



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, July 25, 2023

6:30 PM

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

HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

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

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

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

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

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Meeting ID: 878 4222 0949

The Council will be following COVID-19 guidelines from Public Health Madison and Dane County. You can find information on Dane County's COVID-19 Community Level and recommendations on PHMDC's site:
<https://www.publichealthmdc.com/coronavirus>

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: Vidaver

OPENING REMARKS**PRESENTATION**

1. [78954](#) Annual Discussion of the Elected and Appointed Official Code of Ethical Conduct
Attachments: [Elected and Appointed Official Code of Ethical Conduct.pdf](#)

DISCLOSURES AND RECUSALS

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

PRESENTATION OF CONSENT AGENDA

2. [78907](#) Consent Agenda Document (7/25/23)
Legislative History
7/18/23 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 PLAN COMMISSION

3. [77249](#) Creating Section 28.022-00623 of the Madison General Ordinances to change the zoning of 3801, 3809, 3813, and 3859 E Washington Avenue; and 3909, 3913, and the northwesterly portion of 3917 Lien Road, 17th Alder District, from CC-T (Commercial Corridor-Transitional) District to RMX (Regional Mixed-Use) District.

Sponsors: Sabrina V. Madison

Attachments: [GETAP Area 1](#)
[Staff Comments.pdf](#)

Legislative History

4/11/23	Attorney's Office	Referred for Introduction Plan Commission Public Hearing (5/8/23), Common Council (5/16/23)
4/18/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/8/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Ald. Field, seconded by Mendez, the Plan Commission recommended referral to a future meeting (no date specified) of the proposed zoning map amendment to the Common Council by voice vote/ other.
5/16/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
7/10/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING On a motion by Sheppard, seconded by Solheim, the Plan Commission recommended that this zoning map amendment be placed on file without prejudice at the request of staff; the proactive rezoning is no longer needed. The motion to recommend that this request be placed on file passed by voice vote/ other.

4. [77250](#) SUBSTITUTE: Creating Section 28.022-00624 of the Madison General Ordinances to change the zoning of various properties located at 1753,1754, 1798, and 1799 Thierer Road; 1745 Parkside Drive; 4201 E Washington Avenue; 4102-4202 and 4302-4602 East Towne Boulevard; 2627-2651 East Springs Drive; and 4802-4814 Annamark Drive, 17th Alder District, from CC-T (Commercial Corridor-Transitional) District to RMX (Regional Mixed-Use) District; and creating Section 28.022-00625 of the Madison General Ordinances to change the zoning of all or portions of property generally addressed as 43, 53, 89, and 135 East Towne Mall; and 4301, 4323, 4505, and 4601 East Towne Boulevard;, 17th Alder District, from CC (Commercial Center) District to RMX.

Sponsors: Sabrina V. Madison

Attachments: [Locator Maps.pdf](#)
[GETAP Area 2 & 3 REVISED](#)
[Version 1-GETAP Area 2 & 3](#)
[Version 1-77250Master](#)
[Staff Comments.pdf](#)
[Public Comment 7-5-23.pdf](#)
[Public Comment 07-10-23.pdf](#)

Legislative History

4/11/23	Attorney's Office Plan Commission Public Hearing (5/8/23), Common Council (5/16/23)	Referred for Introduction
4/18/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/8/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING On a motion by Ald. Field, seconded by Mendez, the Plan Commission recommended referral to a future meeting (no date specified) of the proposed zoning map amendment to the Common Council by voice vote/ other.
5/16/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
7/10/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING On a motion by Solheim, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the substitute zoning map amendment to the Common Council. The motion passed by voice vote/ other.

PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

5. [78130](#) SECOND SUBSTITUTE: Repealing and Recreating Section 16.23 of the Madison General Ordinances to Update Land Subdivision Regulations.

Sponsors: Tag Evers, Satya V. Rhodes-Conway, Yannette Figueroa Cole And Regina M. Vidaver

Attachments: [78130-Body-V3.pdf](#)
[78130-Body-Version 2](#)
[78130-Body-Version 1](#)
[Ordinance Comparison.pdf](#)
[Comp Green Streets Guide Final_Dec 2022.pdf](#)
[78130-CGS MGO 16.23 Action Item.v2.pdf](#)
[Plan Commission Memo_06-12-23.pdf](#)
[Public Comment 06-12-23.pdf](#)
[Zellers Comments_06-22-23.pdf](#)
[78130-Report_06-23-23.pdf](#)
[Public Comments_06-25-23.pdf](#)
[Public Comments 6-26-23.pdf](#)
[78130 Version 1](#)
[Public Comments 7-10-23.pdf](#)

Legislative History

5/30/23	Attorney's Office Plan Commission (6/26/23), Board of Public Works (6/21/23), Transportation Commission (6/7/23), Common Council (7/11/23)	Referred for Introduction
6/6/23	COMMON COUNCIL Additional Referrals to Board of Public Works (6/21/23), Transportation Committee (6/7/23)	Refer to the PLAN COMMISSION
6/6/23	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
6/6/23	PLAN COMMISSION	Refer to the TRANSPORTATION COMMISSION
6/7/23	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
6/12/23	PLAN COMMISSION On a motion by Ald. Figueroa Cole, seconded by Ald. Duncan, the Plan Commission continued the public hearing and referred the amendments to the Subdivision Regulations to June 26, 2023 as requested by staff. The motion to refer the ordinance passed by voice vote/other. The motion to refer followed an overview of the update by staff, public comment on the proposed ordinance revisions, and discussion of the ordinance by the Commission.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
6/21/23	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

6/26/23

PLAN COMMISSION

RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - PUBLIC HEARING

On a motion by Ald. Figueroa Cole, seconded by Solheim the Plan Commission recommended approval of the amendments to the Subdivision Regulations.

On a motion by Solheim, seconded by Mendez, the motion to recommend approval of the ordinance was amended to include Ledell Zellers' comments and revisions to the proposed ordinance text dated June 22, 2023 except Items 4 and 5. The motion to amend the main motion passed by voice vote/ other.

The revisions to the ordinance recommended by the Plan Commission with the amended main motion are included for reference herein (page references are to the 'Ordinance Comparison' attachment; "I" references refer to Ledell Zellers):

1. p.1 (1)(b) and in other places, appears the word should be "ensure" (as in (1) (e)) rather than "insure". I recommend that this be figured out and corrected in places needed.
2. Land combinations. There is scant mention of land combinations. (I only saw it in two places...) While I think the ordinance might benefit from a bit more clarity throughout when provisions apply to land combinations as well as divisions, certainly a change in the definition of "Certified Survey Map" (p. 2), as suggested by Tim to help make things clearer would help. The definition would then read: A drawing meeting all the requirements of Sec. 236.34 Wis. Stats. Which is a map or plan of record of a land division, including the combination of parcels for building development. I recommend we make this change to assist with clarity.
3. Top of p. 9 "between an adopted plan or the Street Type Map regarding the specific requirements for a street or highway, the recommendations of the most recently adopted plan, guide, or map should abide." Recommend "abide" be changed to "apply" for clarity.
6. On p. 20...under 1. It says "anticipated automobile traffic". I think we should use a term that would clearly include trucks. Staff suggests "Motor vehicle". I recommend we make this change.
7. On p. 34, I recommend that we add the same language to Collector streets ("to facilitate a healthy tree canopy;") as is added for Local Streets (shown on p. 35).
8. P. 36 the new paragraph right before b., I recommend we add the word "be" as follows: "the buffer strip may be located in an outlet to be maintained by a private association."
9. P. 37 under 5. This sentence does not read well: "Buffering From Arterial Streets And Highways. Whenever the proposed subdivision or land division contains or is adjacent to an arterial street or highway, adequate protection of residential properties shall be provided with a buffer that includes screening and/or landscape planting contained in a non-access reservation along the property line adjacent to such arterial street or highway." I recommend we add the word "with" as shown.
10. P. 43 - 44 I recommend we encourage that above ground electric facilities be a sensible distance (to be defined by [the Traffic Engineering Division]) from corners to avoid impeding the vision of motorists.
11. P. 48 2. The last sentence seems incomplete: "Where such dedication or other provision is not required, the developer may be required to reserve such area for a period not to exceed five (5) years after which the City, County or to." Staff indicates he believes we are missing "wn" to make the word "town" at the end of that section. I recommend we make that edit.

The main motion to recommend approval subject to the amended language above passed by voice vote/ other.

7/11/23

COMMON COUNCIL

Refer to a future Meeting to Adopt to the
COMMON COUNCIL

Common Council (7/25/23)

6. [78331](#) Creating Section 28.022-00630 of the Madison General Ordinances to change the zoning of property located at 702-750 University Row, 19th Alder District, amending the PD(GDP) Planned Development (General Development Plan), and creating Section 28.022-631 to approve a Specific Implementation Plan.

Sponsors: Planning Division And Kristen Slack

Attachments: [702-750 University Row](#)
[Locator Maps.pdf](#)
[Land Use Application.pdf](#)
[Letter of Intent.pdf](#)
[Civil Plans.pdf](#)
[Architectural Plans.pdf](#)
[UDC Report_06-28-23.pdf](#)
[Staff Comments.pdf](#)
[Link to CSM File 77937](#)
[Draft TDMP_04-28-23.pdf](#)

Legislative History

6/12/23	Attorney's Office Plan Commission Public Hearing (7/10/23), Common Council (7/25/23)	Referred for Introduction
6/20/23	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
7/10/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Solheim, seconded by Ald. Field, the Plan Commission found the standards for zoning map amendments and planned developments met and recommended to Common Council to adopt the amended planned development subject to the comments and conditions contained in the Plan Commission materials.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

7. [78718](#) Report of the Mayor submitting resident committee appointments (introduction 7-11-2023; action 7-25-2023).

Legislative History

7/5/23	Mayor's Office Confirm 7/25/23	Referred for Introduction
7/11/23	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL

8. [78952](#) Report of the Mayor submitting resident committee appointments (introduction 7-25-2023; action 8-1-2023).

Legislative History

7/19/23	Mayor's Office Confirm 8/1/23	Referred for Introduction
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BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

9. [78908](#) Confirming the Madison Common Council meeting formats through December 5, 2023:
 8/1/23 - Hybrid (Virtual & CCB 201)
 9/5/23 - Hybrid (Virtual & CCB 201)
 9/19/23 - Hybrid (Virtual & CCB 201)
 10/3/23 - Hybrid (Virtual & CCB 201)
 10/17/23 - Hybrid (Virtual & CCB 201)
 11/7/23 - Hybrid (Virtual & CCB 201)
 11/14/23 (Budget) - Hybrid (Virtual & CCB 201)
 11/15/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 11/16/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 11/21/23 - Hybrid (Virtual & CCB 201)
 12/5/23 - Hybrid (Virtual & CCB 201)

Legislative History

7/18/23	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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REPORTS OF OFFICERS

REPORT OF BOARD OF PARK COMMISSIONERS

10. [78401](#) Authorizing the Mayor and the City Clerk to enter into a contract with Madison Parks Foundation establishing the roles and responsibilities of the City and Foundation with respect to each other from the date of execution through December 31, 2033, with the possibility of renewal for successive 10-year periods.

Sponsors: Yannette Figueroa Cole, Charles Myadze, Satya V. Rhodes-Conway And Amani Latimer Burris

Attachments: [MPF and City Cooperative Agreement \(2023 Update\) \(Final\).pdf](#)

Legislative History

6/14/23	Parks Division Board of Park Commissioners (7/12/23), Finance Committee (6/26/23), Common Council (7/25/23)	Referred for Introduction
6/20/23	COMMON COUNCIL Additional referral to Finance Committee	Referred to the BOARD OF PARK COMMISSIONERS
6/20/23	BOARD OF PARK COMMISSIONERS	Referred to the FINANCE COMMITTEE
6/26/23	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
7/12/23	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PARK COMMISSIONERS

AGENDA NOTE: Recommended action is to re-refer to Board of Park Commissioners (9/6/23), Common Council (9/19/23).

REPORT OF BOARD OF PUBLIC WORKS

11. [78608](#) Assessing Benefits S. Owen Drive, Keating Terrace and Caromar Drive Resurfacing - 2022. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [13706 Owen Assessment_FINAL.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/28/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/5/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
12. [78609](#) Assessing Benefits Tokay Boulevard Resurfacing Assessment District- 2022. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [13707 Tokay Assessments_FINAL.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/28/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/5/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
13. [78611](#) Awarding Public Works Contract No. 9326, Door Creek Park Shelter. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9326BidOpeningTab \(003\).pdf](#)
[9326.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/28/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/5/23 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 7/19/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
14. [78612](#) Approving Addendum No. 2 to Westwind, Contract No. 9126 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9126 addendum 2 exhibit.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/28/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/5/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

15. [78614](#) Assessing Benefits Hooker Avenue, Sheridan Drive, Steensland Drive Resurfacing Assessment District - 2021. (12th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [13176 FINAL-HookerSheridanSteensland Assessments.pdf](#)
Legislative History
6/29/23 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/5/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
16. [78615](#) Assessing Benefits Russell Street Assessment District - 2022. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Final 13708 Russell Street Assessment District - 2022.pdf](#)
Legislative History
6/29/23 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/5/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
17. [78616](#) Assessing Benefits Kroncke Drive, Lanett Circle, and Tanager Trail Assessment District - 2021. (20th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Final 13179 Assessments Kroncke Drive, Lanett Circle, and Tanager Trail Ass](#)
Legislative History
6/29/23 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/5/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
18. [78617](#) Assessing Benefits Worthington Avenue, Powers Avenue, and Thurber Avenue Sanitary Replacement Assessment District - 2022 . (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [13800 WorthingtonPowersThurber Assessments Final.pdf](#)
Legislative History
6/29/23 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/5/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
19. [78618](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hawthorne Court Reconstruction Assessment District - 2023. (2nd AD)
Sponsors: Juliana R. Bennett
Legislative History
6/29/23 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/5/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [78655](#) Approving plans and specifications for public improvements necessary for the project known as 656 Williamson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9330 (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9330 Exhibit V2.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/29/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/5/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF CITY CLERK

21. [77660](#) Report of Operator License Applications July 25, 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 |
|--------|----------------|---|

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

22. [78221](#) Approving a Certified Survey Map of property owned by YWCA Madison, Inc. located at 2040 S Park Street and 824 Dane Street (District 14).
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter of Intent.pdf](#)
[2040 S Park St CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 7/11/23 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|---------|---|---|
23. [78224](#) Approving a Certified Survey Map of property owned by Thomas L. and Mary E. Mather Trust located at 2218 Westchester Road (District 10).
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter of Intent.pdf](#)
[2218 Westchester Rd CSM.pdf](#)
[CSM Approval Letter.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 7/11/23 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|---------|---|---|

24. [78789](#) Percent for Art Ordinance Annual Report 2022

Attachments: [Percent for Art Annual Report 2022.pdf](#)

Legislative History

7/13/23	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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REPORT OF FINANCE COMMITTEE

25. [78303](#) Approving the Creation of the Project Plan and Boundary and use of the Half Mile Rule for Tax Incremental District (TID) #52 (East Washington & Stoughton Rd), City of Madison.

Sponsors: Amani Latimer Burris

Attachments: [LEGAL DESCRIPTION.pdf](#)
[12576 TID 52 2023 Project Plan JRB Report.pdf](#)
[12576 TID 52 Project Plan 2023.pdf](#)
[TID 52 Blight Study Report FINAL 2023 4 14.pdf](#)
[Brigham Family Properties Letter 06-23-23.pdf](#)

Legislative History

6/9/23	Economic Development Division Finance Committee (7/17/23), Plan Commission (6/26/23), Common Council (7/25/23)	Referred for Introduction
6/20/23	COMMON COUNCIL Additional referral to Plan Commission	Referred to the FINANCE COMMITTEE
6/20/23	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
6/26/23	PLAN COMMISSION On a motion by Solheim, seconded by Ald. Figueroa Cole, the Plan Commission recommended approval of the proposed Tax Incremental District. The motion to recommend approval passed by voice vote/other.	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/17/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [78312](#) Approving the Project Plan and Boundary and use of the Half Mile Rule for Tax Incremental District (TID) #53 (East Wilson), City of Madison.

Sponsors: Juliana R. Bennett, Marsha A. Rummel And Michael E. Verveer

Attachments: [12503 TID 53 2023 Creation Project Plan.pdf](#)
[12503 TID 53 E Wilson - JRB Report.pdf](#)
[TID 53 LEGAL DESCRIPTION.pdf](#)

Legislative History

6/9/23	Economic Development Division Finance Committee (7/17/23), Plan Commission (6/26/23), Common Council (7/25/23)	Referred for Introduction
6/20/23	COMMON COUNCIL Additional referral to Plan Commission	Referred to the FINANCE COMMITTEE

6/20/23	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
6/26/23	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
		On a motion by Solheim, seconded by Ald. Figueroa Cole, the Plan Commission recommended approval of the proposed Tax Incremental District. The motion to recommend approval passed by voice vote/other.
7/17/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [78314](#)

Approving the Creation of the Project Plan and Boundary and use of the Half Mile Rule for Tax Incremental District (TID) #54 (Pennsylvania Ave), City of Madison.

Sponsors: Amani Latimer Burris

Attachments: [12715 TID 54 2023 Creation Project Plan Penn Ave.pdf](#)
[12715 TID 54 2023 Project Plan JRB Report.pdf](#)
[11220003 Pennsylvania Ave 2022 Report FINAL.pdf](#)
[TID 54 Legal Description.pdf](#)

Legislative History

6/12/23	Economic Development Division	Referred for Introduction
		Finance Committee (7/17/23), Plan Commission (6/26/23), Common Council (7/25/23)
6/20/23	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
		Additional referral to Plan Commission
6/20/23	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
6/26/23	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
		On a motion by Solheim, seconded by Ald. Figueroa Cole, the Plan Commission recommended approval of the proposed Tax Incremental District. The motion to recommend approval passed by voice vote/other.
7/17/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [78345](#)

Authorizing the City of Madison to Execute a Lease, Operating Agreement, and Responsibility Matrix with the Madison Public Market Foundation, Inc. (12th AD)

Sponsors: Amani Latimer Burris, Barbara Harrington-McKinney, Marsha A. Rummel And Regina M. Vidaver

Attachments: [MPM Lease w. Exhibits FINAL June2023.pdf](#)
[RES-18-00356 File ID 51091](#)
[RES-19-00119 File ID 54228](#)

Legislative History

6/13/23	Economic Development Division	Referred for Introduction
		Finance Committee (7/17/23), Public Market Development Committee (7/6/23), Common Council (7/25/23)
6/20/23	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
		Additional referral to Public Market Development Committee
6/20/23	FINANCE COMMITTEE	Referred to the PUBLIC MARKET DEVELOPMENT COMMITTEE

7/6/23	PUBLIC MARKET DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE
7/17/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [78579](#)

Authorizing the City Clerk's Office to apply for and accept a 2023 Accessible Voting Equipment subgrant and a 2023 Absentee Ballot Envelope subgrant from the Wisconsin Elections Commission, and amending the 2023 Adopted Operating Budget to increase the City Clerk's Office election supplies budget by \$750 and to increase the City Clerk's Office printing budget by \$29,373.88.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole, Michael E. Verveer, Sabrina V. Madison, Derek Field, Kristen Slack, Amani Latimer Burris And Regina M. Vidaver

Attachments: [2023 Accessible Eqpt Subgrant Announcement.pdf](#)
[2023 Envelope Subgrant Announcement.pdf](#)
[Appendix A \(Absentee Certificate Envelope Subgrant Awards\).pdf](#)
[2023 Envelope Subgrant MOU.pdf](#)

Legislative History

7/3/23	Clerk's Office Finance Committee (7/17/23), Common Council (7/25/23)	Referred for Introduction
7/11/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/17/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

30. [78660](#)

Authorizing the execution of a Fourth Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless (f/k/a PrimeCo Personal Communications, LP), at the Larkin Communications Tower located at 126 Glenway Street. (District 5)

Sponsors: Regina M. Vidaver

Attachments: [3973 Exhibit A.pdf](#)

Legislative History

6/29/23	Economic Development Division Finance Committee (7/17/23), Common Council (7/25/23)	Referred for Introduction
7/11/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/17/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [78672](#)

Authorizing the City Finance Director to issue a Purchase Order to Madison Gas & Electric for the conversion of overhead facilities to underground associated with the Public Works project on W. Wilson St., S. Broom St. and S. Henry St. (District 4)

Sponsors: Michael E. Verveer

Legislative History

6/30/23	Engineering Division Finance Committee (7/17/23), Common Council (7/25/23)	Referred for Introduction
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7/11/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE
 7/17/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

32. [78676](#) Amending the 2023 Adopted Parks Division Capital Budget to transfer \$680,565 of existing budget authority and \$60,000 of additional Park Impact Fee support to the Door Creek Park Shelter Project. (District 16)

Sponsors: Yannette Figueroa Cole And Jael Currie

Attachments: [Door Creek Park Shelter Bid.pdf](#)

Legislative History

6/30/23 Parks Division Referred for Introduction
 Finance Committee (7/17/23), Common Council (7/25/23)
 7/11/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE
 7/17/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
 (15 VOTES REQUIRED) - REPORT OF
 OFFICER

33. [78689](#) Authorizing the City of Madison to accept an FY22 Economic Development Initiative - Community Project Funding (EDI-CPF) grant of \$2 million from the U.S. Department of Housing and Urban Development (HUD) to support the development of purpose-built Permanent Men's Shelter; and authorizing the Mayor and City Clerk to sign any requisite agreements or other documents in order to formally accept these grant funds from HUD. (District 12)

Sponsors: Nikki Conklin, Kristen Slack, Dina Nina Martinez-Rutherford And Marsha A. Rummel

Legislative History

6/30/23 Community Development Referred for Introduction
 Division
 Finance Committee (7/17/23), Community Development Block Grant Committee (7/13/23),
 Common Council (7/25/23)
 7/11/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE
 7/12/23 FINANCE COMMITTEE Refer to the COMMUNITY DEVELOPMENT
 BLOCK GRANT COMMITTEE
 7/17/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

AGENDA NOTE: Community Development Block Grant Committee did not meet on 7/13/23. The recommended action is to adopt.

34. [78717](#) Approving the recommendations of the Community Services Committee regarding the allocation of City funds, for use beginning in 2024, for School-Age Child and Youth Development programs.

Sponsors: Jael Currie, Sabrina V. Madison And Yannette Figueroa Cole

Attachments: [CSC Recommendations.pdf](#)
[07.17.23 FC Public Comment \(File 78717\).pdf](#)

Legislative History

7/5/23	Community Development Division Finance Committee (7/17/23), Common Council (7/25/23)	Referred for Introduction
7/11/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/17/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

35. [77937](#) Approving a Certified Survey Map of property owned by the University of Wisconsin Hospitals and Clinics Authority and GI Clinic, LLC located at 702-750 University Row and 5119 Silvertree Run. (District 19)
- Sponsors:** Planning Division
- Attachments:** [Locator Maps.pdf](#)
[CSM Application.pdf](#)
[Letter of Intent.pdf](#)
[University Crossing CSM.pdf](#)
[Staff Comments.pdf](#)
[Link to PD\(GDP-SIP\) Ord File 78331](#)
- Legislative History**
- | | | |
|---------|-----------------|---|
| 7/10/23 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF MGO 2.055 -
REPORT OF OFFICER |
|---------|-----------------|---|
- On a motion by Solheim, seconded by Ald. Field, the Plan Commission found that the standards were met and recommended approval of the Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/other.
36. [77938](#) Approving the preliminary plat and final plat of *The American Center Eastpark Sixth Addition* on property addressed as 4711 Eastpark Boulevard. (District 17)
- Sponsors:** Planning Division
- Attachments:** [Locator Maps.pdf](#)
[Subdivision Application.pdf](#)
[Letter of Intent.pdf](#)
[Preliminary Plat.pdf](#)
[Final Plat.pdf](#)
[Staff Comments.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------|---|
| 7/10/23 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF MGO 2.055 -
REPORT OF OFFICER |
|---------|-----------------|---|
- On a motion by Sheppard, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the preliminary plat and final plat subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

37. [78322](#) Amending Section 28.104(7)(c) of the Madison General Ordinances to add an exception to height and story minimum requirements.
- Sponsors:** Charles Myadze
- Attachments:** [Zoning Text Memo 7-10-23 Two-Story Exemption for Counseling Community Se](#)
[Alder Myadze message on item #78322 amending section 28.104\(7\)\(c\) of the M](#)
[Zoning Text Memo 7-24-23 - Substitute - Two-Story Exemption for Counseling C](#)

Legislative History

6/12/23	Attorney's Office Plan Commission (6/26/23), Common Council (7/11/23)	Referred for Introduction
6/20/23	COMMON COUNCIL	Referred to the PLAN COMMISSION
7/10/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Solheim, seconded by Ald. Figueroa Cole, the Plan Commission recommended that the zoning text amendment be re-referred to July 24, 2023 to allow staff to consider an adjustment to the definition of "exempted uses" or the definition of "counseling/community service organization" to more narrowly define what River Food Pantry does. The motion to recommend re-referral passed by voice vote/ other.	
7/11/23	COMMON COUNCIL Plan Commission (7/24/23), Common Council (7/25/23)	Re-refer to the PLAN COMMISSION

AGENDA NOTE: Plan Commission will meet on 7/24/23 and a recommendation will be made from the floor.

38. [78402](#) Creating Section 15.01(655) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" annexing to the 1st Alder District the property located adjacent to 2550 Woods Road in the Town of Verona, creating Section 15.02(158) of the Madison General Ordinances to annex the property to Ward 158, amending 15.03(1) to add Ward 158 to Alder District 1, and assigning a temporary zoning classification of Temp-A (Agricultural) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Locator Maps.pdf](#)
[Annexation Map \(5-2-2023\)](#)
[Parks Div-Cowling Annexation Worksheet Initial 06-13-23](#)
[Staff Comments.pdf](#)

Legislative History

6/14/23	Attorney's Office Plan Commission (7/10/23), Common Council (7/25/23)	Referred for Introduction
6/20/23	COMMON COUNCIL	Referred to the PLAN COMMISSION
7/10/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	On a motion by Sheppard, seconded by Solheim, the Plan Commission recommended that Council adopt the annexation. The motion passed by voice vote/other.	

39. [78659](#) Amending Section 28.104(2) of the Madison General Ordinances to add an Exemption from Transit Oriented Development Requirements for Madison- and Dane County-Owned Parks.
- Sponsors:** Sabrina V. Madison, Yannette Figueroa Cole And Kristen Slack
- Attachments:** [Zoning Text Memo 7-24-23 Parks Exemption from TOD Window Door Opening](#)
- Legislative History**
- | | | |
|---------|---|------------------------------|
| 6/29/23 | Attorney's Office
Plan Commission (7/24/23), Common Council (8/1/23) | Referred for Introduction |
| 7/11/23 | COMMON COUNCIL | Refer to the PLAN COMMISSION |

AGENDA NOTE: Plan Commission will meet on 7/24/23 and a recommendation will be made from the floor.

REPORT OF RISK MANAGER

40. [77225](#) A. McHugh - vehicle damage - \$1,920.
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/18/23 | COMMON COUNCIL | Refer to the Risk Manager |
| 7/20/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
41. [77532](#) J. Furnald - property damage - \$10,000.
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/16/23 | COMMON COUNCIL | Referred to the Risk Manager |
| 7/20/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
42. [77823](#) E. Bultman - property damage - \$1,573.86.
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/16/23 | COMMON COUNCIL | Referred to the Risk Manager |
| 7/20/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
43. [77835](#) E. Lopez - vehicle damage - greater than \$1.
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/16/23 | COMMON COUNCIL | Referred to the Risk Manager |
| 7/20/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
44. [78548](#) T. Oliver of GEICO Secure Insurance Company for I. Khan - vehicle damage - \$3,025.91.
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/11/23 | COMMON COUNCIL | Refer to the Risk Manager |
| 7/20/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

45. [78554](#) D. Vonesh of Wisconsin Management Company - property damage - \$909.25.

Legislative History

7/11/23	COMMON COUNCIL	Refer to the Risk Manager
7/20/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

46. [78154](#) **SUBSTITUTE:** Encouraging employers to honor Juneteenth as a paid holiday

Sponsors: Amani Latimer Burris, Marsha A. Rummel, Michael E. Verveer, Regina M. Vidaver, Kristen Slack, Satya V. Rhodes-Conway, John W. Duncan, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Nasra Wehelie, Juliana R. Bennett And Charles Myadze

Attachments: [Labor and Juneteenth Resolution - Gillis email.pdf](#)
[Version 1](#)

Legislative History

5/31/23	Council Office	Referred for Introduction Economic Development Committee (6/21/23), Common Council (7/11/23)
6/6/23	COMMON COUNCIL	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
6/21/23	ECONOMIC DEVELOPMENT COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Amend resolution paragraph 22; strike 'UW Health and' from the resolution. Paragraph to read 'WHEREAS, workers at large employers have proposed that Juneteenth be added to the list of paid holidays and a growing list of large US Companies, such as Target, Nike, Lyft, Apple, Instacart, and Starbucks, have recognized Juneteenth as paid time off; and,'
7/11/23	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL Common Council (7/25/23)

47. [78632](#) Adopting the attached West Area Plan public participation plan to guide the planning process in an equitable and inclusive manner and allow adoption of the Plan as an amendment to the City's Comprehensive Plan.

Sponsors: Yannette Figueroa Cole, Kristen Slack, William Tishler And Nasra Wehelie

Attachments: [West Area Public Participation Plan.pdf](#)

Legislative History

6/28/23	Department of Planning and Community and Economic Development Common Council (7/25/23)	Referred for Introduction
7/11/23	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

48. [78874](#) Amending Section 28.022-00289 of the Madison General Ordinances to amend the Campus-Institutional (CI) District Master Plan for the University of Wisconsin-Madison Campus for the portion of the campus generally addressed as 232 N Park Street and 915-935 W Johnson Street, 8th Alder District, to include specific plans for the proposed Levy Hall Academic Building. (District 8)

Sponsors: Planning Division

Attachments: [Application.pdf](#)

[Letter of Intent.pdf](#)

[Stormwater Management Plan.pdf](#)

[Project Plans.pdf](#)

[2023-07-27_UW_JCAC_Presentation.pdf](#)

Legislative History

7/17/23 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 8/28/23), Joint Campus Area Committee (7/27/23),
Common Council (9/5/23)

49. [78910](#) Creating Section 28.022-00633 of the Madison General Ordinances to change the zoning of property located at 970 North Gammon Road, 19th Alder District, from PD (Planned Development) District to LMX (Limited Mixed-Use) District. (District 19)

Sponsors: Planning Division

Attachments: [970 N Gammon Road](#)

Legislative History

7/18/23 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 8/7/23), Common Council (9/5/23)

50. [78911](#) Creating Section 28.022-00634 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to CC-T (Commercial Corridor-Transitional) District, and creating Section 28.022-00635 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to TR-V2 (Traditional Residential-Varied 2) District, and creating Section 28.022-00636 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to TR-U2 (Traditional Residential-Urban 2) District, and creating Section 28.022-00637 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to PR (Parks and Recreation) District, and creating Section 28.022-00638 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to CN (Conservancy) District. (District 15)

Sponsors: Planning Division

Attachments: [3420-3614 Milwaukee Street](#)
[Voit Zoning Map](#)

Legislative History

7/18/23 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 8/28/23), Common Council (9/5/23)

51. [78912](#) Creating Section 28.022-00639 of the Madison General Ordinances to change the zoning of property located at 923 Clymer Place and 207 North Brooks Street, 8th Alder District, from TR-U2 (Traditional Residential-Urban 2) District to CI (Campus Institutional) District. (District 8)

Sponsors: Planning Division

Attachments: [923 Clymer Place et al](#)

Legislative History

7/18/23 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 8/28/23), Common Council (9/5/23)

52. [78913](#) Creating Section 28.022-00640 of the Madison General Ordinances to change the zoning of property located at 209 Bernard Court, 911 Clymer Place, and 908 West Dayton Street, 8th Alder District, from TR-U2 (Traditional Residential-Urban 2) District to CI (Campus Institutional) District. (District 8)

Sponsors: Planning Division

Attachments: [209 Bernard Ct et al](#)

Legislative History

7/18/23 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 8/28/23), Common Council (9/5/23)

53. [78977](#) Amending Section 2.05 of the Madison General Ordinances to Include Identification of Agenda Items Requiring a Supermajority Vote on the Consent Agenda Document.
- Sponsors:** Nasra Wehelie
- Legislative History**
- 7/19/23 Attorney's Office Referred for Introduction
Common Council Executive Committee (9/19/23), Common Council (9/19/23)
54. [78978](#) Creating Section Subsection (9) of Section 2.01 of the Madison General Ordinances to Require Adjournment of Common Council Meetings at 12:00 a.m.
- Sponsors:** Nasra Wehelie
- Legislative History**
- 7/19/23 Attorney's Office Referred for Introduction
Common Council Executive Committee (9/19/23), Common Council (9/19/23)

RESOLUTIONS

55. [78884](#) Create a new 1.0 FTE Library Program Coordinator position, in CG18-04, within the Library Operating Budget.
- Sponsors:** Director of Human Resources
- Attachments:** [FinComm Memo MPL Library Program Coordinator.pdf](#)
[Library Safety and Patron Resource Coordinator PD.pdf](#)
- Legislative History**
- 7/17/23 Human Resources Referred for Introduction
Department
Finance Committee (7/31/23), Common Council (8/1/23)
56. [78894](#) Recreate the 1.0 FTE positions #1118 & #1109 in the classification of Public Works General Supervisor in Compensation Group 18 Range 10. Reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- Attachments:** [Memo Engineering PublicWorks General Supervisor 7-2023.pdf](#)
[PWGS PD 7-2023.pdf](#)
- Legislative History**
- 7/17/23 Human Resources Referred for Introduction
Department
Finance Committee (7/31/23), Personnel Board (7/26/23), Common Council (8/1/23)
57. [78895](#) Directing staff to take the steps necessary to conduct an experimental closure of the 400-600 blocks of State Street, including notification of directly impacted stakeholders. (District 2)
- Sponsors:** Juliana R. Bennett, Satya V. Rhodes-Conway And MGR Govindarajan
- Attachments:** [Link to Downtown Coordinating Committee Discussion](#)
- Legislative History**

7/18/23 Department of Planning and Community and Economic Development Referred for Introduction
Downtown Coordinating Committee (8/17/23), Vending Oversight Committee (7/26/23), Transportation Commission (7/26/23), Economic Development Committee (8/16/23), Common Council (9/5/23)

58. [78899](#) Delete the classification of CCTV Inspection Technician in CG15, Range 8. Recreate the classification in CG 15, Range 9 of the salary schedule. Recreate the 1.0 FTE positions #4538, #4539, and #4540 into the new classification and reallocate the employee to the new position.

Sponsors: Director of Human Resources

Attachments: [Memo Engineering CCTV Inspection Technician 7-2023.pdf](#)
[CCTV PD 7-2023.pdf](#)

Legislative History

7/17/23 Human Resources Department Referred for Introduction
Finance Committee (7/31/23), Personnel Board (7/26/23), Common Council (8/1/23)

59. [78905](#) Delete the classification of City Forester in CG18, R11, and recreate the classification in CG 18, R13 in the salary schedule. Recreate the 1.0 FTE position #1428 in the new classification in the Streets Division Operating Budget; and reallocate the employee to the new position.

Sponsors: Director of Human Resources

Attachments: [PB Memo City Forester 7-2023.pdf](#)
[City Forester 7-2023.pdf](#)

Legislative History

7/17/23 Human Resources Department Referred for Introduction
Finance Committee (7/31/23), Personnel Board (7/26/23), Common Council (8/1/23)

60. [78914](#) Authorizing a Water Service Agreement with the Town of Blooming Grove to allow properties within Protected Areas identified under the Town of Blooming Grove and City of Madison Cooperative Plan which are served by City sewer to connect to available City water service.

Sponsors: Derek Field And Dina Nina Martinez-Rutherford

Attachments: [Water Service Agreement \(Protected Areas\) \(Final\).pdf](#)

Legislative History

7/18/23 Water Utility Referred for Introduction
Water Utility Board (7/26/23); Common Council (8/1/23)

61. [78916](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2023 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Sponsors: Kristen Slack

Attachments: [2023 Tax Roll Memo.pdf](#)

Legislative History

7/18/23 Water Utility Referred for Introduction
 Finance Committee (7/31/23), Water Utility Board (8/22/23), Finance Committee (8/28/23),
 Common Council (9/5/23)

62. [78951](#) BY TITLE ONLY. 2023 Mid Year Appropriation Resolution

Sponsors: Satya V. Rhodes-Conway

Legislative History

7/18/23 Finance Department Referred for Introduction
 Finance Committee (7/31/23), Common Council (8/1/23)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

63. [78923](#) A. Trampf - vehicle damage - \$717.90.
64. [78930](#) A. Kieser - property damage - \$177.36.
65. [78936](#) Madison Gas and Electric (MGE) - property damage - \$633.55.
66. [78943](#) C. Vang of Vang Law Office S.C. for D. Christopher Smith Jr - property,
 personal and pain and suffering - \$25,000.
67. [78950](#) K. Bestor - personal damage - \$1,481.50.
68. [78984](#) R. Healy - vehicle damage - \$500.
69. [78990](#) Q. McConnell - personal injury - \$2,000,000.
70. [78996](#) K. Pederson - vehicle damage - \$500.
71. [79002](#) J. Andruss - vehicle damage - 4253.20.
72. [79008](#) D. Zwettler - personal injury - greater than \$1.
73. [79014](#) P. Ponce JR - vehicle damage - \$210.
74. [79027](#) D. Ucar - vehicle damage - \$9,500.
75. [79033](#) T. McKenzie - vehicle damage - \$369.25.
76. [79046](#) K. Roach of Law Office of Attorney Kevin Roach - property damage -
 \$13,609.50.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT