensed Establishments for the 2021 - 2022 Licensing Year due to the Ongoing COVID-19 Pandemic and Response

Sponsors: Lindsay Lemmer, Syed Abbas, Sheri Carter, Christian A. Albouras and Gary Halverson

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

57. [64975](#) Amending the 2021 Adopted Capital Budget for the Community Development Authority - Redevelopment to create a Village on Park Redevelopment capital project and to authorize \$3,000,000 in capital improvements at the Village on Park by the Community Development Authority, to be funded by incremental revenue proceeds from Tax Increment District (TID) No. 42. (14th A.D.)

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

A motion was made by Abbas, seconded by Foster, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 5/18/2021. The motion passed by the following vote:

Ayes: 12 - Patrick W. Heck; Michael E. Verveer; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Syed Abbas; Tag Evers; Grant Foster; Jael Currie; Gary Halverson and Charles Myadze

Noes: 5 - Barbara Harrington-McKinney; Lindsay Lemmer; Regina M. Vidaver; Arvina Martin and Sheri Carter

Excused: 3 - Nasra Wehelie; Keith Furman and Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

58. [65021](#) Recreate the 0.7 FTE Library Assistant 1 position, #3731, currently filled by K. Xiong, in CG32-05, as a 1.0 FTE position, and delete the 0.3 FTE Library Assistant 1 position, #4435, currently vacant, within the Library budget.

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

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

59. [65022](#) Recreate the 0.75 FTE Information Clerk position, #1056, currently vacant, in CG20-07, as a 1.0 FTE position, within the Parking Utility budget.

Sponsors: Satya V. Rhodes-Conway and Syed Abbas

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

60. [65042](#) Approving Facade Improvement Grant to Datcha House, LLC (Peter Kursel) for a project located at 2021 Winnebago St. (6th A.D.)

Sponsors: Sheri Carter

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

61. [65046](#) Amending the 2021 Adopted Capital Budget to authorize up to \$1,500,000 in additional funding for new home construction at Mosaic Ridge by the Community Development Authority.

Sponsors: Syed Abbas, Sheri Carter and Tag Evers

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

62. [65047](#) Seeking Common Council approval of the 2021-2022 Arts Grants awards funding as recommended by the Madison Arts Commission.

Sponsors: Sheri Carter, Syed Abbas and Gary Halverson

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

63. [65078](#) Amending the renewal term in Resolution RES-21-00081, and authorizing the execution of a lease amendment for Metro Transit's warehouse space located at 2422 Pennsylvania Avenue (12th A.D.)

Sponsors: Syed Abbas

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

REPORT OF RISK MANAGER

64. [64438](#) NOTICE OF CLAIM: S. Beier - personal injury - greater than \$1.00.

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

65. [65044](#) J. Powell - property damage - \$800.00.

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

66. [65065](#) M. Mickelson - vehicle damage - \$1223.80.

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

REPORT OF WATER UTILITY BOARD

67. [64599](#) Approving the issuance of a Request for Proposals (RFP) for the disposal of excess property at 10451 Old Sauk Road (the "Property") and establishing a process for the review of responses to the RFP and selection of a development team for the Property. (9th A.D.)

Sponsors: Satya V. Rhodes-Conway, Sheri Carter and Gary Halverson

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

ITEMS REFERRED TO THIS MEETING

REPORTS

68. [64849](#) Lobby Enforcement Annual Report

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

RESOLUTIONS

69. [63920](#)

SUBSTITUTE - Amending the 2021 Adopted Capital Budget for the Community Development Division's Men's Homeless Shelter capital project to accept and appropriate \$3 million from Dane County and Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and BIP Enterprises, LLC, or their successors and assigns, for the purchase of the property located at 2002 Zeier Road in the City of Madison for homeless shelter purposes. (17th AD)

Sponsors: Satya V. Rhodes-Conway, Tag Evers, Grant Foster, Yannette Figueroa Cole, Keith Furman, Jael Currie, Brian Benford, Patrick W. Heck, Juliana R. Bennett and Michael E. Verveer

A motion was made by Abbas, seconded by Carter, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 8/3/2021. The motion failed by the following vote:

Ayes: 5 - Barbara Harrington-McKinney; Syed Abbas; Sheri Carter; Gary Halverson and Charles Myadze

Noes: 14 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie; Keith Furman and Christian A. Albouras

Excused: 1 - Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

This was Take A Recess at 10:50 pm.

This was Reconvene at 11:00 pm.

Present: 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

Excused: 1 - Nasra Wehelie

[63920](#)

SUBSTITUTE - Amending the 2021 Adopted Capital Budget for the Community Development Division's Men's Homeless Shelter capital project to accept and appropriate \$3 million from Dane County and Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and BIP Enterprises, LLC, or their successors and assigns, for the purchase of the property located at 2002 Zeier Road in the City of Madison for homeless shelter purposes. (17th AD)

Sponsors: Satya V. Rhodes-Conway, Tag Evers, Grant Foster, Yannette Figueroa Cole, Keith Furman, Jael Currie, Brian Benford, Patrick W. Heck, Juliana R. Bennett and Michael E. Verveer

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

Ayes: 14 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie; Keith Furman and Christian A. Albouras

Noes: 5 - Syed Abbas; Sheri Carter; Gary Halverson; Charles Myadze and Barbara Harrington-McKinney

Excused: 1 - Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

70. [65092](#)

Resolution to support the City of Madison joining the Wisconsin Local Government Climate Coalition (WLGCC).

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Sheri Carter, Keith Furman, Brian Benford, Patrick W. Heck, Arvina Martin, Regina M. Vidaver and Lindsay Lemmer

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

71. [65167](#) Amending Section 29.09(3)(a) of the Madison General Ordinances to Update the Fee for Razing a Commercial Building.

Sponsors: Michael E. Verveer

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

72. [65171](#) Amending Section 18.09 of the Madison General Ordinances to Update the Fee for Group II - New Commercial Non Residential.

Sponsors: Michael E. Verveer

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

RESOLUTIONS

73. [64865](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.

Sponsors: Satya V. Rhodes-Conway and Yannette Figueroa Cole

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

74. [65185](#) Authorizing the execution of a 15-year lease agreement between the City of Madison and Madison Metropolitan School District ("MMSD") for a portion of the City's the property located at 330 and 342 East Lakeside Street for the operation of the Madison School & Community Recreation ("MSCR") program, including their administrative offices and corresponding public recreational programming.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Sheri Carter, Tag Evers and Gary Halverson

Additional referral to Finance Committee.

A motion was made by Abbas, seconded by Martin, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

75. [65186](#) Authorizing the Mayor and City Clerk to contract with Universal Recycling Technologies to process and recycle electronic waste received by the Streets Division's electronics recycling program
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas and Sheri Carter
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
76. [65207](#) Authorizing the double-fill of the Police Records Manager (position #4202) due to the anticipated retirement of Sue Fichtel
- Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Brian Benford and Gary Halverson
- Additional referrals to Public Safety Review Committee, Personnel Board.
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
77. [65235](#) Approving the 2021 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director and Finance Director to execute grant agreements on behalf of the City
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas and Gary Halverson
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
78. [65251](#) Amending the 2021 Capital Budget to transfer \$230,000 of existing GO borrowing authority from the Men's Temporary Homeless Shelter (Project 13345) to the Temporary Family Shelter (Project 13398) in the Community Development Division Capital Budget.
- Sponsors:** Syed Abbas, Christian A. Albouras, Nikki Conklin and Barbara Harrington-McKinney
- Additional referral to Community Development Block Grant Committee.
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
79. [65252](#) Authorizing the City to Join a Petition to Vacate or Alter the Platted "Public Service Strip" Between Lots 11 and 12 in Block 20 of Nakoma, Plat of Blocks 19, 20, 21, 22, 23. (10th AD)
- Sponsors:** Keith Furman, Yannette Figueroa Cole and Gary Halverson
- Additional referral to Plan Commission.
- A motion was made by Abbas, seconded by Martin, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

80. [65260](#) Amending the Hanson Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to provide updated recommendations for the area located along Portage Road between Hanson Road and DiLoreto Avenue.

Sponsors: Gary Halverson

Additional referral to Transportation Policy and Planning Board.

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

81. [65265](#) Authorizing the City to execute an agreement with Madison Mavericks LLC for use of Warner Park Community Recreation Center for the team's home games, practices and programs, and to provide mentoring and physical enrichment opportunities for youth through the Kids Need Opportunities at Warner program.

Sponsors: Syed Abbas, Gary Halverson and Charles Myadze

A motion was made by Abbas, seconded by Martin, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

82. [65267](#) Authorizing an allocation of up to \$427,000 in federal Community Development Block Grant-CV (CDBG-CV) funds, authorized via the CARES Act, to Porchlight, Inc. to support the agency's operations at the First Street temporary men's homeless shelter through the end of 2021; and authorizing the Mayor and City Clerk to execute an agreement with the agency for this purpose.

Sponsors: Syed Abbas, Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Gary Halverson and Yannette Figueroa Cole

Additional referral to Community Development Block Grant Committee.

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

83. [65269](#) Establishing the President's Workgroup on Racial Justice, Antiracism and Equity.

Sponsors: Syed Abbas

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

84. [65270](#) Approving the provision of up to \$225,000 in City funds to support Violence Prevention and COVID Relief efforts as recommended by the Community Services Committee, and authorizing the Mayor and the City Clerk to enter into agreements with selected agencies to implement the designated projects.

Sponsors: Syed Abbas, Brian Benford and Arvina Martin

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

85. [65271](#) Accepting funds from the State of Wisconsin, awarded 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 an agreement with Benevate Inc. to gain access to its Neighborly Software, a centralized database, for use in implementing a rental assistance program in the City of Madison.

Sponsors: Syed Abbas, Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Gary Halverson and Sheri Carter

Additional referral to Community Development Block Grant Committee.

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

86. [65272](#) Amending the 2021 Adopted Operating Budget for the Community Development Division - Affordable Housing to accept \$395,000 from the Dane County Urban Water Quality Grant Program; authorizing the City of Madison to submit an application, on behalf of Bayview Foundation, Inc., to the Dane County Urban Water Quality Grant Program to accept the grant award; and authorizing the Mayor and City Clerk to execute agreements with Dane County and Bayview Foundation, Inc. as appropriate.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney and Gary Halverson

Additional referral to Community Development Block Grant Committee.

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

87. [65274](#) Establishing the President's Workgroup on Environmental Justice.

Sponsors: Syed Abbas

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

88. [65281](#) Amending the 2021 Adopted Fleet Service Operating Budget to transfer expenditure authorization between major objects of expenditure.

Sponsors: Syed Abbas

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

89. [65286](#) Accepting the Interim Report of the President's Work Group to Review Administrative Procedure Memoranda (APMs) Applicable to Alders.

Sponsors: Barbara Harrington-McKinney and Keith Furman

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

LICENSES

90. [65228](#) Transfer of License Location
International Commons, Inc. • dba International Commons, Inc.
New Address 5910 Mineral Point Rd. • Agent: Anton Schleinz • Estimated Capacity: 60
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 11 (Alder Martin) • Police Sector 217

A motion was made by Abbas, seconded by Martin, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

91. [65229](#) Public Hearing - New License
CEC Entertainment LLC • dba Chuck E. Cheese's
438 Grand Canyon Dr • Agent: Diane Wilson • Estimated Capacity: 491
Class B Beer, Class C Wine • 1.35% alcohol, 37.21% food
Aldermanic District 19 (Alder Furman) • Police Sector 218

A motion was made by Abbas, seconded by Martin, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

92. [65230](#) Public Hearing - New License
Dive LLC • dba The Dive Inn
521 Cottage Grove Rd • Agent: Ryan Ramig • Estimated Capacity: 60/15
Class B Combination Liquor & Beer • 98% alcohol, 2% food
Aldermanic District 15 (Alder Foster) • Police Sector 613

A motion was made by Abbas, seconded by Martin, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

93. [65231](#) Public Hearing - New License
Dolgen Corp LLC • dba Dollar General Store #22871
508 University Ave • Agent: Imram Khan • Estimated Capacity: N/A
Class A Combination Liquor & Beer • % alcohol, % food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by Abbas, seconded by Martin, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

94. [65232](#) Public Hearing - New License
Cali Condor Cantina LLC • dba Big Sur Cantina
7436 Mineral Point Rd • Agent: Jessica Escamilla • Estimated Capacity:
165/60
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 9 (Alder Conklin) • Police Sector 215

A motion was made by Abbas, seconded by Martin, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

95. [65233](#) Public Hearing - New License
Turnip the Beet LLC • dba Marigold Kitchen
118 S. Pickney St • Agent: Kristy Heine • Estimated Capacity: 80/20
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

A motion was made by Abbas, seconded by Martin, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

96. [65234](#) Public Hearing - New License
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs
7230 West Towne Way • Agent: Edward Jankowski • Estimated Capacity:
184/52
Class B Beer, Class C Wine • 2% alcohol, 98% food
Aldermanic District 9 (Alder Conkln) • Police Sector 124

A motion was made by Abbas, seconded by Martin, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

97. [65249](#) Public Hearing - New License
Little Palace LLC • dba Little Palace
225 King St • Agent: Jacqueline Le • Estimated Capacity: 80/20
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 400

A motion was made by Abbas, seconded by Martin, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

98. [65250](#) Public Hearing - New License
MacTaggart's Inc • dba MacTaggart's Market & Deli
230 W. Lakelawn Pl • Agent: Richard Schober
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 2 (Alder Heck) • Police Sector 403

A motion was made by Abbas, seconded by Martin, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

99. [65293](#) To grant Class A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2021-2022 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

A motion was made by Abbas, seconded by Martin, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**CLAIMS - REFER TO RISK MANAGER**

100. [65146](#) Paul Benson Law Firm for J. Lott - personal injury - \$56,821.43.

This Claim was Referred to the Risk Manager

101. [65147](#) C. Zanoni - property damage - \$85.00.

This Claim was Referred to the Risk Manager

102. [65155](#) B. Thompson - property damage - \$69,000.00.

This Claim was Referred to the Risk Manager

103. [65166](#) T. Conrad - vehicle damage - \$1435.93.

This Claim was Referred to the Risk Manager

ADDENDUM**LATE ITEM****REPORT OF OFFICER**

104. [65116](#) Amending the 2021 Public Health Operating Budget to accept \$6,817,930 from the Federal Emergency Management Agency (FEMA) to support COVID-19 vaccination efforts

Sponsors: Satya V. Rhodes-Conway, Lindsay Lemmer, Syed Abbas, Sheri Carter and Christian A. Albouras

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

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

105. [65316](#) Prohibiting the eviction of temporary encampments in Reindahl Park.

Sponsors: Juliana R. Bennett

A motion was made by Abbas, seconded by Martin, to Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT