



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, June 20, 2023

6:30 PM

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

HYBRID MEETING

ROLL CALL

At 6:36 PM, Mayor Rhodes-Conway in the chair.

Present: 20 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

Excused: 1 - Nasra Wehelie

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.

NOTIFIED ABSENCES: Wehelie

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.

2. [77732](#) Presentation: Make Music Madison

There were 3 registrants in support.

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

A motion was made by Martinez-Rutherford, seconded by Verveer, to Adopt. The motion passed by voice vote/other.

There were 3 registrants in support.

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

A motion was made by Harrington-McKinney, seconded by Currie, to Adopt. The motion passed by voice vote/other.

There were 3 registrants in support and 1 registrant in neither support nor opposition.

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

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

There were 3 registrants in support.

DISCLOSURES AND RECUSALS

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

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

There was 1 registrant in support.

PRESENTATION OF CONSENT AGENDA

7. [78248](#) Consent Agenda Document (6/20/23)

A motion was made by Currie, seconded by Figueroa Cole, 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

A motion was made by Vidaver, seconded by Conklin, to Take A Recess at 9:06 PM. The motion passed by voice vote/other.

This meeting was Reconvened at 9:20 PM.

Present: 20 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

Excused: 1 - Nasra Wehelie

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 And Yannette Figueroa Cole

A motion was made by Currie, seconded by Figueroa Cole, to Adopt and Close the Public Hearing. The motion passed by the following vote:

There were 34 registrants in support and 4 registrants in opposition.

Ayes: 18 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadzeand Kristen Slack

Recused: 1 - Barbara Harrington-McKinney

Excused: 1 - Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

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

A motion was made by Currie, seconded by Figueroa Cole, to Adopt and Close the Public Hearing. The motion failed by the following vote:

There were 10 registrants in support and 1 registrant in neither support nor opposition.

Ayes: 6 - Derek Field; Michael E. Verveer; Regina M. Vidaver; Yannette Figueroa Cole; William Tishlerand Isadore Knox Jr.

Noes: 13 - John W. Duncan; Juliana R. Bennett; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Amani Latimer Burris; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slackand Barbara Harrington-McKinney

Excused: 1 - Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

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.
- A motion was made by Currie, seconded by Figueroa Cole, to Grant under suspension of MGO 2.055 and Close the Public Hearing. The motion passed by voice vote/other.**

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.
- Accept 7/11/23*
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to a future Meeting to Accept to the COMMON COUNCIL. The motion passed by voice vote/other.**

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

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

13. [78235](#) Report of the Mayor submitting alder committee appointments.
- A motion was made by Currie, seconded by Figueroa Cole, to Confirm. The motion passed by voice vote/other.**
- There was 1 registrant in support.**
14. [78135](#) Report of the Mayor submitting resident committee appointments (introduction 6-6-2023; action 6-20-2023).
- A motion was made by Currie, seconded by Figueroa Cole, to Confirm. The motion passed by voice vote/other.**

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)
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
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
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Substitute. The motion passed by voice vote/other.**
- There were 72 registrants in support.**
17. [78340](#) Report of the Common Council President correcting the terms of alder appointments to the Ethics Board
- A motion was made by Currie, seconded by Figueroa Cole, to Confirm. The motion passed by voice vote/other.**

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, Jael Currie, Charles Myadze, Marsha A. Rummel And Amani Latimer Burris
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

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.
- A motion was made by Currie, seconded by Figueroa Cole, to Confirm under MGO 2.055. The motion passed by voice vote/other.**

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

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
A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.
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
A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.
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
A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.
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
A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.
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
A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.
There was 1 registrant in neither support nor opposition.
28. [78074](#) Assessing Benefits Jenifer Street, Helena Street, and Russell Street Assessment District - 2021. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.

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

REPORT OF CITY CLERK

33. [77658](#) Report of Operator License Applications June 20, 2023. See attached report for list of operators.
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

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
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**

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

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

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

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

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, Jael Currie, Regina M. Vidaver, Derek Field, Isadore Knox Jr., Sabrina V. Madison, Amani Latimer Burrell, Barbara Harrington-McKinney And Charles Myadze

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

There were 2 registrants in support.

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

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

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, Jael Currie, Regina M. Vidaver, Isadore Knox Jr., Amani Latimer Burris, Charles Myadze And Sabrina V. Madison
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- There was 1 registrant in support and 1 registrant in opposition.**
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, Kristen Slack, Regina M. Vidaver And Amani Latimer Burris
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
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
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
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 And Isadore Knox Jr.
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**

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, Derek Field And Regina M. Vidaver
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
44. [78147](#) Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing (various alder districts, citywide)
- Sponsors:** Charles Myadze And Derek Field
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
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
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
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
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
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, Isadore Knox Jr. And Charles Myadze
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

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, Jael Currie And Isadore Knox Jr.

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

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

A motion was made by Currie, seconded by Figueroa Cole, to Adopt under suspension of MGO 2.055. The motion passed by the following vote:

There was 1 registrant in support and 2 registrants in opposition.

Ayes: 11 - Derek Field; Michael E. Verveer; Regina M. Vidaver; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Charles Myadzeand Barbara Harrington-McKinney

Noes: 8 - Juliana R. Bennett; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Jael Currie; Sabrina V. Madison; Kristen Slackand John W. Duncan

Excused: 1 - Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

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

Sponsors: Sabrina V. Madison, Derek Field And Amani Latimer Burris

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

REPORT OF RISK MANAGER

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

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

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

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

53. [76987](#) D. Nau - property damage - \$856.00.
- A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**
54. [77063](#) C. Anstett - property loss - \$165.
- A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**
55. [77076](#) J. Barber - vehicle damage - \$3,180.03.
- A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**
56. [77279](#) R. Pavlue - property damage - \$845.00
- A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**
57. [77508](#) L. Creary - property damage - \$350.
- A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**
58. [77551](#) D. Brennan EXL Service for USAA - property damage - \$8,727.73.
- A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**
59. [77557](#) L. Fahrney - property damage - \$406.03.
- A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**
60. [77581](#) L. Maurer - property damage - \$80.
- A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**
61. [77731](#) R. Eigenfeld - vehicle damage - \$206.78.
- A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**
62. [77745](#) M. Bird of CBCS for Kreilkamp Trucking - vehicle damage - \$522.24.
- A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**

63. [77751](#) A. Lopera - property damage - \$300.
A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
64. [77829](#) N. Loggans Aeschliman - vehicle damage - \$248.87.
A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
65. [77949](#) M. Kuhn - vehicle damage - \$573.10.
A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
66. [77951](#) A. Wick - property damage - \$1,265.75.
A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
67. [77964](#) J. Wall - vehicle damage - \$357.61.
A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
68. [78013](#) L. Veerman - vehicle damage - \$2,364.52.
A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.

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, Juliana R. Bennett, Charles Myadze And Amani Latimer Burris
- A motion was made by Slack, seconded by Field, to Amend the Substitutie. The motion passed by voice vote/other.**
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Substitute As Amended. The motion passed by voice vote/other.**
- There was 1 registrant in support.**

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

This Ordinance was Referred to the PLAN COMMISSION

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 And Kristen Slack

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

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

This Ordinance was Referred to the PLAN COMMISSION

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

This Resolution was Referred to the FINANCE COMMITTEE

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

This Resolution was Referred to the TRANSPORTATION COMMISSION

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
- Additional referral to Plan Commission
- This Resolution was Referred to the FINANCE COMMITTEE**
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
- Additional referral to Plan Commission
- This Resolution was Referred to the FINANCE COMMITTEE**
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
- Additional referral to Plan Commission
- This Resolution was Referred to the FINANCE COMMITTEE**
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
- This Resolution was Referred to the FINANCE COMMITTEE**
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
- This Resolution was Referred to the FINANCE COMMITTEE**

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

This Resolution was Referred to the FINANCE COMMITTEE

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

Additional referrals to Transportation Commission, Joint Campus Area Committee

This Resolution was Referred to the FINANCE COMMITTEE

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

This Resolution was Referred to the FINANCE COMMITTEE

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

This Resolution was Referred to the FINANCE COMMITTEE

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

Sponsors: Charles Myadze, Isadore Knox Jr., Barbara Harrington-McKinney And Amani Latimer Burris

A motion was made by Govindarajan, seconded by Duncan, to Add Referral(s) to the Public Safety Review Committee. The motion passed by the following vote:

Ayes: 11 - Michael E. Verveer; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; John W. Duncan and Juliana R. Bennett

Noes: 8 - Derek Field; Regina M. Vidaver; William Tishler; Amani Latimer Burris; Isadore Knox Jr.; Charles Myadze; Kristen Slackand Barbara Harrington-McKinney

Excused: 1 - Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

Additional Referral to Public Safety Review Committee

A motion was made by Currie, seconded by Figueroa Cole, to Refer to the POLICE CIVILIAN OVERSIGHT BOARD (6/22/23), Public Safety Review Committee (7/12/23), and Common Council (8/1/23),. The motion passed by the following vote:

Ayes: 18 - Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; John W. Duncan; Juliana R. Bennettand Derek Field

Noes: 1 - Barbara Harrington-McKinney

Excused: 1 - Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

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, Marsha A. Rummel And Regina M. Vidaver

Additional referral to Public Market Development Committee

This Resolution was Referred to the FINANCE COMMITTEE

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, Satya V. Rhodes-Conway And Amani Latimer Burris

Additional referral to Finance Committee

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

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
- This Resolution was Referred to the FINANCE COMMITTEE**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

88. [78353](#) M. Wolfe - vehicle damage - \$2,100.
- This Claim was Referred to the Risk Manager**
89. [78359](#) P. Keyes Keyes Construction - vehicle damage - \$620.
- This Claim was Referred to the Risk Manager**
90. [78365](#) I. Zuehlke of Wisconsin Mutual Insurance Company for A. Lehr - vehicle damage - \$13,385.44.
- This Claim was Referred to the Risk Manager**
91. [78371](#) Quinn McConnell - personal injury - \$2,000,000.
- This Claim was Referred to the Risk Manager**
92. [78377](#) H. Olson - vehicle damage - \$3,073.11.
- This Claim was Referred to the Risk Manager**
93. [78383](#) Q. McConnell - personal injury - \$4,000,000.
- This Claim was Referred to the Risk Manager**
94. [78389](#) A. Jassar - property damage - \$2,500.
- This Claim was Referred to the Risk Manager**
95. [78395](#) D. Alexander Gilbert - bodily injury - \$5,000.
- This Claim was Referred to the Risk Manager**

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Field, seconded by Evers, to Adjourn at 11:29 PM. The motion passed by voice vote/other.