



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, March 21, 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

HONORING RESOLUTIONS

- 1. [75219](#) Commending and thanking Tom Solyst for his dedicated service to Vera Court Neighborhood Center and the residents of Madison.
 - Sponsors:** Charles Myadze, Sheri Carter, Satya V. Rhodes-Conway, Brian Benford, Juliana R. Bennett, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Sabrina V. Madison, Erik Paulson, Matthew J. Phair, William Tishler, Barbara Vedder, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

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

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

- 2. [76696](#) Consent Agenda Document (3/21/23)

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

This was Take A Recess at 9pm.

This was Reconvene at 9:10pm

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

RECESSED PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

- 3. [75151](#) Creating Section 28.022-00604 of the Madison General Ordinances to assign permanent zoning of property located at 3440 High Point Road, 20th Alder District, to SR-V2 (Suburban Residential - Varied 2) District.
 - Sponsors:** Planning Division

This Ordinance was Re-refer for Recessed Public Hearing to the PLAN COMMISSION

PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

4. [75678](#) SUBSTITUTE: Amending Subsections (a) and (b) of Supplemental Regulations related to Keeping of Chickens within Section 28.151 of the Madison General Ordinances to increase the number of chickens allowed as an accessory use.

Sponsors: PLAN COMMISSION And Yannette Figueroa Cole

Adopt Substitute with Recommendations and close the public hearing.

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

AGENDA NOTE: Madison Food Policy Council did not meet on 3/1/23. The recommended action is to adopt with Plan Commission conditions.

5. [76309](#) Creating Section 28.022-00621 of the Madison General Ordinances to change the zoning of property located at 1601-1617 Sherman Avenue, 12th Alder District, from SE (Suburban Employment) District to TR-U2 (Traditional Residential-Urban2) District.

Sponsors: Planning Division

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

6. [76474](#) Report of the Mayor submitting resident committee appointments (introduction 3-7-2023; action 3-21-2023).

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

7. [76697](#) Confirming the Madison Common Council meeting formats through June 20, 2023:
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 ALCOHOL LICENSE REVIEW COMMITTEE

8. [76461](#) Amending Sections 38.06(11) and (12) of the Madison General Ordinances to clarify exemptions related to alcohol beverage service and entertainment licenses.
- Sponsors:** Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

9. [75953](#) Authorizing Acceptance of Funds from The Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin, School of Medicine and Public Health, and Office of the Wisconsin Partnership Program and authorizing a non-competitive service contract with Roots4Change for Jardin de Espacios (Garden of Spaces): Designing Well-Being during the Perinatal Journey
- Sponsors:** Matthew J. Phair 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 BOARD OF PARK COMMISSIONERS

10. [76036](#) Park Commission President's Resident Appointments to Subcommittee of the Board of Park Commissioners
- A motion was made by Furman, seconded by Currie, to Confirm under MGO 2.055. The motion passed by voice vote/other.**

11. [76413](#) Authorizing the City to execute an agreement with Mad City Ski Team, Inc. to use portions of Law Park and the adjacent Lake Monona lake bed for water ski shows, practices, lessons and other special events for the years of 2023-2025.
- Sponsors:** Michael E. Verveer, Yannette Figueroa Cole And Brian Benford
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
12. [76448](#) Amending Subsection 33.05(5) of the Madison General Ordinances to Eliminate the Golf Subcommittee and the Warner Park Community Recreation Center Advisory Subcommittees of the Board of Parks Commissioners.
- Sponsors:** Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**
13. [76479](#) Approving Administrative Parcel Reclassification of the Senior Center Courtyard from Urban Plaza to Park and Authorizing the Parks Division to Improve, Program and Maintain as a Public Park (4th A.D)
- Sponsors:** Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
14. [76655](#) Board of Park Commissioners Proclaiming Commitment to Supporting Pollinator Health
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Erik Paulson, Sheri Carter And Juliana R. Bennett
- A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**

REPORT OF BOARD OF PUBLIC WORKS

15. [76226](#) Authorizing the Mayor and City Clerk to enter into a one-year competitively selected service contract with CGC, Inc for asphalt pavement and concrete testing, soil compaction testing and geotechnical services on various projects administered by the City of Madison, and authorizing the Purchasing Agent to sign up to four (4) optional one-year renewals. (Citywide)
- Sponsors:** Keith Furman
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

16. [76423](#) Accepting street and terrace improvements constructed by Private Contract for Monroe Street, 1722 - CU & CSM, Private Contract No. 8148. (13th 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.
17. [76424](#) Accepting bituminous surface pavement constructed by Private Contract in 3840 Maple Grove Drive (Surface Paving), Private Contract No. 8531. (7th 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.
18. [76425](#) Authorizing the Mayor and the City Clerk to execute an agreement with Merjent, Inc. for engineering services for the Pheasant Branch Greenway Enhancement Design project. (9th AD)
Sponsors: Nikki Conklin
A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.
19. [76427](#) Accepting street and terrace improvements constructed by Private Contract for 1301 Applegate Road, Private Contract No. 8551. (14th 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.
20. [76428](#) Accepting street and terrace improvements constructed by Private Contract for 709-713 E Johnson Street, Private Contract No. 8021. (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. [76429](#) Accepting street and terrace improvements constructed by Private Contract for 717-753 E Johnson Street - Demo, Rezone, CU, CSM; Private Contract No. 8235. (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.

22. [76430](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Western Addition to 1000 Oaks - Phase 2, Private Contract No. 8463. (1st 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. [76432](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 4, Private Contract No. 8970. (9th 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. [76433](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various 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.**
25. [76501](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mendota Grassman Greenway. (19th AD)
- Sponsors:** Keith Furman
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
26. [76505](#) Approving the stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216. (Citywide)
- Sponsors:** Grant Foster
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
27. [76507](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Number: 12777-1-4.08, Amendment 1 (5th AD)
- Sponsors:** Keith Furman, Regina M. Vidaver And Erik Paulson
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

28. [76509](#) Approving Addendum No. 1 to Westwind, Contract No. 9126 and Addendum No. 1 to Westwind - Surface Paving, Contract No. 9129. (9th 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.
29. [76510](#) Approving plans and specifications for public improvements necessary for the project known as 5604 Schroeder Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9302. (19th 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. [76511](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#8939) between the City of Madison and Continuum Architects + Planners S.C. to provide professional architectural and engineering design services for the CCB Remodeling of the First, Fourth, and Fifth Floors, more specifically the Phase 2 project for the first floor. (4th AD)
Sponsors: Michael E. Verveer, Keith Furman And Satya V. Rhodes-Conway
A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.
31. [76512](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) between the City of Madison and Destree Design Architects, Inc. to provide professional architectural and engineering design services and construction administrative services for the Tenney Park Beach Shelter project located at 1330 Sherman Ave., Madison, WI. (6th AD)
Sponsors: Keith Furman And Grant Foster
A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.
32. [76521](#) Awarding Public Works Contract No. 9279, 2023 Rennebohm Park Inclusive Playground. (11th 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. [76522](#) Awarding Public Works Contract No. 8715, Lake Mendota Drive Assessment District - 2023. (19th 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. [76523](#) Awarding Public Works Contract No. 8706, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Curb & Gutter Work Ordered (District 18) by the Common Council. (12th and 18th 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. [76524](#) Awarding Public Works Contract No. 8704, Resurfacing 2023 - Asphalt Base Patching and Base Patch Grinding. (2nd, 4th, 6th, 10th, and 14th 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. [76525](#) Awarding Public Works Contract No. 8702, Resurfacing 2023 - Curb & Gutter and Castings. (12th and 18th 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. [76526](#) Awarding Public Works Contract No. 8697, Annual Horizontal Sawcutting of Concrete Sidewalk & Incidental Work (District 12) - 2023. (12th and 18th 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.**
38. [76528](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In The Meadowlands Phase 9, Private Contract No. 7861. (16th 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.**
39. [76529](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In The Meadowlands Phase 10, Private Contract No. 7862. (16th 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.**

40. [76530](#) Accepting sanitary and storm sewer improvements by Private Contract In 5565 Tancho Drive, Private Contract No. 8020. (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.
41. [76531](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Southern Addition to Birchwood Point - Phase 4, Private Contract No. 8968. (1st 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.
42. [76532](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 3817 Milwaukee Street, Private Contract No. 8915. (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.
43. [76533](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 6, Private Contract No. 9068. (9th 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.
44. [76534](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 1, Private Contract No. 8179. (9th 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.
45. [76652](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lake Mendota Drive Assessment District - 2024. (19th AD)
Sponsors: Keith Furman
A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

REPORT OF CITY ATTORNEY

46. [75538](#) Steven J. Frassetto, Menn Law Firm Ltd., attorney for Veritas Village, LLC - excessive assessment - \$299,651.09.
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
47. [75667](#) Nicholas J. Boerke, Michael Best & Friedrich LLP, attorney for Ascendium Education Group, Inc. - unlawful taxation - \$363,213.95.
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
48. [75725](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for 1801 East Washington Apartments, LLC - excessive assessment - \$125,069.08.
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
49. [75815](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (33 Northridge Terrace) - excessive assessment - \$3,396.33.
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
50. [75816](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (10 Northridge Terrace) - excessive assessment - \$4,754.79.
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
51. [75817](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (57 Northridge Terrace) - excessive assessment - \$30,536.34
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
52. [75818](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (41 Northridge Terrace) - excessive assessment - \$3,594.47
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
53. [75819](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (1 Northridge Terrace) - excessive assessment - \$4,392.18
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
54. [75821](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (9 Northridge Terrace) - excessive assessment - \$3,647.11
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.

55. [75822](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (2 Northridge Terrace) - excessive assessment - \$5,598.94
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
56. [75823](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Stalowski Family Limited Partnership - excessive assessment - \$40,683.39
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
57. [75828](#) Christopher Strohhahn of Gimbel, Reilly, Guerin & Brown LLP, for Wal-Mart Stores, Inc- excessive assessment - \$70,928.04.
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
58. [75830](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for 301 South Ingersoll, LLC - excessive assessment - \$21,919.42.
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
59. [75831](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for 1000 Mifflin Street, LLC - excessive assessment - \$33,242.20
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
60. [75832](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for City Row Apartments, LLC - excessive assessment - \$24,199.61
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
61. [75833](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for 709 Segoe, LLC - excessive assessment - \$28,094.72
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
62. [75834](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for 134 Fair Oaks, LLC - excessive assessment - \$39,467.78
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
63. [75835](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Schroeder Road Apts, LLC - excessive assessment - \$52,854.14
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.

64. [75837](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Lots 2 and 3, LLC (8101 Mayo Drive) - excessive assessment - \$16,174.02
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
65. [75840](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Lots 2 and 3, LLC (8119 Mayo Drive) - excessive assessment - \$14,362.49
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
66. [75841](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Madison on Broadway, LLC - excessive assessment - \$15,003.92
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
67. [75843](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Mirus Madison LLC - excessive assessment - \$61,362.90
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
68. [75844](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Bird Dog Hospitality IV, LLC - excessive assessment - \$67,255.49
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
69. [75845](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Mirus Madison II, LLC - excessive assessment - \$23,702.88
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
70. [75871](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (parcel 0709-262-2901-8) - excessive assessment - \$16,896
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
71. [75873](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park II, LLC (parcel 0709-262-2902-6) - excessive assessment - \$14,482
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
72. [75874](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (parcel 0709-262-2999-3) - excessive assessment - \$16,896
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.

73. [75879](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Beltline Hotel Partners II, LLC (parcel 0710-272-0303-4) - excessive assessment - \$77,639
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
74. [75886](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Central Storage & Warehouse, LLC (parcel 0710-094-0099-7) - excessive assessment - \$363,197
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
75. [75888](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Central Storage & Warehouse, LLC (parcel 0710-094-1702-5) - excessive assessment - \$9,616
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
76. [75889](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Colonial Corner, LLC (parcel 0710-061-2315-4) - excessive assessment - \$3,772
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
77. [75890](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Colonial Corner, LLC (parcel 0709-134-0223-9) - excessive assessment - \$4,553

..Body
Claim received 1/30/2023
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
78. [75891](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Constellation Project, LLC (parcel 0709-133-5702-0) - excessive assessment - \$51,102
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
79. [75892](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Gebhardt Properties, LLC (parcel 0709-221-1123-5) - excessive assessment - \$12,360
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
80. [75893](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for IA Madison, LLC (parcel 0810-233-0106-3) - excessive assessment - \$75,508
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.

81. [75894](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Hotel Property Investment, LLC (parcel 0709-253-0109-9) - excessive assessment - \$231,034
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
82. [75895](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Orton Park, LLC (parcel 0709-132-0710-0) - excessive assessment - \$2,743
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
83. [75896](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Orton Park, LLC (parcel 0709-132-1036-9) - excessive assessment - \$3,691
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
84. [75897](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Constellation Project, LLC (parcel 0709-133-5703-8) - excessive assessment - \$254,948
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
85. [75898](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Randall Park Rentals, LLC (parcel 0709-133-1811-3) - excessive assessment - \$7,497
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
86. [75899](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for SLJ II, LLC (parcel 0810-221-0607-6) - excessive assessment - \$302,020
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
87. [75900](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for West Place Three, LLC (parcel 0708-234-1007-5) - excessive assessment - \$22,927
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
88. [75902](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for IA Madison, LLC (parcel 0810-233-0303-5) - excessive assessment - \$16,312
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
89. [75918](#) Douglas A. Pessefall, Pessefall Law, LLC, attorney for Modern Gaming Company, LLC - unlawful taxation - \$6,727.32
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.

90. [75919](#) Daryl L. Ohland, NTWR Consulting LLC, agent for UW Medical Foundation Inc (5618 Odana Road) - unlawful taxation - \$4,236
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
91. [75920](#) Daryl L. Ohland, NTWR Consulting LLC, agent for UW Medical Foundation Inc (1 S Park) - unlawful taxation - \$19,544
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
92. [75921](#) Daryl L. Ohland, NTWR Consulting LLC, agent for UW Medical Foundation Inc (21 S Park) - unlawful taxation - \$3,699
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
93. [75940](#) Daryl L. Ohland, NTWR Consulting LLC, agent for UW Medical Foundation (21 S. Park St.) - excessive assessment - \$24,222.00
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
94. [75947](#) Daryl L. Ohland, NTWR Consulting, agent for Roaring Fork LLC (548 State St.) - unlawful taxes - \$3,910.00.
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
95. [75948](#) Daryl L. Ohland, NTWR Consulting, agent for Roaring Fork LLC (2741 University Ave.) - unlawful taxes - \$2,055.00.
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
96. [75951](#) Daryl L. Ohland, NTWR Consulting, agent for Roaring Fork LLC (4718 East Towne Blvd.) - unlawful taxes - \$3,319.00.
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
97. [75952](#) Daryl L. Ohland, NTWR Consulting, agent for Roaring Fork LLC (6650 Mineral Point Rd.) - unlawful taxes - \$3,670.00.
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.
98. [76010](#) Chad Zeznanski, agent for FE One West Main Madison, LLC - excessive assessment - \$60,554.04
A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.

REPORT OF CITY CLERK

99. [76405](#) Report of Operator License Applications March 21, 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 COMMON COUNCIL EXECUTIVE COMMITTEE

100. [76463](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2023 City Attorney Revisor's Ordinance.

Sponsors: CITY ATTORNEY

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

101. [76500](#) SECOND SUBSTITUTE: Amending Sections 2.055(5) and creating 3.70(8)(a) of the Madison General Ordinances to require previous versions of ordinances and resolutions and all accompanying documents be included in the legislative file, and amending Sections 2.055(5), repealing Section 2.055(3), and creating Subsection 2.08(4) of the Madison General Ordinances to modify the process of determining and making recommended motions related to Council agenda items.

Sponsors: Keith Furman And Grant Foster

A motion was made by Harrington-McKinney, seconded by Carter, to Place the Following Amendment on File Without Prejudice. The motion failed by the following vote:

Ayes: 3 - Barbara Harrington-McKinney; Nasra Wehelieand Sheri Carter

Noes: 17 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Barbara Vedder; Tag Evers; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furmanand Matthew J. Phair

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other with Ald. Harrington-McKinney and Ald. Wehelie voting no.

102. [76547](#) **SUBSTITUTE:** Dissolving the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group and Transferring Responsibilities to the Common Council Executive Committee

Sponsors: Keith Furman

Amend the Substitute by removing the words "Executive Committee" from the end of the title.

A motion was made by Harrington-McKinney, seconded by Carter, to Amend the Substitute by removing the words "Executive Committee" from the end of the title. The motion failed by the following vote:

Ayes: 2 - Barbara Harrington-McKinneyand Brian Benford

Noes: 18 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; 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

A motion was made by Furman, seconded by Currie, to Adopt Substitute. The motion passed by voice vote/other with Ald. Harrington-McKinney voting no.

AGENDA NOTE: The recommended action on this item is to adopt the substitute.

103. [76649](#) SECOND SUBSTITUTE: Authorizing the City of Madison to develop a comprehensive response to the crisis in home healthcare in Madison
- Sponsors:** Barbara Vedder, Erik Paulson, Michael E. Verveer, Jael Currie, Grant Foster, Sheri Carter, Juliana R. Bennett, Nasra Wehelie, Yannette Figueroa Cole, Barbara Harrington-McKinney, Brian Benford, Nikki Conklin, Tag Evers, Keith Furman, Patrick W. Heck, Sabrina V. Madison, Sheryl Mahood, Charles Myadze, Matthew J. Phair, William Tishler, Regina M. Vidaver And Satya V. Rhodes-Conway

Adopt the second substitute.

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

104. [76660](#) Amending Section 2.21(1) of the Madison General Ordinances to allow additional reconsideration opportunities.

Sponsors: Keith Furman

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

105. [75997](#) Approving a Certified Survey Map of property owned by Gaylord Plummer and Kathleen Deening located at 1609 and 1621 Carver Street; 13th 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.

106. [75998](#) Approving a Certified Survey Map of property owned by TLC2, LLC located at 2530 Agriculture Drive; 16th 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.

107. [76661](#) Re-approving a Certified Survey Map of property owned by FRED-Maple Grove HC, LLC located at 6921 Rockstream Drive; 7th 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.

REPORT OF FINANCE COMMITTEE

108. [76200](#) SUBSTITUTE: A Resolution authorizing the Mayor and the City Clerk to enter into a sole source contract with Traffic Control Corporation for an integrated Centrac Transit Signal Priority system

Sponsors: Keith Furman

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

109. [76201](#) ~~BY TITLE ONLY:~~ SUBSTITUTE: A resolution authorizing the Mayor and the City Clerk to enter into a competitively selected contract with New Flyer of America, Incorporated for Electric Bus charging equipment

Sponsors: Keith Furman

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

110. [76214](#) SUBSTITUTE - Authorizing the City to execute a competitive service contract with AECOM Technical Services, Inc., for project development and other engineering services associated with N-S Bus Rapid Transit.

Sponsors: Keith Furman, Grant Foster And Erik Paulson

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

111. [76330](#) Adopting and confirming the Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2022 to December 31, 2025.

Sponsors: Satya V. Rhodes-Conway

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

112. [76341](#) Authorizing execution of the Statement for Transfer of Assets for the City's Post-Retirement Sick Leave Conversion Medical Reimbursement Plan.

Sponsors: Satya V. Rhodes-Conway

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

113. [76342](#) SUBSTITUTE: Supporting Madison Metro's FY23 Areas of Persistent Poverty Grant Application to Federal Transit Administration for planning work for Madison's North-South "B" BRT Line
- Sponsors:** Erik Paulson And Keith Furman
- A motion was made by Furman, seconded by Currie, to Adopt Substitute. The motion passed by voice vote/other.**
114. [76343](#) Supporting Madison Metro's Section 5339b and 5339c Low or No Emission Grant Applications to Federal Transit Administration for facility solar projects, chargers, and electric 60' articulated buses.
- Sponsors:** Erik Paulson, Keith Furman, Nikki Conklin And Juliana R. Bennett
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
115. [76396](#) Amending the 2023 Water Utility Capital budget to include \$2,875,000 of additional budget authority between various major water main projects and programs in accordance with Rate File Authorization: 3280-WR-116, issued by the Public Service Commission of Wisconsin (PSC REF#: 455440). (Various Alder Districts/Citywide).
- Sponsors:** Nasra Wehelie
- A motion was made by Furman, seconded by Currie, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
116. [76426](#) SUBSTITUTE: Amending the Engineering-Major Streets Adopted Capital Budget to add funding from TID #45 to the Wilson/Broom project for storm water and flood mitigation improvements, and undergrounding of overhead utilities. (4th AD)
- Sponsors:** Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
117. [76431](#) SUBSTITUTE: ~~A RESOLUTION authorizing city staff to fully fund the window replacement in 2023 associated with one façade of the City-County Building after bids were received that were overbudget.~~ Amending the Engineering-Facilities Management Adopted Capital Budget to add an additional \$348,000 GO Borrowing funding to the City-County Building Improvements program for the replacement of windows. (AD 4).
- Sponsors:** Satya V. Rhodes-Conway And Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Adopt Substitute - 15 Votes Required. The motion passed by voice vote/other.**

118. [76460](#) Authorizing the City to execute an agreement with Pontoon Porch LLC to use the Law Park area, the nearby Monona Terrace property, and Olin Park boat launch for picking-up and dropping-off passengers as part of the operation of User's pontoon boat rental business for the years of 2023-2026.
- Sponsors:** Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
119. [76475](#) SUBSTITUTE - Authorizing the execution of a Purchase and Sale Agreement for the purchase of Unit 2 of the Fourteen02 Park Condominium as part of the Truman Olson project, the execution of a lease with Maurer's Urban Market as grocery operator, the execution of documents related to the construction of grocery and tenant improvements, and the execution of condominium documents for the project.
- Sponsors:** Tag Evers, Sheri Carter And Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt Substitute. The motion passed by voice vote/other.**
120. [76480](#) Authorizing the City's execution of two First Amendments to Option to Purchase, one between the City of Madison and Tri-State Custom Construction LLC, and one between the City of Madison and Gold Star Real Estate, LLC, for the purpose of extending the City of Madison's options to repurchase certain vacant residential lots within Owl's Creek Subdivision. (AD 16)
- Sponsors:** Jael Currie
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
121. [76482](#) Authorizing a \$62,225 contract with Madison's Central Business Improvement District (BID) to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD.)
- Sponsors:** Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
122. [76485](#) Amending the 2023 Economic Development Division TID 39 Capital Budget by \$2,400,000, authorizing the use of \$2,286,000 of existing 2023 Economic Development Division TID 51 Capital Budget, and authorizing the execution of a Purchase and Sale Agreement (the "PSA") for the purchase of 1800, 1802 and 1804 South Park Street, Madison, WI (the "Properties") from All Metals Real Estate LLC and BAVVLE LLC (the "Seller").
- Sponsors:** Sheri Carter
- A motion was made by Furman, seconded by Currie, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

123. [76486](#) Authorizing a loan to Smart Cleaning Solutions or its assigns in the amount of \$250,000 to purchase a commercial property at 2530 Agriculture Drive through the TID 39 Small Cap TIF loan program using TID #39 incremental revenue as authorized in an amendment to the TID #39 Project Plan (RES 20-00619 adopted by the Common Council on September 1, 2020). (AD 16)

Sponsors: Jael Currie

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

124. [76503](#) Recreate the new “Code Enforcement Officer 1” position in CG16, R13 as an “Economic Development Program Coordinator” in CG16, R17, within the Parking Operating Budget.

Sponsors: Satya V. Rhodes-Conway

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

125. [76514](#) Authorizing the City Clerk’s Office to participate in the Partnership for Large Election Jurisdictions, and to accept a \$130 grant for membership dues. Amending the 2023 Adopted Operating Budget to increase the Clerk’s Office purchased services budget by \$130.

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Regina M. Vidaver, Barbara Harrington-McKinney, Michael E. Verveer, William Tishler, Barbara Vedder, Brian Benford, Erik Paulson And Nikki Conklin

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

REPORT OF LANDLORD AND TENANT ISSUES COMMITTEE

126. [76331](#) Amending portions of Section 9.23 of the Madison General Ordinances relating to regulation of mobile home parks.

Sponsors: Juliana R. Bennett And Nikki Conklin

Landlord and Tenant Issues Committee (4/20/23) Common Council (4/25/23).

A motion was made by Furman, seconded by Currie, to Re-refer to the LANDLORD AND TENANT ISSUES COMMITTEE. The motion passed by voice vote/other.

AGENDA NOTE: File 76331 will be taken up by the Landlord and Tenant Issues Committee on 3/16/23 and a recommendation will be made from the floor.

REPORT OF PLAN COMMISSION

127. [75713](#) Approving a Certified Survey Map of property owned by Tenney Place Development, LLC located at 1601-1617 Sherman Avenue; 12th 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.

128. [76399](#) Adopting the Hawthorne-Truax Neighborhood Plan as a supplement to the City of Madison Comprehensive Plan

Sponsors: Erik Paulson And Barbara Vedder

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

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

129. [76082](#) Establishing a Glass-Free Zone for the Mifflin Street area from 6:00 a.m. on April 29, 2023 to 6:00 a.m. on April 30, 2023.

Sponsors: Michael E. Verveer

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

REPORT OF RISK MANAGER

130. [75008](#) S. Waskow - monitory damage - \$1,102.48.

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

131. [75371](#) P. Bowers - property damage - \$500.

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

132. [76197](#) S. Hansen - property damage - \$837.16.

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

133. [76558](#) S. Ehiert - vehicle damage - \$647.39.

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

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

134. [75839](#) Repealing MGO 12.76(2) and (3) which prohibits bicycle trick riding and bicycles on footbridges.

Sponsors: Grant Foster

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

135. [76398](#) Authorizing the Negotiation and Execution of a Contract with HNTB for continued Passenger Rail Study Services

Sponsors: Keith Furman And Erik Paulson

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

REPORT OF VENDING OVERSIGHT COMMITTEE

136. [76408](#) Amending Section 9.136(1)(n)3.c. of the Madison General Ordinances to change the name of the Library Mall Late Night Vending area and change its implementation from the 2023 vending season to 2024.

Sponsors: Sabrina V. Madison And Michael E. Verveer

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

AGENDA NOTE: The recommended action on this item is adoption.

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

137. [76490](#) Supporting the Reopening and Dismissal of Certain Municipal Court Cannabis Convictions

Sponsors: Michael E. Verveer, Satya V. Rhodes-Conway, Yannette Figueroa Cole, Grant Foster, Patrick W. Heck, Tag Evers, Sabrina V. Madison, Erik Paulson, Keith Furman, Sheri Carter, Regina M. Vidaver, Barbara Vedder And Nikki Conklin

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

138. [76645](#) SUBSTITUTE: Supporting Bargaining Between Office and Professional Employees International Union (OPEIU) Local 39 and CUNA Mutual Group (CMG)

Sponsors: Yannette Figueroa Cole, Jael Currie, Michael E. Verveer, Keith Furman, Sabrina V. Madison, Brian Benford, Sheri Carter, Juliana R. Bennett, Charles Myadze, 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.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

139. [76502](#) Creating Section 28.022-00622 of the Madison General Ordinances to change the zoning of property located at 4001-4005 Marsh Road, 16th Alder District, from Temp. A (Temporary-Agricultural) District to IL (Industrial-Limited) District.
- Sponsors:** Planning Division
- 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.**
140. [76837](#) Repealing Section 25.28 and amending 1.08(3)(a) of the Madison General Ordinances to remove the penalty of possession of certain weapons.
- Sponsors:** Erik Paulson
- A motion was made by Furman, seconded by Currie, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.**

RESOLUTIONS

141. [76259](#) A RESOLUTION granting Special Vending Approvals under MGO 9.136(k) for 2023 Special Events as detailed on the accompanying special event resolution table.
- Sponsors:** Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Refer to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.**
142. [76581](#) Accepting additional Emergency Rental Assistance funds from the U.S. Treasury Department, to be awarded to the City of Madison under the American Rescue Plan Act of 2021 (H.R. 1319), to help prevent evictions and promote housing stability for eligible households affected by the COVID-19 pandemic, amending the Community Development Division's 2023 Operating Budget to reflect the receipt and proposed uses of those funds, and authorizing the Mayor and City Clerk to amend agreements with the Community Action Coalition for South-Central Wisconsin and Benevate, Inc. (a/k/a Neighborly Software) to implement Dane CORE 2.0 Emergency Rental Assistance Program and, additionally, authorizing the Mayor and City Clerk to amend the City's agreement with the Institute for Community Alliances for administering the Dane CoC Coordinated Entry system to expand housing services for households identified on the Coordinated Entry list.
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair, Charles Myadze And Sheri Carter
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

143. [76695](#) A Resolution authorizing the Finance Director or their Designee to execute an amendment to the non-competitive purchase of services contract with Sustain Dane to provide additional weeks of staffing for the food scraps recycling drop-off sites at two neighborhood farmer's markets in 2023.
- Sponsors:** Tag Evers, Satya V. Rhodes-Conway, Regina M. Vidaver And Sheri Carter
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
144. [76698](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Opitz Investment Corporation and Hallee Properties, LLC or their successors and assigns, for the purchase of the property located at 4710 Lien Road in the City of Madison to provide the City with park land. (17th AD)
- Sponsors:** Satya V. Rhodes-Conway And Sabrina V. Madison
- Additional referral to Board of Park Commissioners.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
145. [76782](#) Authorizing a contract with LanguageLine Solutions for the provision of interpretation and translation services for the City of Madison, WI.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 4/18/2023. The motion passed by voice vote/other.**
146. [76801](#) Recreate the 1.0 FTE position #3655 of Planner 2 (CG18, R8) as a Planner 3 (CG18, R10) and reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- 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.**
147. [76802](#) Create the new classification of "Property Operations Manager" in CG18, R14 and create a new 1.0 FTE position as a "Property Operations Manager," within the Housing Operating Budget.
- Sponsors:** Director of Human Resources
- 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.**

148. [76803](#) Recreate vacant position #1505 as Recreation Services Coordinator in CG 18, Range 08 in the Parks operating budget.
- Sponsors:** Director of Human Resources
- 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.**
149. [76805](#) Create the new classification of “Emergency Management Coordinator” in CG18, R11 and create a new 1.0 FTE position as an “Emergency Management Coordinator,” within the Fire Department Operating Budget.
- Sponsors:** Director of Human Resources
- 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.**
150. [76806](#) Recreate vacant position #3466 as Recreation Services Coordinator in CG 18, Range 08 in the Parks operating budget.
- Sponsors:** Director of Human Resources
- 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.**
151. [76821](#) Create a new classification of Crime Analyst 3 in CG18, R10. Delete vacant position #4230 of Crime Analyst 2 and recreate the position as Crime Analyst 3.
- Sponsors:** Director of Human Resources
- 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.**
152. [76822](#) Delete the classification of “Fire Protection Engineer” in CG18, R13 in the salary schedule and recreate the classification in CG18, R12. Recreate the 1.0 FTE positions #2147 and #4996 as “Fire Protection Engineer” (CG18, R12), within the Fire Operating Budget.
- Sponsors:** Director of Human Resources
- 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.**

153. [76824](#) Create a new classification specification of Transit Capital Project Manager in CG44, R12. Recreate one new 1.0 FTE position of “Capital Project Manager” within the 2023 Metro Transit operating budget as Transit Capital Project Manager.
- Sponsors:** Director of Human Resources
- 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.**
154. [76825](#) Create a new classification specification of Transit Capital Program Manager in CG44, R15. Recreate one new 1.0 FTE position of “Capital Program Manager” as a Transit Capital Program Manager within the Metro Transit operating budget.
- Sponsors:** Director of Human Resources
- 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.**
155. [76826](#) Create a new classification series of Transit Grants Administrator 1-4 in CG 44, R 06, 08, 10, 12, respectively. Delete position #3873 as a Transit Accountant 3 in CG 44, R10 and recreate it as a Transit Grants Administrator 4 in CG 44, R12 and reallocate the employee, S. Korth, to the new position, within the Metro Transit operating budget.
- Sponsors:** Director of Human Resources
- 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.**
156. [76849](#) Delete the classification of IT Administrative Services Manager in CG18, R10 in the salary schedule and recreate the classification in CG18, R16. Recreate position #819 as IT Administrative Services Manager within the IT operating budget and reallocate employee to the new position.
- Sponsors:** Director of Human Resources
- 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.**
157. [76854](#) Authorizing the Purchase of the Property Located at 305 S. Bedford from Dane County for Future Assemblage with Brittingham Park. (4th A.D.).
- Sponsors:** Michael E. Verveer
- Additional referral to Board of Park Commissioners.
- 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**

158. [76620](#) R. Overcash - vehicle damage - \$4116.94.
This Claim was Referred to the Risk Manager
159. [76632](#) M. Hayward of Progressive Subrogation Artisan and Truckers Casualty Company for D. Jackson - vehicle damage and personal injury - \$1,884.
This Claim was Referred to the Risk Manager
160. [76694](#) R. Overholt - vehicle damage - greater than \$1.
This Claim was Referred to the Risk Manager
161. [76704](#) T. Patanella - vehicle damage - more than \$1.
This Claim was Referred to the Risk Manager
162. [76781](#) L. Aydemir - personal damage - \$35,819.
This Claim was Referred to the Risk Manager
163. [76788](#) J. Jordee Rural Mutual Insurance Company for R. Dowling - vehicle damage - \$13,195.90.
This Claim was Referred to the Risk Manager
164. [76795](#) J. Hogan - vehicle damage - \$870.34.
This Claim was Referred to the Risk Manager
165. [76836](#) D. Blinka of Habush Habush and Rottier S.C. for J. Graham - property damage and personal injury - \$250,000.
This Claim was Referred to the Risk Manager
166. [76844](#) B. Fusie - property damage - \$25,000.
This Claim was Referred to the Risk Manager
167. [76884](#) P. Dybdahl - vehicle damage - \$22,000.
This Claim was Referred to the Risk Manager
168. [76890](#) K. Schneck - property damage - \$2,178.47.
This Claim was Referred to the Risk Manager

169. [76896](#) J. Rodgers - property damage - \$2,000.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT