



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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](http://www.madisoncitychannel.tv).*

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Tuesday, June 15, 2021

6:30 PM

Via Virtual Meeting

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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](mailto: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: 946 9622 4401

ROLL CALL

**At 6:34pm, 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; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

**Excused:** 1 - Syed Abbas

**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: ABBAS**

**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 Martin, seconded by Carter, to Suspend the Rules. The motion passed by voice vote/other.**

**HONORING RESOLUTIONS**

- 1. [65881](#) Recognizing the inaugural Civic Season from June 19th to July 4th, 2021.

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Keith Furman, Lindsay Lemmer, Brian Benford, Yannette Figueroa Cole, Patrick W. Heck, Regina M. Vidaver, Sheri Carter, Michael E. Verveer, Barbara Harrington-McKinney, Grant Foster, Charles Myadze and Jael Currie

**A motion was made by Currie, 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.**

- 2. [65885](#) Proclaiming June 18-25, 2021, as Madison Days of Reflection

**Sponsors:** Barbara Harrington-McKinney, Satya V. Rhodes-Conway, 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, Keith Furman, Gary Halverson, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie

**A motion was made by Wehelie, 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 2 registrants in support.**

3. [65887](#) Recognizing June 19, 2021, as Juneteenth in the City of Madison

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

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

4. [65909](#) Honoring John Wroten for his Work as the Common Wealth Development Adult Employment Manager

**Sponsors:** Barbara Harrington-McKinney, Satya V. Rhodes-Conway, 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, Keith Furman, Gary Halverson, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie

**A motion was made by Albouras, 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 1 registrant in support.**

5. [65913](#) Recognizing June as National Alzheimer’s and Brain Awareness Month and June 20, 2021, as The Longest Day

**Sponsors:** Barbara Harrington-McKinney, Satya V. Rhodes-Conway, 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, Keith Furman, Gary Halverson, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie

**A motion was made by Harrington-McKinney, 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 2 registrants in support.**

## PETITIONS AND COMMUNICATIONS

### PETITIONS

6. [65708](#) Petition received in the Madison City Clerk's Office on May 27, 2021 from Simply Homes LLC and the Town of Burke, regarding the attachment of rights of way adjacent to 754-904 Felland Road from the Town of Burke to the City of Madison.

Accept 7/6/2021

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

#### **EARLY PUBLIC COMMENT**

7. [64319](#) Early Public Comment

#### **SPECIAL ORDER OF BUSINESS AT 6:45 PM**

##### **PRESENTATION OF CONSENT AGENDA**

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

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

##### **REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

8. [65722](#) Public Hearing - New License  
Takarajima LLC • dba Takarajima Sushi  
4674 Cottage Grove Rd • Agent: Jeannie Ni • Estimated Capacity: 30  
Class B Beer, Class C Wine • 2% alcohol, 98% food  
Aldermanic District 3 (Alder Lemmer) • Police Sector 611

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

##### **REPORT OF PLAN COMMISSION**

9. [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 Martin, seconded by Carter, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**

**There was 1 registrant in support.**

10. [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 Martin, seconded by Carter, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**

**There were 2 registrants in support.**

11. [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 Martin, seconded by Carter, 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

12. [65915](#) Report of the Mayor submitting alder committee appointments.

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

13. [65916](#) Report of the Mayor submitting resident committee appointments (introduction 6-15-2021; action 7-6-2021).

Confirm 7/6/2021

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

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

14. [65723](#) 21+ Entertainment License  
Jordan's Big Ten Inc • dba Jordan's Big 10 Pub • Capacity: 300  
1330 Regent St • Agent: Kelly Jordan  
Class B Combination Liquor & Beer • 41% alcohol, 58% food, 1% other  
Aldermanic District 8 (Alder Bennett) • Police Sector 202

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

### REPORT OF BOARD OF PUBLIC WORKS

15. [65576](#) Awarding Public Works Contract No. 8613, Sycamore Park Parking Lot Repavement. (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

16. [65640](#) Awarding Public Works Contract No. 8564, Felland Road & Tranquility Trail Roundabout Assessment District - 2021. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

17. [65642](#) Awarding Public Works Contract No. 8584, North Park Street Sidewalk and Terrace Assessment District - 2021 and State Street Sidewalk Repair. (2nd, 4th, and 8th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

18. [65646](#) Awarding Public Works Contract No. 8981, Madison Metro Transit Phase 3A - Maintenance and Driver Facility Improvements. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

19. [65648](#) Accepting the 2020 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

**Sponsors:** Grant Foster

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

20. [65664](#) Accepting street improvements constructed by Private Contract in 6918 Seybold Road CSM, Private Contract No. 8233. (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

21. [65665](#) Approving Addendum No. 2 Western Addition to 1000 Oaks - Phase 1, Contract No. 8405. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

22. [65666](#) Approving Addendum No. 1 Western Addition to 1000 Oaks - Surface Paving, Contract No. 8475. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

23. [65667](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 9040. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

24. [65669](#) Approving plans and specifications for public asphalt surface paving improvements required to serve Phase 6 - Surface Paving of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 9041. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

25. [65670](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - MPD Training & MPD East. (3rd and 16th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS and Charles Myadze

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

26. [65676](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Element District and authorizing construction to be undertaken by the Developer, Private Contract No. 9003. (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

27. [65677](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Element District and authorizing construction to be undertaken by the Developer, Private Contract No. 9036. (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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



28. [65679](#) Approving plans and specifications for public surface asphalt improvements required to serve the Subdivision known as Element District and authorizing construction to be undertaken by the Developer, Private Contract No. 9037. (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

29. [65691](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 8489. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

30. [65698](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates for a time extension for the Blair/John Nolen Intersection Project. (4th & 6th ADs)

**Sponsors:** Michael E. Verveer and Charles Myadze

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

31. [65702](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8973. (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

32. [65703](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2021 (Group 2). (Citywide)

**Sponsors:** BOARD OF PUBLIC WORKS and Charles Myadze

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

**There were 4 registrants in support and 1 registrant in opposition.**

33. [65712](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Blair Street Assessment District - 2022. (6th AD)

**Sponsors:** Brian Benford

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

34. [65718](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Aberg Avenue & NB Packers Avenue Ramp traffic signal. (12th AD)

**Sponsors:** Syed Abbas and Charles Myadze

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

#### REPORT OF CITY ATTORNEY

35. [65883](#) Authorizing the Mayor and City Attorney, on behalf of the City, to enter into a contingent fee agreement with the law firm of Phipps, Ortiz, Talafuse, PLLC, to commence a civil suit against opioid pharmaceutical manufacturers, distributors and pharmacies due to the opioid crisis

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas and Charles Myadze

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

#### REPORT OF CITY CLERK

36. [63396](#) Report of Operator License Applications June 15, 2021. See attached report for list of operators.

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

37. [65720](#) Solid Waste Hauler, Scrap/Recycling Business, Motor Vehicle Salvage  
Elite Junk Removal LLC  
dba: Junk King  
6001 Femrite Dr  
Aldermanic District: 15 (Foster)  
Police Sector: 624

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

38. [65839](#) To grant the attached 2021-2022 Combined Scrap and Recycling Motor Vehicle Salvage and Solid Waste Hauler Business, Scrap and Recycling Collector, and Motor Vehicle Storage Business renewals.

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

39. [65840](#) To grant the attached 2021-2022 Theater License Renewals.

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

40. [65841](#) To grant the attached 2021-2022 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals.

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

#### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

41. [65569](#) Recommending that the Common Council Approve the Revised Independent Police Monitor Description.

**Sponsors:** Syed Abbas

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

**Ayes:** 7 - Barbara Harrington-McKinney; Michael E. Verveer; Nasra Wehelie; Juliana R. Bennett; Sheri Carter; Gary Halverson and Charles Myadze

**Noes:** 12 - Patrick W. Heck; Lindsay Lemmer; Regina M. Vidaver; Brian Benford; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie; Keith Furman and Christian A. Albouras

**Excused:** 1 - Syed Abbas

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

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

**There were 2 registrants in support and 1 registrant in opposition.**

#### **REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

42. [65143](#) Approving a Certified Survey Map to re-divide property owned by Marsh Road, LLC located at 3901-3909 Kipp Street; 16th Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Martin, seconded by Carter, 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**

43. [65448](#) SUBSTITUTE: Amending the 2021 Stormwater Utility Capital Budget to allow for the acceptance of a \$250,000 grant from the Wisconsin Department of Natural Resources (WDNR). (19th AD)

**Sponsors:** Keith Furman

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

44. [65626](#) Amending the 2021 Adopted Operating Budget to transfer \$35,000 in salaries and benefits and position #619 from the Planning Division to the Building Inspection Division.

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

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

45. [65639](#) Authorizing the City and Sewer Utility to retain special outside counsel on a non-competitive basis to represent their respective interests in issuing debt.

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

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

46. [65641](#) Authorizing the City's execution of a one-year lease agreement between the City of Madison and Chanell Ardor Schools of Beauty and Culture LLC, for a portion of a building on the City's property located at 1810 South Park Street. (14th AD)

**Sponsors:** Sheri Carter

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

47. [65643](#) Authorizing the City's execution of a one-year lease agreement between the City of Madison and Beauty Masters ALT LLC, for a portion of a building on the City's property located at 1810 South Park Street. (14th AD)

**Sponsors:** Sheri Carter and Charles Myadze

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

48. [65644](#) Authorizing the execution of a one-year lease agreement between the City of Madison and All Metals Recycling, LLC, and All Metals Real Estate, LLC, for a portion the parking lot on the City's property located at 1810 South Park Street. (14th AD)

**Sponsors:** Sheri Carter and Charles Myadze

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

49. [65701](#) Authorizing an amendment to loan term awarded in RES-21-00153 that committed about \$1.2 million from the Affordable Housing Fund to support owner-occupied development to Madison Area Community Land Trust, Common Wealth Development and Wisconsin Partnership for Housing Development to ensure longer term affordability of property.

**Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Regina M. Vidaver, Syed Abbas, Satya V. Rhodes-Conway, Charles Myadze and Nasra Wehelie

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

50. [65612](#) Approving a contract with the State of Wisconsin, Department of Military Affairs for the Fire Department to provide regional hazardous materials response system services.

**Sponsors:** Patrick W. Heck and Charles Myadze

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

51. [65631](#) Authorizing a non-competitive contract with Madison Area Technical College to provide Paramedic Training for the Madison Fire Department for the Academic Year 2021-2022 not to exceed the amount of \$78,450.00.

**Sponsors:** Patrick W. Heck, Charles Myadze, Syed Abbas and Nasra Wehelie

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

#### REPORT OF PLAN COMMISSION

52. [64918](#) Approving the preliminary plat and final plat of *Fox Knoll* on land addressed as 621 Pioneer Road; 9th Ald. Dist.

**Sponsors:** Planning Division

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

**There were 2 registrants in support.**

#### REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

53. [65618](#) Amending the Fire Department and Public Health Madison Dane County 2021 Operating Budgets to add 1.0 FTE Public Health Specialist in Public Health funded by the Madison Fire Department to Support the Community Alternative Response Emergency Services (CARES) Team.

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

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

**There was 1 registrant in support.**

**REPORT OF RISK MANAGER**

54. [64622](#) Progressive for S. Henrie - vehicle damage - \$18,482.01.

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

55. [65565](#) M. Schmitz - vehicle damage - \$500.00

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

56. [65578](#) C. and N. Ketterhagen - property damage - \$2,300.00

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

57. [65756](#) D. Hesthaven - vehicle damage - \$299.09

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

**REPORT OF TRANSPORTATION COMMISSION**

58. [65613](#) Approval of Taxicab Operator's License Renewals

**Sponsors:** Barbara Harrington-McKinney, Charles Myadze and Nasra Wehelie

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

**ITEMS REFERRED TO THIS MEETING**

59. [65651](#) Amending the effective date of Section 15.01(598) of the Madison General Ordinances entitled "City Boundaries" attaching the Borman-Lounsbury Attachment.

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

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

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**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE****ORDINANCES**

60. [65740](#) Creating Subdivision 8.24(1)(jj) of the Madison General Ordinances to Ban Alcohol at Reindahl Park.

**Sponsors:** Gary Halverson

**This Ordinance was Referred to the BOARD OF PARK COMMISSIONERS**

61. [65891](#) Creating Section 28.022 - 00506 of the Madison General Ordinances to change the zoning of property located at 575 Zor Shrine Place, 9th Aldermanic District, from SE (Suburban Employment) District to TR-U2(Traditional Residential-Urban 2) District.

**Sponsors:** Planning Division

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

62. [65918](#) Amending Section 28.071(2)(a) of the Madison General Ordinances to amend the Downtown Height Map.

**Sponsors:** Patrick W. Heck

**This Ordinance was Referred to the PLAN COMMISSION**

63. [65921](#) Creating Section 15.01(626) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 3rd Aldermanic District lands adjacent to 754-904 Felland Road, and amending Section 15.02(155) of the Madison General Ordinances to attach the property to Ward 155.

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

Adopt 7/6/2021

**This Ordinance was Referred to a future Meeting to Adopt to the COMMON COUNCIL**

64. [65932](#) Amending Section 28.084(3) of the Madison General Ordinances to set the rear yard setback in the Traditional Employment (TE) District for corner lots where abutting property is nonresidential.

**Sponsors:** Patrick W. Heck and Lindsay Lemmer

**This Ordinance was Referred to the PLAN COMMISSION**



**RESOLUTIONS**

65. [65611](#) Approving an agreement with Dane County for Type III Hazardous Materials Team Response Services to be provided by the Fire Department.

**Sponsors:** Patrick W. Heck and Charles Myadze

**This Resolution was Referred to the FINANCE COMMITTEE**

66. [65838](#) Authorizing the Madison Fire Department and City Engineering to design an expanded addition and an expanded interior remodel plan at Fire Station 6 to accommodate a double company Fire Department staffing model at this location.(14th AD)

**Sponsors:** Sheri Carter and Tag Evers

Additional referral to Board of Public Works

**This Resolution was Referred to the FINANCE COMMITTEE**

67. [65842](#) Submitting the appointment of Heather E. Stouder for confirmation of a five-year term as the Planning Division Director.

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

**This Resolution was Referred to the FINANCE COMMITTEE**

68. [65844](#) Recreate the 0.5 FTE Librarian 2 position, #434, currently vacant, in CG33-02, as a 0.6 FTE position, within the Library budget.

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

**This Resolution was Referred to the FINANCE COMMITTEE**

69. [65845](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Parkwood Partners, LLC, for the City's acquisition of the property located at 1901 and 1915 South Park Street for land banking purposes. (14th AD)

**Sponsors:** Sheri Carter

**This Resolution was Referred to the FINANCE COMMITTEE**

70. [65846](#) Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #46 (Research Park), City of Madison.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman and Arvina Martin
- Additional referral to Plan Commission
- This Resolution was Referred to the FINANCE COMMITTEE**
71. [65854](#) Authorizing the Transit General Manager to file an application for CRRSA Act Stimulus Section 5307 Grant for public transit capital and operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Keith Furman, Grant Foster and Barbara Harrington-McKinney
- Additional referral to Finance Committee
- This Resolution was Referred to the TRANSPORTATION COMMISSION**
72. [65856](#) Authorizing the Transit General Manager to file an application for ARP Act Stimulus Section 5307 Grant for public transit operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Keith Furman, Grant Foster, Barbara Harrington-McKinney and Charles Myadze
- Additional referral to Finance Committee
- This Resolution was Referred to the TRANSPORTATION COMMISSION**
73. [65862](#) Authorizing a noncompetitive contract with Skyline Technologies, Inc. to transition the City from an End-of-Life SharePoint solution to the SharePoint Online solution.
- Sponsors:** Syed Abbas and Keith Furman
- This Resolution was Referred to the FINANCE COMMITTEE**
74. [65866](#) Addition of 1.0 FTE limited term position in the classification of Community Development Specialist 1 in CG 18, Range 6 in the Community Development Division's operating budget.
- Sponsors:** Satya V. Rhodes-Conway and Syed Abbas
- This Resolution was Referred to the FINANCE COMMITTEE**

75. [65867](#) Amending the 2021 Adopted Operating Budget for Metro Transit to accept a \$75,811 in grant funds from the Federal Transit Administration and to pass through funds to subrecipients. Authorizing the Transit General Manager to file an application for CRRSA and ARP Act Stimulus Section 5310 Grants for Enhanced Mobility of Seniors & Individuals with Disabilities operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated 13 (c) agreement with Teamsters Local No. 695 and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

**Sponsors:** Grant Foster

Additional referral to Finance Committee

**This Resolution was Referred to the TRANSPORTATION COMMISSION**

76. [65873](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #48 (Regent St), City of Madison.

**Sponsors:** Satya V. Rhodes-Conway and Tag Evers

Additional referral to Plan Commission

**This Resolution was Referred to the FINANCE COMMITTEE**

77. [65874](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #49 (Femrite Dr), City of Madison.

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

Additional referral to Plan Commission

**This Resolution was Referred to the FINANCE COMMITTEE**

78. [65895](#) Amending the 2021 Sustainability Improvements capital project budget to add \$10,000 of grant funding, approving the City of Madison's application to the Healthy Babies Bright Futures (HBBF) grant program to support the research, engagement, and implementation planning steps necessary to incorporate mold and lead abatement into energy efficiency retrofits in affordable housing, and authorizing the Mayor and City Clerk to execute the associated grant agreement with HBBF.

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Regina M. Vidaver, Charles Myadze, Barbara Harrington-McKinney and Sheri Carter

**This Resolution was Referred to the FINANCE COMMITTEE**

79. [65896](#) Authorizing the City's Economic Development Division to accept a grant for \$50,000 from NACTO Streets for Pandemic Response and Recovery, A Bloomberg Philanthropies grant opportunity for NACTO members, for the use of the funds; and to amend the Economic Development Division's 2021 Capital Budget to accept these funds.

**Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Syed Abbas and Charles Myadze

**This Resolution was Referred to the FINANCE COMMITTEE**

80. [65917](#) Establishing Housing People: Alternative Emergency Sheltering

**Sponsors:** Gary Halverson

Additional referral to Common Council Executive Committee

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

81. [65920](#) Authorizing the City of Madison to accept an allocation of 2021-2023 Housing Cost Reduction Initiative (HCRI) funds from the State of Wisconsin DOA's Division of Housing in the amount of \$286,666 to provide down payment and closing cost assistance to low and moderate-income homebuyers.

**Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Syed Abbas, Regina M. Vidaver and Charles Myadze

**This Resolution was Referred to the FINANCE COMMITTEE**

82. [65925](#) Amending the East Washington Avenue Capitol Gateway Corridor Plan to revise the land use recommendation for the block bounded by E Washington Avenue, S Livingston Street, E Main Street, and S Paterson Street from "Employment" to "Employment/Residential."

**Sponsors:** Brian Benford

**This Resolution was Referred to the PLAN COMMISSION**

83. [65933](#) Providing a One-Time Emergency Stimulus Payment to General Municipal Employees

**Sponsors:** Sheri Carter, Arvina Martin, Tag Evers, Charles Myadze, Christian A. Albouras and Barbara Harrington-McKinney

**This Resolution was Referred to the FINANCE COMMITTEE**

- 84. [65935](#) BY TITLE ONLY Accepting and Allocating American Rescue Plan Act of 2021 (ARPA) aid for the City of Madison and Amending the 2021 Operating and Capital Budgets for the Acceptance of these Funds

Sponsors: Satya V. Rhodes-Conway

**This Resolution was Referred to the FINANCE COMMITTEE**

- 85. [65936](#) Authorizing amendments to the land contracts entered into between the City of Madison and Hartmeyer LLC and Madison Ice MIA LLC for the purchase of the Hartmeyer and Madison Ice Arenas to modify the repayment schedules

Sponsors: Syed Abbas and Keith Furman

Additional referral to Finance Committee

**This Resolution was Referred to the BOARD OF PARK COMMISSIONERS**

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

- 86. [65748](#) A. Olmanson and E. Olmanson - property damage - \$2,090.00.

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

- 87. [65753](#) J. Daniel - property damage - \$609.17.

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

- 88. [65879](#) State Farm Insurance for R. Spolar - vehicle damage - \$5,055.55.

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

- 89. [65884](#) E. Wells, Integrity Insurance for H. Jallow - vehicle damage - \$5,884.56.

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

- 90. [65889](#) R. Ragatz, DeWitt Law Firm for M. and R. McGinn - property damage - \$70,627.

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

91. [65924](#) E. Lopez - property damage - \$400.

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

92. [65931](#) J. Rummelhart DDS - property damage - \$610.81.

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

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

[66044](#) Authorizing a Grant Commitment to Luna’s Grocery and amending the 2021 Adopted Capital Budget to transfer six hundred and ten thousand dollars (\$610,000) from the Economic Development Division's Small Business Equity and Recovery Program to the Healthy Retail Access Program and to establish an additional one hundred seventy thousand dollars (\$170,000) of budget authority from the Madison Capital Revolving Loan Fund to the Healthy Retail Access Program to fund the total seven hundred and eighty thousand dollar (\$780,000) Grant Commitment.

**Sponsors:** Tag Evers and Sheri Carter

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

**ADJOURNMENT**

**A motion was made by Verveer, seconded by Evers, to Adjourn at 9:04pm. The motion passed by voice vote/other.**