

City of Madison

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 15, 2025	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. 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 of 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://www.cityofmadison.com/watchCouncil
Livestream on the City of Madison YouTube channel: https://www.youtube.com/user/CityofMadison
Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
Listen to audio via phone: (877) 853-5257 (Toll Free)

Webinar ID: 889 8984 4125

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: None.

OPENING REMARKS

PRESENTATIONS

1. <u>88866</u> Presentation of the 2025 Reverend James C. Wright Human Rights Award by the City of Madison Equal Opportunities Commission (EOC) and the Department of Civil Rights - Equal Opportunities Division (EOD) to Edward (Ed) L. Murray, Jr.

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. <u>86543</u> Consent Agenda Document (7/15/25)

Legislative History

12/27/24 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. <u>88449</u> Creating Sections 28.022-00716 and 28.022-00717 of the Madison General Ordinances to change the zoning of portions of property located at 6004 Commercial Avenue and 604-902 Reiner Road from A (Agricultural) District to TR-P (Traditional Residential-Planned) District and TR-U1 (Traditional Residential-Urban 1) District, respectively. (District 3)

<u>Sponsors:</u>	Planning Division
<u>Attachments:</u>	Locator Maps.pdf
	Application.pdf
	Revised Letter of Intent_06-30-25.pdf
	Revised Reiland Grove Plans 06-30-25.pdf
	Staff Comments.pdf
	Staff Comments-Addendum 06-23-25.pdf
	Staff Comments-Addendum_07-07-25.pdf
	Link to Prelim Plat File 88206
	Original Application Materials.pdf
	Reiland Grove - 6004 Commercial Ave.pdf

Legislative History

5/23/25	Attorney's Office Plan Commission (Public Hearing - 6/23	Referred for Introduction /25), Common Council (7/1/25)		
6/3/25	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION		
6/23/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION		
	On a motion by Ald. Field, seconded by Ald. Glenn, the Plan Commission recommended to			
	the Common Council to re-refer the zoning map amendment to Plan Commission on July 7 2025 (Common Council: July 15, 2025) at the request of the applicant and staff. The motion to re-refer passed by voice vote/ other.			
7/1/25	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION		
7/7/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING		
	On a motion by Ald. Guequierre, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common			

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

City of Madison

PUBLIC HEARINGS

REPORT OF BOARD OF PUBLIC WORKS

4. 88477 Vacating and discontinuing a portion of public street right-of-way of University Bay Drive; realigning and accepting a Permanent Limited Easement for public street purposes; and amending the City of Madison Official Map, all to allow for the future relocation of University Bay Drive and construction of the Lakeshore Nature Preserve Frautschi Center. Located in part of the Southeast 1/4 of the Northeast 1/4 and part of the Southwest 1/4 of the Northeast 1/4 of Section 16, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (District 5)

Sponsors:	Regina M. Vidaver
Attachments:	Vicinity Map.pdf
	Exhibit A and B.pdf
	Exhibit C and D.pdf
	PC Locator Maps.pdf

Legislative History

5/27/25	Engineering Division Board of Public Works (7/2/25), Transpo (6/23/25), Common Council (Public Heat	Referred for Introduction rtation Commission (6/11/25), Plan Commission ring - 7/15/25)
6/3/25	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
	Additional referrals to Transportation Co	mmission and Plan Commission
6/3/25	BOARD OF PUBLIC WORKS	Referred to the TRANSPORTATION COMMISSION
6/3/25	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
6/11/25	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS
6/23/25	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
		Ald. Glenn, the Plan Commission voted to return d of Public Works with a recommendation for ote/other.
7/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

5. 88717 Creating Section 28.022-00718 of the Madison General Ordinances to assign SR-C1 (Suburban Residential-Consistent 1) District zoning to property located at 60 White Oaks Lane. (District 20)

Sponsors: Planning Division

6.

	<u>Attachments:</u>	Locator Maps.pdf			
		Staff Comments.pdf			
		Lounsbury Attachment Worksl	heet Final 06-07-16.pdf		
		2016 Attachment Map.pdf			
		60 White Oaks Lane.pdf			
	Legislative His	Legislative History			
	6/10/25	Attorney's Office	Referred for Introduction		
		Plan Commission Public Hearing (7/7/	25), Common Council (7/15/25)		
	6/17/25	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION		
	7/7/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING		
		-	by Ald. Field, the Plan Commission found the proval of the zoning map amendment to the Common pproval passed by voice vote/ other.		
<u>88735</u>	28.031(7) of	E: Amending Sections 28.135 the Madison General Ordinar asier development.	5 and16.23(6)(d) and creating nces related to Deep Residential Lots		
	<u>Sponsors:</u>	Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn, MGR Govindarajan, John P. Guequierre, Badri Lankella, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Julia Matthews, Davy Mayer, Sean O'Brien, Will Ochowicz, Michael E. Verveer And Regina M. Vidaver			
	<u>Attachments:</u>	20250626_Staff Presentation	to HPC.pdf		
		Public Comment 6-26-25			
		Zoning Text Memo 88735 Dee	ep Residential Lots.pdf		
		Public Comments 07-05 07-07-25.pdf			
	Legislative History				
	6/11/25	Attorney's Office Plan Commission Public Hearing (7/7/ Council (7/15/25)	Referred for Introduction 25), Housing Policy Committee (6/26/25), Common		
	6/17/25	PLAN COMMISSION	Refer to the HOUSING POLICY COMMITTEE		
	6/17/25	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION		
	Additional referral to Housing Policy Committee				
	6/26/25	return the zoning text amendment to the approval with the following amendmer -change the minimum lot depth from 8	0' to 75'		
			the zoning text amendment with the above		
		amendments passed by voice vote/oth	।ट। .		
	7/7/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING		

On a motion by Solheim, seconded by Ald. Field, the Plan Commission found the standards for text amendments met and recommended adoption of the substitute ordinance. The motion to recommend approval passed by voice vote/ other.

- 7. <u>88736</u> SUBSTITUTE: Amending various tables within Chapter 28 of the Madison General Ordinances to permit two-family twin and two-unit buildings in all districts where single-family dwellings are also allowed.
 - Sponsors:Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Yannette Figueroa
Cole, Carmella Glenn, MGR Govindarajan, John P. Guequierre, Badri
Lankella, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Julia
Matthews, Davy Mayer, Sean O'Brien, Will Ochowicz, Michael E. Verveer
And Regina M. Vidaver
 - Attachments:88736 Body Version 2
20250626_Staff Presentation to HPC.pdf
88736 Body Version 1
88736 Master Report Version 1
Public Comment 6-26-25
Zoning Text Memo 88736 7-7-25 Two Units in Residential Districts.pdf
Public Comments 07-05_07-07-25.pdf

Legislative History

6/11/25	Attorney's Office Plan Commission Public Hearing (Council (7/15/25)	Referred for Introduction (7/7/25), Housing Policy Committee (6/26/25), Common
6/17/25	PLAN COMMISSION	Refer to the HOUSING POLICY COMMITTEE
6/17/25	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
	Additional referral to Housing Polic	cy Committee
6/26/25	•	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION led by Noack, the Housing Policy Committee voted to to the Plan Commission with a recommendation for oice vote/other.
7/7/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	standards for text amendments me	ded by Ald. Guequierre, the Plan Commission found the et and recommended adoption of the substitute end approval passed by voice vote/ other.
-	-	e Madison General Ordinances related to more permitted uses within the districts.
<u>Sponsors:</u>	•	John W. Duncan, Tag Evers, Derek Field, GR Govindarajan, John P. Guequierre, Sabrina

V. Madison, Julia Matthews, Davy Mayer, Sean O'Brien, Will Ochowicz,

8.

88737

Michael E. Verveer And Regina M. Vidaver

<u>Attachments:</u>	<u>88737 Body</u>		
	20250626 Staff Presentation to HPC.pdf		
	Public Comment 6-26-25		
	Zoning Text Memo 88737 7-7-	25 Downtown Permitted Uses.pdf	
	Public Comments 07-05_07-07	<u>′-25.pdf</u>	
Legislative His	tory		
6/11/25	Attorney's Office Plan Commission Public Hearing (7/7/2 Council (7/15/25)	Referred for Introduction (5), Housing Policy Committee (6/26/25), Common	
6/17/25	PLAN COMMISSION	Refer to the HOUSING POLICY COMMITTEE	
6/17/25	COMMON COUNCIL Additional referral to Housing Policy Co	Referred for Public Hearing to the PLAN COMMISSION	
6/26/25	HOUSING POLICY COMMITTEE On a motion by Tarby, seconded by Oc	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION showicz, the Housing Policy Committee voted to e Plan Commission with a recommendation for	
7/7/25		RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Heck, the Plan Commission found the standards for ed adoption of the ordinance. The motion to vote/ other.	
	In recommending approval of the zoning text amendment, members of the Plan Commission recommended that staff map how the changes to the downtown and urban zoning districts interface with matters under the purview of the Landmarks Commission.		

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

9. 88872 Report of the Mayor submitting resident committee appointments (introduction 7-1-2025; action 7-15-2025).

Legislative History

6/25/25	Mayor's Office Confirm 7/15/25	Referred for Introduction
7/1/25	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

 10.
 86552
 Confirming the Madison Common Council meeting formats through December

 9, 2025:
 8/5/25 - Hybrid (Virtual & CCB 201)

 9/2/25 - Hybrid (Virtual & CCB 201)

9/16/25 - Hybrid (Virtual & CCB 201) 10/7/25 - Hybrid (Virtual & CCB 201) 10/28/25 - Hybrid (Virtual & CCB 201) 11/11/25 (Budget) - Hybrid (Virtual & CCB 201) 11/12/25 (Budget, if needed) - Hybrid (Virtual & CCB 201) 11/13/25 (Budget, if needed) - Hybrid (Virtual & MMB 215) 11/25/25 - Virtual 12/9/25 - Hybrid (Virtual & CCB 201) Legislative History 12/27/24 Council Office RECOMMEND TO COUNCIL TO ACCEPT -REPORT OF OFFICER

REPORTS OF OFFICERS

REPORT OF BOARD OF PARK COMMISSIONERS

 11.
 88846
 Creating Subdivision 8.35(3)(f) of the Madison General Ordinances to allow for construction and change in the legal status of certain lands associated with the Madison LakeWay Project.

<u>Sponsors:</u> Michael E. Verveer, Derek Field And Carmella Glenn

Legislative History

6/24/25	Attorney's Office Board of Park Commissioners (7/9/25), (Referred for Introduction Common Council (7/15/25)
7/1/25	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
7/9/25	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

 12.
 88752
 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Quann Park Path Lighting Improvements (District 14).

Sponsors:Isadore Knox Jr.Attachments:Quann Park Lighting Project.pdf

Legislative History

6/12/25	Traffic Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

 13.
 88848
 Accepting sanitary sewer and street improvements constructed by Private Contract In 1212 Huxley Street, Private Contract No. 8959 (District 12).

 Sponsors:
 BOARD OF PUBLIC WORKS

 Attachments:
 8959 Street Schedule A.pdf

1212 Huxley St Sanitary Schedule A Unit Cost.pdf

Legislative History

COMMON COUNCIL		Agenda - Approved		red July 15, 2025
		6/24/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
		7/2/25	BOARD OF PUBLIC	RECOMMEND TO COUNCIL TO ADOPT -
		112120	WORKS	REPORT OF OFFICER
14.	<u>88856</u>	selected se services for	rvice contract with MSA Pro the Starkweather Creek an	erk to enter into a 2-year competitively ofessional Services for engineering nd Olbrich Gardens Watershed Study. ict 16, District 17, and District 18)
		<u>Sponsors:</u>	Dina Nina Martinez-Ruthe O'Brien	ford, Derek Field, Sabrina V. Madison And Sean
		Attachments.		Study_proposal_evaluation_report.pdf
		Legislative H	istory	
		6/25/25	Engineering Division Board of Public Works (7/2/25), 0	Referred for Introduction Common Council (7/15/25)
		7/1/25	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
		7/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
15.	<u>88857</u>	Approving / 19)	Addendum No. 1 to 6624 O	ld Sauk Road, Contract No. 9614 (District
		<u>Sponsors:</u>	BOARD OF PUBLIC WOR	KS
		Attachments:	9614 Addendum No1.pd	f
		<u>Legislative H</u>	istory	
		6/25/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
		7/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
16.	<u>88858</u>		•	d authorizing the Board of Public Works artillon Shelter Fiber Connection. (District
		<u>Sponsors:</u>	BOARD OF PUBLIC WOR	RKS
		Attachments.	2025-06-10 Bartillon Shel	ter Connection ZA_S&S.pdf
		Legislative H	istory	
		6/25/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
		7/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
17.	<u>88859</u>			nt constructed by Private Contract in mons Phase 5, Private Contract No. 9093
		<u>Sponsors:</u>	BOARD OF PUBLIC WOR	RKS
		<u>Attachments</u> .	9093 Streets Schedule A	bituminous.pdf
		<u>Legislative H</u>	istory	
		6/25/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS

	DUNCIL		Agenda - Approved	July 15,
		7/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
18. <u>8</u>	<u>38860</u>	Southern Ad	-	constructed by Private Contract in ase 5 - Surface Paving, Private
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS	
		Attachments:	9091 Streets Schedule A bitu	minous.pdf
		Legislative His	tory	
		6/25/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
		7/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
19. <u>8</u>	3 <u>8861</u>	existing Purc	hase of Services contract be	to execute Amendment No. 2 to the tween the City of Madison and Brown the Wingra Proper Watershed Study.
		<u>Sponsors:</u>	John P. Guequierre	
		<u>Legislative His</u>		
		6/25/25	Engineering Division Board of Public Works (7/2/25), Com	Referred for Introduction mon Council (7/15/25)
		7/1/25	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
		7/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
20. <u>8</u>	<u>38862</u>	Assessing Be 9)	enefits Pleasant View Road A	Assessment District - 2022. (District
		Sponsors:	BOARD OF PUBLIC WORKS	
		Attachments:	10284_PVR_FinalAssess.pdf	<u></u>
		Legislative His	tory	
		6/25/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
		7/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
21. <u>8</u>	<u>8863</u>	-	enefits Olin-Turville Court and 4 . (District 13, District 14)	d E. Lakeside Street Assessment
		Sponsors:	BOARD OF PUBLIC WORKS	
		<u>Attachments:</u>	15269_Olin-Turville_Assess_	<u>Final.pdf</u>
		Legislative His	tory	
		6/25/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
		7/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
22. <u>8</u>	88864	Assessing B	enefits S. Owen Drive Asses	sment District - 2023. (District 5)
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS	
		Attachments:	14080_Final Assessments.pd	lf

23.

24.

25.

		Legislative Hist	ory_		
		6/25/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS	
		7/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
	<u>88865</u>	of Sewers Ph District 11, Di	ase 1 - 2025 & Storm CIPP 20 istrict 12, District 13, District 14	CIPP Thermal Lining Rehabilitations 025. (District 4, District 5, District 6, 4, District 18, District 19)	
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS		
		<u>Attachments:</u>	<u>9654 bid.pdf</u> <u>9654 award.pdf</u>		
		Legislative Hist	orv		
		6/27/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS	
		7/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
	<u>88886</u>	Awarding Put (District 20)	olic Works Contract No. 9626	Mid Town Hydraulic Improvements.	
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS		
		Attachments:	<u>9626 bid.pdf</u>		
			9626 award.pdf		
		Legislative Hist	tory		
		6/25/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS	
		7/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
	<u>88887</u>	•	e 1 - 2025. (District 5, District	CIPP UV Lining Rehabilitation of 10, District 11, District 13, District	
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS		
		<u>Attachments:</u>	<u>9612 bid.pdf</u>		
			9612 award.pdf		
		Legislative Hist	ory		
		6/25/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS	
		7/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
<u>88888</u>		Awarding Public Works Contract No. 8784, E Main Street and South Hancock Street Assessment District - 2025. (District 4, District 6)			
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS		
		<u>Attachments:</u>	<u>8784 bid.pdf</u>		
			8784 award.pdf		
		Legislative Hist	ory_		
		6/25/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS	
			-		

26.

		7/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
27.	<u>88889</u>	project know		lic improvements necessary for the M and authorizing construction to be tract No. 9669 (District 16)
		Legislative His	tory	
		6/26/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
		7/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
28.	<u>88890</u>	improvement and authoriz	ing construction to be underta 9571 (District 15)	lic stormwater management vision known as Starkweather Plat ken by the Developer, Private
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS	
		<u>Attachments:</u>	<u>9571 Exhibit.pdf</u>	
		<u>Legislative His</u>	<u>tory</u>	
		6/26/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
		7/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	REPORT OF	CITY CLERK		
29.	<u>86235</u>		st of operators.	s July 15, 2025. See attached
		<u>Attachments:</u>	new operators.pdf	
		Legislative His	<u>tory</u>	
		11/20/24	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
30.	<u>89111</u>		etals Dealer License: Road S IShow, 706 John Nolen Dr.	Show Concepts, LLC., dba The Great
		Legislative His	tory	
		7/9/25	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
	REPORT OF DEVELOPME		T OF PLANNING AND COM	IUNITY AND ECONOMIC

 31.
 89071
 Percent for Art Ordinance Annual Report 2023/2024

 Attachments:
 Percent for Art Annual Report 2024.pdf

Legislative History

7/8/25 Department of Planning and **RECOMMEND TO COUNCIL TO ACCEPT -**Community and Economic Development

REPORT OF OFFICER

REPORT OF FINANCE COMMITTEE

32. 88677 Authorizing the Mayor and City Clerk to amend the contract for Purchase of Services (Architect) with Engberg Anderson, Inc. to provide extra professional architectural and engineering consultant design services and construction administrative services for the expanded design and construction scope at the existing Warner Park Community Recreation Center located at 1625 Northport Drive. (District 12)

> Julia Matthews Sponsors: 9170 Contract Amendment 04 (EA Signed).pdf Attachments:

Legislative History

6/24/25	Engineering Division Finance Committee (7/15/25), Board of R	Referred for Introduction Public Works (7/2/25), Common Council (7/15/25)
7/1/25	COMMON COUNCIL Additional referral to Board of Public Wo	Refer to the FINANCE COMMITTEE
7/1/25	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
7/2/25	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

33. 88724 Approving the Amendment to the Project Plan for Tax Incremental District (TID) #42 (Wingra), City of Madison. (District 13)

Sponsors:	Tag Evers			
<u>Attachments:</u>	TID 42 Legal Description.pdf			
	12933 TID 42 2025 Project Plan Amendment -FINAL 6-5-2025.pdf			
Lanialativa History				

Legislative History

6/10/25	Economic Development Division Finance Committee (7/7/25), Plan Comm	Referred for Introduction nission (6/23/25), Common Council (7/15/23)		
6/17/25	COMMON COUNCIL Additional referral to Plan Commission	Referred to the FINANCE COMMITTEE		
6/17/25	FINANCE COMMITTEE	Referred to the PLAN COMMISSION		
6/23/25	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE		
	On a motion by Solheim, seconded by Ald. Field, the Plan Commission voted to return the			
	Tax Increment District amendment to Finance Committee with a recommendation for approval. The motion passed by voice vote/other.			

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

34.	<u>88725</u>	Approving the Amendment to the Project Plan for Tax Incremental District (TID) #45 (Capitol Square West), City of Madison. (District 4)			
		Sponsors:	Michael E. Verveer And Satya	/. Rhodes-Conway	
		Attachments:	TID 45 Legal Description.pdf		
			<u>13153 TID 45 2025 Project Pla</u>	n Amendment - FINAL 6-5-2025.pdf	
		Legislative Hist	tory		
		6/10/25	Economic Development Division Finance Committee (7/7/25), Plan Com	Referred for Introduction mission (6/23/25), Common Council (7/15/25)	
		6/17/25	COMMON COUNCIL Additional referral to Plan Commission	Referred to the FINANCE COMMITTEE	
		6/17/25	FINANCE COMMITTEE	Referred to the PLAN COMMISSION	
		6/23/25		Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE Ald. Glenn, the Plan Commission voted to return the inance Committee with a recommendation for	
			approval. The motion passed by voice v	/ote/other.	

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

 35. 88726 Approving the Amendment to the Project Plan for Tax Incremental District (TID) #48 (Regent St), City of Madison. (District 4, District 8, District 13)
 <u>Sponsors:</u> Tag Evers, Michael E. Verveer And Satya V. Rhodes-Conway
 <u>Attachments:</u> TID 48 Legal Description.pdf 13154 TID 48 Regent St 2025 Project Plan Amendment FINAL 6-5-2025.pdf
 Legislative History

6/10/25	Economic Development Division	Referred for Introduction		
	Finance Committee (7/7/25), Plan Comr	nission (6/23/25), Common Council (7/15/25)		
6/17/25	COMMON COUNCIL Additional referral to Plan Commission	Referred to the FINANCE COMMITTEE		
6/17/25	FINANCE COMMITTEE	Referred to the PLAN COMMISSION		
6/23/25	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE		
	On a motion by Solheim, seconded by Ald. Glenn, the Plan Commission voted to return the			
	Tax Increment District amendment to Finance Committee with a recommendation for			

Tax Increment District amendment to Finance Committee with a recommendation for approval. The motion passed by voice vote/other.

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

36. <u>88727</u> Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #53 (East Wilson St), City of Madison. (District 2, District 4, District 6)

Sponsors: Michael E. Verveer, Davy Mayer And Will Ochowicz

Attachments: 13122 TID 53 2025 Amendment Project Plan FINAL 6-5-2025.pdf TID 53 Legal Description.pdf

Legislative History

6/10/25	Economic Development Division Finance Committee (7/7/25), Plan Com	Referred for Introduction mission (6/23/25), Common Council (7/15/25)		
6/17/25	COMMON COUNCIL Additional referral to Plan Commission	Referred to the FINANCE COMMITTEE		
6/17/25	FINANCE COMMITTEE	Referred to the PLAN COMMISSION		
6/23/25	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE		
	On a motion by Solheim, seconded by Ald. Glenn, the Plan Commission voted to return the			
	Tax Increment District amendment to Finance Committee with a recommendation for			

approval. The motion passed by voice vote/other.

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

37.	<u>88728</u>		ne Project Plan and Boundary for Tax Incremental District (TID) #55 of Madison. (District 15)	
		<u>Sponsors:</u>	Dina Nina Martinez-Rutherford And Satya V. Rhodes-Conway	
		<u>Attachments:</u>	13043 TID 55 2025 Creation Project Plan v2.pdf	
			TID 55 Legal Description.pdf	
			Public Comment 06-22-25.pdf	
Legislative History		tory		
		6/10/25	Economic Development Division Finance Committee (7/7/25), Plan Com	Referred for Introduction
		6/17/25	COMMON COUNCIL Additional referral to Plan Commission	Referred to the FINANCE COMMITTEE
		6/17/25	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
		6/23/25	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
			On a motion by Solheim, seconded by Tax Increment District boundary and pr recommendation for approval. The mot	Ald. Field, the Plan Commission voted to return the oject plan to Finance Committee with a

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

 38.
 88733
 Recreate the vacant position #775 of 1.0 FTE Program Assistant 1 in CG 20, Range 11 as a 1.0 FTE Administrative Services Supervisor position in CG 18, Range 06.

 Sponsors:
 Director of Human Resources

 Attachments:
 Finance Committee Memo - Finance Program Assistant 1 DRAFT.pdf

 Legislative History
 Example 10

6/10/25	Human Resources Department	Referred for Introduction
	Finance Committee (6/23/25), Com	mon Council (7/1/25)
6/17/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
6/23/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER
	Re-refer to Finance Committee on 7	7/15/25 with Common Council final action on 7/15/25.
7/1/25	COMMON COUNCIL	Re-refer to the FINANCE COMMITTEE

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

39. 88743 Authorizing a contract between the State of Wisconsin, Department of Military Affairs, Division of Emergency Management for the City of Madison Fire Department to provide regional hazardous materials response system services. Satya V. Rhodes-Conway Sponsors: Legislative History Fire Department Referred for Introduction 6/11/25 Finance Committee (7/15/25), Common Council (7/15/25) 7/1/25 COMMON COUNCIL Refer to the FINANCE COMMITTEE

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

40. <u>88800</u> Adopting and confirming the Labor Agreement between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, its Territories and Canada (IATSE) for the period January 1, 2025 through December 31, 2025.

<u>Sponsors:</u>	Satya V. Rhodes-Conway
Attachments:	2025 Employee and Labor Relations Manager's Report IATSE.pdf
	IATSE 2025.pdf

Legislative History

6/18/25	Human Resources Department	Referred for Introduction
	Finance Committee (7/15/25), Commor	n Council (7/15/25)
7/1/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

- **41.** <u>88832</u> Authorizing the Mayor and the City Clerk to execute an agreement with the Madison LakeWay Partners, Inc. as the non-profit charitable partner to support the redevelopment of the Madison LakeWay and transfer \$25,000 from the Olin Trust Fund to the Parks Division's operating budget in order to make payment to the Partners. (District 4, District 6, District 13, and District 14)
 - <u>Sponsors:</u> Tag Evers, Derek Field, Carmella Glenn, Davy Mayer And Michael E. Verveer

Attachments:	LakeWay	Partners	Cooperation /	Aareement	(Final).pdf
Allaciniterila.	Lanoviay		oooporadorr/	groomone	(i inter).per

Legislative History			
6/20/25	Parks Division Finance Committee (7/15/25), Board of (7/15/25)	Referred for Introduction Park Commissioners (7/9/25), Common Council	
7/1/25	COMMON COUNCIL Additional referral to Board of Park Corr	Refer to the FINANCE COMMITTEE	
7/1/25	FINANCE COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS	
7/9/25	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE	

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

42.	<u>88847</u>	enter into a c	the Mayor and City Clerk, on behalf of the Greater Madison MPO, to contract with Iteris, Inc. for consultant services to develop a ion Systems Management and Operations (TSMO) Plan.		
		Sponsors:	Derek Field, John W. Duncan And MGR Govindarajan		
		Legislative His	<u>History</u>		
		6/24/25	Department of Planning and Community and Economic Development Finance Committee (7/15/25), Commor	Referred for Introduction	
		7/1/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE	

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

43. 88867 Authorizing the City of Madison's Economic Development Division to award up to \$500,000 of Building Improvement Grants to Madison Public Market merchants, using funding available within the existing Madison Public Market budget. (District 12) Julia Matthews And Sabrina V. Madison Sponsors: Legislative History 6/24/25 Economic Development Referred for Introduction Division Finance Committee (7/15/25), Common Council (7/15/25) 7/1/25 COMMON COUNCIL Refer to the FINANCE COMMITTEE

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

 44.
 88894
 Amending the 2025 Engineering Major Streets Adopted Capital Budget to transfer \$80,000 of existing GO budget authority from Engineering - Major Streets to Planning for the Percent for Art Aggregate Fund related to the John Nolen Drive Street Reconstruction Project. (District 4, District 13)

 Amending the 2025 Engineering Major Streets Adopted Capital Budget to the John Nolen Drive Street Reconstruction Project. (District 4, District 13)

<u>Sponsors:</u> Michael E. Verveer, Tag Evers And Dina Nina Martinez-Rutherford

Legislative History

6/26/25	Planning Division	Referred for Introduction
	Finance Committee (7/15/25), Commo	n Council (7/15/25)
7/1/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 7/15/25.

REPORT OF PLAN COMMISSION

45. <u>88206</u> Approving the preliminary plat of the *Reiland Grove* on property addressed as 6004 Commercial Avenue and 604-902 Reiner Road (District 3).

Planning Division Sponsors: Locator Maps.pdf Attachments: Subdivision Application.pdf Subdivision Letter of Intent.pdf Revised Land Use Letter of Intent 06-30-25.pdf Revised Preliminary Plat 06-30-25.pdf Revised Reiland Grove Plans_06-30-25.pdf Staff Comments.pdf Staff Comments-Addendum_06-23-25.pdf Staff Comments-Addendum 07-07-25.pdf Public Comment_06-22-25.pdf Public Comment 06-25-25.pdf Original Application Materials.pdf Link to Rezoning File 88449

Legislative History

5/2/25	Planning Division Plan Commission (6/23/25), Common (Referred for Introduction Council (7/1/25)	
5/20/25	COMMON COUNCIL	Refer to the PLAN COMMISSION	
6/23/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER	
	the Common Council to re-refer the pre	v Ald. Glenn, the Plan Commission recommended to liminary plat to Plan Commission on July 7, 2025 e request of the applicant and staff. The motion to e vote/ other.	
7/1/25	COMMON COUNCIL	Re-refer to the PLAN COMMISSION	
7/7/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER	
	On a motion by Solheim, seconded by Ald. Glenn, the Plan Commission found that the standards were met and recommended approval of the preliminary plat dated June 30, 2025 to the Common Council subject to the comments and conditions contained in the Plan Commission materials dated July 7, 2025. The motion to recommend approval passed by voice vote/ other.		

46. 88557

Approving a Certified Survey Map of property owned by Jacob & Jennifer

Aleckson and Stacey & Tyler Novogoratz located at 1626 and 1634 Baker Avenue (District 19).

•	,	
Sponsors:	Planning Division	
Attachments:	Locator Maps.pdf	
	Application.pdf	
	Letter of Intent.pdf	
	Proposed CSM.pdf	
	Staff Comments.pdf	
Legislative His	tory	
5/30/25	Planning Division Plan Commission (7/7/25), Common	Referred for Introduction Council (7/15/25)
6/17/25	COMMON COUNCIL	Referred to the PLAN COMMISSION
7/7/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER
	On a motion by Ald. Glenn, seconde	d by Ald. Field, the Plan Commission found the

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

47. <u>88558</u> Approving a Certified Survey Map of property owned by Northside Christian Assembly located at 709 Northport Drive (District 18).

Sponsors:Planning DivisionAttachments:Locator Maps.pdfCSM Application.pdfLetter of Intent.pdfProposed CSM.pdfStaff Comments.pdfApproval Letter.pdfLink to Cond Use File 88336

Legislative History

5/30/25	Planning Division Plan Commission (7/7/25), Comm	Referred for Introduction on Council (7/15/25)
6/17/25	COMMON COUNCIL	Referred to the PLAN COMMISSION
7/7/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER
	standards met and recommended	ded by Ald. Field, the Plan Commission found the approval of the Certified Survey Map to the Common and conditions in the Plan Commission materials. The r.
Approving		operty owned by Investors Associated

 48.
 88568
 Approving a Certified Survey Map of property owned by Investors Associated

 LLP located at 2222-2304 City View Drive (District 17).

Sponsors: Planning Division

<u>Attachments:</u>	Locator Maps.pdf
	CSM Application.pdf
	Letter of Intent.pdf
	Proposed CSM.pdf
	Staff Comments.pdf
	Link to Cond Use File 88551

Legislative History

6/2/25	Planning Division Plan Commission (7/7/25), Common Co	Referred for Introduction uncil (7/15/25)
6/17/25	COMMON COUNCIL	Referred to the PLAN COMMISSION
7/7/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

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

REPORT OF RISK MANAGER

49.	<u>88567</u>	T. Everson - Vehicle Damage - \$2,827.51			
		<u>Legislative His</u>	tory_		
		6/17/25	COMMON COUNCIL	Referred to the Risk Manager	
		7/8/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER	
50.	<u>88730</u>	H. Lietz - Pro	operty Damage - \$72.77		
		Legislative His	tory		
		7/1/25	COMMON COUNCIL	Refer to the Risk Manager	
		7/8/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER	
51.	<u>88732</u>	B. Fritz - Pro	perty Damage - \$250.00		
		Legislative His	tory		
		7/1/25	COMMON COUNCIL	Refer to the Risk Manager	
		7/8/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER	
52.	<u>88793</u>	D. Koonce -	Vehicle Damage - \$2,502.43		
		Legislative History			
		7/1/25	COMMON COUNCIL	Refer to the Risk Manager	
		7/8/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER	
53.	<u>88839</u>	N. Wiley - Pr	operty Damage - \$500.00		
		<u>Legislative His</u>	tory		

7/1/25	COMMON COUNCIL	Refer to the Risk Manager
7/8/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW
		- REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMISSION

54. <u>88851</u> Amending RES-25-00219 to grant the necessary authority for the Mayor and City Clerk to execute agreements with inter-city bus providers to recover facility maintenance costs.

Sponsors: Dina Nina Martinez-Rutherford And Sean O'Brien

Legislative History

6/24/25	Transportation Department Transportation Commission (7/9/25), C	Referred for Introduction ommon Council (7/15/25)
7/1/25	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
7/9/25	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. <u>88868</u> Recognizing fundraising for an annual Metro Transit Bus Roadeo will serve City purposes, be conducted by City staff, and will comply with the City's ethics code.

Sponsors:Dina Nina Martinez-Rutherford, Barbara Harrington-McKinney, Will
Ochowicz, Sean O'Brien And Sabrina V. Madison

Legislative History

6/24/25	Attorney's Office Transportation Commission (7/9/25), Co	Referred for Introduction
7/1/25	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
7/9/25	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

56. <u>89078</u> Creating Section 28.022-00723 of the Madison General Ordinances to change the zoning of property located at 3357 and 3359 East Washington Avenue from TR-V1 (Traditional Residential-Varied 1) District to CC-T (Commercial Corridor-Transitional) District. (District 12)

Sponsors: Planning Division

Attachments: 3357-3359 E Washington Ave.pdf

Legislative History

7/8/25 Attorney's Office Referred for Introduction Plan Commission Public Hearing (8/11/25), Common Council (9/2/25)

RESOLUTIONS

57.	<u>88556</u>	•••	a Certified Survey Map of property owned by Aaron Leair and Leah g located at 202 Dixon Street (District 15).	
		Sponsors:	Planning Division	
		Attachments:	Application Redacted.pdf	
			Letter of Intent.pdf	
			Proposed CSM.pdf	
		Legislative Hist	'orv	
		7/2/25	Planning Division Referred for Introduction	
		.,_,	Common Council (8/5/25)	
58. <u>88833</u>		Granting additional Special Vending Approvals under MGO 9.13(6)(k) for a 2025 Special Event as detailed on the accompanying special event resolution table. Also attached is the Special Event resolution table that was approved previously for 2025 Special Events at the March 11, 2025 Common Council meeting		
		<u>Sponsors:</u>	Michael E. Verveer	
		<u>Attachments:</u>	2025 SE Resolution - pt.1 adoped @ 3.11.25 CC.pdf	
			2025 Special Event Resolution.pdf	
			2025 SE Resolution pt.2 - table.pdf	
		Legislative History		
		6/21/25	Parks DivisionReferred for IntroductionVending Oversight Committee (7/30/25), Common Council (8/5/25)	
59. <u>88852</u>		Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing		
		<u>Sponsors:</u>	Regina M. Vidaver And MGR Govindarajan	
		Legislative Hist	istory	
		6/24/25	Water Utility Referred for Introduction Finance Committee (7/28/25), Water Utility Board (7/22/25), Common Council (8/5/25)	
60.	60. 88895 Accepting ownership of the Wisconsin Landscape mosaic mural by m Arnold Zweerts (1918 Bussum, Netherlands-2009 Hood River, Orego will be installed in the Madison Parks Division's Lakeside Offices' boa 330 E. Lakeside Street, Madison, WI 53715, accepting the non-cash and authorizing the Planning Division Director to execute a donation with the Kohler Foundation, Inc. (District 13).		ts (1918 Bussum, Netherlands-2009 Hood River, Oregon) which ed in the Madison Parks Division's Lakeside Offices' boardroom, ide Street, Madison, WI 53715, accepting the non-cash donations ng the Planning Division Director to execute a donation agreement er Foundation, Inc. (District 13).	
		<u>Sponsors:</u>	Dina Nina Martinez-Rutherford	
		<u>Attachments:</u>	ZWEERTS 1961.may.23 mosaic demo AIC Bart Ryckbosch.jpeg	
			Zweerts Mockup Parks Dept.jpg	
			Declaration of Gift - Zweerts Mosaic to City of Madison.pdf	
		Legislative Hist	tory_	
		6/26/25	Planning Division Referred for Introduction Finance Committee (7/28/25), Madison Arts Commission (7/28/25), Common Council (8/5/25)	
61.	<u>88957</u>	Approving a (Certified Survey Map of property owned by Butler Plaza, LLC	

		located at 30	2-308 E Washington Avenu	ue and 15-27 N Butler Street (District 2).
		<u>Sponsors:</u>	Planning Division	
		Attachments:	CSM Application_Redacted	.pdf
			Letter of Intent.pdf	
			Proposed CSM.pdf	
		Legislative His	torv	
		7/2/25	Planning Division	Referred for Introduction
			Plan Commission (8/25/25), Comm	
62. <u>89005</u>		for the acquis	sition of land interests requi	essity and adopting a Relocation Order red for the construction and on pipeline facilities to be constructed by project. (District 16)
		Sponsors:	Sean O'Brien And Regina M	l. Vidaver
		Attachments:	Vicinity Map.pdf	
			Pressure Zone Relocation C	Drder Sheet 1.pdf
			Pressure Zone Relocation C	Order Sheet 2.pdf
			Memo - 2025 Interstate Cro	ssing Relocation Order.pdf
		Legislative History		
		7/8/25	Engineering Division	Referred for Introduction d of Public Works (7/16/25), Plan Commission (7/28/25),
63. <u>89006</u>		the Sale of N	lot to Exceed \$ City of Madison, Wisconsir	ace and Establishing the Parameters for General Obligation Promissory n, and Directing the Final Approval of the
		<u>Sponsors:</u> Legislative His	Regina M. Vidaver And Saty tory	va V. Rhodes-Conway
		7/7/25	Attorney's Office Finance Committee (7/28/25), Com	Referred for Introduction mon Council (8/5/25)
64. <u>89040</u>			1 and create a 0.6 FTE Cle	1.0 FTE Planner 2 to a 1.0 FTE Library rk 1 position within the Library
		<u>Sponsors:</u>	Director of Human Resource	es
		<u>Attachments:</u>	FinComm Memo MPL Planr	ner 2.pdf
		Legislative History		
		7/8/25	Human Resources Department Finance Committee (7/28/25), Com	Referred for Introduction
65. <u>89041</u>		Adopted Ope the 2025 Ado	erating Budget by taking the opted Capital Budget by tak	n Resolution amending the 2025 following actions:; and amending ing the following actions:
		Sponsors:	Satya V. Rhodes-Conway	

		Legislative History		
		7/8/25	Finance Department	Referred for Introduction
			Finance Committee (7/28/25), Common	n Council (8/5/25)
66. <u>89042</u>		Services Rec	ne Release of the 2026 Crisis quest for Proposals (RFP) Refl anges Based on Community a	a
		Sponsors:	Julia Matthews	
		Attachments:	Final Resolution_2025 CIP RF	P.pdf
			FINAL 2025 CIP RFP.pdf	
		Legislative Hist	tory	
		7/8/25	Community Development Division Finance Committee (7/28/25), Common	Referred for Introduction
67.	<u>89107</u>	Revising the	Area Plan Sequence	
		<u>Sponsors:</u>	Regina M. Vidaver	
		Attachments:	<u>Area Plan Sequence Map - Ado</u>	opted 2022.pdf
			Area Plan Sequence Map - Pro	posed 2025.pdf
		Legislative History		
		7/8/25	Department of Planning and Community and Economic Development Plan Commission (7/28/25), Common C	Referred for Introduction
	PRESENT	ATION OF C	LAIMS AGAINST THE CI	TY OF MADISON

CLAIMS - REFER TO RISK MANAGER

68.	<u>88871</u>	J. Lattimore III - Financial Damages and Personal Injury - \$5,610.00
69.	<u>88875</u>	InteriorLogic - Unpaid Invoices - \$15,529.75
70.	<u>88878</u>	A. Howard - Property Damage - \$550.00
71.	<u>88881</u>	D. Yang - Vehicle Damage - \$12,344.61
72.	<u>88884</u>	A. Sorenson - Vehicle Damage - \$445.00
73.	<u>88898</u>	D. Battle - Vehicle Damage and Bodily/Personal Injury - \$19,000.00
74.	<u>88903</u>	N. Colley - Property Damage - \$1,200.00
75.	<u>88929</u>	Murphy Sanchez, PLLC on behalf of USAA - Property Damage - \$2,497.81
76.	<u>88950</u>	D. Raker - Vehicle Damage - \$1,467.27

- 77. <u>89001</u> E. Holmes Property Damage \$3,250.00
- 78. <u>89004</u> T. White Vehicle Damage \$6,975.00
- 79.89009L. Green Economic and Non-Economic Damages \$50,000.00

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT