



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved COMMON COUNCIL

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

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Tuesday, September 20, 2022

6:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

HYBRID MEETING

ROLL CALL

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

Present: 19 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Charles Myadze; Keith Furman and Matthew J. Phair

Excused: 1 - Syed Abbas

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.

ROLL CALL

NOTIFIED ABSENCES: None.

OPENING REMARKS

PRESENTATION

- 1. [73561](#) Presentation of the 2022 Rev. James C. Wright Human Rights Award by the City of Madison Equal Opportunities Commission (EOC) and the Department of Civil Rights - Equal Opportunities Division (EOD) to Wayne Strong (Posthumously).

A motion was made by Furman, seconded by Currie, to Accept. The motion passed by voice vote/other.

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

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

- 1) Items which have registrants wishing to speak. 2) Items which Alderperson(s) have separated out for discussion/debate purposes.

ROLL CALL

At 7:01PM, Mayor Rhodes-Conway in the Chair.

Present: 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Charles Myadze; Keith Furman and Matthew J. Phair

- 2. [73737](#) Consent Agenda Document (9/20/22)

A motion was made by Furman, seconded by Currie, to Accept. The motion passed by voice vote/other.

PUBLIC COMMENT

PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

- 3. [72659](#) Amending MGO Sec. 28.183(5)(a)6. to allow that the Plan Commission Secretary or District Alder may advise applicants to present at the Urban Design Commission prior to Plan Commission for a conditional use application.

Sponsors: Patrick W. Heck

A motion was made by Furman, seconded by Currie, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

AGENDA NOTE: This item will be considered by the Plan Commission on 9/19/22 and a recommendation will be made from the floor.

- 4. [72892](#) Creating Section 28.022-00588 of the Madison General Ordinances to change the zoning of property located at 7151-7145 Littlemore Drive, 7202 Cottage Grove Road, 851 Harrington Drive, and 6901 Bluff Point Drive, 16th Alder District, from CN (Conservancy) District to PR (Parks and Recreation) District.

Sponsors: PLAN COMMISSION

A motion was made by Furman, seconded by Currie, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

AGENDA NOTE: This item will be considered by the Plan Commission on 9/19/22 and a recommendation will be made from the floor.

- 5. [73471](#) Amending Table 28L-2 in MGO Sec. 28.181 and amending MGO Sec. 28.206 to Increase Fees.

Sponsors: Patrick W. Heck

A motion was made by Furman, seconded by Currie, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

AGENDA NOTE: This item will be considered by the Plan Commission on 9/19/22 and a recommendation will be made from the floor.

CAPITAL BUDGET

- 6. [73264](#) 2023 Executive Capital Budget

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

AGENDA NOTE: The recommended action is to refer the Capital Budget to the 9/28/22 meeting of the Finance Committee.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

7. [72998](#) Report of the Mayor submitting resident committee appointments (introduction 9-6-2022; action 9-20-2022).
A motion was made by Furman, seconded by Currie, to Confirm. The motion passed by voice vote/other.
8. [73710](#) Report of the Mayor submitting resident committee appointments (introduction 9-20-2022; action 10-11-2022).
A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

9. [73739](#) Confirming the Madison Common Council meeting formats through December 6, 2022:
10/11/22 - Hybrid (Virtual & CCB 201)
10/25/22 - Hybrid (Virtual & CCB 201)
11/1/22 - Hybrid (Virtual & CCB 201)
11/15/22 (Budget) - Hybrid (Virtual & CCB 201)
11/16/22 (Budget, if needed) - Hybrid (Virtual & CCB 201)
11/17/21 (Budget, if needed) - Hybrid (Virtual & MMB 215)
11/22/22 - Hybrid (Virtual & CCB 201)
12/6/22 - Hybrid (Virtual & CCB 201)
A motion was made by Furman, seconded by Currie, to Accept. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

10. [73481](#) Amending the 2022 Operating Budget to Increase Staff for Public Health Madison and Dane County to Expand Sexual and Reproductive Health Services
Sponsors: Satya V. Rhodes-Conway, Matthew J. Phair, Jael Currie, Regina M. Vidaver, Sheri Carter And Barbara Harrington-McKinney
A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

REPORT OF BOARD OF PARK COMMISSIONERS

11. [73381](#) Park Commission President Resident Appointment to the Facilities Programs & Fees and Warner Park Community Recreation Center Advisory Subcommittees of the Board of Park Commissioners.
A motion was made by Furman, seconded by Currie, to Confirm under MGO 2.055. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

12. [73396](#) Awarding Public Works Contract No. 8654, West Badger Rd. Salt Barn. (14th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
13. [73398](#) Awarding Public Works Contract No. 9201, O.B. Sherry Park - 3457/3461/3465 Milwaukee ST. Demolition. (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
14. [73400](#) Awarding Public Works Contract No. 9433, Spring Harbor Dredging. (19th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
15. [73401](#) Approving plans and specifications for public improvements necessary for the project known as 5109 Barton Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9223. (10th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
16. [73415](#) Approving plans and specifications for public improvements necessary for the project known as 832 Regent Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9212. (8th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
17. [73416](#) Approving plans and specifications for public improvements necessary for the project known as 402 W Wilson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9214. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.

18. [73473](#) Authorizing the Mayor and City Clerk to execute a lease with Patrick J. Baxter, Trustee of the Patrick J. Baxter Revocable Trust, owner of the property located at 2301 W. Beltline Highway, occupied by tenant Kayser Ford, for the use of a portion of the City-owned Cannonball Bike Path corridor, formerly a part of the Union Pacific Railroad corridor, located at 2201 W. Beltline Highway, for parking lot improvements ancillary to the adjacent car dealership. (10th & 14th A.D.)

Sponsors: Yannette Figueroa Cole And Sheri Carter

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

AGENDA NOTE: This item will be considered by the Plan Commission on 9/19/22 and a recommendation will be made from the floor.

19. [73512](#) Assessing Benefits North Park Street Sidewalk and Terrace Assessment District - 2021. (8th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

20. [73514](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Pinckney Street Assessment District - 2023. (4th AD)

Sponsors: Michael E. Verveer

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

21. [73516](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Avenue Waste Transfer Tipping Room Floor Replacement. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

22. [73517](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) between the City of Madison and Aro Eberle Architects to provide professional architectural and engineering design services and construction administration services for the design and construction of the Door Creek Park Shelter. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF CITY CLERK

23. [68995](#) Report of Operator License Applications September 20, 2022. See attached report for list of operators.
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.
24. [73674](#) Recognizing National Voter Registration Day
Sponsors: Satya V. Rhodes-Conway, Keith Furman, Tag Evers, Patrick W. Heck, Michael E. Verveer, Barbara Harrington-McKinney, Regina M. Vidaver And Nasra Wehelie
A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.
25. [73766](#) Recognizing National Voter Education Week
Sponsors: Keith Furman, Patrick W. Heck, William Tishler, Erik Paulson, Brian Benford, Barbara Harrington-McKinney, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.

REPORT OF FINANCE COMMITTEE

26. [72888](#) Authorizing a five-year agreement between Dane County and the City of Madison for the reimbursement of costs and placement of staff for the Crisis Response Team.
Sponsors: Satya V. Rhodes-Conway
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
27. [73098](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to \$897,412 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds; and amending the Community Development Division's 2022 Adopted Operating Budget to reflect receipt of the funds.
Sponsors: Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair, Yannette Figueroa Cole And Nasra Wehelie
A motion was made by Furman, seconded by Currie, to Adopt - 15 Votes Required. The motion passed by the following vote:
Ayes: 17 - Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Grant Foster; Charles Myadze; Keith Furman and Matthew J. Phair
Recused: 2 - Sheri Carter and Jael Currie

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: the Community Block Development Grant Committee did not meet on 9/8/22. The lead committee recommends adoption.

28. [73357](#) Approving Towing Contract with Schmidt Auto Inc.

Sponsors: Keith Furman

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

29. [73372](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2021/22 Maintenance Charges.

Sponsors: Michael E. Verveer

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

AGENDA NOTE: This item will be considered by the Downtown Coordinating Committee on 9/15/22 and a recommendation will be made from the floor.

30. [73395](#) Authorizing the Mayor and City Clerk to enter into a Cost Sharing Agreement between the City of Madison and the Town of Blooming Grove for the resurfacing of Worthington Ave., Powers Ave., and Thurber Ave. located in the Town of Blooming Grove adjacent to the City of Madison and amending the 2022 Major Streets Capital Budget for the reimbursement of this resurfacing work from the Town of Blooming Grove.(12th & 15th ADs)

Sponsors: Grant Foster And Syed Abbas

This Resolution was Adopt Substitute - 15 Votes Required

31. [73449](#) Authorizing a ten-year term contract with Access Information Management of WI, LLC (Access) for storage of the City of Madison’s physical records.

Sponsors: Satya V. Rhodes-Conway

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

32. [73466](#) Authorizing the Transit General Manager to file an application for a Section 5339 Buses and Bus Facilities Discretionary Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13(c) agreement with Teamsters Local No. 695.

Sponsors: Keith Furman, Erik Paulson And Barbara Harrington-McKinney

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

33. [73468](#) Authorizing the Transit General Manager to file an application for an Areas of Persistent Poverty (AoPP) Program Discretionary Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13(c) agreement with Teamsters Local No. 695.
- Sponsors:** Keith Furman, Erik Paulson, Regina M. Vidaver, Sheri Carter, Barbara Harrington-McKinney, Yannette Figueroa Cole And Nasra Wehelie
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
34. [73470](#) Authorizing the Transit General Manager to file an application for a Route Planning Restoration Program Discretionary Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13(c) agreement with Teamsters Local No. 695. Amending the 2022 Capital Budget to add \$436,170 in federal funding to Metro's Transit System Upgrades project and authorizing a non-competitive procurement for Remix planning software.
- Sponsors:** Keith Furman, Erik Paulson, Sheri Carter, Barbara Harrington-McKinney And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
35. [73478](#) Authorizing the City of Madison to accept a \$40,000 donation from the Madison Gas and Electric (MGE) Foundation, which represents the first of a two-year commitment to help pay expenses associated with the Dairy Drive campground at 3202 Dairy Drive; and amending the Unsheltered Homeless Support project in the Community Development Division's 2022 Operating Budget as appropriate to recognize the additional revenue and commensurate expenditures.
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair, Jael Currie, Regina M. Vidaver, Yannette Figueroa Cole And Juliana R. Bennett
- A motion was made by Furman, seconded by Currie, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- There was 1 registrant in support.

AGENDA NOTE: the Community Block Development Grant Committee did not meet on 9/8/22. The lead committee recommends adoption.

36. [73480](#) Authorizing, on behalf of the Greater Madison MPO, a noncompetitive sole source contract for an initial one-year subscription renewal (with automatic renewal for two additional one-year terms unless notice is provided otherwise) to an online transportation data analytics software platform from StreetLight Data, Inc. to support MPO and City of Madison planning activities

Sponsors: Nasra Wehelie And Barbara Harrington-McKinney

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

37. [73495](#) Accepting additional Emergency Rental Assistance funds from the U.S. Treasury Department, to be awarded to the City of Madison under the Consolidated Appropriations Act, 2021 (H.R. 133), to help prevent evictions and promote housing stability for eligible households affected by the COVID-19 pandemic, amending the Community Development Division's 2022 Operating Budget to reflect receipt of those funds, and authorizing the Mayor and City Clerk to amend agreements with the Community Action Coalition for South-Central Wisconsin and Benevate Inc (a/k/a Neighborly Software) to implement Dane CORE 2.0 Emergency Rental Assistance Program.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair, Regina M. Vidaver And Juliana R. Bennett

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

38. [73496](#) Approving an agreement with the City of Fitchburg to address apportionment of the Town of Madison's assets and liabilities upon final attachment of the Town on October 31, 2022 and to allow the City to acquire title to the Town Hall property, and Amending the Parks Division Capital Budget to include funding for the acquisition.

Sponsors: Satya V. Rhodes-Conway

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

39. [73499](#) Amending 4.07(4) to define a minimum payment amount.

Sponsors: Satya V. Rhodes-Conway

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

40. [73500](#) Extending the provision of on-site supportive services to users of the City's urban campground at 3202 Dairy Drive by Madison Area Care for the Homeless (MACH) Onehealth, Inc., and authorizing the City of Madison to execute a contract with MACH Onehealth, Inc., to perform those services, drawing on up to \$260,000 of available Coronavirus Aid, Relief and Economic Security (CARES) Act funds to help finance them.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair, Jael Currie, Yannette Figueroa Cole And Juliana R. Bennett

A motion was made by Furman, seconded by Currie, to Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.

There were 22 registrants in support.

AGENDA NOTE: the Community Block Development Grant Committee did not meet on 9/8/22. The lead committee recommends adoption.

REPORT OF PLAN COMMISSION

41. [72784](#) Approving the preliminary plat and final plat of the *Village at Autumn Lake Replat No. 6* on property addressed as 2121-2157 Waterfall Way; 17th Ald. Dist.

Sponsors: Planning Division

A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.

AGENDA NOTE: This item will be considered by the Plan Commission on 9/19/22 and a recommendation will be made from the floor.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

42. [72126](#) SECOND SUBSTITUTE: Creating Section 5.17 of the Madison General Ordinances to require the production of an after-action report by the Independent Police Monitor following the use of tear gas.

Sponsors: Juliana R. Bennett And Yannette Figueroa Cole

A motion was made by Paulson, seconded by Heck, to Adopt the following Amendment(s) to the Substitute. Replace "will complete" with " will begin" The motion passed by the following vote:

Ayes: 16 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Grant Foster; Jael Currie; Keith Furmanand Matthew J. Phair

Noes: 3 - Sheri Carter; Charles Myadzeand Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Vidaver, seconded by Paulson, to Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE,. The motion failed by the following vote:

Ayes: 2 - Regina M. Vidaverand Syed Abbas

Noes: 17 - Erik Paulson; Michael E. Verveer; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Charles Myadze; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinneyand Patrick W. Heck

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Adopt Substitute As Amended. The motion passed by the following vote:

There were 43 registrants in support and 23 registrants in opposition.

Ayes: 14 - Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Grant Foster; Jael Currie; Keith Furman; Matthew J. Phair; Patrick W. Heckand Erik Paulson

Noes: 4 - Tag Evers; Sheri Carter; Charles Myadzeand Barbara Harrington-McKinney

Abstentions: 1 - Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF RISK MANAGER

43. [72374](#) M. Waskow - property damage - \$230.

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

44. [72985](#) M. Sobek - property damage - \$263.75.

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

45. [73004](#) B. Owen - bodily injury - \$5,000.

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

46. [73090](#) G. Johnson - property damage - \$2,900.

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

47. [73199](#) K. Masse of Hanover Insurance for K. Way - bodily injury - \$5,944.19.

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

48. [73322](#) R and C Mael - property damage - \$23,342.61.

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

49. [73388](#) A. Saye - personal injury - \$50,000.

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

50. [73430](#) P. Schmitz - vehicle damage - \$540.52.

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

51. [73436](#) S. Francis - vehicle damage - \$501.13.

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

REPORT OF TRANSPORTATION COMMISSION

52. [73497](#) Amending the 2022 Adopted Operating Budget for Traffic Engineering - Bicycle & Pedestrian Services to accept a \$346,400 Transportation Alternative Program (TAP) grant from the Wisconsin Department of Transportation for Project I.D. 5992-22-00 (City of Madison Electric Bicycles) and authorizing the Mayor and City Clerk to execute the TAP grant agreement with the State of Wisconsin Department of Transportation along with the Madison B-Cycle Expansion Grant Agreement with B-Cycle LLC.

Sponsors: Charles Myadze, Keith Furman, Yannette Figueroa Cole And Barbara Harrington-McKinney

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

53. [73498](#) Amending the 2022 Adopted Capital Budget for Traffic Engineering - Traffic Safety Infrastructure to accept a \$130,000 grant from the Transportation Alternative Program, approve the State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 1009-22-14, for City of Madison Safe Routes to School Plan.

Sponsors: Keith Furman, Yannette Figueroa Cole And Barbara Harrington-McKinney

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

- 54. [73519](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction for safety improvements at the S Whitney Way & Odana Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992-07-06/07. (11th & 19th Ad).

Sponsors: Satya V. Rhodes-Conway, William Tishler, Keith Furman, Charles Myadze, Yannette Figueroa Cole And Barbara Harrington-McKinney

A motion was made by Furman, seconded by Currie, to Re-refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

AGENDA NOTE: The recommendation is to re-refer this item to the Board of Public Works (9/21/22), Common Council (10/11/22).

- 55. [73520](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation (WisDOT)for the design and construction for safety improvements at the Mineral Point Rd & High Point Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992- 07-22/23. (9th Ad).

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Charles Myadze And Barbara Harrington-McKinney

A motion was made by Furman, seconded by Currie, to Re-refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

AGENDA NOTE: The recommendation is to re-refer this item to the Board of Public Works (9/21/22), Common Council (10/11/22).

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

- 56. [73482](#) Designating City of Madison Polling Locations for the 2022 General Election
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Sheri Carter, Erik Paulson, Patrick W. Heck, Tag Evers, Brian Benford, Michael E. Verveer, Barbara Harrington-McKinney, Regina M. Vidaver And Nasra Wehelie

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

57. [73638](#) Amending Section 10.28(1) of the Madison General Ordinances to Limit the Use of Salt and Melting Agents on Sidewalks.
Sponsors: Grant Foster And Keith Furman
Additional Referral to Sustainable Madison Committee (9/25/22)
This Ordinance was Refer to the BOARD OF PUBLIC WORKS
58. [73643](#) Creating Section 28.022-00591 of the Madison General Ordinances to change the zoning of property located at 117-125 N Butler Street, 2nd Alder District, from DR1 (Downtown Residential 1) District to DR2 (Downtown Residential 2) District.
Sponsors: Planning Division
This Ordinance was Refer For Public Hearing to the PLAN COMMISSION
59. [73770](#) Amending Section 32.15 of the Madison General Ordinances, relating to expanding prohibitions on retaliation against tenants.
Sponsors: Juliana R. Bennett, Sheri Carter, Nikki Conklin, Yannette Figueroa Cole, Keith Furman, Patrick W. Heck, Regina M. Vidaver, Michael E. Verveer And Nasra Wehelie
This Ordinance was Refer to the LANDLORD AND TENANT ISSUES COMMITTEE

RESOLUTIONS

60. [73316](#) Recreating nine (9) 0.3 FTE Transit Operator positions into two (2) 1.0 FTE Transit Operator positions in order to more effectively provide service with less overtime.
Sponsors: Keith Furman, Erik Paulson, Grant Foster And Barbara Harrington-McKinney
Additional Referral to Transportation Commission (9/28/22)
This Resolution was Refer to the FINANCE COMMITTEE
61. [73494](#) A resolution authorizing a 1-year extension to a noncompetitive contract with MGT of America Consulting, LLC for a central services cost allocation plan.
Sponsors: Satya V. Rhodes-Conway
This Resolution was Refer to the FINANCE COMMITTEE
62. [73501](#) Authorizing the City to enter into an attachment agreement with Dahl Family LLC for the purposes of allowing the connection of the Town of Middleton property located at 3276 High Point Road to City of Madison water utility facilities. (20th AD)
Sponsors: Matthew J. Phair And Barbara Harrington-McKinney
This Resolution was Refer to the BOARD OF PUBLIC WORKS

63. [73529](#) Authorizing a double-fill of the Administrative Assistant (Local 6000) position in the Parks Division.
Sponsors: Syed Abbas
This Resolution was Refer to the FINANCE COMMITTEE
64. [73608](#) Amending and updating the City of Madison's Extraterritorial Plat Approval Jurisdiction within which the City will continue to review land divisions and subdivision plats.
Sponsors: Satya V. Rhodes-Conway
This Resolution was Refer to the PLAN COMMISSION
65. [73631](#) Adopting and confirming the Labor Agreement between the City of Madison and the Madison Professional Police Officer Association (MPPOA) for the period January 1, 2022 through December 31, 2025.
Sponsors: Satya V. Rhodes-Conway
This Resolution was Refer to the FINANCE COMMITTEE
66. [73632](#) Amending the 2022 Adopted Operating Budget to fund and authorizing the Mayor and City Clerk to enter into a sole-source contract with Local Initiatives Support Corporation (LISC) for the Associates in Commercial Real Estate (ACRE) program.
Sponsors: Satya V. Rhodes-Conway, Barbara Harrington-McKinney, Juliana R. Bennett And Nasra Wehelie
This Resolution was Refer to the FINANCE COMMITTEE
67. [73649](#) Removing Student Housing Restrictions from the City of Madison Tax Increment Financing (TIF) Policy
Sponsors: Juliana R. Bennett
This Resolution was Refer to the FINANCE COMMITTEE
68. [73651](#) Authorizing the City's execution of a First Amendment and Notice of Lease Renewal with Chanell Ardor Schools of Beauty and Culture LLC, related to a lease for a portion of the City-owned building located at 1810 S. Park Street. (14th AD)
Sponsors: Sheri Carter
This Resolution was Refer to the FINANCE COMMITTEE
69. [73652](#) Authorizing the City's execution of a First Amendment and Notice of Lease Renewal with Beauty Masters ALT LLC, related to a lease for a portion of the City-owned building located at 1810 S. Park Street. (14th AD)
Sponsors: Sheri Carter
This Resolution was Refer to the FINANCE COMMITTEE

70. [73673](#) Providing SolEscape Healing Arts or its assigns a \$212,500 loan to purchase a commercial property at 1148 Williamson Street 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 Hanarue Emrose, LLC (dba SolEscape Healing Arts) for that purpose. (6th A.D.)

Sponsors: Brian Benford

This Resolution was Refer to the FINANCE COMMITTEE

71. [73681](#) Authorizing the City's execution of an Amended and Restated Property Management Agreement with Apex Property Management, Inc., for the provision of property management services at City-owned land-banked properties in the S. Park St. corridor. (14th AD)

Sponsors: Sheri Carter

This Resolution was Refer to the FINANCE COMMITTEE

72. [73688](#) Authorizing the City to enter into a Second Amendment to a Lease with MESC, LLC for the property located at 2713 East Washington Avenue for storage space. (15th AD)

Sponsors: Tag Evers And Michael E. Verveer

This Resolution was Refer to the FINANCE COMMITTEE

73. [73708](#) Approving the provision of up to \$62,000 from the United States Department of Justice (USDOJ) Byrne Criminal Justice Innovation (BCJI) grant Isthmus Safety Initiative (ISI) to support the development and execution of a Isthmus Safety Initiative (ISI) program in Madison's Downtown and authorizing the Mayor and the City Clerk to enter into agreements with the selected agency to implement the designated project.

Sponsors: Patrick W. Heck And Michael E. Verveer

This Resolution was Refer to the FINANCE COMMITTEE

74. [73709](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.34(4), Madison General Ordinances by changing the name of a portion of Fiedler Lane and one private street upon final attachment of Town of Madison lands to the City of Madison to allow for proper addressing within the City of Madison. (14th AD)

Sponsors: Sheri Carter

Additional Referral to Plan Commission (10/3/22)

This Resolution was Refer to the BOARD OF PUBLIC WORKS

- 75. [73711](#) Recreate the vacant position #1565 of Parks Maintenance Worker as a Facility Maintenance Worker in CG 16, Range 09.
Sponsors: Satya V. Rhodes-Conway
This Resolution was Refer to the FINANCE COMMITTEE

- 76. [73712](#) Recreate position #1558 of Arborist 1 as an Arborist 2 in CG 16, Range 12.
Sponsors: Satya V. Rhodes-Conway
This Resolution was Refer to the FINANCE COMMITTEE

- 77. [73713](#) Recreate the vacant position #2588 of Information Clerk as a Program Assistant 1 in CG 20, Range 11.
Sponsors: Satya V. Rhodes-Conway
This Resolution was Refer to the FINANCE COMMITTEE

- 78. [73714](#) Delete the classification of Section 8 Inspector in CG 16, Range 9 and recreate the classification in CG 16, Range 13 of the salary schedule. Recreate position numbers #1004 and #3775 in the new classification of Section 8 Inspector, and reallocate employees.
Sponsors: Satya V. Rhodes-Conway
Additional Referral to Personnel Board (9/21/22)
This Resolution was Refer to the FINANCE COMMITTEE

- 79. [73715](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction, maintenance and use of a sanitary sewer access drive to maintain a public sanitary sewer east of Parkside Drive connecting to an MMSD sanitary sewer interceptor. Located in part of the NW ¼ of the NE ¼ of Section 33, T8N, R10E. (3rd AD)
Sponsors: Erik Paulson
Additional Referral to Plan Commission (10/3/22)
This Resolution was Refer to the BOARD OF PUBLIC WORKS

- 80. [73716](#) Delete the classification of Water Utility Operations Leadworker in CG16, R15 and recreate the classification in CG16, R 16 of the salary schedule. Recreate positions #1812, 1813, 1832, 1833, and 1849 of Water Utility Operations Leadworker into the new range; and reallocate employees respectively.
Sponsors: Satya V. Rhodes-Conway
Additional Referral to Personnel Board (9/21/22)
This Resolution was Refer to the FINANCE COMMITTEE

- 81. [73717](#) Delete the classification of Madison Arts Program Administrator in CG18, R10. Create a new classification of Arts and Culture Administrator in CG18, R12. Recreate position #632 as an Arts and Culture Administrator, and reallocate employee into the new position.

Sponsors: Satya V. Rhodes-Conway

Additional Referral to Personnel Board (9/21/22)

This Resolution was Refer to the FINANCE COMMITTEE

- 82. [73718](#) Recreate position #2568 of Administrative Assistant as an Administrative Supervisor in CG 18, Range 03 and reallocate the employee, A. Cains, to the new position.

Sponsors: Satya V. Rhodes-Conway

Additional Referral to Personnel Board (9/21/22)

This Resolution was Refer to the FINANCE COMMITTEE

- 83. [73719](#) Delete the current Step 1 and Step 2 of the Compensation Group 23 salary schedule. Recreate the current Steps 3 through 16 of the salary schedule as Steps 1 through 14. Reallocate employee J. Donker (position # 24) to the new Step 1. Reallocate all other incumbents to the new Step that is equivalent to their existing salary in the salary schedule.

Sponsors: Satya V. Rhodes-Conway

Additional Referral to Personnel Board (9/21/22)

This Resolution was Refer to the FINANCE COMMITTEE

- 84. [73721](#) Create the new classification of “CDA Admissions and Eligibility Supervisor” in CG18, R5. Recreate the 1.0 FTE position #997 as “CDA Admissions and Eligibility Supervisor” (CG18, R5) and reallocate the incumbent, K. Kennedy to the new position, within the Housing Operating Budget.

Sponsors: Satya V. Rhodes-Conway

Additional Referral to Personnel Board (9/21/22)

This Resolution was Refer to the FINANCE COMMITTEE

- 85. [73722](#) Recreate the 1.0 FTE position #3326 of Monona Terrace Assistant Operations Supervisor (CG18, R4) as a Monona Terrace Assistant Operations Manager (CG18, R5), in the Monona Terrace Operating Budget; and reallocate the incumbent, R. Vela, to the new position.

Sponsors: Satya V. Rhodes-Conway

Additional Referral to Personnel Board (9/21/22)

This Resolution was Refer to the FINANCE COMMITTEE

86. [73723](#) Recreate positions #1003, 1006, 1016 and 1032 from 1.0 FTE Housing Maintenance Workers (CG16, R10) to 1.0 FTE Maintenance Mechanic 1s (CG16, R13) within the Housing Operating Budget; and reallocate the incumbents, S. Schumacher, B. Seiberlich, K. Schultz and I. Hall, respectively, to the new positions.
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referral to Personnel Board (9/21/22)
- This Resolution was Refer to the FINANCE COMMITTEE**
87. [73724](#) Recreate the 1.0 FTE position #1095 of Public Works Foreperson as a Public Works Foreperson 2 and reallocate the employee, S. King, to the new position, within the Engineering Division operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referral to Personnel Board (9/21/22)
- This Resolution was Refer to the FINANCE COMMITTEE**
88. [73726](#) Create a new classification of Transit Human Resources Manager in the CG44, Range 12 of the salary schedule. Recreate position #2902 of Marketing/Customer Service General Supervisor into the new classification, and in the permanent salary detail of Metro Transit's 2022 operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referral to Personnel Board (9/21/22)
- This Resolution was Refer to the FINANCE COMMITTEE**
89. [73727](#) Recreate the 1.0 FTE position #4499 of Architect 3 as an Architect 4 and reallocate the employee, A. Scanlon, to the new position, within the Engineering Division operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referral to Personnel Board (9/21/22)
- This Resolution was Refer to the FINANCE COMMITTEE**
90. [73728](#) Create a new classification of Assistant Information Technology Director in CG18, R17. Recreate the current position (#831) of IT Application Development Manager as an Assistant Information Technology Director.
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referral to Personnel Board (9/21/22)
- This Resolution was Refer to the FINANCE COMMITTEE**

91. [73729](#) Authorizing the execution of a first lease amendment between the City and Washington Gilman Limited Partnership and Mullins Family, LLC (collectively, the “Lessor”) to provide for the expansion of three administrative offices for Metro Transit at 1245 E. Washington Avenue. (6th AD)
- Sponsors:** Keith Furman And Erik Paulson
- Additional Referral to Transportation Commission (9/28/22)
- This Resolution was Refer to the FINANCE COMMITTEE**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

92. [73659](#) J. Riley, Axley Brynelson LLP for T. Hering and J. Hering - personal injury - \$50,000.
- This Claim was Refer to the Risk Manager**
93. [73669](#) S. MacKenzie of American Family Insurance Company, for J. and V. Casey - vehicle damage - \$9,059.30.
- This Claim was Refer to the Risk Manager**
94. [73680](#) P. Turner - property damage - \$15,265.
- This Claim was Refer to the Risk Manager**
95. [73687](#) J. Sarenich - vehicle damage - \$723.92.
- This Claim was Refer to the Risk Manager**
96. [73694](#) N. Walczak - property damage - \$475.
- This Claim was Refer to the Risk Manager**
97. [73700](#) T. Vant - vehicle damage - \$5,475.43.
- This Claim was Refer to the Risk Manager**
98. [73706](#) R. Loera of Allstate Insurance for A. Wen - vehicle damage - \$22,661.55.
- This Claim was Refer to the Risk Manager**
99. [73753](#) A. McKaig - property damage - \$799.99.
- This Claim was Refer to the Risk Manager**

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**73840**

Amending Res-22-00564 Authorizing a Loan Agreement for a \$2,100,000 TIF loan to Madison Interstate East, LLC for a three-phased industrial project located at 2930 and 3030 Ohmeda Drive (16th A.D.).

Sponsors: Jael Currie

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

ADJOURNMENT

A motion was made by Figueroa Cole, seconded by Furman, to Adjourn at 9:42PM. The motion passed by voice vote/other.