



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, September 19, 2023

6:30 PM

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

HYBRID MEETING

SPEAKING GUIDELINES

Speaking Limit:
3 minutes for all items.

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

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

ROLL CALL

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

Excused: 1 - Jael Currie

NOTIFIED ABSENCES: Currie

OPENING REMARKS

HONORING RESOLUTIONS

- 1. [79765](#) Proclaiming October 15, 2023, as White Cane Safety Day in the City of Madison.
Sponsors: Satya V. Rhodes-Conway, Jael Currie, Yannette Figueroa Cole, Juliana R. Bennett, Nikki Conklin, John W. Duncan, Tag Evers, Derek Field, 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

Adopt Unanimously

- 2. [79857](#) Recognizing September 15, 2023, through October 15, 2023, as Hispanic Heritage Month
Sponsors: Yannette Figueroa Cole, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, 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

Adopt Unanimously

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

- 3. [79828](#) Consent Agenda Document (9/19/23)

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 HEARINGS

CAPITAL BUDGET

- 4. [79467](#) 2024 Executive Capital Budget
Refer For Public Hearing

AGENDA NOTE: The recommended action is to refer the Capital Budget to the 9/26/23 meeting of the Finance Committee.

APPEALS

5. [79500](#) Appeal of the Plan Commission action on the conditional use request for 314 Junction Road, Legistar ID 78423.

Uphold Decision

Ayes: 9 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Marsha A. Rummel; MGR Govindarajan; Yannette Figueroa Cole; William Tishler; Dina Nina Martinez-Rutherford and John W. Duncan

Noes: 10 - Regina M. Vidaver; Nasra Wehelie; Nikki Conklin; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Sabrina V. Madison; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

Excused: 1 - Jael Currie

Non Voting: 1 - Satya V. Rhodes-Conway

Refer For Public Hearing

Ayes: 6 - Michael E. Verveer; Marsha A. Rummel; Nasra Wehelie; Amani Latimer Burris; Charles Myadze and Kristen Slack

Noes: 13 - Juliana R. Bennett; Derek Field; Regina M. Vidaver; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sabrina V. Madison; Barbara Harrington-McKinney and John W. Duncan

Excused: 1 - Jael Currie

Non Voting: 1 - Satya V. Rhodes-Conway

Grant the Appeal

Ayes: 11 - Regina M. Vidaver; Nasra Wehelie; Nikki Conklin; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sabrina V. Madison; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

Noes: 8 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Marsha A. Rummel; MGR Govindarajan; Yannette Figueroa Cole; William Tishler and John W. Duncan

Excused: 1 - Jael Currie

Non Voting: 1 - Satya V. Rhodes-Conway

Take A Recess

Reconvene

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

Excused: 1 - Jael Currie

END OF PUBLIC HEARINGS

INFORMATIONAL HEARINGS

- 6. [79807](#) Informational Item - Site and location selection for Madison Water Utility's 11th standby generator leased by Madison Gas & Electric Company
Accept

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 7. [79505](#) Report of the Mayor submitting resident committee appointments (introduction 9-5-2023; action 9-19-2023).
Confirm
- 8. [79808](#) Report of the Mayor submitting resident committee appointments (introduction 9-19-2023; action 10-3-2023).
Refer to a future Meeting to Confirm

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 9. [79825](#) Supporting initiatives that improve access to high-quality, affordable child care for all families in Madison

Sponsors: Regina M. Vidaver, Dina Nina Martinez-Rutherford, John W. Duncan, Tag Evers, Derek Field, MGR Govindarajan, Barbara Harrington-McKinney, Sabrina V. Madison, Charles Myadze, Marsha A. Rummel, Michael E. Verveer, Nasra Wehelie, Yannette Figueroa Cole, Kristen Slack And Juliana R. Bennett
Adopt Unanimously
- 10. [79833](#) Confirming the Madison Common Council meeting formats through December 5, 2023:
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 & MMB 215)
11/21/23 - Hybrid (Virtual & CCB 201)
12/5/23 - Hybrid (Virtual & CCB 201)
Accept

REPORTS OF OFFICERS

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

- 11. [79117](#) SUBSTITUTE: Amending Section 23.525 of the Madison General Ordinances to allow miniature pigs bred as companion animals to be kept as pets in the City of Madison.

 Sponsors: Tag Evers, Juliana R. Bennett, Dina Nina Martinez-Rutherford And Regina M. Vidaver
 Adopt the following Amendment(s) to the Substitute
 Adopt As Amended

 Ayes: 11 - Juliana R. Bennett; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Amani Latimer Burris; Tag Evers; Dina Nina Martinez-Rutherford; Charles Myadzeand John W. Duncan

 Noes: 8 - Derek Field; Nasra Wehelie; Yannette Figueroa Cole; William Tishler; Isadore Knox Jr.; Sabrina V. Madison; Kristen Slackand Barbara Harrington-McKinney

 Excused: 1 - Jael Currie

 Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF BOARD OF PARK COMMISSIONERS

- 12. [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

 Re-refer

AGENDA NOTE: Board of Park Commissioners did not take file 78401 up at the (9/6/23) meeting; recommended action is to re-refer to Board of Park Commissioners (10/11/23), Common Council (10/17/23).

- 13. [79642](#) Modifying RES-22-00091 ([Legislative File 68974](#)) to extend the end date of the Lake Monona Waterfront Ad-hoc Committee from 9/1/23 to the date of master plan submission to the Common Council, or 3/31/24, whichever is soonest. (Districts 4, 6, 13, and 14)

 Sponsors: Michael E. Verveer, Tag Evers And Yannette Figueroa Cole
 Adopt Unanimously

REPORT OF BOARD OF PUBLIC WORKS

14. [79589](#) Authorizing the City of Madison to execute an Ingress and Egress Easement Agreement with, and accept a Quit Claim Deed conveyance of land from, Madison Metropolitan Sewerage District, for purposes related to the anticipated Madison Public Market. (District 12)
- Sponsors:** Satya V. Rhodes-Conway, Amani Latimer Burris, Charles Myadze And Yannette Figueroa Cole
- Adopt Unanimously**
15. [79627](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement with the Capital Area Regional Planning Commission (CARPC) for the time period of 1/1/2023 thru 12/31/2025.
- Sponsors:** Tag Evers And Yannette Figueroa Cole
- Adopt Unanimously**
16. [79630](#) Awarding Public Works Contract No. 9322, Fire Station 2 Lighting Retrofit. (District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
17. [79631](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Campus Garage Mixed-Use Project. (District 2)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
18. [79632](#) Accepting bituminous surface pavement constructed by Private Contract in First Addition to 1000 Oaks - Surface Paving, Private Contract No. 7650 (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
19. [79633](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Jannah Village and authorizing construction to be undertaken by the Developer, Private Contract No. 9352 (District 3)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
20. [79634](#) Approving Addendum No. 1 to 3030 Ohmeda Drive CSM, Contract No. 9082 (District 16)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**

- 21. [79643](#) Authorizing the negotiation and execution of a Purchase and Sale Agreement between Core Spaces, LLC (“Purchaser”) and the City of Madison for the Purchaser’s acquisition of the property located at 405 W. Gorham Street. (District 4)

Sponsors: Michael E. Verveer And Yannette Figueroa Cole

Adopt Unanimously

- 22. [79668](#) Accepting bituminous surface pavement constructed by Private Contract in Acacia Ridge - Surface Paving, Private Contract No. 8200. (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

REPORT OF CITY CLERK

- 23. [77663](#) Report of Operator License Applications September 19, 2023. See attached report for list of operators.
Grant

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

- 24. [78977](#) Amending Section 2.05 of the Madison General Ordinances to Include Identification of Agenda Items Requiring a Supermajority Vote on the Consent Agenda Document.

Sponsors: Nasra Wehelie

Adopt

Ayes: 11 - Derek Field; Michael E. Verveer; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; William Tishler; Amani Latimer Burris; Isadore Knox Jr.; Charles Myadze; Kristen Slackand Barbara Harrington-McKinney

Noes: 8 - Juliana R. Bennett; Regina M. Vidaver; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Sabrina V. Madisonand John W. Duncan

Excused: 1 - Jael Currie

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: Common Council Executive Committee will meet on 9/19/23 and a recommendation will be made from the floor.

- 25. [78978](#) Creating Section Subsection (9) of Section 2.01 of the Madison General Ordinances to Require Adjournment of Common Council Meetings at 12:00 a.m.

Sponsors: Nasra Wehelie

Adopt the Following Amendment(s)

Ayes: 18 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sabrina V. Madison; Charles Myadze; Kristen Slack; Barbara Harrington-McKinneyand John W. Duncan

Noes: 1 - Yannette Figueroa Cole

Excused: 1 - Jael Currie

Non Voting: 1 - Satya V. Rhodes-Conway

Adopt As Amended

Ayes: 9 - Michael E. Verveer; Marsha A. Rummel; Nasra Wehelie; William Tishler; Amani Latimer Burris; Isadore Knox Jr.; Kristen Slack; Barbara Harrington-McKinneyand John W. Duncan

Noes: 10 - Juliana R. Bennett; Derek Field; Regina M. Vidaver; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Sabrina V. Madisonand Charles Myadze

Excused: 1 - Jael Currie

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: Common Council Executive Committee will meet on 9/19/23 and a recommendation will be made from the floor.

- 26. [79100](#) Amending Section 2.27 of the Madison General Ordinances to Clarify Common Council’s Actions upon Submission of a Solitary Report.
Sponsors: Barbara Harrington-McKinney, Kristen Slack, Nasra Wehelie And Amani Latimer Burris
Refer to a future Meeting to Adopt
- 27. [79101](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2023 City Attorney Revisor’s Ordinance.
Sponsors: CITY ATTORNEY
Adopt Unanimously
- 28. [79244](#) Accepting the 2023 Agency Annual Surveillance Technology Reports for the 2022 Calendar Year
Sponsors: Jael Currie And Yannette Figueroa Cole
Adopt Unanimously

AGENDA NOTE: Common Council Executive Committee will meet on 9/19/23 and a recommendation will be made from the floor.

REPORT OF FINANCE COMMITTEE

29. [79222](#) Amending the Community Development Authority (CDA) 2023 Adopted Operating Budget to accept and appropriate \$2,341,461.00 of the FY2023 Capital Fund Grant from the U.S. Department of Housing and Urban Development (HUD) Public Housing Capital Grant Fund Program.
- Sponsors:** Tag Evers, Derek Field, Regina M. Vidaver And Amani Latimer Burris
- Adopt Unanimously**
30. [79503](#) Amending the 2023 Major Streets Capital Budget to transfer existing budget authority between various major project and program budgets. (Districts 1, 13, and 20)
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers And John W. Duncan
- Adopt Unanimously**
- Ayes:** 19 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sabrina V. Madison; Charles Myadze; Kristen Slackand Barbara Harrington-McKinney
- Excused:** 1 - Jael Currie
- Non Voting:** 1 - Satya V. Rhodes-Conway
31. [79534](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.
- Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Charles Myadze, Derek Field, MGR Govindarajan And Amani Latimer Burris
- Adopt Unanimously**
32. [79535](#) Authorizing the Transit General Manager to file an application for CRRSA and ARP Act Stimulus Section 5310 Grants for Enhanced Mobility of Seniors & Individuals with Disabilities operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated 13 (c) agreement with Teamsters Local No. 695 and authorizing Metro Transit to pass through funding as approved in the Program of Projects.
- Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Charles Myadze, Derek Field, MGR Govindarajan And Amani Latimer Burris
- Adopt Unanimously**

33. [79539](#) SUBSTITUTE - Authorizing the Mayor and the City Clerk to enter into a contract with Friends of Goodman Waves, Inc. for the management and responsibility of the Goodman Waves Swim & Dive Team and the use of the Goodman Pool from January 1, 2024 through December 31, 2024, with the possibility of five successive one-year renewal terms (District 13).
- Sponsors:** Tag Evers, Yannette Figueroa Cole, Amani Latimer Burris And Dina Nina Martinez-Rutherford
- Adopt Unanimously**
34. [79543](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Satya V. Rhodes-Conway, Charles Myadze, Derek Field And Dina Nina Martinez-Rutherford
- Adopt Unanimously**
35. [79544](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Satya V. Rhodes-Conway, Charles Myadze, Derek Field And Dina Nina Martinez-Rutherford
- Adopt Unanimously**
36. [79545](#) Authorizing the Transit General Manager to file an application for a Section 5339 Low-No Emission Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated sole source agreements with the project partners, Center for Transportation and the Environment (CTE), New Flyer of America and Transit Resource Center (TRC) and execute the required 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Charles Myadze, Derek Field And Amani Latimer Burris
- Adopt Unanimously**
37. [79547](#) Authorizing the Transit General Manager to file an application for an Areas of Persistent Poverty (AoPP) Program Discretionary Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13(c) agreement with Teamsters Local No. 695.
- Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Charles Myadze And Derek Field
- Adopt Unanimously**

38. [79578](#) Authorizing the Mayor and City Clerk to execute an agreement with BKM Group, LLC to conduct food and beverage concession sales (alcoholic and non-alcoholic) and selling supporting merchandise at Olbrich Park from the years of 2024 - 2031. (District 15)
- Sponsors:** Dina Nina Martinez-Rutherford, Charles Myadze And Derek Field
- Adopt Unanimously**
39. [79588](#) Authorizing the Parks Division to submit, and if awarded, to accept a grant of \$187,500 from the Dane County PARC & Ride grant program for the proposed Country Grove Recreational Biking project and authorizing the Mayor and City Clerk to enter into a contract with Dane County to accept the PARC & RIDE grant award. (District 7)
- Sponsors:** Nasra Wehelie And Charles Myadze
- Adopt Unanimously**
40. [79590](#) Authorizing the Issuance and Establishing the Parameters for the sale of not to exceed \$74,400,000 General Obligation Promissory Notes, Series 2023-A and \$42,075,000 General Obligation Promissory Notes, Series 2023-B (Green Notes), of the City of Madison, Wisconsin, and Directing the Final Approval of the Terms Thereof.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt Unanimously**
- Ayes:** 19 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sabrina V. Madison; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney
- Excused:** 1 - Jael Currie
- Non Voting:** 1 - Satya V. Rhodes-Conway
41. [79615](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care, to accept an aggregate EHH grant award of up to \$627,616 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds; and amending the Community Development Division's 2023 Adopted Operating Budget to reflect receipt of the funds.
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack, Nasra Wehelie, Charles Myadze, Amani Latimer Burris, Derek Field, Yannette Figueroa Cole And Barbara Harrington-McKinney
- Adopt Unanimously**

- 42. [79622](#) SUBSTITUTE - Amending the 2023 adopted operating budget for the City of Madison Fire Department to transfer \$102,000 from Transfer out to Public Health to Salaries, Benefits, and Supplies and create a new 1.0 FTE Data Analyst position within the Madison Fire Department budget.
Sponsors: Satya V. Rhodes-Conway And Dina Nina Martinez-Rutherford
Adopt Unanimously

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

- 43. [79532](#) Repealing Section 24.12 of the Madison General Ordinances and amending Section 1.08(3) of the Madison General Ordinances to remove associated references.
Sponsors: Yannette Figueroa Cole, Juliana R. Bennett, MGR Govindarajan And Dina Nina Martinez-Rutherford
Public Safety Review Committee (10/11/23), Common Council (10/17/23).
Refer

AGENDA NOTE: Public Safety Review Committee did not meet on 9/13/23. The recommended action is to adopt.

REPORT OF RISK MANAGER

- 44. [79356](#) D. Tchernev - vehicle damage - \$304.44.
Disallow
- 45. [79399](#) J. Michael - vehicle damage - \$2,416.28.
Disallow
- 46. [79475](#) L. Jin - vehicle damage - \$1,130.55.
Disallow
- 47. [79483](#) L. Knutson - vehicle damage - \$13,073.55.
Disallow
- 48. [79515](#) P. Benjamin - vehicle damage - \$2,179.52.
Disallow
- 49. [79650](#) Madison Gas and Electric (MGE) - property damage - \$3,439.28.
Disallow
- 50. [79656](#) J. Ekena of State Farm Insurance for J. Ramos - vehicle damage - \$3,000.
Disallow

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

51. [79407](#) Adopting the Northeast Area Plan Public Participation Plan to guide the planning process in an equitable and inclusive manner and allow adoption of the Northeast Area Plan as an amendment to the City's Comprehensive Plan.
- Sponsors:** Sabrina V. Madison, Derek Field, Charles Myadze, Amani Latimer
Burriss And Dina Nina Martinez-Rutherford
- Adopt Unanimously**

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

52. [79844](#) Amending Section 33.29(4) of the Madison General Ordinances to remove specific term limitations on chairperson of Room Tax Commission.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And Michael E. Verveer
- Refer**
53. [79845](#) Amending Section 33.24(15)(e)12. of the Madison General Ordinances to Update Development Standards within Block 2b of Urban Design District No. 8. (District 6)
- Sponsors:** Marsha A. Rummel
- Additional referral to Urban Design Commission.
- Refer**

RESOLUTIONS

54. [79611](#) Approving the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2022/23 Maintenance Charges. (District 2, District 4, and District 8)
- Sponsors:** Michael E. Verveer
- Additional referral to Downtown Coordinating Committee.
- Refer**
55. [79719](#) Supporting limitations on city purchases from nuclear weapons producers.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, Marsha A. Rummel, Tag Evers, Dina Nina Martinez-Rutherford, John W. Duncan, Barbara Harrington-McKinney And Juliana R. Bennett
- Refer**

56. [79721](#) A Resolution authorizing a non-competitive selection contract not to exceed \$445,000 with Sergenian's Floor Coverings, Inc. for the removal and reclamation of old and installation of new carpet at Monona Terrace Community and Convention Center. (District 4)
- Sponsors:** Michael E. Verveer
- Refer**
57. [79722](#) Approving a grant of up to \$140,000, Common Wealth Development, Inc. of Community Development Block Grant (CDBG) funds through the Community Development Division's Capital Improvements for Non-profit Housing (CINH) Program, and authorizing the Mayor and City Clerk to enter into an agreement with the agency to undertake the specified rehabilitation projects.
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack And Barbara Harrington-McKinney
- Refer**
58. [79723](#) Amending the Community Development Division's 2023 Adopted Operating Budget to accept grant funds (\$10,000) from the National Council on Aging (NCOA) to implement a Senior Center Vaccine Initiative.
- Sponsors:** Satya V. Rhodes-Conway, Isadore Knox Jr., Michael E. Verveer, Derek Field, Regina M. Vidaver, Dina Nina Martinez-Rutherford And Barbara Harrington-McKinney
- Additional referral to Finance Committee.
- Refer**
59. [79781](#) Resolution Authorizing the Sale and Issuance of \$4,675,000 Subordinate Water Utility Revenue Bonds, Series 2023; and Providing for Other Details and Covenants With Respect Thereto
- Sponsors:** Charles Myadze, Derek Field And Amani Latimer Burris
- Additional referral to Water Utility Board.
- Refer**
60. [79810](#) Authorizing the City of Madison to accept a grant and enter an Assistance Agreement with the Wisconsin Division of Emergency Management (WEM) to receive Building Resilient Infrastructure and Communities (BRIC) program assistance from the Federal Emergency Management Agency (FEMA).
- Sponsors:** Nikki Conklin, Regina M. Vidaver And Dina Nina Martinez-Rutherford
- Additional referral to Board of Public Works.
- Refer**

61. [79868](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with Hovde Building, LLC, for 25 - 75 parking stalls at the Overture Center parking garage. (District 4)
- Sponsors:** Michael E. Verveer
- Additional referral to Transportation Commission.
- Refer**
62. [79869](#) Delete the classification of “Zoning Administrator” from CG18, R14 in the salary schedule and recreate the classification in CG18, R15. Recreate the 1.0 FTE position #643 as “Zoning Administrator” (CG18, R15) and reallocate the employee.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board.
- Refer**
63. [79872](#) Create a new classification specification of Transit High Voltage Technician in CG41, R12. Recreate three new 1.0 FTE positions of “High Voltage Technician” as Transit High Voltage Technician within the Metro Transit operating budget.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board.
- Refer**
64. [79875](#) Create the classification of Employee Assistance Specialist 3 in CG18, R10. Recreate the encumbered position #4378 and vacant position #4766 in the new classification. Reallocate employee Mary Eldridge to Employee Assistance Specialist 2 in CG18, R08.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board.
- Refer**
65. [79876](#) Delete the classifications of Arborist 1 in CG16, R10 and Arborist 2 in CG16, R12. Recreate the classifications of Arborist 1 in CG16, R11 and Arborist 2 in CG16, R13. Reallocate current Arborist 1 and Arborist 2 employees to the new ranges.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board.
- Refer**

- 66. [79877](#) Delete the classification of Golf Program Supervisor in CG18, R10 and create the new classification of Golf Operations Director in CG18, R13. Recreate the 1.0 FTE position #1531 in the new classification in the Parks Division operating budget.

Sponsors: Director of Human Resources

Additional referral to Personnel Board.

Refer

- 67. [79878](#) Recreate position #4317 of IT Specialist 2 as an IT Specialist 3 in CG 18, Range 10 and reallocate the employee, M. Yoss, to the new position.

Sponsors: Director of Human Resources

Additional referral to Personnel Board.

Refer

- 68. [79879](#) Recreate position #2579 of Program Assistant 1 as an Administrative Assistant in CG 20, Range 14 and reallocate the employee, B. Rudolph, to the new position.

Sponsors: Director of Human Resources

Additional referral to Personnel Board.

Refer

- 69. [79881](#) Recreate position #4381 of Program Assistant 1 as a Program Assistant 2 in CG 20, Range 12 and reallocate the employee, E. Boebel, to the new position.

Sponsors: Director of Human Resources

Additional referral to Personnel Board.

Refer

- 70. [79882](#) Create the classification of Library Program Administrator in CG 33 R 01 Recreate position number 4581 in the new classification and reallocate the employee to new position.

Sponsors: Director of Human Resources

Additional referral to Personnel Board.

Refer

- 71. [79883](#) Create the classification of Engineering Financial Manager in CG 18 R 16. Recreate position number #1104 in the new classification and reallocate the employee to new position.

Sponsors: Director of Human Resources

Additional referral to Personnel Board.

Refer

72. [79884](#) Recreate position #861 of Human Resources Analyst 2 as a Human Resources Analyst 3, and reallocate the employee (W. Wick) to the new position.

Sponsors: Director of Human Resources

Additional referral to Personnel Board.

Refer

73. [79885](#) Recreate position #4655 from a .80 FTE to a 1.0 FTE Information Clerk in CG 20, Range 7; in the Parking Division operating budget.

Sponsors: Director of Human Resources

Refer

74. [79886](#) Approving the Scoring System of the Accessible Taxi Cab Grant.

Sponsors: MGR Govindarajan, Juliana R. Bennett, Barbara Harrington-McKinney
And Dina Nina Martinez-Rutherford

Withdrawn

75. [79887](#) Approving the Application for 2023-2025 Commercial Quadricycle Licensure of Capitol Pedicycle DBA Trolley Pub

Sponsors: MGR Govindarajan, Juliana R. Bennett, Barbara Harrington-McKinney,
Dina Nina Martinez-Rutherford And Amani Latimer Burris

Refer

APPEALS

76. [79777](#) Appeal of the Plan Commission action on the conditional use request for 3909 and 3913 Lien Road (District 3), Legistar ID 78197.

Refer For Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

77. [79700](#) J. Carstensen - vehicle damage - \$506.38.

Referred

78. [79706](#) U. Corrah - personal injury - \$5,000.

Referred

79. [79751](#) J. Watson of Philadelphia Indemnity Insurance Company for J. Walsh - vehicle damage - \$7,892.91.

Referred

- 80. [79764](#) T. Ostrowski - vehicle damage - \$1,268.11.
Referred

- 81. [79787](#) A. Lenius of American Family Insurance Company for S. Wangerin - vehicle damage - \$2,140.70.
Referred

- 82. [79793](#) U. Agarwal - vehicle damage - \$552.38.
Referred

- 83. [79803](#) S. Garland - property damage - \$51.96.
Referred

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[79974](#) Amending Section 2.13 of the Madison General Ordinances to reduce the time allotted to each Alder for discussion and debate.

Sponsors: Yannette Figueroa Cole

Common Council Executive Committee (10/17/23), Common Council (10/17/23).

Referred

ADJOURNMENT

Adjourn