



# City of Madison

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

## Proceedings - Approved COMMON COUNCIL

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

*This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, December 10, 2024

6:30 PM

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

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### HYBRID MEETING

### ROLL CALL

**At 6:37 PM, Mayor Rhodes-Conway in the Chair.**

**Present:** 18 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

**Excused:** 2 - Marsha A. Rummel and Bill Tishler

**Non Voting:** 1 - Satya V. Rhodes-Conway

### 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

**NOTIFIED ABSENCES:** Rummel, Tishler

### OPENING REMARKS

### PRESENTATIONS

- 1. [85972](#) Presentation: Poetry recitation by Charles Payne - "The New Jim Crow Pantoum"

**HONORING RESOLUTIONS**

- 2. [86369](#) Honoring and celebrating the life and work of Lucía Nuñez

**Sponsors:** 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, Bill Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-24-00699

**DISCLOSURES AND RECUSALS**

**Alder Latimer- Burris asked to be recused on item #92; Alder Vidaver disclosed they are employed by the Dept of Public Health in regards to items #57 & #65; Alder Field disclosed they are employed by UW in regards to items #61, #63 & #70; Alder Madison disclosed their organization works with Community Stewardship in regards to #46**

**PRESENTATION OF CONSENT AGENDA**

- 3. [84833](#) Consent Agenda Document (12/10/24)

**A motion was made by Figueroa Cole, seconded by Duncan, to Accept The motion passed by voice vote/other on the Consent Agenda.**

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**

**RECESS**

**A motion was made by Latimer Burris, seconded by Vidaver, to Take A Recess. The motion passed by voice vote/other.**

**RECONVENE**

**This meeting of the COMMON COUNCIL was reconvened at 9:07PM.**

**Present:** 17 - John W. Duncan; Derek Field; Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

**Excused:** 3 - Juliana R. Bennett; Marsha A. Rummel and Bill Tishler

**Non Voting:** 1 - Satya V. Rhodes-Conway

## RECESSED PUBLIC HEARINGS

### REPORT OF PLAN COMMISSION

4. [82973](#) Repealing and Recreating Section 33.24 of the Madison General Ordinances related to the Urban Design Commission to implement Phase 1 of planned multi-phase revisions to the UDC ordinance.

**Sponsors:** Marsha A. Rummel

**A motion was made by Figueroa Cole, seconded by Duncan, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
  
5. [84607](#) Creating Section 28.022-00685 of the Madison General Ordinances to change the zoning of property located at 4303 Portage Road from Temporary TR-U1 (Traditional Residential-Urban 1) District to TR-U1 (Traditional Residential-Urban 1) District. (District 17)

**Sponsors:** Planning Division

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

**There was one registrant in support.**

Enactment No: ORD-24-00083

6. [85814](#) Creating Section 28.022-00696 of the Madison General Ordinances to change the zoning of a portion of property located at 940-1050 South High Point Road, 1051 South Pleasant View Road and 902 Landmark Trail from Temporary A (Agricultural) District to TR-P (Traditional Residential-Planned) District and creating Section 28.022-00697 of the Madison General Ordinances to change the zoning of a portion of property located at 940-1050 South High Point Road, 1051 South Pleasant View Road and 902 Landmark Trail from Temporary A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District and creating Section 28.022-00699 of the Madison General Ordinances to change the zoning of a portion of property located at 940-1050 South High Point Road, 1051 South Pleasant View Road and 902 Landmark Trail from Temporary A (Agricultural) District to CC-T (Commercial Corridor-Transitional) District . (District 1)

**Sponsors:** Planning Division

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt with the Recommendation(s) and Close the Public Hearing. The motion passed by voice vote/other.**

**There were 5 registrants in support and 3 opposed.**

Enactment No: ORD-24-00082

## PUBLIC HEARINGS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [85769](#) Public Hearing - New License  
Dirtyfork LLC • dba Alimentari  
2623 Monroe St • Agent: Bonnie Arent  
Class A Beer, Class A Liquor, Class A Cider  
Police Sector 207 (District 13)
- A motion was made by Figueroa Cole, seconded by Duncan, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
8. [85801](#) Public Hearing - New License  
Metztli LLC • dba Metztli  
2705 W Beltline Hwy • Agent: Jennifer Osuna  
Estimated Capacity (in/out): 150/0  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Police Sector 308 (District 10)
- A motion was made by Figueroa Cole, seconded by Duncan, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- There was one registrant in support.**

9. [85802](#) Public Hearing - New License  
Blue Moon Bar and Grill LLC • dba Blue Moon Bar and Grill  
2535 University Ave • Agent: Tracy Schmock  
Estimated Capacity (in/out): 90/52  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Police Sector 206 (District 5)

**A motion was made by Figueroa Cole, seconded by Duncan, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

10. [85803](#) Public Hearing - New License  
Izakaya Shinya Inc • dba Izakaya Kuroyama  
419 State St • Agent: Kurt Halleen  
Estimated Capacity (in/out): 48/20  
Class B Beer, Class C Wine • 15% alcohol, 85% food  
Police Sector 403 (District 2)

**A motion was made by Figueroa Cole, seconded by Duncan, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

**There was one registrant in support.**

11. [85804](#) Public Hearing - New License  
Badger Bar LLC • dba Holiday Inn at the American Center  
5109 West Terrace Dr • Agent: Kristina Bailey  
Estimated Capacity (in/out): 318/0  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Police Sector 520 (District 17)

**A motion was made by Figueroa Cole, seconded by Duncan, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

**AGENDA NOTE: The recommendation is to grant.**

12. [85805](#) Public Hearing - New License  
Forward Craft & Coffee LLC • dba Forward Craft & Coffee  
2166 Atwood Ave • Agent: Dan Podell  
Estimated Capacity (in/out): 50/0  
Class B Combination Liquor & Beer • 30% alcohol, 65% food, 5% other  
Police Sector 601 (District 15)

**A motion was made by Figueroa Cole, seconded by Duncan, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

13. [85806](#) Public Hearing - New License  
La Penca Madison LLC • dba La Penca  
1821 S Park St • Agent: Jesus Ramirez  
Estimated Capacity (in/out): 70/0  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Police Sector 310 (District 14)

**A motion was made by Figueroa Cole, seconded by Duncan, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

14. [85807](#) Public Hearing - New License  
Tailer Nicole Wine and Cupcakes LLC • dba Tailer Nicole Wine and Cupcakes  
2352 S Park St • Agent: Shakkiah Curtis  
Estimated Capacity (in/out): 100/0  
Class B Combination Liquor & Beer • 50% alcohol, 40% food, 10% other  
Police Sector 310 (District 14)

**A motion was made by Figueroa Cole, seconded by Duncan, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

15. [85808](#) Public Hearing - New License  
ONE 09 Retail LLC • dba ONE Social  
109 E Wilson St • Agent: Dan Kennelly  
Estimated Capacity (in/out): 500/100  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Police Sector 405 (District 4)

**A motion was made by Figueroa Cole, seconded by Duncan, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

**There was one registrant in support.**

16. [85809](#) Public Hearing - New License  
The Le Le Group LLC • dba Ha Long Bay  
1353 Williamson St • Agent: Jacqueline Le  
Estimated Capacity (in/out): 100  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Police Sector 410 (District 6)

**A motion was made by Figueroa Cole, seconded by Duncan, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

## REPORT OF BOARD OF PUBLIC WORKS

17. [86077](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Rusk Avenue Assessment District - 2025 (District 14).
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt with the Recommendation(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: RES-24-00700

#### REPORT OF PLAN COMMISSION

18. [85815](#) Creating Section 28.022-00700 of the Madison General Ordinances to change the zoning of property located at 802-818 West Badger Road and 825 Hughes Place from SR-V1 (Suburban Residential- Varied 1) and CC-T (Commercial Corridor-Transitional) District to RMX (Regional Mixed-Use) District. (District 14)
- Sponsors:** Planning Division
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-24-00084
19. [85816](#) Creating Section 28.022-00701 of the Madison General Ordinances to change the zoning of property located at 6701 McKee Road and 6702 Mader Drive from PD(GDP) (Planned Development-General Development Plan) District to PD (SIP) (Planned Development-Specific Implementation Plan) District. (District 7)
- Sponsors:** Planning Division
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**
- There were two registrants in support.**
- Enactment No: ORD-24-00085

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

#### APPOINTMENTS

20. [86142](#) Report of the Mayor submitting resident committee appointments (introduction 11-26-2024; action 12-10-2024).
- A motion was made by Figueroa Cole, seconded by Duncan, to Confirm. The motion passed by voice vote/other.**

21. [86361](#) Report of the Mayor submitting resident committee appointments (introduction 12-10-2024; action 1-14-2025).  
**A motion was made by Figueroa Cole, seconded by Duncan, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**

22. [86370](#) Report of the Mayor submitting alder committee appointments.  
**A motion was made by Figueroa Cole, seconded by Duncan, to Confirm. The motion passed by the following vote:**

**Ayes:** 12 - John W. Duncan; Derek Field; Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison and John P. Guequierre

**Noes:** 4 - Nasra Wehelie; Isadore Knox Jr.; Charles Myadze and Barbara Harrington-McKinney

**Abstentions:** 1 - Amani Latimer Burris

**Excused:** 3 - Juliana R. Bennett; Marsha A. Rummeland Bill Tishler

**Non Voting:** 1 - Satya V. Rhodes-Conway

**CONFIRMATION HEARINGS**

23. [86161](#) Submitting the appointment of Bryan P. Mulrooney for confirmation of a five-year term as the Transit Chief Operating Officer.

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-24-00701

24. [86166](#) **SUBSTITUTE:** Submitting the appointment of Jessica Stammer for confirmation of a five-year term as the Transit Chief People Officer (Transit Chief Administrative Officer).

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-24-00702

25. [86167](#) Submitting the appointment of Matthew R. Wachter for confirmation of a five-year term as the Director of Planning, Community, and Economic Development (DPCED).

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**



Enactment No: RES-24-00703

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

- 26. [84838](#) Confirming the Madison Common Council meeting formats through March 25, 2025:
  - 1/14/25 - Hybrid (Virtual & CCB 201)
  - 1/28/25 - Hybrid (Virtual & CCB 201)
  - 2/11/25 - Hybrid (Virtual & CCB 201)
  - 2/25/25 - Hybrid (Virtual & CCB 201)
  - 3/11/25 - Hybrid (Virtual & CCB 201)
  - 3/25/25 - Hybrid (Virtual & CCB 201)

**A motion was made by Figueroa Cole, seconded by Duncan, to Accept. The motion passed by voice vote/other.**

**REPORTS OF OFFICERS**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

- 27. [83669](#) Amending Section 38.05(9)(a) and creating 38.05(b) and (c) of the Madison General Ordinances related to Class A and Class “A” alcohol beverage licenses to impose geographic limitations on “Class A” and Class “A” license applications considered by the Common Council after adoption of this ordinance for purposes of regulating density of such alcohol beverage licenses.

**Sponsors:** Regina M. Vidaver, Derek Field And Sabrina V. Madison

**A motion was made by Figueroa Cole, seconded by Duncan, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

**AGENDA NOTE: The recommendation is to re-refer to Alcohol License Review Committee (12/18/24), Common Council (1/14/25).**

- 28. [85898](#) 21+ Entertainment License  
ONE 09 Retail LLC • dba ONE Social  
Estimated Capacity (in/out): 500/100  
109 E Wilson St • Agent: Dan Kennelly  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Police Sector 405 (District 4)

**A motion was made by Figueroa Cole, seconded by Duncan, to Grant. The motion passed by voice vote/other.**

29. [85899](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 956 • 3153 Maple Grove Dr  
New Agent: Ellen J Nelson  
Class A Beer, Class A Cider  
(District 7)
- A motion was made by Figueroa Cole, seconded by Duncan, to Grant. The motion passed by voice vote/other.**
30. [86111](#) Second request to extend license issuance beyond the 180 day limit under MGO 38.05  
MCKO LLC • dba Cielo  
118 State St • Agent: Sean Ortega  
Estimated Capacity (in/out): 250/0  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
Police Sector 406 (District 4)
- A motion was made by Figueroa Cole, seconded by Duncan, to Grant. The motion passed by voice vote/other.**
31. [86112](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05  
Tacos & Tequila LLC • dba Atico Lounge  
823 E Washington Ave • Agent: Ann Corcoran  
Estimated Capacity (in/out): 180/56  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Police Sector 408 (District 6)
- A motion was made by Figueroa Cole, seconded by Duncan, to Grant. The motion passed by voice vote/other.**
32. [86179](#) Second request to extend license issuance beyond the 180 day limit under MGO 38.05  
The Guild Esports LLC • dba The Guild  
668 State St • Agent: Sonia Tan  
Estimated Capacity (in/out): 130/0  
Class B Combination Liquor & Beer • 20% alcohol, 45% food, 35% other  
Police Sector 403 (District 2)
- A motion was made by Figueroa Cole, seconded by Duncan, to Grant. The motion passed by voice vote/other.**

#### REPORT OF BOARD OF PUBLIC WORKS

33. [85985](#) Awarding Public Works Contract No. 9572, N Lake Street Boat Ramp.  
(District 2, District 8)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-24-00704

- 34. [86043](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 5, Private Contract No. 9066. (District 9).

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-24-00705

- 35. [86046](#) Accepting stormwater management improvements constructed by Private Contract In Birchwood Point - Phase 1, Private Contract No. 2369 (District 9).

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-24-00706

- 36. [86047](#) Approving plans and specifications for public improvements necessary for the project known as 128 Langdon Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9596 (District 2)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-24-00707

- 37. [86048](#) Approving plans and specifications for public improvements necessary for the project known as Madison Yards at Hill Farms - Public Improvements Phase 4 and authorizing construction to be undertaken by the Developer, Private Contract No. 9566 (District 11)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-24-00708

- 38. [86049](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Acacia Ridge - Phase 8, Private Contract No. 9215 (District 9).

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-24-00709

39. [86050](#) Approving plans and specifications for public improvements necessary for the project known as 755 Braxton Place and authorizing construction to be undertaken by the Developer, Private Contract No. 9595 (District 13)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00710
40. [86065](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 9534 (District 17)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00711
41. [86067](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Main Street and South Hancock Street Assessment District - 2025. (District 4, District 6)
- Sponsors:** Marsha A. Rummel And Michael E. Verveer
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00712
42. [86068](#) Finding of exemption from payment in-full of outstanding final assessments levied against parcels being combined as part of a conditionally approved Village at Autumn Lake Replat No. 8 and authorizing the outstanding final special assessments to be levied against the newly created parcels. (District 17)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00713
43. [86069](#) Awarding Public Works Contract No. 9517, Pheasant Branch Greenway Enhancement. (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00714

44. [86076](#) Declaring the City of Madison's intention to exercise its police powers establishing the Shawnee Pass Assessment District - 2025. (District 10)
- Sponsors:** Yannette Figueroa Cole
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00715

#### REPORT OF CITY CLERK

45. [81495](#) Report of Operator License Applications December 10, 2024. See attached report for list of operators.
- A motion was made by Figueroa Cole, seconded by Duncan, to Grant. The motion passed by voice vote/other.**

#### REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

46. [86198](#) Authorizing the Mayor, on behalf of the City of Madison, to accept and execute grant agreements for two FY23 YHDP grants from HUD; and authorizing the Mayor and City Clerk to execute associated 2025 YHDP contracts with OutReach, Inc., Briarpatch Youth Services, Inc., Center for Community Stewardship, and Institute for Community Alliances. (Citywide)
- Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford, John P. Guequierre, Derek Field And Amani Latimer Burris
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00716

#### AGENDA NOTE: Community Development Block Grant Committee meets 12/5/24 and a recommendation will be made from the floor.

47. [86218](#) Amending the contract between the City of Madison and Bayview Foundation, Inc. governing the receipt of a grant for \$394,018 from the Dane County Urban Water Quality Grant Program; authorizing the City of Madison to amend its agreement with Bayview Foundation, Inc. by extending its expiration date to June 30, 2025; and authorizing the Mayor and City Clerk to execute agreements with Bayview Foundation, Inc. as appropriate. (District 13)
- Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford, John P. Guequierre, Tag Evers And Amani Latimer Burris
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00717

**AGENDA NOTE: Community Development Block Grant Committee meets 12/5/24 and a recommendation will be made from the floor.**

- 48. [86219](#) Awarding up to \$1,136,440 in Community Development Block Grant (CDBG) funds through the Community Development Division’s (CDD) Capital Improvements for Nonprofit Housing (CINH) Program to four non-profit housing providers (Bram Hill Apartments/Bram Hill Institute, Northport Apartments Corporation, The Road Home, and Housing Initiatives) and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the specified rehabilitation projects (District 2, District 6, District 10, District 12, District 14, District 18).

**Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford, John P. Guequierre, Derek Field, Charles Myadze And Isadore Knox Jr.

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-24-00718

**AGENDA NOTE: Community Development Block Grant Committee meets 12/5/24 and a recommendation will be made from the floor.**

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

- 49. [86264](#) Authorizing the City of Madison on behalf of the Greater Madison MPO to accept a federal funding grant for \$106,100 from the Wisconsin Department of Transportation to implement the MPO’s RoundTrip TDM program and authorizing the Mayor and City Clerk to enter into the grant contract and State/Municipal Agreement.

**Sponsors:** John W. Duncan, Derek Field And Barbara Harrington-McKinney

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt under suspension of MGO 2.055 (15 votes required). The motion passed by voice vote/other.**

**REPORT OF FINANCE COMMITTEE**

50. [81155](#) Amending the 2024 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept a \$20,232,335 grant from the U.S. Environmental Protection Agency (U.S. EPA) if awarded; authorizing the Mayor and City Clerk to execute the associated grant agreement with the U.S. EPA if awarded; authorizing the Mayor and City Clerk to contract with sub-recipients Sustain Dane, Project Home, Urban Triage, and Operation Fresh Start if awarded, to implement the Climate Resilience Starts at Home: Growing Energy Efficiency, Indoor Air Quality, and Green Jobs in Madison, Wisconsin project.

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

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

Enactment No: RES-24-00719

51. [85454](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract for the 2025 operations of the Overture Center, and providing for a grant from the City. (District 4)

**Sponsors:** Satya V. Rhodes-Conway And Michael E. Verveer

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-24-00720

52. [85499](#) Approving the 2025 Urban Forestry Special Charge

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

**There was one registrant opposed.**

Enactment No: RES-24-00721

53. [85500](#) Approving the 2025 Resource Recovery Special Charge

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-24-00722

54. [85964](#) Adopting the Redevelopment Master Plan and Phasing and Affordability Plan for City-owned properties in the Park and Badger Area, 802, 810 and 818 West Badger Road and 825 Hughes Place. (District 14)
- Sponsors:** Sabrina V. Madison, Tag Evers And Isadore Knox Jr.
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- There were three registrants in support and one registrant neither in support nor opposition.**
- Enactment No: RES-24-00723
55. [86063](#) Authorizing a non-competitive selection contract with Wisconsin Municipal Mutual Insurance Company (WMMIC) for third party administration of the City's workers' compensation claims.
- Sponsors:** Yannette Figueroa Cole
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00724
56. [86074](#) SUBSTITUTE - Amending the 2024 Police Department operating budget; and authorizing the Mayor and Chief of Police to sign accept a U.S Department of Justice Bureau of Justice Assistance Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program (COSSUP) grant award of \$1,600,000 to expand the Madison Area Recovery Initiative (MARI) to address substance disuse disorder.
- Sponsors:** Satya V. Rhodes-Conway, Derek Field, Yannette Figueroa Cole And Isadore Knox Jr.
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-24-00725
57. [86075](#) 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 \$95,935 for the Madison Area Resource Initiative (MARI) pre-arrest opioid diversion program.
- Sponsors:** Satya V. Rhodes-Conway, Derek Field And Yannette Figueroa Cole
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-24-00726



58. [86078](#) Authorizing the Mayor and City Clerk to enter a three-year, sole-source contract with Local Initiatives Support Corporation (LISC) for the Associates in Commercial Real Estate (ACRE) program.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, Nasra Wehelie And Nikki Conklin
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00727
59. [86160](#) Adopting and confirming modifications to the Employee Benefits Handbooks for the General Municipal Employees, the Madison City Attorneys' Association (MCAA) and the Madison Professional and Supervisory Employee Association (MPSEA) for the period January 1, 2025 through December 31, 2025.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00728
60. [86165](#) Authorizing the execution of a Third Amendment to Lease and Termination Agreement between the City (the "Lessee") and 910 Mayer LLC (the "Lessor") with respect to the leased land for Metro Transit's north transfer facility and park and ride lot. (District 12).
- Sponsors:** Amani Latimer Burris
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00729
61. [86170](#) Authorizing the Mayor and City Clerk to execute a development agreement and authorizing: 1) a budget amendment to the EDD 2025 Capital Budget (TID 46) to fund a \$930,000 Tax Incremental Finance Loan to EC Residential LLC, or its assigns to construct approximately 197 units of affordable housing and 151 underground parking stalls located at 5546 Element Way in the University Research Park in Tax Incremental District (TID) 46, ; and 2) a budget amendment to the EDD 2025 Capital Budget (TID 46) granting \$4,365,000 of tax increments from TID 46 to the Community Development Authority for the purpose of preserving affordability in the Project (District 19).
- Sponsors:** John P. Guequierre And Yannette Figueroa Cole
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-24-00730

62. [86175](#) Amending Sections 3.54 (19) and 3.54 (20) of the Madison General Ordinances to reflect the 2024 Meet and Confer changes for General Municipal Employees.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-24-00086
63. [86180](#) Amending the Public Health Budget to Accept Grant Funds from University of Wisconsin and Create a 1.0 Data Analyst Project Position for the Epidemiology & Data Science Team
- Sponsors:** Yannette Figueroa Cole
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-24-00731
64. [86181](#) Authorizing the Mayor and City Clerk to execute the initial 10-year term for the Accela Cloud Hosting Support and Maintenance contract and professional services to migrate to the cloud with Accela, Inc
- Sponsors:** Satya V. Rhodes-Conway And Yannette Figueroa Cole
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00732
65. [86182](#) Amending the Public Health Operating Budget to Accept Grant Funds from Wisconsin Department of Health Services and Create a 1.0 FTE Communicable Disease Coordinator for the Communicable Disease Program
- Sponsors:** Yannette Figueroa Cole And Amani Latimer Burris
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-24-00733
66. [86187](#) Amending the Parks Divisions 2024 Adopted Capital Budget to accept an additional \$150,000 in Private Donations from the Madison Parks Foundation for purposes of constructing a water play feature at Rennebohm Park. (District 11)
- Sponsors:** Bill Tishler And Amani Latimer Burris
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-24-00734

**AGENDA NOTE: Board of Park Commissioners will not be considering file 86187 as the referral was made in error.**

67. [86196](#) Authorizing modifications to a previously approved amendment to the City’s contract with Benevate, Inc., regarding administration of federal Emergency Rental Assistance Program dollars, for the purposes of updating the total contract price payable to Benevate Inc. for the use of its software system, recognizing the agency’s name change to Benevate, LLC, and extending the term of the contract to September 24, 2030. (Citywide)

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

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-24-00735

68. [86199](#) Authorizing a non-competitive purchase of more than \$50,000 in initial and annual software services from BS&A Software LLC; for the purchase, implementation and ongoing support of special assessment software.

**Sponsors:** Yannette Figueroa Cole

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-24-00736

69. [86200](#) Year End Appropriation Resolution to amend the 2024 Adopted Operating Budget to increase General Fund appropriations by a total of \$8.0 million by appropriating a net amount of \$1.5 million from the General Fund Unassigned Balance to meet projected shortfalls in agency budgets and increasing the general fund transfer out to the capital projects fund by \$6.5 million related to American Rescue Plan Act (ARPA) reallocations; transferring \$7.3 million of American Rescue Plan Act (ARPA) funds from the grant fund to the general fund; reducing general fund balance applied by \$849,364, related to ARPA reallocations; making transfers of appropriations within agency budgets; making revenue adjustments to non-general fund agencies based on third quarter projections; clarifying for federal transit financial reporting purposes that a portion of the Metro Transit subsidy from the General Fund is used to pay debt service in the Metro Transit enterprise fund; and amend the 2024 Adopted Capital Budget to appropriate funding from non-borrowing sources to various capital projects; and transferring funds across capital projects to comply with federal arbitrage rules.

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Wehelie, seconded by Knox Jr., to Amend. The motion failed by the following vote:**

**Absent:** 2 - Amani Latimer Burrissand Barbara Harrington-McKinney

**Ayes:** 3 - Nasra Wehelie; Isadore Knox Jr.and Charles Myadze

**Noes:** 12 - Derek Field; Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; John P. Guequierre and John W. Duncan

**Excused:** 3 - Juliana R. Bennett; Marsha A. Rummel and Bill Tishler

**Non Voting:** 1 - Satya V. Rhodes-Conway

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt - 15 Votes Required. The motion failed by the following vote:**

**Absent:** 2 - Amani Latimer Burriss and Barbara Harrington-McKinney

**Ayes:** 13 - Derek Field; Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; John P. Guequierre and John W. Duncan

**Noes:** 2 - Nasra Wehelie and Charles Myadze

**Excused:** 3 - Marsha A. Rummel; Bill Tishler and Juliana R. Bennett

**Non Voting:** 1 - Satya V. Rhodes-Conway

Enactment No: RES-24-00737

**ROLL CALL**

**At 12:07 AM, Mayor Rhodes-Conway in the Chair.**

**Present:** 16 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze and John P. Guequierre

**Absent:** 2 - Amani Latimer Burriss and Barbara Harrington-McKinney

**Excused:** 2 - Marsha A. Rummel and Bill Tishler

**Non Voting:** 1 - Satya V. Rhodes-Conway

86200

Year End Appropriation Resolution to amend the 2024 Adopted Operating Budget to increase General Fund appropriations by a total of \$8.0 million by appropriating a net amount of \$1.5 million from the General Fund Unassigned Balance to meet projected shortfalls in agency budgets and increasing the general fund transfer out to the capital projects fund by \$6.5 million related to American Rescue Plan Act (ARPA) reallocations; transferring \$7.3 million of American Rescue Plan Act (ARPA) funds from the grant fund to the general fund; reducing general fund balance applied by \$849,364, related to ARPA reallocations; making transfers of appropriations within agency budgets; making revenue adjustments to non-general fund agencies based on third quarter projections; clarifying for federal transit financial reporting purposes that a portion of the Metro Transit subsidy from the General Fund is used to pay debt service in the Metro Transit enterprise fund; and amend the 2024 Adopted Capital Budget to appropriate funding from non-borrowing sources to various capital projects; and transferring funds across capital projects to comply with federal arbitrage rules.

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt - 15 Votes Required. The motion passed by the following vote:**

**Absent:** 2 - Amani Latimer Burriss and Barbara Harrington-McKinney

**Ayes:** 15 - Derek Field; Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; John P. Guequierre; John W. Duncan and Juliana R. Bennett

**Noes:** 1 - Charles Myadze

**Excused:** 2 - Marsha A. Rummeland Bill Tishler

**Non Voting:** 1 - Satya V. Rhodes-Conway

Enactment No: RES-24-00737

70. 86214

Authorizing a five-year, non-competitive service contract between the University of Wisconsin Medical Foundation, Inc. and the City of Madison for the provision of Madison Fire Department Medical Director services.

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-24-00738

71. [86215](#) Authorizing the extension of the current firefighter personal protective equipment (PPE) purchase agreement between the Madison Fire Department and Jefferson Fire & Safety, Inc. until a new contract is awarded in 2026 following testing and a request for bid (RFB) process.
- Sponsors:** Satya V. Rhodes-Conway And Amani Latimer Burris
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00739
72. [86216](#) Authorizing the double fill of firefighter positions (Local 311) in the City of Madison Fire Department in order to run a recruit academy and maintain full staffing following anticipated retirements in 2025.
- Sponsors:** Satya V. Rhodes-Conway And Amani Latimer Burris
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00740
73. [86217](#) Approving the award of loans totaling up to \$250,000 from the Community Development Division's Child Care Facilities Loan Program to three child care providers (Little Genius Bilingual Learning Center, The Playing Field, and Safari Bilingual Learning Center) for use in establishing or expanding child care space and authorizing the Mayor and City Clerk to enter into agreements with those agencies to complete the specified development projects. (District 9, District 12, District 17)
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Amani Latimer Burris, Sabrina V. Madison, Bill Tishler, Yannette Figueroa Cole, Derek Field And Regina M. Vidaver
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00741
74. [86220](#) Authorizing the Mayor and City Clerk to execute a contract amendment between the City of Madison and the Tenant Resource Center (TRC), utilizing up to \$140,000 in remaining federal Emergency Rental Assistance funds, to sustain efforts to promote housing stability for eligible households in Dane County through TRC's Eviction Diversion and Defense Partnership. (Citywide)
- Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford, John P. Guequierre, Yannette Figueroa Cole, Derek Field And Amani Latimer Burris
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00742

75. [86251](#) Amending the Parks Division 2025 Adopted Operating Budget to remove the paid parking pilot and associated revenues and expenditures

**Sponsors:** Tag Evers, Dina Nina Martinez-Rutherford And Isadore Knox Jr.

**A motion was made by Evers, seconded by Conklin, to Adopt Substitute - 15 Votes Required. The motion failed by the following vote:**

**There were two registrants in support.**

**Absent:** 2 - Amani Latimer Burrissand Barbara Harrington-McKinney

**Ayes:** 14 - Derek Field; Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierreand John W. Duncan

**Noes:** 1 - Nasra Wehelie

**Excused:** 3 - Marsha A. Rummel; Bill Tishlerand Juliana R. Bennett

**Non Voting:** 1 - Satya V. Rhodes-Conway

**AGENDA NOTE: The motion to adopt failed, therefore there is no recommendation.**

**REPORT OF PLAN COMMISSION**

76. [85415](#) Approving the preliminary plat of the *Hill Valley* on property addressed as 940-1050 S High Point Road, 1051 S Pleasant View Road, and 902 Landmark Trail (District 1).

**Sponsors:** Planning Division

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt with Conditions. The motion passed by voice vote/other.**

**There were three registrants in support.**

Enactment No: RES-24-00743

77. [85420](#) Approving a Certified Survey Map of property owned by CRG Acquisition, LLC located at 416-446 W Washington Avenue and 413-417 W Mifflin Street (District 4).

**Sponsors:** Planning Division

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt with Conditions. The motion passed by voice vote/other.**

**There was one registrant opposed.**

Enactment No: RES-24-00744

78. [85654](#) Approving a Certified Survey Map of property owned by Mad Grove, LLC located at 6702 Mader Drive/ 6701 McKee Road (District 7).

**Sponsors:** Planning Division

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt with Conditions. The motion passed by voice vote/other.**

Enactment No: RES-24-00745

#### REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

79. [85297](#) Approving an intergovernmental agreement between the City of Sun Prairie and the City of Madison for the Madison Fire Department to provide emergency crisis services through the City of Madison CARES program.

**Sponsors:** Satya V. Rhodes-Conway, Derek Field, Regina M. Vidaver And Nikki Conklin

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-24-00698

#### REPORT OF RISK MANAGER

80. [85361](#) N. Ibarra with GEICO - Vehicle Damage - \$5,578.24

**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**

81. [85752](#) Vang Law Office for N. Hamlin - Personal Injury - \$25,000.00

**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**

82. [85758](#) Vang Law Office for J. Briggs - Personal Injury - \$25,000.00

**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**

83. [85907](#) Garver Properties LLC - Property Damage - \$14,558.00

**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**

84. [86017](#) A. Thao - Vehicle Damage - \$3,500.00

**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**



85. [86116](#) J. Cappaert - Vehicle Damage - \$5,600.00  
**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
86. [86156](#) T. Boyd - Property Loss - \$3,000.00  
**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
87. [86159](#) SubrolQ for A. Carlos - Vehicle Damage - \$3,818.02  
**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
88. [86164](#) B. Beer - Property Damage/Loss - \$39.99  
**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
89. [86173](#) Farmers Insurance for E. Rausch - Vehicle Damage - \$2,620.56  
**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**

## ITEMS REFERRED TO THIS MEETING

### RESOLUTIONS

90. [85980](#) Approving an extension of a provisional appointment for Jay Schotzko from December 24, 2024, until such time as the position of Parks General supervisor - East is filled on a permanent basis or until June 24, 2025, whichever is earlier.  
**Sponsors:** Yannette Figueroa Cole  
**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-24-00746
91. [85982](#) Approving an extension of a provisional appointment for Spencer Werner from December 24, 2024, until such time as the position of Parks Facility Supervisor is filled on a permanent basis or until June 24, 2025, whichever is earlier.  
**Sponsors:** Yannette Figueroa Cole  
**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-24-00747

92. [86221](#) Censuring Alder Charles Myadze for conduct unbecoming of an alder.

**Sponsors:** MGR Govindarajan, Juliana R. Bennett, Regina M. Vidaver, Derek Field, Yannette Figueroa Cole, Sabrina V. Madison, Marsha A. Rummel, Satya V. Rhodes-Conway, Jael Currie, Michael E. Verveer, Dina Nina Martinez-Rutherford, Nikki Conklin, Tag Evers, John W. Duncan And John P. Guequierre

**A motion was made by Duncan, seconded by Evers, to Call the Question. The motion passed by the following vote:**

**Absent:** 2 - Amani Latimer Burris and Barbara Harrington-McKinney

**Ayes:** 14 - Derek Field; Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; John P. Guequierre; John W. Duncan and Juliana R. Bennett

**Noes:** 2 - Nasra Wehelie and Charles Myadze

**Excused:** 2 - Marsha A. Rummel and Bill Tishler

**Non Voting:** 1 - Satya V. Rhodes-Conway

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by the following vote:**

**There were 36 registrants in support, 6 registrants opposed and one registrant neither in support nor opposed.**

**Absent:** 1 - Barbara Harrington-McKinney

**Ayes:** 13 - Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; John P. Guequierre; John W. Duncan; Juliana R. Bennett and Derek Field

**Noes:** 2 - Isadore Knox Jr. and Charles Myadze

**Abstentions:** 1 - Nasra Wehelie

**Recused:** 1 - Amani Latimer Burris

**Excused:** 2 - Marsha A. Rummel and Bill Tishler

**Non Voting:** 1 - Satya V. Rhodes-Conway

Enactment No: RES-24-00748

**RECESS**

**A motion was made by Govindarajan, seconded by Conklin, to Take A Recess. The motion passed by voice vote/other.**

**RECONVENE**

**This meeting of the COMMON COUNCIL was Reconvened at 11:43PM.**

- Present:** 15 - John W. Duncan; Derek Field; Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze and John P. Guequierre
- Absent:** 2 - Amani Latimer Burris and Barbara Harrington-McKinney
- Excused:** 3 - Juliana R. Bennett; Marsha A. Rummel and Bill Tishler
- Non Voting:** 1 - Satya V. Rhodes-Conway

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

93. [83924](#) Creating Section 28.022-00702 of the Madison General Ordinances to change the zoning of property located at 709 Northport Drive from SR-C1 (Suburban Residential-Consistent 1) District to TR-U1 (Traditional Residential-Urban 1) District. (District 18)
- Sponsors:** Planning Division
- A motion was made by Figueroa Cole, seconded by Duncan, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
94. [86288](#) Amending Section 28.022(3)(a) of the Madison General Ordinances to facilitate the incorporation of additional floodplain maps.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Figueroa Cole, seconded by Duncan, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

### RESOLUTIONS

95. [86271](#) Authorizing the Parks Superintendent to Enter into Boat Launch Use Agreements with Construction Companies to Use Designated Boat Launches for Private Purposes (Citywide)
- Sponsors:** John P. Guequierre And Yannette Figueroa Cole
- Additional referral to Board of Park Commissioner (12/11/2024)
- A motion was made by Figueroa Cole, seconded by Duncan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

96. [86305](#) Authorizing the City to execute an agreement with Marshall Boats LLC to conduct boat rental and instruction, concessions, and other recreational activities at Marshall Park from the years of 2025-2039. (District 19)
- Sponsors:** John P. Guequierre And Yannette Figueroa Cole
- Additional referral to Board of Park Commissioners (12/11/24)
- A motion was made by Figueroa Cole, seconded by Duncan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
97. [86353](#) Authorizing the Mayor and City Clerk to enter into a non-competitive contract with Sustain Dane, Inc. for the amount of \$235,000 to implement the Growing the Efficiency Navigator Program - An innovative and inclusive energy program for affordable multifamily housing in Wisconsin funded by a grant from the U.S. DOE's Energy Future grant program.
- Sponsors:** Satya V. Rhodes-Conway, John P. Guequierre, MGR Govindarajan, Derek Field, Yannette Figueroa Cole, Regina M. Vidaver And Amani Latimer Burris
- A motion was made by Figueroa Cole, seconded by Duncan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
98. [86354](#) Authorizing the Economic Development Division to submit, and if awarded, accept a grant of up to \$250,000 from the Wisconsin Economic Development Corporation's (WEDC's) Small Business Development Grant (SBDG) Program; and, if awarded amending the 2025 Economic Development Division's Operating Budget by up to \$250,000, and authorizing the Mayor and City Clerk to execute a contract with WEDC for the grant.
- Sponsors:** Satya V. Rhodes-Conway, Sabrina V. Madison, John W. Duncan And Amani Latimer Burris
- A motion was made by Figueroa Cole, seconded by Duncan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
99. [86355](#) Authorizing the Mayor and City Clerk to enter into a 6-year service contract with two optional 1-year renewal terms with Pictometry International Corp DBA EagleView.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Figueroa Cole, seconded by Duncan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

100. [86356](#) Awarding up to \$4,160,497 in federal HOME Investment Partnerships Program grant funds from the U.S. Department of Housing and Urban Development (HUD), as allocated to the City of Madison by the American Rescue Plan Act (a/k/a HOME-ARP), to Housing Initiatives, Inc. to support the development of 16 units of affordable housing and supportive services; and authorizing the Mayor and the City Clerk to enter into agreements to implement the development project (District 12).

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

Additional referral to Finance Committee (1/16/25)

**A motion was made by Figueroa Cole, seconded by Duncan, to Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.**

101. [86357](#) Approving a loan of up to \$300,000 to the Urban League of Greater Madison from the Community Facilities Loan Program to help finance the buildout of a shared commercial kitchen at the Black Business Hub located at 2352 South Park Street; and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 14)

**Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, John P. Guequierre, Nikki Conklin, Isadore Knox Jr., Regina M. Vidaver And Amani Latimer Burris

Additional referral to Finance Committee (1/16/25)

**A motion was made by Figueroa Cole, seconded by Duncan, to Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.**

102. [86363](#) BY TITLE ONLY - Appointment of Members to the PCOB

**Sponsors:** Sabrina V. Madison

**A motion was made by Figueroa Cole, seconded by Duncan, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

## LICENSES

103. [86143](#) Public Hearing - New License  
Taqueria Los Atlantes LLC • dba Los Atlantes Restaurant and Bakery  
2304 S Park St • Agent: Jonathan Falcon  
Estimated Capacity (in/out): 50/0  
Class B Combination Liquor & Beer • 25% alcohol, 40% food, 35% other  
Police Sector 309 (District 14)

**A motion was made by Figueroa Cole, seconded by Duncan, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

104. [86147](#) Public Hearing - New License  
Tacomadre LLC • dba Taco Madres  
2827 Atwood Ave • Agent: Jose Vicente Zecua  
Estimated Capacity (in/out): 75/0  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Police Sector 602 (District 15)

**A motion was made by Figueroa Cole, seconded by Duncan, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

105. [86148](#) Public Hearing - New License  
Woodhouse Kitchen LLC • dba Haven  
430 W Gilman St • Agent: Ziyun Li  
Estimated Capacity (in/out): 70/0  
Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other  
Police Sector 403 (District 2)

**A motion was made by Figueroa Cole, seconded by Duncan, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

106. [86341](#) L. Bornowski - Vehicle Damage - \$883.44

**A motion was made by Figueroa Cole, seconded by Duncan, to Refer to the Risk Manager. The motion passed by voice vote/other.**

107. [86344](#) L. Maloto - Property Damage - \$708.77

**A motion was made by Figueroa Cole, seconded by Duncan, to Refer to the Risk Manager. The motion passed by voice vote/other.**

108. [86347](#) Geico - Vehicle Damage - \$5,298.82

**A motion was made by Figueroa Cole, seconded by Duncan, to Refer to the Risk Manager. The motion passed by voice vote/other.**

109. [86351](#) Q. Al Juboori - Vehicle Damage - \$1,528.18

**A motion was made by Figueroa Cole, seconded by Duncan, to Refer to the Risk Manager. The motion passed by voice vote/other.**

110. [86368](#) J. Witkins - Personal Injury - \$29,162.82

**A motion was made by Figueroa Cole, seconded by Duncan, to Refer to the Risk Manager. The motion passed by voice vote/other.**

**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR****86434**

Amending Section 39.03(8)(i)3.b. of the Madison General Ordinances related to the Equal Opportunities Ordinance to align with state law.

**Sponsors:** Dina Nina Martinez-Rutherford

**A motion was made by Figueroa Cole, seconded by Duncan, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

**ADJOURNMENT**

**A motion was made by Vidaver, seconded by Figueroa Cole, to Adjourn at 12:37 AM. The motion passed by voice vote/other.**