



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

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

Tuesday, December 5, 2023

6:30 PM

VIRTUAL MEETING

ROLL CALL

Present: 19 - 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; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

Excused: 2 - Tag Evers and Sabrina V. Madison

SPEAKING GUIDELINES

Speaking Limit:
3 minutes for all items.

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

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

ROLL CALL

NOTIFIED ABSENCES: Evers and Madison

OPENING REMARKS

PRESENTATION

1. [80579](#) Presentation: Poetry recitation by Madison's Poet Laureate, Angie Trudell Vasquez - "Eyes Alive"

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

Adopt

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

- 3. [80406](#) Consent Agenda Document (12/5/23)

Accept

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

RECESS

Take A Recess

RECONVENE

Reconvene

Present: 19 - 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; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

Excused: 2 - Tag Evers and Sabrina V. Madison

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)

Grant with Condition(s) and Close the Public Hearing

- 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)

Grant with Condition(s) and Close the Public Hearing

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)
Place On File Without Prejudice

- 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)

Grant and Close the 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
- Adopt and Close the Public Hearing**
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
- Adopt and Close the Public Hearing**
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
- Adopt and Close the Public Hearing**
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
- Adopt and Close the Public Hearing**
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
- Adopt and Close the Public Hearing**

- 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
Adopt and Close the Public Hearing

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
Adopt and Close the Public Hearing

Ayes: 17 - 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; Dina Nina Martinez-Rutherford; Jael Currie; Charles Myadze; Kristen Slackand Barbara Harrington-McKinney

Noes: 1 - Isadore Knox Jr.

Excused: 2 - Tag Eversand Sabrina V. Madison

Non Voting: 1 - Satya V. Rhodes-Conway

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).
Confirm
- 16. [80880](#) 2024-2025 Appointment of Election Inspectors
Confirm under MGO 2.055
- 17. [81027](#) Report of the Mayor submitting resident committee appointments (introduction 12-5-2023; action 1-9-2024).
Confirm 1/9/24
Refer to a future Meeting to Confirm

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
Adopt

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)
Accept

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)
Grant With Condition(s)

- 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)
Grant

- 22. [80435](#) Change of Agent
Lhotse LLC • dba AMA • 809 Williamson St
New Agent: Akash Pradhan
Class B Combination Liquor & Beer
(District 6)
Grant

23. [80436](#) Change of Agent
7-Eleven Inc • dba 7-Eleven #35851 • 2216 University Ave
New Agent: Donna Thornton
Class A Beer
(District 5)

Grant
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)

Grant
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

Grant
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.

Grant
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.

Grant

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)
- Place On File Without Prejudice**
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)
- Grant**
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)
- Grant**
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
- Grant**
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
- Grant**

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

Adopt With Amendment(s)

Ayes: 13 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Yannette Figueroa Cole; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Charles Myadze; Barbara Harrington-McKinney and John W. Duncan

Noes: 4 - Nasra Wehelie; Nikki Conklin; William Tishler and Kristen Slack

Abstentions: 1 - Amani Latimer Burris

Excused: 2 - Tag Evers and Sabrina V. Madison

Non Voting: 1 - Satya V. Rhodes-Conway

ROLL CALL

Present: 18 - 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; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

Excused: 3 - Satya V. Rhodes-Conway; Tag Evers and Sabrina V. Madison

- 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

Adopt

- 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

Adopt

- 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

Adopt

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
- Adopt**
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
- Adopt**
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
- Adopt**
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
- Adopt**
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
- Adopt**
42. [80760](#) Awarding Public Works Contract No.9334, Robin Greenway Restoration (District 11)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt**
43. [80832](#) Awarding Public Works Contract No. 9304, Northport Drive - School Road Traffic Signal Assessment District 2023. (District 12)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt**

- 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

Adopt

- 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

Adopt

REPORT OF CITY CLERK

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

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

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

Adopt

49. [80426](#) A resolution authoring a non-competitive service contract with UB Holdings, LLC dba Ungerboeck Systems International, LLC (Momentus Technologies™), the only contractor who can provide an upgrade and additional support and maintenance service for their proprietary event business management system software, Momentus (formerly known as Ungerboeck Systems International or “USI”). (District 4)
- Sponsors:** Michael E. Verveer And Isadore Knox Jr.
- Adopt**
50. [80446](#) Authorizing the Mayor and City Clerk to amend 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
- Adopt**
51. [80482](#) Approving the 2024 Urban Forestry Special Charge
- Sponsors:** Satya V. Rhodes-Conway
- Adopt**
52. [80491](#) Approving the 2024 Resource Recovery Special Charge
- Sponsors:** Satya V. Rhodes-Conway
- Adopt**
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.
- Adopt - 15 Votes Required**
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
- Adopt**

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
- Adopt**
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
- Adopt**
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
- Adopt**
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
- Adopt**
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
- Adopt**
60. [80621](#) Create a new classification of Paralegal Mediator 3 in CG18/R09 in the salary schedule.
- Sponsors:** Director of Human Resources
- Adopt**
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
- Adopt**

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

Adopt

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

Adopt

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

Adopt

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

Adopt

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

Adopt

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.

Adopt

Ayes: 17 - 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; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Charles Myadzeand Kristen Slack

Recused: 1 - Barbara Harrington-McKinney

Excused: 3 - Tag Evers; Sabrina V. Madisonand Satya V. Rhodes-Conway

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
Adopt
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
Adopt
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
Adopt
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
Adopt
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
Adopt
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.
Adopt - 15 Votes Required

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

Adopt

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

Adopt

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.

Adopt

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

Adopt

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.

Adopt

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
- Adopt**
- Ayes:** 17 - 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; Dina Nina Martinez-Rutherford; Jael Currie; Charles Myadze; Kristen Slack; Barbara Harrington-McKinney and John W. Duncan
- Recused:** 1 - Isadore Knox Jr.
- Excused:** 3 - Tag Evers; Sabrina V. Madison and Satya V. Rhodes-Conway
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
- Adopt**
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
- Adopt**
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
- Adopt**
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
- Adopt**

- 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

Adopt

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

Adopt

- 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

Adopt

- 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

Adopt

- 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

Adopt - 15 Votes Required

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
- Adopt**
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
- Adopt**
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.
- Adopt**

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
- Re-refer**

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
- Adopt under suspension of MGO 2.055**

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
Adopt under suspension of MGO 2.055
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
Adopt under suspension of MGO 2.055
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 of 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
Adopt
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
Adopt

REPORT OF RISK MANAGER

98. [80314](#) D. Blackmore - vehicle damage - \$3,081.82.
Disallow
99. [80801](#) J. Sumner - vehicle damage - \$289.97.
Disallow

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
Adopt Substitute

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
- Adopt**
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
- Adopt**
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.
- Adopt**
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
- Adopt**

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
- Adopt**

Ayes: 17 - 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; Dina Nina Martinez-Rutherford; Jael Currie; Charles Myadze; Kristen Slack; Barbara Harrington-McKinney; John W. Duncan and Juliana R. Bennett

Noes: 1 - Isadore Knox Jr.

Excused: 3 - Tag Evers; Sabrina V. Madison and Satya V. Rhodes-Conway

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

Adopt

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

Adopt

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

Adopt

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

Adopt 1/9/24

Re-refer to a Future Meeting to Adopt

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

Adopt

- 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
Adopt

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
Adopt 1/9/24
Refer to a future Meeting to Adopt
- 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
Referred for Public Hearing

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
Referred
- 115. [81021](#) Naming Steven Espada Dawson as Madison's Poet Laureate
Sponsors: Satya V. Rhodes-Conway And Marsha A. Rummel
Adopt 1/9/24
Refer to a future Meeting to Adopt

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 116. [80910](#) E. Lawson for P. Lawson - personal injury - \$15,000.
Referred

- 117. [80925](#) J. Rameker - vehicle damage - \$1,500.
Referred

- 118. [80997](#) J. Egan - property damage - \$723.49.
Referred

- 119. [81003](#) K. Torgerson - property damage - \$29,603.90.
Referred

- 120. [81009](#) S. Pionke - property damage - \$35,000.
Referred

- 121. [81015](#) G. Bennett - property damage - more than \$1.
Referred

- 122. [81035](#) E Eggemeyer of State Farm for R. Rolff - vehicle damage - \$15,087.51.
Referred

- 123. [81041](#) K. Benefield of AFNI for N. Blackmore - vehicle damage - \$3,081.82.
Referred

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [80871](#) Appeal of Madison Landmarks Commission decision granting a Certificate of Appropriateness for new construction on the site of a designated city landmark at 3701 Council Crest.
Accept 1/9/24
Referred

ADJOURNMENT

Adjourn