



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 18, 2021

6:30 PM

Via Virtual Meeting

ROLL CALL

At 6:35 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

NOTIFIED ABSENCES: 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.

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

HONORING RESOLUTIONS

- 1. [65465](#) Recognizing May as Asian Pacific Islander Desi American Heritage Month.

Sponsors: Syed Abbas, Satya V. Rhodes-Conway, Arvina Martin, 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, Patrick W. Heck, 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.

There were seven registrants in support.

- 2. [65515](#) Honoring the University of Wisconsin Women’s Hockey Team on winning the NCAA Championship

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, 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.

- 3. [65522](#) Honoring Hospitals, Nurses, and Healthcare Workers for National Hospital and Healthcare Week and National Nurses Week

Sponsors: Syed Abbas, Arvina Martin, Satya V. Rhodes-Conway, 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, Patrick W. Heck, 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.

There was one registrant in support.

EARLY PUBLIC COMMENT

- 4. [64317](#) Early Public Comment

Early public comment was 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

APPEAL

5. [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 Lemmer, seconded by Carter, to approve the amendment with the following condition(s). The motion passed by the following vote:

The Condition(s) are:

In order to fulfill demolition standard 2, the developer is required to preserve and incorporate the facades of 619 and 621 N Lake Street to the greatest extent possible

Ayes: 15 - Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Jael Currie; Gary Halverson; Charles Myadze; Christian A. Albouras and Barbara Harrington-McKinney

Noes: 4 - Juliana R. Bennett; Grant Foster; Keith Furman and Patrick W. Heck

Excused: 1 - Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Bennett, seconded by Martin, to Grant the Appeal with Condition(s):

In order to fulfill demolition standard 2, the developer is required to preserve and incorporate the facades of 619 and 621 N Lake Street to the greatest extent possible.

There were 127 registrants in support and six in opposition.

The motion passed by the following vote:

Ayes: 16 - Lindsay Lemmer; 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; Christian A. Albouras and Barbara Harrington-McKinney

Noes: 3 - Michael E. Verveer; Keith Furman and Patrick W. Heck

Excused: 1 - Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

RESOLUTIONS

- 6. [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 Adopt Unanimously. The motion passed by voice vote/other.

- 7. [65034](#) Substitute Resolution 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 Abbas, seconded by Martin, to Adopt Unanimously. The motion passed by voice vote/other.

There was one registrant in opposition.

END OF RECESSED PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 8. [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 Confirm. The motion passed by the following vote:

Ayes: 18 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

Recused: 1 - Yannette Figueroa Cole

Excused: 1 - Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

9. [65517](#) Report of the Mayor submitting alder committee appointments.

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

10. [65520](#) Report of the Mayor submitting resident committee appointments (introduction 5-18-2021; action 6-1-2021).

Confirm 6/1/2021

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

CONFIRMATION HEARING

11. [64896](#) Submitting the appointment of Krishna Kumar for confirmation of a five-year term as the Water Utility General Manager

Sponsors: Satya V. Rhodes-Conway

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

RECESS

A motion was made by Abbas, seconded by Martin, to Take A Recess at 10:25 p.m. The motion passed by voice vote/other.

RECONVENE

The Council reconvened at 10:35 p.m.

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

REPORTS OF OFFICERS

REPORT OF BOARD OF PARK COMMISSIONERS

12. [65094](#) Authorizing the City to execute an agreement with Pontoon Porch LLC to use the surrounding Law Park area, and the nearby Monona Terrace property, for picking-up and dropping-off passengers as part of the operation of User's pontoon boat rental business for the years of 2021-2022.

Sponsors: Tag Evers and Michael E. Verveer

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

13. [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

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

14. [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 Adopt. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

15. [65196](#) Accepting sanitary sewer improvements constructed by Private Contract at 1502 W Broadway, Private Contract No. 8927. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

16. [65205](#) Awarding Public Works Contract No. 8561, Hillcrest Drive, Standish Court, and Alden Drive Assessment District - 2021. (5th and 11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
17. [65206](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professionals, Inc. for time extension for the Atwood Ave. Reconstruction Project. (6th & 15th ADs)
- Sponsors:** Brian Benford and Grant Foster
- A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
18. [65254](#) Approving plans and specifications for public improvements excluding surface paving required to serve Phase 1 of the Subdivision known as Jannah Village and authorizing construction to be undertaken by the Developer, Private Contract No. 8343. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- There were four registrants in opposition.**
19. [65255](#) Approving plans and specifications for public improvements (excluding surface paving) required to serve Phase 2 of the Subdivision known as Jannah Village and authorizing construction to be undertaken by the Developer, Private Contract No. 9027. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Abbas, seconded by Martin, to Adopt Alternate. The motion passed by voice vote/other.**
- There was one registrant in opposition.**
20. [65261](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services for engineering services for the Willow Creek Watershed Study. (5th, 10th, and 11th AD)
- Sponsors:** Regina M. Vidaver and Yannette Figueroa Cole
- A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

21. [65273](#) Awarding Public Works Contract No. 7838, E. Dean Avenue, Allis Avenue, Seth Circle, and Tyler Circle Assessment District - 2021. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
22. [65275](#) Awarding Public Works Contract No. 8576, North Brooks Street, Fahrenbrook Court and College Court Resurfacing Assessment District -2021. (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
23. [65276](#) Approving plans and specifications for public improvements necessary for the project known as 5622 Eastpark Boulevard and authorizing construction to be undertaken by the Developer, Private Contract No. 9045. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
24. [65278](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Sidewalk Repair. (2nd, 4th, and 8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- There was one registrant in support.

REPORT OF CITY CLERK

25. [63394](#) Report of Operator License Applications May 18, 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 CITY-COUNTY HOMELESSNESS ISSUES COMMITTEE

26. [65316](#) Prohibiting the eviction of temporary encampments in Reindahl Park.

Sponsors: Juliana R. Bennett

A motion was made by Vidaver, seconded by Carter, to Call the Question to suspend the rules and forego public testimony. The motion failed by the following vote:

Ayes: 1 - Regina M. Vidaver

Noes: 18 - Michael E. Verveer; 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; Christian A. Albouras; Barbara Harrington-McKinney; Patrick W. Heck and Lindsay Lemmer

Excused: 1 - Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

[65316](#) SUBSTITUTE: Updating TPE criteria and permitting the continued use of Reindahl Park until a suitable alternative site is established. ~~Prohibiting the eviction of temporary encampments in Reindahl Park.~~

Sponsors: Juliana R. Bennett, Grant Foster, Tag Evers, Yannette Figueroa Cole, Patrick W. Heck, Jael Currie, Arvina Martin, Michael E. Verveer and Christian A. Albouras

Additional referrals to the Board of Health for Madison and Dane County, Madison Parks Commission, Plan Commission, Equal Opportunities Commission with instructions that City staff not take any action until the Council acts.

A motion was made by Martin, seconded by Abbas, to Re-refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE with instructions that City staff not take any action until the Council acts. The motion passed by voice vote/other.

There were 199 registrants in support and one in opposition.

AGENDA NOTE: The City-County Homelessness Issues Committee will consider file 65316 at their meeting on 5/17/2021 and a recommendation will be made from the floor.

REPORT OF COMMITTEE ON SWEATFREE PURCHASES

27. [64255](#) SUBSTITUTE - 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 \$15,000, 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 Abbas, seconded by Martin, to Adopt with the Recommendation(s). The motion passed by voice vote/other.

There was one registrant in support.

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

28. [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 Adopt with Conditions.

The condition is:

The addition of Alder Charles Myadze as a member of the Workgroup.

The motion passed by voice vote/other.

There was one registrant in support and one registrant in opposition.

AGENDA NOTE: Common Council Executive Committee will consider file 65269 at their meeting on 5/18/2021 and a recommendation will be made from the floor.

29. [65274](#) Establishing the President's Workgroup on Environmental Justice.

Sponsors: Syed Abbas

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

There was one registrant in support.

AGENDA NOTE: Common Council Executive Committee will consider file 65274 at their meeting on 5/18/2021 and a recommendation will be made from the floor.

30. [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 Adopt. The motion passed by voice vote/other.

AGENDA NOTE: Common Council Executive Committee will consider file 65286 at their meeting on 5/18/2021 and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

31. [60676](#) Approving a Certified Survey Map of property owned by John Fontain Exchange, LLC located at 817 Williamson Street; Third Lake Ridge Historic District; 6th Ald. Dist.

Sponsors: Planning Division

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

32. [64752](#) Approving a Certified Survey Map of property owned by Endeavor Storage, LLC and CBNLD Revocable Trust generally located at 2221 Daniels Street and 4850 Helgesen Drive; 16th Ald. Dist.

Sponsors: Planning Division

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

33. [65488](#) Re-approving a Certified Survey Map of property owned by the County of Dane located at 215 S Hamilton Street and 115 W Doty Street; 4th Ald. Dist.

Sponsors: Planning Division

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

34. [65519](#) Adding Center for Community Stewardship as the new fiscal agent for Truax Resident Advisory Committee for their 2020-2021 Neighborhood Grant project.

Sponsors: Syed Abbas and Grant Foster

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

REPORT OF FINANCE COMMITTEE

35. [64905](#) Amending the 2021 Adopted Operating Budget for Metro Transit to appropriate \$300,000 for operating costs associated with Metro's new satellite facility, to add \$300,000 in federal funds to support the costs, and to create 3.0 FTE positions to support operations of the satellite facility.

Sponsors: Keith Furman and Grant Foster

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

36. [64972](#) Amending the 2021 Adopted Capital Budget to change the funding sources for the Metro Transit - Facilities Repairs and Improvements program and the Metro Transit - Transit Technology System project.

Sponsors: Keith Furman and Grant Foster

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

37. [65070](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and James J. Luscher for the City's acquisition of the property located at 1401 Beld Street for the Cedar Street construction project. (13th AD)

Sponsors: Tag Evers and Sheri Carter

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

38. [65074](#) Amending the 2021 Adopted Operating Budget for Metro Transit to create a 1.0 FTE Transit Accountant position and to add \$55,000 in federal funds to support the 2021 personnel costs for the new position.

Sponsors: Keith Furman and Grant Foster

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

39. [65077](#) Amending the 2021 Adopted Operating Budget for Community Development Division - Economic Development & Employment Opportunities by \$50,000 and authorizing the Community Development Division to accept grants from the Cities for Financial Empowerment Fund, Inc. (known as the CFE Fund) to implement a Summer Jobs Connect youth banking access and financial empowerment education program (\$50,000).

Sponsors: Tag Evers, Arvina Martin, Syed Abbas, Sheri Carter, Christian A. Albouras and Jael Currie

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

40. [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 Adopt. The motion passed by voice vote/other.

41. [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, Gary Halverson and Charles Myadze

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

42. [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, Barbara Harrington-McKinney and Charles Myadze

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

There was one registrant in opposition.

43. [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, Yannette Figueroa Cole and Jael Currie
- A motion was made by Abbas, seconded by Martin, to Adopt. The motion passed by voice vote/other.**
- There was one registrant in support.**
44. [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, Arvina Martin, Jael Currie, Yannette Figueroa Cole, Charles Myadze, Lindsay Lemmer, Sheri Carter, Christian A. Albouras and Barbara Harrington-McKinney
- A motion was made by Abbas, seconded by Martin, to Adopt Unanimously. The motion passed by voice vote/other.**
- There were three registrants in support.**
45. [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, Sheri Carter, Jael Currie, Yannette Figueroa Cole, Charles Myadze and Lindsay Lemmer
- A motion was made by Abbas, seconded by Martin, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

46. [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, Gary Halverson and Yannette Figueroa Cole

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

There was one registrant in support.

47. [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 Adopt - 15 Votes Required. The motion passed by voice vote/other.

REPORT OF MADISON ARTS COMMISSION

48. [65071](#) A Resolution authorizing musical performances and amplified sound in Streatery sidewalk cafes and outdoor eating areas during the COVID-19 recovery period, expanding the Streatery program to include Concert Halls, suspending enforcement of certain ordinances, and amending the Streatery Resolutions accordingly.

Sponsors: Satya V. Rhodes-Conway, Tag Evers, Michael E. Verveer, Sheri Carter, Arvina Martin, Syed Abbas and Christian A. Albouras

A motion was made by Abbas, seconded by Martin, to Adopt with the Recommendation(s). The motion passed by the following vote:

The recommendation is:

Adopt the resolution and expand it to include concert halls and extend the time to 9:00 p.m. on Friday and Saturday in order to allow more food and beverage business for the venues and increase the profitability for the investment that they are making in hiring artists to perform.

There was one registrant in support.

Ayes: 18 - 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; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; Christian A. Albouras and Barbara Harrington-McKinney

Recused: 1 - Tag Evers

Excused: 1 - Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF RISK MANAGER

49. [65155](#) B. Thompson - property damage - \$69,000.00.

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

REPORT OF TRANSPORTATION COMMISSION

50. [64737](#) Amending the 2021 Capital Budget to add \$3,673,990 in federal funding to Metro's Satellite Bus Facility project.

Sponsors: Keith Furman and Grant Foster

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

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

51. [65068](#) Extending the deadline for the Vision Zero Action Plan to March 31, 2022

Sponsors: Satya V. Rhodes-Conway, Grant Foster, Keith Furman, Syed Abbas and Sheri Carter

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

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

52. [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 Martin, to Adopt. The motion passed by voice vote/other.

There were two registrants in support.

- 53. [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 Adopt. The motion passed by voice vote/other.

- 54. [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, Tag Evers, Charles Myadze and Christian A. Albouras

A motion was made by Bennett, seconded by Evers, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

The amendment is to add the following language:

BE IT FURTHER RESOLVED that the results of the parking study and a final parking count determination will be presented to the Common Council for approval before funds are expended to design any parking structure; and,

- [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, Tag Evers, Charles Myadze and Christian A. Albouras

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

There were ten registrants in support.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

55. [65511](#) Creating Section 28.022-00499 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan on property located at 6321 Town Center Drive, 3rd Aldermanic District, and creating Section 28.022-00500 of the Madison General Ordinances to approve a Specific Implementation Plan.

Sponsors: Planning Division

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

56. [65512](#) Creating Section 28.022 - 00501 of the Madison General Ordinances to change the zoning of property located at 621 Pioneer Road, 9th Aldermanic District, from Temp. A (Temporary Agricultural) to TR-C3 (Traditional Residential-Consistent 3) District.

Sponsors: Planning Division

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

57. [65514](#) Creating Section 28.022 - 00502 of the Madison General Ordinances to amend a Planned Development District at properties located at 3 Point Place and 581 D'Onofrio Drive, 9th Aldermanic District, amending the General Development Plan, and creating Section 28.022 - 00503 to approve a Specific Implementation Plan.

Sponsors: Planning Division

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

RESOLUTIONS

58. [65314](#) Authorizing the contribution of the Brayton Lot and the Junction Road parcel to the Madison Bus Rapid Transit project as local match in lieu of cash contribution.

Sponsors: Keith Furman and Grant Foster

Additional referral to Finance Committee.

A motion was made by Abbas, seconded by Martin, to Refer to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.

59. [65315](#) A Resolution authorizing the negotiation of a noncompetitive contract with New Flyer to purchase Bus Rapid Transit vehicles as a sole source provider.
- Sponsors:** Keith Furman and Grant Foster
- Additional referral to Finance Committee.
- A motion was made by Abbas, seconded by Martin, to Refer to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.**
60. [65385](#) Amending the 2021 adopted operating budget for the Planning division (\$110,000), Economic Development Division (\$100,000), and Department of Transportation (\$80,000), authorizing the Transit General Manager to file an application for a Section 20005(b) Pilot Program for Transit-Oriented Development Planning 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.
- Sponsors:** Satya V. Rhodes-Conway and Patrick W. Heck
- Additional referrals to Transportation Policy and Planning Board, Plan Commission, Economic Development Commission, Housing Strategy Committee
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
61. [65443](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates, Inc. for engineering services for the Lower Badger Mill Creek Pond Flood Mitigation Design. (1st AD)
- Sponsors:** Barbara Harrington-McKinney
- A motion was made by Abbas, seconded by Martin, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
62. [65445](#) By Title Only: Awarding Public Works Contract No. 8574, W. Washington Avenue Assessment District - 2021. (4th AD)
- Sponsors:** Michael E. Verveer
- A motion was made by Abbas, seconded by Martin, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 6/1/2021. The motion passed by voice vote/other.**

63. [65448](#) Amending the 2021 Stormwater Utility Capital Budget to allow for the acceptance of a \$250,000 grant from the Wisconsin Department of Natural Resources (WDNR). (19th AD)
- Sponsors:** Keith Furman
- Additional referral to Board of Public Works.
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
64. [65458](#) Resolution authorizing the settlement and payment of a tax refund for tax years 2019 and 2020 for *Madison Joint Venture LLC #500 v. City of Madison*, Dane County Circuit Court Case number 2020CV001071. Authorizing entry into settlement agreement and approving payment of approximately \$317,825.43 from City resources to effectuate the settlement, \$129,025.52 represents the City's approximate portion of the settlement.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter and Michael E. Verveer
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
65. [65469](#) Resolution Authorizing an amendment to a noncompetitive service contract with Fitch-Rona Emergency Medical Services District for ambulance support at the Alliant Energy Center COVID-19 Vaccination Site
- Sponsors:** Syed Abbas and Lindsay Lemmer
- Additional referral to Board of Health Budget Committee.
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
66. [65473](#) Approving the Negotiated Agreement Relating to the Third Rodefild Landfill Expansion (16th AD)
- Sponsors:** Satya V. Rhodes-Conway and Jael Currie
- Additional referral to Finance Committee.
- A motion was made by Abbas, seconded by Martin, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

67. [65482](#) Authorizing the acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program, authorizing contracts with WEDC and Red Caboose Child Care Center, Inc. for the use of the funds, and amending the 2021 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (6th AD)

Sponsors: Brian Benford, Jael Currie and Lindsay Lemmer

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

68. [65487](#) Resolution approving the Scope of Services for the Cooperative Enterprise Development Program for 2021 & approving staff to execute 2021 a contract for \$300,000 with C4CS, as budgeted for the program.

Sponsors: Keith Furman, Satya V. Rhodes-Conway and Lindsay Lemmer

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

69. [65497](#) Providing Urban Community Arts Network, Ltd. (UCAN) a \$20,000 grant for a "MadLit" program on the 100 Block of State Street using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with UCAN for that purpose.

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

Additional referral to Economic Development Committee.

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

70. [65499](#) Amending the 2021 adopted operating budget for CDA Redevelopment's purchased services by \$100,000 and authorizing the Community Development Authority ("CDA") to manage the Madison Pop Up Shop Program ("Program"), utilizing up to \$100,000 of 2021 Small Business Equity and Recovery ("SBER") Program Funds.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Lindsay Lemmer and Keith Furman

Additional referral to Economic Development Committee.

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

71. [65507](#) Create a new classification of Internal Audit Manager in CG18, R15. Recreate #3681 from an Administrative Support Clerk 1 (CG20, R06) to an Internal Audit Manager (CG18, R15) in the Finance operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board.
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
72. [65509](#) Recreate #1783 from a Program Assistant 1 (CG20, R11) to a Program Assistant 2 (CG20, R12) in the Water Utility operating budget and reallocate the incumbent (A. Bradley-O'Rell) to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board.
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
73. [65513](#) Amending the 2021 adopted operating budget for the Planning Division, Neighborhood Planning, Preservation and Design Section to accept \$50,000 from the National Endowment for the Arts and authorizing the purchase of services for the Greater Madison Region Music Strategy
- Sponsors:** Sheri Carter
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
74. [65516](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a multiyear, competitively selected service contract with CareyBRT for Program Management Services for the East-West Bus Rapid Transit (E-W BRT).
- Sponsors:** Keith Furman, Jael Currie and Grant Foster
- Additional referral to Finance Committee.
- A motion was made by Abbas, seconded by Martin, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
75. [65527](#) Establishing Purpose Built Fulltime Men's Shelter Search Criteria
- Sponsors:** Syed Abbas and Sheri Carter
- Additional referral to City-County Homelessness Issues Committee.
- A motion was made by Abbas, seconded by Martin, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

76. [65296](#) A. Menzel, Hammett, Bellin & Oswalk, LLC for J. Spakowicz - personal injury - \$50,000.00.
This Claim was Referred to the Risk Manager
77. [65297](#) A. Reindl - property damage - \$71.15.
This Claim was Referred to the Risk Manager
78. [65298](#) J. Keller - vehicle damage - \$765.42.
This Claim was Referred to the Risk Manager
79. [65372](#) R. Barlow III - property damage - \$3,300.00.
This Claim was Referred to the Risk Manager
80. [65376](#) J. Walsh - property damage - \$750.00
This Claim was Referred to the Risk Manager
81. [65427](#) A. Williams - property damage - \$1,107.00.
This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[65561](#) Opposing Wisconsin Assembly and Senate Bills concerning the ability of transgender individuals to participate in athletics.

Sponsors: Satya V. Rhodes-Conway, Juliana R. Bennett, Patrick W. Heck, Lindsay Lemmer, Michael E. Verveer and Keith Furman

A motion was made by Abbas, seconded by Martin, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 6/1/2021. The motion passed by voice vote/other.

[65569](#) Recommending that the Common Council Approve the Revised Independent Police Monitor Description.

Sponsors: Syed Abbas

Common Council (6/15/2021)

A motion was made by Abbas, seconded by Martin, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE (6/1/2021). The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Martin, seconded by Figueroa Cole, to Adjourn at 4:19 a.m. The motion passed by voice vote/other.