



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?*

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, October 25, 2022

6:30 PM

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

HYBRID MEETING

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

Present: 17 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Charles Myadze and Keith Furman

Excused: 3 - Juliana R. Bennett; Jael Currie and Matthew J. Phair

NOTIFIED ABSENCES: Currie, Phair.

OPENING REMARKS

APPOINTING RESOLUTION

1. [74010](#) Appointing Sabrina Madison as Alderperson for District 17 to serve until the Spring 2023 election

Sponsors: Keith Furman, Jael Currie, Nikki Conklin, Yannette Figueroa Cole, Grant Foster, Patrick W. Heck And Syed Abbas

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

SWEARING IN OF NEWLY APPOINTED ALDERPERSON

DISCLOSURES AND RECUSALS

Alder Benford recused himself on item #34 and will be recorded as abstaining.
Alder Paulson disclosed on item #6.
Alder Vidaver disclosed on items #33 and #40.

PRESENTATION OF CONSENT AGENDA

- 2. [74296](#) Consent Agenda Document (10/25/22)

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.

PUBLIC COMMENT

PUBLIC HEARINGS

REPORT OF BOARD OF PUBLIC WORKS

- 3. [74147](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Pinckney Street Assessment District - 2023. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.
- 4. [74149](#) Approving Plans, Specifications, And Schedule Of Assessments For Hammersley Road Resurfacing Assessment District - 2024. (10th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.

OPERATING BUDGET

- 5. [73845](#) 2023 Executive Operating Budget
A motion was made by Furman, seconded by Heck, to Refer For Public Hearing to the FINANCE COMMITTEE meeting of 10/31/22. The motion passed by voice vote/other.

AGENDA NOTE: The recommended action is to refer the Operating Budget to the 10/31/22 meeting of the Finance Committee.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 6. [74122](#) Report of the Mayor submitting resident committee appointments (introduction 10-11-2022; action 10-25-2022).
A motion was made by Furman, seconded by Heck, to Confirm. The motion passed by voice vote/other.

- 7. [74318](#) Report of the Mayor submitting resident committee appointments (introduction 10-25-2022; action 11-1-2022).
Confirm 11/1/22
A motion was made by Furman, seconded by Heck, to Refer to a future Meeting to Confirm to the COMMON COUNCIL meeting of 11/1/22. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 8. [73882](#) BY TITLE ONLY Appointments to the Police Civilian Oversight Board

Sponsors: Keith Furman

A motion was made by Furman, seconded by Heck, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 11/1/22. The motion passed by voice vote/other.

AGENDA NOTE: The recommended action on this item is to refer to the 11/1/22 Council Meeting.

- 9. [74236](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2023 Capital and Operating Budgets.

Sponsors: Keith Furman And Jael Currie

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

10. [74297](#) Confirming the Madison Common Council meeting formats through December 6, 2022:
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 Heck, to Accept. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF BOARD OF PUBLIC WORKS

11. [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, Keith Furman And Tag Evers
A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.
12. [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 And Charles Myadze
A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.
13. [74023](#) Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the City of Fitchburg for the Ownership, Operation, and Maintenance of the Badger Lane Lift Station.(adjacent to AD 14)
Sponsors: Sheri Carter
A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.
14. [74024](#) Approving and Adopting an Updated Policy for Assessing Street Improvements. (Citywide)
Sponsors: Satya V. Rhodes-Conway, Grant Foster, William Tishler, Nasra Wehelie And Charles Myadze
A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.

AGENDA NOTE: The Transportation Policy and Planning Board will meet on 10/24/22 and a recommendation will be made from the floor.

15. [74026](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Shorewood Boulevard to University Bay Drive (5th AD).
- Sponsors:** Regina M. Vidaver
- A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.**
16. [74029](#) Authorizing the Mayor and City Clerk to execute an Joint Funding Agreement with the Madison Metropolitan Sewerage District (MMSD) and Madison Area Municipal Stormwater Partnership for the time period of 1/1/2022 thru 12/31/2022 (13th AD)
- Sponsors:** Tag Evers
- A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.**
17. [74131](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Towne Detention Basin Improvements. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.**
18. [74132](#) Authorizing the Mayor and the City Clerk to execute an Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Door Creek Watershed Study. (3rd and 16th ADs)
- Sponsors:** Erik Paulson
- A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.**
19. [74133](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study. (2nd, 4th, 6th, 12th and 15th AD)
- Sponsors:** Syed Abbas, Patrick W. Heck And Grant Foster
- A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.**

20. [74134](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for engineering services for the Mendota-Grassman Greenway Flood Mitigation and Restoration Design. (19th AD)
- Sponsors:** Keith Furman
- A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.**
21. [74143](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Senior Center First Floor Folding Partition Installation. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.**
22. [74146](#) Approving plans and specifications for public improvements necessary for the project known as 3914 Monona Drive - Threshold Development and authorizing construction to be undertaken by the Developer, Private Contract No. 9242 (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.**
23. [74148](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lake Mendota Drive Assessment District - 2023. (19th AD)
- Sponsors:** Keith Furman
- A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.**
24. [74150](#) Declaring the City of Madison's intention to exercise its police powers establishing the Felland Road Reconstruction Assessment District - 2022. (17th AD)
- Sponsors:** Keith Furman
- A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.**
25. [74152](#) Awarding Public Works Contract No. 9228, Replacement of Booster Pumps and associated piping/Appurtenanace at Unit Wells 12 & 26. (1st & 11th Ads)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.**

REPORT OF CITY CLERK

- 26. [68997](#) Report of Operator License Applications October 25, 2022. See attached report for list of operators.
A motion was made by Furman, seconded by Heck, to Grant. The motion passed by voice vote/other.

REPORT OF DOWNTOWN COORDINATING COMMITTEE

- 27. [74162](#) Approving the 2023 Operating Plan for Madison’s Central Business Improvement District. (2nd, 4th, and 8th A.D.)
Sponsors: Michael E. Verveer
A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.

REPORT OF EQUAL OPPORTUNITIES COMMISSION

- 28. [72638](#) Amending 39.03(2), 39.03(4)(a), (c), (d), (g), (h), (i), (j) and (k) and creating 39.03 (p) to add protections for building code complainants.
Sponsors: Satya V. Rhodes-Conway, Brian Benford, Juliana R. Bennett, Sheri Carter, Tag Evers, Yannette Figueroa Cole, Grant Foster, Patrick W. Heck, Michael E. Verveer, Regina M. Vidaver, Nasra Wehelie And Charles Myadze
A motion was made by Furman, seconded by Heck, to Adopt Substitute. The motion passed by voice vote/other.

REPORT OF FINANCE COMMITTEE

- 29. [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, Barbara Harrington-McKinney And Charles Myadze
A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.
- 30. [73649](#) Removing Student Housing Restrictions from the City of Madison Tax Increment Financing (TIF) Policy
Sponsors: Juliana R. Bennett And Yannette Figueroa Cole
A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.

- 31. [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

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

- 32. [74045](#) Amending Resolution 22-00139 Authorizing the first amendment to the ground lease for the residential structure located at 704 East Gorham Street, within James Madison Park. (6th AD)

Sponsors: Brian Benford

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

- 33. [74068](#) Resolution Authorizing the Acceptance of Funds from the State of Wisconsin Department of Health Services to support the Madison Forward Fund and authorizing the Director for Public Health to sign a non-competitive contract with the City of Madison for a Madison Forward Fund Program Manager and community outreach costs associated with the program.

Sponsors: Matthew J. Phair

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

AGENDA NOTE: Recommended action is adoption (15 VOTES REQUIRED).

- 34. [74070](#) Authorizing the City to enter into a lease amendment with the Community Development Authority of the City of Madison pertaining to the lease of space at The Village on Park used by the City’s Information Technology Department. (14th A.D.)

Sponsors: Sheri Carter

A motion was made by Furman, seconded by Heck, to Adopt. The motion passed by the following vote:

Ayes: 16 - Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Gary Halverson; Charles Myadzeand Keith Furman

Abstentions: 1 - Brian Benford

Excused: 3 - Juliana R. Bennett; Jael Currieand Matthew J. Phair

Non Voting: 1 - Satya V. Rhodes-Conway

35. [74079](#) Amending Sections 10.09(1) and (2) of the Madison General Ordinances to Address Changes to the Sidewalk, Curb and Gutter Special Assessment Procedures.
- Sponsors:** Grant Foster
- A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.**
36. [74094](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with A2Z Design LLC for On-Call Marketing Services to educate the public in regards to the Metro Transit Network Redesign and BRT Project.
- Sponsors:** Grant Foster, Erik Paulson And Keith Furman
- A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.**
37. [74104](#) Authorizing a double-fill of an administrative clerk position (#4061; Local 6000) in the Fire Department.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.**
38. [74137](#) Authorizing the allocation of up to \$690,000 of City Affordable Housing Funds to Madison Revitalization and Community Development Corporation (MRCDC) to help finance the rehabilitation and preservation of five (5) vacant units at separate scattered site properties currently owned by MRCDC, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement.
- Sponsors:** Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair And Sheri Carter
- A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.**
39. [74138](#) SUBSTITUTE: Authorizing an amendment to the contract between the City of Madison and Benevate Inc., which governs the use of Benevate Inc.'s Neighborly Software system in administering Federal Emergency Rental Assistance funds ~~provided to the City~~ and amending the 2022 Community Development Division operating budget to accept up to \$189,000 from Dane County ~~for to pay administration fees for use of that system~~.
- Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair
- A motion was made by Furman, seconded by Heck, to Adopt Unanimously. The motion passed by voice vote/other.**

- 40. [74189](#) Amending the 2022 Public Health Operating Budget to accept \$128,429 from the WI Department of Health Services to expand syringe services and harm reduction.

Sponsors: Matthew J. Phair

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

CONFIRMATION HEARING

- 41. [74113](#) Submitting the appointment of James Wolfe for confirmation of a five-year term as the City Engineer.

Sponsors: Satya V. Rhodes-Conway

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

REPORT OF RISK MANAGER

- 42. [73852](#) A. Galas - property damage - \$70.

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

- 43. [73924](#) D. Whitish - property damage - \$472.52.

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

- 44. [73930](#) M. Mussey - property damage - \$797.76.

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

- 45. [73941](#) A. Sands - vehicle damage - \$200.

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

- 46. [73945](#) M. Stalder - vehicle damage - \$7,775.47.

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

47. [74298](#) Amending Section 8.27(3) of the Madison General Ordinances to update the Cross-Country Ski Permit Program.
Sponsors: Satya V. Rhodes-Conway, Syed Abbas And Yannette Figueroa Cole
A motion was made by Furman, seconded by Heck, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.
48. [74300](#) Amending Chapters 34 and 40 of the Madison General Ordinances to update fire protection and elevator inspection guidelines and requirements.
Sponsors: Michael E. Verveer
A motion was made by Furman, seconded by Heck, to Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD. The motion passed by voice vote/other.
49. [74301](#) Amending Several Sections of Chapter 7 and Section 9.23(4)(d)3. and 4. of the Madison General Ordinances to remove embedded annual license fees and assign the Board of Health to establish annual license fees.
Sponsors: Matthew J. Phair
A motion was made by Furman, seconded by Heck, to Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.
50. [74310](#) Creating Section 28.022-00595 of the Madison General Ordinances to change the zoning of property located at 432 S Junction Road, 1st Alder District, from A (Agricultural) District to SE (Suburban Employment) District.
Sponsors: Barbara Harrington-McKinney
A motion was made by Furman, seconded by Heck, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.
51. [74328](#) Amending Section 5.20(3)(a)3. of the Madison General Ordinances related to the Police Civilian Oversight Board.
Sponsors: Keith Furman And Yannette Figueroa Cole
A motion was made by Furman, seconded by Heck, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

RESOLUTIONS

52. [74185](#) Recreate the vacant 1.0 FTE position #2165 of Administrative Clerk 1 (CG20, R9), as Program Assistant 1 (CG20, R11) in the Fire Department budget.
Sponsors: Satya V. Rhodes-Conway
A motion was made by Furman, seconded by Heck, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

53. [74235](#) Authorizing the Mayor and the City Clerk to enter into a contract with Garver Events, LLC for exclusive alcohol beverage services at Olbrich Botanical Gardens from January 1, 2023 through December 31, 2028, with the possibility of two successive two-year renewal terms.
- Sponsors:** Syed Abbas
- Additional referral to Finance Committee.
- This Resolution was Refer to the BOARD OF PARK COMMISSIONERS**
54. [74243](#) Recreate the vacant position #3221 of Bicycle Registration Coordinator as a Civil Technician 1 in CG 16, Range 12.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Heck, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
55. [74291](#) A Resolution authorizing a sole source service contract with Ready Rebound, LLC for the coordination of health services for injured employees and development of rehabilitation case management.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Heck, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
56. [74299](#) Authorizing City Engineer or designee to sign the Enel X Way USA, LLC Nondisclosure Agreement required to use certain software as part of a managed Electric Vehicle (EV) charging network. (Citywide)
- Sponsors:** Sheri Carter, Keith Furman And William Tishler
- A motion was made by Furman, seconded by Heck, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
57. [74302](#) Authorizing the City to Accept a Property Transfer of the Property Underlying Hilton Parking Ramp.
- Sponsors:** Michael E. Verveer
- A motion was made by Furman, seconded by Heck, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
58. [74307](#) Authorizing the City's execution of two Purchase and Sale Agreements between the City of Madison and Habitat for Humanity of Dane County, Inc., for the City's acquisition and disposal of certain vacant residential lots located in Owl Creek. (AD 16)
- Sponsors:** Jael Currie
- A motion was made by Furman, seconded by Heck, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

59. [74308](#) Authorizing the City's acceptance of a Temporary Limited Easement from High Point Church, Inc., for access over their property located at 7702 Old Sauk Road, to dredge and maintain the adjacent Wexford Pond, located at 1005 N. High Point Road.
- Sponsors:** Keith Furman
- A motion was made by Furman, seconded by Heck, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
60. [74309](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Centro Hispano, Inc. for the City's purchase of the property located at 810 W. Badger Road in the City of Madison. (14th AD)
- Sponsors:** Sheri Carter And Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Heck, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
61. [74311](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Centro Hispano, Inc. for the sale of City-owned properties located at 825, 833 and 837 Hughes Place and 2405 Cypress Way in the City of Madison. (14th AD)
- Sponsors:** Sheri Carter And Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Heck, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
62. [74312](#) Authorizing the City's execution of a lease agreement between the City of Madison and Centro Hispano, Inc. for a building located at 810 W. Badger Road. (14th AD)
- Sponsors:** Sheri Carter And Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Heck, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
63. [74313](#) Amendment of the 2022 Water Utility Capital Budget to authorize the transfer of funds from the 2022 Unit Well Rehab Program to the Unit Well 14 Mitigation project. (Alder District 19).
- Sponsors:** Keith Furman And Nasra Wehelie
- Additional referral to Finance Committee.
- A motion was made by Furman, seconded by Heck, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
64. [74317](#) A resolution authorizing a noncompetitive purchase of goods from Burriss Equipment Co. as a sole source provider of specialized golf equipment for the City of Madison Golf Courses. The equipment will cost \$61,969.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Heck, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

65. [74320](#) Adopting the Dane County Natural Hazard Mitigation Plan: 2022 Update

Sponsors: Patrick W. Heck

Adopt 11/1/22

A motion was made by Furman, seconded by Heck, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 11/1/22. The motion passed by voice vote/other.

66. [74326](#) Submitting the appointment of James O’Keefe for confirmation of a five-year term as the Community Development Division Director.

Sponsors: Satya V. Rhodes-Conway

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

67. [74341](#) Resolution for the Purchase of Dionex Ion Chromatography System

Sponsors: Matthew J. Phair

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

68. [74348](#) Submitting the appointment of Anthony DiCristofano for confirmation of a five-year term as the Transit Chief Maintenance Officer.

Sponsors: Satya V. Rhodes-Conway

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

69. [74373](#) Submitting the appointment of Rachel Johnson for confirmation of a five-year term as the Transit Chief Administrative Officer.

Sponsors: Satya V. Rhodes-Conway

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

70. [74325](#) R. Renaud - property damage - \$150.

This Claim was Refer to the Risk Manager

71. [74334](#) S. Taylor, Urban & Taylor S.C., for P. Krol - bodily injury, pain, suffering, and disability.

This Claim was Refer to the Risk Manager

72. [74340](#) D. Copus - property damage - \$6,550.

This Claim was Refer to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[74324](#)

A resolution authorizing the Mayor and City Clerk to enter into a non-competitive, 1-year service contract with two optional 2-year renewal terms with National Testing Network, Inc. as a consultant for the Firefighter Applicant Process

Sponsors: Satya V. Rhodes-Conway

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

ADJOURNMENT

A motion was made by Furman, seconded by Vidaver, to Adjourn at 6:55pm. The motion passed by voice vote/other.