



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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](http://www.madisoncitychannel.tv).*

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Tuesday, June 20, 2023

6:30 PM

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

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### HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format to help protect our community from the Coronavirus (COVID-19) pandemic. 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](mailto: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: 858 0840 1670

The Council will be following COVID-19 guidelines from Public Health Madison and Dane County. You can find information on Dane County's COVID-19 Community Level and recommendations on PHMDC's site:  
<https://www.publichealthmdc.com/coronavirus>

### 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: None**

**OPENING REMARKS**

**PRESENTATIONS**

1. [78318](#) Presentation of the 2023 Reverend James C. Wright Human Rights Award by the City of Madison Equal Opportunities Commission (EOC) and the Department of Civil Rights - Equal Opportunities Division (EOD) to Emanuel Scarbrough.

Legislative History

6/12/23	EQUAL OPPORTUNITIES COMMISSION	Refer to the COMMON COUNCIL
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2. [77732](#) Presentation: Make Music Madison

Legislative History

5/8/23	Council Office	Refer to the COMMON COUNCIL
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**HONORING RESOLUTIONS**

3. [78284](#) Recognizing June 2023 as Pride Month

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

**Legislative History**

6/9/23 Council Office RECOMMEND TO COUNCIL TO ADOPT

4. [78328](#) Recognizing June 24, 2023, as The Capital City Hues Day

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

**Legislative History**

6/12/23 Council Office RECOMMEND TO COUNCIL TO ADOPT

5. [78421](#) Recognizing, honoring and commemorating the life and legacy of Juan José López

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

**Attachments:** [Sources Juan José López Honoring Resolution.pdf](#)

**Legislative History**

6/14/23 Council Office RECOMMEND TO COUNCIL TO ADOPT

## DISCLOSURES AND RECUSALS

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

## CONFIRMATION HEARING

6. [77858](#) Submitting the appointment of Thomas W. Lynch for confirmation of a five-year term as the Director of Transportation.

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

**Attachments:** [Lynch 2023 DOT Contract Final.pdf](#)

**Legislative History**

5/11/23 Human Resources Department Referred for Introduction  
Finance Committee (6/12/23), Common Council (6/20/23)

6/6/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE

6/12/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**PRESENTATION OF CONSENT AGENDA**

7. [78248](#) Consent Agenda Document (6/20/23)  
Legislative History  
 6/7/23 Council Office RECOMMEND TO COUNCIL TO ACCEPT  
 - REPORT OF OFFICER

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 PLAN COMMISSION**

8. [75151](#) SUBSTITUTE: Creating Section 28.022-00604 of the Madison General Ordinances to assign permanent zoning of property located at 1115 South High Point Road, 20th Alder District, to SR-V2 (Suburban Residential - Varied 2) District.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)  
[Attachment Petition 12-08-22.pdf](#)  
[Staff Comments.pdf](#)  
[Public Comment 01-23-23.pdf](#)  
[Referral Request 03-24-23.pdf](#)  
[Link to Cond Use File 77589](#)  
[Public Comments 06-01-23 06-12-23.pdf](#)  
[Ald Harrington-McKinney blog post 061223.pdf](#)  
[Public Comments 6-13-23.pdf](#)

Legislative History

12/13/22	Attorney's Office Plan Commission (Public Hearing - 1/23/23); Common Council (2/7/23)	Referred for Introduction
1/3/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/23/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

		On a motion by Solheim, seconded by Ald. Paulson, the Plan Commission recommended that the zoning map amendment be re-referred to the February 27, 2023 Plan Commission meeting (March 7, 2023 Common Council) at the request of the petitioner and future district alder. The motion to recommend re-referral passed by voice vote/ other.
2/7/23	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
2/27/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		On motion by Cantrell, seconded by Solheim, the Plan Commission recommended that the zoning map amendment be re-referred to March 13, 2023 (March 21, 2023 Common Council meeting) at the request of the petitioner and future district alder. The motion passed by voice vote/other.
3/7/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/13/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Cantrell, seconded by Ald. Paulson, the Plan Commission recommended referral of the zoning map amendment to March 27, 2023 (April 18, 2023 Common Council) at the request of the petitioner. The motion to recommend referral passed by voice vote/ other
3/21/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/27/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Cantrell, seconded by Solheim, the Commission voted to recommend Council re-refer the item to a future Plan Commission meeting (no date specified) at the request of the applicant. The motion passed by voice vote/other.
4/18/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
6/12/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
		On a motion by Solheim, seconded by Ald. Figueroa Cole, the Plan Commission found the standards met and recommended approval of the SR-V2 zoning request to the Common Council. The motion passed by voice vote/other.

9. [77208](#)

SUBSTITUTE: Creating Section 28.022-00628 of the Madison General Ordinances to change the zoning of property located at 437-445 West Johnson Street, 430-440 West Dayton Street, and 215-221 North Bassett Street, 4th Alder District, from PD (Planned Development) and DR2 (Downtown Residential 2) District to UMX (Urban Mixed-Use) District.

**Sponsors:** Planning Division

**Attachments:** [77208-437-445 W Johnson Street.pdf](#)

[77208-V1](#)

[Staff Comments](#)

[Link to Demo File 76899](#)

[Link to Cond Use File 76900](#)

[Link to CSM File 76903](#)

[5.8.23 Johnson Bassett Steering Committee Request to Deferment.pdf](#)

**Legislative History**

4/11/23	Attorney's Office	Referred for Introduction
	Plan Commission Public Hearing (5/8/23), Common Council (5/16/23)	

4/18/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/8/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		<p>On a motion by Ald. Figueroa Cole, seconded by Mendez, the Plan Commission referred the demolition permit (ID 76899), zoning map amendment (ID 77208), conditional use (ID 76900) and certified survey map requests (ID 76903) to May 22, 2023 with the following conditions:</p> <ul style="list-style-type: none"> <li>- The applicant shall develop a fully-vetted plan set which includes the various draft design changes related to location change of the entries of the 6-story portion of the building before returning;</li> <li>- The applicant shall address the design-related issues laid out on Page 11 of the May 8, 2023 Plan Commission staff report, such as: <ul style="list-style-type: none"> <li>-- the significant blank wall expanses along pedestrian pathways which are visible from the street</li> <li>-- the building elements on the rooftop which are not in compliance with the maximum height regulations (MGO Section 28.134(2)) of the Zoning Code</li> </ul> </li> <li>- The applicant shall include the ADA, EV-ready and EV-installed automobile parking stalls on the plans.</li> </ul> <p>The motion passed by voice vote/other.</p>
5/16/23	COMMON COUNCIL	Refer to the PLAN COMMISSION Plan Commission (6/12/23), Common Council (6/20/23).
5/22/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		<p>On a motion by Cantrell, seconded by Ald. Duncan, the Plan Commission referred the demolition permit (ID 76899), conditional use requests (ID 76900), and Certified Survey Map referral (ID 76903), and recommended re-referral of zoning map amendment (ID 77208) to June 12, 2023. The motion passed by voice vote/ other.</p>
6/12/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
		<p>On a motion by Solheim, seconded by Ald. Figueroa Cole, the Plan Commission found the standards met and recommended approval of the rezoning request to the Common Council. The motion passed by voice vote/other.</p>

## PUBLIC HEARINGS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

10. [78228](#) To grant the Class B Beer 2023-2024 License Renewal with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.
- Attachments:** [OSo Renewal for Council.pdf](#)
- Legislative History**
- |        |                |   |
|--------|----------------|---|
| 6/5/23 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT UNDER SUSPENSION OF MADISON GENERAL ORDINANCE 2.055 |
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## END OF PUBLIC HEARINGS

## PETITIONS AND COMMUNICATIONS

**PETITIONS**

11. [78173](#) Petition received in the Madison City Clerk's Office May 30, 2023, regarding annexation from Town of Cottage Grove to City of Madison.

**Attachments:** [petition](#)

**Legislative History**

5/31/23	Clerk's Office Accept 7/11/23	Referred for Introduction
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**PETITIONS REFERRED TO THIS MEETING**

12. [77928](#) Petition received in the Madison City Clerk's Office May 15, 2023, regarding annexation from Town of Verona to City of Madison.

**Attachments:** [petition](#)

**Legislative History**

5/15/23	Clerk's Office Accept 6/20/23	Referred for Introduction
6/6/23	COMMON COUNCIL Accept 6/20/23	Refer to a future Meeting to Accept to the COMMON COUNCIL

**BUSINESS PRESENTED BY THE MAYOR****APPOINTMENTS**

13. [78235](#) Report of the Mayor submitting alder committee appointments.

**Legislative History**

6/6/23	Mayor's Office Confirm 6/20/23	RECOMMEND TO COUNCIL TO CONFIRM
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14. [78135](#) Report of the Mayor submitting resident committee appointments (introduction 6-6-2023; action 6-20-2023).

**Legislative History**

5/31/23	Mayor's Office Confirm 6/20/23	Referred for Introduction
6/6/23	COMMON COUNCIL Confirm 6/20/23	Refer to a future Meeting to Confirm to the COMMON COUNCIL

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

15. [78252](#) Confirming the Madison Common Council meeting formats through December 5, 2023:

7/11/23 - Hybrid (Virtual & CCB 201)  
 7/25/23 - Hybrid (Virtual & CCB 201)  
 8/1/23 - Hybrid (Virtual & CCB 201)  
 9/5/23 - Hybrid (Virtual & CCB 201)  
 9/19/23 - Hybrid (Virtual & CCB 201)  
 10/3/23 - Hybrid (Virtual & CCB 201)  
 10/17/23 - Hybrid (Virtual & CCB 201)  
 11/7/23 - Hybrid (Virtual & CCB 201)  
 11/14/23 (Budget) - Hybrid (Virtual & CCB 201)  
 11/15/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)  
 11/16/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)  
 11/21/23 - Hybrid (Virtual & CCB 201)  
 12/5/23 - Hybrid (Virtual & CCB 201)

**Legislative History**

6/7/23 Council Office RECOMMEND TO COUNCIL TO ACCEPT  
 - REPORT OF OFFICER

16. [78333](#) Declaring the city of Madison to be a sanctuary for trans and nonbinary individuals

**Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Michael E. Verveer, Derek Field, William Tishler, John W. Duncan, Tag Evers, MGR Govindarajan, Nikki Conklin, Sabrina V. Madison, Regina M. Vidaver, Marsha A. Rummel, Kristen Slack And Jael Currie

**Legislative History**

6/12/23 Council Office RECOMMEND TO COUNCIL TO ADOPT  
 UNDER SUSPENSION OF MGO 2.055

17. [78340](#) Report of the Common Council President correcting the terms of alder appointments to the Ethics Board

**Legislative History**

6/13/23 Council Office RECOMMEND TO COUNCIL TO  
 CONFIRM

## REPORTS OF OFFICERS

### REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

18. [78148](#) Amending the Public Health budget and authorizing a contract with Pace Analytical Services LLC for the analysis of PFAS in private drinking water samples

**Sponsors:** Yannette Figueroa Cole, Derek Field And Jael Currie

**Legislative History**

5/30/23 BOARD OF HEALTH FOR MADISON AND DANE COUNTY Referred for Introduction  
 Board of Health for Madison and Dane County (6/7/23), Finance Committee (6/12/23), Common Council (6/20/23)



6/6/23	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Refer to the FINANCE COMMITTEE
6/6/23	COMMON COUNCIL Additional Referral to Finance Committee (6/12/23)	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
6/7/23	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
6/12/23	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

### REPORT OF BOARD OF PARK COMMISSIONERS

19. [77699](#) Park Commission President Resident Appointment to the Facilities, Programs and Fees Subcommittee of the Board of Park Commissioners.

**Legislative History**

6/14/23	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF MGO 2.055 - MISC. ITEMS
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### REPORT OF BOARD OF PUBLIC WORKS

20. [77787](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.34(4), Madison General Ordinances naming a new frontage road along the Dane County Landfill Maahic Way and the easterly extension of the frontage road along the Yahara Hills Golf Course Millpond Rd. (16th AD)

**Sponsors:** Jael Currie

**Attachments:** [Exhibit A aerial.pdf](#)  
[Exhibit A.pdf](#)

**Legislative History**

5/10/23	Engineering Division Board of Public Works (6/7/23), Plan Commission (5/22/23), and Common Council (6/20/23)	Referred for Introduction
5/16/23	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
5/16/23	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
5/22/23	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/7/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [77805](#) Approving the Town of Burke Reiner Road Special Assessments against benefited Reiner Road Properties in the City of Madison. (3rd AD)

**Sponsors:** Derek Field

**Attachments:** [230425 Reiner Road Assessments.pdf](#)  
[Reiner Road.pdf](#)

**Legislative History**

5/19/23	Engineering Division Board of Public Works (6/7/23), Common Council (6/20/23)	Referred for Introduction
6/6/23	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/7/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [77808](#)

Creating Sec. 10.055(9) and Renumbering Section 10.055(9) of the Madison General Ordinances to create a Public Utility Right-of-Way Occupancy Permit, and Amending Sec. 1.08(3)(a) to establish a bond schedule related to this Permit.

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

**Attachments:** [77808 Body](#)  
[Traffic Control Policy \(05.10.23\)](#)

**Legislative History**

5/10/23	Attorney's Office Board of Public Works (6/7/23); Finance Committee (5/22/23); Transportation Commission (5/24/23); Common Council (6/20/23)	Referred for Introduction
5/16/23	COMMON COUNCIL Additional referrals to Finance Committee, Transportation Commission.	Refer to the BOARD OF PUBLIC WORKS
5/16/23	BOARD OF PUBLIC WORKS	Refer to the FINANCE COMMITTEE
5/16/23	BOARD OF PUBLIC WORKS	Refer to the TRANSPORTATION COMMISSION
6/7/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/7/23	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/12/23	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval

23. [78068](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wexford Pond Dredging. (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS And Kristen Slack

**Attachments:** [1020126 Plans 5-15-23.pdf](#)

**Legislative History**

5/31/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/7/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [78069](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Robin Greenway Storm and Grading. (11th AD)

**Sponsors:** BOARD OF PUBLIC WORKS And William Tishler

**Attachments:** [14412 Robin Greenway Plans for BPW 2023.05.24 .pdf](#)  
[14412 Presentation.pdf](#)

**Legislative History**

5/31/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/7/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [78070](#) Accepting the Engineering Division's 2022 Compliance Maintenance Annual Report (CMAR) for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

**Sponsors:** Kristen Slack And Nikki Conklin

**Attachments:** [2022 CMAR Report.pdf](#)  
[BPW CMAR Presentation 2022.pdf](#)

**Legislative History**

5/26/23	Engineering Division Board of Public Works (6/7/23), Common Council (6/20/23)	Referred for Introduction
6/6/23	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/7/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [78071](#) Authorizing the City Engineer to obtain a Permit from the Wisconsin Department of Transportation for construction along the John Nolen Dr. railroad Corridor, and authorizing the indemnification of the Wisconsin Department of Transportation, the Wisconsin River Rail Transit Commission, the Wisconsin & Southern Railroad, L.L.C., and WATCO Companies, L.L.C. (4th AD)

**Sponsors:** Michael E. Verveer

**Attachments:** [14486 - P-7.pdf](#)

**Legislative History**

5/31/23	Engineering Division Board of Public Works (6/7/23), Common Council (6/20/23)	Referred for Introduction
6/6/23	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/7/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [78073](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Public Market. (12th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [10069\\_resolution\\_approvalPlansSpecs\\_plans.pdf](#)

**Legislative History**

5/31/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/7/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [78074](#) Assessing Benefits Jenifer Street, Helena Street, and Russell Street Assessment District - 2021. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [11189 Helena-Jenifer-Russell FINAL Assessments.pdf](#)  
[11189 Helena -Jenifer- Russell waivers.pdf](#)

**Legislative History**

5/31/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/7/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [78075](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9260 and 9261 (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Acacia Ridge Ph 9 Exhibits.pdf](#)

**Legislative History**

6/1/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/7/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [78079](#) Awarding Public Works Contract No. 9319, CIPP Water Main Rehab 2023 - Fish Hatchery Road/Lake Mendota Drive. (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9319BidOpeningTab.pdf](#)

**Legislative History**

6/1/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/7/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [78133](#) Authorizing the City's execution of a First Amendment to Lease with Tiger Lily Seeds, pertaining to City-owned land located at 801 Royster Oaks Drive. (15th AD)

**Sponsors:** Satya V. Rhodes-Conway  
**Attachments:** [10963 - Exhibit - 1st Amendment to Lease.pdf](#)  
[File ID 41614](#)

**Legislative History**

5/30/23	Economic Development Division Board of Public Works (6/7/23), Common Council (6/20/23)	Referred for Introduction
6/6/23	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/7/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [78196](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sanitary Sewers Phase 2 - 2023. (10th, 12th, and 14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [14487 BPW Exhibit.pdf](#)

**Legislative History**

6/1/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/7/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF CITY CLERK**

33. [77658](#) Report of Operator License Applications June 20, 2023. See attached report for list of operators.

**Attachments:** [Operators for Council Review Set 062023.pdf](#)

**Legislative History**

5/5/23	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC**

34. [77593](#) Approving a Certified Survey Map of property owned by VHET, LLC located at 414-418 Lush Woods Trail; 9th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[414-418 Lush Woods Trl CSM.pdf](#)  
[CSM Approval Letter.pdf](#)

**Legislative History**

6/13/23	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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35. [77594](#) Approving a Certified Survey Map of property owned by McAllen Properties120, LLC located at 6402-6410 Femrite Drive; 16th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[6402-6410 Femrite Dr CSM.pdf](#)

**Legislative History**

6/13/23	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**

36. [77587](#) Authorizing an electric service agreement for the purchase of backup generation service with Madison Gas & Electric Company, including the installation of a standby generator on a Madison Water Utility well site.

**Sponsors:** Charles Myadze

**Attachments:** [Item 2 - Resolution 77587 - Electric Service Agreement with MG&E.pdf](#)

**Legislative History**

5/1/23	Water Utility	Referred for Introduction Finance Committee (5/22/23), Water Utility Board (5/23/23), Common Council (6/20/23)
5/16/23	FINANCE COMMITTEE	Refer to the WATER UTILITY BOARD
5/16/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Water Utility Board.
5/22/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/23/23	WATER UTILITY BOARD	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

37. [77807](#)

**SUBSTITUTE:** Authorizing an amendment of the contract between the City of Madison and Community Action Coalition for South Central Wisconsin (CAC) to provide Housing Stability Services, using Federal Emergency Rental Assistance (ERA) funds, and providing up to \$530,000 in additional ERA funds to CAC for use in providing housing navigation and support services to Community Development Authority clients, and authorizing the Mayor and City Clerk to execute a contract amendment with CAC to providing those services.

**Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack And Jael Currie

**Legislative History**

5/10/23	Community Development Division	Referred for Introduction Finance Committee (6/12/23); Community Development Block Grant Committee (6/1/23), Common Council (6/20/23)
5/16/23	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
5/16/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Community Development Block Grant Committee.
6/1/23	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE Motion passed by voice vote, with Angela Jones recusing herself from the vote.
6/12/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [78104](#)

Authorizing a non-competitive service contract with Destree Design Architects, Inc. for professional architectural and engineering consulting services for the Country Grove Park Shelter. (7th AD)

**Sponsors:** Satya V. Rhodes-Conway And Nasra Wehelie

**Attachments:** [Destree Design Architects, Inc. - Non-Competitive Selection Request - CC Appr](#)

**Legislative History**

5/26/23	Engineering Division	Referred for Introduction Finance Committee (6/12/23), Common Council (6/20/23)
6/6/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

6/12/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

39. [78111](#) Awarding up to \$1.85 million in Community Development Block Grant (CDBG) funds through Community Development Division's (CDD) Capital Improvements for Non-profit Housing (CINH) Program to six different non-profit housing providers (Common Wealth Development, Madison Area Community Land Trust, Madison Development Corporation, Movin' Out, Porchlight and Project Home) and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the specified rehabilitation projects.

**Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack, Derek Field And Jael Currie

**Attachments:** [CINH Application Common Wealth Development.pdf](#)  
[CINH Application Madison Development Corporation.pdf](#)  
[CINH Application Movin Out.pdf](#)  
[CINH Application Porchlight.pdf](#)  
[CINH Application Project Home.pdf](#)  
[CINH Application Madison Area Community Land Trust \(ACCOA\).pdf](#)  
[CINH Application Madison Area Community Land Trust \(TGCA\).pdf](#)

**Legislative History**

5/26/23	Community Development Division Finance Committee (6/12/23), Common Council (6/20/23)	Referred for Introduction
6/6/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/12/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [78112](#) Adopting the City of Madison's required 2023 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, Dina Nina Martinez-Rutherford And Kristen Slack

**Attachments:** [City of Madison DRAFT 2023 AAP.pdf](#)

**Legislative History**

5/26/23	Community Development Division Finance Committee (6/12/23), Common Council (6/20/23)	Referred for Introduction
6/6/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/12/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [78129](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Habitat for Humanity of Dane County, Inc., for the City's disposal of two vacant residential lots located in the Owl's Creek Subdivision. (AD 16)

**Sponsors:** Satya V. Rhodes-Conway And Jael Currie

**Attachments:** [11540 Exhibit - Agreement.pdf](#)

[File ID 34538](#)

[File ID 48236](#)

[File ID 74456](#)

**Legislative History**

5/30/23	Economic Development Division Finance Committee (6/12/23), Common Council (6/20/23)	Referred for Introduction
6/6/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/12/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [78132](#)

Authorizing the City's execution of a Second Amendment to Amended and Restated Property Management Agreement with Apex Property Management, Inc. (14th AD)

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

**Attachments:** [12272 Exhibit - 2nd Amendment to PM Agreement.pdf](#)

[File ID 73681](#)

**Legislative History**

5/30/23	Economic Development Division Finance Committee (6/12/23), Common Council (6/20/23)	Referred for Introduction
6/6/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/12/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [78136](#)

Authorizing the City to participate in negotiations and, if necessary, arbitration with Dane County regarding the County's development of a proposed landfill, Landfill Site No. 3 at the Yahara Hills Golf Course, creating the Landfill Site No. 3 Negotiating Team Committee, and authorizing the Mayor to appoint members to the Landfill Site No. 3 Local Committee and the Landfill Site No. 3 Negotiating Team Committee.

**Sponsors:** Satya V. Rhodes-Conway, Jael Currie And Derek Field

**Legislative History**

5/30/23	Attorney's Office Finance Committee (6/12/23); Common Council (6/20/23)	Referred for Introduction
6/6/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/12/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [78147](#)

Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing (various alder districts, citywide)

**Sponsors:** Charles Myadze And Derek Field

**Legislative History**

5/30/23	Water Utility Finance Committee (6/12/23), Common Council (6/20/23)	Referred for Introduction
6/6/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE



6/12/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

45. [78149](#)

A resolution authorizing the noncompetitive purchase of goods from Jefferson Fire & Safety, Inc., as a sole source provider of 3M Scott fire and safety products serving Dane County, WI that is trained and authorized to provide these products.

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

**Attachments:** [Jefferson Fire & Safety - Non-Competitive Selection Request - CC Approval Request](#)

**Legislative History**

5/30/23 Fire Department Referred for Introduction  
Finance Committee (6/12/23), Common Council (6/20/23)

6/6/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE

6/12/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

46. [78150](#)

A Resolution to authorize the noncompetitive purchase of custom carpet and shipping costs, not to exceed \$852,704.24, from Tai Ping Americas, Inc. as a sole source provider of Axminster custom carpet that meets the exact wool blend specifications of the original carpet.

**Sponsors:** Michael E. Verveer

**Attachments:** [Tai Ping Carpets Americas, Inc. - Non-Competitive Selection Request - CC Approval Request TP 158159-7 Monona Terrace Convention - Option 4 - ReOrder Including Lectures](#)

**Legislative History**

5/31/23 Monona Terrace Referred for Introduction  
Finance Committee (6/12/23), Common Council (6/20/23)

6/6/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE

6/12/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

47. [78152](#)

Amending the 2023 adopted operating budget for the City of Madison Fire Department to accept a \$145,760 EMS Flex Grant (project 12458) from the State of Wisconsin Department of Health Services, Office of Preparedness and Emergency Healthcare's EMS Section.

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

**Attachments:** [REVISED\\_NOAFLEX\\_Madison \(City of\) Fire Department.pdf](#)

**Legislative History**

5/31/23 Fire Department Referred for Introduction  
Finance Committee (6/12/23), Common Council (6/20/23)

6/6/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE

6/12/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF  
OFFICER

48. [78153](#)

A Resolution authorizing a non-competitive selection contract between Airgas USA, LLC and the City of Madison Fire Department for the supply of Madison Fire Department's required industrial, specialty, and medical gases.

**Sponsors:** Satya V. Rhodes-Conway And Jael Currie

**Attachments:** [Airgas USA, LLC - Non-Competitive Selection Request - CC Approval Required](#)

**Legislative History**

5/31/23	Fire Department Finance Committee (6/12/23), Common Council (6/20/23)	Referred for Introduction
6/6/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/12/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF PLAN COMMISSION**

49. [76903](#) Approving a Certified Survey Map of property owned by Core Madison Bassett, LLC located at 437-445 W Johnson Street, 430-440 W Dayton Street, and 215-221 N Bassett Street; 4th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Certified Survey Map.pdf](#)  
[Staff Comments.pdf](#)  
[Link to Demo File 76899](#)  
[Link to Ord File 77208](#)  
[Link to Cond Use File 76900](#)

**Legislative History**

5/8/23	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Ald. Figueroa Cole, seconded by Mendez, the Plan Commission referred the demolition permit (ID 76899), zoning map amendment (ID 77208), conditional use (ID 76900) and certified survey map requests (ID 76903) to May 22, 2023 with the following conditions:  - The applicant shall develop a fully-vetted plan set which includes the various draft design changes related to location change of the entries of the 6-story portion of the building before returning;  - The applicant shall address the design-related issues laid out on Page 11 of the May 8, 2023 Plan Commission staff report, such as: -- the significant blank wall expanses along pedestrian pathways which are visible from the street -- the building elements on the rooftop which are not in compliance with the maximum height regulations (MGO Section 28.134(2)) of the Zoning Code  - The applicant shall include the ADA, EV-ready and EV-installed automobile parking stalls on the plans.  The motion passed by voice vote/other.
5/22/23	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Ald. Duncan, the Plan Commission referred the demolition permit (ID 76899), conditional use requests (ID 76900), and Certified Survey Map referral (ID 76903), and recommended re-referral of zoning map amendment (ID 77208) to June 12, 2023. The motion passed by voice vote/ other.
6/12/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER  On a motion by Solheim, seconded by Ald. Figueroa Cole, the Plan Commission found that the standards were met and recommended approval of the Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials. The motion to

recommend approval passed by voice vote/other.

50. [77432](#) Adopting the Reiner Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan

**Sponsors:** Sabrina V. Madison And Derek Field

**Attachments:** [041023\\_ReinerNDP\\_Draft\\_Plan.pdf](#)  
[Draft Maps.pdf](#)  
[Public Comment 5-8-23.pdf](#)  
[230517\\_Reiner NDP\\_BPC\\_Presentation.pdf](#)  
[ReinerNDP\\_BPC\\_memo.pdf](#)  
[230524\\_ReinerNDP\\_TC\\_Presentation.pdf](#)  
[ReinerNDP\\_TC\\_memo.pdf](#)  
[Public Comment 5-21-23.pdf](#)  
[ReinerNDP\\_PlanCommission\\_Memo.pdf](#)  
[2023\\_0612\\_Reiner NDP\\_PC\\_Presentation.pdf](#)

**Legislative History**

4/21/23	Department of Planning and Community and Economic Development	Referred for Introduction
	Plan Commission (6/12/23), Board of Parks Commissioners (5/17/23), Transportation Commission (5/24/23), Common Council (6/20/23)	
5/2/23	COMMON COUNCIL	Refer to the PLAN COMMISSION
	Plan Commission (6/12/23), Board of Park Commissioners (5/17/23), Transportation Commission (5/24/23), Common Council (6/20/23)	
5/3/23	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
5/3/23	PLAN COMMISSION	Refer to the TRANSPORTATION COMMISSION
5/17/23	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
5/24/23	TRANSPORTATION COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
	Return to Lead with the Following Recommendation(s): Approval with the suggestion that the higher density in the plan be closer to the planned transit line.	
6/12/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER
	On a motion by Solheim, seconded by Ald. Field, the Plan Commission recommended adoption of the Reiner Neighborhood Development Plan as submitted with the following addition:	
	- Consider additional language in the plan to clarify that the potential school site is conceptual and identified based on its location within the planning area, but that the future acquisition of the site for a school is dependent on future negotiations between the Sun Prairie Area School District and the property owners.	

The motion to recommend adoption with the above addition passed by voice vote/other.

**REPORT OF RISK MANAGER**

51. [76884](#) P. Dybdahl - vehicle damage - \$22,000.

Legislative History

3/21/23	COMMON COUNCIL	Referred to the Risk Manager
6/14/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

52. [76890](#) K. Schneck - property damage - \$2,178.47.

Legislative History

3/21/23	COMMON COUNCIL	Referred to the Risk Manager
5/31/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

53. [76987](#) D. Nau - property damage - \$856.00.

Legislative History

4/18/23	COMMON COUNCIL	Refer to the Risk Manager
5/31/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

54. [77063](#) C. Anstett - property loss - \$165.

Legislative History

4/18/23	COMMON COUNCIL	Refer to the Risk Manager
6/14/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

55. [77076](#) J. Barber - vehicle damage - \$3,180.03.

Legislative History

4/18/23	COMMON COUNCIL	Refer to the Risk Manager
6/14/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

56. [77279](#) R. Pavlue - property damage - \$845.00

Legislative History

4/18/23	COMMON COUNCIL	Refer to the Risk Manager
5/31/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

57. [77508](#) L. Creary - property damage - \$350.

Legislative History

5/2/23	COMMON COUNCIL	Refer to the Risk Manager
6/14/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

58. [77551](#) D. Brennan EXL Service for USAA - property damage - \$8,727.73.

Legislative History

5/16/23	COMMON COUNCIL	Referred to the Risk Manager
5/31/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

59. [77557](#) L. Fahrney - property damage - \$406.03.  
Legislative History  
5/16/23 COMMON COUNCIL Referred to the Risk Manager  
5/31/23 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER
60. [77581](#) L. Maurer - property damage - \$80.  
Legislative History  
5/16/23 COMMON COUNCIL Referred to the Risk Manager  
5/31/23 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER
61. [77731](#) R. Eigenfeld - vehicle damage - \$206.78.  
Legislative History  
5/16/23 COMMON COUNCIL Referred to the Risk Manager  
5/31/23 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER
62. [77745](#) M. Bird of CBCS for Kreilkamp Trucking - vehicle damage - \$522.24.  
Legislative History  
5/16/23 COMMON COUNCIL Referred to the Risk Manager  
5/31/23 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER
63. [77751](#) A. Lopera - property damage - \$300.  
Legislative History  
5/16/23 COMMON COUNCIL Referred to the Risk Manager  
5/31/23 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER
64. [77829](#) N. Loggans Aeschliman - vehicle damage - \$248.87.  
Legislative History  
5/16/23 COMMON COUNCIL Referred to the Risk Manager  
5/31/23 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER
65. [77949](#) M. Kuhn - vehicle damage - \$573.10.  
Legislative History  
6/6/23 COMMON COUNCIL Refer to the Risk Manager  
6/13/23 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER
66. [77951](#) A. Wick - property damage - \$1,265.75.  
Legislative History  
6/6/23 COMMON COUNCIL Refer to the Risk Manager

- |     |                       |   |   |
|-----|-----------------------|---|---|
|     | 6/14/23               | Risk Manager                              | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |
| 67. | <a href="#">77964</a> | J. Wall - vehicle damage - \$357.61.      |   |
|     |                       | <u>Legislative History</u>                |   |
|     | 6/6/23                | COMMON COUNCIL                            | Refer to the Risk Manager                               |
|     | 6/13/23               | Risk Manager                              | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |
| 68. | <a href="#">78013</a> | L. Veerman - vehicle damage - \$2,364.52. |   |
|     |                       | <u>Legislative History</u>                |   |
|     | 6/6/23                | COMMON COUNCIL                            | Refer to the Risk Manager                               |
|     | 6/13/23               | Risk Manager                              | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |

### REPORT OF TRANSPORTATION COMMISSION

69. [78172](#) SUBSTITUTE: Supporting and approving the City of Madison's application to the US Department of Transportation (USDOT) by the Vision Zero team for a Safe Streets and Roads for All Implementation grant, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with USDOT or its designee, if awarded the grant.
- Sponsors: Satya V. Rhodes-Conway, Derek Field, Sabrina V. Madison, Michael E. Verveer, Yannette Figueroa Cole, William Tishler, Tag Evers, Regina M. Vidaver And Juliana R. Bennett
- Attachments: [78172 v1.pdf](#)  
[Alder\\_Slack\\_comments\\_061223.pdf](#)
- Legislative History
- |         |   |  |
|---------|---|--|
| 5/31/23 | Traffic Engineering Division<br>Transportation Commission (6/7/23), Finance Committee (6/12/23), Common Council (6/20/23) | Referred for Introduction  |
| 6/6/23  | TRANSPORTATION<br>COMMISSION  | Refer to the FINANCE COMMITTEE   |
| 6/6/23  | COMMON COUNCIL<br><br>Additional Referral to Finance Committee (6/12/23)  | Refer to the TRANSPORTATION<br>COMMISSION  |
| 6/7/23  | TRANSPORTATION<br>COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                       |
| 6/12/23 | FINANCE COMMITTEE   | Return to Lead with the Recommendation<br>for Approval to the TRANSPORTATION<br>COMMISSION |

### INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

#### ORDINANCES

70. [78322](#) Amending Section 28.104(7)(c) of the Madison General Ordinances to add an exception to height and story minimum requirements.

**Sponsors:** Charles Myadze

**Legislative History**

6/12/23 Attorney's Office Referred for Introduction  
Plan Commission (6/26/23), Common Council (7/11/23)

71. [78331](#) Creating Section 28.022-00630 of the Madison General Ordinances to change the zoning of property located at 702-750 University Row, 19th Alder District, amending the PD(GDP) Planned Development (General Development Plan), and creating Section 28.022-631 to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

**Attachments:** [702-750 University Row](#)

**Legislative History**

6/12/23 Attorney's Office Referred for Introduction  
Plan Commission Public Hearing (7/10/23), Common Council (7/25/23)

72. [78402](#) Creating Section 15.01(655) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" annexing to the 1st Alder District the property located adjacent to 2550 Woods Road in the Town of Verona, creating Section 15.02(158) of the Madison General Ordinances to annex the property to Ward 158, amending 15.03(1) to add Ward 158 to Alder District 1, and assigning a temporary zoning classification of Temp-A (Agricultural) District.

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

**Attachments:** [Annexation Map \(5-2-2023\)](#)  
[Parks Div-Cowling Annexation Worksheet\\_Initial\\_06-13-23](#)

**Legislative History**

6/14/23 Attorney's Office Referred for Introduction  
Plan Commission (7/10/23), Common Council (7/25/23)

## RESOLUTIONS

73. [78202](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2024 Capital and Operating Budgets.

**Sponsors:** Jael Currie

**Attachments:** [2024 Budget Calendar \(File 78202\).pdf](#)

**Legislative History**

6/1/23 Finance Department Referred for Introduction  
Finance Committee (6/26/23), Common Council (7/11/23)

74. [78283](#) A resolution authorizing the Common Council to delegate equivalent authority for approval of the Metro Transit Public Transportation Agency Safety Plan (PTASP) to the Madison Transportation Commission.

**Sponsors:** MGR Govindarajan

**Legislative History**

6/8/23 Metro Transit Referred for Introduction  
Transportation Commission (6/21/23), Common Council (7/11/23)

75. [78303](#) Approving the Creation of the Project Plan and Boundary and use of the Half Mile Rule for Tax Incremental District (TID) #52 (East Washington & Stoughton Rd), City of Madison.

**Sponsors:** Amani Latimer Burris

**Attachments:** [LEGAL DESCRIPTION.pdf](#)  
[12576 TID 52 2023 Project Plan JRB Report.pdf](#)  
[12576 TID 52 Project Plan 2023.pdf](#)  
[11220003 TID 52 Blight Study Report\\_FINAL\\_2023\\_4\\_14.pdf](#)

**Legislative History**

6/9/23 Economic Development Referred for Introduction  
 Division  
 Finance Committee (7/17/23), Plan Commission (6/26/23), Common Council (7/25/23)

76. [78312](#) Approving the Project Plan and Boundary and use of the Half Mile Rule for Tax Incremental District (TID) #53 (East Wilson), City of Madison.

**Sponsors:** Juliana R. Bennett, Marsha A. Rummel And Michael E. Verveer

**Attachments:** [12503 TID 53 2023 Creation Project Plan.pdf](#)  
[12503 TID 53 E Wilson - JRB Report.pdf](#)  
[TID 53 LEGAL DESCRIPTION.pdf](#)

**Legislative History**

6/9/23 Economic Development Referred for Introduction  
 Division  
 Finance Committee (7/17/23), Plan Commission (6/26/23), Common Council (7/25/23)

77. [78314](#) Approving the Creation of the Project Plan and Boundary and use of the Half Mile Rule for Tax Incremental District (TID) #54 (Pennsylvania Ave), City of Madison.

**Sponsors:** Amani Latimer Burris

**Attachments:** [12715 TID 54 2023 Creation Project Plan Penn Ave.pdf](#)  
[12715 TID 54 2023 Project Plan JRB Report.pdf](#)  
[11220003 Pennsylvania Ave 2022 Report\\_FINAL.pdf](#)  
[TID 54 Legal Description.pdf](#)

**Legislative History**

6/12/23 Economic Development Referred for Introduction  
 Division  
 Finance Committee (7/17/23), Plan Commission (6/26/23), Common Council (7/25/23)

78. [78323](#) Authorizing the Mayor and City Clerk to execute a sole service contract with Madison Development Corp. ("MDC") to administer a Small Cap TIF loan program to provide financial assistance to small businesses located within TID 51 (South Madison) and its Half Mile Rule boundary and to small businesses located within the TID boundaries of all TIDs created hereafter, including Half Mile Rule boundaries, that include a Small Cap TIF program for small business in their respective project plans.

**Sponsors:** Satya V. Rhodes-Conway, Isadore Knox Jr. And Amani Latimer Burris

**Attachments:** [Madison Development Corporation - Non-Competitive Selection Request - CC A](#)



**Legislative History**

6/12/23      Economic Development      Referred for Introduction  
 Division  
 Finance Committee (6/26/23), Common Council (7/11/23)

79.      [78324](#)      Authorizing the Mayor and City Clerk to amend the 2023 Capital Budget and execute a development agreement to fund a total of \$3,465,000 in Tax Incremental Finance Loans to Roth Street I Limited Partnership or its assigns, to assist in the construction of a redevelopment project approximately consisting of approximately 303 units of multi-family affordable housing and 446 parking stalls ("Project") at the property generally located at 2007 Roth Street (formerly known as the Hartmeyer Property), in Tax Incremental District (TID) #54 to be created in 2023 in the City of Madison ("Property").

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

**Attachments:**      [12661 Hartmeyer I TIF Report 6-6-23.pdf](#)

**Legislative History**

6/12/23      Economic Development      Referred for Introduction  
 Division  
 Finance Committee (6/26/23), Common Council (7/11/23)

80.      [78325](#)      Authorizing the Mayor and City Clerk to amend the 2023 Capital Budget and execute a development agreement to fund a \$2,785,000 Tax Incremental Finance Loan to Roth Street II Limited Partnership or its assigns, to assist in the construction of Roth Street Family Apartments, consisting of approximately 250 units of multi-family senior affordable housing, 289 parking stalls and 1,130 square feet of commercial ("Project") at the property generally located at 2007 Roth Street , (formerly known as the Hartmeyer Property) in a Tax Incremental District (TID) #54 to be created in 2023 in the City of Madison ("Property").

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

**Attachments:**      [12753 Hartmeyer II TIF Report \(Senior Project\) 6-6-23.pdf](#)

**Legislative History**

6/12/23      Economic Development      Referred for Introduction  
 Division  
 Finance Committee (6/26/23), Common Council (7/11/23)

81.      [78329](#)      Authorizing the Mayor and City Clerk to execute a First Amendment to Development Agreement with Mortenson Development, Inc, and its assigns, for the reconstruction of the Lake Street portion of the State Street Campus Garage at 415 N. Lake Street; and, approving a Memorandum of Understanding between Mortenson Development, Inc. and the University of Wisconsin - Madison regarding reduced-cost housing for students (2nd AD).

**Sponsors:**      Satya V. Rhodes-Conway And Juliana R. Bennett

**Attachments:** [20230605 State Street First Amendment to Development Agreement Madison \(MDI MADISON DEVELOPMENT AGREEMENT \(4.13.2023\) fully executed.pdf](#)  
[RES-21-00295 File ID 64254](#)  
[RES-22-00832 File ID 74679](#)  
[State Street LURA MOU 6.13.23 UW revised.pdf](#)

**Legislative History**

6/12/23 Economic Development Referred for Introduction  
 Division  
 Finance Committee (6/26/23), Transportation Commission (6/21/23), Joint Campus Area  
 Committee (6/22/23), Common Council (7/11/23)

82. [78332](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Kaba-Baal LLC, for the City's disposal of one vacant residential lot located in the Owl's Creek Subdivision. (16th AD)

**Sponsors:** Jael Currie

**Attachments:** [Exhibit - Agreement.pdf](#)  
[RES-14-00574 File ID 34538](#)  
[File ID 48236](#)  
[RES-22-00824 File ID 74456](#)

**Legislative History**

6/12/23 Economic Development Referred for Introduction  
 Division  
 Finance Committee (6/26/23), Common Council (7/11/23)

83. [78334](#) Authorizing a double-fill of an Assistant City Attorney position (No.1) within the Attorney's office due to the retirement of Steve Brist

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

**Legislative History**

6/12/23 Attorney's Office Referred for Introduction  
 Finance Committee (6/26/23), Common Council (7/11/23)

84. [78341](#) Authorizing the Implementation of the Body-Worn Camera Pilot Program.

**Sponsors:** Charles Myadze

**Attachments:** [78341-BWC Feasibility Report](#)  
[78341-Chief Barnes Memo](#)  
[78341-BWC Table](#)  
[78341-MPD BWC Pilot Final](#)  
[Resolution 68625](#)  
[78341-OCA Memo.pdf](#)

**Legislative History**

6/13/23 Attorney's Office Referred for Introduction  
 Police Civilian Oversight Board (7/27/23), Common Council (8/1/23)

85. [78345](#) Authorizing the City of Madison to Execute a Lease, Operating Agreement, and Responsibility Matrix with the Madison Public Market Foundation, Inc. (12th AD)

**Sponsors:** Amani Latimer Burris, Barbara Harrington-McKinney And Marsha A. Rummel

**Attachments:** [MPM Lease w. Exhibits\\_FINAL\\_June2023.pdf](#)  
[RES-18-00356 File ID 51091](#)  
[RES-19-00119 File ID 54228](#)

**Legislative History**

6/13/23 Economic Development Referred for Introduction  
 Division  
 Finance Committee (7/17/23), Public Market Development Committee (7/6/23), Common Council (7/25/23)

86. [78401](#) Authorizing the Mayor and the City Clerk to enter into a contract with Madison Parks Foundation establishing the roles and responsibilities of the City and Foundation with respect to each other from the date of execution through December 31, 2033, with the possibility of renewal for successive 10-year periods.

**Sponsors:** Yannette Figueroa Cole, Charles Myadze And Satya V. Rhodes-Conway

**Attachments:** [MPF and City Cooperative Agreement \(2023 Update\) \(Final\).pdf](#)

**Legislative History**

6/14/23 Parks Division Referred for Introduction  
 Board of Park Commissioners (7/12/23), Finance Committee (6/26/23), Common Council (7/25/23)

87. [78433](#) A Resolution authorizing a non-competitive purchase of more than \$50,000 in goods from QuantAQ, Inc. for the purchase of air quality monitoring equipment to implement the Building Sensor and Community Partnership Networks for Air Quality project.

**Sponsors:** Satya V. Rhodes-Conway, Regina M. Vidaver, Derek Field, Juliana R. Bennett And MGR Govindarajan

**Attachments:** [QuantAQ - Non-Competitive Selection Request - CC Approval Required June 21](#)

**Legislative History**

6/14/23 Mayor's Office Referred for Introduction  
 Finance Committee (6/26/23), Common Council (7/11/23)

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

88. [78353](#) M. Wolfe - vehicle damage - \$2,100.
89. [78359](#) P. Keyes Keyes Construction - vehicle damage - \$620.
90. [78365](#) I. Zuehlke of Wisconsin Mutual Insurance Company for A. Lehr - vehicle damage - \$13,385.44.
91. [78371](#) Quinn McConnell - personal injury - \$2,000,000.
92. [78377](#) H. Olson - vehicle damage - \$3,073.11.

- 93. [78383](#) Q. McConnell - personal injury - \$4,000,000.
- 94. [78389](#) A. Jassar - property damage - \$2,500.
- 95. [78395](#) D. Alexander Gilbert - bodily injury - \$5,000.

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

**ADJOURNMENT**