



# 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](http://www.madisoncitychannel.tv).*

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Tuesday, July 25, 2023

6:30 PM

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

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### HYBRID MEETING

### SPEAKING GUIDELINES

Speaking Limit:  
3 minutes for all items.

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

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

### ROLL CALL

**Present:** 19 - Satya V. Rhodes-Conway; John W. Duncan; Derek Field; Michael E. Verveer; 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

**Excused:** 2 - Juliana R. Bennett and Regina M. Vidaver

**NOTIFIED ABSENCES: Vidaver, Bennett**

### OPENING REMARKS

### PRESENTATION

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

### DISCLOSURES AND RECUSALS

Ald. Madison disclosed on item #34, file id 78717, Ald. Myadze recused himself from item #34 file id 78717.

**PRESENTATION OF CONSENT AGENDA**

2. [78907](#) Consent Agenda Document (7/25/23)

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

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

**PUBLIC COMMENT****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

**A motion was made by Currie, seconded by Figueroa Cole, to Place on File without Prejudice and Close the Public Hearing. The motion 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

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

**PUBLIC HEARINGS****REPORT OF PLAN COMMISSION**

5. [78130](#)

AMENDED THIRD SUBSTITUTE: Repealing and Recreating Section 16.23 of the Madison General Ordinances to Update Land Subdivision Regulations.

**Sponsors:** Kristen Slack And Tag Evers

**A motion was made by Govindarajan, seconded by Wehelie, to Refer to a future Meeting to Adopt for action only to the COMMON COUNCIL,. The motion failed by the following vote:**

**Ayes:** 6 - Nasra Wehelie; MGR Govindarajan; William Tishler; Amani Latimer Burris; Isadore Knox Jr.and Barbara Harrington-McKinney

**Noes:** 12 - John W. Duncan; Derek Field; Michael E. Verveer; Marsha A. Rummel; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadzeand Kristen Slack

**Excused:** 2 - Juliana R. Bennettand Regina M. Vidaver

**Non Voting:** 1 - Satya V. Rhodes-Conway

**A motion was made by Tishler, seconded by Field, to Adopt the Following Amendment(s). The motion failed by the following vote:**

**Ayes:** 8 - Derek Field; Nasra Wehelie; MGR Govindarajan; William Tishler; Isadore Knox Jr.; Charles Myadze; Barbara Harrington-McKinneyand John W. Duncan

**Noes:** 10 - Michael E. Verveer; Marsha A. Rummel; Nikki Conklin; Yannette Figueroa Cole; Amani Latimer Burris; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madisonand Kristen Slack

**Excused:** 2 - Juliana R. Bennettand Regina M. Vidaver

**Non Voting:** 1 - Satya V. Rhodes-Conway

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt as Substituted and Close the Public Hearing. The motion passed by voice vote/other with Ald. Myadze voting no.**

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

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**

**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).  
**A motion was made by Currie, seconded by Figueroa Cole, to Confirm. The motion passed by voice vote/other.**
8. [78952](#) Report of the Mayor submitting resident committee appointments (introduction 7-25-2023; action 8-1-2023).  
Confirm 8/1/23  
**A motion was made by Currie, seconded by Figueroa Cole, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**

**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)  
**A motion was made by Currie, seconded by Figueroa Cole, to Accept. The motion passed by voice vote/other.**

**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
- A motion was made by Currie, seconded by Figueroa Cole, to Re-refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

**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
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
12. [78609](#) Assessing Benefits Tokay Boulevard Resurfacing Assessment District- 2022. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS And Amani Latimer Burris
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
13. [78611](#) Awarding Public Works Contract No. 9326, Door Creek Park Shelter. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
14. [78612](#) Approving Addendum No. 2 to Westwind, Contract No. 9126 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
15. [78614](#) Assessing Benefits Hooker Avenue, Sheridan Drive, Steensland Drive Resurfacing Assessment District - 2021. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**

16. [78615](#) Assessing Benefits Russell Street Assessment District - 2022. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
17. [78616](#) Assessing Benefits Kroncke Drive, Lanett Circle, and Tanager Trail Assessment District - 2021. (20th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
18. [78617](#) Assessing Benefits Worthington Avenue, Powers Avenue, and Thurber Avenue Sanitary Replacement Assessment District - 2022 . (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
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
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
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
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**

#### REPORT OF CITY CLERK

21. [77660](#) Report of Operator License Applications July 25, 2023. See attached report for list of operators.
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

#### 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 And Isadore Knox Jr.  
**A motion was made by Currie, seconded by Figueroa Cole, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**
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  
**A motion was made by Currie, seconded by Figueroa Cole, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**
24. [78789](#) Percent for Art Ordinance Annual Report 2022  
**A motion was made by Currie, seconded by Figueroa Cole, to Accept. The motion passed by voice vote/other.**

#### 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  
**A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
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  
**A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
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  
**A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**

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
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
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, Regina M. Vidaver, Juliana R. Bennett, Barbara Harrington-McKinney And MGR Govindarajan
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt - 15 Votes Required. The motion passed by the following vote:**
- Ayes:** 18 - John W. Duncan; Derek Field; Michael E. Verveer; 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
- Excused:** 2 - Juliana R. Bennett and Regina M. Vidaver
- Non Voting:** 1 - Satya V. Rhodes-Conway
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
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
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
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**



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

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

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, Marsha A. Rummel, Juliana R. Bennett, Barbara Harrington-McKinney And MGR Govindarajan

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**

**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, Yannette Figueroa Cole And Amani Latimer Burris

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously with Ald. Myadze recusing. The motion passed by voice vote/other.**

#### 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

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt unanimously under suspension of MGO 2.055. The motion 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

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt unanimously under suspension of MGO 2.055. 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

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

**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

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. 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, Kristen Slack And Amani Latimer Burris

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

**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.

**A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**

41. [77532](#) J. Furnald - property damage - \$10,000.  
**A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**
42. [77823](#) E. Bultman - property damage - \$1,573.86.  
**A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**
43. [77835](#) E. Lopez - vehicle damage - greater than \$1.  
**A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**
44. [78548](#) T. Oliver of GEICO Secure Insurance Company for I. Khan - vehicle damage - \$3,025.91.  
**A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**
45. [78554](#) D. Vonesh of Wisconsin Management Company - property damage - \$909.25.  
**A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**

## ITEMS REFERRED TO THIS MEETING

### RESOLUTIONS

46. [78154](#) SECOND SUBSTITUTE: Encouraging employers to honor Juneteenth as a paid holiday  
**Sponsors:** Amani Latimer Burris, Marsha A. Rummel, Michael E. Verveer, Kristen Slack, Satya V. Rhodes-Conway, John W. Duncan, Dina Nina Martinez-Rutherford, Nasra Wehelie, Juliana R. Bennett, Charles Myadze, Barbara Harrington-McKinney And Isadore Knox Jr.  
**A motion was made by Currie, seconded by Figueroa Cole, to Adopt As Substituted. The motion passed by voice vote/other.**
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  
**A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**

## 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
- Additional referral to Joint Campus Area Committee.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
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
- A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
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
- A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

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

**A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

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

**A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

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

**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

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

**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

## 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 And Isadore Knox Jr.

**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

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
- Additional referral to Personnel Board.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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, MGR Govindarajan  
And Michael E. Verveer
- Additional referrals to Vending Oversight Committee, Transportation Commission, Economic Development Committee.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the DOWNTOWN COORDINATING COMMITTEE. The motion passed by voice vote/other.**
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
- Additional referral to Personnel Board.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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
- Additional referral to Personnel Board.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**

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, Derek Field And Nasra Wehelie

Additional referral to Water Utility Board.

**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

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

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

63. [78923](#) A. Trampf - vehicle damage - \$717.90.

**This Claim was Referred to the Risk Manager**

64. [78930](#) A. Kieser - property damage - \$177.36.

**This Claim was Referred to the Risk Manager**

65. [78936](#) Madison Gas and Electric (MGE) - property damage - \$633.55.

**This Claim was Referred to the Risk Manager**

66. [78943](#) C. Vang of Vang Law Office S.C. for D. Christopher Smith Jr - property, personal and pain and suffering - \$25,000.

**This Claim was Referred to the Risk Manager**

67. [78950](#) K. Bestor - personal damage - \$1,481.50.

**This Claim was Referred to the Risk Manager**

68. [78984](#) R. Healy - vehicle damage - \$500.

**This Claim was Referred to the Risk Manager**

69. [78990](#) Q. McConnell - personal injury - \$2,000,000.

**This Claim was Referred to the Risk Manager**

70. [78996](#) K. Pederson - vehicle damage - \$500.  
**This Claim was Referred to the Risk Manager**
71. [79002](#) J. Andruss - vehicle damage - 4253.20.  
**This Claim was Referred to the Risk Manager**
72. [79008](#) D. Zwettler - personal injury - greater than \$1.  
**This Claim was Referred to the Risk Manager**
73. [79014](#) P. Ponce JR - vehicle damage - \$210.  
**This Claim was Referred to the Risk Manager**
74. [79027](#) D. Ucar - vehicle damage - \$9,500.  
**This Claim was Referred to the Risk Manager**
75. [79033](#) T. McKenzie - vehicle damage - \$369.25.  
**This Claim was Referred to the Risk Manager**
76. [79046](#) K. Roach of Law Office of Attorney Kevin Roach - property damage - \$13,609.50.  
**This Claim was Referred to the Risk Manager**

#### ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [79117](#) Amending Section 23.525 of the Madison General Ordinances to allow miniature pigs bred as companion animals to be kept as pets in the City of Madison.  
**Sponsors:** Tag Evers, Dina Nina Martinez-Rutherford And Regina M. Vidaver  
**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.**
- [79118](#) Recognizing that private fundraising for the purpose of funding the Equal Opportunities Commission's 60th Anniversary Celebration will be for a City project and will be conducted by Commission members and City staff.  
**Sponsors:** Dina Nina Martinez-Rutherford And Nasra Wehelie  
**A motion was made by Currie, seconded by Figueroa Cole, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**



**ADJOURNMENT**

A motion was made by Govindarajan, seconded by Figueroa Cole, to Adjourn at 9:00pm. The motion passed by voice vote/other.