



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, December 5, 2023

6:30 PM

Via Virtual Meeting

VIRTUAL MEETING

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

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 virtual 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 virtual meeting.

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

- 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: 833 9742 8860

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: Evers and Madison

OPENING REMARKS

PRESENTATION

1. [80579](#) Presentation: Poetry recitation by Madison's Poet Laureate, Angie Trudell Vasquez - "Eyes Alive"
Attachments: [Eyes Alive.pdf](#)
Legislative History
 10/26/23 Council Office Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

2. [80981](#) Recognizing the dedicated service and outstanding achievements of Angela Trudell Vasquez during her tenure as Madison Poet Laureate.
Sponsors: 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, Jael Currie, Sabrina V. Madison, Charles Myadze, Kristen Slack And Barbara Harrington-McKinney
Attachments: [120523 CC public comment.pdf](#)
Legislative History
 11/28/23 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT

DISCLOSURES AND RECUSALS

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

PRESENTATION OF CONSENT AGENDA

3. [80406](#) Consent Agenda Document (12/5/23)
Attachments: [120523ConsentAgendaDoc.pdf](#)
Legislative History
 10/16/23 Council Office RECOMMEND TO COUNCIL TO ACCEPT -
 REPORT OF OFFICER

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

- 1) Items which have registrants wishing to speak. 2) Items which Alder(s) have separated out for discussion/debate purposes.

PUBLIC COMMENT

Public comments will not be taken on items which are listed on the consent agenda for referral and the Council adopts the referral as part of the consent agenda OR when the Council has heard public comments on an item at a previous meeting and the item is on this agenda for discussion and action only. The Council may allow public comments in either instance by a majority vote.

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL REVIEW COMMITTEE

4. [79088](#) Public Hearing - New License
 Oscar's Qcos Mexican Restaurant LLC • dba Q-Cos Mexican Restaurant
 1824 S Park St • Agent: Oscar Zaragoza
 Estimated Capacity (in/out): 250/35
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Police Sector 307 (District 14)
- Attachments:** [LICLIB-2023-00447 App.pdf](#)
[LICLIB-2023-00447 Supplemental.pdf](#)
[1824 S Park St map.pdf](#)
[79604 Riesebieter Comments.pdf](#)
[Q-cos application amendment.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 7/24/23 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing (8/16/23), Common Council Public Hearing (9/5/23) | |
| 8/1/23 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |

8/16/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
9/5/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/20/23	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/22/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

The condition is:

1. Business shall close by midnight on Friday and Saturday evenings.

5. [79596](#)

Public Hearing - New License
Double Tap Madison LLC • dba Double Tap
347 State St • Agent: Stephen Bassler
Estimated Capacity (in/out): 150/0
Class B Combination Liquor & Beer • 46% alcohol, 20% food, 34% other
Police Sector 403 (District 4)

Attachments: [LICLIB-2023-00619 App.pdf](#)
[LICLIB-2023-00619 Supplemental.pdf](#)
[347 State St map.pdf](#)

Legislative History

8/29/23	Clerk's Office Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23)	Referred for Introduction
9/5/23	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/20/23	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The sale of alcohol beverages shall account for not more than 50% of the establishment's gross receipts. 2. Food shall be available at all times. 3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday nights.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
10/3/23	COMMON COUNCIL Alcohol License Review Committee Public Hearing (10/18/23), Common Council Recessed Public Hearing (11/7/23).	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/22/23	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Establishment shall meet the definition of a restaurant as defined in Madison General Ordinances section 38.02 at all times.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

2. Food shall be available at all times.
3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday nights.

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [80443](#) Public Hearing - New License
57 Ford Entertainment LLC • dba The Electric Eye
121 W Main St • Agent: Samuel Johnson • Estimated Capacity (in/out): 135/0
Class B Combination Liquor & Beer • 70% alcohol, 10% food, 20% other
Police Sector 405 (District 4)
- Attachments:** [LICLIB-2023-00760 App.pdf](#)
[LICLIB-2023-00760 Supplemental.pdf](#)
[121 W Main St map.pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 10/18/23 | Clerk's Office
Alcohol License Review Committee- Public Hearing (11/22/23), Common Council (12/5/23) | Referred for Introduction |
| 11/7/23 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/22/23 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING |
7. [80444](#) Public Hearing - New License
Ernie's Liquor LLC • dba Ernie's Liquor
4521 Cottage Grove Rd • Agent: Aaron Ring
Class A Beer, Class A Liquor, Class A Cider
Police Sector 614 (District 16)
- Attachments:** [LICLIA-2023-00706 App.pdf](#)
[LICLIA-2023-00706 Supplemental.pdf](#)
[4521 Cottage Grove Rd map.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 10/18/23 | Clerk's Office
Alcohol License Review Committee- Public Hearing (11/22/23), Common Council (12/5/23) | Referred for Introduction |
| 11/7/23 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/22/23 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

8. [80631](#) Creating Section 28.022-00650 of the Madison General Ordinances to change

the zoning of property located at 201-301 South Park Street from PD (Planned Development) District to RMX (Regional Mixed-Use) District; creating Section 28.022-00651 of the Madison General Ordinances to change the zoning of property located at 702 Braxton Place from TR-U1 (Traditional Residential-Urban 1) District to TR-U2 (Traditional Residential-Urban 2) District; and creating Section 28.022-00652 of the Madison General Ordinances to change the zoning of property located at 755 Braxton Place from PD (Planned Development) District to TR-U2 (Traditional Residential-Urban 2) District. (District 13)

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[201-301 S Park St et al](#)
[Project Plans](#)
[Staff Comments](#)
[Disposition Letter.pdf](#)

Legislative History

10/31/23	Attorney's Office Plan Commission (Public Hearing - 11/27/23), Common Council (12/5/23)	Referred for Introduction
11/7/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/27/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Sheppard, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

9. [80632](#)

Creating Section 28.022-00653 of the Madison General Ordinances to change the zoning of property located at 421 South Yellowstone Drive from SE (Suburban Employment) District to TR-U2 (Traditional Residential-Urban 2) District. (District 19)

Sponsors: Planning Division

Attachments: [421 S Yellowstone Dr](#)
[Staff Report Addendum.pdf](#)
[Link to Demo File 80224](#)
[Link to Cond Use File 80225](#)
[#9 80632 reg report.pdf](#)

Legislative History

10/31/23	Attorney's Office Plan Commission (Public Hearing - 11/27/23), Common Council (12/5/23)	Referred for Introduction
11/7/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/27/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Sheppard, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

10. [80635](#)

Creating Section 28.022-00654 of the Madison General Ordinances to change

the zoning of property located at 4702-4724 Tradewinds Parkway from IL (Industrial-Limited) District to SE (Suburban Employment) District. (District 16)

Sponsors: Planning Division

Attachments: [Locator Maps](#)

[4702-4724 Tradewinds Pkwy](#)

[Staff Comments](#)

[#10 80635 req report.pdf](#)

Legislative History

10/31/23	Attorney's Office Plan Commission (Public Hearing - 11/27/23), Common Council (12/5/23)	Referred for Introduction
11/7/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/27/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Sheppard, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

11. [80636](#)

Creating Section 28.022-00655 of the Madison General Ordinances to change the zoning of property located at 4404 Hoepker Road from A (Agricultural) District to NMX (Neighborhood Mixed-Use) District and creating Section 28.022-00656 of the Madison General Ordinances to change the zoning of property located at 4404 Hoepker Road from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District. (District 17)

Sponsors: Planning Division

Attachments: [4404 Hoepker Road](#)

[Link to Plat File 80236](#)

[120523_CC_public_comment](#)

[#11 80636 req report.pdf](#)

Legislative History

10/31/23	Attorney's Office Plan Commission (Public Hearing - 11/27/23), Common Council (12/5/23)	Referred for Introduction
11/7/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/27/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Sheppard, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

12. [80637](#)

Creating Section 28.022-00657 of the Madison General Ordinances to change the zoning of property located at 3002-3020 Meier Road from A (Agricultural) District to IL (Industrial-Limited) District. (District 16)

Sponsors: Planning Division

Attachments: [3002-3020 Meier Road](#)

[Link to CSM File 80234](#)

Legislative History

10/31/23	Attorney's Office Plan Commission (Public Hearing - 11/27/23), Common Council (12/5/23)	Referred for Introduction
11/7/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/27/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Solheim, seconded by Ald. Figueroa Cole, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

13. [80638](#) Creating Section 28.022-00658 of the Madison General Ordinances to change the zoning of property located at 8603-8901 Femrite Drive and 7501-7525 Luds Lane from Temp. A (Agricultural) District to A (Agricultural) District; and creating Section 28.022-00659 of the Madison General Ordinances to change the zoning of property located at 8603-8901 Femrite Drive and 7501-7525 Luds Lane from Temp. A (Agricultural) District to SE (Suburban Employment) District. (District 16)

Sponsors: Planning Division

Attachments: [8603-8901 Femrite Drive](#)
[Link to CSM File 80235](#)
[#13 80638 reg report.pdf](#)

Legislative History

10/31/23	Attorney's Office Plan Commission (Public Hearing - 11/27/23), Common Council (12/5/23)	Referred for Introduction
11/7/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/27/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Sheppard, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

ITEMS REFERRED TO THIS MEETING

ORDINANCES

14. [80281](#) Adopting an amendment to the City of Madison Comprehensive Plan.
- Sponsors:** Satya V. Rhodes-Conway, John W. Duncan And Derek Field

Attachments: [List of proposed Comp Plan revisions 2023 10-11](#)
[Draft GFLU Map 2023-1011](#)
[2023 11 13 Plan Commission Memo.pdf](#)
[Institutional Uses on GFLU Map.pdf](#)
[Public Comments 9-28 11-13-23.pdf](#)
[Link to Resolution File ID 80367](#)
[111323-112123 CC public comments](#)
[112123 CC public comments](#)
[2023 1205 Comp Plan Interim Update slides.pdf](#)
[112723-120523 CC public comments](#)
[#14 80281 req report.pdf](#)
[120723 CC public comment](#)

Legislative History

10/6/23	Attorney's Office Plan Commission (11/13/23), Common Council (11/21/23)	Referred for Introduction
10/17/23	COMMON COUNCIL	Referred to the PLAN COMMISSION
11/13/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Ald. Figueroa Cole, seconded by Ald. Field, the Plan Commission recommended approval to the Common Council of the proposed amendments to the Comprehensive Plan as outlined in the staff memo dated November 13, 2023 and the following additions and revisions:

- Draft text to include in the Low Residential (LR) category description October 11, /2023 version: *"Many small institutional uses, such as places of worship, are mapped as Low Residential (LR), consistent with their surroundings. If current institutions embedded in residential areas relocate, cease to exist, or remain as part of a redevelopment, such sites may be redeveloped with more intensive residential uses. Redevelopment with Low-Medium Residential (LMR) uses is appropriate. In limited circumstances, intensities and heights in the Medium Residential (MR) land use category could be appropriate for **the site or** a portion of the site. Due to site[1]specific considerations, MR intensities may not be appropriate for all sites. Factors to be considered include relationships between proposed buildings and their surroundings, natural features, lot and block characteristics, and access to urban services, transit, arterial streets, parks, and amenities."*

- In the new LMR escalator clause, remove language related to Area Plans as follows: ****Appropriate in select conditions at up to 70 DU/ac and four stories. ~~except for parts of the city with an Area Plan adopted after the 2023 Comprehensive Plan Interim Update.~~** Factors to be considered include relationships between proposed buildings and their surroundings, natural features, lot and block characteristics, and access to urban services, transit, arterial streets, parks, and amenities.

- Draft text to include in the Special Institutional (SI) category description October 11, 2023 version: *"Buildings that include places of worship, schools, and other institutions may be optimal for adaptive reuse or redevelopment with residential uses when the institutional use(s) relocate, cease to exist, or perhaps remain as part of a redevelopment. These sites are often embedded in residential areas, and are typically larger than most surrounding residential lots, making them good candidates for more intensive residential development. Redevelopment with Low-Medium Residential (LMR) uses is appropriate. In limited circumstances, intensities and heights in the Medium Residential (MR) land use category could be appropriate for **the site or** a portion of the site. Due to site-specific considerations, MR intensities may not be appropriate for all sites. Factors to be considered include relationships between proposed buildings and*

their surroundings, natural features, lot and block characteristics, and access to urban services, transit, arterial streets, parks, and amenities.”

- Related to the specific amendments to Generalized Future Land Use maps,
 - Application 1 - Keep as LR
 - Application 4 - Keep as Employment
 - Application 7 - Keep as Employment/Industrial
 - Application 8 - Change from Employment to MR

- Add a definition of 'community gardens' to the Comprehensive Plan.

The motion to recommend approval as amended passed by voice vote/ other.

11/21/23 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

15. [80845](#) Report of the Mayor submitting resident committee appointments (introduction 11-21-2023; action 12-5-2023).
Legislative History
- | | | |
|----------|-----------------------------------|---|
| 11/14/23 | Mayor's Office
Confirm 12/5/23 | Referred for Introduction |
| 11/21/23 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the
COMMON COUNCIL |
16. [80880](#) 2024-2025 Appointment of Election Inspectors
Attachments: [2024-25 Election Inspectors.pdf](#)
[updated list](#)
Legislative History
- | | | |
|----------|----------------|---|
| 11/16/23 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM
UNDER SUSPENSION OF MGO 2.055 -
MISC. ITEMS |
|----------|----------------|---|
17. [81027](#) Report of the Mayor submitting resident committee appointments (introduction 12-5-2023; action 1-9-2024).
Legislative History
- | | | |
|----------|------------------------------------|---------------------------|
| 11/29/23 | Mayor's Office
Confirm 1-9-2023 | Referred for Introduction |
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CONFIRMATION HEARING

18. [80644](#) Submitting the appointment of Michelle Drea for confirmation of a five-year term as the City Assessor.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Final Contract Drea 2023.pdf](#)

Legislative History

10/31/23	Human Resources Department Finance Committee (11/27/23), Common Council (12/5/23)	Referred for Introduction
11/7/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

19. [80407](#) Confirming the Madison Common Council meeting formats through March 19, 2024:
 1/9/24 - Hybrid (Virtual & CCB 201)
 1/23/24 - Hybrid (Virtual & CCB 201)
 2/13/24 - Hybrid (Virtual & CCB 201)
 3/5/24 - Hybrid (Virtual & CCB 201)
 3/19/24 - 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 ALCOHOL LICENSE REVIEW COMMITTEE**

20. [79604](#) 18+ Center for Visual & Performing Arts License
 Oscar's Qcos Mexican Restaurant LLC • dba Q-Cos Mexican Restaurant
 Capacity (in/out): 250/35
 1824 S Park St • Agent: Oscar Zaragoza
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Police Sector 307 (District 14)
- Attachments: [LICENT-2023-00623 App.pdf](#)
[79604 Riesebieter Comments.pdf](#)
- Legislative History
- | | | |
|----------|-------------------------------------|---|
| 9/20/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 10/18/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 11/22/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - REPORT OF
OFFICER |
- The condition is:
 1. Business shall close by midnight on Friday and Saturday evenings.
21. [80097](#) Change of Agent
 Kwik Trip Inc • dba Kwik Trip 1513 • 3401 University Ave
 New Agent: Alexis C Schlueter

Class A Beer, Class A Liquor
(District 5)

Attachments: [LICLIA-2020-00787 Agent Change App.pdf](#)

Legislative History

11/22/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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22. [80435](#) Change of Agent
Lhotse LLC • dba AMA • 809 Williamson St
New Agent: Akash Pradhan
Class B Combination Liquor & Beer
(District 6)

Attachments: [LICLIB-2023-00678 Agent Change App.pdf](#)

Legislative History

11/22/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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23. [80436](#) Change of Agent
7-Eleven Inc • dba 7-Eleven #35851 • 2216 University Ave
New Agent: Donna Thornton
Class A Beer
(District 5)

Attachments: [LICLIA-2023-00250 Agent Change App.pdf](#)

Legislative History

11/22/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [80437](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 956 • 3153 Maple Grove Dr
New Agent: Heather L Williams
Class A Beer, Class A Cider
(District 7)

Attachments: [LICLIA-2017-00820 Agent Change App \(2\).pdf](#)

Legislative History

11/22/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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25. [80438](#) Business Name Change
Ultimate Mart LLC • Current dba: Pick 'n Save #179
261 Junction Rd
Class A Beer, Class A Liquor
(District 9)
New dba: Metro Market #179

Attachments: [LICLIA-2015-00241 dba Change App.pdf](#)
[#25 80438 req report.pdf](#)

Legislative History

11/22/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [80439](#)

Change of Licensed Premises
 Dandyfire Inc • dba DVino
 Current Capacity (in/out): 80/35 • Proposed Capacity (in/out): 90/35
 116 King St • Agent: Dino Maniaci
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Police Sector 406 (District 4)
 Request to expand kitchen service area between 116 King St and 106 Webster
 (attached building) to incorporate retail area.

Attachments: [LICPCH-2023-00714 App.pdf](#)

Legislative History

11/22/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [80440](#)

Change of Licensed Premises
 SSP America Inc • dba Ancora Coffee Roasters (2), Stella Bar, Goose Island
 Bar, Madtown Gastro Pub, Metcalfe's, Vinoteca Winne & Tapas, Launch Deck
 Bar
 Current Capacity (in/out): 114/0 • Proposed Capacity (in/out): 114/0
 4000 International Ln • Agent: Shanna K Olivero
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Police Sector 512 (District 12)
 Request to add two additional points of sale being added: Look Mom, No Hands;
 and Picnic Point Public House.

Attachments: [LICPCH-2023-00719 App.pdf](#)
[#27 80440 req report.pdf](#)

Legislative History

11/22/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [80442](#)

18+ Center for Visual & Performing Arts License
 57 Ford Entertainment LLC • dba The Electric Eye
 Capacity (in/out): 135/0
 121 W Main St • Agent: Samuel D Johnson
 Class B Combination Liquor & Beer • 70% alcohol, 15% food, 15% other
 Police Sector 405 (District 4)

Attachments: [LICENT-2023-00727 App_Redacted.pdf](#)

Legislative History

11/22/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

29. [80733](#) Second request to extend license issuance beyond the 180 day limit under MGO 38.05
Tacos & Tequila LLC • dba TBD
1925 Monroe St • Agent: Julie Chamberlin • Estimated Capacity: 60
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 205 (District 13)

Attachments: [Fwd_Alcohol License Review Committee Appearance Requested - Tacos & Te](#)

Legislative History

11/22/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

30. [80806](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
BB1 LLC • dba Butterbird
1134 Regent St • Agent: Shaina Papach
Estimated Capacity (in/out): 140/38
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Police Sector 202 (District 8)

Attachments: [Re_Alcohol License Issuance Deadline Approaching - BB1 LLC.pdf](#)

Legislative History

11/22/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

31. [80951](#) Business Name Change
Sass Madison LLC • Current dba: Sass of Madison
10 W Mifflin St
Class B Combination Liquor & Beer
(District 4)
New dba: Tutto with a Touch of Sass

Attachments: [LICLIB-2022-00375 dba Change.pdf](#)

Legislative History

11/22/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

32. [80954](#) Entity Reorganization
Sass Madison LLC • dba Sass of Madison
10 W Mifflin St
Class B Combination Liquor & Beer
(District 4)
Remove one officer

Attachments: [LICLIB-2022-00375 Officer Change.pdf](#)

Legislative History

11/22/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF PUBLIC WORKS

33. [80605](#) SUBSTITUTE - Approving geometry, plans, and specifications and authorizing the Board of Public Works to advertise and receive bids for Mineral Point Road Widened Sidewalk. (District 9, District 11, District 19)

Sponsors: Satya V. Rhodes-Conway

Attachments: [80605-version1.pdf](#)
[Staff Memo Mn Pt.2023-11-1 Draft Final.pdf](#)
[Madison BRT Tree Removal Exhibit 2023-11-1.twl.pdf](#)
[Widened Sidewalk Plan-Prof 2023-10-26 Draft.pdf](#)
[2023-11-08 Min Pt BRT Widened Sidewalk.pdf](#)
[Mineral Pt Forestry memo.pdf](#)
[\[public\] Comments for 11_8 Transportation Meeting.pdf](#)
[\[public\] Agenda Item 2 - Mineral Point Widened Sidewalk.pdf](#)
[\[public\] Agenda Item 2_Mineral Point Road Sidewalk Widening.pdf](#)
[\[public\] Re_Agenda Item 2 - Mineral Point Widened Sidewalk.pdf](#)
[\[public\] tc-widened-sidewalk-comments-20231108.pdf](#)
[Alder Slack letter to BPW re legistar item 80605.pdf](#)
[2023-11-20 Min Pt BRT Widened Sidewalk.bpw.pdf](#)
[091823-120523_CC_public_comments.pdf](#)
[Updated Staff Memo Mn Pt.2023-11-29 Final.pdf](#)
[120623_CC_public_comment.pdf](#)
[33. Legislative File No. 80605- Figueroa Cole Amendment .pdf](#)
[#33 80605 reg report.pdf](#)

Legislative History

10/31/23	Transportation Department Board of Public Works (11/22/23), Transportation Commission (11/8/23), Common Council (12/5/23)	Referred for Introduction
11/7/23	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referral to Transportation Commission.
11/7/23	BOARD OF PUBLIC WORKS	Refer to the TRANSPORTATION COMMISSION
11/8/23	TRANSPORTATION COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
11/20/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

34. [80752](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 1904 Bartillon Drive Homeless Shelter project.

(District 12)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW_BartillonShelter_11.20.2023.pdf](#)

Legislative History

11/14/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [80753](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In North Addition to Grandview Commons Phase 6 Private Contract No. 8137 (District 3)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8137 Storm Schedule A Unit Cost.pdf](#)
[8137 Sanitary Schedule A Unit Cost.pdf](#)
[8137 Street Schedule A excluding bituminous.pdf](#)

Legislative History

11/13/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [80754](#) Accepting bituminous surface pavement constructed by Private Contract in Eagle Trace Phase 4 - Surface Paving, Private Contract No. 8971 (District 9).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8971 Streets Schedule A bituminous.pdf](#)

Legislative History

11/13/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [80755](#) Approving plans and specifications for public improvements necessary for the project known as 2102-2202 Darwin Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9484 (District 18)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9484 Exhibit Darwin Road CSM.pdf](#)

Legislative History

11/14/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [80756](#) Approving future phase contract for public improvements required to serve the Subdivision known as University Research Park-Pioneer 1st Addition Replat to be undertaken by the Developer, Private Contract No. 9392 (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9392 exhibit .pdf](#)

Legislative History

11/14/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [80757](#) Accepting street and terrace improvements constructed by Private Contract for 5909 Sharpsburg Drive, Private Contract No. 9000 (District 3).

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/14/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [80758](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Rennebohm Park Shelter Restroom Renovation. (District 11)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW - Rennebohm Park Shelter Restroom Renovation.pdf](#)

Legislative History

11/14/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [80759](#) Accepting bituminous surface pavement constructed by Private Contract in First Addition to 1000 Oaks Phase 9 - Surface Paving, Private Contract No. 8945 (District 9).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8945 Streets Schedule A bituminous.pdf](#)

Legislative History

11/14/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [80760](#) Awarding Public Works Contract No.9334, Robin Greenway Restoration (District 11)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9334BidOpeningTab.pdf](#)
[9334.pdf](#)

Legislative History

11/14/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [80832](#) Awarding Public Works Contract No. 9304, Northport Drive - School Road Traffic Signal Assessment District 2023. (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9304 BidOpeningTab.pdf](#)
[9304.pdf](#)

Legislative History

11/14/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [80870](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sycamore Singletrack Trail Improvements 2024. (District 3 and District 17)

Sponsors: BOARD OF PUBLIC WORKS And Derek Field

Attachments: [WI Sycamore Concept 1.1 - Updated 230906.pdf](#)

Legislative History

11/16/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [80881](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Short Elliott Hendrickson Inc., for additional design engineering services for Autumn Ridge Path. (District 3)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/16/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

46. [77668](#) Report of Operator License Applications December 5, 2023. See attached report for list of operators.

Attachments: [new operators](#)

Legislative History

5/5/23	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

47. [80671](#) Amending Sections 2.03(3) and (5) of the Madison General Ordinances related to filling Common Council vacancies to amend the process for filling Common Council vacancies.

Sponsors: Nasra Wehelie

Legislative History

11/1/23	Attorney's Office	Referred for Introduction
	Common Council Executive Committee (11/21/23), Common Council (12/5/23)	

11/7/23	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
11/21/23	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer

AGENDA NOTE: The recommendation is to re-refer, Common Council (1/9/24).

REPORT OF FINANCE COMMITTEE

48. [80359](#) Authorizing the allocation of up to \$2 million of City Affordable Housing Funds to Madison Revitalization and Community Development Corporation (MRCDC) to help finance the demolition of four (4) dwelling units for the development of six (6) new townhome dwelling units located at 1309-11 and 1401-03 Theresa Terrace, currently owned by MRCDC, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement. (District 20)
- Sponsors:** Satya V. Rhodes-Conway, Barbara Harrington-McKinney, Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack And Regina M. Vidaver
- Legislative History**
- | | | |
|----------|---|--|
| 10/11/23 | Community Development Division
Finance Committee (11/27/23), Community Development Block Grant Committee (11/2/23), Common Council (12/5/23) | Referred for Introduction |
| 10/17/23 | FINANCE COMMITTEE | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 10/17/23 | COMMON COUNCIL
Additional Referral to Community Development Block Grant Committee (11/2/23) | Referred to the FINANCE COMMITTEE |
| 11/2/23 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 11/27/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
49. [80426](#) A resolution authoring a non-competitive service contract with UB Holdings, LLC dba Ungerboeck Systems International, LLC (Momentum Technologies™), the only contractor who can provide an upgrade and additional support and maintenance service for their proprietary event business management system software, Momentum (formerly known as Ungerboeck Systems International or "USI"). (District 4)
- Sponsors:** Michael E. Verveer And Isadore Knox Jr.
- Attachments:** [UB Holdings, LLC dba Ungerboeck Systems International, LLC - Non-Competiti](#)
- Legislative History**
- | | | |
|----------|--|---|
| 10/17/23 | Monona Terrace
Finance Committee (11/27/23), Common Council (12/5/23) | Referred for Introduction |
| 11/7/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 11/27/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [80446](#) Authorizing the Mayor and City Clerk to amendment the contract between City

of Madison and Sustain Dane to extend the contract term to June 30, 2024.

Sponsors: Nikki Conklin, MGR Govindarajan And Nasra Wehelie

Attachments: [Resolution Authorizing Contract with Sustain Dane for Efficiency Navigator ARP](#)

Legislative History

11/9/23	Mayor's Office Finance Committee (11/27/23), Common Council (12/5/23)	Referred for Introduction
11/21/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [80482](#) Approving the 2024 Urban Forestry Special Charge

Sponsors: Satya V. Rhodes-Conway

Attachments: [Attachment A - 2024 Urban Forestry Special Charge Rates.pdf](#)
[MadCAP Memo for UFSC.pdf](#)
[Legal Notice Proof 2024.pdf](#)
[Proof of Publication Affidavit.pdf](#)

Legislative History

10/20/23	Streets Division Finance Committee (11/27/23), Common Council (12/5/23)	Referred for Introduction
11/7/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [80491](#) Approving the 2024 Resource Recovery Special Charge

Sponsors: Satya V. Rhodes-Conway

Attachments: [Attachment A - 2024 Resource Recovery Special Charge Rates.pdf](#)
[MadCAP Memo for RRSC.pdf](#)
[Public Notice Resource Recovery Special Charge 2024.pdf](#)
[Proof of Publication Affidavit.pdf](#)

Legislative History

10/20/23	Streets Division Finance Committee (11/27/23), Common Council (12/5/23)	Referred for Introduction
11/7/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [80564](#) Authorizing the City of Madison Economic Development Division to apply for a 2024 \$500,000 Brownfield Community Wide Assessment Grant from the Environmental Protection Agency, and if awarded, amending the 2024 EDD operating budget to reflect acceptance of the grant and authorizing the Mayor and City Clerk to enter into an agreement with the EPA to accept the grant. (District 13, District 14)

Sponsors: Tag Evers, Amani Latimer Burris And Isadore Knox Jr.

Legislative History

10/26/23 Economic Development Division Referred for Introduction
Finance Committee (11/27/23), Common Council (12/5/23)

11/7/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE

11/27/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF OFFICER

54. [80580](#)

A Resolution to authorize the noncompetitive purchase of banquet chairs and shipping costs, for Monona Terrace Community and Convention Center, not to exceed \$645,509.92, from The Boelter Companies, Inc. as a sole source provider and licensed distributor of custom MTS Seating premium banquet chairs. (District 4)

Sponsors: Michael E. Verveer, Isadore Knox Jr. And Amani Latimer Burris

Attachments: [The Boelter Companies, Inc. - Non-Competitive Selection Request - CC Approv](#)

Legislative History

10/26/23 Monona Terrace Referred for Introduction
Finance Committee (11/27/23), Common Council (12/5/23)

11/7/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE

11/27/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

55. [80587](#)

Approving a loan of up to \$400,000 of federal Community Development Block Grant funds to The River Food Pantry, Inc. from the Community Facilities Loan Program to help finance the acquisition of real property generally located at 2102 and 2202 Darwin Road, and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 18)

Sponsors: Kristen Slack, Dina Nina Martinez-Rutherford, Nikki Conklin, Charles Myadze, Regina M. Vidaver And Derek Field

Legislative History

10/30/23 Community Development Division Referred for Introduction
Finance Committee (11/27/23), Common Council (12/5/23)

11/7/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE

11/27/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

56. [80612](#)

Delete the classification of Safety Coordinator in CG18, R07. Create the classifications of Safety Coordinator 1 in CG18, R08 and Safety Coordinator 2 in CG18, R10. Recreate position #869 of Safety Coordinator as Safety Coordinator 2 and reallocate the employee, B. Lovell, to the new classification.

Sponsors: Director of Human Resources

Attachments: [PB Memo - Safety Coordinator.pdf](#)
[Safety Coordinator 1 Draft Position Description 08.15.2023.pdf](#)
[Safety Coordinator 2 Draft Position Description 08.15.2023.pdf](#)

Legislative History

10/31/23	Human Resources Department Finance Committee (11/27/23), Personnel Board (11/8/23), Common Council (12/5/23)	Referred for Introduction
11/7/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
11/7/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
11/8/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [80618](#)

Recreate the 1.0 FTE position #1861 of Engineering Program Specialist 1 (CG16, R17) as a GIS Specialist 2 (CG18, R8).

Sponsors: Director of Human Resources

Attachments: [PB Memo WU GIS positions.pdf](#)
[PD WU GIS Analyst \(ENG PROG SPEC 1\) - Geiger.docx](#)
[#57 80618 reg report.pdf](#)

Legislative History

10/31/23	Human Resources Department Finance Committee (11/27/23), Personnel Board (11/8/23), Common Council (12/5/23)	Referred for Introduction
11/7/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
11/7/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
11/8/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [80619](#)

Recreate the 1.0 FTE position #4027 of Civil Technician 2 (CG16, R14) as a GIS Specialist 2 (CG18, R8).

Sponsors: Director of Human Resources

Attachments: [PB Memo WU GIS positions.pdf](#)
[PD WU GIS Analyst - Santi.docx](#)
[#58 80619 reg report.pdf](#)

Legislative History

10/31/23	Human Resources Department Finance Committee (11/27/23), Personnel Board (11/8/23), Common Council (12/5/23)	Referred for Introduction
11/7/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
11/7/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
11/8/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [80620](#) Create new classification of Client Services Manager in CG18/R12, and create a 1.0 FTE position in the new classification in the CDA Housing's 2024 adopted operating budget.

Sponsors: Director of Human Resources

Attachments: [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)
[CDA - Client Services ManagerPD.docx](#)
[CDA Reorganization Chart 2023.5.31 FINAL.docx](#)
[Client Services Manager 10-2023.doc](#)

Legislative History

10/31/23	Human Resources Department Finance Committee (11/27/23), Personnel Board (11/8/23), Common Council (12/5/23)	Referred for Introduction
11/7/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
11/7/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
11/8/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [80621](#) Create a new classification of Paralegal Mediator 3 in CG18/R09 in the salary schedule.

Sponsors: Director of Human Resources

Attachments: [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)
[Paralegal-Mediator 3 1-2024.pdf](#)

Legislative History

10/31/23	Human Resources Department Finance Committee (11/27/23), Personnel Board (11/8/23), Common Council (12/5/23)	Referred for Introduction
11/7/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
11/7/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
11/8/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [80622](#) Recreate the 1.0 FTE position #3612 as a Business Development Specialist 2 in CG18/R08 in EDD's 2024 adopted operating budget.

Sponsors: Director of Human Resources

Attachments: [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)
[EDD - Business Development Specialist 2 - MBH Comments 10-24-23.docx](#)

Legislative History

10/31/23	Human Resources Department	Referred for Introduction
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		Finance Committee (11/27/23), Personnel Board (11/8/23), Common Council (12/5/23)
11/7/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Personnel Board.
11/7/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
11/8/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [80623](#) Create a new 1.0 position in the classification of Human Resources Analyst 2 in CG18/R08, in the Fire Department's 2024 adopted operating budget.

Sponsors: Director of Human Resources

Attachments: [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)
[FIRE - EMS Training Coordinator 10-2023 V2.doc](#)

Legislative History

10/31/23	Human Resources Department	Referred for Introduction Finance Committee (11/27/23), Personnel Board (11/8/23), Common Council (12/5/23)
11/7/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Personnel Board.
11/7/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
11/8/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [80624](#) Create a new classification of Human Resources Analyst 4 in CG18/R12 in the salary schedule; and recreate the 1.0 FTE position #877 in the newly created classification in HR's 2024 adopted operating budget.

Sponsors: Director of Human Resources

Attachments: [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)
[HR - Draft PD HR Analyst 4.docx](#)

Legislative History

10/31/23	Human Resources Department	Referred for Introduction Finance Committee (11/27/23), Personnel Board (11/8/23), Common Council (12/5/23)
11/7/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Personnel Board.
11/7/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
11/8/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [80626](#) Create the new classification of Public Information Officer 3 in CG18/R12 in the salary schedule, and create a 1.0 FTE position in the newly created classification in the Mayor's adopted operated budget.

Sponsors: Director of Human Resources

Attachments: [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)
[Mayor - PD Communications Manager 10.16.23f.docx](#)

Legislative History

10/31/23	Human Resources Department Finance Committee (11/27/23), Personnel Board (11/8/23), Common Council (12/5/23)	Referred for Introduction
11/7/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
11/7/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
11/8/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [80627](#)

Create new classification series of Transit Engineer 1-2 in CG44, Ranges 10 & 12 in the salary schedule; and create 1.0 FTE position as Transit Engineer 2 in CG44/R12 in Metro Transit's 2024 adopted operating budget.

Sponsors: Director of Human Resources

Attachments: [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)
[Metro - Vehicle Charging Integration Engineer.docx](#)

Legislative History

10/31/23	Human Resources Department Finance Committee (11/27/23), Personnel Board (11/8/23), Common Council (12/5/23)	Referred for Introduction
11/7/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
11/7/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
11/8/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [80628](#)

Delete the classification of Parks Community Services Manager in CG18/R12 and recreate it in CG18/ R14 in the salary schedule. Recreate position #1520 in the new classification of the Parks Division 2024 operating budget.

Sponsors: Director of Human Resources

Attachments: [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)
[Parks Community Services Manager 11-2023 DRAFT.pdf](#)

Legislative History

10/31/23	Human Resources Department Finance Committee (11/27/23), Personnel Board (11/8/23), Common Council (12/5/23)	Referred for Introduction
11/7/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
11/7/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD

11/8/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [80645](#)

Approving the recommendations of the Early Childhood Care and Education Committee regarding the allocation of City funds, for use beginning in 2024, for Early Childhood programs.

Sponsors: Satya V. Rhodes-Conway, William Tishler, Regina M. Vidaver And Isadore Knox Jr.

Attachments: [Early Childhood RFP Application](#)
[4C_App.pdf](#)
[AnimalCrackers_App.pdf](#)
[BridgeLakePointWaunona_App.pdf](#)
[Goodman_App.pdf](#)
[JewishFederation_App.pdf](#)
[PlayingField_App.pdf](#)
[RainbowProject_App.pdf](#)
[RiseWI_App.pdf](#)
[SweetestStages_App.pdf](#)
[Tootris_App.pdf](#)
[WECA_App.pdf](#)
[WeeCare_App_Redacted.pdf](#)
[ECCEC 2024 Early Childhood Funding Recommendations.pdf](#)
[ECCEC 2024 Early Childhood Funding Recommendations.xlsx](#)

Legislative History

11/1/23	Community Development Division Finance Committee (11/27/23), Common Council (12/5/23)	Referred for Introduction
11/7/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [80648](#)

A resolution authorizing a noncompetitive purchase of services and goods from R G Huston Company, Inc. as a sole source provider for the bridge repair. The bridge repair cost is \$73,700. (District 15)

Sponsors: Dina Nina Martinez-Rutherford

Legislative History

11/1/23	Parks Division Finance Committee (11/27/23), Common Council (12/5/23)	Referred for Introduction
11/7/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [80678](#)

Recreate position #4794 of Accountant 3 as an Accountant 4 in CG 18, Range

12 in the permanent salary detail of the Finance operating budget.

Sponsors: Director of Human Resources

Attachments: [FC Memo - Accountant 3.pdf](#)

Legislative History

11/1/23	Human Resources Department Finance Committee (11/27/23), Common Council (12/5/23)	Referred for Introduction
11/21/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

70. [80727](#)

A Resolution authorizing the Mayor and City Clerk to enter into a competitively-selected, 3-year service contract with 3 optional 1-year renewal terms with WP Beverages, LLC, DBA Pepsi Cola of Madison.

Sponsors: Charles Myadze And Yannette Figueroa Cole

Legislative History

11/13/23	Parks Division Finance Committee (11/27/23), Common Council (12/5/23)	Referred for Introduction
11/21/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

71. [80804](#)

Authorizing the Mayor and City Clerk to Enter into an Agreement with the Capital Area Regional Planning Commission (CARPC) for the Greater Madison MPO to Provide Transportation Planning Services to CARPC in calendar year 2024

Sponsors: John W. Duncan, Derek Field, Barbara Harrington-McKinney And Regina M. Vidaver

Attachments: [#71 80804 reg report.pdf](#)

Legislative History

11/13/23	Department of Planning and Community and Economic Development Finance Committee (11/27/23), Common Council (12/5/23)	Referred for Introduction
11/21/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

72. [80805](#)

Authorizing the Mayor and City Clerk to enter into a 3-Year, competitively selected service contract with Environmental Control of WI, Inc for important ongoing janitorial services.

Sponsors: Sabrina V. Madison

Legislative History

11/13/23	Library Finance Committee (11/27/23), Common Council (12/5/23)	Referred for Introduction
11/21/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

11/27/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

73. [80808](#)

Authorizing the City to accept an award of \$50,838 from HUD's FY2022 Continuum of Care (CoC) Program Special Notice of Funding Opportunity (NOFO) competition; amending the Community Development Division's 2024 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.

Sponsors: Kristen Slack, Dina Nina Martinez-Rutherford, Nikki Conklin, Derek Field And Isadore Knox Jr.

Attachments: [Final Resolution to Accept HUD Unsheltered Funds.pdf](#)

Legislative History

11/14/23	Community Development Division Finance Committee (11/27/23), Common Council (12/5/23)	Referred for Introduction
11/21/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

74. [80809](#)

Awarding up to \$11,295,000 from the Affordable Housing Fund to support five affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately 375 units of new rental housing in Madison, 300 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects (Districts 11, District 13 and District 19).

Sponsors: Satya V. Rhodes-Conway, Kristen Slack, Dina Nina Martinez-Rutherford, William Tishler, Nikki Conklin, Tag Evers, Derek Field, Regina M. Vidaver And Marsha A. Rummel

Attachments: [AHF-TC 2023 Funding Award Recommendations.pdf](#)
[AHF-TC 2023 Memo to CDBG Committee revised 110223.pdf](#)
[AHF-TC 2023 Resolution FINAL 111323.pdf](#)
[#74 80809 req report.pdf](#)

Legislative History

11/14/23	Community Development Division Finance (11/27/23), Common Council (12/5/23)	Referred for Introduction
11/21/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [80810](#)

Approving the allocation of up to \$1,850,000 of additional Affordable Housing Funds to be divided between Wisconsin Housing Preservation Corporation (WHPC) for Gardner Bakery Housing Redevelopment and St. John's Lutheran Church, in partnership with Urban Land Interests, for St. John's Lutheran Church Housing Redevelopment and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects. (District 2 and District 12)

Sponsors: Kristen Slack, Dina Nina Martinez-Rutherford, Nikki Conklin, Juliana R. Bennett, Amani Latimer Burris, Derek Field, Regina M. Vidaver And Marsha A. Rummel

Attachments: [23.10.23 St. John's Development City Addl Funds Request.pdf](#)
[Memo AHF-TC Addt funds CDBG Committee.pdf](#)
[WHPC Rise City of Madison AHF Letter 10.30.2023.pdf](#)

Legislative History

11/13/23	Community Development Division Finance Committee (11/27/23), Common Council (12/5/23)	Referred for Introduction
11/21/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [80813](#) Authorizing a loan to R.E. Golden Produce Company, Inc or its assigns in the amount of \$250,000 for real estate improvements to the commercial property at 2001 Fish Hatchery Road through the TID 51 Small Cap TIF loan program using TID #51 incremental revenue as authorized in an amendment to the TID #51 Project Plan (RES 23-00208 adopted by the Common Council on March 7, 2023). (District 14)

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

Legislative History

11/13/23	Economic Development Division Finance Committee (11/27/23), Common Council (12/5/23)	Referred for Introduction
11/21/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [80814](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected service contract with Moss Adams LLP to provide advisory and software implementation services related to the procurement and implementation of a Human Resources Management System.

Sponsors: Satya V. Rhodes-Conway

Attachments: [12022-0-2023-BP HR Consultant \(RFP\).pdf](#)
[Moss Adams-City of Madison Technical Proposal 9.1.23.pdf](#)
[Form D Cost Proposal REVISED.pdf](#)

Legislative History

11/13/23	Human Resources Department Finance Committee (11/27/23), Common Council (12/5/23)	Referred for Introduction
11/21/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [80821](#) Authorizing a non-competitive service contract with Illingworth-Kilgust Mechanical, Inc. for replacement of a ventilation fan associated with the Monona

Terrace tunnel fire alarm system. (District 4)

Sponsors: Michael E. Verveer, Regina M. Vidaver, William Tishler And Isadore Knox Jr.

Attachments: [Ilingworth-Kilgust Mechanical, Inc. - Non-Competitive Selection Request - CC A](#)

Legislative History

11/14/23	Engineering Division Finance Committee (11/27/23), Common Council (12/5/23)	Referred for Introduction
11/21/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [80825](#)

Authorizing the Mayor and City Clerk to execute an Annual Performance Contract for the 2024 operations of the Overture Center, and providing for a grant from the City (District 4).

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

Attachments: [Annual Performance Contract 2024](#)
[OCF Financial Statements 2023 memo \(002\)](#)
[FY2023 Overture Center for the Arts Annual Performance Contract Report](#)
[Appendix A OV Report To Community FY23](#)
[Appendix B Audited Financial Statements](#)
[Appendix C Education and Engagement Budget Report](#)
[Appendix D Res Company and Local Arts Subsidy Report](#)
[Appendix E FY2023 Overture Artist Roster](#)
[Appendix F FY2023 Overture Community Ticket Program Partners](#)

Legislative History

11/14/23	Attorney's Office Finance Committee (11/27/23), Common Council (12/5/23)	Referred for Introduction
11/21/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

80. [80827](#)

Authorizing the City of Madison on behalf of the Greater Madison MPO to accept a federal funding grant for \$103,000 from the Wisconsin Department of Transportation to implement the MPO's RoundTrip TDM program and authorizing the Mayor and City Clerk to enter into the grant contract and State/Municipal Agreement.

Sponsors: John W. Duncan, Derek Field, Barbara Harrington-McKinney And Regina M. Vidaver

Attachments: [Madison Rideshare contract 2024 5992-08-52 - WisDOT.pdf](#)
[C of Madison Rideshare Coordinator - TDM Activities 5992-08-52 SMA.pdf](#)
[#80 80827 reg report.pdf](#)

Legislative History

11/14/23	Department of Planning and Community and Economic Development	Referred for Introduction
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Finance Committee (11/27/23), Common Council (12/5/23)

11/21/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE
 11/27/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

81. [80843](#) Authorizing execution of a Purchase and Sale Agreement with Madison Area Technical College and/or its assigns for the sale of surplus property located at 825 W. Badger Road (Fire Station No. 6) for the purposes of expanding the Goodman South Campus. (District 14)

Sponsors: Satya V. Rhodes-Conway, Isadore Knox Jr., Regina M. Vidaver And Barbara Harrington-McKinney

Attachments: [12776 LOI.pdf](#)

Legislative History

11/14/23 Economic Development Referred for Introduction
 Division
 Finance Committee (11/27/23), Common Council (12/5/23)
 11/21/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE
 11/27/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

82. [80846](#) Authorizing a non-competitive service contract between the Madison Area Technical College and the City of Madison Fire Department for the provision of paramedic training, 2023-2024 cohort.

Sponsors: Satya V. Rhodes-Conway

Legislative History

11/15/23 Fire Department Referred for Introduction
 Finance Committee (11/27/23), Common Council (12/5/23)
 11/21/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE
 11/27/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

83. [80847](#) Authorizing the City of Madison Fleet Division to Apply for and Accept a Cost-Share Grant from the U.S. Department of Agriculture Higher Blends Infrastructure Incentive Program in the Amount of \$294,500.

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

Legislative History

11/15/23 Fleet Service Referred for Introduction
 Finance Committee (11/27/23), Common Council (12/5/23)
 11/21/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE
 11/27/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

84. [80850](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with AECOM Technical Services, Inc. for professional construction administration and inspection services during the construction of the Unit Well #15 PFAS Treatment Facility at 3900 E Washington Avenue (District 12).

Sponsors: Charles Myadze, Amani Latimer Burris, Derek Field, Regina M. Vidaver
And Marsha A. Rummel

Attachments: [Attachment 1 - Staff Memo Well 15 PFAS Treatment Facility Resolution #80850](#)
[Attachment 2 - Resolution #80850 - Professional Services Agreement for Cons](#)
[Attachment 3 - Unit Well #15 PFAS Facility Construction Administration - Resol](#)
[file 80941 considered by the Water Utility Board.](#)

Legislative History

11/15/23	WATER UTILITY BOARD	Referred for Introduction Finance Committee (11/27/23), Water Utility Board (11/28/23), Common Council (12/5/23)
11/21/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Water Utility Board
11/21/23	FINANCE COMMITTEE	Referred to the WATER UTILITY BOARD
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

AGENDA NOTE: Water Utility Board met on this issue under file 80941 and recommended approval.

85. [80854](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services with MSA, Inc. to provide professional planning consultant services for the Madison Parks 2025-2030 Park and Open Space Plan.

Sponsors: Charles Myadze And Yannette Figueroa Cole

Legislative History

11/15/23	Parks Division	Referred for Introduction Finance Committee (11/27/23), Common Council (12/5/23)
11/21/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

86. [80858](#) A Resolution Authorizing the Mayor and the City Clerk to enter into a 2-year competitively selected service with Tom's Bobcat and Concrete Removal, LLC for snow removal services at Parking Division facilities.

Sponsors: Michael E. Verveer

Legislative History

11/15/23	Parking Utility	Referred for Introduction Finance Committee (11/27/23), Transportation Commission (11/29/23), Common Council (12/5/23)
11/21/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Transportation Commission
11/21/23	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/29/23	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

87. [80859](#) Authorizing a 2-year extension to a noncompetitive contract with MGT of America Consulting, LLC for a central services cost allocation plan
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [MGT of America Consulting, LLC. - Non-Competitive Selection Request - CC A](#)
- Legislative History**
- | | | |
|----------|--|---|
| 11/15/23 | Finance Department
Finance Committee (11/27/23), Common Council (12/5/23) | Referred for Introduction |
| 11/21/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 11/27/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
88. [80860](#) SUBSTITUTE: 2023 Year End Appropriation Resolution to amend the 2023 Adopted Operating Budget by appropriating a net amount of \$1.9 million from the General Fund contingent reserve and direct appropriations to agency budgets, making transfers of appropriations within agency budgets, and amending the 2023 Capital Budget to appropriate funding and transfer funds across projects.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Capital Project Transfers for File 80860.pdf](#)
[2023 YE Appropriation - FC.pdf](#)
[80726 - Version 1.pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 11/15/23 | FINANCE COMMITTEE
Finance Committee (11/27/23), Common Council (12/5/23) | Referred for Introduction |
| 11/21/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 11/27/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
89. [80886](#) Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for Transit Master and Trapeze back-office software that went out of warranty at the end of 2023 through 2024. The cost of this contract amendment will not exceed \$693,000 in the Transit Utility 2024 operating budget.
- Sponsors:** MGR Govindarajan And Dina Nina Martinez-Rutherford
- Attachments:** [Trapeze 2024 CHANGE ORDER with Price Schedule.pdf](#)
[Non-Compete Sole Source 2024 \(004\).pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 11/17/23 | Metro Transit
Finance Committee (11/27/23), Common Council (12/5/23) | Referred for Introduction |
| 11/21/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 11/27/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
90. [80938](#) Amending RES-23-00471 and RES-23-00472 by extending the commencement

deadline related to Tax Increment Finance (TIF) investment in the Roth Street I Limited Partnership and Roth Street II Limited Partnership projects located at 2007 Roth Street (District 12).

Sponsors: Amani Latimer Burris

Attachments: [FC Registrants Report 11.27.23.pdf](#)
[Written Comment File 80938.pdf](#)
[120523_CC_public_comment.pdf](#)
[#90 80938 req report.pdf](#)

Legislative History

11/21/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/21/23	Economic Development Division Finance Committee (11/27/23), Common Council (12/5/23)	Referred for Introduction
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

91. [80939](#) Authorizing the double fill of firefighter positions (Local 311) in the City of Madison Fire Department in order to run two recruit academies in 2024 and maintain full staffing following planned and anticipated retirements in 2024 and 2025

Sponsors: Michael E. Verveer And Isadore Knox Jr.

Legislative History

11/21/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/21/23	Fire Department Finance Committee (11/27/23), Common Council (12/5/23)	Referred for Introduction
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF HOUSING STRATEGY COMMITTEE

92. [75926](#) BY TITLE ONLY: Repealing Sections 32.03 and 33.34 and amending Section 33.09(3) of the Madison General Ordinances to combine the City-County Homeless Issues Committee, Landlord and Tenant Issues Committee, and Housing Strategy Committee.

Sponsors: Yannette Figueroa Cole, Juliana R. Bennett, Jael Currie, Nikki Conklin And Dina Nina Martinez-Rutherford

Attachments: [Combine Committees DRAFT](#)

Legislative History

1/31/23	Attorney's Office City-County Homeless Issues Committee (3/6/23), Landlord and Tenant Issues Committee (2/16/23), Housing Strategy Committee (2/23/23), Common Council (3/7/23)	Referred for Introduction
2/7/23	COMMON COUNCIL	Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
2/7/23	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Refer to the LANDLORD AND TENANT ISSUES COMMITTEE

2/7/23	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Refer to the HOUSING STRATEGY COMMITTEE
2/16/23	LANDLORD AND TENANT ISSUES COMMITTEE	Refer to the HOUSING STRATEGY COMMITTEE
3/6/23	CITY-COUNTY HOMELESS ISSUES COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
	The amended motion to Place on File without prejudice passed by the following vote: 7:2 Aye: Benford, Kamp, Ketcham, Doolan, Baldwin, Smith, Williams, Nay; Figueroa Cole, Wright- Nay. Motion to PLACE ON FILE passed.	
3/7/23	COMMON COUNCIL	Re-refer to the HOUSING STRATEGY COMMITTEE
4/27/23	HOUSING STRATEGY COMMITTEE	Return to Lead with the Recommendation to Place on File without Prejudice to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
5/2/23	COMMON COUNCIL Place on File 8/1/23	Refer to a future Meeting to Place on File
8/1/23	COMMON COUNCIL	Re-refer to the HOUSING STRATEGY COMMITTEE
	Additional referral to Landlord and Tenant Issues Committee.	
8/1/23	HOUSING STRATEGY COMMITTEE	Referred to the LANDLORD AND TENANT ISSUES COMMITTEE
9/28/23	HOUSING STRATEGY COMMITTEE	Refer to the HOUSING STRATEGY COMMITTEE
10/19/23	LANDLORD AND TENANT ISSUES COMMITTEE	Refer to the LANDLORD AND TENANT ISSUES COMMITTEE
11/9/23	HOUSING STRATEGY COMMITTEE	Refer to the HOUSING STRATEGY COMMITTEE
11/16/23	LANDLORD AND TENANT ISSUES COMMITTEE	Refer to the LANDLORD AND TENANT ISSUES COMMITTEE

AGENDA NOTE: The recommendation is to re-refer, Common Council Executive Committee (1/9/24), Common Council (3/19/24).

REPORT OF PLAN COMMISSION

93. [80234](#) Approving a Certified Survey Map of property owned by the estate of William C. Blatterman located at 3002-3020 Meier Road (District 16).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[CSM Application.pdf](#)
[Letter of Intent.pdf](#)
[Zoning & Site Information.pdf](#)
[3002-3020 Meier Rd CSM.pdf](#)
[Staff Comments.pdf](#)
[Link to Rezoning File 80637](#)

Legislative History

11/27/23 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF MGO 2.055 -
REPORT OF OFFICER

On a motion by Solheim, seconded by Ald. Figueroa Cole, the Plan Commission found the standards met and recommended approval of the Certified Survey Map to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

94. [80235](#) Approving a Certified Survey Map of property owned by the County of Dane located at 8603-8901 Femrite Drive (District 16).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Land Use Application.pdf](#)
[CSM Application.pdf](#)
[Letter of Intent.pdf](#)
[Dane County Femrite-Luds CSM.pdf](#)
[Lot 1 Plans \(for information only\).pdf](#)
[Staff Comments.pdf](#)
[Link to Rezoning File 80638](#)
[#94 80235 req report.pdf](#)

Legislative History

11/27/23 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF MGO 2.055 -
REPORT OF OFFICER

On a motion by Sheppard, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the Certified Survey Map to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

95. [80236](#) Approving the preliminary plat of *Pumpkin Hollow* and the final plat of *Pumpkin Hollow - Phase 1*, all on land generally addressed as 4404 Hoepker Road (District 17).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Subdivision Application.pdf](#)
[Land Use Application.pdf](#)
[Letter of Intent.pdf](#)
[Pumpkin Hollow Preliminary Plat.pdf](#)
[Pumpkin Hollow-Phase 1 Final Plat.pdf](#)
[Concept Plan.pdf](#)
[Zoning Maps \(for reference\).pdf](#)
[Pumpkin Hollow Wetland Delineation.pdf](#)
[Staff Comments.pdf](#)
[Link to Rezoning File 80636](#)
[Public Comment.pdf](#)

Legislative History

11/27/23 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF MGO 2.055 -
REPORT OF OFFICER

On a motion by Sheppard, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the preliminary plat and final plat to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

96. [80639](#)

Creating Section 15.01(657) 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 in the Town on Verona on the south side of Mid Town Road, generally located between Carns Drive and South Gammon Road, creating Section 15.02(159) of the Madison General Ordinances to annex the property to Ward 159, amending 15.03(1) to add Ward 159 to Alder District 1, and assigning a temporary zoning classification of Temp. A (Agricultural) District. (District 1)

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)

[Annexation Petition 10-17-23.pdf](#)

[Staff Comments.pdf](#)

[MBR Review Letter 11-07-23.pdf](#)

[Marty Century Farm-Verona Worksheet Initial 10-31-23](#)

[Annexation Map 10-17-23](#)

[#96 80639 req report.pdf](#)

Legislative History

10/31/23 Attorney's Office Referred for Introduction
Plan Commission (11/27/23); Common Council (12/5/23)

11/7/23 COMMON COUNCIL Refer to the PLAN COMMISSION

11/27/23 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

On a motion by Sheppard, seconded by Ald. Field, the Plan Commission recommended that Council adopt the annexation. The motion passed by voice vote/other.

Note: A two-thirds vote of the Common Council is required to pass this ordinance.

97. [80795](#)

Authorizing the execution of a release of a platted 40-foot No Building Area Restriction on 4115 Maple Grove Drive (District 7).

Sponsors: Nasra Wehelie

Attachments: [Locator Maps.pdf](#)

[Nesbitt Valley Final Plat.pdf](#)

[CSM 16222.pdf](#)

[Proposed Civil Design-Grading Plan.pdf](#)

[Proposed Landscaping Plan.pdf](#)

[Staff Memo.pdf](#)

Legislative History

11/10/23 Planning Division Referred for Introduction

Plan Commission (11/27/23), Common Council (12/5/23)

11/21/23	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/27/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

On a motion by Solheim, seconded by Heck, the Plan Commission recommended approval of the setback release to the Common Council. The motion to recommend approval passed by voice vote/ other.

REPORT OF RISK MANAGER

98. [80314](#) D. Blackmore - vehicle damage - \$3,081.82.

Legislative History

10/17/23	COMMON COUNCIL	Referred to the Risk Manager
11/29/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

99. [80801](#) J. Sumner - vehicle damage - \$289.97.

Legislative History

11/21/23	COMMON COUNCIL	Referred to the Risk Manager
11/28/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMISSION

100. [80662](#) Amending Section 16.03 of the Madison General Ordinances related to Transportation Demand Management to clarify Transportation Demand Management procedures, including broadening applicability.

Sponsors: Regina M. Vidaver

Attachments: [TDM Ordinance Amendment Staff Report 11-17-23.pdf](#)
[TC TDM Presentation 11-29-23 UA](#)
[120523 CC public comment](#)
[#100 80662 reg report.pdf](#)

Legislative History

11/1/23	Attorney's Office	Referred for Introduction
	Transportation Commission (11/29/23), Plan Commission (11/13/23), Common Council (12/5/23)	
11/7/23	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
	Additional referral to Plan Commission.	
11/7/23	TRANSPORTATION COMMISSION	Refer to the PLAN COMMISSION
11/13/23	PLAN COMMISSION	Refer to the PLAN COMMISSION
	On a motion by Heck, seconded by Ald. Figueroa Cole, the Plan Commission referred this matter to November 27, 2023 at the request of staff. The motion to refer the matter passed by voice vote/ other.	
11/27/23	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION

11/29/23 TRANSPORTATION RECOMMEND TO COUNCIL TO ADOPT
COMMISSION WITH THE FOLLOWING
RECOMMENDATIONS - REPORT OF
OFFICER

Recommend the Approval of the ordinance changes minus the exemption for City wholly owned properties.

101. [80663](#)

Amending Section 12.1331 of the Madison General Ordinances related to Vehicle Towaway to increase the Towing Charge Forfeiture to \$115 and authorizing the Transportation Commission to bi-annually review and increase the forfeiture amount beginning in 2025.

Sponsors: Michael E. Verveer

Legislative History

11/1/23 Attorney's Office Referred for Introduction
Transportation Commission (11/29/23), Common Council (12/5/23)

11/7/23 COMMON COUNCIL Refer to the TRANSPORTATION
COMMISSION

11/29/23 TRANSPORTATION RECOMMEND TO COUNCIL TO ADOPT -
COMMISSION REPORT OF OFFICER

102. [80823](#)

Authorizing the Mayor and the City Clerk to enter into an Agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2024, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for calendar year 2024.

Sponsors: John W. Duncan, Derek Field, Barbara Harrington-McKinney, Regina M. Vidaver And Dina Nina Martinez-Rutherford

Attachments: [#102 80823 reg report.pdf](#)

Legislative History

11/14/23 Department of Planning and Referred for Introduction
Community and Economic
Development
Transportation Commission (11/29/23), Finance Committee (11/27/23), Common Council (12/5/23)

11/21/23 COMMON COUNCIL Refer to the TRANSPORTATION
COMMISSION
Additional referral to Finance Committee

11/21/23 TRANSPORTATION Referred to the FINANCE COMMITTEE
COMMISSION

11/27/23 FINANCE COMMITTEE Return to Lead with the Recommendation for
Approval to the TRANSPORTATION
COMMISSION

11/29/23 TRANSPORTATION RECOMMEND TO COUNCIL TO ADOPT -
COMMISSION REPORT OF OFFICER

103. [80857](#)

Supporting and approving the City of Madison applications to WisDOT for Federal funding under the 2024-2028 Transportation Alternatives Program (TAP), the acceptance of the grant if awarded, and authorizes the Mayor and City Clerk to enter into a grant agreement with WisDOT if awarded the grant

(District 14, District 10, District 18).

Sponsors: Satya V. Rhodes-Conway, MGR Govindarajan, Juliana R. Bennett, Barbara Harrington-McKinney, Yannette Figueroa Cole, Derek Field, Regina M. Vidaver, Dina Nina Martinez-Rutherford And Isadore Knox Jr.

Attachments: [TAPResolution_TC11292023.pdf](#)

Legislative History

11/15/23	Traffic Engineering Division Transportation Commission (11/29/23), Finance Committee (11/27/23), Common Council (12/5/23)	Referred for Introduction
11/21/23	COMMON COUNCIL Additional referral to Finance Committee	Refer to the TRANSPORTATION COMMISSION
11/21/23	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
11/29/23	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

104. [80884](#)

Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction for retrofitting older energy inefficient streetlights to energy efficient Light Emitting Diode (LED) fixtures citywide through the Carbon Reduction Program (CRP) Project, I.D. 5992-11-34/35.

Sponsors: Satya V. Rhodes-Conway, MGR Govindarajan, Regina M. Vidaver, Juliana R. Bennett, Dina Nina Martinez-Rutherford, Derek Field And Barbara Harrington-McKinney

Legislative History

11/16/23	Traffic Engineering Division Transportation Commission (11/29/23), Finance Committee (11/27/23), Common Council (12/5/23)	Referred for Introduction
11/21/23	COMMON COUNCIL Additional referral to Finance Committee	Refer to the TRANSPORTATION COMMISSION
11/21/23	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
11/27/23	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
11/29/23	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

105. [80367](#)

Adopting an amendment to the City of Madison Comprehensive Plan.

Sponsors: Satya V. Rhodes-Conway, Derek Field And John W. Duncan

Attachments: [List of proposed Comp Plan revisions 2023 10-11.pdf](#)
[Draft GFLU Map 2023-1011.pdf](#)
[2023 11 13 Plan Commission Memo.pdf](#)
[Institutional Uses on GLFU Map.pdf](#)
[Public Comments 9-28 11-13-23.pdf](#)
[Link to Ordinance File ID 80281](#)
[111323 CC public comment.pdf](#)
[2023 1205 Comp Plan Interim Update slides.pdf](#)

Legislative History

10/11/23	Department of Planning and Community and Economic Development Plan Commission (11/13/23), Common Council (11/21/23)	Referred for Introduction
11/7/23	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/13/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Ald. Figueroa Cole, seconded by Ald. Field, the Plan Commission recommended approval to the Common Council of the proposed amendments to the Comprehensive Plan as outlined in the staff memo dated November 13, 2023 and the following additions and revisions:

- Draft text to include in the Low Residential (LR) category description October 11, /2023 version: *"Many small institutional uses, such as places of worship, are mapped as Low Residential (LR), consistent with their surroundings. If current institutions embedded in residential areas relocate, cease to exist, or remain as part of a redevelopment, such sites may be redeveloped with more intensive residential uses. Redevelopment with Low-Medium Residential (LMR) uses is appropriate. In limited circumstances, intensities and heights in the Medium Residential (MR) land use category could be appropriate for **the site or** a portion of the site. Due to site[1]specific considerations, MR intensities may not be appropriate for all sites. Factors to be considered include relationships between proposed buildings and their surroundings, natural features, lot and block characteristics, and access to urban services, transit, arterial streets, parks, and amenities."*

- In the new LMR escalator clause, remove language related to Area Plans as follows: ****Appropriate in select conditions at up to 70 DU/ac and four stories. ~~except for parts of the city with an Area Plan adopted after the 2023 Comprehensive Plan Interim Update.~~** Factors to be considered include relationships between proposed buildings and their surroundings, natural features, lot and block characteristics, and access to urban services, transit, arterial streets, parks, and amenities.

- Draft text to include in the Special Institutional (SI) category description October 11, 2023 version: *"Buildings that include places of worship, schools, and other institutions may be optimal for adaptive reuse or redevelopment with residential uses when the institutional use(s) relocate, cease to exist, or perhaps remain as part of a redevelopment. These sites are often embedded in residential areas, and are typically larger than most surrounding residential lots, making them good candidates for more intensive residential development. Redevelopment with Low-Medium Residential (LMR) uses is appropriate. In limited circumstances, intensities and heights in the Medium Residential (MR) land use category could be appropriate for **the site or** a portion of the site. Due to site-specific considerations, MR intensities may not be appropriate for all sites. Factors to be considered include relationships between proposed buildings and their surroundings, natural features, lot and block characteristics, and access to urban*

services, transit, arterial streets, parks, and amenities.”

- Related to the specific amendments to Generalized Future Land Use maps,
 - Application 1 - Keep as LR
 - Application 4 - Keep as Employment
 - Application 7 - Keep as Employment/Industrial
 - Application 8 - Change from Employment to MR

- Add a definition of 'community gardens' to the Comprehensive Plan.

The motion to recommend approval as amended passed by voice vote/ other. Resolution 80367 also serves as the resolution of the Plan Commission required by Wis. Stats. Sec. 66.1001(4) to adopt the Comprehensive Plan amendments.

11/21/23 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL

106. [80722](#) Accepting ownership of the sculptures *Greeting Arc I* and *Greeting Arc II* by Sunghee Min Metal Arts, located in the median of the 200 block of S Pinckney Street (District 4).

Sponsors: Michael E. Verveer And Marsha A. Rummel

Attachments: [Maintenance Plan and Images.pdf](#)
[#106 80722 reg report.pdf](#)

Legislative History

11/7/23 Department of Planning and Referred for Introduction
 Community and Economic
 Development
 Common Council (12/5/23)

11/21/23 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL

107. [80842](#) Approving an extension of a provisional appointment for Ashley Moseberry from November 16, 2023 until such time as the position of Parks and Street Use Assistant is filled on a permanent basis or until May 16, 2024, whichever is earlier.

Sponsors: Charles Myadze

Legislative History

11/14/23 Parks Division Referred for Introduction
 Common Council (12/5/23)

11/21/23 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL

108. [80848](#) Calling for a ceasefire in Gaza

Sponsors: Nasra Wehelie, Marsha A. Rummel, Barbara Harrington-McKinney, Amani Latimer Burris, Isadore Knox Jr., Charles Myadze, Michael E. Verveer, John W. Duncan, Juliana R. Bennett, Jael Currie, Dina Nina Martinez-Rutherford, Sabrina V. Madison And Nikki Conklin

Attachments: [Sources #80848.pdf](#)
[112823-113023 CC public comments.pdf](#)
[113023-120423 CC public comments.pdf](#)
[120423-120523 CC public comments.pdf](#)
[120523-120623 CC public comments.pdf](#)
[120623-120723 CC public comments.pdf](#)
[#108 80848 reg report.pdf](#)

Legislative History

11/15/23	Council Office Common Council (12/5/23)	Referred for Introduction
11/21/23	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

109. [80856](#) BY TITLE ONLY: Awarding Accessible Taxi Cab Grant funds established via Legistar File No. 75053 to Union Cab of Madison Cooperative (Union Cab) and Authorizing the Mayor and City Clerk to enter into a contract with Union Cab for the purchase of three accessible vehicles in accordance with the grant.

Sponsors: Dina Nina Martinez-Rutherford, MGR Govindarajan And Derek Field

Attachments: [#109 80856 reg report 12.5 CC mtg.pdf](#)

Legislative History

11/15/23	Attorney's Office Common Council (12/5/23)	Referred for Introduction
11/21/23	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

110. [80894](#) Condemning Islamophobia and Antisemitism

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

Attachments: [Sources.pdf](#)
[120523 CC public comment.pdf](#)
[#110 80894 reg report.pdf](#)

Legislative History

11/20/23	Council Office Common Council (12/5/23)	Referred for Introduction
11/21/23	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

111. [80937](#) Authorizing the City Engineer or designee to Apply to the Department of Energy for the Low-Income Communities Bonus Credit under the Inflation Reduction Act

Sponsors: Satya V. Rhodes-Conway

Attachments: [#111 80937 reg report.pdf](#)

Legislative History

11/21/23	Engineering Division Common Council (11/21/23), Common Council (12/5/23)	Referred for Introduction
11/21/23	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

112. [81016](#) Amending Section 3.50 of the Madison General Ordinances related to Salaries of Officials to update salaries for Alders.

Sponsors: Yannette Figueroa Cole And Juliana R. Bennett

Attachments: [81016 Body](#)

Legislative History

11/28/23	Attorney's Office Common Council (1/9/24)	Referred for Introduction
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113. [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](#)

Legislative History

11/28/23	Attorney's Office Plan Commission (Public Hearing - 1/8/24), Common Council (1/23/24)	Referred for Introduction
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RESOLUTIONS

114. [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 And Michael E. Verveer

Legislative History

11/21/23	Human Resources Department Finance Committee (1/16/24), Common Council (1/23/24)	Referred for Introduction
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115. [81021](#) Naming Steven Espada Dawson as Madison's Poet Laureate

Sponsors: Satya V. Rhodes-Conway And Marsha A. Rummel

Legislative History

11/28/23 Department of Planning and Referred for Introduction
Community and Economic
Development
Common Council (1/9/24)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 116. [80910](#) E. Lawson for P. Lawson - personal injury - \$15,000.
- 117. [80925](#) J. Rameker - vehicle damage - \$1,500.
- 118. [80997](#) J. Egan - property damage - \$723.49.
- 119. [81003](#) K. Torgerson - property damage - \$29,603.90.
- 120. [81009](#) S. Pionke - property damage - \$35,000.
- 121. [81015](#) G. Bennett - property damage - more than \$1.
- 122. [81035](#) E Eggemeyer of State Farm for R. Rolff - vehicle damage - \$15,087.51.
- 123. [81041](#) K. Benefield of AFNI for N. Blackmore - vehicle damage - \$3,081.82.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT