



# City of Madison

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

## Proceedings - 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, November 16, 2021

6:30 PM

Via Virtual Meeting

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### ROLL CALL

At 6:32PM, Mayor Rhodes-Conway in the chair.

- Present:** 18 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Keith Furman and Christian A. Albouras
- Excused:** 3 - Lindsay Lemmer; Arvina Martin and Charles Myadze

### SPEAKING GUIDELINES

**Speaking Limit:**  
3 minutes for all items.

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: ALD. LEMMER, V.P. MARTIN, ALD. MYADZE**

### 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 Verveer, to Suspend the Rules.  
The motion passed by voice vote/other.**

**HONORING RESOLUTIONS**

1. [68069](#) Affirming and Proclaiming Friday, November 26, 2021 as Ho-Chunk Day  
  
**Sponsors:** Arvina Martin, 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, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie  
  
**A motion was made by Abbas, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**  
  
Enactment No: RES-21-00761
  
2. [68306](#) Proclaiming November 25 - December 10, 2021 as the “16 Days of Activism to End Gender-Based Violence.”  
  
**Sponsors:** Nasra Wehelie, Regina M. Vidaver, 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 and Michael E. Verveer  
  
**A motion was made by Abbas, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**  
  
Enactment No: RES-21-00762

**PETITIONS AND COMMUNICATIONS**

None received by the agenda deadline.

**EARLY PUBLIC COMMENT**

3. [64328](#) Early Public Comment  
  
There were no registrants for 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.

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

**REPORT OF PLAN COMMISSION**

- 4. [67120](#) Creating Section 28.022-00515 of the Madison General Ordinances to rezone properties located at 341 State Street, 317-321 West Gorham Street and 322 West Johnson Street, 4th Aldermanic District, from UMX (Urban Mixed Use) and DC (Downtown Core) Districts to PD(GDP) Planned Development (General Development Plan) and creating Section 28.022-00516 to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

**A motion was made by Abbas, seconded by Verveer, 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**

- 5. [68010](#) Reopening the Dairy Drive Assessment District - 2019 to Amend the Installment Payment Period to Fifteen Years (16th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-21-00763

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

- 6. [68101](#) Report of the Mayor submitting resident committee appointments (introduction 11-2-2021; action 11-16-2021).

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

- 7. [68316](#) Report of the Mayor submitting resident committee appointments (introduction 11-16-2021; action 12-7-2021).

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

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

- 8. [68207](#) Confirming the Madison Common Council meeting formats for the remainder of 2021:  
12/07/2021 - Virtual

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

## REPORTS OF OFFICERS

### REPORT OF BOARD OF PARK COMMISSIONERS

- 9. [65662](#) Amending Sec. 33.05(5)(b) of the Madison General Ordinances to Update the Membership of the Warner Park Community Recreation Center Subcommittee.

**Sponsors:** Syed Abbas and Charles Myadze

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

Enactment No: ORD-21-00078

### REPORT OF BOARD OF PUBLIC WORKS

- 10. [68035](#) Awarding Public Works Contract No. 8573, Kroncke Drive, Lanett Circle, and Tanager Trail Assessment District - 2021. (20th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-21-00765

- 11. [68050](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2022- Assessment District. (19th AD)

**Sponsors:** Keith Furman

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

Enactment No: RES-21-00766

- 12. [68068](#) Declaring the City of Madison's intention to exercise its police powers establishing the St. Paul Avenue, Ohio Avenue, Talmadge Street, Jackson Street, and Lafollette Avenue Reconstruction Assessment District - 2022. (6th AD)

**Sponsors:** Brian Benford

**A motion was made by Abbas, seconded by Verveer, to Adopt Under**

**Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-21-00767

- 13. [68093](#) Approving plans and specifications for public improvements necessary for the project known as 3030 Ohmeda Drive CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9082. (16th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-21-00768

- 14. [68094](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 1622 Fordem Avenue Sanitary Sewer Replacement - 2022. (2nd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-21-00769

**REPORT OF CITY CLERK**

- 15. [63405](#) Report of Operator License Applications November 16, 2021. See attached report for list of operators.

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

**REPORT OF FINANCE COMMITTEE**

- 16. [67977](#) SECOND SUBSTITUTE Authorizing an Agreement to Support Low Cost Student Housing between the City and Core Campus Manager, LLC

**Sponsors:** Michael E. Verveer and Yannette Figueroa Cole

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

**There were four registrants in support and one in opposition.**

Enactment No: RES-21-00764

- 17. [68103](#) SUBSTITUTE BY TITLE ONLY: Authorizing the Mayor and City Clerk to enter into ~~a sole source~~ an emergency contract with Focus Counseling, Inc. for the provision of non-congregate hotel sheltering as part of the City's efforts to

provide alternatives to unsheltered homelessness, using American Rescue Plan Act State and Local Fiscal Recovery Funds.

**Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, Patrick W. Heck, Tag Evers, Regina M. Vidaver, Brian Benford, Lindsay Lemmer, Nikki Conklin, Arvina Martin and Syed Abbas

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

**There were two registrants in support.**

Enactment No: RES-21-00770

**REPORT OF LANDMARKS COMMISSION**

- 18. [67749](#) Amending Section 41.26(3) to change the First Settlement Period of Significance from 1850-1920 to 1850-1930.

**Sponsors:** Arvina Martin

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

Enactment No: ORD-21-00079

- 19. [67751](#) Amending subsection (3) of Section 41.06 and subsection (5) of Section 41.17 and creating (8) of Section 41.17 to clarify the process for Landmarks Commission approval.

**Sponsors:** Arvina Martin

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

Enactment No: ORD-21-00080

**REPORT OF RISK MANAGER**

- 20. [67943](#) A. Mirabedini - vehicle damage - \$1,000.00.

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

- 21. [67954](#) W. Kohlman - bodily injury - \$2,393.56.

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

- 22. [68027](#) M. Alvarez for AT&T Services Inc - property damage - \$3,113.03.

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

**REPORT OF TRANSPORTATION COMMISSION**

- 23. [67676](#) Amending Subsection 8.14(2)(d)3. and creating Subsection 8.14(2)(k) of the Madison General Ordinances to Allow the Placement of Storage Lockers in City Parking Facilities, and Amending other provisions of Section 8.14 to correct existing errors and oversights.

**Sponsors:** Juliana R. Bennett and Barbara Harrington-McKinney

**A motion was made by Abbas, seconded by Verveer, to Adopt. The motion passed by the following vote:**

**Ayes:** 16 - Barbara Harrington-McKinney; Patrick W. Heck; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Keith Furman and Christian A. Albouras

**Recused:** 1 - Yannette Figueroa Cole

**Excused:** 3 - Lindsay Lemmer; Arvina Martin and Charles Myadze

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

Enactment No: ORD-21-00081

- 24. [67884](#) Supporting Madison Metro's 5339b Grant Application to Federal Transit Administration for renovations at Metro's maintenance facility located at 1101 E. Washington.

**Sponsors:** Satya V. Rhodes-Conway, Grant Foster, Keith Furman, Barbara Harrington-McKinney and Yannette Figueroa Cole

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

Enactment No: RES-21-00771

- 25. [67885](#) Supporting Madison Metro's FY 2021 Route Planning Restoration Program Grant Application to Federal Transit Administration for planning work and software to do a phased route implementation scenario in response to the COVID pandemic.

**Sponsors:** Satya V. Rhodes-Conway, Grant Foster, Keith Furman, Barbara Harrington-McKinney and Yannette Figueroa Cole

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

Enactment No: RES-21-00772

**ITEMS REFERRED TO THIS MEETING**

**RECONSIDERATION(S)**

**AGENDA NOTE:** Legislative file 66949 was moved and seconded for adoption at the Common Council meeting on 10/19/21. The motion to adopt failed by a vote of 9-9. Alder Conklin, who was an excused absence from the meeting, requested that the item be reconsidered by the body. At the Common Council meeting on 11/2/21, Legislative file 66949 was moved and seconded to be reconsidered and referred to a future meeting (11/16/21). The motion passed by a vote of 14-6. The motion to adopt is pending.

- 26. [66949](#) Amending Section 33.13(4) of the Madison General Ordinances to revise the jurisdiction of the Common Council Executive Committee.  

**Sponsors:** Keith Furman, Patrick W. Heck, Juliana R. Bennett, Yannette Figueroa Cole, Regina M. Vidaver and Jael Currie

Adopt (12/7/21)

**A motion was made by Furman, seconded by Carter, to Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL. The motion passed by the following vote:**

**Ayes:** 12 - Patrick W. Heck; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Grant Foster; Jael Currie; Keith Furman and Christian A. Albouras

**Noes:** 5 - Nasra Wehelie; Syed Abbas; Sheri Carter; Gary Halverson and Barbara Harrington-McKinney

**Excused:** 3 - Lindsay Lemmer; Arvina Martin and Charles Myadze

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

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

**ORDINANCES**

- 27. [68213](#) Amending Table 28H-1 to correct an inconsistency between the Table and Section 28.151 of the Madison General Ordinances.  

**Sponsors:** Michael E. Verveer

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

**RESOLUTIONS**

- 28. [68141](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin-Madison to control the contribution of pollutants in the storm sewer systems of and between the City of Madison and the University of Wisconsin-Madison.(Citywide)



**Sponsors:** Grant Foster

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

29. [68143](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Northeast Interceptor Joint Grouting MH10-106 to MH10-101. (15th AD)

**Sponsors:** Grant Foster

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

30. [68208](#) Addition of 4.0 FTE limited term positions in the classifications of Community Development Specialist 1 in CG 18, Range 6, Program Assistant 1 in CG20, Range 11, and two Clerk 1 positions in CG 20, Range 03 in the Community Development Division's operating budget.

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

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

31. [68209](#) Confirming the reappointment of Angela Trudell Vasquez to the position of Poet Laureate

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

**This Resolution was Referred to the MADISON ARTS COMMISSION**

32. [68210](#) Delete the classification of Crossing Guard Substitute in CG 17, Range 00 in the hourly salary schedule and the Traffic Engineering operating budget. Create the hourly classification of Substitute Crossing Guard in CG83, Range 00; recreate position #2626 into the new classification, and reallocate incumbents accordingly.

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

Additional referral to Personnel Board (11/17/21)

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

33. [68211](#) Delete the classifications of Litigation Assistant 1 (CG17, R16) and Litigation Assistant 2 (CG18, R7). Create the classification of Paralegal (CG18, R5). Recreate position #2 from a 1.0 FTE Litigation Assistant 1 (CG17, R16), currently occupied by P. Gehler, to a Paralegal (CG18, R5) in the Office of the City Attorney operating budget and reallocate the incumbent to the new position effective December 12, 2021.

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

Additional referral to Personnel Board (11/17/21)

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

34. [68212](#) Delete the classification of Parking Asset/GIS Coordinator in CG18, R10, and recreate the classification in CG18, R12 of the salary schedule. Recreate position number #4545 to a Parking Asset/GIS Coordinator in the new compensation group and range; and reallocate incumbent C. Little into the new position effective March 21, 2021 in the Parking Division operating budget.

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

Additional referral to Personnel Board (11/17/21)

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

35. [68286](#) Establishing a Youth Poet Laureate Program for the City of Madison and authorizing a noncompetitive contract with Urban Word NYC, Inc to become a member of the National Youth Poet Laureate program, and for annual subscription services.

**Sponsors:** Sheri Carter and Syed Abbas

**This Resolution was Referred to the MADISON ARTS COMMISSION**

36. [68291](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and South Central Library System or its assigns, for the Purchase of Property located in the Southeast Madison Business Park (16th A.D.)

**Sponsors:** Jael Currie

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

37. [68304](#) Authorizing the City of Madison Stormwater Utility to accept an Urban Water Quality grant from Dane County in the amount of \$10,000.00 for the construction of a bioretention basin at Dudgeon Park. (13th AD)

**Sponsors:** Tag Evers

Additional referral to Board of Public Works (11/17/21)

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

38. [68333](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Amir F. Jafarnejad for the purchase of the property located at 833 Hughes Place in the City of Madison, and amending the Economic Development Division's 2021 Capital Budget by \$620,000 to support such purchase, related due diligence and holding costs. (14th AD)

**Sponsors:** Sheri Carter and Satya V. Rhodes-Conway

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

39. [68334](#) Approving an extension of a provisional appointment for Joanne Austin from December 13, 2021 until such time as the position of Parks Recreation Services Coordinator is filled on a permanent basis or until June 13, 2022, whichever is earlier.

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas and Yannette Figueroa Cole

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

40. [68335](#) Approving the City of Madison's application to the Public Service Commission of Wisconsin Office of Energy Innovation (PSC-OEI) Critical Infrastructure Microgrid and Community Resilience Center Pilot Grant Program for the project "Feasibility Study for a Microgrid at 1600 Emil St and 1501 W Badger"; authorizing the Mayor and City Clerk to execute the associated grant agreement with the PSC-OEI; and, accepting the grant award of \$50,000 in state funding.

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

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

41. [68336](#) Adopting the Teamsters Union Local 695 Labor Agreement

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

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

42. [68340](#) BY TITLE ONLY: Approving the allocation of up to \$500,000 of additional Affordable Housing Funds to Movin' Out Inc.'s Red Caboose housing development and authorizing the Mayor and City Clerk to amend the City's contract with Movin' Out Inc. to reflect that change.

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Barbara Harrington-McKinney and Nikki Conklin

Additional referral to Community Development Block Grant Committee (12/2/21)

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

43. [68341](#) BY TITLE ONLY: Authorizing the acceptance, from the U.S. Treasury, of a direct obligation to the City of Madison of Emergency Rental Assistance Funds, in the amount of \$35 million, made available under the Consolidated Appropriations Act, 2021 (HR 133); amending the City's 2022 Adopted Operating Budget to reflect \$10 million of that total which represents new funds not previously offered to and accepted by the City; and authorizing the Mayor and Clerk to sign any amendments to contracts with Benevate Inc, Community Action Coalition of South Central Wisconsin and the Tenant Resource Center necessary to utilize these funds.

**Sponsors:** Barbara Harrington-McKinney, Nikki Conklin and Satya V. Rhodes-Conway

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

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

**CLAIMS - REFER TO RISK MANAGER**

44. [68164](#) A. Burger - vehicle damage - \$1,817.79.

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

45. [68279](#) N. Miller - vehcile damage - \$2,000.00.

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

46. [68315](#) J. Krueger - Vehicle damage - \$6,500.00.

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

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

[68346](#) ~~BY TITLE ONLY: 2021 Year End Appropriation Resolution~~ Amending the 2021 Adopted Operating Budget by appropriating a net amount of \$1,000,000 from the General Fund balance to agency budgets, making transfers between funds, and making transfers of appropriations between and within agency budgets.

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

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

[68375](#) Authorizing the allocation of up to \$ 2,055,004 among 21 non-profit agencies to help finance the provision of an array of Crisis Intervention and Prevention services beginning January 1, 2022, as the result of a competitive RFP process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services

**Sponsors:** Brian Benford and Arvina Martin

Additional referral to Finance Committee (11/22/21)

**This Resolution was Referred to the COMMUNITY SERVICES COMMITTEE**

[68427](#) To discuss at the December 7, 2021 Common Council meeting the results of the Spring 2021 advisory referendum election and determine whether a binding referendum election shall be authorized related to the structure of the

Common Council.

**Sponsors:** Keith Furman

Additional referral to Common Council (1/4/21)

**A motion was made by Wehelie, seconded by Carter, to Refer to the AD HOC TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT (TFOGS) FINAL REPORT IMPLEMENTATION WORK GROUP (12/2/21). The motion failed by the following vote:**

**Ayes:** 3 - Nasra Wehelie; Sheri Carter and Barbara Harrington-McKinney

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

**Excused:** 3 - Lindsay Lemmer; Arvina Martin and Charles Myadze

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

Additional referral to Common Council (12/7/21)

**A motion was made by Carter, seconded by Abbas, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE (12/7/21). The motion failed by the following vote:**

**Ayes:** 3 - Syed Abbas; Sheri Carter and Barbara Harrington-McKinney

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

**Excused:** 3 - Arvina Martin; Charles Myadze and Lindsay Lemmer

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

Common Council (12/7/21)

**A motion was made by Abbas, seconded by Verveer, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by the following vote:**

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

**Noes:** 3 - Nasra Wehelie; Sheri Carter and Barbara Harrington-McKinney

**Excused:** 3 - Arvina Martin; Charles Myadze and Lindsay Lemmer

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

**ADJOURNMENT**

**A motion was made by Foster, seconded by Abbas, to Adjourn at 8:25PM. The motion passed by voice vote/other.**