



City of Madison

City of Madison
Madison, WI 53703
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.

Tuesday, December 7, 2021

6:30 PM

Via Virtual Meeting

ROLL CALL

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

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

Excused: 1 - Arvina Martin

The City of Madison is holding the Common Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1.Written Comments: You can send comments on agenda items to allalders@cityofmadison.com

2.Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

3.Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

4.Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:

•Livestream on the Madison City Channel website:

<https://media.cityofmadison.com/mediasite/showcase>

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<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)

Meeting ID: 919 5727 7654

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: Martin.

OPENING REMARKS

SUSPENSION OF RULES

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

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.

PRESENTATION

1. [68607](#) Presentation: Poetry Recitation by Rita Mae Reese - "The Bridging Ceremony"

HONORING RESOLUTIONS

2. [68638](#) Awarding the 15th Annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Lisa Peyton-Caire.

Sponsors: 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, Barbara Harrington-McKinney, 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 Carter, 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-21-00775

3. [68514](#) Memorial to Ronald “Xhongo” James Johnson, Sr.

Sponsors: Barbara Harrington-McKinney, Charles Myadze, Satya V. Rhodes-Conway, Jael Currie, Yannette Figueroa Cole and Sheri Carter

A motion was made by Myadze, 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.

Enactment No: RES-21-00776

4. [68664](#) Awarding the 2020 STAJOH Alix Olson Award for the Promotion of a Tolerant and Just Community to Oscar Mireles.

Sponsors: 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, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie

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

Enactment No: RES-21-00777

5. [68671](#) Awarding the 2021 STAJOH Alix Olson Award for the Promotion of a Tolerant and Just Community to the Tamara D. Grigsby Office for Equity and Inclusion of Dane County.

Sponsors: 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, 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 Carter, 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-21-00778

PETITIONS AND COMMUNICATIONS

PETITIONS

- 6. [68429](#) Petition dated November 16, 2021 from Michael Matty and Barbara Mazzoni, President of Sherman Terrace Association Board re: direct attachment from the Town of Madison to the City of Madison.

Common Council (1/4/22)

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

EARLY PUBLIC COMMENT

- 7. [64329](#) 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

- 8. [67120](#) SUBSTITUTE - 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

Common Council (1/4/22)

A motion was made by Benford, seconded by Figueroa Cole, to Refer to the COMMON COUNCIL. The motion failed by the following vote:

Ayes: 3 - Juliana R. Bennett; Nikki Conklin and Grant Foster

Noes: 16 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Yannette Figueroa Cole; Syed Abbas; Tag Evers; Sheri Carter; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

Excused: 1 - Arvina Martin

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Furman, to Adopt with Conditions and Close the Public Hearing. The motion passed by the following vote:

Ayes: 16 - Regina M. Vidaver; Brian Benford; Nasra Wehelie; Yannette Figueroa Cole; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Gary Halverson; Charles Myadze; Keith Furman; Christian A. Albouras; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer and Michael E. Verveer

Noes: 3 - Juliana R. Bennett; Nikki Conklin and Jael Currie

Excused: 1 - Arvina Martin

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: ORD-21-00082

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 9. [67965](#) Public Hearing - New License
AC Madison Hospitality LLC • dba Cambria
5045 Eastpark Blvd • Agent: Kimberly Albert • Estimated Capacity (in/out):
140/30
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 17 (Alder Halverson) • Police Sector 520

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

- 10. [67966](#) Public Hearing - New License
Lush Adult Entertainment LLC • dba The Southern Skillet Bistro & Ultra Lounge
7 W Main St • Agent: Amaron James • Estimated Capacity (in/out): 500/0
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

A motion was made by Abbas, seconded by Carter, to Place On File Without Prejudice. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

11. [68287](#) Approving Plans, Specifications, And Schedule Of Assessments For Cedar Street and Beld Street Assessment District - 2022. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-21-00779

12. [68288](#) Approving Plans, Specifications, And Schedule Of Assessments For Cedar Street Assessment District - 2022.(13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-21-00780

REPORT OF PLAN COMMISSION

13. [67825](#) Creating Section 28.022 - 00520, Section 28.022 - 00521, and 28.022 - 00522 of the Madison General Ordinances to change the zoning of properties located at 3953-4051 Kipp Street, 16th Aldermanic District, from A (Agricultural), IL (Industrial Limited) and CN (Conservancy) Districts to IL (Industrial Limited) and CN (Conservancy) Districts.

Sponsors: Planning Division

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

Enactment No: ORD-21-00083

14. [67846](#) Creating Section 28.022 - 00523 of the Madison General Ordinances to change the zoning of properties located at 216-222 N. Midvale Boulevard, 11th Aldermanic District, from SE (Suburban Employment) District to TR-U2 (Traditional Residential-Urban 2) District.

Sponsors: Planning Division

A motion was made by Abbas, seconded by Carter, to Adopt with Conditions and Close the Public Hearing. Alder Lemmer recused herself. The motion passed by voice vote/other.

Enactment No: ORD-21-00084

- 15. [67852](#) Creating Section 28.022 - 00518 of the Madison General Ordinances to amend a Planned Development District at property located at 3402 Monroe Street, 13th Aldermanic District, amending the General Development Plan, and creating Section 28.022 - 00519 to approve a Specific Implementation Plan.

Sponsors: Planning Division

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

Enactment No: ORD-21-00085

- 16. [67873](#) SUBSTITUTE - Amending Table 28I-1 of Section 28.132 of the Madison General Ordinances to add bicycle parking as allowed in front, side and rear yard setbacks, and uncovered decks allowed in permitted setback encroachments.

Sponsors: Grant Foster, Patrick W. Heck, Michael E. Verveer and Syed Abbas

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

Enactment No: ORD-21-00086

17. [68079](#) SUBSTITUTE - Amending Tables 28C-1, 28D-2 and 28E-2 to change Accessory Dwelling Units (“ADU”) from a conditional use to a permitted use on all districts; Amending Table 28 G-1 to allow ADUs in Agricultural District; Amending MGO 28.151 to change required standards for ADUs; Amending MGO 28.131 to change the maximum area per lot and maximum size of ADUs; Amending MGO 28.211 to clarify the definition of ADUs; Repealing MGO 29.26(1) allowing attached ADUs to be smaller than 500 square feet.

Sponsors: Tag Evers, Grant Foster, Patrick W. Heck, Satya V. Rhodes-Conway and Lindsay Lemmer

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

Enactment No: ORD-21-00087

END OF PUBLIC HEARINGS

RECESS

A motion was made by Wehelie, seconded by Carter, to take a ten minute recess at 9:41 pm. The motion passed by voice vote/other.

RECONVENE

The Common Council reconvened at 9:51 PM with 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; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

Excused: 1 - Arvina Martin

BUSINESS PRESENTED BY THE MAYOR

18. [68609](#) A Resolution authorizing the Traffic Engineer to execute agreements to provide trunked radio infrastructure services on the City’s Radio System to other entities and receive payment for the same.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Abbas, 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.

Enactment No: RES-21-00781

APPOINTMENTS

- 19. [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 Carter, to Confirm. The motion passed by voice vote/other.

- 20. [68640](#) 2022-2023 Appointment of Election Inspectors

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

- 21. [68655](#) Report of the Mayor submitting a resident committee appointment (introduction 12-7-2021; action 1-4-2022).
Common Council (1/4/22)

A motion was made by Abbas, seconded by Carter, 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

- 22. [68601](#) SUBSTITUTE: Confirming the Madison Common Council meeting formats for January through May of 2022:
 01/04/2022 - virtual
 01/18/2022 - virtual
 02/01/2022 - ~~in-person~~ virtual
 02/22/2022 - ~~in-person~~ virtual
 03/01/2022 - ~~in-person~~ virtual
 03/15/2022 - ~~in-person~~ virtual
 03/29/2022 - ~~in-person~~ virtual
 04/19/2022 - ~~in-person~~ virtual
 05/10/2022 - ~~in-person~~ virtual
 05/24/2022 - ~~in-person~~ virtual

A motion was made by Foster, seconded by Figueroa Cole, to Adopt the Substitute and Accept the Report. The motion passed by the following vote:

Ayes: 13 - Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Grant Foster; Jael Currie; Gary Halverson; Keith Furman; Christian A. Albouras; Patrick W. Heck; Lindsay Lemmer and Michael E. Verveer

Noes: 6 - Regina M. Vidaver; Nasra Wehelie; Syed Abbas; Sheri Carter; Charles Myadze and Barbara Harrington-McKinney

Excused: 1 - Arvina Martin

Non Voting: 1 - Satya V. Rhodes-Conway

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

23. [67837](#) Operator License Application
Katherine Hernandez - Establishment where employed: Open Pantry

A motion was made by Abbas, seconded by Carter, to Place On File Without Prejudice. The motion passed by voice vote/other.

Agenda Note: The recommendation of the ALRC is to place this application on file without prejudice.

24. [67967](#) 21+ Entertainment License
Lush Adult Entertainment LLC • dba The Southern Skillet Bistro & Ultra Lounge
Capacity (in/out): 500/0
7 W Main St • Agent: Amarion James
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

A motion was made by Abbas, seconded by Carter, to Place On File Without Prejudice. The motion passed by voice vote/other.

25. [68223](#) Operator License Application
Cherokee Mason

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

26. [68225](#) Operator License Application
Dontell Jefferson

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

27. [68248](#) Operator License Application
Adam Hirssig - Establishment where employed: Fresh Madison Market

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

28. [68425](#) Change of Agent
Fresh City Market LLC • dba Family Fresh Market - Madison • 703 University Ave
New Agent: Jake Wirag
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Bennett)

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

29. [68430](#) Change of Agent
2089 Inc • dba Monty's Blue Plate Diner • 2089 Atwood Ave
New Agent: Eric Heitzinger
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)

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

30. [68431](#) Change of Agent
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs LLC • 7230 West Towne Way
New Agent: James Lee
Class B Beer, Class C Wine
Aldermanic District 9 (Alder Conklin)

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

31. [68432](#) Change of Agent
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs • 4505 East Towne Blvd
New Agent: James Lee
Class B Beer
Aldermanic District 17 (Alder Halverson)

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

32. [68433](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip • 3528 E Washington Ave
New Agent: Paula McCann
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Foster)

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

33. [68434](#) Change of Agent
BSBC LLC • dba Bassett Street Brunch Club • 444 W Johnson St
New Agent: Justin Callaway
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

34. [68435](#) Change of Agent
Walgreens Co • dba Walgreens #07536 • 8302 Old Sauk Rd
New Agent: Melissa Welch
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Conklin)

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

35. [68437](#) Change of Agent
Kwantsu Dudes LLC • dba Casetta Kitchen • 222 W Washington Ave
New Agent: Thomas Gering
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

36. [68438](#) Entity Reorganization
Mega Marts LLC • dba Metro Market #434
6010 Cottage Grove Rd
Class B Combination Liquor & Beer
Aldermanic District 3 (Alder Lemmer)
Add two new officers

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

37. [68445](#) Entity Reorganization
Ultimate Mart LLC • dba Pick 'n Save Express #183
1312 S Park St
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Evers)
Add two new officers

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

38. [68446](#) Entity Reorganization
Ultimate Mart LLC • dba Pick 'n Save #131
6655 McKee Rd
Class A Beer, Class A Liquor
Aldermanic District 7 (Alder Wehelie)
Add two new officers

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

39. [68452](#) Entity Reorganization
Ultimate Mart LLC • dba Pick 'n Save #178
2502 Shopko Dr
Class A Beer, Class A Liquor
Aldermanic District 12 (Alder Abbas)
Add two new officers

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

40. [68453](#) Entity Reorganization
Ultimate Mart LLC • dba Pick 'n Save #179
261 Junction Rd
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Conklin)
Add two new officers

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

41. [68454](#) Entity Reorganization
Red Lobster Hospitality LLC • dba Red Lobster #0377
4502 East Towne Blvd
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Halverson)
Add one new officer, remove one officer

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

42. [68475](#) Request to extend license issuance beyond the 180 day limit under MGO
38.05
Cali Condor Cantina LLC • dba Big Sur Cantina
7436 Mineral Point Rd • Agent: Jessica Escamilla • Estimated Capacity:
165/60
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 9 (Alder Conklin) • Police Sector 215

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

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

43. [67344](#) SUBSTITUTE - Creating Section 23.66 of the Madison General Ordinances to prohibit removing or disabling a cat's claws by performing a declawing procedure, and amending Section 1.08(3)(a) of the Madison General Ordinances to update and revise bail deposits for violations thereof, and amending Section 1.08(4) to provide Director of Public Health Madison Dane County enforcement authority to issue citations for violations thereof.

Sponsors: Lindsay Lemmer, Sheri Carter and Syed Abbas

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

Enactment No: ORD-21-00088

REPORT OF BOARD OF PUBLIC WORKS

44. [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
- A motion was made by Abbas, 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.**
- Enactment No: RES-21-00782
45. [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
- A motion was made by Abbas, 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.**
- Enactment No: RES-21-00783
46. [68226](#) Accepting street and terrace improvements constructed by Private Contract for 2507 Winnebago Street - Grand Family Housing, Private Contract No. 8218. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Abbas, 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.**
- Enactment No: RES-21-00784
47. [68305](#) Approving plans and specifications for public improvements necessary for the project known as 7603 Mineral Point Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9117. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Abbas, 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.**
- Enactment No: RES-21-00785

48. [68307](#) Approving plans and specifications for public improvements necessary for the project known as 2352 S Park Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9109. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, 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.

Enactment No: RES-21-00786

49. [68308](#) Approving plans and specifications for public improvements necessary for the project known as 216 S Hamilton Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9089. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, 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.

Enactment No: RES-21-00787

50. [68309](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for engineering services for the Mendota-Grassman Greenway Flood Mitigation and Restoration Design. (19th AD)

Sponsors: Keith Furman

A motion was made by Abbas, 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.

Enactment No: RES-21-00788

51. [68337](#) Approving plans and specifications for public improvements necessary for the project known as 823 E. Washington Avenue - Moxy Hotel and authorizing construction to be undertaken by the Developer, Private Contract No. 8980. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, 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.

Enactment No: RES-21-00789

52. [68348](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sprecher Road Greenway Improvements. (Adjacent to 16th AD)

Sponsors: Jael Currie

A motion was made by Abbas, 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.

Enactment No: RES-21-00790

REPORT OF CITY CLERK

53. [63406](#) Report of Operator License Applications December 7, 2021. See attached report for list of operators.

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

54. [67804](#) Approving a Certified Survey Map of property owned by Courtside Development, LLC located at 216 S Hamilton Street; 4th Ald. Dist.

Sponsors: Planning Division

A motion was made by Abbas, 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.

Enactment No: RES-21-00791

55. [67806](#) Approving a Certified Survey Map of property owned by FRED-Maple Grove HC, LLC located at 6921 Rockstream Drive; 7th Ald. Dist.

Sponsors: Planning Division

A motion was made by Abbas, 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.

Enactment No: RES-21-00793

REPORT OF FINANCE COMMITTEE

56. [67960](#) Approve the 2022 Urban Forestry Special Charge.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-21-00794

57. [67978](#) Authorizing the Director of Public Health to execute an amendment to the competitively selected contract with Patagonia Health, Inc. for an Electronic Health Record System to add users and modules, and authorizing future similar amendments.

Sponsors: Lindsay Lemmer

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

Enactment No: RES-21-00792

58. [68014](#) A resolution authorizing a noncompetitive purchase of goods from Elections Systems & Software, LLC ("ES&S") as a sole source provider of voting equipment for the City of Madison Clerk.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Brian Benford, Tag Evers, Yannette Figueroa Cole, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Arvina Martin, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie

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

Enactment No: RES-21-00795

59. [68056](#) Authorizing a noncompetitive purchase of more than \$50,000 in goods from SiteOne Landscape Supply Holding LLC as a sole source provider of chemicals and supplies to be used for EAB mitigation for calendar years 2022 through 2026.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-21-00796

60. [68072](#) Authorizing the Mayor and City Clerk to execute an Amendment to the Structural Agreement with Overture Center Foundation, Inc. and an Annual Performance Contract for the 2022 operations of the Overture Center, and providing for a grant from the City.
- Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Syed Abbas and Regina M. Vidaver
- A motion was made by Abbas, seconded by Carter, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-21-00797
61. [68083](#) ~~BY TITLE ONLY:~~ Authorizing a four-year agreement with Dane County Emergency Management for the facilitation of the medication and supply vending machines at local hospitals.
- Sponsors:** Charles Myadze and Regina M. Vidaver
- A motion was made by Abbas, seconded by Carter, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-21-00798
62. [68086](#) ~~BY TITLE ONLY:~~ Authorizing the Madison Fire Department to accept a donation up to \$124,000 from the University of Wisconsin-Madison and its affiliates for the purchase of six (6) LUCAS Chest Compression Systems to provide mechanical CPR for patients experiencing cardiac arrest.
- Sponsors:** Charles Myadze, Syed Abbas, Regina M. Vidaver and Yannette Figueroa Cole
- A motion was made by Abbas, seconded by Carter, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-21-00799
63. [68125](#) Amending Sections 3.32(7)(c), 3.32(9)(a), 3.54(15)(e), 3.32(7)(f), 3.54(14)(b)3., 3.54(15)(e), 3.54(20), 3.32(7)(d), 3.54(16)(a) and creating Sections 3.54(17)(f), 3.32(17) of the Madison General Ordinances to reflect meet and confer agreements with the City's employee associations.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Abbas, seconded by Carter, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-21-00089

64. [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 and Yannette Figueroa Cole
- A motion was made by Abbas, seconded by Carter, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-21-00800
65. [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
- A motion was made by Abbas, seconded by Carter, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-21-00801
66. [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
- A motion was made by Abbas, seconded by Carter, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-21-00802
67. [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 and Regina M. Vidaver
- A motion was made by Abbas, seconded by Carter, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-21-00803

68. [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 and Yannette Figueroa Cole

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

Enactment No: RES-21-00804

69. [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

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

Enactment No: RES-21-00805

70. [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

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

Enactment No: RES-21-00806

Agenda Note: file 68334 was not to be referred to the Board of Park Commissioners and thus is before the Council with a recommendation from the primary referral.

71. [68335](#) SUBSTITUTE - 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, amending the 2021 Adopted Capital Budget to accept the grant award of \$50,000 in state funding.

Sponsors: Satya V. Rhodes-Conway and Regina M. Vidaver

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

Enactment No: RES-21-00807

72. [68336](#) Adopting the Teamsters Union Local 695 Labor Agreement

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-21-00808

73. [68340](#) SUBSTITUTE: 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, Nikki Conklin, Jael Currie and Yannette Figueroa Cole

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

Enactment No: RES-21-00809

Agenda note: The Community Development Block Grant Committee will take file 68340 up at their 12/2/2021 meeting and a recommendation will be made from the floor.

74. [68341](#) SUBSTITUTE: 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 2021 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, Satya V. Rhodes-Conway, Syed Abbas, Regina M. Vidaver and Yannette Figueroa Cole

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

Enactment No: RES-21-00810

75. [68346](#) ~~SUBSTITUTE 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

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

Enactment No: RES-21-00811

76. [68375](#) SUBSTITUTE: 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

Substitution is to return to Version 1.

A motion was made by Figueroa Cole, seconded by Bennett, to Adopt Substitute which is to revert to version 1. The motion failed by the following vote:

Ayes: 8 - Brian Benford; Nasra Wehelie; Juliana R. Bennett; Yannette Figueroa Cole; Tag Evers; Grant Foster; Gary Halverson and Christian A. Albouras

Noes: 11 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Nikki Conklin; Syed Abbas; Sheri Carter; Jael Currie; Charles Myadze; Keith Furman and Barbara Harrington-McKinney

Excused: 1 - Arvina Martin

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-21-00773

A motion was made by Furman, seconded by Lemmer, to Add Referral(s) to the Community Services Committee. The motion failed by the following vote:

Ayes: 5 - Lindsay Lemmer; Michael E. Verveer; Keith Furman; Christian A. Albouras and Patrick W. Heck

Noes: 12 - Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Gary Halverson and Charles Myadze

Abstentions: 1 - Barbara Harrington-McKinney

Recused: 1 - Jael Currie

Excused: 1 - Arvina Martin

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Carter, to Adopt. Alder Currie recused herself. The motion passed by voice vote/other.

Enactment No: RES-21-00773

REPORT OF MADISON ARTS COMMISSION

77. [68209](#) Confirming the reappointment of Angela Trudell Vasquez to the position of Poet Laureate

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

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

Enactment No: RES-21-00812

78. [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, Syed Abbas and Regina M. Vidaver

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

Enactment No: RES-21-00813

REPORT OF PLAN COMMISSION

- 79. [66600](#) Approving a Certified Survey Map on lands owned by Urban Land Interests, 322 W Johnson Street, LLP, and McCaughey Development Associates, LLP located at 341 State Street, 315, 317 and 321 W Gorham Street and 322 W Johnson Street; 4th Ald. Dist.

Sponsors: Planning Division

A motion was made by Abbas, 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.

Enactment No: RES-21-00814

- 80. [67516](#) Approving a Certified Survey Map of property owned by Flad Development and Investment Corporation located at 216 and 222 N Midvale Boulevard; 11th Ald. Dist.

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

Enactment No: RES-21-00815

- 81. [67807](#) Approving the preliminary plat and final plat of the *Replat of Tradesmen Commerce Park* on property addressed as 3953-4051 Kipp Street; 16th Ald. Dist.

Sponsors: Planning Division

A motion was made by Abbas, 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.

Enactment No: RES-21-00816

REPORT OF RISK MANAGER

- 82. [67789](#) J. Skarlupka - vehicle damage - 374.90.

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

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

83. [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

A motion was made by Furman, seconded by Conklin, to Refer to the 1/4/22 COMMON COUNCIL. The motion passed by voice vote/other.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

84. [66868](#) Creating Section 15.01(627) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 12th Alder District the property located at 1901 Sherman Avenue in the Town of Madison, amending Section 15.02(30) of the Madison General Ordinances to attach the property to Ward 30, and assigning a temporary zoning classification of A Agricultural District.

Sponsors: Satya V. Rhodes-Conway

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

85. [68608](#) Creating Section 23.65 of the Madison General Ordinances to prohibit breeding or selling of animals for the purpose of experimentation, and amending Section 1.08(3)(a) of the Madison General Ordinances to update and revise bail deposits for violations thereof, and amending Section 1.08(4) to provide Director of Public Health Madison Dane County enforcement authority to issue citations for violations thereof.

Sponsors: Lindsay Lemmer and Tag Evers

A motion was made by Abbas, seconded by Carter, to Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.

86. [68639](#) Creating Section 28.022-00524 of the Madison General Ordinances to change the zoning of property located at 1017 N. Sherman Avenue, 12th Aldermanic District, from IG (Industrial - General) District to CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

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

87. [68642](#) Creating Section 28.022 - 00525 of the Madison General Ordinances to amend a Planned Development (PD) District for property located at 5818 Gemini Drive, 3rd Aldermanic District, amending the PD(GDP) Planned Development (General Development Plan), and creating Section 28.022 - 00526 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- A motion was made by Abbas, seconded by Carter, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
88. [68644](#) Creating Section 28.022 - 00527 of the Madison General Ordinances to amend a Planned Development (PD) District at property located at 5817 Halley Way, 3rd Aldermanic District, amending the PD(GDP) Planned Development (General Development Plan), and creating Section 28.022 - 00528 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- A motion was made by Abbas, seconded by Carter, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
89. [68646](#) Creating Section 28.022-00529 of the Madison General Ordinances to change the zoning of platted lots in the 'Acacia Ridge' subdivision including but not limited to properties located at 9304-9332 Tawny Acorn Drive, 9th Aldermanic District (1st Aldermanic District as of January 1, 2022), from TR-C3 (Traditional Residential - Consistent 3) District to TR-P (Traditional Residential - Planned) District.
- Sponsors:** Planning Division
- A motion was made by Abbas, seconded by Carter, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
90. [68647](#) Creating Section 28.022-00530 of the Madison General Ordinances to rezone property located at 511 S. Ingersoll Street, 6th Aldermanic District, from TR-C4 (Traditional Residential - Consistent 4) District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.022-00531 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- A motion was made by Abbas, seconded by Carter, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
91. [68648](#) Creating Section 28.022-00532 of the Madison General Ordinances to rezone properties located at 702 N. Midvale Boulevard and 401 N. Segoe Road, 11th Aldermanic District, from Planned Development (PD) District and Suburban Employment (SE) District to Amended PD(GDP) Planned Development (General Development Plan).
- Sponsors:** Planning Division
- A motion was made by Abbas, seconded by Carter, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

RESOLUTIONS

92. [68087](#) Authorizing the Mayor and City Clerk to execute service contracts with Tyler Technologies, Inc. for continued support and maintenance services for the City's ERP Software system, MUNIS, for five years and thereafter as needed for the useful life of the software.
- Sponsors:** Satya V. Rhodes-Conway and Syed Abbas
- A motion was made by Abbas, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
93. [68349](#) A Resolution revising the Rate Adjustment and Credit Policy as Provided by Section 37.05(4)(d) of the Madison General Ordinances (Citywide).
- Sponsors:** Grant Foster
- A motion was made by Abbas, seconded by Carter, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
94. [68376](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Greater Madison MPO to provide transportation planning services to CARPC in calendar year 2022
- Sponsors:** Grant Foster
- A motion was made by Abbas, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
95. [68423](#) Authorizing the Mayor and the City Clerk to enter into an Agreement with Dane County to provide \$19,300 in assistance to metro Transit for transit information services, promotion efforts, and operations for calendar year 2022, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for calendar year 2022.
- Sponsors:** Grant Foster
- A motion was made by Abbas, seconded by Carter, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
96. [68468](#) Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for software going out of warranty in 2021 through 2022, extend coverage for Transit Master and Trapeze back-office software through 2022. This amendment will also add coverage for Trapeze OPS and associated modules. The cost of this contract amendment will not exceed \$507,000 in the Transit Utility 2022 operating budget.
- Sponsors:** Grant Foster, Keith Furman and Barbara Harrington-McKinney
- Additional referral to Finance Committee.
- A motion was made by Abbas, seconded by Carter, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**

97. [68476](#) Authorizing an amendment to the contract with MSA Professional Services, Inc. for Survey of Conditions (“Blight Study”) Services for the creation of a South Madison Tax Increment District (“TID”) and authorizing an increase to the contract for Blight Study services of \$75,000, for an amended total authorized expenditure of \$175,000.
- Sponsors:** Sheri Carter
- A motion was made by Abbas, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
98. [68488](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit’s service area in the calendar year 2022.
- Sponsors:** Grant Foster, Keith Furman, Barbara Harrington-McKinney and Regina M. Vidaver
- Additional referral to Finance Committee.
- A motion was made by Abbas, seconded by Carter, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
99. [68489](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2022.
- Sponsors:** Grant Foster, Keith Furman, Barbara Harrington-McKinney and Regina M. Vidaver
- Additional referral to Finance Committee.
- A motion was made by Abbas, seconded by Carter, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
100. [68490](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2022.
- Sponsors:** Grant Foster, Keith Furman, Barbara Harrington-McKinney, Regina M. Vidaver and Yannette Figueroa Cole
- Additional referral to Finance Committee.
- A motion was made by Abbas, seconded by Carter, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
101. [68506](#) Authorizing a double-fill of two positions within the Office of the City Attorney - Position No. 2, Litigation Assistant (Paralegal) due to the retirement of Patricia Gehler and Position No. 17, Ordinance Revision Specialist due to the retirement of Jean Phelps
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Abbas, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

102. [68575](#) A Resolution to authorize the noncompetitive contract with Hufcor, Inc. as a sole source provider of Air Walls/movable partitions systems.

Sponsors: Michael E. Verveer

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

103. [68624](#) Accepting the 2021 Agency Annual Surveillance Technology Reports for Calendar Year 2020

Sponsors: Syed Abbas

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

104. [68625](#) Implementing Body-Worn Camera Pilot Program

Sponsors: Syed Abbas, Sheri Carter, Charles Myadze, Barbara Harrington-McKinney and Gary Halverson

Public Safety Review Committee (1/12/22), Common Council (1/18/22)

A motion was made by Heck, seconded by Currie, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by the following vote:

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

Noes: 7 - Nasra Wehelie; Syed Abbas; Sheri Carter; Gary Halverson; Charles Myadze; Barbara Harrington-McKinney and Patrick W. Heck

Excused: 1 - Arvina Martin

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Bennett, seconded by Benford, to Refer to the POLICE CIVILIAN OVERSIGHT BOARD. The motion failed by the following vote:

Ayes: 3 - Brian Benford; Juliana R. Bennett and Yannette Figueroa Cole

Noes: 16 - Regina M. Vidaver; Nasra Wehelie; Nikki Conklin; 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; Lindsay Lemmer and Michael E. Verveer

Excused: 1 - Arvina Martin

Non Voting: 1 - Satya V. Rhodes-Conway

Public Safety Review Committee (1/12/22), Common Council (1/18/22)

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

Ayes: 15 - Lindsay Lemmer; 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

Noes: 4 - Nasra Wehelie; Sheri Carter; Charles Myadze and Barbara Harrington-McKinney

Excused: 1 - Arvina Martin

Non Voting: 1 - Satya V. Rhodes-Conway

105. [68626](#) Authorizing the City's acquisition of properties at 1918 W. Broadway and 5330 Hoboken Rd. from the Community Development Authority of the City of Madison for redevelopment of the Bridge Lake Point Neighborhood Center. (14th AD)

Sponsors: Sheri Carter

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

106. [68627](#) Supporting an application to WisDOT for Federal funding under the 2022-2026 Transportation Alternatives Program (TAP) (Citywide)

Sponsors: Patrick W. Heck, Brian Benford and Sheri Carter

Additional referral to Board of Public Works.

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

107. [68628](#) Authorizing the City of Madison Planning Division to submit an application to the Capital Area Regional Planning Commission to expand the Central Urban Service Area Boundary to include lands in the Yahara Hills Neighborhood Development Plan area.

Sponsors: Jael Currie

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

108. [68629](#) Authorizing the City of Madison Planning Division to submit an application to the Capital Area Regional Planning Commission to expand the Central Urban Service Area Boundary to include lands with the Northeast Neighborhoods Development Plan area.

Sponsors: Lindsay Lemmer and Gary Halverson

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

109. [68632](#) Authorizing the Mayor and the City Clerk to execute agreements with current and future municipalities, institutions, and organizations, including but not limited to the Cities of Middleton, Fitchburg, Sun Prairie, and Verona, the University of Wisconsin-Madison, Madison College, UW Health, and Madison Metropolitan School District for provision of transit service benefiting these partner municipalities, institutions and organizations.
- Sponsors:** Grant Foster, Keith Furman, Barbara Harrington-McKinney, Regina M. Vidaver and Yannette Figueroa Cole
- Additional referral to Finance Committee.
- A motion was made by Abbas, seconded by Carter, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
110. [68654](#) Authorizing the Mayor and City Clerk to enter into a non-competitive agreement with the USGS for City of Madison Master Services Contract, which will combine and extend existing contracts into a single 5-year contract. (Citywide)
- Sponsors:** Keith Furman and Tag Evers
- A motion was made by Abbas, seconded by Carter, to Refer to the BOARD OF PUBLIC WORKS. Alder Vidaver disclosed that her spouse is an employee of the USGS. The motion passed by voice vote/other.**
111. [68659](#) Authorizing an Agreement with Dane County, along with the land purchase, land division and annexation of approximately 8 acres of land located in the Town of Verona to extend the Ice Age National Scenic Trail and Amending the Parks Division Capital Budget to include funding for the acquisition.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas and Yannette Figueroa Cole
- Additional referrals to Board of Park Commissioners, Plan Commission.
- A motion was made by Abbas, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
112. [68660](#) 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 Midwest Gooch Group, LLC for the use of the funds, and amending the 2022 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (15th AD)
- Sponsors:** Grant Foster and Yannette Figueroa Cole
- A motion was made by Abbas, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

- 113. [68676](#) Providing Certain Guarantees to Parking Enforcement Officers During Their Transition from the Madison Police Department to the Parking Division

Sponsors: Satya V. Rhodes-Conway, Lindsay Lemmer, Arvina Martin and Jael Currie

Additional Referrals to Transportation Commission, Committee on Employee Relations.

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

LICENSES

- 114. [68456](#) Public Hearing - New License
VBO LLC • dba Village Bar
3801 Mineral Point Rd • Agent: Matt Fink • Estimated Capacity (in/out): 99/8
Class B Combination Liquor & Beer • 44% alcohol, 55% food, 1% other
Aldermanic District 11 (Alder Martin) • Police Sector 209

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

- 115. [68457](#) Public Hearing - New License
Petomich LLC • dba Starkweather Brewing Company
2439 Atwood Ave • Agent: Michael Chronister
Estimated Capacity (in/out): 99/20
Class B Beer • 70% alcohol, 30% food, 15% other
Aldermanic District 6 (Alder Benford) • Police Sector 601

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

- 116. [68458](#) Public Hearing - New License
Two Pinner's LLC • dba Cheba Hut
435 W Gilman St • Agent: Heather Gawlitta
Estimated Capacity (in/out): 75/16
Class B Combination Liquor & Beer • 18% alcohol, 82% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

117. [68382](#) R. Mooers - vehicle damage - \$3,500.00.

This Claim was Refer to the Risk Manager

118. [68474](#) A. Kamoske - \$615.25 - vehicle damage.

This Claim was Referred to the Risk Manager

119. [68486](#) C. Smith - personal injury - \$612.00.

This Claim was Referred to the Risk Manager

120. [68541](#) A. Carlson - property damage - \$1,000.00.

This Claim was Referred to the Risk Manager

121. [68551](#) E. Collins - vehicle damage - \$2,794.36.

This Claim was Referred to the Risk Manager

122. [68581](#) E. Meier - vehicle damage - \$664.86.

This Claim was Referred to the Risk Manager

123. [68587](#) J. Reyes - vehicle damage - \$1,365.04.

This Claim was Referred to the Risk Manager

124. [68593](#) H. Krause for Alexander Company - property damage - \$226.24.

This Claim was Referred to the Risk Manager

125. [68599](#) T. Smith - vehicle damage - \$1,232.03.

This Claim was Referred to the Risk Manager

ADDENDUM

LATE ITEMS

126. [68742](#) Directing the Parks Division to remove the disabled watercraft within the Marshall Park Harbor Pursuant to Wis. Stat. Sec. 30.16(1)

Sponsors: Satya V. Rhodes-Conway, Syed Abbas and Keith Furman

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

Ayes: 18 - Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Yannette Figueroa Cole; 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

Abstentions: 1 - Nikki Conklin

Excused: 1 - Arvina Martin

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-21-00774

Agenda Note: The recommendation is to adopt under suspension of rules 2.04 (order of business), 2.05 (introduction of business) and 2.25 (resolutions).

This item is being posted pursuant to Wis. Stat. sec. 19.84(3) because it is impossible or impractical to provide 24-hour notice, due to weather conditions and the required timeliness of the action being considered.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[68735](#) Authorizing an Amendment to the Purchases of Services Agreement between the City and the Greater Madison Convention and Visitors Bureau.

Sponsors: Sheri Carter and Michael E. Verveer

Common Council (1/18/22).

A motion was made by Abbas, seconded by Carter, to Refer to the FINANCE COMMITTEE (1/10/22). The motion passed by voice vote/other.

[68747](#)

Authorizing the Mayor to solicit funds for the purpose of improvements and services to the temporary campground at 3202 Dairy Drive and to establish and operate a permanent men's shelter.

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

Common Council (1/18/22).

A motion was made by Figueroa Cole, seconded by Furman, to Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE (1/3/22). The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Furman, seconded by Conklin, to Adjourn at 12:41 AM. The motion passed by voice vote/other.