



# 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, January 18, 2022

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)  
Meeting ID: 989 6087 7893

### ROLL CALL

**At 6:34 PM, Mayor Rhodes-Conway in the Chair.**

- Present:** 19 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Keith Furman and Christian A. Albouras
- Excused:** 2 - Juliana R. Bennett 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.**

**OPENING REMARKS**

**SUSPENSION OF RULES**

**A motion was made by Abbas, seconded by Martin, 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.

**PETITIONS AND COMMUNICATIONS**

**EARLY PUBLIC COMMENT**

- 1. [69004](#) Early Public Comment

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

**PRESENTATION OF CONSENT AGENDA**

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

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 BOARD OF PUBLIC WORKS**

2. [69064](#) Approving Plans, Specifications, And Schedule Of Assessments For Old Middleton Road and Craig Avenue Resurfacing Assessment District - 2021. (11th and 19th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00027

### REPORT OF PLAN COMMISSION

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

Enactment No: ORD-22-00006

4. [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 Martin, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

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

Enactment No: ORD-22-00007

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

- 6. [69272](#) Report of the Mayor submitting resident committee appointments (introduction 1-18-2022; action 2-1-2022).  
Common Council (2/1/22)

**This Appointment was Refer to a future Meeting to Confirm to the COMMON COUNCIL**

- 7. [68923](#) Report of the Mayor submitting resident committee appointments (introduction 1-4-2022; action 1-18-2022).

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

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

- 8. [69079](#) Chief of Police 4th Quarter Report: Chief Shon F. Barnes, Madison Police Department

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

**REPORTS OF OFFICERS**

**REPORT OF BOARD OF PUBLIC WORKS**

9. [68884](#) Amending RES-16-00171, File No. 41516, to Correct an Error in the Approval of the Intergovernmental Agreement for an Adaptive Management Plan for the Yahara Watershed.

**Sponsors:** Grant Foster and Keith Furman

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

Enactment No: RES-22-00034

10. [68885](#) Approving State / Municipal Financial Agreement for Project I.D. 5400-00-01/71/75 for the USH 151 Park Street project and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing, plan development and State design review costs. (13th AD)

**Sponsors:** Tag Evers

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

Enactment No: RES-22-00035

11. [68886](#) Awarding Public Works Contract No. 8606, South Point Rd Truck Scale and Fuel Point. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00036

12. [68963](#) Approving plans and specifications for public improvements necessary for the project known as 5501 Endeavor Lane - Exact Sciences R&D Facility and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-21-00704, Private Contract No. 9083. (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00037

13. [68978](#) Approving plans and specifications for public improvements necessary for the project known as 5535 University Avenue and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-18-00374 Private Contract No. 8112. (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00038

14. [69001](#) Authorizing the Mayor and City Clerk to execute the Notice of Termination of Stormwater Maintenance Agreement for 1501 Monroe Street. (13th AD)

**Sponsors:** Tag Evers

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

Enactment No: RES-22-00039

15. [69046](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2022 Edition.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00040

16. [69049](#) Approving plans and specifications for public improvements necessary for the project known as 12 N Few Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-21-00729, File Number 67590, Private Contract No. 9084. (2nd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00041

- 17. [69050](#) Approving plans and specifications for public improvements necessary for the project known as 4621 Eastpark Boulevard - Eastpark Medical Center and authorizing construction to be undertaken by the Developer, Private Contract No. 9059. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00042

**REPORT OF CITY CLERK**

- 18. [68980](#) Report of Operator License Applications January 18, 2022. See attached report for list of operators.

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

**REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE**

- 19. [68624](#) Accepting the 2021 Agency Annual Surveillance Technology Reports for Calendar Year 2020

**Sponsors:** Syed Abbas

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

Enactment No: RES-22-00043

**REPORT OF EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE**

- 20. [68722](#) Amending Section 3.12(10)(g)1. of the Madison General Ordinances to change the application requirements for childcare tuition aid.

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

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

Enactment No: ORD-22-00008

**REPORT OF FINANCE COMMITTEE**

- 21. [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 Martin, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-22-00044

- 22. [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 and Jael Currie

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

Enactment No: RES-22-00045

- 23. [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 and Nasra Wehelie

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

Enactment No: RES-22-00046

- 24. [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 Martin, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-22-00047



25. [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 Martin, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00067
26. [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 Martin, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00028
27. [68600](#) SUBSTITUTE - Amending the 2022 Adopted Capital Budget of the Streets Division to appropriate \$153,000 of 2019 Carry Forward funds.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Abbas, seconded by Martin, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-22-00029
28. [68621](#) Granting and adopting equitable wage increases for employees in Compensation Group 28.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Abbas, seconded by Martin, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00048
29. [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 Martin, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-22-00049

- 30. [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, Yannette Figueroa Cole and Nasra Wehelie

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

Enactment No: RES-22-00030

- 31. [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 Martin, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

Enactment No: RES-22-00031

- 32. [68723](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Wisconsin Department of Transportation on behalf of the Greater Madison MPO to continue providing ride-matching services via an interactive, Internet -based application

**Sponsors:** Grant Foster, Barbara Harrington-McKinney and Nasra Wehelie

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

Enactment No: RES-22-00050

- 33. [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

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

Enactment No: RES-22-00051

34. [68852](#) Amending the 2022 Stormwater Utility Capital Budget to allow for the acceptance of a \$249,000 grant from WI DNR. (19th AD)
- Sponsors:** Keith Furman
- A motion was made by Abbas, seconded by Martin, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-22-00032
35. [68861](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and G. Newcomb Properties, LLC or its assigns, for the Purchase of Lots 51-56 and portions of Lots 57-58 in the Center for Industry & Commerce. (17th AD)
- Sponsors:** Gary Halverson
- A motion was made by Abbas, seconded by Martin, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00052
36. [68915](#) Authorizing the Mayor and City Clerk to sign a ten (10) year contract selected on a non-competitive true sole source basis for annual maintenance with Tyler Technologies for its existing New World Public Safety System and sign a contract to purchase an analytics dashboard and module through Tyler Technologies
- Sponsors:** Patrick W. Heck
- A motion was made by Abbas, seconded by Martin, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00053
37. [68922](#) A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with RENEW Wisconsin, Inc. to administer the three annual MadiSUN solar programs for residential, business, nonprofit and affordable housing solar installations, through 2024
- Sponsors:** Tag Evers, Satya V. Rhodes-Conway, Regina M. Vidaver and Sheri Carter
- A motion was made by Abbas, seconded by Martin, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00054

38. [68934](#) SUBSTITUTE - A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with Sustain Dane to administer the City of Madison's Community Food Waste Reduction Initiative that is being funded through a USDA Grant.

**Sponsors:** Tag Evers, Satya V. Rhodes-Conway and Regina M. Vidaver

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

Enactment No: RES-22-00055

39. [69025](#) A Resolution authorizing an amendment of a noncompetitive contract with Maxim Healthcare Staffing Services, Inc. to extend their services to support Public Health Madison and Dane County's COVID-19 testing, contact tracing and vaccine administration.

**Sponsors:** Lindsay Lemmer and Nasra Wehelie

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

Enactment No: RES-22-00056

40. [69059](#) Recreating one .6 FTE Graphics Technician position (position control #4807) and one 1.0 FTE Customer Service Representative position (position control #3610, currently vacant) into one 1.0 FTE Graphics Technician position (and place incumbent, Michael Smith, in the position) and one .6 FTE Customer Service Representative position. Amending the 2022 Metro Transit Operating Budget to reflect these changes for a zero change in FTE.

**Sponsors:** Keith Furman

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

Enactment No: RES-22-00033

41. [69107](#) BY TITLE ONLY: Authorizing an amendment to a non-competitive contract with Alliant Energy Center for testing and vaccination services

**Sponsors:** Lindsay Lemmer

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

#### REPORT OF PLAN COMMISSION

42. [68203](#) Approving a Certified Survey Map of property owned by Subtext Acquisitions, LLC located at 504-524 W Johnson Street, 308-312 N Bassett Street, and 505-527 Conklin Place; 4th Ald. Dist.

**Sponsors:** Planning Division

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

Enactment No: RES-22-00057

43. [68206](#) Approving the preliminary plat and final plat of *Acacia Ridge Replat No. 2* on property generally addressed as 560-580 Redan Drive, 9201-9257 and 9202-9206 Rustic Pine Road; 9202-9258 and 9203-9259 Lost Deer Run; 9204-9260 and 9205-9259 Turning Oak Lane; 905-933 White Sky Pass; 508-540 and 503-535 Lone Oak Lane; and 9309-9322 and 9311-9337 Tawny Acorn Drive; 9th Ald. Dist.

**Sponsors:** Planning Division

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

Enactment No: RES-22-00058

#### REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

44. [68625](#) Implementing Body-Worn Camera Pilot Program

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

Common Council (4/19/22)

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

#### REPORT OF RISK MANAGER

45. [67831](#) J. Roper - property damage - \$5,000.

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

46. [68486](#) C. Smith - personal injury - \$612.00.

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

47. [68740](#) J. Trinidad - property damage - \$410.00.

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

48. [68826](#) J. Lins - property damage - \$800.00.

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

49. [68899](#) T. McCray - property damage - \$979.42.

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

50. [68952](#) T. Feyen - vehicle damage - \$1,529.66.

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

51. [68959](#) E. Mileham - property damage - \$429.08.

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

**REPORT OF TRANSPORTATION COMMISSION**

52. [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 and Nasra Wehelie

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

Enactment No: RES-22-00059

53. [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

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

Enactment No: RES-22-00060

54. [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

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

Enactment No: RES-22-00061

55. [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, Regina M. Vidaver and Nasra Wehelie

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

Enactment No: RES-22-00062

56. [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

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

Enactment No: RES-22-00063

57. [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, Yannette Figueroa Cole and Nasra Wehelie

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

Enactment No: RES-22-00064

**REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD**

58. [68627](#) Supporting an application to WisDOT for Federal funding under the 2022-2026 Transportation Alternatives Program (TAP) (Citywide)

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

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

Enactment No: RES-22-00065

**ITEMS REFERRED TO THIS MEETING**

**RESOLUTIONS**

59. [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

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

Enactment No: RES-22-00066

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

**ORDINANCES**



60. [69235](#) Creating Section 2.05(10) of the Madison General Ordinances to Specify Procedures Related to Consent Agendas.

**Sponsors:** Nasra Wehelie

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

61. [69271](#) Amending Sections 2.04(1) and 2.29 of the Madison General Ordinances to Change the Order of Business and Procedures for Registered Speakers.

**Sponsors:** Grant Foster, Keith Furman and Yannette Figueroa Cole

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

62. [69273](#) Creating Section 28.022 - 00539 of the Madison General Ordinances to change the zoning of property located at 10451 Old Sauk Road, 9th Aldermanic District, from Temp. A (Temporary Agricultural) to TR-C3 (Traditional Residential-Consistent 3) District.

**Sponsors:** Planning Division

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

63. [69274](#) Creating Section 28.022 - 00534 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) District to TR-C3 (Traditional-Residential-Consistent 3) District; and creating Section 28.002 - 00535 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) to TR-V2 (Traditional Residential-Varied 2) District; and creating Section 28.022-536 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.022 - 00537 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor-Transitional) District; and creating Section 28.022-538 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CN (Conservancy) District.

**Sponsors:** Planning Division

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

## RESOLUTIONS

64. [69124](#) Recreate position #3376, currently vacant, from a 0.5 FTE Library Assistant 1 (CG32, R5) to a 0.6 FTE Clerk 1 (CG32, R1), within the Library Operating Budget.

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

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

65. [69125](#) Delete the classification of "Parking Maintenance Supervisor" (CG18, R6) and create the classification of "Parking Maintenance Supervisor" in CG18, R7. Recreate the vacant 1.0 FTE position #1304 as "Parking Maintenance Supervisor" (CG18, R7), within the Parking Division Operating Budget.

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

Additional referral to Personnel Board.

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

66. [69204](#) Recreate position #4506 as a Parks Financial and Administrative Manager in CG 18, Range 12 in the Parks operating budget and reallocate the incumbent, J. Vang, to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board.
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
67. [69205](#) Delete position #720 of Program Assistant 1 in Compensation Group 20, Range 11 in the Assessor's Office operating budget; and recreate the position as a Data Analyst 2 in Compensation Group 18, Range 08.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board.
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
68. [69206](#) Delete position #4869 of Assessment Technician 2 in Compensation Group 16, Range 10 in the Assessor's Office operating budget; and recreate the position as a Data Analyst 2 in Compensation Group 18, Range 08.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
69. [69215](#) Updating the City's policy for assessment of storm sewer improvements within the current boundaries of the City of Madison. (Citywide)
- Sponsors:** Grant Foster
- A motion was made by Abbas, seconded by Martin, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
70. [69227](#) Delete the classification of Assistant Streets Superintendent in CG 18, Range 15; and recreate the classification in CG 18, Range 16 of the salary schedules. Recreate position #1700 into the new classification and range; and reallocate the incumbent, S. Schultz in the Streets Division operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

71. [69270](#) Amending the 2022 Water Utility Capital Budget to include \$500,000 of additional budget authority for four proposed Operational/Pressure Zone Resiliency Projects (citywide, various alder districts).

**Sponsors:** Brian Benford, Keith Furman and Arvina Martin

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

72. [69281](#) Delete the classification of Municipal Clerk 2 in CG20, R10 and recreate the classification in CG20, R11 of the salary schedule. Recreate position numbers 711, 735, 4466, 4793 to new Municipal Clerk 2 classification, and reallocate the incumbents to the new CG and Range. Delete the classification of Certified Municipal Clerk in CG20, R11 and recreate the classification in CG20, R13 of the salary schedule. Recreate position numbers 708, 4047, 714, 743 to the new Certified Municipal Clerk classification and reallocate the incumbents to the new CG and Range.

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

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

73. [69282](#) Create a new classification of Deputy City Clerk in CG18, R7, and delete position #4651 from the Administrative Supervisor (CG18, R3) classification. Recreate the position as Deputy City Clerk and reallocate the incumbent.

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

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

74. [69296](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Design Professionals) with Saiki Design, Inc. to provide professional landscape architecture and engineering consultant design services and construction administrative services for the Madison Senior Center Courtyard project located at 330 W. Mifflin Street. (4th AD)

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

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

75. [69335](#) Amending Traffic Engineering's 2022 Capital Budget to include the funding for the traffic signal installation at Henry Street & West Washington Avenue. (4th AD)

Sponsors: Michael E. Verveer

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

#### LICENSES

76. [69126](#) Public Hearing - New License  
Sunflower Double 10 LLC • dba Double 10 Mini Hot Pot  
600 Williamson St E • Agent: Yunfeng Pan • Estimated Capacity (in/out):  
100/0  
Class B Beer, Class C Wine • 5% alcohol, 90% food, 5% other  
Aldermanic District 6 (Alder Benford) • Police Sector 408

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

77. [69132](#) Public Hearing - New License  
Eden Nails & Spa LLC • dba Eden Nail Spa  
7870 Mineral Point Rd • Agent: Chemi Dolkar  
Class A Liquor  
Aldermanic District 9 (Alder Conklin) • Police Sector 123

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

78. [69137](#) Public Hearing - New License  
The International LLC • dba The International  
255 N Sherman Ave #1 • Agent: Apollo Marquez • Estimated Capacity (in/out):  
50/32  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 12 (Alder Abbas) • Police Sector 501

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

79. [69138](#) Public Hearing - New License  
Pine Branch Holding LLC • dba Mom's Bar  
614 University Ave • Agent: Andrew Greenwood • Estimated Capacity (in/out):  
50/0  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Aldermanic District 2 (Alder Heck) • Police Sector 403

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

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

80. [69136](#) NOTICE OF INJURY - J. Pinkert of Pinkert Law Firm LLP for C. Winebrenner  
- personal injury, property damage, pain and suffering, lost wages -  
\$101,696.60.

**A motion was made by Abbas, seconded by Martin, to Refer to the Risk Manager. The motion passed by voice vote/other.**

81. [69159](#) K. Harris - vehicle damage - \$400.00.

**A motion was made by Abbas, seconded by Martin, to Refer to the Risk Manager. The motion passed by voice vote/other.**

82. [69195](#) E. Lim of State Farm Insurance Company for D. Carter - vehicle damage and  
bodily injury - \$1,889.37.

**A motion was made by Abbas, seconded by Martin, to Refer to the Risk Manager. The motion passed by voice vote/other.**

83. [69214](#) R. Bennett of American Family Insurance for S. Brewer - vehicle damage -  
\$3,952.19.

**A motion was made by Abbas, seconded by Martin, to Refer to the Risk Manager. The motion passed by voice vote/other.**

84. [69223](#) J. Anderson of Kohn Law Firm S.C. for Secura Supreme Insurance Company  
for P. Schumann.

**A motion was made by Abbas, seconded by Martin, to Refer to the Risk Manager. The motion passed by voice vote/other.**

85. [69277](#) A. Harris - vehicle damage, emotional distress, personal injury, property loss - \$336,200.00.

**A motion was made by Abbas, seconded by Martin, to Refer to the Risk Manager. The motion passed by voice vote/other.**

#### CLAIMS - REFER TO CITY ATTORNEY

86. [69127](#) Alan Marcuvitz, attorney for 1801 East Washington Apartments, LLC - excessive assessment - \$165,363.00.

**A motion was made by Abbas, seconded by Martin, to Refer to the Attorney's Office. The motion passed by voice vote/other.**

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

87. [69107](#) BY TITLE ONLY: Authorizing an amendment to a non-competitive contract with Alliant Energy Center for testing and vaccination services

**Sponsors:** Lindsay Lemmer

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

- [69354](#) Resolution approving the Scope of Services for the Cooperative Enterprise Development Program for 2022 and authorizing the City to execute a 2022 contract for \$300,000 with C4CS.

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

Finance Committee (1/24/22), Common Council (2/1/22)

**A motion was made by Evers, seconded by Abbas, to Refer to the FINANCE COMMITTEE (1/24/22). The motion passed by voice vote/other.**

- [69358](#) Authorizing a \$300,000 contract with the Wisconsin Women's Business Initiative Corporation ("WWBIC") for the administration of the Kiva Madison program for 2022-2024 (\$200,000), Kiva Madison match funding for Worker Cooperatives (\$50,000), and Kiva Madison match funding for other targeted businesses (\$50,000).

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

Finance Committee (1/24/22), Common Council (2/1/22)

**A motion was made by Evers, seconded by Abbas, to Refer to the FINANCE COMMITTEE (1/24/22). The motion passed by voice vote/other.**

**69360**

By Title Only Approval for Imagination Center at Reindahl Park Operating Plan (as outlined in 2022 Capital Budget Amendment #3).

**Sponsors:** Syed Abbas, Juliana R. Bennett and Gary Halverson

Finance Committee (1/24/22), Common Council (2/1/22)

**A motion was made by Halverson, seconded by Abbas, to Refer to the FINANCE COMMITTEE (1/24/22). The motion passed by voice vote/other.**

## **ADJOURNMENT**

**A motion was made by Martin, seconded by Abbas, to Adjourn at 8:52pm. The motion passed by voice vote/other.**