

## 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?*

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Tuesday, March 29, 2022

6:30 PM

Via Virtual Meeting

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### VIRTUAL MEETING

### ROLL CALL

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

**Present:** 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

### 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: None.**

### OPENING REMARKS

### HONORING RESOLUTIONS

1. [69970](#) To commemorate the 52nd anniversary of Earth Day on April 22, 2022, to proclaim April 23, 2022 as Earth Day Challenge Day, and to endorse and encourage citizen participation in the clean-up events at City of Madison Parks. (All ADs)
- Sponsors:** Satya V. Rhodes-Conway, Jael Currie, Keith Furman, Patrick W. Heck, Lindsay Lemmer, Michael E. Verveer, Tag Evers, Nasra Wehelie And Sheri Carter

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

**There was 1 registrant in support.**

Enactment No: RES-22-00185

2. [69639](#) Proclaiming Sunday, April 24th, 2022 as World Migratory Bird Day in the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Lindsay Lemmer, Grant Foster, Michael E. Verveer, Regina M. Vidaver, Tag Evers, Nasra Wehelie And Sheri Carter

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

**There were 4 registrants in support.**

Enactment No: RES-22-00186

3. [70307](#) Proclaiming the Week of April 24 to April 30, 2022 as Arbor Week
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers And Keith Furman

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

**There was 1 registrant in support.**

Enactment No: RES-22-00187

4. [70420](#) United Way of Dane County Celebrating 100 Years

**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

Adopt 4/19/22

**A motion was made by Abbas, seconded by Martin, to Refer to the Common Council's Next Regularly Scheduled Meeting on 4/19/22 to Adopt. The motion passed by voice vote/other.**

5. [70468](#) Recognizing April 1st as Black Woman Heal Day in the City of Madison

**Sponsors:** Jael Currie, Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, 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 Currie, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.**

**There was 1 registrant in support.**

Enactment No: RES-22-00188

6. [70580](#) Commending Fire Chief Steven A. Davis on his retirement from the City of Madison after over 32 years of service.

**Sponsors:** Arvina Martin, Syed Abbas, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Satya V. Rhodes-Conway, Michael E. Verveer, 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-22-00189

**DISCLOSURES AND RECUSALS**

**Vice President Martin disclosed holding a part-time service industry location regarding agenda items about streateries.**

**Alder Vidaver disclosed being a DHS employee regarding Agenda Item #156.**

**PRESENTATION OF CONSENT AGENDA**

- 7. [70137](#) Consent Agenda (3/29/22 meeting)

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

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

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

**PUBLIC COMMENT**

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

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

- 8. [69577](#) Public Hearing - New License  
Sriram Retails 3 LLC • dba Om's Liquor & More  
1101 S Park St • Agent: Meenu Kaushal  
Class A Beer, Class A Liquor  
Aldermanic District 13 (Alder Evers) • Police Sector 306

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

- 9. [70259](#) Public Hearing - New License  
Liberty Square Gas Station Inc • dba Refuel Pantry - East Wash  
4222 E Washington Ave • Agent: Lakhbir Singh  
Class A Beer, Class A Liquor  
Aldermanic District 17 (Alder Halverson) • Police Sector 518

**A motion was made by Abbas, seconded by Martin, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE's Next Regularly Scheduled Meeting on 4/20/22. The motion passed by voice vote/other.**

**Agenda Note: This license was to be considered by the Alcohol License Review Committee on 3/16/2022 but the meeting adjourned prior to its discussion or any action due to lack of a quorum.**

10. [70260](#) Public Hearing - New License  
McCunes Edible Spoons LLC • dba Sookie's Veggie Burgers  
502 State St • Agent: John McCune • Estimated Capacity (in/out): 50/0  
Class B Beer • 10% alcohol, 90% 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's Next Regularly Scheduled Meeting on 4/20/22. The motion passed by voice vote/other.**

**Agenda Note: This license was to be considered by the Alcohol License Review Committee on 3/16/2022 but the meeting adjourned prior to its discussion or any action due to lack of a quorum.**

11. [70261](#) Public Hearing - New License  
El Imperio Mexican Food LLC • dba El Imperio Mexican Food  
3162 Maple Grove Dr • Agent: Sandra Castro Reyes • Estimated Capacity: 50  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 7 (Alder Wehelie) • Police Sector 121

**A motion was made by Abbas, seconded by Martin, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE's Next Regularly Scheduled Meeting on 4/20/22. The motion passed by voice vote/other.**

**Agenda Note: This license was to be considered by the Alcohol License Review Committee on 3/16/2022 but the meeting adjourned prior to its discussion or any action due to lack of a quorum.**

12. [70262](#) Public Hearing - New License  
Forward Craft and Coffee LLC • dba Forward Craft & Coffee  
2166 Atwood Ave • Agent: Daniel Podell • Estimated Capacity: 130  
Class B Beer • 45% alcohol, 49% food, 6% other  
Aldermanic District 15 (Alder Foster) • Police Sector 601

**A motion was made by Abbas, seconded by Martin, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE's Next Regularly Scheduled Meeting on 4/20/22. The motion passed by voice vote/other.**

**There was 1 registrant in support.**

**Agenda Note: This license was to be considered by the Alcohol License Review Committee on 3/16/2022 but the meeting adjourned prior to its discussion or any action due to lack of a quorum.**

13. [70263](#) Public Hearing - New License  
The Renfro Refreshment Company LLC • dba Majestic Theatre  
115 King St • Agent: Kevin Willmott II • Estimated Capacity: 600  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

**A motion was made by Abbas, seconded by Martin, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE's Next Regularly Scheduled Meeting on 4/20/22. The motion passed by voice vote/other.**

**There was 1 registrant in support.**

**Agenda Note: This license was to be considered by the Alcohol License Review Committee on 3/16/2022 but the meeting adjourned prior to its discussion or any action due to lack of a quorum.**

14. [70264](#) Public Hearing - New License  
The Renfro Refreshment Company LLC • dba High Noon Saloon  
701 E Washington Ave • Agent: Seth Meyrick • Estimated Capacity: 434  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
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's Next Regularly Scheduled Meeting on 4/20/22. The motion passed by voice vote/other.**

**There was 1 registrant in support.**

**Agenda Note: This license was to be considered by the Alcohol License Review Committee on 3/16/2022 but the meeting adjourned prior to its discussion or any action due to lack of a quorum.**

15. [70265](#) Public Hearing - New License  
The Renfro Refreshment Company LLC • dba The Sylvee  
25 S Livingston St • Agent: Kevin Willmott II • Estimated Capacity: 2684  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
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's Next Regularly Scheduled Meeting on 4/20/22. The motion passed by voice vote/other.**

**There was 1 registrant in support.**

**Agenda Note: This license was to be considered by the Alcohol License Review Committee on 3/16/2022 but the meeting adjourned prior to its discussion or any action due to lack of a quorum.**

16. [70417](#) Public Hearing - New License  
Patricia's Supermarket Inc • dba Los Remedios  
1701 Moorland Rd • Agent: Patricia Sanchez  
Estimated Capacity (in/out): 80/24  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 14 (Alder Carter) • Police Sector 312

**A motion was made by Abbas, seconded by Martin, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE's Next Regularly Scheduled Meeting on 4/20/22. The motion passed by voice vote/other.**

**Agenda Note: This license was to be considered by the Alcohol License Review Committee on 3/16/2022 but the meeting adjourned prior to its discussion or any action due to lack of a quorum.**

#### REPORT OF BOARD OF PUBLIC WORKS

17. [70098](#) Approving Plans, Specifications, And Schedule Of Assessments For Russell Street Assessment District - 2022. (6th 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, and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: RES-22-00190

18. [70457](#) Approving Plans, Specifications, And Schedule Of Assessments For New Sidewalk Installation Assessment District - 2022. (15th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00191

#### REPORT OF PLAN COMMISSION

19. [69382](#)

Amending Chapter 28 to create an outdoor eating area, temporary, associated with a food and beverage establishment as a use category in Chapter 28, amending Tables 28D-2, 28E-2, 28F-1 and 28G-1 to include the new use category, and amending Subchapter 28J: Supplemental Regulations.

**Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Gary Halverson, Syed Abbas, Nasra Wehelie, Regina M. Vidaver, Lindsay Lemmer, Keith Furman And Yannette Figueroa Cole

**A motion was made by Abbas and seconded by Martin to Adopt with Conditions and Close the Public Hearing**

Enactment No: ORD-22-00016

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

**The amendment to MGO 28.151 is the addition of the last sentence of (c) as follows:**

**Outdoor Eating Areas, Temporary, Associated with Food and Beverage Establishments.**

**(a) Hours of operation shall end at 9:00 p.m. in all districts, except for MXC, CC and RMX, unless extended as part of the conditional use approval.**

**(b) No amplified sound is permitted in all districts, except MXC, CC and RMX, unless allowed as part of the conditional use approval.**

**(c) Enclosures shall be required, and shall be between thirty-six (36) and forty-two (42) inches in height, may be flush to the ground, and the bottom of the structure shall be no more than six (6) inches from the ground. All sides of the enclosure shall be constructed of a stable, rigid, wind-resistant, self-supporting framework, capable of maintaining all furniture and other objects within the confines of the cafe and free from any supporting structures which may cause a tripping hazard either within or outside of the cafe. Fencing may exceed forty-two (42) inches in height if approved by the Zoning Administrator or designee.**

**There were 2 registrants in opposition.**



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

The amendment to MGO 28.151 is the addition of the last sentence of (c) as follows:

**Outdoor Eating Areas, Temporary, Associated with Food and Beverage Establishments.**

(a) Hours of operation shall end at 9:00 p.m. in all districts, except for MXC, CC and RMX, unless extended as part of the conditional use approval.

(b) No amplified sound is permitted in all districts, except MXC, CC and RMX, unless allowed as part of the conditional use approval.

(c) Enclosures shall be required, and shall be between thirty-six (36) and forty-two (42) inches in height, may be flush to the ground, and the bottom of the structure shall be no more than six (6) inches from the ground. All sides of the enclosure shall be constructed of a stable, rigid, wind-resistant, self-supporting framework, capable of maintaining all furniture and other objects within the confines of the cafe and free from any supporting structures which may cause a tripping hazard either within or outside of the cafe. Fencing may exceed forty-two (42) inches in height if approved by the Zoning Administrator or designee.

There were 2 registrants in opposition.

Enactment No: ORD-22-00016

20. [69518](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison to connect Shopko Drive and Pankratz Street consistent with recommendations in the adopted *Oscar Mayer Special Area Plan*.

**Sponsors:** Syed Abbas

A motion was made by Abbas, seconded by Martin, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION's Next Regularly Scheduled Meeting on 4/11/22. The motion passed by voice vote/other.

21. [69519](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted *Oscar Mayer Special Area Plan*.

**Sponsors:** Syed Abbas

Adopt 5/10/22

A motion was made by Abbas, seconded by Martin, to Refer to a future Meeting to Adopt at the COMMON COUNCIL's Regularly Scheduled Meeting on 5/10/22. The motion passed by voice vote/other.

There was 1 registrant in support and 11 registrants in opposition.

22. [69497](#) Creating Section 28.022-00540 of the Madison General Ordinances to change the zoning of property located at 1010 North Street, 12th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to PR (Parks and Recreation) District.

**Sponsors:** Syed Abbas

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

**There were 3 registrants in support.**

Enactment No: ORD-22-00017

23. [69498](#) Creating Section 28.002-00541 of the Madison General Ordinances to change the zoning of the property located at 2003 Aberg Avenue, 910 Oscar Avenue, 2228 Myrtle Street, 2231 Myrtle Street, and portions of 2002 and 2150 Commercial Avenue, 12th Aldermanic District, from CC-T (Commercial Corridor-Transitional) District and IG (Industrial-General) District to IL (Industrial-Limited) District; and creating Section 28.022-00542 of the Madison General Ordinances to change the zoning of the property located at portions of 2002 and 2150 Commercial Avenue and 702 Oscar Avenue, 12th Aldermanic District from IG (Industrial-General) District to RMX (Regional Mixed-Use) District; and creating Section 28.022-00543 of the Madison General Ordinances to change the zoning of property located at 1201 Huxley Street, 12th Aldermanic District from IL (Industrial-Limited) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.022-00544 of the Madison General Ordinances to change the zoning of property located at 1201 Huxley Street and 1910 Roth Street, 12th Aldermanic District from IL (Industrial-Limited) District to TR-U2 (Traditional Residential-Urban 2) District; and creating Section 28.022-00545 of the Madison General Ordinances to change the zoning of property located at 1126 Huxley Street, 12th Aldermanic District from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District.

**Sponsors:** Syed Abbas

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

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

Enactment No: ORD-22-00018

24. [69517](#) SUBSTITUTE. Creating Section 28.022-00546 of the Madison General Ordinances to change the zoning of property located at 2007 Roth Street, 12th Aldermanic District, from IG (Industrial-General) District to CN (Conservancy) District; and creating Section 28.002-00547 of the Madison General Ordinances to change the zoning of the property located at 2007 Roth Street, 12th Aldermanic District, from IG (Industrial-General) District to TR-U2 (Traditional Residential-Urban 2) District; and creating Section 28.022-00548 of the Madison General Ordinances to change the zoning of the property located at 701-705 Ruskin Street, 2007 Roth Street, and 1810 and 1834 Commercial Avenue, 12th Aldermanic District from IL (Industrial-Limited) District to RMX (Regional Mixed-Use) District.

**Sponsors:** Syed Abbas

Adopt 5/10/22

**A motion was made by Abbas, seconded by Martin, to Refer to a future Meeting to Adopt at the COMMON COUNCIL's Regularly Scheduled Meeting on 5/10/22. The motion passed by voice vote/other.**

**There were 26 registrants in support and 6 registrants in opposition.**

25. [69535](#) Creating Section 28.022-00549 of the Madison General Ordinances to change the zoning of property located at 1115 O'Neill Avenue and 1810 Roth Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District; and creating Section 28.002-00550 of the Madison General Ordinances to change the zoning of property located at 1125-1135 Ruskin Street and 1126-1138 O'Neill Avenue, 12th Aldermanic District, from CC-T (Commercial Corridor-Transitional) to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.002-00551 of the Madison General Ordinances to change the zoning of the property located at 1113-1117 Ruskin Street, 1106-1114 O'Neill Avenue, and 1802-1804 Roth Street, 12th Aldermanic District, from CC-T (Commercial Corridor-Transitional) to TR-U1 (Traditional Residential-Urban 1) District.

**Sponsors:** Syed Abbas

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

**There was 1 registrant in opposition.**

Enactment No: ORD-22-00019

26. [69538](#) ALTERNATE. Creating Section 28.022-00552 of the Madison General Ordinances to change the zoning of property located at 702 Ruskin Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District. ~~and creating Section 28.002-00553 of the Madison General Ordinances to change the zoning of property located at 702 Ruskin Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CN (Conservancy) District.~~
- Sponsors:** PLAN COMMISSION
- Adopt 4/19/22
- A motion was made by Abbas, seconded by Martin, to Refer to a future Meeting to Adopt at the COMMON COUNCIL's Regularly Scheduled Meeting on 4/19/22. The motion passed by voice vote/other.**
- There was 1 registrant in opposition and 1 registrant who neither supported nor opposed.**
27. [69539](#) Creating Section 28.022-00554 of the Madison General Ordinances to change the zoning of the northerly approximately 100 feet of 1741 and 1825 Commercial Avenue, and all of 2001 and 2125 Commercial Avenue, and 2401, 2413, 2417, and 2510 Pennsylvania Avenue, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District.
- Sponsors:** Syed Abbas
- A motion was made by Abbas, seconded by Martin, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00020
28. [69540](#) Creating Section 28.022 - 00555 of the Madison General Ordinances to change the zoning of property located at 1902 E Johnson Street and 2010-2030 Pennsylvania Avenue, 12th Aldermanic District, from IL (Industrial-Limited) District to RMX (Regional Mixed-Use) District.
- Sponsors:** Syed Abbas
- A motion was made by Abbas, seconded by Martin, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- There was 1 registrant in opposition.**
- Enactment No: ORD-22-00021

29. [69541](#) Creating Section 28.022-00556 of the Madison General Ordinances to change the zoning of property located at 1909 Aberg Avenue, 12th Aldermanic District, from IL (Industrial-Limited) District to TR-U1 (Traditional Residential-Urban 1) District.

**Sponsors:** Syed Abbas

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

Enactment No: ORD-22-00022

30. [69965](#) Creating Section 28.022 - 00557 of the Madison General Ordinances to amend a Planned Development (PD) District at properties located at 700-740 Regent Street, 4th Aldermanic District, amending the PD(GDP) Planned Development (General Development Plan), and creating Section 28.022 - 00558 to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

The conditions are as follows:

- That the applicant widen the bicycle access ramp and stairs, decrease the slope of the ramp, create a second ramp to the bicycle parking, or a combination of all three; and provide an exhibit indicating access points and paths to and from bicycle parking areas and entrances/exits, with details to be reviewed and approved by staff.
- That the developer provide a cross section of the multi-use path and the first five feet of the adjacent city-owned property for review and approval by the City Traffic Engineer.
- That the applicant submit a traffic control exhibit demonstrating measures to prohibit vehicular access of the multi-use path from the site for review and approval by the City Traffic Engineer.

**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.**

The conditions are as follows:

- **That the applicant widen the bicycle access ramp and stairs, decrease the slope of the ramp, create a second ramp to the bicycle parking, or a combination of all three; and provide an exhibit indicating access points and paths to and from bicycle parking areas and entrances/exits, with details to be reviewed and approved by staff.**
- **That the developer provide a cross section of the multi-use path and the first five feet of the adjacent city-owned property for review and approval by the City Traffic Engineer.**
- **That the applicant submit a traffic control exhibit demonstrating measures to prohibit vehicular access of the multi-use path from the site for review and approval by the City Traffic Engineer.**

**There were 9 registrants in support.**

Enactment No: ORD-22-00023

31. [70198](#) Amending Sections 28.071 and 28.151 to allow for residential uses on the ground floor of buildings within the lesser of forty percent (40%) or forty (40) feet in Mixed-Use and Multi-Family buildings on specified downtown streets.

**Sponsors:** Michael E. Verveer, Patrick W. Heck And Brian Benford

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

Enactment No: ORD-22-00024

## END OF PUBLIC HEARINGS

## PETITIONS AND COMMUNICATIONS

### PETITIONS REFERRED TO THIS MEETING

#### PETITIONS

32. [70670](#) Petition dated March 24, 2022 from Wilmer and Sandra Dahl re: direct attachment form the Town of Middleton to the City of Madison.  
Accept 4/19/22
- A motion was made by Abbas, seconded by Martin, to Refer to a future Meeting to Accept at the COMMON COUNCIL's Regularly Scheduled Meeting on 4/19/22. The motion passed by voice vote/other.**
33. [69977](#) Petition received February 15, 2022 from RWW 4605 Sprecher Rd, LLC re: direct attachment from the Town of Blooming Grove to the City of Madison.

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

## BUSINESS PRESENTED BY THE MAYOR

### APPOINTMENTS

34. [70113](#) Report of the Mayor submitting resident committee appointments (introduction 3/1/2022; action 3/15/2022).

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

35. [70649](#) Report of the Mayor submitting resident committee appointments (introduction 3/29/22; action 4/19/22).

Confirm 4/19/22

**A motion was made by Abbas, seconded by Martin, to Refer to a future Meeting to Confirm at the COMMON COUNCIL's Regularly Scheduled Meeting on 4/19/22. The motion passed by voice vote/other.**

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

36. [70168](#) Confirming the Madison Common Council meeting formats through May of 2022:  
04/19/2022 - virtual  
05/10/2022 - virtual  
05/24/2022 - virtual

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

## **REPORTS OF OFFICERS**

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

37. [70473](#) Change of Agent  
ALDI Inc • dba ALDI • 8222 Watts Rd  
New Agent: Melissa Erickson  
Class A Beer, Class A Liquor  
Aldermanic District 1 (Alder Harrington-McKinney)

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

38. [70474](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 1514 • 5445 University Ave  
New Agent: Christopher Godar  
Class A Beer, Class A Cider  
Aldermanic District 19 (Alder Furman)

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

39. [70475](#) Business Name Change  
502 State St LLC • Current dba: Koi Sushi  
260 W Gilman St  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Heck)  
New dba: Diamond Cafe

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

#### REPORT OF BOARD OF PARK COMMISSIONERS

40. [69819](#) Authorizing the City's acceptance of ownership from the Wisconsin Cooperative Housing Association of a "Little Free Seed Library" located in Owen Park at 6021 Old Sauk Road. (19th AD)

**Sponsors:** Keith Furman

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

Enactment No: RES-22-00192

41. [70210](#) Park Commission President Member and Resident Appointments to the Subcommittees of the Board of Park Commissioners.

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

42. [70226](#) Authorizing the City to execute an agreement with The Madison Sailing Center for use of the sailboat storage area at Warner Park and to conduct rental, instructional and concession activities for the years of 2022-2026.

**Sponsors:** Syed Abbas 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-22-00193

43. [70534](#) Park Commission President Resident Appointment to the Warner Park Community Recreation Center Advisory Subcommittee of the Board of Park Commissioners.

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



**REPORT OF BOARD OF PUBLIC WORKS**

- 44. [69287](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD East Fencing project. (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00194

RECESS

**A motion was made by Vidaver, seconded by Abbas, to Take A Recess at 9:28PM. The motion passed by voice vote/other.**

RECONVENE

**The meeting Reconvened at 9:34PM. Roll Call was taken.**

**Present:** 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

- 45. [69379](#) **SUBSTITUTE** - Creating Section 10.30 of the Madison General Ordinances to Create the Roadway Cafe Permit to Allow for the Expansion of Licensed Sidewalk Cafes into the Roadway, and Amending Sections 12.1425, 38.05(3)(e)1 and 1.08(3)(a) accordingly and 1.08(4) accordingly.

**Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Gary Halverson, Syed Abbas, Nasra Wehelie, Regina M. Vidaver, Keith Furman And Yannette Figueroa Cole

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

**There was 1 registrant in support.**

Enactment No: ORD-22-00014

46. [69772](#) Declaring the City of Madison's intention to exercise its police powers establishing Tokay Boulevard Resurfacing Assessment District - 2022. (11th AD)

**Sponsors:** Arvina Martin

**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-22-00195

47. [69902](#) Authorizing the City Engineer to obtain a Permit from the Wisconsin Department of Transportation for construction along the Ohio Ave and Talmadge St Railroad Corridor, and authorizing the indemnification of the Wisconsin Department of Transportation, the Wisconsin River Rail Transit Commission, the Wisconsin & Southern Railroad, L.L.C., and WATCO Companies, L.L.C. (15th AD)

**Sponsors:** Grant Foster

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

Enactment No: RES-22-00196

48. [69912](#) Amending the 2022 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Streets Division - West Badger Road Salt Storage Barn. (14th AD)

**Sponsors:** Grant Foster, Gary Halverson, Satya V. Rhodes-Conway, Michael E. Verveer And Sheri Carter

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

Enactment No: RES-22-00197

49. [69913](#) Approving a Cost Sharing Agreement with Dane County for a Historical Investigation of PFAS Use at the Airport. (12th AD)

**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-22-00198

50. [69948](#) Authorizing the City of Madison to sign the Green Tier Charter Renewal.  
(Citywide)

**Sponsors:** Satya V. Rhodes-Conway, Tag Evers And Syed Abbas

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

Enactment No: RES-22-00199

51. [70094](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlot 3, Tradesmen Commerce Park for the replatting of a portion the development, being located in the NE 1/4 of the SW 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (16th AD)

**Sponsors:** Jael Currie

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

Enactment No: RES-22-00200

52. [70095](#) Awarding Public Works Contract No. 8616, St. Paul Avenue, Ohio Avenue, Talmadge Street, Jackson Street and LaFollette Avenue Reconstruction Assessment District - 2022. (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00201

53. [70096](#) Awarding Public Works Contract No. 8592, Engineering Operations Facility - Canopy Replacement/Expansion. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00202

54. [70177](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Streets Waste Transfer Station. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00203

55. [70178](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Fire Station 02. (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-22-00204

56. [70179](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Water Utility Paterson Vehicle Storage. (6th 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-22-00205

57. [70212](#) Approving Addendum No. 1 to 7630 Mineral Point Road, Contract No. 9117 (9th 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-22-00206

58. [70213](#) Approving Addendum No. 1 to Madison Yards at Hill Farms - Public Improvements Phase 2, Contract No. 9048 (11th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00207

59. [70214](#) Approving plans and specifications for public improvements necessary for the project known as 3802 Regent Street - Capital High School and authorizing construction to be undertaken by the Developer, Private File No. 9163 (5th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00208

60. [70218](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2022. (City Wide)

**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-22-00209

61. [70219](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2022- East. (Dist. 12, 15 & 17)

**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-22-00210

62. [70220](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2022-West. (Dist. 1 & 11)

**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-22-00211

63. [70221](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2022. (City Wide)

**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-22-00212

64. [70324](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Hawks Woods Estates - Phase 1, Private Contract No. 2236. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00213

65. [70410](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Truax Lift Station Replacement. (12th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00214

66. [70411](#) Awarding Public Works Contract No. 9146, Streets West Badger - Roofing Alterations. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00215

67. [70422](#) Awarding Public Works Contract No. 8617, Resurfacing 2022 - Curb & Gutter and Castings. (12th and 19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00216

68. [70423](#) Awarding Public Works Contract No. 8618, Resurfacing 2022 - Asphalt Pavement Pulverizing, Milling & Paving. (12th and 19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00217

69. [70424](#) Awarding Public Works Contract No. 8619, Resurfacing 2022 - Asphalt Base Patching and Base Patch Grinding. (12th and 19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00218

70. [70425](#) Awarding Public Works Contract No. 8632, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 5) by the Common Council. (5th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00219

71. [70426](#) Awarding Public Works Contract No. 8633, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 5) - 2022. (5th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00220

72. [70451](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2022. (Citywide)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00221

73. [70452](#) Approving plans and specifications for public improvements required to serve Public Improvements Phase 3 of the Subdivision known as Madison Yards at Hill Harms to be undertaken by the Developer and Rescinding Resolution RES-21-00545, Private Contract No. 9049. (11th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00222

74. [70453](#) Approving plans and specifications for public improvements necessary for the project known as 302 N Bassett Street - Verve Madison and authorizing construction to be undertaken by the Developer, Private Contract No. 9150. (2nd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00223

75. [70458](#) Board of Public Works hereby orders that, based upon the authority granted to it by the Common Council & by Wis. Stat. Sec. 66.0907(3)(b), the property owners adjacent to sidewalks in need of repair or replacement in the 5th Aldermanic District, repair or replace the sidewalks, or parts thereof, in full compliance with the Madison General Ordinances governing such construction or repair. (5th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00224

76. [70460](#) Approving Addendum No. 1 Village at Autumn Lake Phase 11, Contract No. 8976. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00225



77. [70461](#) Approving plans and specifications for public improvements necessary for the project known as 1959 E Mifflin St - The Avenue Expansion and authorizing construction to be undertaken by the Developer, Private Contract No. 9158. (12th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00226

78. [70462](#) Declaring the City of Madison's intention to exercise its police powers establishing the assessment district known as 1622 Fordem Avenue Sanitary Sewer Replacement Assessment District - 2022. (12th AD)

**Sponsors:** Syed Abbas

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

Enactment No: RES-22-00227

79. [70479](#) Declaring the City of Madison's intention to exercise its police powers establishing the Worthington Avenue, Powers Avenue, and Thurber Avenue Sanitary Replacement Assessment District - 2022. (15th AD)

**Sponsors:** Grant Foster

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

Enactment No: RES-22-00228

80. [70482](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 Parking Garage Maintenance. (2nd, 4th and 6th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00229

81. [70586](#) Awarding Public Works Contract No. 8650, 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. The motion passed by voice vote/other.**

Enactment No: RES-22-00230

#### REPORT OF CITY ATTORNEY

82. [70671](#) Amending Section 15.02 of the Madison General Ordinances to update Alder Ward Boundaries resulting from State Redistricting.

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

Adopt 4/19/22

**A motion was made by Abbas, seconded by Martin, to Refer to a future Meeting to Adopt at the COMMON COUNCIL's Regularly Scheduled 4/19/22 Meeting. The motion passed by voice vote/other.**

#### REPORT OF CITY CLERK

83. [68985](#) Report of Operator License Applications March 29, 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 DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

84. [69319](#) Approving a Certified Survey Map of property owned by the City of Madison and Gus Newcomb located at 3818-3858 John Wall Drive, 3817 Hoepker Road, and 6818 Manufacturers Drive; 17th 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-22-00231

85. [69571](#) Approving a Certified Survey Map of property owned by 815 Big Stone, LLC located at 815 Big Stone Trail; 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-22-00232

86. [69797](#) Approving a Certified Survey Map of property owned by The Salvation Army located at 630-648 E Washington Avenue and 12 N Blount Street; 6th Ald. Dist.

**Sponsors:** Planning Division

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

Enactment No: RES-22-00233

87. [69798](#) Approving a Certified Survey Map of property owned by Esker Apartments, LLC located at 7803 Raymond Road and 2 Glacial Groove Court; 7th 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-22-00234

#### REPORT OF FINANCE COMMITTEE

88. [69281](#) SUBSTITUTE Delete the classification of Municipal Clerk 2 in CG20, R10 and recreate ~~the classification in CG20, R12~~ 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, R15~~ R13 of the salary schedule. Recreate position numbers 708, 4047, 714, 743 to ~~the new~~ Certified Municipal Clerk classification and reallocate ~~the incumbents~~ **in the permanent salary detail of the Clerk's operating budget** to the new CG and Range.

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

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

**There was 1 registrant in support.**

Enactment No: RES-22-00235

89. [69940](#) Amending the 2022 Capital Budget for Engineering - Stormwater Utility to allow for the application and acceptance of a \$250,000 Municipal Flood Control Grant from the State of Wisconsin. (adjacent to AD 20)

**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-22-00236

90. [69941](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #49 (Femrite Dr), City of Madison.

**Sponsors:** Jael Currie

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

Enactment No: RES-22-00237

91. [70083](#) **SUBSTITUTE:** Authorizing the City of Madison, through the City Engineer, to apply for and accept a Wisconsin Department of Natural Resources (WDNR) grant award in the amount of \$100,000 for Green Infrastructure Installation in the Green Infrastructure Pilot Area and to allow for the commitment of matching funds in the 2023 Capital Budget for Stormwater Utility. (11th AD)

**Sponsors:** Arvina Martin, Regina M. Vidaver And Nasra Wehelie

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

Enactment No: RES-22-00238

92. [70084](#) **SUBSTITUTE:** Authorizing the City of Madison, through the City Engineer, to apply for and accept a Wisconsin Department of Natural Resources (WDNR) grant award in the amount of \$60,000 for the purchase of a Vacuum Street Cleaner and to allow for the commitment of matching funds in the 2023 Capital Budget for Stormwater Utility. (Citywide)

**Sponsors:** Keith Furman

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

Enactment No: RES-22-00239

93. [70222](#) City of Madison Funding of Sustain Dane programming in 2022 under the continuation of Memorandum of Understanding.
- Sponsors:** Satya V. Rhodes-Conway, Grant Foster, Regina M. Vidaver, Tag Evers  
And Nasra Wehelie

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

Enactment No: RES-22-00240

94. [70239](#) Authorizing the Termination of the 2003 Deed Restriction for Lots 3 and 4 in the Center for Industry and Commerce. (17th AD)
- 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-22-00241

95. [70348](#) Amending the Police Department's 2022 operating budget, and authorizing the Mayor and Chief of Police or designee to accept a Juvenile Justice Title II grant award from the State of Wisconsin Department of Justice in the amount of \$33,600 in pass-through funding to RISE Wisconsin, Inc. for youth mentoring in the Community Violence Intervention: Breaking the Cycle wraparound services pilot program.
- Sponsors:** Patrick W. Heck, Brian Benford, Yannette Figueroa Cole, Gary Halverson And Nasra Wehelie

**A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25 - 15 Votes Required. The motion passed unanimously by voice vote/other.**

**There were 3 registrants in support.**

Enactment No: RES-22-00242

96. [70419](#) Providing Madison Acupuncture and Bodywork LLC or it assigns a \$53,750 loan to purchase a commercial property at 4001 Nakoosa Trail Suite 203 through the Commercial Ownership Assistance program using the Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with Madison Acupuncture and Bodywork LLC for that purpose. (3rd AD)
- Sponsors:** Lindsay Lemmer And Yannette Figueroa Cole

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

Enactment No: RES-22-00243

97. [70455](#) Delete the classification of “Traffic Operations Supervisor” (CG18, R10) and create the classification of “Traffic Operations Supervisor” in CG18, R12. Recreate the vacant 1.0 FTE position #1222 as “Traffic Operations Supervisor” (CG18, R12) and reallocate the incumbent, C. Veinot to the new position, within the Traffic Engineering Division Operating Budget.

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

**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-22-00244

98. [70456](#) Create the classification of Electrical Operations Supervisor in CG18, R13 and create a new 1.0 FTE position in the Traffic Engineering operating budget as an Electrical Operations Supervisor.

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

**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-22-00245

99. [70459](#) Amending the 2022 Operating Budget and Setting the 2022 Rates for the Sewer and Stormwater. (Citywide)

**Sponsors:** Grant Foster

**A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25 - 15 Votes Required. The motion passed unanimously by voice vote/other.**

Enactment No: RES-22-00246

100. [70465](#) Create the classification of Community Relations Specialist in CG 18, Range 04 in the salary schedule; and create the new position [#TBD] as a Community Relations Specialist in the Police Department’s operating budget.

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

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

**There was 1 registrant in support.**

Enactment No: RES-22-00247

101. [70466](#) Create the classification of Police Director in CG 18, Range 16 in the salary schedule; and create the new position [#TBD] as a Police Director in the Police Department's operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25 - (14 Votes Required). The motion passed unanimously by voice vote/other.**
- There were 2 registrants in support.**
- Enactment No: RES-22-00248
102. [70467](#) Delete vacant position #1726 of Administrative Clerk 1 in Compensation Group 20, Range 09 in the Streets and Urban Forestry Division operating budget; and recreate the position as a Planning GIS Specialist in Compensation Group 18, Range 09.
- Sponsors:** Satya V. Rhodes-Conway
- 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-22-00249
103. [70470](#) Recreate the current position (#1253) of Parking Community Outreach Specialist, CG18, R4 as a Public Information Officer 1 CG18, R8, and reallocate incumbent K. Brodowsky into the new position in the Parking Division operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- 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-22-00250
104. [70515](#) Recreate the 0.7 FTE Digital Media Specialist position, #4319, currently vacant, in CG16-14, as a 1.0 FTE position, within the Information Technology Department operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- 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-22-00251

- 105. [70524](#) Authorizing a no-cost Wisconsin Court Data Subscription Agreement for public court data regarding evictions with the Wisconsin Director of State Courts Office Consolidated Court Automation Programs

**Sponsors:** Satya V. Rhodes-Conway And Yannette Figueroa Cole

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

Enactment No: RES-22-00252

- 106. [70585](#) Addition of 1.0 FTE in the classification of Public Works Foreperson in CG 18, Range 5 in the Engineering Division’s operating budget.

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

**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-22-00253

**REPORT OF LANDMARKS COMMISSION**

- 107. [70254](#) Amending MGO Sec. 41.17 to add subsection (9) administrative extension of approval.

**Sponsors:** Arvina Martin

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

Enactment No: ORD-22-00025

**REPORT OF PLAN COMMISSION**



108. [69572](#) Approving a Certified Survey Map of property owned by 700 Regent Street Associates and Park Street, LLC and 740 Regent Street Associates/Alexander Company, Inc. at 700-740 Regent Street; 4th Ald. Dist.

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

**The Conditions are as follows:**

**- That the applicant widen the bicycle access ramp and stairs, decrease the slope of the ramp, create a second ramp to the bicycle parking, or a combination of all three; and provide an exhibit indicating access points and paths to and from bicycle parking areas and entrances/exits, with details to be reviewed and approved by staff.**

**- That the developer provide a cross section of the multi-use path and the first five feet of the adjacent city-owned property for review and approval by the City Traffic Engineer.**

**- That the applicant submit a traffic control exhibit demonstrating measures to prohibit vehicular access of the multi-use path from the site for review and approval by the City Traffic Engineer.**

Enactment No: RES-22-00254

#### **REPORT OF RISK MANAGER**

109. [68776](#) D. Wilson - property damage - \$700.00.

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

110. [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 Disallow. The motion passed by voice vote/other.**

111. [70044](#) N. Sehgal - property damage - \$235.00.

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

112. [70063](#) K. Yawo - vehicle damage - \$845.00.

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

113. [70205](#) J. Ziegler - property damage - \$4,398.58.

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

**REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD**

114. [69989](#) Adopting the Vision Zero Action Plan and directing staff to implement the recommendations in the plan.

**Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Grant Foster, Barbara Harrington-McKinney, Syed Abbas, Yannette Figueroa Cole, Patrick W. Heck, Regina M. Vidaver, Juliana R. Bennett, Tag Evers, Nasra Wehelie, Arvina Martin And Michael E. Verveer

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

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

Enactment No: RES-22-00255

**REPORT OF WATER UTILITY BOARD**

115. [70107](#) Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the High Crossing Water Tower located at 3518 Cross Hill Drive. (17th AD)

**Sponsors:** Gary Halverson

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

Enactment No: RES-22-00256

**REPORT OF VENDING OVERSIGHT COMMITTEE**

116. [69380](#) **SECOND SUBSTITUTE** - Creating Section 9.135, Sidewalk Cafe and Roadway Cafe Expansion Licenses, to create a new Roadway Cafe Expansion License and make the Streatery program for sidewalk cafes permanent, creating Section 9.136, Street Vending on the State Street Mall/Capitol Concourse, repealing Section 9.13, License for Selling on Public Streets and recreating Section 9.13 as Street Vending Licenses, and amending Sections 9.12, 1.08(3)(a), and 1.08(4), accordingly.

**Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Gary Halverson, Syed Abbas, Nasra Wehelie, Regina M. Vidaver, Charles Myadze And Sheri Carter

**A motion was made by Abbas, seconded by Martin, to Adopt with the Recommendation(s). The motion passed by voice vote/other.**

The recommendations are as follows:

1. Amend 9.135(3)(g) and (h)5. regarding sidewalk cafe hours of operation to change the time that alcohol must be off the table from 1:00 a.m. to one hour prior to bartime.

2. Amending 9.135(6)(a) to allow a licensed Sidewalk Cafe holder without a roadway cafe expansion to securely store equipment in another establishment's roadway cafe expansion area with the permission of the roadway cafe expansion license holder. Subject to approval by the City Risk Manager.

There was 1 registrant in support and 1 registrant who neither supported nor opposed.

Enactment No: ORD-22-00015

117. [69381](#) **SUBSTITUTE.** A Resolution amending the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to move the regulations for sidewalk cafes into new section 9.135 of the Madison General Ordinances, and to make updates consistent with new ordinances creating Roadway Cafes and making the "Streatery" program permanent.

**Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Michael E. Verveer, Gary Halverson, Syed Abbas, Regina M. Vidaver, Charles Myadze, Sheri Carter And Nasra Wehelie

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

Enactment No: RES-22-00184

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

- 118. [70206](#) Creating Section 15.01(628) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 3rd Alder District the property located at 4605 Sprecher Road in the Town of Blooming Grove, amending Section 15.02(8) of the Madison General Ordinances to attach the property to Ward 8, and assigning a temporary zoning classification of Temporary A Agricultural District.

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

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

Enactment No: ORD-22-00026

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

- 119. [70344](#) Creating Section 4.097 of the Madison General Ordinances to Create a Resource Recovery Special Charge.

**Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Lindsay Lemmer, Charles Myadze And Regina M. Vidaver

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

- 120. [70480](#) Creating Section 28.022 - 00559 of the Madison General Ordinances to change the zoning of property located at 1705-1713 S. High Point Road, 20th Aldermanic District, from Temp. A (Temporary Agricultural) District to SR-V2 (Suburban Residential-Varied 2) District.

**Sponsors:** Planning Division

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

- 121. [70590](#) Amending Section 28.022(3)(c) of the Madison General Ordinances to Update City Floodplain Maps.

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

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

122. [70641](#) Amending Sections 41.02, 41.03(5), 41.05, 41.11, 41.14(2)(b) and (c), 41.14(3), 41.15(1), 41.18(3); and Repealing and Recreating Subchapter 41G of the Madison General Ordinances.
- Sponsors:** Patrick W. Heck, Tag Evers, Keith Furman, Arvina Martin And Regina M. Vidaver
- Additional Referrals to the Economic Development Committee (4/20/22), Housing Strategy Committee (4/28/22)
- A motion was made by Abbas, seconded by Martin, to Add Referral(s). The motion passed by voice vote/other.**
- The additional referrals are the Economic Development Committee (4/20/22) and the Housing Strategy Committee (4/28/22).**
123. [70645](#) Creating Section 33.01(9)(g) of the Madison General Ordinances to add a self-evaluation of Sub-Unit meetings.
- Sponsors:** Nasra Wehelie, Brian Benford, Sheri Carter, Barbara Harrington-McKinney, Charles Myadze And Gary Halverson
- A motion was made by Abbas, seconded by Martin, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**
124. [70646](#) Amending MGO 28.151 Supplemental Regulations for “Nightclub,” “Restaurant-Nightclub” and “Restaurant-Tavern” are amended; MGO 28.211 Definitions for “Nightclub,” “Restaurant-Nightclub,” “Restaurant-Tavern,” and “Tavern” are amended to allow food in taverns and nightclubs; amending Table 28D-2 in MGO 28.061 to change “Brewpub,” “Catering,” “Incidental Alcohol Sales,” “Restaurant-Tavern,” and “Tavern” from conditional to permitted uses in NMX district.
- Sponsors:** Grant Foster
- A motion was made to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
125. [70648](#) Amending MGO 33.24(15)(c) Map of Urban Design District 8.
- Sponsors:** Brian Benford
- A motion was made by Abbas, seconded by Martin, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.**

126. [70650](#) Amending Section 33.01(7)(d) of the Madison General Ordinances regarding cancellation of Sub-Unit meetings.

**Sponsors:** Nasra Wehelie And Barbara Harrington-McKinney

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

127. [70655](#) Creating Section 28.022-00560 of the Madison General Ordinances to rezone property located at 2165 Linden Avenue, 15th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.022-00561 to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

Additional Referral to the Urban Design Commission (4/13/22)

**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.**

128. [70657](#) Creating Section 28.022-00562 of the Madison General Ordinances to rezone property located at 119 E. Olin Avenue, 19th Aldermanic District, from CN (Conservancy) District to PR (Parks and Recreation) District

**Sponsors:** Sheri Carter And Nasra Wehelie

**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

129. [70253](#) Approving the continued double fill of one full time Customer Service Representative position on March 18, 2022 due to a leave and anticipated layoff in the unit.

**Sponsors:** Grant Foster, Barbara Harrington-McKinney, Keith Furman, Charles Myadze And Nasra Wehelie

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

130. [70310](#) Authorizing the City's acceptance of ownership from the Newbery Heights Neighborhood Association of a "Little Free Library" located in Newbery Park at 7834 Lois Lowry Lane. (1st AD)

**Sponsors:** Barbara Harrington-McKinney

Additional Referrals to Plan Commission (3/21/22); Board of Public Works (4/6/22)

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

131. [70314](#) Authorizing the City of Madison, through the City Engineer, to apply for and accept a Wisconsin Department of Natural Resources (WDNR) grant award in the amount of \$150,000 for the Wexford Pond Dredging Project and to allow for the commitment of matching funds in the 2023 Capital Budget for Stormwater Utility. (19th AD)
- Sponsors:** Keith Furman
- Additional Referral to Board of Public Works (4/6/22)
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
132. [70371](#) Vacating and Discontinuing a portion of a public alley located in part of Block 55 of Original Plat of Madison located in the Northwest 1/4 of the Northeast 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (4th AD)
- Sponsors:** Michael E. Verveer
- Additional Referral to Plan Commission (4/11/22)
- A motion was made by Abbas, seconded by Martin, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
133. [70421](#) Approving the stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216. (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.**
134. [70454](#) Authorizing the City to execute an agreement with ROC Ventures, LLC (d/b/a SC Wave) for Reindahl Park Field use for the 2022-2026 Seasons
- Sponsors:** Syed Abbas
- Additional Referral to the Finance Committee (4/11/22)
- A motion was made by Abbas, seconded by Martin, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
135. [70522](#) A RESOLUTION authorizing a non-competitive service contract with Graef-USA, Inc. to provide consulting engineering services for maintenance of City of Madison Parking Division facilities.
- Sponsors:** Michael E. Verveer And Charles Myadze
- Additional Referral to the Finance Committee (4/11/22)
- A motion was made by Abbas, seconded by Martin, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**

136. [70578](#) Authorizing a \$62,225 contract with Madison's Central Business Improvement District (BID) to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD.)

**Sponsors:** Michael E. Verveer And Sheri Carter

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

137. [70582](#) Approving the selection of the property located at 1902 Bartillon Drive as the site for a permanent shelter facility serving men experiencing homelessness, authorizing the City's Engineering Division to undertake a competitive process to select an entity to provide architectural and engineering design services, subject to Common Council approval, and authorizing the City's Community Development Division to undertake a similar effort to select an operator for the facility, again, subject to Council approval.

**Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, Regina M. Vidaver, Patrick W. Heck, Charles Myadze, Keith Furman, Michael E. Verveer, Jael Currie, Tag Evers, Sheri Carter And Juliana R. Bennett

Additional Referrals to the City-County Homeless Issues Committee (4/4/22); Community Development Block Grant Committee (4/7/22)

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

138. [70583](#) Amending the 2022 Adopted Capital Budget for the Economic Development Division to accept \$4 million in Wisconsin Department of Administration Neighborhood Investment Fund Grant Program funding to support the implementation costs of the Madison Public Market and authorizing the Mayor and City Clerk to sign an agreement and any other necessary documents with the State of Wisconsin for the same. (12th AD)

**Sponsors:** Patrick W. Heck, Satya V. Rhodes-Conway, Lindsay Lemmer, Syed Abbas And Sheri Carter

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

139. [70597](#) Approving a land sale and agreements with Dane County to sell and develop portions of the Yahara Hills Golf Course as a future landfill, compost site and sustainable business park, and entering into a new solid waste agreement.

**Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Yannette Figueroa Cole, Patrick W. Heck, Charles Myadze And Regina M. Vidaver

Additional Referrals to the Board of Public Works (4/6/22); Board of Park Commissioners (4/13/22)

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



140. [70618](#) Authorizing a noncompetitive contract with New Flyer industries for up to 46, potentially all electric, Bus Rapid Transit Vehicles and approving roadway geometry for the East-West Bus Rapid Transit project.
- Sponsors:** Keith Furman, Grant Foster, Satya V. Rhodes-Conway, Patrick W. Heck, Barbara Harrington-McKinney, Yannette Figueroa Cole, Tag Evers, Arvina Martin, Syed Abbas, Nikki Conklin And Lindsay Lemmer
- Additional Referrals to the Board of Public Works (4/6/22); Finance Committee (4/11/22)
- A motion was made by Abbas, seconded by Martin, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
141. [70626](#) Approving roadway geometry for the reconstruction of Lake Mendota Dr. from Baker Ave. to the City of Madison limits. (19th AD)
- Sponsors:** Keith Furman And Yannette Figueroa Cole
- Additional Referral to the Transportation Commission (4/13/22)
- A motion was made by Abbas, seconded by Martin, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
142. [70629](#) Approving the 2022 Neighborhood Grant Program recommendations, authorizing the execution of agreements required to administer the program, authorizing the Planning Division Director and Finance Director to execute grant agreements on behalf of the City, and authorizing the acceptance of any grant-funded improvements to be located on City-owned lands.
- 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.**
143. [70631](#) Authorizing the City to Enter into an Intergovernmental Agreement with the Town of Cottage Grove
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Abbas, seconded by Martin, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
144. [70632](#) Accepting the report titled "Comprehensive Plan - 2022 Progress Update"
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referral to the Transportation Policy and Planning Board (4/18/22)
- A motion was made by Abbas, seconded by Martin, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

145. [70633](#) Authorizing the City's execution of a Third Amendment to Development Agreement, together with other associated agreements and documents, between the City, Beitler Real Estate Services, LLC and MDI Judge Doyle Square Apartment, LLC pertaining to the property located at 114 E. Wilson Street, which is part of the project commonly known as the Judge Doyle Square Development Project.
- Sponsors:** Michael E. Verveer
- Additional Referral to the Transportation Commission (4/13/22)
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
146. [70634](#) Accepting the Final Report from the President's Work Group on Environmental Justice
- Sponsors:** Grant Foster, Lindsay Lemmer And Tag Evers
- A motion was made by Abbas, seconded by Martin, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**
147. [70635](#) Modifying the employment agreement of Charles J. Romines to include further amended duties of the Public Works Team Leader role, and providing additional compensation for the performance of these additional duties.
- 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.**
148. [70636](#) Amending the 2022 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cannonball Path Phase 6. (14th AD)
- Sponsors:** Sheri Carter
- Additional Referral to the Finance Committee (4/11/22)
- A motion was made by Abbas, seconded by Martin, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
149. [70638](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and JEAJR 1935, LLC or its assigns, for the Purchase of Property located in the Center for Industry & Commerce Business Park (17th AD)
- Sponsors:** Gary Halverson
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

150. [70639](#) Authorizing the Parks Superintendent to approve of any future assignments of leases for the two homesteads located at 1 & 2 Thorstrand Road in the City's Marshall Park, which are both subject to Ground Lease Agreements. (19th AD)

**Sponsors:** Keith Furman

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

151. [70640](#) Authorizing City departments to engage in redevelopment activities in support of Centro Hispano redevelopment project. (14th AD)

**Sponsors:** Sheri Carter, Satya V. Rhodes-Conway, Yannette Figueroa Cole And Nasra Wehelie

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

152. [70642](#) Establishing a Common Council Prohibited Harassment and/or Discrimination Policy

**Sponsors:** Syed Abbas, Nasra Wehelie, Sheri Carter And Gary Halverson

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

153. [70643](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Hawthorne & Stone Construction, Inc. for the sale of surplus property located at 10451 Old Sauk Road in the City of Madison. (9th AD)

**Sponsors:** Nikki Conklin

Additional Referral to the Finance Committee (4/11/22)

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

154. [70644](#) Resolution for Using Restricted Reserves for Purchasing Laboratory Equipment: Replacement of the Dionex Ion Chromatography System.

**Sponsors:** Lindsay Lemmer

Additional Referral to the Finance Committee (4/11/22)

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

155. [70654](#) Amending the Yahara Hills Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to provide updated recommendations for the area located on the eastern portion of the Yahara Hills Golf Course.
- Sponsors:** Satya V. Rhodes-Conway And Yannette Figueroa Cole
- Additional Referrals to the Board of Park Commissioners (4/13/22); Transportation Policy and Planning Board (4/18/22)
- A motion was made by Abbas, seconded by Martin, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
156. [70660](#) Resolution Authorizing the Acceptance of Funds from the State of Wisconsin Department of Health Services to support a Population Health Fellow with the Forward Madison Fund.
- Sponsors:** Lindsay Lemmer
- Additional Referral to the Finance Committee (4/11/22)
- A motion was made by Abbas, seconded by Martin, to Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.**
157. [70661](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) between the City of Madison and Joseph Lee & Associates, LLC to provide professional architectural and engineering design services and construction administrative services for the Imagination Center at Reindahl Park project located at 1818 Portage Road. (12th AD)
- Sponsors:** Syed Abbas, Lindsay Lemmer, Gary Halverson And Sheri Carter
- A motion was made by Abbas, seconded by Martin, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
158. [70662](#) A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with Allied Wellness Center to provide services for the City of Madison - Citywide Implementation of COVID-19 Education Program that is being funded through a US EPA Environmental Justice Grant.
- Sponsors:** Satya V. Rhodes-Conway And Yannette Figueroa Cole
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

159. [70667](#) Adopting a Boards, Commission, and Committees (BCC) Member Self-Evaluation Form to Improve the Communication and Equitable Engagement of Members

**Sponsors:** Nasra Wehelie, Brian Benford, Sheri Carter, Barbara Harrington-McKinney And Charles Myadze

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

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

### **CLAIMS - REFER TO RISK MANAGER**

160. [70337](#) D. Steinmetz - vehicle damage - \$769.96.

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

161. [70514](#) D. Carter - Bodily Injury - Amount to be determined.

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

162. [70518](#) J. Ganahl - vehicle damage - \$725.84.

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

163. [70547](#) M. Hayward of Progressive for B. Heil - vehicle damage - \$2,454.57.

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

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

[70745](#)

A Resolution to authorize the noncompetitive purchase of goods and services from JWC Building Specialties Incorporated, as a sole source provider of Air Walls/movable partitions systems. This expenditure will be funded through Monona Terrace's 2022 Capital Budget. The system will cost \$455,000.00

**Sponsors:** Michael E. Verveer

Common Council (4/19/22)

**A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE (4/11/22). The motion passed by voice vote/other.**

**CLOSED SESSION**

**A motion was made by Abbas, seconded by Martin, to Convene into Closed Session at 9:55PM. The motion passed by the following vote:**

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

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

RECONVENE

**The meeting Reconvened at 10:48PM.**

164. [70281](#)

Common Council Chief of Staff Position: Continue deliberations and possible decision

**ADDENDUM**

**LATE ITEMS**

**REPORTS OF OFFICERS**

**REPORT OF TRANSPORTATION COMMISSION**

165. [69920](#)

A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with Clever Devices Ltd. for a Comprehensive Transit Technology Solution for Metro Transit.

**Sponsors:** Grant Foster, Keith Furman, Barbara Harrington-McKinney And Charles Myadze

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

Enactment No: RES-22-00257

**ADJOURNMENT**

A motion was made by Verveer, seconded by Halverson, to Adjourn at 10:49PM. The motion passed by voice vote/other.