



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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

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

Tuesday, November 1, 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

Mayor in the chair at 6:33pm

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; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman and Matthew J. Phair

Excused: 1 - Syed Abbas

NOTIFIED ABSENCES: Abbas

OPENING REMARKS

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

1. [74421](#) Consent Agenda Document (11/01/2022)

A motion was made by Furman, seconded by Currie, to Adopt the Consent Agenda. The motion passed by voice vote.

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

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL REVIEW COMMITTEE

- 2. [72883](#) Public Hearing - New License
Sunny Pho LLC • dba Sunny Pho
602 S Park St • Agent: Khouch Kim • Estimated Capacity (in/out): 56/0
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 13 (Alder Evers) • Police Sector 203

A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 3. [74083](#) Public Hearing - New License
E M I L Corp • dba Caspian Grill
610 Junction Rd Suite 2 • Agent: Emin Buzhunashvili • Estimated Capacity (in/out): 300/25
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 9 (Alder Conklin) • Police Sector 128

A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

- 4. [74084](#) Public Hearing - New License
MR Chicken LLC • dba Dave's Hot Chicken
4814 Annamark Dr • Agent: Ronald Stokes • Estimated Capacity (in/out): 75/20
Class B Beer • 2% alcohol, 98% food
Aldermanic District 17 (Alder Madison) • Police Sector 632

A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

There was 1 registrant in support.

5. [74085](#) Public Hearing - New License
Antlers Pub DJK LLC • dba Antlers Pub
2202 W Broadway • Agent: Kathy Perez • Estimated Capacity (in/out): 99/0
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 14 (Alder Carter) • Police Sector 313

A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

There was 1 registrant in support.

6. [74086](#) Public Hearing - New License
Sodexo Operations LLC • dba Edgewood College
1000 Edgewood College Dr • Agent: Kevin Gilligan • Estimated Capacity (in/out): 200/400
Class B Combination Liquor & Beer • 3% alcohol, 97% food
Aldermanic District 13 (Alder Evers) • Police Sector 207

A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

There was 1 registrant in support.

7. [74087](#) Public Hearing - New License
Mount Everest Inc • dba Mirch Masala
439 Grand Canyon Dr • Agent: Gokul Silwal • Estimated Capacity (in/out): 100/0
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 19 (Alder Furman) • Police Sector 218

A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

8. [74088](#) Public Hearing - New License
Hot Lunch LLC • dba Hot Lunch
708 1/4 E Johnson St • Agent: Troy Knight • Estimated Capacity (in/out): 38/16
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 6 (Alder Benford) • Police Sector 407

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

9. [74089](#) Public Hearing - New License
Hayes Place LLC • dba Hayes Place
1151 N Sherman Ave • Agent: Connee Jones • Estimated Capacity (in/out):
100/0
Class B Combination Liquor & Beer • 30% alcohol, 10% food, 60% other
Aldermanic District 12 (Alder Abbas) • Police Sector 503

A motion was made by Furman, seconded by Currie, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE's next regularly scheduled meeting (11/23/22). The motion passed by voice vote/other.

10. [74090](#) Public Hearing - New License
Deliciouser LLC • dba The Deliciouser
931 E Main St #7 • Agent: Michelle Oyomada • Estimated Capacity (in/out):
45/0
Class B Combination Liquor & Beer • 15% alcohol, 55% food, 30% other
Aldermanic District 6 (Alder Benford) • Police Sector 408

A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

11. [74091](#) Public Hearing - New License
Madison Axe LLC • dba Madison Axe
2427 S Stoughton Rd • Agent: Kyle Van Abel • Estimated Capacity (in/out):
75/0
Class B Beer • 18% alcohol, 2% food, 80% other
Aldermanic District 16 (Alder Currie) • Police Sector 617

A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

12. [74027](#) Approving an Amended Final Schedule of Assessments for the South Street, High Street, and West Wingra Drive Assessment District - 2021. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00749

13. [74028](#) Approving an Amended Final Schedule of Assessments for the Cedar Street Assessment District - 2021. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the BOARD OF PUBLIC WORKS's next regularly scheduled meeting (11/23/22). The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

- 14. [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

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

Conditions:

On a motion by Heck, seconded by Sheppard, the Commission found the standards met and recommended to Council to adopt the zoning map amendment subject to the comments and conditions contained in the Plan Commission materials.

In his motion Heck, noted that North Butler Street is a transitional street in the James Madison Park neighborhood area, referring to the recommended eight story maximum building height on the west side of North Butler Street. He also referred to Recommendation 105 from the Downtown Plan, in which Hancock, Franklin, and Blair Streets are recommended for redevelopment compatible in scale and design with the predominantly "house like" neighborhood character, while Butler Street is not included in the recommendation.

The motion to recommend approval passed by voice vote/other

There were 15 registrants in support.

Enactment No: ORD-22-00114

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS

- 15. [74346](#) Petition received in the Madison City Clerk's Office October 19, 2022, regarding annexation from Town of Cottage Grove to City of Madison.
Accept (11/22/22)

A motion was made by Furman, seconded by Currie, to Refer to a future Common Council Meeting (11/22/22) to Accept. The motion passed by voice vote/other.

- 16. [74356](#) Petition received in the Madison City Clerk's Office October 20, 2022 from Timothy Neitzel, regarding attachment from the Town of Blooming Grove to the City of Madison.
Accept (11/22/22)

A motion was made by Furman, seconded by Currie, to Refer to a future Common Council Meeting (11/22/22) to Accept. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 17. [74318](#) Report of the Mayor submitting resident committee appointments (introduction 10-25-2022; action 11-1-2022).

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

There was 1 registrant in support.
- 18. [74431](#) Report of the Mayor submitting alder committee appointments

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

AGENDA NOTE: Per MGO 2.05(4), appointments of Common Council members shall be acted upon at the meeting the appointments are introduced.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 19. [74420](#) Confirming the Madison Common Council meeting formats through December 6, 2022:
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 ALCOHOL LICENSE REVIEW COMMITTEE

20. [73223](#) Operator License Application
Kirstin Thiel - Establishment where employed: Kwik Trip
- A motion was made by Furman, seconded by Currie, to Place On File. The motion passed by voice vote/other.**
21. [73855](#) Operator License Application
Kristen Fretschel - Establishment where employed: Vintage
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
22. [73917](#) Operator License Application
Garrison Funke - Establishment where employed: Cheba Hut
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
23. [73942](#) Operator License Application
Aaron Hofkes - Establishment where employed: DoubleTree by Hilton
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
24. [74252](#) 21+ Entertainment License
Hayes Place LLC • dba Hayes Place • Capacity (in/out): 100/0
1151 N Sherman Ave • Agent: Connee Jones
Class B Combination Liquor & Beer • 30% alcohol, 10% food, 60% other
Aldermanic District 12 (Alder Abbas) • Police Sector 503
- A motion was made by Furman, seconded by Currie, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE's next regularly scheduled meeting (11/23/22). The motion passed by voice vote/other.**
25. [74257](#) Change of Licensed Premise
Madison Local Motive LLC • dba Local Motive
Current Capacity (in/out): 49/0 • Proposed Capacity (in/out): 49/25
646 W Washington Ave #5 • Agent: Robert Snihur
Class B Combination Liquor & Beer • 40% alcohol, 10% food, 50% other
Aldermanic District 4 (Alder Verveer) • Police Sector 404
Request to expand license premises to include car #4 and private outdoor train platform area along car #4, fenced off from adjacent private parking lot.
- A motion was made by Verveer, seconded by Furman, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE's next regularly scheduled meeting (11/23/22). The motion passed by voice vote/other.**

26. [74261](#) Change of Licensed Conditions
Latino Management LLC • dba J&G Mini Market
714 W Badger Rd • Agent: Marco Flores
Class B Combination Liquor & Beer • 50% alcohol, 45% food, 5% other
Aldermanic District 14 (Alder Carter) • Police Sector 310
Request to remove condition #3.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
27. [74262](#) Change of Agent
International Commons Inc • dba CUNA Mutual Group • 5810 Mineral Point Rd
New Agent: David Chand
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Furman)
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
28. [74267](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 953 • 7502 Mineral Point Rd
New Agent: Heather Shilts
Class A Beer, Class A Cider
Aldermanic District 9 (Alder Conklin)
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
29. [74272](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 954 • 7717 Mineral Point Rd
New Agent: Jacob Kammer
Class A Beer, Class A Cider
Aldermanic District 10 (Alder Figueroa Cole)
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
30. [74273](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals Inc
Event Location: Capitol Square
Event Date: 11/13/22 7am - 1pm
Aldermanic District 4 (Alder Verveer)
Police District: 403
Event: Madison Marathon
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**

31. [74274](#) Business Name Change
Kwik Trip Inc • Current dba: Tobacco Outlet Plus 514
1117 N Sherman Ave
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 12 (Alder Abbas)
New dba: Kwik Spirits 514

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

REPORT OF CITY CLERK

32. [68998](#) Report of Operator License Applications November 1, 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.

REPORT OF THE COMMITTEE ON EMPLOYEE RELATIONS

33. [74114](#) Amending 3.32(7)(b) to update designated holidays, repealing 3.32(9)(d), amending 3.54(15)(e) and creating 3.54(15)(g) and 3.54(15)(h) to update compensation for uniforms, safety shoes, and tools.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: ORD-22-00115

AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.

REPORT OF THE COMMON COUNCIL EXECUTIVE COMMITTEE

34. [73982](#) SUBSTITUTE: Creating Section 3.22 and amending Section and 33.01(10) to prohibit sub-unit meetings and public informational meetings from meeting on nights when the Common Council is prohibited by ordinance from conducting meetings

Sponsors: Keith Furman, Yannette Figueroa Cole, Grant Foster, Satya V. Rhodes-Conway, Sheri Carter And Regina M. Vidaver

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

The recommendation is:

To not include the budget presentation meetings in the list of prohibited BCC meeting dates.

Enactment No: ORD-22-00116

35. [73988](#) Amending Section 2.05(10) of the Madison General Ordinances to simplify the Consent Agenda process.

Sponsors: Keith Furman, Jael Currie And Yannette Figueroa Cole

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

Enactment No: ORD-22-00117

36. [74141](#) SUBSTITUTE: Amending Section 3.01(1) of the Madison General Ordinances to Update Alder Terms

Sponsors: Grant Foster, Yannette Figueroa Cole, Keith Furman And Regina M. Vidaver

A motion was made by Harrington-McKinney, seconded by Tishler, to Place On File Without Prejudice. The motion failed by the following vote:

Ayes: 6 - Nasra Wehelie; Juliana R. Bennett; William Tishler; Sheri Carter; Charles Myadzeand Barbara Harrington-McKinney

Noes: 13 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Grant Foster; Jael Currie; Sabrina V. Madison; Keith Furmanand Matthew J. Phair

Excused: 1 - Syed Abbas

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Paulson, seconded by Wehelie, to Adopt the Following Amendment(s) which is attached to the file. The motion failed by the following vote:

Ayes: 2 - Patrick W. Heckand Erik Paulson

Noes: 17 - 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; Sabrina V. Madison; Charles Myadze; Keith Furman; Matthew J. Phairand Barbara Harrington-McKinney

Excused: 1 - Syed Abbas

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Bennett, seconded by Vidaver, to Adopt - 2/3 Vote. The motion failed by the following vote:

Ayes: 13 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Grant Foster; Jael Currie; Sabrina V. Madison; Keith Furmanand Matthew J. Phair

Noes: 6 - Nasra Wehelie; Juliana R. Bennett; William Tishler; Sheri Carter; Charles Myadzeand Barbara Harrington-McKinney

Excused: 1 - Syed Abbas

Non Voting: 1 - Satya V. Rhodes-Conway

37. [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 Currie, to Adopt. The motion passed by the following vote:

Ayes: 18 - 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; Gary Halverson; Charles Myadze; Keith Furman and Matthew J. Phair

Abstentions: 1 - Barbara Harrington-McKinney

Excused: 1 - Syed Abbas

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: ORD-22-00118

REPORT OF DEPARTMENT OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT

38. [73823](#) Approving a Certified Survey Map of property owned by the City of Madison located at 3842-3850 Merchant Street; 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.

Enactment No: RES-22-00750

39. [73824](#) Approving a Certified Survey Map of property owned by the Islamic Center of East Madison Corporation located at 4002 Lien Road; 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.

Enactment No: RES-22-00751

REPORT OF FINANCE COMMITTEE

40. [74106](#) Adopting and Approving the Independent Police Monitor contract for confirmation of a five-year term.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-22-00752

AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.

- 41. [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 Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00753

AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.

- 42. [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 Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00754

AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.

- 43. [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 Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00755

AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.

- 44. [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 Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00756

AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.

- 45. [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 Currie, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-22-00757

AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.

- 46. [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 Currie, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-22-00758

AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.

- 47. [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 Currie, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-22-00759

AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.

- 48. [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

A motion was made by Furman, seconded by Currie, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - 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; Sabrina V. Madison; Charles Myadze; Keith Furman and Matthew J. Phair

Excused: 1 - Syed Abbas

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-22-00760

AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.

- 49. [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 Currie, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-22-00761

AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.

- 50. [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 Currie, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-22-00769

AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.

51. [74341](#) Resolution for the Purchase of Dionex Ion Chromatography System

Sponsors: Matthew J. Phair

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

Enactment No: RES-22-00762

AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.

CONFIRMATION HEARINGS

52. [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 Currie, to Adopt. The motion passed by voice vote/other.

There was 1 registrant in support.

Enactment No: RES-22-00763

AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.

53. [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 Currie, to Place On File Without Prejudice. The motion passed by voice vote/other.

AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.

54. [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 Currie, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-22-00764

AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.

REPORT OF LANDLORD AND TENANT ISSUES COMMITTEE

55. [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
- Common Council (11/22/22)

A motion was made by Furman, seconded by Currie, to Re-refer to the LANDLORD AND TENANT ISSUES COMMITTEE's next scheduled meeting (11/10/22). The motion passed by voice vote/other.

AGENDA NOTE: As the Landlord and Tenant Issues Committee meeting on 10/20/22 was cancelled, the recommendation is to refer to the Landlord and Tenant Issues Committee meeting scheduled for 11/10/22 for a return to the Common Council on 11/22/22.

REPORT OF PLAN COMMISSION

56. [71549](#) Repealing MGO Sec. 28.105 Neighborhood Conservation Overlay Districts
- Sponsors:** Patrick W. Heck, Grant Foster, Brian Benford, Juliana R. Bennett And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Place On File Without Prejudice. The motion passed by voice vote/other.**

AGENDA NOTE: Due to lack of sponsorship, the recommendation is to place on file without prejudice.

57. [73373](#) Approving a Certified Survey Map of property owned by 119 N Butler Street, LLC located at 117-125 N Butler Street; 2nd 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.**
- There were 4 registrants in support.**
- Enactment No: RES-22-00765

58. [73804](#) Approving the final plat of *University Research Park-Pioneer First Addition Replat* on land generally addressed as 602-1202 Boyer Street, 601-1103 Boyer Street, and 8825 Nelson Crossing; 1st 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.

Enactment No: RES-22-00766

REPORT OF TRANSPORTATION COMMISSION

59. [74136](#) SUBSTITUTE - Approving the initial concept design and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication, and installation between the City of Madison and (~~NAME~~) Jenie Gao to create a site-specific public art feature for the Metro Transit Maintenance Facility at 1101 E. Washington Ave.

Sponsors: Sheri Carter

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

There were 2 registrants in support.

Enactment No: RES-22-00767

REPORT OF THE WATER UTILITY BOARD

60. [73935](#) Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the Spaanem Water Tower located at 4724 Spaanem Avenue. (15th AD)

Sponsors: Grant Foster

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

Enactment No: RES-22-00770

AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

61. [74320](#) Adopting the Dane County Natural Hazard Mitigation Plan: 2022 Update

Sponsors: Patrick W. Heck

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

Enactment No: RES-22-00768

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

62. [74423](#) Creating Section 16.03 establishing a Transportation Demand Management Program and amending 33.56(5) of the Madison General Ordinances.

Sponsors: Satya V. Rhodes-Conway, Grant Foster, Keith Furman And Barbara Harrington-McKinney

Additional Referrals to Plan Commission (11/21/22), Transportation Commission (11/30/22), Common Council (12/6/22)

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

63. [74426](#) Creating Section 28.022-00596 of the Madison General Ordinances to rezone property located at 415 North Lake Street, 2nd Alder District, from UMX (Urban Mixed Use) District to PD (GDP) Planned Development (General Development Plan) and creating Section 28.022-00597 to approve a Specific Implementation Plan.

Sponsors: Planning Division

Additional referral to Common Council (12/6/22)

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

64. [74483](#) Amending Subdivisions (a), (c), and (d) of Section 3.50(1) of the Madison General Ordinances to Increase Alder Salaries and Associated Effective Dates.

Sponsors: Grant Foster, Juliana R. Bennett, Nikki Conklin, Jael Currie And Keith Furman

Additional referral to Common Council (11/22/22)

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

RESOLUTIONS

65. [74372](#) Authorizing the Mayor and City Clerk to execute a development agreement and authorizing a funding appropriation in the 2023 Capital Budget to fund a \$2,350,000 Tax Incremental Finance Loan to WHPC Acquisitions, LLC or its assigns. (12th AD)

Sponsors: Satya V. Rhodes-Conway And Syed Abbas

Additional referral to Common Council (12/6/22)

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

66. [74410](#) Direction to Implement the Metro Network Redesign in summer 2023
- Sponsors:** Keith Furman, Patrick W. Heck, Yannette Figueroa Cole, Tag Evers
And Satya V. Rhodes-Conway
- Additional referral to Common Council (12/6/22)
- A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
67. [74417](#) Recreate the 1.0 FTE position #1029 of Administrative Analyst 2 (CG18, R8) as an Accountant 3 (CG18, R10) and reallocate the employee to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referrals to Personnel Board (11/2/22), Common Council (12/6/22)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
68. [74418](#) Delete position #4563 of Public Works Foreperson in CG 18, R05; and recreate the position as a Parks General Supervisor in CG 18, R08 in the Parks Division operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referrals to Personnel Board (11/2/22), Common Council (12/6/22)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
69. [74419](#) Recreate the 1.0 FTE position #1067 of Engineering Program Specialist 1 (CG16, R17) as a Public Works General Foreperson (CG18, R7), within the Engineering Division operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referrals to Personnel Board (11/2/22), Common Council (12/6/22)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
70. [74425](#) Authorizing the execution of a License with CCATT LLC for premises at Breese Stevens located at 917 E. Mifflin Street. (6th AD)
- Sponsors:** Brian Benford
- Additional Referrals to Board of Park Commissioners (11/9/22), Common Council (12/6/22)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

71. [74439](#) Authorizing the execution of a First Amendment to Lease for the property at 354 E. Lakeside Street. (13th AD)

Sponsors: Tag Evers

Additional Referrals to Board of Park Commissioners (11/9/22), Common Council (12/6/22)

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

72. [74454](#) Awarding up to \$8,950,000 from the Affordable Housing Fund to support three affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately 500 units of new rental housing in Madison, 344 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair, Keith Furman, Tag Evers, Patrick W. Heck And Syed Abbas

Additional Referrals to Community Development Block Grant Committee (11/3/22), Common Council (12/6/22)

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

73. [74455](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-02-28/29, for Badger Rusk Shared-Use Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (14th AD)

Sponsors: Keith Furman And Sheri Carter

Additional referral to Common Council (11/22/22)

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

74. [74456](#) Awarding up to \$1.65 million from the City's Affordable Housing Fund (AHF) to help finance the development of affordable housing, up to \$1.25 million in Community Development Block Grant (CDBG) funds and up to \$1.1 million in HOME Investment Partnerships Program (HOME) funds to support seven housing services programs, and up to \$100,000 in City levy to support two homebuyer education programs; and authorizing the sale of five lots, as the recommended outcomes of a competitive "Housing Forward: Financing for Homeownership" Request for Proposals (RFP) process conducted by the Community Development Division; and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the specified development and services projects.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair, Yannette Figueroa Cole, Tag Evers And Sheri Carter

Additional Referrals to Community Development Block Grant Committee (11/3/22), Common Council (12/6/22)

A motion was made by Furman, seconded by Currie, 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

75. [74354](#) D. Ayres of Rural Mutual Insurance for R. Dowling - vehicle damage - \$20,000.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.
76. [74409](#) S. Sanchez of JNR Adjustment Company for Lumen Technologies - property damage - amount to be determined.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.
77. [74416](#) D. Raubal - property damage - \$48.59.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.
78. [74445](#) B. Muldowney - property damage - \$400.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.
79. [74451](#) J. Hertzler - personal injury, property damage, pain and suffering - \$260.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Harrington-McKinney, seconded by Furman, to Adjourn at 9:18pm. The motion passed by voice vote/other.