



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

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

Tuesday, January 23, 2024

6:30 PM

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

HYBRID MEETING

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

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

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

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

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

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 841 7553 7236

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

SPECIAL ORDER OF BUSINESS

APPOINTING RESOLUTION

- 1. [81389](#) BY TITLE ONLY: Appointing XXXXX as Alder for District 19 to serve until the Spring 2025 election

Sponsors: Jael Currie

Legislative History

1/3/24	Council Office Common Council Executive Committee (1/23/24), Common Council (1/23/24)	Referred for Introduction
1/9/24	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

SWEARING IN OF NEW ALDER

OPENING REMARKS

HONORING RESOLUTIONS

- 2. [81617](#) Celebrating February 2024 as Black History Month in the City of Madison

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

Legislative History

1/16/24 Council Office RECOMMEND TO COUNCIL TO ADOPT

3. [81631](#) Commending and Recognizing the members of the Lake Monona Waterfront Ad Hoc Committee for their dedicated service to the City of Madison Parks Division. (District 4)

Sponsors: Michael E. Verveer And Tag Evers

Attachments: [Lake Monona Waterfront Honoring Resolution Ad Hoc Committee.pdf](#)

Legislative History

1/17/24 Parks Division Refer to the COMMON COUNCIL

PRESENTATION

4. [81616](#) Presentation about current state legislative session - Nick Zavos, State Government Affairs Liaison

DISCLOSURES AND RECUSALS

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

PRESENTATION OF CONSENT AGENDA

5. [81060](#) Consent Agenda Document (1/23/24)
- Legislative History**
- 11/30/23 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.

PUBLIC HEARINGS

REPORT OF BOARD OF PUBLIC WORKS

6. [81409](#) Approving Plans, Specifications, And Schedule Of Assessments For Lowell Street Assessment District - 2024. (District 13)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14078 Lowell St BPW Exhibit.pdf](#)
[LowellSt_BPWnotes_1-10-2024.pdf](#)
[BPW Lowell St Public Hearing.pdf](#)

Legislative History

1/4/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/10/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

7. [81411](#) Approving Plans, Specifications, And Schedule Of Assessments For E Wilson St and E Doty St Reconstruction Assessment District - 2023. (District 4 and District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11543EN-BPW Exhibit-BPW.pdf](#)
[11543_BPWnotes.pdf](#)
[E Wilson St and E Doty St BPW Mailing.pdf](#)
[11543 - ScheduleofAssessments.pdf](#)

Legislative History

1/4/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/10/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

8. [81412](#) Approving Plans, Specifications, And Schedule Of Assessments For Lake Mendota Drive Assessment District - 2024. (District 19)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14083-LakeMendotaDrPh3_BPWExhibit-STREETS.pdf](#)
[14083-LakeMendotaDrPh3_BPWExhibit-UTILITIES.pdf](#)
[14083-LakeMendotaDr Ph3_BPWNotes.pdf](#)
[14083 BPW Mailing.pdf](#)
[Public Comment email LAKE MENDOTA DRIVE PHASE 3 CONCERNS AND C](#)

Legislative History

1/4/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/10/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

9. [81024](#) Creating Section 28.022-00663 of the Madison General Ordinances to change the zoning of property located at 33 West Johnson Street from UMX (Urban

Mixed Use) District to PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00664 to approve a Specific Implementation Plan. (District 4)

Sponsors: Planning Division

Attachments: [81024-33 W Johnson Street.pdf](#)

[Link to Cond Use File 81199](#)

Legislative History

11/28/23	Attorney's Office Plan Commission (Public Hearing - 1/8/24), Common Council (1/23/24)	Referred for Introduction
12/5/23	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION

AGENDA NOTE: Plan Commission did not meet on 1/8/24. Plan Commission will consider this item at their January 22, 2024 meeting and a recommendation will be made from the floor.

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS REFERRED TO THIS MEETING

10. [81263](#) Petition received in the Madison City Clerk's Office on December 11, 2023 regarding attachment from the Town of Middleton to the City of Madison.
- Attachments:** [Attachment Petition](#)
- Legislative History**
- | | | |
|----------|--|---|
| 12/12/23 | Clerk's Office
Common Council (1/23/24) | Referred for Introduction |
| 1/9/24 | COMMON COUNCIL | Refer to a future Meeting to Accept to the COMMON COUNCIL |
11. [81280](#) Petition received in the Madison City Clerk's Office on December 14, 2023 regarding annexation from the Town of Westport to the City of Madison.
- Attachments:** [Annexation Petition 12-14-23](#)
[Amended Petition 01-04-24](#)
- Legislative History**
- | | | |
|----------|--|---|
| 12/14/23 | Clerk's Office
Common Council (1/23/24) | Referred for Introduction |
| 1/9/24 | COMMON COUNCIL | Refer to a future Meeting to Accept to the COMMON COUNCIL |

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

12. [81394](#) Report of the Mayor submitting resident committee appointments (introduction 1-9-2024; action 1-23-2024).
- Legislative History**
- | | | |
|--------|-----------------------------------|--|
| 1/3/24 | Mayor's Office
Confirm 1/23/24 | Referred for Introduction |
| 1/9/24 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
13. [81626](#) Report of the Mayor submitting resident committee appointments (introduction 1-23-2024; action 2-13-2024).
- Legislative History**
- | | | |
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| 1/17/24 | Mayor's Office
Confirm 2/13/24 | Referred for Introduction |
|---------|-----------------------------------|---------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

14. [81065](#) Confirming the Madison Common Council meeting formats through June 18, 2024:
- 2/13/24 - Hybrid (Virtual & CCB 201)
 3/5/24 - Hybrid (Virtual & CCB 201)
 3/19/24 - Hybrid (Virtual & CCB 201)
 4/16/24 - **Hybrid (Virtual & MMB 215)**
 5/7/24 - Hybrid (Virtual & CCB 201)
 5/21/24 - Hybrid (Virtual & CCB 201)
 6/4/24 - Hybrid (Virtual & CCB 201)
 6/18/24 - Hybrid (Virtual & CCB 201)
- Legislative History**
- | | | |
|----------|----------------|--|
| 11/30/23 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
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REPORTS OF OFFICERS

REPORT OF BOARD OF PARK COMMISSIONERS

15. [81375](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Karen L. Chrostowski for the City's acquisition of the properties located at 2248, 2250 and 2256 Roth Street, located in the City of Madison. (District 12)
- Sponsors:** Charles Myadze, Satya V. Rhodes-Conway And Amani Latimer Burris
- Attachments:** [12913 Agreement.pdf](#)
[Property Location Map.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 1/2/24 | Economic Development
Division
Board of Park Commissioners (1/10/24), Finance Committee (1/16/24), Common Council (1/23/24) | Referred for Introduction |
|--------|--|---------------------------|

1/9/24	BOARD OF PARK COMMISSIONERS	Refer to the FINANCE COMMITTEE
1/9/24	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
	Additional referral to Finance Committee.	
1/10/24	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/16/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

16. [81449](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and the Estate of Francis J. Muzik Jr. for the City's acquisition of the property located at 346 E. Lakeside Street for assemblage with Olin Park. (District 13)

Sponsors: Tag Evers

Attachments: [12884 Resolution - Exhibit A.pdf](#)

Legislative History

1/4/24	Economic Development Division Board of Park Commissioners (1/10/24), Finance Committee (1/16/24), Common Council (1/23/24)	Referred for Introduction
1/9/24	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
	Additional referral to Finance Committee.	
1/9/24	BOARD OF PARK COMMISSIONERS	Refer to the FINANCE COMMITTEE
1/10/24	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/16/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

REPORT OF BOARD OF PUBLIC WORKS

17. [81399](#) Accepting street improvements (sidewalk) constructed by Private Contract 1809 W Beltline Hwy, Private Contract No. 8044 (District 14).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8044 Street Schedule A excluding bituminous.pdf](#)

Legislative History

1/3/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/10/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [81400](#) Accepting street improvements (sidewalk) constructed by Private Contract 3318 Latham Drive, Private Contract No. 8449 (District 14).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8449 Street Schedule A complete.pdf](#)

Legislative History

1/3/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/10/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [81401](#) Accepting street improvements (excluding bituminous surface pavement) constructed by Private Contract In The Madisonian - Aberg Avenue, Private Contract No. 9038 (District 12).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9038 Street Schedule A complete.pdf](#)

Legislative History

1/3/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/10/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [81402](#) Accepting street improvements (excluding bituminous surface pavement) constructed by Private Contract In 2002 Tennyson Lane, Private Contract No. 8387 (District 12).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8387 Street Schedule A complete.pdf](#)

Legislative History

1/3/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/10/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [81403](#) Approving plans and specifications for public improvements necessary for the project known as 925 Applegate Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9492 (District 14)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9492 exhibit .pdf](#)

Legislative History

1/3/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/10/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [81404](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered by the Common Council. (District 19)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Ald Dist 11 Map Include w Ordered Repairs.pdf](#)

[Ald Dist 19 Map Include w Ordered Repairs.pdf](#)

Legislative History

1/3/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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| | 1/10/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
23. [81405](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work - 2024. (District 11 and District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Ald Dist 11 Map Include w Sawcutting.pdf](#)
[Ald Dist 19 Map Include w Sawcutting.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/3/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/10/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
24. [81406](#) Approving plans and specifications for public improvements necessary for the project known as 686 Grand Canyon Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9148 (District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9148 exhibit .pdf](#)
- Legislative History**
- | | | | |
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| | 1/3/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/10/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
25. [81407](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contracts 9383 and 9384 (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9383 9384 Eagle Trace Ph 7 Exhibits.pdf](#)
- Legislative History**
- | | | | |
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| | 1/3/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/10/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [81408](#) Approving Addendum No. 1 to North Addition to Grandview Commons Phase 10, Contract No. 9094. (District 3)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9094 Exhibit Addendum No 1 NEGVC Ph 10.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/3/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/10/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [81410](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc. for additional

design engineering services for John Nolen Drive. (District 4 and District 13)

Sponsors: Tag Evers And Michael E. Verveer

Legislative History

1/4/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/10/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [81413](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2024 Edition. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Summary of Revisions to 2024 Specs rev.pdf](#)

Legislative History

1/4/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/10/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [81414](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Washington Avenue and South Henry Street Assessment District - 2024. (District 4)

Sponsors: Michael E. Verveer

Legislative History

1/4/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/10/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [81415](#) Awarding Public Works Contract No. 9289, Unit Well 19 Treatment System. (District 5)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9289 BidOpeningTab.pdf](#)
[Memo - Unit Well 19 Bid Award Recommendation.pdf](#)
[9289.pdf](#)

Legislative History

1/4/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/10/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [81416](#) Awarding Public Works Contract No. 8693, Sheboygan Ave & N. Segoe Rd Resurfacing with Utilities. (District 11)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8693 BidOpeningTab.pdf](#)
[8693.pdf](#)

Legislative History

1/4/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/10/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [81417](#) Awarding Public Works Contract No. 9390, Lower Badger Mill Ponds Restoration. (District 1)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9390BidOpeningTab.pdf](#)
[9390.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/4/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/10/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF CITY CLERK

33. [80892](#) Secondhand Article Dealer
La Crosse Vintage LLC dba Singlestitch Madison
214 State St
Police Sector 406 (District 4)
- Legislative History**
- | | | |
|---------|----------------|---|
| 1/17/24 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|
34. [81478](#) Report of Operator License Applications January 23, 2024. See attached report for list of operators.
- Attachments:** [new operators](#)
- Legislative History**
- | | | |
|---------|----------------|---|
| 1/17/24 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

35. [81377](#) Authorizing the negotiation and execution of a Purchase and Sale Agreement between Eminent Development Corporation and/or an affiliate LLC ("Developer") and the City of Madison for the Developer's acquisition of the property located at 1202 S. Park Street for youth-centered housing development (the "Project"), and authorizing execution of a loan agreement for up to \$2.0 million of American Rescue Plan Act funds allocated by the Common Council for the Project. (District 13)
- Sponsors:** Tag Evers, Nikki Conklin, Dina Nina Martinez-Rutherford And Derek Field
- Attachments:** [81377 Exhibit - Agreement.pdf](#)
- Legislative History**
- | | | |
|--------|---|--------------------------------|
| 1/2/24 | Economic Development Division
Community Development Block Grant Committee (1/11/24), Finance Committee (1/16/24), Common Council (1/23/24) | Referred for Introduction |
| 1/9/24 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Refer to the FINANCE COMMITTEE |

1/9/24	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
	Additional referral to Finance Committee.	
1/11/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/16/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

36. [81084](#) Approving a Certified Survey Map of property owned by Wingra Park, LLC located at 1609-1613 S Park Street and 710 W Wingra Drive (District 13).

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[1609-1613 S Park St CSM.pdf](#)
[Conditional Approval Letter.pdf](#)

Legislative History

1/17/24	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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REPORT OF FINANCE COMMITTEE

37. [80818](#) Authorizing the Mayor and the City Clerk to enter into a contract with Madison Metropolitan School District to use City athletic fields, parks and facilities for recreational activities and other community programming for the years of 2024-2028 (Citywide).

Sponsors: Amani Latimer Burris And Yannette Figueroa Cole

Attachments: [MSCR Master Agreement \(2024-2028\) \(Final\).pdf](#)
[MSCR Master Agreement \(2024-2028\) \(Red-line\).pdf](#)

Legislative History

11/13/23	Parks Division	Referred for Introduction
	Finance Committee (1/16/24), Board of Park Commissioners (12/13/23), Common Council (1/23/24)	
11/21/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Additional referral to Board of Park Commissioners	
11/21/23	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
12/13/23	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/16/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [80936](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a two-year, competitively selected service contract with Baker Tilly US, LLP to conduct a comprehensive compensation study throughout the City of Madison departments and divisions. The study will review job descriptions, organizational charts, policy handbooks, and pay plans and provide comparisons and recommendations based on peer organizations.
- Sponsors:** Satya V. Rhodes-Conway, Sabrina V. Madison, Yannette Figueroa Cole, Michael E. Verveer And Jael Currie
- Attachments:** [RFP_12018_Bid_Doc\(002\).pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 11/21/23 | Human Resources Department
Finance Committee (1/16/24), Common Council (1/23/24) | Referred for Introduction |
| 12/5/23 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 1/16/24 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [81069](#) Position Recreations and Underfills - Metro Transit
- Sponsors:** Director of Human Resources
- Attachments:** [FC Memo for Metro staff changes 1-2024.doc](#)
- Legislative History**
- | | | |
|----------|--|---|
| 11/30/23 | Metro Transit
Finance Committee (1/16/24), Common Council (1/23/24) | Referred for Introduction |
| 1/9/24 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 1/16/24 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [81075](#) Authorizing the City of Madison to enter into a Reference Program Agreement with Tyler Technologies, Inc.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|----------|---|---|
| 11/30/23 | Finance Department
Finance Committee (1/16/24), Common Council (1/23/24) | Referred for Introduction |
| 1/9/24 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 1/16/24 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [81293](#) Authorizing a non-competitive selection contract between LanguageLine Solutions for the provision of interpretation and translation services for the City of Madison, WI.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Language Line Solutions - Non-Competitive Selection Request - CC Approval R](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/26/23 | Civil Rights Department
Finance Committee (1/16/24), Common Council (1/23/24) | Referred for Introduction |
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1/9/24 COMMON COUNCIL Refer to the FINANCE COMMITTEE
 1/16/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

42. [81294](#) Authorizing the Mayor and the City Clerk to execute an amendment to the agreement with Robert Krebs, d/b/a/ The Madison Sailing Center to expand the area of the sailboat storage area at Warner Park for the years of 2024-2026 (District 18).

Sponsors: Charles Myadze

Attachments: [Madison Sailing Center \(2022-2026\) \(Amendment\).pdf](#)

Legislative History

12/20/23 Parks Division Referred for Introduction
 Finance Committee (1/16/24), Board of Park Commissioners (1/10/24), Common Council (1/23/24)

1/9/24 COMMON COUNCIL Refer to the FINANCE COMMITTEE
 Additional referral to Board of Park Commissioners.

1/9/24 FINANCE COMMITTEE Refer to the BOARD OF PARK
 COMMISSIONERS

1/10/24 BOARD OF PARK Return to Lead with the Recommendation for
 COMMISSIONERS Approval to the FINANCE COMMITTEE

1/16/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

43. [81333](#) Authorizing the payment of goods from DMT Solutions Global Corporation dba Bluecrest on a cooperative contract of an automated absentee ballot mailing system for the City Clerk's Office prior to the delivery of all goods.

Sponsors: Satya V. Rhodes-Conway, Derek Field, Sabrina V. Madison, John W. Duncan, Marsha A. Rummel, Jael Currie And Michael E. Verveer

Attachments: [proposal](#)

Legislative History

12/26/23 Clerk's Office Referred for Introduction
 Finance Committee (1/16/24), Common Council (1/23/24)

1/9/24 COMMON COUNCIL Refer to the FINANCE COMMITTEE

1/16/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

44. [81362](#) Authorizing the Execution of an Amendment to the Amended and Restated Operating Easement at the Village on Park for the Goodman South Madison Library. (District 14)

Sponsors: Isadore Knox Jr.

Attachments: [Amended and Restated Operation and Easement Agreement.pdf](#)

Legislative History

1/2/24 COMMUNITY Referred for Introduction
 DEVELOPMENT
 AUTHORITY
 Finance Committee (1/16/24), Common Council (1/23/24)

1/9/24 COMMON COUNCIL Refer to the FINANCE COMMITTEE
 1/16/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

45. [81363](#) Authorizing a loan to Fringe Salon Spa or its assigns in the amount of \$80,000 to purchase a commercial property at 1423 South Park Street through the TID 51 Small Cap TIF loan program using TID #51 incremental revenue as authorized in the TID #51 Project Plan (RES-23-00208) adopted by the Common Council on March 7, 2023). (District 14)

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

Attachments: [2024_01 Fringe Salon Spa Loan Summary.pdf](#)

Legislative History

1/2/24 Economic Development Referred for Introduction
 Division
 Finance Committee (1/16/24), Common Council (1/23/24)
 1/9/24 COMMON COUNCIL Refer to the FINANCE COMMITTEE
 1/16/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

46. [81366](#) Providing Fringe Salon Spa or its assigns a \$113,750 loan to purchase a commercial property at 1423 South Park Street through the Commercial Ownership Assistance program funded by the TID 51 Small Business Development programs using TID #51 incremental revenue as authorized in the TID #51 Project Plan (RES-23-00208) adopted by the Common Council on March 7, 2023). (District 14)

Sponsors: Satya V. Rhodes-Conway, Sabrina V. Madison, John W. Duncan And Jael Currie

Attachments: [COA -654 S. Gammon Rd Fringe Salon Spa LLC \(OC\) - Concurrence Memo.r](#)

Legislative History

1/2/24 Economic Development Referred for Introduction
 Division
 Finance Committee (1/16/24), Common Council (1/23/24)
 1/9/24 COMMON COUNCIL Refer to the ECONOMIC DEVELOPMENT
 COMMITTEE
 1/16/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER
 1/17/24 ECONOMIC RECOMMEND TO COUNCIL TO ADOPT
 DEVELOPMENT
 COMMITTEE

47. [81388](#) Approving contract amendments with InSite Consulting Architects, LLC and Kalam Corporation to complete phase 2 work at the Royal Thai Pavilion, Olbrich Botanical Gardens (District 15)

Sponsors: Dina Nina Martinez-Rutherford

Legislative History

1/3/24 Engineering Division Referred for Introduction
 Finance Committee (1/16/24), Common Council (1/23/24)

1/9/24 COMMON COUNCIL Refer to the FINANCE COMMITTEE
 1/16/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

48. [81393](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with Wilson Residential Investors LLC, for 30 parking stalls at the Wilson Lot located at 499 E Wilson St. (District 4)

Sponsors: Michael E. Verveer

Attachments: [2024 NCG Wilson Lot Parking Agreement\(final\).pdf](#)

Legislative History

1/3/24 Parking Utility Referred for Introduction
 Finance Committee (1/16/24), Transportation Commission (1/17/24), Common Council (1/23/24)

1/9/24 FINANCE COMMITTEE Refer to the TRANSPORTATION COMMISSION

1/9/24 COMMON COUNCIL Refer to the FINANCE COMMITTEE
 Additional referral to Transportation Commission.

1/16/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

1/17/24 TRANSPORTATION COMMISSION Return to Lead with the Recommendation for
 Common Council to Adopt to the FINANCE COMMITTEE

49. [81396](#) Authorizing the Community Development Division to transfer the weather emergency respite hotel program contract from Friends of State Street Family to Catalyst for Change and authorizing the Mayor and City Clerk to enter into a contract with Catalyst for Change to administer the program.

Sponsors: Nikki Conklin, Dina Nina Martinez-Rutherford, Amani Latimer Burris And Jael Currie

Attachments: [FSSF to CFC Change Resolution.pdf](#)

Legislative History

1/3/24 Community Development Division Referred for Introduction
 Finance Committee (1/16/24), Community Development Block Grant Committee (1/11/24), Common Council (1/23/24)

1/9/24 FINANCE COMMITTEE Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

1/9/24 COMMON COUNCIL Refer to the FINANCE COMMITTEE
 Additional referral to Community Development Block Grant Committee.

1/11/24 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Return to Lead with the Recommendation for
 Approval to the FINANCE COMMITTEE

1/16/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

50. [81418](#) Recreate the 1.0 FTE position #849 of Senior Center Volunteer Coordinator (CG20, R12) as a Senior Center Program Coordinator (CG18, R4).

Sponsors: Director of Human Resources

Attachments: [FinComm Memo Senior Ctr Volunteer Coord.pdf](#)
[Senior Center Program Coord PD.pdf](#)

Legislative History

1/3/24	Human Resources Department Finance Committee (1/16/24), Common Council (1/23/24)	Referred for Introduction
1/9/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/16/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [81433](#) A Resolution authorizing the Mayor and Finance Director and their designees to sign forms and agree to legal terms necessary to register and file for tax credits and deductions under the Inflation Reduction Act of 2022.

Sponsors: Satya V. Rhodes-Conway And Jael Currie

Attachments: [IRS Inflation Reducation Act Strategic Operating Plan.pdf](#)
[Elective Pay Overview.pdf](#)
[State and Local Governments.pdf](#)
[Elective Pay Eligible Tax Credits.pdf](#)

Legislative History

1/4/24	Finance Department Finance Committee (1/16/24), Common Council (1/23/24)	Referred for Introduction
1/9/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/16/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [81437](#) Authorizing a one-year, competitively selected goods and services contract between Bound Tree Medical, LLC and the City of Madison Fire Department for the provision of medical supplies for emergency medical services and the provision and support of Operative IQ Inventory Management System.

Sponsors: Derek Field

Legislative History

1/5/24	Fire Department Finance Committee (1/16/24), Common Council (1/23/24)	Referred for Introduction
1/9/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/16/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [81466](#) A Resolution to authorize the noncompetitive purchase of goods from Printelect as a sole source provider of election security carts for the City Clerk's Office.

Sponsors: Jael Currie, John W. Duncan, Derek Field, Sabrina V. Madison And Michael E. Verveer

Attachments: [City of Madison WI cart quote EZ Cart 3000.pdf](#)
[PrintElect - Non-Competitive Selection Request - CC Approval Required Januar](#)

Legislative History

1/5/24	Clerk's Office	Referred for Introduction
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Finance Committee (1/16/24), Common Council (1/23/24)

1/9/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/16/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

54. [81305](#) Creating Section 15.01(659) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" annexing to the 18th Alder District nine parcels located in the Town of Westport generally addressed as 5000 North Sherman Avenue, creating Section 15.02(161) of the Madison General Ordinances to annex the property to Ward 161, amending 15.03(18) to add Ward 161 to Alder District 18, and assigning a temporary zoning classification of Temp. A (Agricultural) District. (District 18)

Sponsors: Satya V. Rhodes-Conway And Charles Myadze

Attachments: [Cherokee Park-TPC Annexation Worksheet_Initial_12-18-23](#)
[Annexation Map](#)

Legislative History

12/21/23	Attorney's Office Plan Commission (Public Hearing - 1/22/24), Common Council (1/23/24)	Referred for Introduction
1/9/24	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

AGENDA NOTE: Plan Commission will consider this item at their January 22, 2024 meeting and a recommendation will be made from the floor.

REPORT OF RISK MANAGER

55. [80460](#) L. Reeves - vehicle damage - \$1,000.

Legislative History

11/7/23	COMMON COUNCIL	Referred to the Risk Manager
1/16/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

56. [81116](#) A. Trampf - vehicle damage - \$431.06.

Legislative History

1/9/24	COMMON COUNCIL	Referred to the Risk Manager
1/16/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

57. [81130](#) M. Lindquist - property damage - \$529.08.

Legislative History

1/9/24	COMMON COUNCIL	Referred to the Risk Manager
1/16/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

58. [81248](#) M. Mullikin - Property Damage - \$500

Legislative History

1/9/24	COMMON COUNCIL	Referred to the Risk Manager
1/16/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMISSION

59. [81300](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2024.

Sponsors: Dina Nina Martinez-Rutherford, MGR Govindarajan, Derek Field And Juliana R. Bennett

Legislative History

12/21/23	Metro Transit Transportation Commission (1/17/24), Finance Committee (1/16/24), Common Council (1/23/24)	Referred for Introduction
1/9/24	TRANSPORTATION COMMISSION	Refer to the FINANCE COMMITTEE
1/9/24	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the TRANSPORTATION COMMISSION
1/16/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
1/17/24	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [81302](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2024.

Sponsors: Dina Nina Martinez-Rutherford, MGR Govindarajan, Juliana R. Bennett And Jael Currie

Legislative History

12/21/23	Metro Transit Transportation Commission (1/17/24), Finance Committee (1/16/24), Common Council (1/23/24)	Referred for Introduction
1/9/24	TRANSPORTATION COMMISSION	Refer to the FINANCE COMMITTEE
1/9/24	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the TRANSPORTATION COMMISSION
1/16/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
1/17/24	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [81304](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2024.
- Sponsors:** Dina Nina Martinez-Rutherford, MGR Govindarajan, Derek Field And Juliana R. Bennett
- Legislative History**
- | | | |
|----------|---|--|
| 12/21/23 | Metro Transit
Transportation Commission (1/17/24), Finance Committee (1/16/24), Common Council (1/23/24) | Referred for Introduction |
| 1/9/24 | TRANSPORTATION
COMMISSION | Refer to the FINANCE COMMITTEE |
| 1/9/24 | COMMON COUNCIL | Refer to the TRANSPORTATION
COMMISSION
Additional referral to Finance Committee. |
| 1/16/24 | FINANCE COMMITTEE | Return to Lead with the Recommendation for
Approval to the TRANSPORTATION
COMMISSION |
| 1/17/24 | TRANSPORTATION
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
62. [81391](#) Approving the Application for a pedal-cab service operator license for Badger Bike Taxi Cab.
- Sponsors:** MGR Govindarajan, Dina Nina Martinez-Rutherford, Juliana R. Bennett And Amani Latimer Burris
- Attachments:** [LICHDC-2023-00755 \(002\).pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 1/3/24 | Traffic Engineering Division
Transportation Commission (1/17/24), Common Council (1/23/24) | Referred for Introduction |
| 1/9/24 | COMMON COUNCIL | Refer to the TRANSPORTATION
COMMISSION |
| 1/17/24 | TRANSPORTATION
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
63. [81392](#) SUBSTITUTE - Supporting and approving the City of Madison's application to the US Department of Transportation (USDOT) towards FY 2023-2024 ATTAIN grant program, 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, Dina Nina Martinez-Rutherford, Juliana R. Bennett, Derek Field, MGR Govindarajan And Amani Latimer Burris
- Attachments:** [81392-version1.pdf](#)
- Legislative History**
- | | | |
|--------|--|--------------------------------|
| 1/3/24 | Traffic Engineering Division
Transportation Commission (1/17/24), Finance Committee (1/16/24), Common Council (1/23/24) | Referred for Introduction |
| 1/9/24 | TRANSPORTATION
COMMISSION | Refer to the FINANCE COMMITTEE |

1/9/24	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
	Additional referral to Finance Committee.	
1/16/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval
1/17/24	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

64. [81016](#) Amending Section 3.50 of the Madison General Ordinances related to Salaries of Officials to update salaries for Alders.
- Sponsors:** Yannette Figueroa Cole, Juliana R. Bennett And Jael Currie
- Attachments:** [81016 Body](#)
[120523-120723 CC public comments](#)
[1/9/24 registrants](#)
- Legislative History**
- | | | |
|----------|--|--|
| 11/28/23 | Attorney's Office
Common Council (1/9/24) | Referred for Introduction |
| 12/5/23 | COMMON COUNCIL
Adopt 1/9/24 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| 1/9/24 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
65. [81286](#) Creating Section 15.01(658) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 20th Alder District the property located in the Town of Middleton on the northside of Mid Town Road between Marty Road and South Gammon Road, creating Section 15.02(160) of the Madison General Ordinances to attach the property to Ward 160, and assigning a temporary zoning classification of Temp. A (Agricultural) District. (District 20)
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Marty Century Farm Attachment Worksheet Initial 12-14-23](#)
[Attachment Map](#)
- Legislative History**
- | | | |
|----------|---|--|
| 12/15/23 | Attorney's Office
Common Council (1/23/24) | Referred for Introduction |
| 1/9/24 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

RESOLUTIONS

66. [81090](#) Thanking the Disability Rights Commission Home Healthcare Workgroup and

Accepting the final report and recommendations from the Disability Rights Commission.

Sponsors: Jael Currie

Attachments: [Home Healthcare Report - 2023.11.30.pdf](#)

Legislative History

12/1/23	DISABILITY RIGHTS COMMISSION Common Council (1/23/24)	Referred for Introduction
1/9/24	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

67. [81522](#) Amending Section 25.25(2) of the Madison General Ordinances related to Bows and Arrows to allow for bows to be shot or discharged pursuant to a supervised event demonstration.

Sponsors: Isadore Knox Jr.

Legislative History

1/10/24	Attorney's Office Public Safety Review Committee (2/14/24), Common Council (3/5/24)	Referred for Introduction
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RESOLUTIONS

68. [81515](#) Creating the City of Madison Honorary Street Name Program
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/10/24 | Traffic Engineering Division
Board of Public Works (2/21/24), Transportation Commission (1/31/24), Landmarks
Commission (2/12/24), Common Council (3/5/24) | Referred for Introduction |
|---------|--|---------------------------|
69. [81566](#) Authorizing a non-competitive service contract with Sustain Dane through 2026 to administer the Efficiency Navigator Program to provide energy efficiency upgrades to naturally occurring affordable housing.

Sponsors: Satya V. Rhodes-Conway, Nasra Wehelie, MGR Govindarajan, Barbara Harrington-McKinney And Nikki Conklin

Attachments: [Sustain Dane - Non-Competitive Selection Request - CC Approval Required Jar](#)

Legislative History

1/12/24	Mayor's Office Finance Committee (1/29/24), Common Council (2/13/24)	Referred for Introduction
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70. [81590](#) Updating the Madison Engineering Division Street Naming Policy for New Streets and the Engineering Division Policy for Street Name Changes.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Current Existing Street Name Change Policy April 22 2015.pdf](#)
[Existing New Street Name Approval Policy.pdf](#)
[STREET NAME CHANGE POLICY Final 2024-1-10.pdf](#)
[New Street Name Approval Policy Final 2024-1-10.pdf](#)

Legislative History

1/15/24 Engineering Division Referred for Introduction
 Board of Public Works (2/21/24), Transportation Commission (1/31/24), Common Council
 (3/5/24)

71. [81591](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM (7:00 PM to 10:00 AM on Sunday) on Old Sauk Rd. (District 9)

Sponsors: Nikki Conklin

Attachments: [2024 noise suspension letter for old sauk rd.pdf](#)

Legislative History

1/15/24 Engineering Division Referred for Introduction
 Board of Public Works (1/24/24) (Public Hearing), Common Council (2/13/24)

72. [81612](#) Authorizing the City of Madison to accept an Employment Grant (EG) award of \$75,000 from the Wisconsin Division of Energy, Housing and Community Resources (DEHCR) to be administered by the City's Community Development Division (CDD); authorizing the Mayor to sign any requisite agreement with the State to formally accept these EG grant funds from DEHCR; authorizing the Mayor and City Clerk to execute an agreement with YWCA of Madison, Inc. to carry out the goals of this grant; and amending CDD's 2024 Adopted Operating Budget as appropriate.

Sponsors: Satya V. Rhodes-Conway

Legislative History

1/16/24 Community Development Referred for Introduction
 Division
 Finance Committee (1/29/24), Community Services Committee (1/24/24), Common Council
 (2/13/24)

73. [81621](#) Authorizing the process to select a public art feature for the Imagination Center at Reindahl Park and authority to transfer of \$25,000 in Percent for Art Funds from the Metro Transit Satellite Facility to the Imagination Center (District 12 and District 17)

Sponsors: Marsha A. Rummel And Sabrina V. Madison

Attachments: [Imagination Center at Reindahl Park Project](#)

Legislative History

1/17/24 Department of Planning and Referred for Introduction
 Community and Economic
 Development
 Finance Committee (1/29/24), Madison Arts Commission (2/12/24), Common Council
 (2/13/24)

74. [81622](#) Accepting \$400,000 from Dane County, authorized in the County's 2024 Adopted Budget to support the Dairy Drive urban campground, amending the

Community Development Division's 2024 Operating Budget to reflect receipt of those funds, authorizing the Mayor and City Clerk to enter into a contract with Dane County, and authorizing the Mayor and City Clerk to enter into a contract with MACH OneHealth to use these funds to support the Dairy Drive campground, to supplement City-administered American Rescue Plan Act funds previously allocated to the campground and other funding secured by MACH OneHealth from the U. S. Department of Housing and Urban Development (HUD). (District 16)

Sponsors: Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Nikki Conklin, Jael Currie And Yannette Figueroa Cole

Legislative History

1/17/24 Community Development Referred for Introduction
Division
Community Development Block Grant Committee (2/1/24), Finance Committee (1/29/24),
Common Council (2/13/24)

75. [81625](#)

Authorizing amendments to Youth Homelessness Demonstration Program (YHDP) funded contracts with Urban Triage, Inc. and LGBT Outreach, Inc. on behalf of the Madison/Dane County Continuum of Care (CoC), authorizing an amendment with the U.S. Department of Housing and Urban Development to extend the YHDP grant's performance period, and authorizing the Mayor and City Clerk to execute new Purchase of Service agreements for services performed between January 1, 2024 and February 28, 2025.

Sponsors: Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Nikki Conklin And Jael Currie

Legislative History

1/17/24 Community Development Referred for Introduction
Division
Community Development Block Grant Committee (2/1/24), Finance Committee (1/29/24),
Common Council (2/13/24)

76. [81627](#)

Supporting two Energy Innovation Grant Program (EIGP) Applications to the Public Service Commission (PSC) of Wisconsin, Wisconsin Office of Energy Innovation (OEI) for Central Library lighting improvements and to demonstrate reliable and cost-effective efficiency and demand flexibility strategies in municipal facilities, utility service territory and beyond (District 4).

Sponsors: Satya V. Rhodes-Conway, Nasra Wehelie And MGR Govindarajan

Legislative History

1/17/24 Engineering Division Referred for Introduction
Board of Public Works (1/24/24), Common Council (2/13/24)

77. [81628](#)

Authorizing the Mayor and City Clerk to execute contract amendments, utilizing federal Emergency Rental Assistance funds awarded by the U.S. Treasury Department and authorized under the American Rescue Plan Act of 2021, to the African Center for Community Development; Meadowood Neighborhood Association/Meadowood Health Partnership; Nehemiah Community Development Corporation, with FOSTER of Dane County; and Tenant Resource Center to sustain efforts to prevent evictions and promote housing stability for eligible households in Dane County. (Citywide)

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Dina Nina Martinez-Rutherford
And Jael Currie

Legislative History

1/17/24 Community Development Division Referred for Introduction
Community Development Block Grant Committee (2/1/24), Finance Committee (1/29/24),
Common Council (2/13/24)

78. [81632](#) Endorsing and Prioritizing Improvement of Pedestrian and Bicycle Connectivity as Part of the Wisconsin Department of Transportation's I-39/90/94 Study and Reconstruction

Sponsors: Satya V. Rhodes-Conway

Legislative History

1/17/24 Transportation Department Referred for Introduction
Transportation Commission (1/31/24), Plan Commission (2/5/24), Common Council
(2/13/24)

REPORTS

79. [81623](#) Report dated January 23, 2024 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee and Members who have not filed the Statement of Interests form.

Legislative History

1/17/24 Clerk's Office Referred for Introduction
Common Council to Accept 2/13/24

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

80. [81432](#) R. Bjelde - vehicle damage - \$165.00
81. [81436](#) R. Bjelde - Property Damage - \$175.00
82. [81454](#) R. Bjelde - Property Damage - \$600.00
83. [81519](#) M. Mercury - Vehicle Damage - More than \$1
84. [81537](#) Galanis, Pollack, Jacobs, & Johnson, S.C., attorney for Society Insurance - Property Damage - \$2,300,000.00

CLAIMS - REFER TO CITY ATTORNEY

85. [81575](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., agent for Ascendium Education Group, Inc. - unlawful assessment - \$341,227.94

Attachments: [81575Claim.pdf](#)

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT