



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, January 17, 2023

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

NOTIFIED ABSENCES: None.

OPENING REMARKS

APPOINTING RESOLUTION

1. [74894](#) Appointing Barbara Vedder as Alder for District 12 to serve until the Spring 2023 election.

Sponsors: Keith Furman, Jael Currie, Nikki Conklin, Yannette Figueroa Cole, Grant Foster, Patrick W. Heck And Juliana R. Bennett

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

SWEARING IN OF NEWLY APPOINTED ALDER

HONORING RESOLUTIONS

- 2. [75500](#) Commemorating January 27, 2023, as International Holocaust Remembrance Day
Sponsors: Regina M. Vidaver, Keith Furman, Nasra Wehelie, Satya V. Rhodes-Conway, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Barbara Harrington-McKinney, Patrick W. Heck, Sabrina V. Madison, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler And Michael E. Verveer

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

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

- 3. [75475](#) Consent Agenda Document (1/17/23)

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 Alder(s) have separated out for discussion/debate purposes.

PUBLIC COMMENT

RECESSED PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

- 4. [60917](#) Creating Section 28.022 - 00452 of the Madison General Ordinances to amend a Planned Development District at property located at 115 West Doty Street, 4th Alder District, to approve an Amended General Development Plan, and creating Section 28.022 - 00453 to amend a Planned Development District to approve a Specific Implementation Plan.

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.

- 5. [74624](#) Creating Section 28.022-00600 of the Madison General Ordinances to change the zoning of property located at 6604 Odana Road, 19th Alder District, from CC (Commercial Center) District to CC-T (Commercial Center-Transitional) District.

Sponsors: Planning Division

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.

This was Take A Recess

This was Reconvene

Present: 21 - 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; Barbara Vedder; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman and Matthew J. Phair

PUBLIC HEARINGS

REPORT OF BOARD OF PUBLIC WORKS

- 6. [75099](#) Approving Plans, Specifications, And Schedule Of Assessments For Halo Lane and Twilight Trail Resurfacing Assessment District - 2023. (16th 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.

REPORT OF PLAN COMMISSION

- 7. [74703](#) SECOND SUBSTITUTE: Amending Sections within Chapter 28 of the Madison General Ordinances to implement the new Transit Oriented Development (“TOD”) Overlay District.

Sponsors: Patrick W. Heck, Juliana R. Bennett, Grant Foster, Yannette Figueroa Cole And Keith Furman

A motion was made by Myadze, seconded by Wehelie, to Refer to the TRANSPORTATION COMMISSION,. The motion failed by the following vote:

Ayes: 6 - Barbara Harrington-McKinney; Brian Benford; Nasra Wehelie; William Tishler; Sheri Carterand Charles Myadze

Noes: 13 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Barbara Vedder; Tag Evers; Jael Currie; Sabrina V. Madison; Keith Furmanand Matthew J. Phair

Abstentions: 1 - Grant Foster

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Tishler, seconded by Wehelie, to Adopt the following Amendment(s) to the Substitute: Amendment 2 to the Second Substitute. The motion failed by the following vote:

Ayes: 6 - Regina M. Vidaver; Brian Benford; Nasra Wehelie; William Tishler; Sheri Carter and Sabrina V. Madison

Noes: 12 - Michael E. Verveer; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Barbara Vedder; Tag Evers; Grant Foster; Jael Currie; Keith Furman; Matthew J. Phair; Patrick W. Heckand Erik Paulson

Abstentions: 2 - Charles Myadzeand Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Evers, seconded by Vidaver, to Adopt the following Amendment(s) to the Substitute: Amendment 1 to the Second Substitute. The motion failed by the following vote:

Ayes: 6 - Regina M. Vidaver; Nasra Wehelie; William Tishler; Tag Evers; Charles Myadzeand Barbara Harrington-McKinney

Noes: 13 - Michael E. Verveer; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Barbara Vedder; Grant Foster; Jael Currie; Sabrina V. Madison; Keith Furman; Matthew J. Phair; Patrick W. Heckand Erik Paulson

Abstentions: 1 - Sheri Carter

Non Voting: 1 - Satya V. Rhodes-Conway

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

Ayes: 14 - Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Barbara Vedder; Tag Evers; Grant Foster; Jael Currie; Sabrina V. Madison; Keith Furman; Matthew J. Phair; Patrick W. Heckand Erik Paulson

Noes: 5 - Brian Benford; Nasra Wehelie; William Tishler; Charles Myadzeand Barbara Harrington-McKinney

Abstentions: 1 - Sheri Carter

Non Voting: 1 - Satya V. Rhodes-Conway

8. [74869](#)

Creating Section 28.022-00602 of the Madison General Ordinances to change the zoning of property located at 310-322 East Washington Avenue, 2nd Alder District, from UMX (Urban Mixed-Use) District to PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00603 to approve a Specific Implementation Plan.

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.

- 9. [74885](#) Amending Supplemental Regulations within Section 28.151 MGO and Definitions within Section 28.211 of the Madison General Ordinances to Update Definitions of “Family”.

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Brian Benford, Juliana R. Bennett, Nikki Conklin, Jael Currie, Grant Foster, Patrick W. Heck, Erik Paulson And Matthew J. Phair

Plan Commission recessed public hearing (2/13/23), Additional referral to Housing Strategy Committee public hearing (2/23/23), Common Council (2/28/23)

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

Ayes: 15 - Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Grant Foster; Jael Currie; Sabrina V. Madison; Keith Furmanand Matthew J. Phair

Noes: 3 - Nasra Wehelie; William Tishlerand Charles Myadze

Abstentions: 2 - Barbara Vedderand Sheri Carter

Non Voting: 1 - Satya V. Rhodes-Conway

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS

- 10. [75102](#) Petition received in the Madison City Clerk’s Office December 8, 2022, regarding attachment from Town of Middleton to City of Madison.

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

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 11. [75273](#) Report of the Mayor submitting a resident committee appointment (introduction 1-3-2023; action 1-17-2023).

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

12. [75539](#) Report of the Mayor submitting resident committee appointments (introduction 1-17-2023; action 2-7-2023).

Common Council (2/7/23).

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

13. [75477](#) Confirming the Madison Common Council meeting formats through June 20, 2023:

2/7/23 - Hybrid (Virtual & CCB 201)
2/28/23 - Hybrid (Virtual & CCB 201)
3/7/23 - Hybrid (Virtual & CCB 201)
3/21/23 - Hybrid (Virtual & CCB 201)
4/18/23 - Hybrid (Virtual & CCB 201)
4/25/23 - Hybrid (Virtual & CCB 201)
5/2/23 - Hybrid (Virtual & CCB 201)
5/16/23 - Hybrid (Virtual & CCB 201)
6/6/23 - Hybrid (Virtual & CCB 201)
6/20/23 - 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

14. [74919](#) Resolution for the Purchase of Applied Biosystems QuantStudio 3 Real-Time PCR System.

Sponsors: Matthew J. Phair

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

REPORT OF BOARD OF PUBLIC WORKS

15. [75039](#) Amending the 2023 Stormwater Utility Operating Budget and authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for additional services for the Near Watershed Study and execute an Intergovernmental Cost Sharing Agreement with the University of Wisconsin-Madison to pay for this expanded scope. (2nd, 4th, 5th, 8th, and 13th ADs)
- Sponsors:** Tag Evers, Patrick W. Heck And Regina M. Vidaver
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously.
The motion passed by the following vote:**
- Ayes:** 20 - 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; Barbara Vedder; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman; Matthew J. Phairand Barbara Harrington-McKinney
- Non Voting:** 1 - Satya V. Rhodes-Conway
16. [75225](#) Awarding Public Works Contract No. 8716, East - West Bus Rapid Transit. (1st, 3rd, 4th, 5th, 6th, 8th, 9th, 11th, 12th, 15th, 17th , 19th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously.
The motion passed by voice vote/other.**
17. [75256](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for cost sharing of pavement markings. (Citywide)
- Sponsors:** Keith Furman
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously.
The motion passed by voice vote/other.**
18. [75263](#) Authorizing the Mayor and City Clerk to execute an Agreement for a Freight Railroad Preservation Program Grant for the Troy Drive Railroad Bridge Reconstruction Project (State Project ID 0492-20-08) with the State of Wisconsin Department of Transportation. (18th AD)
- Sponsors:** Satya V. Rhodes-Conway And Charles Myadze
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously.
The motion passed by voice vote/other.**
19. [75264](#) Amending the Engineering-Major Streets and Stormwater Utility Adopted Capital Budgets to transfer existing GO budget authority from various projects to the Atwood Avenue Reconstruction Project.(15th AD)
- Sponsors:** Grant Foster
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously.
The motion passed by the following vote:**

Ayes: 20 - 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; Barbara Vedder; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman and Matthew J. Phair

Non Voting: 1 - Satya V. Rhodes-Conway

20. [75265](#) Approving plans and specifications for public improvements necessary for the project known as 1309 Williamson St. - St. Vincent de Paul and authorizing construction to be undertaken by the Developer, Private Contract No. 9268 (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

21. [75266](#) Approving plans and specifications for public improvements necessary for the project known as 4002 Lien Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9271 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

22. [75267](#) Accepting street and terrace improvements constructed by Private Contract for 131 S. Fair Oaks Avenue, Private Contract No. 8068 (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

23. [75268](#) Accepting sidewalk improvements constructed by Private Contract for 5555 High Crossing Boulevard, Private Contract No. 2215 (17 AD)

Sponsors: BOARD OF PUBLIC WORKS

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

24. [75279](#) Amending the 2023 Capital Budget for Parks Division for the Door Creek Park Shelter project and approving plans and specifications for Public Works bidding. (16th AD)

Sponsors: Satya V. Rhodes-Conway And Jael Currie

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

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

Non Voting: 1 - Satya V. Rhodes-Conway

25. [75290](#) Authorizing the Mayor and the City Clerk to execute an agreement with Brown and Caldwell for engineering services for the Warner Park Watershed Study. (12th and 18th ADs)
Sponsors: Charles Myadze And Keith Furman
A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.
26. [75292](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services for engineering services for the John Nolen Drive Watershed Study. (13th and 14th ADs)
Sponsors: Tag Evers And Sheri Carter
A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.
27. [75304](#) Declaring the City of Madison's intention to exercise its police powers establishing the Northport Drive - School Road Traffic Signal Assessment District. (12 AD)
Sponsors: Charles Myadze
A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.
28. [75305](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Henry Street Assessment District - 2023. (4th AD)
Sponsors: Michael E. Verveer
A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.
29. [75306](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Senior Center Courtyard. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.
30. [75307](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 Sport Court Resurfacings. (3rd, 4th, 10th, 12th, 15th, 16th, 19th, 20th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

31. [75309](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2023 Edition.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
32. [75311](#) Accepting sanitary sewer, storm sewer, and street improvements constructed by Private Contract The American Center Hanson Addition, Private Contract No. 2047 (17 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
33. [75312](#) Accepting sanitary sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Birchwood Point, Phase 5, Private Contract No. 7645 (1 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
34. [75313](#) Accepting storm sewer and sidewalk improvements constructed by Private Contract for 3402 McAllen Way, Private Contract No. 7724 (16 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
35. [75314](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for UW Hospital at American Family - 4602 Eastpark Blvd, Private Contract No. 2339 (17 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
36. [75315](#) Accepting detention pond and infiltration basin improvements constructed by Private Contract for Linden Park - Phase I, Private Contract No. 2015 (1 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

37. [75317](#) Awarding Public Works Contract No. 9262, CIPP Wet Lining Rehab of Sanitary Sewers - 2021. (6th, 12th, 14th, 15th and 18th ADs)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.
38. [75320](#) Accepting storm sewer, and sidewalk improvements constructed by Private Contract for 3601 Cross Hill Drive, Private Contract No. 8014 (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

REPORT OF CITY CLERK

39. [75462](#) Secondhand Article Dealer
Madison Phone Repair LLC
3821 East Washington Ave.
Alder District 3 (Paulson) Police Sector 605
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.
40. [75482](#) Designating City of Madison Polling Locations for the 2023 Spring Primary Election
A motion was made by Furman, seconded by Currie, to Adopt Substitute. The motion passed by voice vote/other.
41. [75562](#) Report of Operator License Applications January 17, 2023. 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 DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

42. [74903](#) Approving a Certified Survey Map of property owned by Palisade Apartments LLC located at 535 W Johnson Street; 4th Ald. Dist.
Sponsors: Planning Division
A motion was made by Furman, seconded by Currie, to Adopt unanimously under suspension of MGO 2.055. The motion passed by voice vote/other.
43. [74904](#) Approving a Certified Survey Map of property owned by Ryan and Sara Peterson located at 2525 Balden Street; 13th Ald. Dist.
Sponsors: Planning Division
A motion was made by Furman, seconded by Currie, to Adopt unanimously under suspension of MGO 2.055. The motion passed by voice vote/other.

44. [74905](#) Approving a Certified Survey Map of property owned by Madison Interstate East, LLC located at 3050-3202 Ohmeda Drive; 16th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF FINANCE COMMITTEE

45. [74859](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Greater Madison MPO to provide transportation planning services to CARPC in calendar year 2023

Sponsors: Grant Foster, Barbara Harrington-McKinney And Nasra Wehelie

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

46. [74860](#) Authorizing the Mayor and City Clerk, on behalf of the Greater Madison MPO, to enter into a contract with SRF Consulting Group for consultant services to develop a comprehensive regional Traffic Safety Action Plan and prepare a regional Safe Streets and Roads for All (SS4A) implementation grant application

Sponsors: Grant Foster, Barbara Harrington-McKinney And Nasra Wehelie

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

47. [74964](#) Authorizing an Amendment to the Purchases of Services Agreement between the City and the Greater Madison Convention and Visitors Bureau d/b/a/ Destination Madison.

Sponsors: Michael E. Verveer And Sheri Carter

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

48. [75034](#) Supporting and approving the City of Madison's application to the Wisconsin Department of Natural Resources Surface Water Grant Program for Aquatic Invasive Species Early Detection & Response Grants for Oenanthe javanica, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with the WDNR or its designee, if awarded the grant and Amending the 2023 Stormwater Utility Operating Budget. (17th AD)

Sponsors: Sabrina V. Madison And Erik Paulson

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

Ayes: 20 - Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Barbara Vedder; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Patrick W. Heckand Erik Paulson

Non Voting: 1 - Satya V. Rhodes-Conway

49. [75065](#) Amending the Adopted Stormwater Utility Capital Budget for the Cost Sharing Agreement with the Town of Blooming Grove for the Reconstruction of the Sprecher Road Greenway. (16th AD)

Sponsors: Jael Currie

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

Ayes: 20 - Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Barbara Vedder; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinneyand Patrick W. Heck

Non Voting: 1 - Satya V. Rhodes-Conway

50. [75272](#) Authorizing the City to execute a use agreement with Change Golf Instruction, LLC to make it a preferred golf instruction provider at the City golf courses for 2023-2027 and authorizing City golf staff to conduct private lessons at City golf courses when not on-duty.

Sponsors: Yannette Figueroa Cole And William Tishler

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

51. [75287](#) Authorizing the City Clerk's Office to participate in the U.S. Alliance for Election Excellence, and to accept a \$500,000 grant in 2023 and a \$1,000,000 grant in 2024 from the Center for Tech & Civic Life for planning and operationalizing safe and secure election administration infrastructure in City of Madison. Additionally, accepting a \$4,800 membership grant in 2023 and again in 2024. Amending the 2023 Adopted Operating Budget to increase the Clerk's Office supplies budget by \$500,000 and services budget by \$4,800.

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Yannette Figueroa Cole, Erik Paulson, Michael E. Verveer, Tag Evers, Brian Benford, William Tishler, Regina M. Vidaver, Sheri Carter, Barbara Harrington-McKinney And Nasra Wehelie

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

52. [75291](#) SUBSTITUTE: A resolution authorizing a non-competitive service contract with Eppstein Uhen Architects, Inc. for professional architecture and engineering design consulting services for the State Street Campus Garage redevelopment project at 415 N. Lake Street. (2nd AD)

Sponsors: Satya V. Rhodes-Conway And Patrick W. Heck

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

53. [75299](#) Approving Sunghee Min Metal Arts' public art proposal to create two site-specific stainless steel sculptures for the median of the 200 block of S. Pinckney Street; and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication and installation between the City of Madison and Sunghee Min Metal Arts; and authorizing outside fundraising in support of this project and acceptance of private funds from the Friends of the Madison Arts Commission.

Sponsors: Michael E. Verveer And Sheri Carter

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

54. [75319](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Fire Supervisors for the period January 1, 2022 through December 31, 2024.

Sponsors: Satya V. Rhodes-Conway

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

CONFIRMATION HEARING

55. [75321](#) 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 Adopt Unanimously.
The motion passed by voice vote/other.**

REPORT OF PLAN COMMISSION

56. [74682](#) Adopting the Shady Wood Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan

Sponsors: Barbara Harrington-McKinney

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

57. [74902](#) Approving a Certified Survey Map of property owned by The Moment Residences, LLC located at 131 W Wilson Street; 4th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Furman, seconded by Currie, to Adopt unanimously under suspension of MGO 2.055. The motion passed by voice vote/other.**
58. [74912](#) Authorizing the City of Madison Planning Division to prepare the Northeast Area Plan
- Sponsors:** Satya V. Rhodes-Conway, Sabrina V. Madison And Erik Paulson
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

REPORT OF RISK MANAGER

59. [74858](#) Z. Kluck of Zerbst and Kluck S.C. for R. Boissonnas- loss of consortium - \$50,000.
- A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.**
60. [75014](#) D. Matlak - property damage - \$214.32.
- A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.**
61. [75076](#) Allstate for B. Lacocque - personal injury - \$618.30.
- A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.**
62. [75083](#) Allstate for R. Song - personal injury - \$2,834.92.
- A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.**
63. [75157](#) A. Manley - property damage - \$521.24.
- A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.**

REPORT OF TRANSPORTATION COMMISSION

64. [74972](#) Authorizing the Mayor and the City Clerk to enter into an Agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2023, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for calendar year 2023.
- Sponsors:** Keith Furman
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
65. [75220](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2023.
- Sponsors:** Keith Furman, Erik Paulson And Barbara Harrington-McKinney
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
66. [75221](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2023.
- Sponsors:** Keith Furman, Erik Paulson And Barbara Harrington-McKinney
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
67. [75222](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2023.
- Sponsors:** Keith Furman, Erik Paulson And Barbara Harrington-McKinney
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
68. [75241](#) Authorizing the City of Madison and/or the Transit General Manager to file an application for a Section 5309 Small Starts 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 Grant Foster
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

69. [75298](#) Authorizing the Traffic Engineering Division to accept a federal grant for \$86,000 to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements with Wisconsin Department of Transportation.

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

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

REPORT OF TRANSPORTATION DEPARTMENT

70. [75534](#) Petition to Commissioners of Railroads - Revision

Sponsors: Satya V. Rhodes-Conway And Keith Furman

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

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

71. [75286](#) Establishing in-person absentee voting locations for the 2023 Spring Primary and Spring Election.

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Michael E. Verveer, Tag Evers, Yannette Figueroa Cole, Patrick W. Heck, Barbara Harrington-McKinney, Nasra Wehelie, Brian Benford, Sabrina V. Madison, Erik Paulson And Regina M. Vidaver

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

72. [75497](#) Amending Section 10.056(5)(b)5. of the Madison General Ordinances to allow administrative approval of a street use permit application to close on-street parking meter space(s) as permitted by sec. 12.1425, MGO.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Refer to the STREET USE STAFF COMMISSION. The motion passed by voice vote/other.

73. [75517](#) Creating Section 28.022-00610 of the Madison General Ordinances to change the zoning of property located at 414 D'Onofrio Drive, 7601-7633 Ganser Way, 7701-7717 Mineral Point Road, and 409 S High Point Road, 9th Alder District, from PD (Planned Development) District to RMX (Regional Mixed-Use) District; and creating Section 28.022-00611 of the Madison General Ordinances to change the zoning of the property located at 7801-7815 Mineral Point Road and 7802-7878 Big Sky Drive, 9th Alder District, from SR-V2 (Suburban Residential-Varied 2) District and CC (Commercial Center) District to RMX (Regional Mixed-Use) District.

Sponsors: Keith Furman And William Tishler

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.

74. [75519](#) Creating Section 28.022-00612 of the Madison General Ordinances to change the zoning of property located at 23, 36, 53, and 66 West Towne Mall; 7017-7455 Mineral Point Road; 7230, 7301-7357 and 7401 West Towne Way; and 448 S Gammon Road, 9th Alder District, from CC (Commercial Center) District to RMX (Regional Mixed-Use) District.

Sponsors: Keith Furman And William Tishler

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.

75. [75520](#) Creating Section 28.022-00613 of the Madison General Ordinances to change the zoning of property located at 6502-6602 Grand Teton Plaza; 6501, 6601-6637 and 6701 Mineral Point Road; and 406-414 Grand Canyon Drive, 19th Alder District, from SE (Suburban Employment) District and CC (Commercial Center) District to RMX (Regional Mixed-Use) District; and creating Section 28.022-00614 of the Madison General Ordinances to change the zoning of the property located at 6405-6411 Mineral Point Road and 401 S Yellowstone Drive, 19th Alder District, from SE (Suburban Employment) District to CC-T (Commercial Corridor-Transitional) District.

Sponsors: Keith Furman And William Tishler

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.

76. [75521](#) Creating Section 28.022-00615 of the Madison General Ordinances to change the zoning of property located at 6101 Mineral Point Road and a portion of 5922 Research Park Boulevard, 19th Alder District from CC-T (Commercial Corridor-Transitional) District and MXC (Mixed-Use Center) District to RMX (Regional Mixed-Use) District; creating Section 28.022-00616 of the Madison General Ordinances to change the zoning of a portion the property located at 5922 Research Park Boulevard, 19th Alder District, from MXC (Mixed-Use Center) District to CC-T (Commercial Corridor-Transitional) District; and creating Section 28.022-00617 of the Madison General Ordinances to change the zoning of a portion the property located at 5922 Research Park Boulevard, 19th Alder District, from MXC (Mixed-Use Center) District to SE (Suburban Employment) District.

Sponsors: Keith Furman And William Tishler

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.

77. [75524](#) Creating Section 28.022-00618 of the Madison General Ordinances to change the zoning of property located at 406-440 Science Drive, 11th Alder District, and 431 Catalyst Drive and 401 and 441 Charmany Drive, 19th Alder District from SE (Suburban Employment) District to RMX (Regional Mixed-Use) District.

Sponsors: Keith Furman And William Tishler

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.

78. [75527](#) Creating Section 28.022-00619 of the Madison General Ordinances to change the zoning of property located at 5501-5601 Research Park Boulevard, and 5602 Tokay Boulevard, 19th Alder District, and 621-645 Science Drive and 5330 Tokay Boulevard, 11th Alder District, from SE (Suburban Employment) District to RMX (Regional Mixed-Use) District.

Sponsors: Keith Furman And William Tishler

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.

79. [75528](#) Creating Section 28.022-00620 of the Madison General Ordinances to change the zoning of property located at 606-670 S Whitney Way, 19th Alder District from CC (Commercial Center) District to RMX (Regional Mixed-Use) District.

Sponsors: Keith Furman And William Tishler

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.

80. [75530](#) Amending Sections 3.11, 8.055, 10.10(1) and 1.08(4), and Repealing Sections 8.13 and 10.01 of the Madison General Ordinances to update and consolidate language relating to the Public Works Department, the Streets Superintendent and the City Forester.

Sponsors: Satya V. Rhodes-Conway And Grant Foster

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

RESOLUTIONS

81. [75503](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlot 7, Second Addition to Truax Air Park West for the replatting (by Certified Survey Map) a portion of the plat, being located in the Northwest 1/4 of the Northeast 1/4 of Section 31, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (12th AD)

Sponsors: Keith Furman

Additional referrals to Plan Commission, Transportation Commission.

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

82. [75504](#) Create the classifications of "GIS Specialist 1, 2, 3 and 4," in CG18, Ranges 06, 08, 10 and 12, respectively. Recreate the 1.0 FTE position #3656 of Planning GIS Specialist in CG18, Range 9 as a "GIS Specialist 4", and reallocate the employee to the new position, within the Planning Division.

Sponsors: Satya V. Rhodes-Conway

Additional referral to Personnel Board.

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

83. [75505](#) Recreate position #868 of Data Analyst 2 as a Data Analyst 3 in CG 18, Range 10 and reallocate the employee, B. Wollmann, to the new position.

Sponsors: Satya V. Rhodes-Conway

Additional referral to Personnel Board.

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

84. [75506](#) Recreate position #4653 of Civil Technician 2 as an Engineering Program Specialist 1 in CG 16, Range 17 and reallocate the employee, S. Kerr, to the new position.

Sponsors: Satya V. Rhodes-Conway

Additional referral to Personnel Board.

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

85. [75507](#) Create the new classification of “Tenant Social Services Coordinator” in CG18, R4. Recreate the 0.6 FTE position #4762 of CDA Security Monitor (CG16, R9) as a 1.0 “Tenant Social Services Coordinator.” Delete the 0.6 FTE position #4851 of CDA Security Monitor, within the Housing Operating Budget.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
86. [75508](#) Update class specification for Judicial Support Clerk series to reflect automatic progression from Judicial Support Clerk 1 to Judicial Support Clerk 2; and recreate the positions #879 and #3667 as Judicial Support Clerk 2 and reallocate the employees (L. Dahlhauser and E. Nunez) into the new positions.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
87. [75509](#) Recreate position #882 of Judicial Support Clerk 3 as an Administrative Assistant - Local 60 in CG 20, Range 14 and reallocate the employee, C. Zamber, to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
88. [75510](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison to connect Genomic Drive to Mineral Point Road and extend Charmany Drive between S Rosa Road and Genomic Drive consistent with recommendations in the adopted *Odana Area Plan*.
- Sponsors:** Keith Furman And William Tishler
- Additional referrals to Transportation Policy and Planning Board, Board of Public Works.
- A motion was made by Furman, seconded by Currie, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

89. [75513](#) Authorizing the City's Economic Development Division to submit, and if awarded, accept a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Idle Sites Redevelopment Grant program and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Idle Sites Redevelopment Grant award and enter into a Memorandum of Understanding with Roth Street I Limited Partnership for use of the funds. (12th AD)

Sponsors: Satya V. Rhodes-Conway

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

90. [75514](#) Authorizing the City to enter into a First Amendment to a Lease with Insurance Building Associates for the property located at 119 Martin Luther King, Jr. Blvd for Human Resources. (4th AD)

Sponsors: Michael E. Verveer

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

91. [75515](#) Recreate vacant position #4761 of Clerk Typist 2 (CG20, R06) as an Information Clerk (CG20, R07) in the CDA Housing Division operating budget.

Sponsors: Satya V. Rhodes-Conway

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

92. [75516](#) Create a new 0.6 FTE position of Custodial Worker 2, in CG15, R3A in the Library operating budget.

Sponsors: Satya V. Rhodes-Conway

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

93. [75518](#) Adopting updates to the City of Madison Personnel Rules to allow for Reinstatement Policy to apply to general municipal employees as well as non-represented employees; and creating a Furlough Policy as requested by Common Council.

Sponsors: Satya V. Rhodes-Conway

Additional referral to Personnel Board.

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

94. [75523](#) Reallocate the incumbent of position #864, A. Deming, to the budgeted level of Organizational Development & Training Officer, in CG18, R12, within the HR Department operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
95. [75531](#) Reallocate the employee of position #777, J. Dempsey, to the budgeted level of Accountant 4, in CG18, R12, within the Finance Department operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
96. [75535](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison at West Towne Mall and its environs consistent with recommendations in the adopted *Odana Area Plan*.
- Sponsors:** Keith Furman And William Tishler
- Additional referrals to Transportation Policy and Planning Board, Board of Public Works.
- A motion was made by Furman, seconded by Currie, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
97. [75536](#) Create a new class series of Transit Data Analyst 1-3 in CG44, R06, 08, and 10 respectively. Recreate the 2 new 1.0 FTE positions of Data Analyst within the Metro Transit operating budget as Transit Data Analyst 3.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
98. [75542](#) Recreate the 1.0 FTE position #3323 of Monona Terrace Technical Service Specialist 1 as a Monona Terrace Technical Service Specialist 2 and reallocate the employee S. Cleven to the new position, within the Monona Terrace operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

99. [75553](#) Recreate the 1.0 FTE position #3583 of Maintenance Mechanic 1 as a Maintenance Mechanic 2 and reallocate the employee J. Kennedy to the new position, within the Water Utility operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
100. [75559](#) Create a new classification of Public Works Laborer in CG15, R02. Recreate the 10 new 1.0 FTE positions identified as Public Works Laborer in the Streets Division Budget into the new classification and range.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
101. [75560](#) Authorizing the Mayor and City Clerk to amend the 2022-23 EHH contract with Focus Counseling to add \$20,000 of State EHH funds reallocated from The Road Home Dane County
- Sponsors:** Barbara Harrington-McKinney, Nikki Conklin And Yannette Figueroa Cole
- Additional referral to Community Development Block Grant Committee.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
102. [75561](#) Create a new classification of Streets Operations Leadworker in CG15, R09. Recreate 2 new 1.0 FTE positions identified as Public Works Leadworker in the 2023 Streets Division budget as Streets Operations Leadworker in the new CG and Range.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
103. [75563](#) BY TITLE ONLY: Providing Centro Hispano, Inc a \$400,000 loan to construct a community facility at Cyprus Way and Hughes through the Community Facilities Loan Program and authorizing the Mayor and City Clerk to sign an agreement with for that purpose.
- Sponsors:** Satya V. Rhodes-Conway, Barbara Harrington-McKinney And Nikki Conklin
- Additional referral to Community Development Block Grant Committee.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

104. [75569](#) Providing Smart Cleaning Solutions or its assigns a \$250,000 loan to purchase a commercial property at 2530 Agriculture Drive through the Commercial Ownership Assistance program under the Small Business Equity and Recovery Program (SBER) using the American Rescue Plan Act of 2021 (ARPA) aid Local Fiscal Recovery funds and authorizing the Mayor and City Clerk to sign an agreement with Smart Cleaning Solutions or its assigns for that purpose. (16th A.D.)

Sponsors: Satya V. Rhodes-Conway And Jael Currie

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

105. [75332](#) Madison Gas and Electric MG&E - property damage - \$2,456.29.
This Claim was Referred to the Risk Manager
106. [75339](#) A. Martinez - vehicle damage - \$2,294.48.
This Claim was Referred to the Risk Manager
107. [75345](#) T. World - vehicle damage - \$501.11.
This Claim was Referred to the Risk Manager
108. [75351](#) D. Ryan - vehicle damage - \$3,077.76.
This Claim was Referred to the Risk Manager
109. [75357](#) G. Clemment - vehicle damage - \$500.
This Claim was Referred to the Risk Manager
110. [75363](#) T. Lackey - vehicle damage - greater than \$1.
This Claim was Referred to the Risk Manager
111. [75371](#) P. Bowers - property damage - \$500.
This Claim was Referred to the Risk Manager
112. [75394](#) J. Heibing - vehicle damage - \$8,049.70.
This Claim was Referred to the Risk Manager

- 113. [75400](#) K. Rickert - vehicle damage - \$2,601.63.
This Claim was Referred to the Risk Manager

- 114. [75419](#) B. Renzelmann - vehicle damage - \$3,602.
This Claim was Referred to the Risk Manager

- 115. [75425](#) D. Finley Auto-Owners Insurance for M. Disch - vehicle damage - \$4,524.68.
This Claim was Referred to the Risk Manager

- 116. [75435](#) M. Vlasak - property damage - \$499.71.
This Claim was Referred to the Risk Manager

- 117. [75441](#) J. Updike of Avid Plumbing LLC - vehicle damage - \$216.93.
This Claim was Referred to the Risk Manager

- 118. [75450](#) C. Benisch of Patriot Properties - property damage - \$2,000.
This Claim was Referred to the Risk Manager

CLAIMS - REFER TO CITY ATTORNEY

- 119. [75538](#) Steven J. Frassetto, Menn Law Firm Ltd., attorney for Veritas Village, LLC - excessive assessment - \$299,651.09.
A motion was made to Referred to the CITY ATTORNEY. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Tishler, seconded by Furman, to Adjourn at 12:01am. The motion passed by voice vote/other.