



City of Madison

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

Agenda - 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 19, 2024

6:30 PM

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

HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

1. Written Comments: You can send comments on agenda items to allalders@cityofmadison.com

2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

3. Register to Speak or to Answer Questions: If you wish to speak at the hybrid meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the hybrid meeting. You can participate in-person or virtually.

4. Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 884 5809 7871

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

Speaking Limit:

3 minutes for all items.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

ROLL CALL

NOTIFIED ABSENCES: Ald. Field

OPENING REMARKS

HONORING RESOLUTIONS

- [82490](#) Honoring and celebrating the 50 years of service of JustDane and recognizing their enormous and invaluable contributions to our community

Sponsors: Nasra Wehelie, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, William Tishler, Michael E. Verveer And Regina M. Vidaver

Legislative History

3/13/24	Council Office	RECOMMEND TO COUNCIL TO ADOPT
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DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PRESENTATION OF CONSENT AGENDA

- [81063](#) Consent Agenda Document (3/19/24)

Legislative History

11/30/23	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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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

Public comments will not be taken on items which are listed on the consent agenda for referral and the Council adopts the referral as part of the consent agenda OR when the Council has heard public comments on an item at a previous meeting and the item is on this agenda for discussion and action only. The Council may allow public comments in either instance by a majority vote.

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [81318](#) Public Hearing - New License
 Campo Mar LLC • dba La Playita Tacos Y Mariscos
 2601 W Beltline Hwy • Agent: Roger De La Cruz
 Estimated Capacity (in/out): 65/0
 Class B Beer • 25% alcohol, 75% food
 Police Sector 308 (District 10)

Attachments: [LICLIB-2023-00816 App.pdf](#)
[LICLIB-2023-00816 Supplemental.pdf](#)
[2601 W Beltline Hwy map.pdf](#)
[LiqAgent Sheet JG_Redacted.pdf](#)

Legislative History

12/22/23	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (1/17/24), Common Council (2/13/24)
1/9/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
2/13/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

PUBLIC HEARINGS

APPEALS

4. [82175](#) Appeal of Madison Landmarks Commission granting a Certificate of

Appropriateness for a land division at 1908 Arlington Place.

Attachments: [petition](#)

Legislative History

2/21/24	Clerk's Office Common Council Public Hearing (3/19/24)	Referred for Introduction
3/5/24	COMMON COUNCIL	Refer For Public Hearing to the COMMON COUNCIL

REPORT OF BOARD OF PUBLIC WORKS

5. [82334](#) Approving Plans, Specifications, And Schedule Of Assessments For Atticus Way Assessment District - 2024. (District 10)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14763EN-BPWExhibit.pdf](#)
[14763EN-Proposed Fee and TLE Mc Donalds 07093200919-Layout1.pdf](#)
[14763EN-Proposed TLE LOT 120 SOTO-ESQUIVEL INVEST 060905223207.](#)
[Atticus Way BPW Notes 03-06-2024.pdf](#)
[14763 BPW Mail Atticus Way.pdf](#)

Legislative History

2/29/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/6/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

6. [81952](#) Amending Sections 28.151 and 28.211 of the Madison General Ordinances to allow Accessory Dwelling Units for properties with up to eight dwelling units and remove owner-occupancy requirement for ADUs.

Sponsors: Yannette Figueroa Cole, Charles Myadze, Juliana R. Bennett And Tag Evers

Attachments: [Vilas Neighborhood Comments 3-11-24](#)

Legislative History

2/6/24	Attorney's Office Plan Commission (Public Hearing - 3/11/24), Common Council (3/19/24)	Referred for Introduction
2/13/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/11/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Heck, seconded by Mendez, the Plan Commission recommended re-referral of the proposed zoning text amendment to April 8, 2024 (April 16, 2024 Common Council meeting) to allow consideration of the proposed amendment by the Housing Strategy Committee on March 28, 2024. The motion to recommend re-referral passed by voice vote/ other.

7. [81954](#) Creating Section 28.022-00668 of the Madison General Ordinances to change

the zoning of property located at 655 West Badger Road from SR-V2 (Suburban Residential-Varied 2) District to CC-T (Commercial Corridor-Transitional) District. (District 14)

Sponsors: Planning Division

Attachments: [655 W Badger Road](#)
[Link to Demo File 81559](#)
[Link to CSM File 81561](#)

Legislative History

2/6/24	Attorney's Office Plan Commission (Public Hearing - 3/11/24), Common Council (3/19/24)	Referred for Introduction
2/13/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/11/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Heck, seconded by Mendez, the Plan Commission recommended re-referral of the zoning map amendment to March 25, 2024 (April 16 Common Council meeting) to allow public hearing notices to be mailed as required by MGO Section 28.181. The motion to recommend re-referral passed by voice vote/ other.

8. [81965](#)

Amending Sections within Chapter 28 of the Madison General Ordinances related to drive-through windows.

Sponsors: Derek Field And Tag Evers

Attachments: [81965 Body](#)
[Zoning Text Memo 3-11-24 Drive Throughs & Nonconforming Site Conditions, L](#)
[Public Comment 03-11-24.pdf](#)

Legislative History

2/6/24	Attorney's Office Plan Commission (Public Hearing - 3/11/24), Common Council (3/19/24)	Referred for Introduction
2/13/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/11/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Ald. Field, seconded by Ald. Duncan, the Plan Commission recommended re-referral of the proposed zoning text amendment to April 8, 2024 (April 16, 2024 Common Council meeting) to allow further discussion of the proposed changes. The motion to recommend re-referral passed by voice vote/ other.

9. [81966](#)

SUBSTITUTE: Amending Section 28.185 of the Madison General Ordinances related to Approval of Demolition and Removal to expand considerations for properties with historic value or significance.

Sponsors: Yannette Figueroa Cole, Juliana R. Bennett And John W. Duncan

Attachments: [Zoning Text Memo 3-11-24 Drive Throughs & Nonconforming Site Conditions, L](#)
[Public Comment 03-11-24](#)

Legislative History

2/6/24	Attorney's Office Plan Commission (Public Hearing - 3/11/24), Common Council (3/19/24)	Referred for Introduction
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2/13/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/11/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
		On a motion by Ald. Duncan, seconded by Mendez, the Plan Commission recommended approval of the zoning text amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

None received by agenda deadline.

BUSINESS PRESENTED BY THE MAYOR

10. [82489](#) Report of the Mayor submitting resident committee appointments (introduction 3-19-2024; action 4-16-2024).
Legislative History
- | | | |
|---------|-----------------|---------------------------|
| 3/13/24 | Mayor's Office | Referred for Introduction |
| | Confirm 4/16/24 | |
11. [82498](#) Report of the Mayor submitting a resident committee appointment to the Downtown Coordinating Committee.
Legislative History
- | | | |
|---------|-----------------|---|
| 3/13/24 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF MGO 2.055 - MISC. ITEMS |
| | Confirm 3/19/24 | |

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

12. [81068](#) Confirming the Madison Common Council meeting formats through June 18, 2024:
4/16/24 - Hybrid (Virtual & MMB 215)
5/7/24 - Hybrid (Virtual & CCB 201)
5/21/24 - Hybrid (Virtual & CCB 201)
6/4/24 - Hybrid (Virtual & CCB 201)
6/18/24 - Hybrid (Virtual & CCB 201)
Legislative History
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| 11/30/23 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
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AGENDA NOTE: The Common Council meeting of 4/16/24 will be in hybrid format as usual, but will be held in a different location, in the Madison Municipal Building, room 215

REPORTS OF OFFICERS

REPORT OF CITY ATTORNEY

13. [81575](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., agent for Ascendium Education Group, Inc. - unlawful assessment - \$341,227.94
Attachments: [81575Claim.pdf](#)
[81575 Report_Ascendium Education Group, Inc. \(38 Buttonwood Court\).pdf](#)
Legislative History
1/23/24 COMMON COUNCIL Referred to the CITY ATTORNEY
3/12/24 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
14. [81802](#) Vincent Falcone, von Briesen & Roper, s.c., attorney for Stalowski Family Limited Partnership (Tax Parcel 0709-303-0101-8) - excessive assessment - \$40,683.39.
Attachments: [81802Claim.pdf](#)
[81802 Report_Stalowski Family, LP \(50 Schroeder Court\).pdf](#)
Legislative History
2/13/24 COMMON COUNCIL Referred to the CITY ATTORNEY
3/12/24 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
15. [81806](#) Vincent Falcone, von Briesen & Roper, s.c., attorney for Stalowski Family Limited Partnership (Tax Parcel 0709-303-0101-8) - excessive assessment - \$30,424.08
Attachments: [81806Claim.pdf](#)
[81806 Report_Stalowski Family, LP \(50 Schroeder Court\).pdf](#)
Legislative History
2/13/24 COMMON COUNCIL Referred to the CITY ATTORNEY
3/12/24 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
16. [81807](#) Vincent Falcone, von Briesen & Roper, s.c., attorney for Madison Malls Ground LLC Suite 500 (Tax Parcel 0810-273-0096-2) - excessive assessment - \$154,913.22
Attachments: [81807Claim.pdf](#)
[81807 Report_Madison Malls Ground, LLC \(East Towne Mall\).pdf](#)
Legislative History
2/13/24 COMMON COUNCIL Referred to the CITY ATTORNEY
3/12/24 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
17. [81808](#) Vincent Falcone, von Briesen & Roper, s.c., attorney for Madison Malls Ground LLC Suite 500 (Tax Parcel 0708-261-0098-8) - excessive assessment - \$136,629.29

Attachments: [81808Claim.pdf](#)
[81808 Report Madison Malls Ground, LLC \(West Towne Mall\).pdf](#)

Legislative History

2/13/24	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/12/24	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

18. [81810](#) Vincent Falcone, von Briesen & Roper, s.c., attorney for 1255 Fourier Drive (Tax Parcel 0708-151-0310-9) - excessive assessment - \$206,512.92

Attachments: [81810Claim.pdf](#)
[81810 Report 1255 Fourier, LLC \(1255 Fourier Drive\).pdf](#)

Legislative History

2/13/24	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/12/24	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

19. [81811](#) Eric Hatchell, Foley & Lardner LLP., attorney for Mirus Madison II LLC (Tax Parcel 0809-254-1591-4) - excessive assessment - \$55,772.12

Attachments: [81811Claim.pdf](#)
[81811 Report Mirus Madison II, LLC \(1502 Troy Drive\).pdf](#)

Legislative History

2/13/24	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/12/24	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

20. [81812](#) Eric Hatchell, Foley & Lardner LLP., attorney for Mirus Madison LLC (Tax Parcel 0809-254-0090-6) - excessive assessment - \$71,874.91

Attachments: [81812Claim.pdf](#)
[81812 Report Mirus Madison, LLC \(501 Northport Drive\).pdf](#)

Legislative History

2/13/24	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/12/24	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

21. [81813](#) Eric Hatchell, Foley & Lardner LLP., attorney for 1000 Mifflin Street, LLC (Tax Parcel 0709-131-3103-6) - excessive assessment - \$16,415.29

Attachments: [81813Claim.pdf](#)
[81813 Report 1000 Mifflin Street, LLC \(1003 E. Mifflin Street\).pdf](#)

Legislative History

2/13/24	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/12/24	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

22. [81814](#) Eric Hatchell, Foley & Lardner LLP., attorney for Bird Dog Hospitality IV, LLC (Tax Parcel 0810-272-0403-1) - excessive assessment - \$39,414.82

Attachments: [81814Claim.pdf](#)
[81814 Report Bird Dog Hospitality IV, LLC \(4801 Annamark Drive\).pdf](#)

Legislative History

2/13/24	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/12/24	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

23. [81815](#) Eric Hatchell, Foley & Lardner LLP., attorney for Madison on Broadway LLC (Tax Parcel 0710-194-1201-5) - excessive assessment - \$15,209.75

Attachments: [81815Claim.pdf](#)
[81815 Report Madison on Broadway, LLC \(2232 W. Broadway\).pdf](#)

Legislative History

2/13/24	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/12/24	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

24. [81823](#) Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for 110 Bedford, LLC (Tax Parcel 0709-232-2933-4) - excessive assessment - \$58,447

Attachments: [81823Claim.pdf](#)
[81823 Report_110 Bedford, LLC \(110 N. Bedford Street\).pdf](#)

Legislative History

2/13/24	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/12/24	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

25. [81824](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for West Place Three, LLC (Tax Parcel 0708-234-1007-5) - excessive assessment - \$38,619

Attachments: [81824Claim.pdf](#)
[81824 Report_West Place Three, LLC \(202 S. Gammon Road\).pdf](#)

Legislative History

2/13/24	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/12/24	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

26. [81825](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for TMJ II, LLP (Tax Parcel 0709-362-0513-1) - excessive assessment - \$24,016

Attachments: [81825Claim.pdf](#)
[81825 Report_TMJ II, LLP \(320 W. Beltline Highway\).pdf](#)

Legislative History

2/13/24	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/12/24	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

27. [81827](#) Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for CC6 Varsity, LLC (Tax Parcel 0709-232-0310-6) - excessive assessment - \$22,627

Attachments: [81827Claim.pdf](#)
[81827 Report CC6 Varsity, LLC \(405 N. Lake Street\).pdf](#)

Legislative History

2/13/24	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/12/24	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

28. [81828](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Domain Apartments, LLC (Tax Parcel 0709-231-1426-2) - excessive assessment - \$244,127

Attachments: [81828Claim.pdf](#)
[81828 Report Domain Apartments, LLC \(409 W. Johnson Street\).pdf](#)

Legislative History

2/13/24	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/12/24	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

29. [81829](#) Monica Wedgewood, Stroud, Willink, & Howard, LLC, attorney for Madison Whitney ZC Essential DST & Hy-Vee (Tax Parcel 0709-304-0403-6) - excessive assessment - \$200,533.13

Attachments: [81829Claim.pdf](#)
[81829 Report Hy-Vee, Inc. \(675 S. Whitney Way\).pdf](#)

Legislative History

2/13/24	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/12/24	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

30. [81830](#) Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for Oak Park Properties AL1, LLC (Tax Parcel 0710-112-1911-2) - excessive assessment - \$40,788

Attachments: [81830Claim.pdf](#)
[81830 Report Oak Park Properties AL 1, LLC \(702 Jupiter Drive\).pdf](#)

Legislative History

2/13/24	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/12/24	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

31. [81831](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Madison Hotel Property Investment, LLC (Tax Parcel 0709-253-0109-9) - excessive assessment - \$296,770

Attachments: [81831Claim.pdf](#)
[81831 Report Madison Hotel Property Investment, LLC \(706 John Nolen Drive\)](#)

Legislative History

2/13/24	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/12/24	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

32. [81833](#) Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for Oak Park Nursing & Rehab Center, LLC (Tax Parcel 0710-112-1906-3) - excessive assessment - \$44,722
Attachments: [81833Claim.pdf](#)
[81833 Report Oak Park Nursing & Rehab Center, LLC \(718 Jupiter Drive\).pdf](#)
Legislative History
2/13/24 COMMON COUNCIL Referred to the CITY ATTORNEY
3/12/24 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
33. [81834](#) Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for Oak Park Properties ALF II, LLC (Tax Parcel 0710-112-1701-7) - excessive assessment - \$39,964
Attachments: [81834Claim.pdf](#)
[81834 Report Oak Park Properties ALF II, LLC \(719 Jupiter Drive\).pdf](#)
Legislative History
2/13/24 COMMON COUNCIL Referred to the CITY ATTORNEY
3/12/24 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
34. [81835](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Monson Construction (Tax Parcel 0708-154-0314-5) - excessive assessment - \$23,319
Attachments: [81835Claim.pdf](#)
[81835 Report Monson Construction \(725 Heartland Trail\).pdf](#)
Legislative History
2/13/24 COMMON COUNCIL Referred to the CITY ATTORNEY
3/12/24 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
35. [81836](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for 8Twenty Park II, LLC (Tax Parcel 0709-262-2902-6) - excessive assessment - \$14,269
Attachments: [81836Claim.pdf](#)
[81836 Report 8Twenty Park II, LLC \(903 Delaplaine Court, PHS2\).pdf](#)
Legislative History
2/13/24 COMMON COUNCIL Referred to the CITY ATTORNEY
3/12/24 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
36. [81837](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for 8Twenty Park, LLC (Tax Parcel 0709-262-2999-3) - excessive assessment - \$16,648
Attachments: [81837Claim.pdf](#)
[81837 Report 8Twenty Park, LLC \(903 Delaplaine Court, Unit TIF\).pdf](#)
Legislative History
2/13/24 COMMON COUNCIL Referred to the CITY ATTORNEY

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| | 3/12/24 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
| 37. | 81838 | Don Millis, Reinhart Boerner Van Deuren s.c., attorney for 8Twenty Park, LLC (Tax Parcel 0709-262-2901-8) - excessive assessment - \$16,648 | |
| | Attachments: 81838Claim.pdf | | |
| | 81838 Report_ 8Twenty Park, LLC (903 Delaplaine Court).pdf | | |
| | Legislative History | | |
| | 2/13/24 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| | 3/12/24 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
| 38. | 81839 | Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for 1423 Monroe, LLC (Tax Parcel 0709-221-1221-7) - excessive assessment - \$34,978 | |
| | Attachments: 81839Claim.pdf | | |
| | 81839 Report_ 1423 Monroe, LLC (1423 Monroe Street).pdf | | |
| | Legislative History | | |
| | 2/13/24 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| | 3/12/24 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
| 39. | 81841 | Don Millis, Reinhart Boerner Van Deuren s.c., attorney for TMJ III, LLP (Tax Parcel 0709-344-0601-2) - excessive assessment - \$27,572 | |
| | Attachments: 81841Claim.pdf | | |
| | 81841 Report_ TMJ III, LLP (1809 W. Beltline Highway).pdf | | |
| | Legislative History | | |
| | 2/13/24 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| | 3/12/24 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
| 40. | 81842 | Don Millis, Reinhart Boerner Van Deuren s.c., attorney for IA High Crossing, LLC (Tax Parcel 0810-271-0303-5) - excessive assessment - \$25,006 | |
| | Attachments: 81842Claim.pdf | | |
| | 81842 Report_ IA High Crossing, LLC (2601 Crossroads Drive).pdf | | |
| | Legislative History | | |
| | 2/13/24 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| | 3/12/24 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
| 41. | 81843 | Don Millis, Reinhart Boerner Van Deuren s.c., attorney for 3113 WBH, LLC (Tax Parcel 0709-334-1001-4) - excessive assessment - \$23,169 | |
| | Attachments: 81843Claim.pdf | | |
| | 81843 Report_ 3113 WBH, LLC (3113 W. Beltline Highway).pdf | | |
| | Legislative History | | |
| | 2/13/24 | COMMON COUNCIL | Referred to the CITY ATTORNEY |

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|--|---------|-------------------|---|
| | 3/12/24 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
|--|---------|-------------------|---|
42. [81844](#) Monica Wedgewood, Stroud, Willink, & Howard, LLC, attorney for Madison Washington ZC Essential DST and Hy-Vee (Tax Parcel 0810-332-0909-1) - excessive assessment - \$6,644.22
- Attachments:** [81844Claim.pdf](#)
[81844 Report_Hy-Vee, Inc. \(3801 E. Washington Ave. & 3809 E. Washington A](#)
- Legislative History**
- | | | | |
|--|---------|-------------------|---|
| | 2/13/24 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| | 3/12/24 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
43. [81845](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for FRED-Maple Grove HC, LLC (Tax Parcel 0608-123-2006-2) - excessive assessment - \$202,702
- Attachments:** [81845Claim.pdf](#)
[81845 Report_FRED-Maple Grove HC, LLC \(3824 Maple Grove Drive\).pdf](#)
- Legislative History**
- | | | | |
|--|---------|-------------------|---|
| | 2/13/24 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| | 3/12/24 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
44. [81846](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for FRED-Maple Grove HC, LLC (Tax Parcel 0608-123-3701-7) - excessive assessment - \$61,126
- Attachments:** [81846Claim.pdf](#)
[81846 Report_FRED-Maple Grove HC, LLC \(4002 Manchester Road\).pdf](#)
- Legislative History**
- | | | | |
|--|---------|-------------------|---|
| | 2/13/24 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| | 3/12/24 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
45. [81847](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for FRED-Maple Grove HC, LLC (Tax Parcel 0608-123-1111-0) - excessive assessment - \$23,983
- Attachments:** [81847Claim.pdf](#)
[81847 Report_FRED-Maple Grove HC, LLC \(4071 Manchester Road\).pdf](#)
- Legislative History**
- | | | | |
|--|---------|-------------------|---|
| | 2/13/24 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| | 3/12/24 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
46. [81848](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Central Storage & Warehouse, LLC (Tax Parcel 0710-094-0099-7) - excessive assessment - \$324,730
- Attachments:** [81848Claim.pdf](#)
[81848 Report_Central Storage & Warehouse, LLC \(4301 Cottage Grove Road\).](#)

Legislative History

2/13/24 COMMON COUNCIL Referred to the CITY ATTORNEY
 3/12/24 Attorney's Office RECOMMEND TO COUNCIL TO DENY -
 REPORT OF OFFICER

47. [81849](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Frey Street Office, LLC (Tax Parcel 0709-202-2302-4) - excessive assessment - \$61,422

Attachments: [81849Claim.pdf](#)
[81849 Report Frey Street Office, LLC \(4601 Frey Street, Unit 400\).pdf](#)

Legislative History

2/13/24 COMMON COUNCIL Referred to the CITY ATTORNEY
 3/12/24 Attorney's Office RECOMMEND TO COUNCIL TO DENY -
 REPORT OF OFFICER

48. [81850](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for SLJ II, LLC (Tax Parcel 0810-221-0607-6) - excessive assessment - \$251,982

Attachments: [81850Claim.pdf](#)
[81850 Report SLJ II, LLC \(4750 S. Biltmore Lane\).pdf](#)

Legislative History

2/13/24 COMMON COUNCIL Referred to the CITY ATTORNEY
 3/12/24 Attorney's Office RECOMMEND TO COUNCIL TO DENY -
 REPORT OF OFFICER

49. [81851](#) Scott Matthews, owner of 5324 Loruth Terrace - excessive assessment - \$2,579.09

Attachments: [81851Claim.pdf](#)
[81851 Report_Scott Matthews \(5324 Loruth Terrace\).pdf](#)

Legislative History

2/13/24 COMMON COUNCIL Referred to the CITY ATTORNEY
 3/12/24 Attorney's Office RECOMMEND TO COUNCIL TO DENY -
 REPORT OF OFFICER

50. [81853](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Walgreen Co., (Tax Parcel 0608-122-0127-0) - excessive assessment - \$29,008

Attachments: [81853Claim.pdf](#)
[81853 Report_Walgreen Co. \(6601 McKee Road\).pdf](#)

Legislative History

2/13/24 COMMON COUNCIL Referred to the CITY ATTORNEY
 3/12/24 Attorney's Office RECOMMEND TO COUNCIL TO DENY -
 REPORT OF OFFICER

51. [81854](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for CPC Madison, LLC (Tax Parcel 0708-252-0419-5) - excessive assessment - \$22,999

Attachments: [81854Claim.pdf](#)
[81854 Report_CPC Madison, LLC \(6725 Odana Road\).pdf](#)

Legislative History

2/13/24 COMMON COUNCIL Referred to the CITY ATTORNEY
 3/12/24 Attorney's Office RECOMMEND TO COUNCIL TO DENY -
 REPORT OF OFFICER

52. [81855](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for CPC Madison, LLC (Tax Parcel 0708-252-0401-2) - excessive assessment - \$45,470

Attachments: [81855Claim.pdf](#)
[81855 Report CPC Madison, LLC \(6905 Odana Road\).pdf](#)

Legislative History

2/13/24 COMMON COUNCIL Referred to the CITY ATTORNEY
 3/12/24 Attorney's Office RECOMMEND TO COUNCIL TO DENY -
 REPORT OF OFFICER

53. [81882](#) Steven Frassetto, Menn Law Firm Ltd., attorney for Veritas Village, LLC (Tax Parcel 251-0709-133-0110-0) - excessive assessment - \$288,352.80

Attachments: [81882Claim.pdf](#)
[81882 Report Veritas Village, LLC \(110 N. Livingston Street\).pdf](#)

Legislative History

2/13/24 COMMON COUNCIL Referred to the CITY ATTORNEY
 3/12/24 Attorney's Office RECOMMEND TO COUNCIL TO DENY -
 REPORT OF OFFICER

54. [81883](#) Robert Shumaker, DeWitt LLP., attorney for S&M Warehousing LLC (Tax Parcel 0810-312-2446-3) - excessive assessment - \$44,869.98

Attachments: [81883Claim.pdf](#)
[81883 Report_S&M Warehousing, LLC \(1422 Packers Avenue\).pdf](#)

Legislative History

2/13/24 COMMON COUNCIL Referred to the CITY ATTORNEY
 3/12/24 Attorney's Office RECOMMEND TO COUNCIL TO DENY -
 REPORT OF OFFICER

55. [81885](#) Christopher Strohbeh, Mallery s.c., attorney for Northland Preserve LLC (Tax Parcel 0709-303-0116-7) - excessive assessment - \$60,572.14

Attachments: [81885Claim.pdf](#)
[81885 Report_Northland Preserve, LLC \(48 Kessel Court\).pdf](#)

Legislative History

2/13/24 COMMON COUNCIL Referred to the CITY ATTORNEY
 3/12/24 Attorney's Office RECOMMEND TO COUNCIL TO DENY -
 REPORT OF OFFICER

56. [81886](#) Christopher Strohbeh, Mallery s.c., attorney for Northland Preserve LLC (Tax Parcel 0709-303-0110-9) - excessive assessment - \$41,171.36

Attachments: [81886Claim.pdf](#)
[81886 Report_Northland Preserve, LLC \(1 Kessel Court\).pdf](#)

Legislative History

2/13/24	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/12/24	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

57. [81887](#) Christopher Strohbehn, Mallery s.c., attorney for Northland Preserve LLC (Tax Parcel 0709-303-0117-5) - excessive assessment - \$69,377.68

Attachments: [81887Claim.pdf](#)
[81887 Report Northland Preserve, LLC \(5952 Schroeder Road\).pdf](#)

Legislative History

2/13/24	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/12/24	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

58. [81888](#) Christopher Strohbehn, Mallery s.c., attorney for Northland Preserve LLC (Tax Parcel 0709-303-0115-9) - excessive assessment - \$41,052.05

Attachments: [81888Claim.pdf](#)
[81888 Report Northland Preserve, LLC \(78 Kessel Court\).pdf](#)

Legislative History

2/13/24	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/12/24	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

59. [81889](#) Christopher Strohbehn, Mallery s.c., attorney for Northland Preserve LLC (Tax Parcel 0709-303-0114-1) - excessive assessment - \$42,722.45

Attachments: [81889Claim.pdf](#)
[81889 Report Northland Preserve, LLC \(88 Kessel Court, Unit 1\).pdf](#)

Legislative History

2/13/24	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/12/24	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

60. [82247](#) Amending the Public Health Budget to Accept Funds from the National Center for Fatality Review and Prevention (NCFRP) for "Building Capacity in Dane County's FIMR"

Sponsors: Yannette Figueroa Cole

Legislative History

2/26/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred for Introduction
	Board of Health for Madison & Dane County (3/6/24), Finance Committee (3/11/24), Common Council (3/19/24)	
3/5/24	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Additional referral to Finance Committee.

3/5/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the FINANCE COMMITTEE
3/6/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
3/11/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

REPORT OF BOARD OF PUBLIC WORKS

61. [81982](#) Approving and Adopting an Updated Policy for Assessing Street Improvements
- Sponsors:** Dina Nina Martinez-Rutherford And Nikki Conklin
- Attachments:** [Updated Street Assessment Policy - 2024 changes shown.pdf](#)
[Updated Street Assessment Policy - 2024 clean.pdf](#)
[Street Assessment Policy Update for Redevelopment Projects BPW.pdf](#)
[81982_Final Background Memo Regarding Updated Policy for Assessing Street Updated Map \(03.07.24\).pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/7/24 | Engineering Division | Referred for Introduction
Board of Public Works (3/6/24), Finance Committee (3/11/24), and Common Council (3/19/24) |
| 2/13/24 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS
Additional referral to Finance Committee |
| 2/13/24 | BOARD OF PUBLIC WORKS | Referred to the FINANCE COMMITTEE |
| 3/6/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/11/24 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS |
62. [82233](#) 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 and 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. (District 4)
- Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer And Nasra Wehelie
- Legislative History**
- | | | |
|---------|----------------------|---|
| 2/26/24 | Engineering Division | Referred for Introduction
Board of Public Works (3/6/24), Common Council (3/19/24) |
| 3/5/24 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |

3/6/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [82250](#) A resolution authorizing the Mayor and City Clerk to amend an existing competitively selected service contract with Dimension IV Madison LLC for architectural and engineering services for the Bartillon Homeless Shelter at 1904 Bartillon Drive (District 12)

Sponsors: Satya V. Rhodes-Conway And Amani Latimer Burris

Legislative History

2/26/24 Engineering Division Referred for Introduction
Board of Public Works (3/6/24) Common Council (3/19/24)

3/5/24 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

3/6/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [82280](#) Authorizing a noncompetitive contract for Purchase of Services (Architect) with Meyer Scherer & Rockcastle, Ltd to complete professional architectural and engineering design, construction administration, and warranty services for the construction of the Madison Public Market. (District 12)

Sponsors: Marsha A. Rummel, Sabrina V. Madison, Amani Latimer Burris And Regina M. Vidaver

Attachments: [10069 MPM resolution 82280-Services attachment-A.pdf](#)

Legislative History

2/27/24 Engineering Division Referred for Introduction
Board of Public Works (3/6/24), Common Council (3/19/24)

3/5/24 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

3/6/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [82281](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 13812 established for the reconstruction of Knutson Drive public street and utility improvements from Green Ave to Northport Dr. (District 18)

Sponsors: Charles Myadze

Attachments: [13812SVY-Relocation Order.pdf](#)

[Vicinity Map.pdf](#)

Legislative History

2/27/24 Engineering Division Referred for Introduction
Board of Public Works (3/6/24), Plan Commission (3/11/24), Common Council (3/19/24)

3/5/24 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS
Additional referral to Plan Commission.

3/5/24 BOARD OF PUBLIC WORKS Referred to the PLAN COMMISSION

3/6/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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|-----|-----------------------|--|---|
| | 3/11/24 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 66. | 82282 | Accepting street improvements (sidewalk) constructed by Private Contract In 4002 Lien Road, Private Contract No. 9271 (District 17).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: 9271 Street Schedule A (sidewalk).pdf
Legislative History | |
| | 2/27/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/6/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 67. | 82284 | Approving plans and specifications for public improvements necessary for the project known as 449 W Johnson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9499 (District 4)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: 9499 Exhibit.pdf
Legislative History | |
| | 2/27/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/6/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 68. | 82303 | 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. (City Wide)
Sponsors: Marsha A. Rummel, Nikki Conklin And John P. Guequierre
Attachments: Draft_MS2132-2023_Madison_City_Annual_Repor.pdf
MS4 Annual Report_CompiliationPresentation_2023.pdf
2023_WPDES_Attachments_All.pdf
Legislative History | |
| | 2/28/24 | Engineering Division | Referred for Introduction
Board of Public Works (3/6/24), Common Council (3/19/24) |
| | 3/5/24 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 3/6/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 69. | 82311 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2024 Sport Court Resurfacings. (District 13, District 14, and District 20)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: 2024 Sport Court Resurfacings PLANS.pdf
Legislative History | |
| | 2/28/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |

- | | | | |
|--|--------|-----------------------|---|
| | 3/6/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
70. [82312](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Number: 12777-3-4.06 - Amendment 1 (District 19)
- Sponsors:** John P. Guequierre
- Attachments:** [PC Locator Maps.pdf](#)
[12777-3-4.06 Amend 1 02-22-2024.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/28/24 | Engineering Division | Referred for Introduction
Board of Public Works (3/6/24), Plan Commission (3/11/24), and Common Council (3/19/24) |
| 3/5/24 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS
Additional referral to Plan Commission. |
| 3/5/24 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| 3/6/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/11/24 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
71. [82318](#) Awarding Public Works Contract No. 8756 Annual Horizontal Sawcutting of Concrete Sidewalk & Incidental Work - 2024. (District 11 and District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8756 BidOpeningTab.pdf](#)
[8756 Bid Breakdown.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/28/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
72. [82319](#) Awarding Public Works Contract No. 8743 Lake Mendota Drive Assessment District - 2024. (District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8743BidOpeningTab.pdf](#)
[8743 LMD 2024 breakdown.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/28/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
73. [82320](#) Accepting street improvements (sidewalk) constructed by Private Contract In 2501 S Stoughton Road, Private Contract No. 9018 (District 16).
- Sponsors:** BOARD OF PUBLIC WORKS

Attachments: [9018 Street Schedule A \(Sidewalk\).pdf](#)

Legislative History

2/28/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/6/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [82322](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Parks Door Creek Park Shelter Connection project (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Door Creek Park Shelter - Stamped - TC.pdf](#)

Legislative History

2/28/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/6/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [82323](#) Declaring the City of Madison's Stevens Street Assessment District - 2024 (District 5)

Sponsors: Regina M. Vidaver

Legislative History

2/28/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/6/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [82331](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for BPS 213 Booster Upgrade. (District 18)

Sponsors: Charles Myadze

Attachments: [BPS 213 Location Map.pdf](#)
[14074 BPW Notes.pdf](#)

Legislative History

2/29/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/6/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [82332](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2024 (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/29/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/6/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [82333](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Citywide)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Assessable Tree List Spring 2024.pdf](#)

Legislative History

2/29/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/6/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

79. [81481](#) Report of Operator License Applications March 19, 2024. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

3/13/24	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

80. [75926](#) BY TITLE ONLY: Repealing Sections 32.03 and 33.34 and amending Section 33.09(3) of the Madison General Ordinances to combine the City-County Homeless Issues Committee, Landlord and Tenant Issues Committee, and Housing Strategy Committee.

Sponsors: Yannette Figueroa Cole, Juliana R. Bennett, Jael Currie, Nikki Conklin And Dina Nina Martinez-Rutherford

Attachments: [Combine Committees DRAFT](#)
[75926-CombineCommittees Working File](#)

Legislative History

1/31/23	Attorney's Office	Referred for Introduction City-County Homeless Issues Committee (3/6/23), Landlord and Tenant Issues Committee (2/16/23), Housing Strategy Committee (2/23/23), Common Council (3/7/23)
2/7/23	COMMON COUNCIL	Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
2/7/23	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Refer to the LANDLORD AND TENANT ISSUES COMMITTEE
2/7/23	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Refer to the HOUSING STRATEGY COMMITTEE
2/16/23	LANDLORD AND TENANT ISSUES COMMITTEE	Refer to the HOUSING STRATEGY COMMITTEE
3/6/23	CITY-COUNTY HOMELESS ISSUES COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER The amended motion to Place on File without prejudice passed by the following vote: 7:2 Aye: Benford, Kamp, Ketcham, Doolan, Baldwin, Smith, Williams, Nay; Figueroa Cole, Wright- Nay. Motion to PLACE ON FILE passed.
3/7/23	COMMON COUNCIL	Re-refer to the HOUSING STRATEGY COMMITTEE

4/27/23	HOUSING STRATEGY COMMITTEE	Return to Lead with the Recommendation to Place on File without Prejudice to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
5/2/23	COMMON COUNCIL Place on File 8/1/23	Refer to a future Meeting to Place on File
8/1/23	COMMON COUNCIL	Re-refer to the HOUSING STRATEGY COMMITTEE Additional referral to Landlord and Tenant Issues Committee.
8/1/23	HOUSING STRATEGY COMMITTEE	Referred to the LANDLORD AND TENANT ISSUES COMMITTEE
9/28/23	HOUSING STRATEGY COMMITTEE	Refer to the HOUSING STRATEGY COMMITTEE
10/19/23	LANDLORD AND TENANT ISSUES COMMITTEE	Refer to the LANDLORD AND TENANT ISSUES COMMITTEE
11/9/23	HOUSING STRATEGY COMMITTEE	Refer to the HOUSING STRATEGY COMMITTEE
11/16/23	LANDLORD AND TENANT ISSUES COMMITTEE	Refer to the LANDLORD AND TENANT ISSUES COMMITTEE
12/5/23	COMMON COUNCIL	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

AGENDA NOTE: Common Council Executive Committee took this file up by title only at their 1/9/24 meeting, and no recommendation was provided. The committee will take it up again at their 3/19/24 meeting and a recommendation will be made from the floor.

81. [81911](#) Amending Section 33.13(1) of the Madison General Ordinances related to composition of the Common Council Executive Committee to modify the CCEC appointment process.
- Sponsors:** Nasra Wehelie, Amani Latimer Burris, William Tishler And Isadore Knox Jr.
- Attachments:** [030524_CC_public_comment](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 2/2/24 | Attorney's Office | Referred for Introduction
Common Council Executive Committee (3/5/24), Common Council (3/5/24) |
| 2/13/24 | COMMON COUNCIL | Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 3/5/24 | COMMON COUNCIL | Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 3/5/24 | COMMON COUNCIL EXECUTIVE COMMITTEE | Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
Re-refer to Common Council Executive Committee (3/19/24), Common Council (3/19/24) |

AGENDA NOTE: Common Council Executive Committee will meet 3/19/24 and a recommendation will be made from the floor.

82. [82434](#) Amending Section 12.1331(3) of the Madison General Ordinances related to

Towing Charge Forfeiture to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2024 City Attorney Revisor's Ordinance. (Citywide)

Sponsors: CITY ATTORNEY

Legislative History

3/8/24	Attorney's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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Common Council Executive Committee (3/19/24), Common Council (3/19/24)

AGENDA NOTE: Common Council Executive Committee will meet 3/19/24 and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

83. [81561](#) Approving a Certified Survey Map of property owned by Fountain of Life Ministries located at 633-711 W Badger Road (District 14).
- Sponsors:** Planning Division
- Attachments:** [CSM Application.pdf](#)
[Letter of Intent.pdf](#)
[633-711 W Badger Rd CSM.pdf](#)
[CSM Approval Letter.pdf](#)
[Link to Demo File 81559](#)
[Link to Ord File 81954](#)
- Legislative History**
- | | | |
|---------|---|---|
| 3/13/24 | Department of Planning and
Community and Economic
Development | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF MGO 2.055 -
REPORT OF OFFICER |
|---------|---|---|
84. [81938](#) Approving a Certified Survey Map of property owned by Dhillon Investments, LLC located at 220 Cottage Grove Road (District 15).
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[220 Cottage Grove Rd CSM.pdf](#)
[Conditional Approval Letter.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 3/13/24 | Department of Planning and
Community and Economic
Development | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF MGO 2.055 -
REPORT OF OFFICER |
|---------|---|---|
85. [81939](#) Approving a Certified Survey Map of property owned by University Research Park, Inc. located at 401 Charmany Drive (District 19).
- Sponsors:** Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[401 Charmany Dr CSM.pdf](#)

Legislative History

3/13/24	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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86. [81940](#) Approving a Certified Survey Map of property owned by University Research Park, Inc. located at 431 Catalyst Way (District 19).

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[431 Catalyst Way.pdf](#)

Legislative History

3/13/24	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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87. [82497](#) Re-approving a Certified Survey Map of property owned by Tenney Place Development, LLC located at 1601-1617 Sherman Avenue (District 12).

Sponsors: Planning Division

Attachments: [CSM Application.pdf](#)
[Project Letter of Intent.pdf](#)
[1601 Sherman Ave CSM.pdf](#)
[2023 Approval Letter.pdf](#)
[Link to Resolution ID 75713](#)

Legislative History

3/13/24	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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REPORT OF FINANCE COMMITTEE

88. [82119](#) Authorizing the Mayor and City Clerk to enter into a contract with OPEN Regenerative Technologies, Inc. to provide software and support services to implement the Building Energy Savings Program; and, when awarded, amending the 2024 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept \$291,340 in formula grant funding from the U.S. Department of Energy's (DOE) Energy Efficiency and Conservation Block Grant (EECBG) Program; and authorizing the Mayor and City Clerk to execute the associated grant agreement with U.S. DOE.

Sponsors: Satya V. Rhodes-Conway, MGR Govindarajan, Juliana R. Bennett, Regina M. Vidaver, Yannette Figueroa Cole And Michael E. Verveer

Legislative History

2/14/24	Mayor's Office Finance Committee (3/11/24), Common Council (3/19/24)	Referred for Introduction
3/5/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/11/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

89. [82155](#)

Amending the 2024 Police Department operating budget; and authorizing the Mayor and Chief of Police to sign a Wisconsin Department of Health Services Opioid Abatement Efforts by Law Enforcement grant award contract in the amount of \$183,511 for expanding the Pathways to Recovery Madison and Dane County's Madison Area Addiction Resource Initiative (MAARI), Addiction Resource Team (ART) and Naloxone Plus programs.

Sponsors: Derek Field, Satya V. Rhodes-Conway, John W. Duncan And Isadore Knox Jr.

Attachments: [Dane County Department of Human Services - Non-Competitive Selection Request](#)
[JB Public Safety Consulting, LLC - Non-Competitive Selection Request - February](#)
[UW Population Health Institute \(UW Board of Regents\) - Non-Competitive Selection](#)

Legislative History

2/19/24	Police Department Finance Committee (3/11/24), Public Safety Review Committee (3/13/24), Common Council (3/19/24)	Referred for Introduction
3/5/24	COMMON COUNCIL Additional referral to Public Safety review Committee.	Refer to the FINANCE COMMITTEE
3/5/24	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
3/11/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
3/13/24	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

90. [82220](#)

Presentation of the Finance Department's 2024 Internal Audit Plan

Attachments: [2024 Internal Audit Annual Plan Presentation to the Finance Committee.pdf](#)
[PA-2023-01 - Municipal Court Final Audit Report - docx.pdf](#)

Legislative History

2/23/24	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
2/26/24	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
3/11/24	FINANCE COMMITTEE	Approve Final Report, and Submit to Council to Accept

91. [82225](#)

Amending the 2024 adopted operating budget for the City of Madison Fire Department to accept \$499,379 from the University of Wisconsin, School of Medicine and Public Health, Office of the Wisconsin Partnership Program (WPP) for the City of Madison Firefighter/EMT Development Program.

Sponsors: Satya V. Rhodes-Conway And Isadore Knox Jr.

Attachments: [MOU OAC CIG Level Two 5829 for grantee review 01 12 2024.pdf](#)

Legislative History

2/23/24	Fire Department Finance Committee (3/11/24), Common Council (3/19/24)	Referred for Introduction
3/5/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/11/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

92. [82249](#)

Adopting the City of Madison's required 2024 Annual Action Plan (AAP) and approving submission of the Plan to the U.S. Department of Housing and Urban Development (HUD).

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, John P. Guequierre And Dina Nina Martinez-Rutherford

Attachments: [DRAFT City of Madison 2024 AAP.pdf](#)

Legislative History

2/26/24	Community Development Division Finance Committee (3/11/24), Community Development Block Grant Committee (3/7/24), Common Council (3/19/24)	Referred for Introduction
3/5/24	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
3/5/24	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
3/7/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/11/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

93. [82260](#)

Create a new hourly classification of Fire/EMS Apprentice to be placed in the salary schedule of Compensation Group 17, Range 00 with a pay rate of \$17.50 per hour.

Sponsors: Director of Human Resources

Attachments: [PB Memo Fire Apprentice.pdf](#)
[PD Fire & EMS Pathway Intern.docx](#)

Legislative History

2/27/24	Human Resources Department Finance Committee (3/11/24), Personnel Board (3/6/24), Common Council (3/19/24)	Referred for Introduction
3/5/24	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/5/24	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/6/24	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

3/11/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

94. [82263](#) Authorizing the acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program, and authorizing contracts with WEDC and the 121 E Wilson Investors, LLC (Quad Capital Partners) for the use of the funds, and amending the 2024 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (District 4)

Sponsors: Michael E. Verveer And Derek Field

Legislative History

2/27/24 Economic Development Division Referred for Introduction
Finance Committee (3/11/24), Common Council (3/19/24)

3/5/24 COMMON COUNCIL Refer to the FINANCE COMMITTEE

3/11/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF OFFICER

95. [82265](#) Authorizing the Madison Police Department and Information Technology Department to enter into a 3 year, competitively selected contract, via the State of Wisconsin Contract (505ENT-O16-NASPOCOMPOT-02), with Bay Communications, Inc. to upgrade to iPro CIOUDE.

Sponsors: Derek Field

Legislative History

2/27/24 Police Department Referred for Introduction
Finance Committee (3/11/24), Public Safety Review Committee (3/13/24), Common Council (3/19/24)

3/5/24 COMMON COUNCIL Refer to the FINANCE COMMITTEE
Additional referral to Public Safety review Committee.

3/5/24 FINANCE COMMITTEE Referred to the PUBLIC SAFETY REVIEW COMMITTEE

3/11/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

3/13/24 PUBLIC SAFETY REVIEW COMMITTEE Return to Lead with the Recommendation for
Approval to the FINANCE COMMITTEE

96. [82274](#) Authorizing the transfer of \$80,000 from the City owned 1917 Lake Point Drive bank account managed by Broihahn Management to the City into the General Land Acquisition Fund for the payment of repairs, maintenance and replacement costs for buildings owned by the City at 1910 and 1917 Lake Point Drive, and amending Economic Development Division's 2024 Capital Budget accordingly by said amount. (District 14)

Sponsors: Satya V. Rhodes-Conway And Isadore Knox Jr.

Legislative History

2/27/24 Economic Development Division Referred for Introduction
Finance Committee (3/11/24), Common Council (3/19/24)

3/5/24 COMMON COUNCIL Refer to the FINANCE COMMITTEE

3/11/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

97. [82283](#) Authorizing the negotiation and execution of a Purchase and Sale Agreement between the City of Madison and VH Acquisitions, LLC, or its successors and assigns, for the City's acquisition of multiple parcels of land near the intersections of Marty Road, Mid Town Road, and Raymond Road, and Amending the adopted 2024 Engineering-Major Streets and 2024 Stormwater Utility Capital Budgets. (District 1 and District 20)

Sponsors: John W. Duncan, Barbara Harrington-McKinney, Nasra Wehelie And Charles Myadze

Attachments: [PC Locator Maps.pdf](#)
[Purchase & Sales Agreement.pdf](#)
[Link to High Point-Raymond NDP \(ID 47681\)](#)

Legislative History

2/27/24	Economic Development Division Finance Committee (3/11/24), Board of Public Works (3/6/24), Plan Commission (3/11/24), Board of Park Commissioners (3/13/24), Common Council (3/19/24)	Referred for Introduction
3/5/24	COMMON COUNCIL Additional referrals to Board of Public Works, Plan Commission, Board of Park Commissioners.	Refer to the FINANCE COMMITTEE
3/5/24	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
3/5/24	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
3/5/24	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
3/6/24	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/11/24	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/11/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
3/13/24	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

98. [82285](#) Authorizing the Mayor and the City Clerk to enter into a 2-year competitively selected service with Star Protection and Patrol, LLC for unarmed security services at Parking Division facilities.

Sponsors: Michael E. Verveer

Legislative History

2/27/24	Parking Utility Finance Committee (3/11/24), Transportation Commission (3/13/24), Common Council (3/19/24)	Referred for Introduction
3/5/24	COMMON COUNCIL Additional referral to Transportation Commission.	Refer to the FINANCE COMMITTEE

3/5/24	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
3/11/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/13/24	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

99. [82298](#) Approving a loan of up to \$100,000 to Allied Wellness Center, Inc. from Community Development Division's Community Facilities Loan Program to help finance the buildout of leased space located at 4649 Verona Road to be used as office and classroom space to serve the Allied neighborhood and greater Madison community with health and wellness education, and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 10)

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole, Dina Nina Martinez-Rutherford, John P. Guequierre And Nikki Conklin

Attachments: [AWC CFL Application 10-19-23.pdf](#)

Legislative History

2/28/24	Community Development Division	Referred for Introduction
	Finance Committee (3/11/24), Community Development Block Grant Committee (3/7/24), Common Council (3/19/24)	
3/5/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Additional referral to Community Development Block Grant Committee.	
3/5/24	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
3/7/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/11/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

100. [82309](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for cost sharing of a water transmission pipeline from Savannah Road to Secret Garden Drive. (District 16)

Sponsors: Charles Myadze And Amani Latimer Burris

Attachments: [I-39-90 Crossing Cost Sharing Agreement \(DRAFT\).pdf](#)

[I-39-90 Crossing Exhibit A.pdf](#)

[Memo - Cost Sharing Agreement Resolution - I-39-90 Crossing.pdf](#)

Legislative History

2/28/24	Engineering Division	Referred for Introduction
	Finance Committee (3/11/24), Common Council (3/19/24)	
3/5/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/11/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

101. [82371](#) Authorizing the Mayor and City Clerk to execute a development agreement and

authorizing a funding appropriation in the 2024 Capital Budget to fund a \$1,700,000 Tax Incremental Finance Loan to East Washington Apts, LLC, or its assigns to construct approximately 192 units of affordable housing and approximately 139 parking stalls located at 808 Melvin Court in the 3100 block of East Washington Avenue in Tax Incremental District (TID) 52. (District 12)

Sponsors: Amani Latimer Burris And Satya V. Rhodes-Conway

Attachments: [12937 3100 E. Washington TIF Report 3-5-24.pdf](#)

[Written Public Comment #1](#)

[Written Public Comment #2](#)

Legislative History

3/4/24	Economic Development Division Finance Committee (3/11/24), Common Council (3/19/24)	Referred for Introduction
3/5/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/11/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

Alder Rummel noted not voting in favor; Mayor is in the affirmative for a 4-1 vote.

102. [82381](#) 2023 Police Department Donation Report

Attachments: [2023 Police Donations Report.pdf](#)

Legislative History

3/6/24	Police Department	Refer to the FINANCE COMMITTEE
3/11/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

103. [81560](#) Approving a Certified Survey Map of property owned by 1908 Arlington Place, LLC located at 1908 Arlington Place, University Heights Historic District (District 5).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)

[Application.pdf](#)

[Letter on Intent.pdf](#)

[1908 Arlington PI CSM.pdf](#)

[Staff Comments.pdf](#)

[Landmarks Comm Report 02-12-24.pdf](#)

[Public Comment 02-29-24.pdf](#)

[Public Comment 03-06-24.pdf](#)

[Public Comment 03-07-24](#)

[Public Comment 03-08-24.pdf](#)

[Public Comments 03-10_03-11-24.pdf](#)

Legislative History

3/11/24 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF MGO 2.055 -
REPORT OF OFFICER

On a motion by Ald. Figueroa Cole, seconded by Ald. Field, the Plan Commission recommended approval of the land division to the Common Council subject to the comments and conditions in the Plan Commission materials and the following additional condition:

- On a motion by Heck, seconded by Mendez, the motion was amended to include the following condition:

"The approval of the proposed CSM shall not be effective until after the consideration of the February 21, 2024 appeal of the Landmarks Commission's approval of a certificate of appropriateness for a land division at 1908 Arlington Place in the University Heights Historic District by the Common Council and the certificate of appropriateness is approved by the Council."

The motion to approve the amendment to add the above condition passed by voice vote/ other, with Ald. Figueroa Cole voting No.

The motion to recommend approval of the land division with the amended conditions of approval passed by voice vote/ other.

104. [81564](#) Approving a Certified Survey Map of property owned by United Herrling Land LLC located at 10252 Mineral Point Road (District 9).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[CSM Application.pdf](#)
[Letter of Intent.pdf](#)
[10252 Mineral Point Rd CSM.pdf](#)
[Staff Comments.pdf](#)
[Herrling Preliminary Plat w-CSM Overlay.pdf](#)
[Link to Prelim Plat File 81562](#)

Legislative History

3/11/24 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF MGO 2.055 -
REPORT OF OFFICER

On a motion by Heck, seconded by Mendez, the Plan Commission recommended approval of the proposed land division to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

105. [81941](#) Approving a Certified Survey Map of property owned by Yellowstone Apartments, LLC located at 426 S Yellowstone Drive and releasing City enforcement of a platted restriction (District 19).

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[426 S Yellowstone Dr CSM.pdf](#)
[Park Towne Sixth Addition Plat.pdf](#)
[Staff Memo.pdf](#)

Legislative History

3/11/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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On a motion by Heck, seconded by Mendez, the Plan Commission recommended approval of the proposed land division and removal of the platted restriction to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

106. [81726](#) Establishing a Glass-Free Zone for the Mifflin Street area from 6:00 a.m. on April 27, 2024 to 6:00 a.m. on April 28, 2024. (District 4)

Sponsors: Michael E. Verveer

Attachments: [Mifflin St Glass Free 2024](#)

Legislative History

1/25/24	Attorney's Office Public Safety Review Committee (3/13/24), Common Council (3/19/24)	Referred for Introduction
2/13/24	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
3/13/24	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT

REPORT OF RISK MANAGER

107. [82199](#) L. Ong - Vehicle Damage - \$920.25

Legislative History

3/5/24	COMMON COUNCIL	Referred to the Risk Manager
3/13/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF URBAN DESIGN COMMISSION

108. [81908](#) Amending Section 33.24(15)(e)5.a. of the Madison General Ordinances related to Urban Design Landscaping and Open Space to remove the minimum terrace width requirement with Urban Design District No. 8.

Sponsors: Yannette Figueroa Cole, John W. Duncan And Derek Field

Attachments: [UDD 8 Amendment Staff Memo.pdf](#)
[Public Comments 02-28-24.pdf](#)
[81908 Public Comments 03-11-24.pdf](#)
[UDD 8 Terrace Width UDC Report 2-28-24.pdf](#)

Legislative History

2/2/24	Attorney's Office Urban Design Commission (2/28/24), Common Council (3/5/24)	Referred for Introduction
2/13/24	COMMON COUNCIL Additional referral to Plan Commission	Referred to the URBAN DESIGN COMMISSION
2/13/24	URBAN DESIGN COMMISSION	Referred to the PLAN COMMISSION
2/28/24	URBAN DESIGN COMMISSION The motion passed on the following (5-2-1) vote: AYE: von Below, Klehr, Bernau, Asad, and Knudson; NAY: Rummel, and Harper; NON-VOTING: Goodhart.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/11/24	PLAN COMMISSION On a motion by Ald. Duncan, seconded by Mendez, the Plan Commission recommended approval of the ordinance amendment. The motion to recommended approval passed by voice vote/ other.	Return to Lead with the Recommendation for Approval to the URBAN DESIGN COMMISSION

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

109. [82372](#) Authorizing the Mayor and City Clerk to execute an Employment Agreement between the City of Madison and Mandy Scamardo, Monona Terrace Sales Associate.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|--------|--|--|
| 3/4/24 | Monona Terrace
Common Council 3/19/24 | Referred for Introduction |
| 3/5/24 | COMMON COUNCIL

Adopt 3/19/24. | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

110. [82449](#) Repealing Sections 33.27(3)(b) and (c) of the Madison General Ordinances to dissolve the Multicultural Affairs Committee and the Women's Initiatives Committee
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**

3/12/24 Attorney's Office Referred for Introduction
Common Council (4/16/24)

111. [82471](#) Amending Section 33.52 of the Madison General Ordinances related to Madison Food Policy Council to amend composition of the FPC.

Sponsors: Tag Evers, Satya V. Rhodes-Conway And Regina M. Vidaver

Legislative History

3/12/24 Attorney's Office Referred for Introduction
Madison Food Policy Council (4/17/24), Common Council (5/7/24)

RESOLUTIONS

112. [82224](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2024 Special Events as detailed on the accompanying special event resolution table.

Sponsors: Michael E. Verveer

Attachments: [2024 SE Resolution - table.pdf](#)

Legislative History

3/14/24 STREET USE STAFF Referred for Introduction
COMMISSION
Vending Oversight Committee (3/27/24), Common Council (4/16/24)

113. [82438](#) Authorizing the City's execution of a two-year lease agreement, with four subsequent two-year renewal terms, between the City of Madison and the Lake Monona Sailing Club, Inc., allowing for the placement of boat hoists and a pier within Olin-Turville Park, which facilities shall be available for public and commercial use, pursuant to the terms of the lease agreement. (District 13)

Sponsors: Tag Evers

Attachments: [Attachment - Lease.pdf](#)

Legislative History

3/11/24 Economic Development Referred for Introduction
Division
Board of Park Commissioners (4/3/24), Common Council (4/16/24)

114. [82439](#) Submitting the appointment of Meagan Tuttle for confirmation of a five-year term as Planning Division Director.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Tuttle Contract Final.pdf](#)

Legislative History

3/11/24 Human Resources Referred for Introduction
Department
Finance Committee (3/25/24), Common Council (4/16/24)

115. [82448](#) Authorizing the Selection of the Madison Region Economic Partnership, Inc (MadREP) as the Administrator to Manage the Business Ready (BizReady) Program - a Training, Technical Assistance, and Micro-Enterprise Funding Initiative Focused on supporting entrepreneurs in the City of Madison.

Sponsors: Satya V. Rhodes-Conway, Sabrina V. Madison, Nasra Wehelie And John W. Duncan

Legislative History

3/12/24 Economic Development Division Referred for Introduction
Economic Development Committee (3/20/24), Finance Committee (3/25/24), Common Council (4/16/24)

116. [82450](#) Authorizing a sole source service contract with Nurse-Family Partnership for services to implement the Public Health Madison and Dane County Nurse Family Partnership Program

Sponsors: Yannette Figueroa Cole

Attachments: [Non-Competitive Selection Request](#)

Legislative History

3/12/24 BOARD OF HEALTH FOR MADISON AND DANE COUNTY Referred for Introduction
Finance Committee (3/25/24), Board of Health for Madison and Dane County (4/3/24), Common Council (4/16/24)

117. [82455](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept \$100,000 in additional EHH funds from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute an amendment with Focus Counseling and the Salvation Army of Dane County to provide services using the additional funds; and amending the Community Development Division's 2024 Adopted Operating Budget to recognize the additional grant revenue and commensurate expenditures.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, John P. Guequierre And Dina Nina Martinez-Rutherford

Legislative History

3/12/24 Community Development Division Referred for Introduction
Finance Committee (3/25/24), Community Development Block Grant Committee (4/4/24), Common Council (4/16/24)

118. [82456](#) Establishing Guidance for Developing the 2025 City Budget

Sponsors: Jael Currie, Yannette Figueroa Cole, Satya V. Rhodes-Conway, Sabrina V. Madison, John P. Guequierre, Derek Field, John W. Duncan And Michael E. Verveer

Legislative History

3/12/24 Finance Department Referred for Introduction
Finance Committee (3/25/24), Common Council (4/16/24)

119. [82470](#) Amending the Parks Division's 2024 Adopted Capital Budget using Golf Revenue Reserves for the purchase of specialized golf maintenance equipment for the City of Madison Golf Courses.

Sponsors: Yannette Figueroa Cole

Legislative History

3/12/24 Parks Division Referred for Introduction
Finance Committee (3/25/24), Common Council (4/16/24)

120. [82472](#) Supporting an application to the U.S. Environmental Protection Agency's Environmental and Climate Justice Community Change Grants program to support energy efficiency and indoor air quality improvements in single and multifamily affordable housing and build capacity of community partners to advance energy-efficient, healthy, and resilient housing through outreach and education.

Sponsors: Satya V. Rhodes-Conway, John P. Guequierre, Nasra Wehelie, MGR Govindarajan And Nikki Conklin

Legislative History

3/12/24 Mayor's Office Referred for Introduction
Common Council (4/16/24)

121. [82473](#) Authorizing the Mayor and City Clerk to execute an agreement with Dane County to allow the City to perform bi-annual bridge inspections of local highway and pedestrian bridges within its jurisdiction.

Sponsors: John P. Guequierre And Nikki Conklin

Legislative History

3/13/24 Engineering Division Referred for Introduction
Board of Public Works (3/20/24), Common Council (4/16/24)

122. [82474](#) Determining a Public Purpose and Necessity and adopting Relocation Orders for the acquisition of land interests required for the construction and maintenance of stormwater management facilities required for flood mitigation and restoration within the Old Sauk Trails Business Park Pond and Greenways portion of the Pheasant Branch Greenway. (District 9)

Sponsors: Nikki Conklin

Attachments: [Vicinity Map Pheasant Branch.pdf](#)

Legislative History

3/13/24 Engineering Division Referred for Introduction
Board of Public Works (4/3/24), Plan Commission (3/25/24), Common Council (4/16/24)

123. [82475](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place lining project #14486. (District 4, District 6)

Sponsors: Michael E. Verveer

Attachments: [9286_P-7 Night Work Map.pdf](#)

Legislative History

3/13/24 Engineering Division Referred for Introduction
Board of Public Works (Public Hearing - 4/3/24), Common Council (4/16/24)

124. [82476](#) Setting the 2024 Rates for the Sewer Utility and Stormwater Utility.

Sponsors: Satya V. Rhodes-Conway And John P. Guequierre

Attachments: [2024 Sewer Rate Schedule.pdf](#)
[2024 Stormwater Rate Schedule.pdf](#)
[2024 Average Customer Analysis.pdf](#)
[2024 Sewer and Stormwater Statistical Summary.pdf](#)

Legislative History

3/13/24 Engineering Division Referred for Introduction
 Finance Committee (3/25/24), Board of Public Works (3/20/24), Common Council (4/16/24)

125. [82477](#) Authorizing an amendment to the Pioneer Pointe Sanitary Sewer District and Authorizing the Mayor and City Clerk to enter into the First Amendment to the Sanitary Sewer Service Agreement with the Town of Middleton for the Pioneer Pointe Sewer District. (District 9)

Sponsors: John P. Guequierre

Attachments: [Property Map.pdf](#)
[Amendment 1 to Pioneer Pointe Sewer Agreement.pdf](#)

Legislative History

3/13/24 Engineering Division Referred for Introduction
 Board of Public Works (4/3/24), Common Council (4/16/24)

126. [82492](#) Authorizing the City to retain outside counsel on a non-competitive basis to provide general legal representation of the Police and Fire Commission.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Renning Lewis & Lacy - Non-Competitive Selection Request - CC Approval Req PFC - Renning Lewis & Lacy POS Agreement 2024](#)

Legislative History

3/13/24 Attorney's Office Referred for Introduction
 Police and Fire Commission (4/8/24), Common Council (4/16/24)

127. [82494](#) Authorizing the Mayor and City Clerk to execute a 2024 YHDP contract with Briarpatch Youth Services, Inc. to operate a Joint Transitional Housing/Rapid Re-Housing project, and a 2024 YHDP contract amendment with Outreach, Inc. to expand its System Navigation and Youth Drop-in Center Supportive Services Only project.

Sponsors: Nikki Conklin, John P. Guequierre And Dina Nina Martinez-Rutherford

Legislative History

3/13/24 Community Development Referred for Introduction
 Division
 Finance Committee (3/25/24), Community Development Block Grant Committee (4/4/24),
 Common Council (4/16/24)

128. [82495](#) Authorizing a change in the subrecipient named in the City's accepted 2024 \$75,000 Employment Grant (EG) agreement with the Wisconsin Division of Energy, Housing and Community Resources (DEHCR) from YWCA of Madison, Inc. to Madison-area Urban Ministry (MUM) dba JustDane; authorizing the Mayor to sign an amended 2024 EG agreement with State DEHCR that identifies the new subrecipient; and authorizing the Mayor and City Clerk to enter into a Purchase of Services contract with the new subrecipient to provide

the contracted services.

Sponsors: Jael Currie

Legislative History

3/13/24 Community Development Division Referred for Introduction
Finance Committee (3/25/24), Common Council (4/16/24)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 129. [82361](#) T. Wersland - Property Damage - \$1,750.00
- 130. [82379](#) MGE - Vehicle Damage - \$338.77
- 131. [82488](#) B. Zoladz - Vehicle Damage - \$385.45

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT