



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Amended 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, January 9, 2024

6:30 PM

Via virtual meeting

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### VIRTUAL 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](mailto: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)  
Webinar ID: 839 6610 6794

### 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**

**HONORING RESOLUTIONS**

1. [81269](#) Honoring the 50th Anniversary of the Madison Arts Commission
 

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

**Attachments:** [Providing for a Cultural Affairs Committee original.JPG](#)

**Legislative History**

1/4/24	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT
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2. [81348](#) Expressing sincere appreciation to retired Madison Police Department Captain Kelly Donahue for her years of dedicated service to the City of Madison.
 

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

**Legislative History**

- 12/28/23 Council Office RECOMMEND TO COUNCIL TO ADOPT
3. [81360](#) Awarding the 17th Annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Dr. Fabu Carter.
- Sponsors:** Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Kristen Slack, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
- Legislative History**
- 1/2/24 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT  
Adopt 1/9/24
4. [81383](#) Celebrating Monday, January 15, 2024, as Martin Luther King Jr. Day
- Sponsors:** Barbara Harrington-McKinney, Isadore Knox Jr., Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Kristen Slack, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
- Attachments:** [Sources 81383 .pdf](#)
- Legislative History**
- 1/2/24 Council Office RECOMMEND TO COUNCIL TO ADOPT

## DISCLOSURES AND RECUSALS

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

## PRESENTATION OF CONSENT AGENDA

5. [81059](#) Consent Agenda Document (1/9/24)
- Legislative History**
- 11/30/23 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.

## PUBLIC HEARINGS

### APPEALS

6. [80871](#) Appeal of Madison Landmarks Commission decision granting a Certificate of Appropriateness for new construction on the site of a designated city landmark at 3701 Council Crest.
- Attachments:** [file 79099](#)  
[Appeal received 11/14/23](#)  
[80871 - 3701 Council Crest Appeal City Attorneys Office Memo to Council](#)  
[80871 - 3701 Council Crest Preservation Planner STAFF REPORT 1-9-24](#)
- Legislative History**
- |          |  |                                |
|----------|--|--------------------------------|
| 11/16/23 | Clerk's Office<br>Common Council Public Hearing (1/9/24) | Referred for Introduction      |
| 12/5/23  | COMMON COUNCIL<br>Accept 1/9/24                          | Referred to the COMMON COUNCIL |

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [81110](#) Public Hearing - New License  
 Ramen Station Inc • dba Ramen Station  
 1124 S Park St • Agent: Erica Ni  
 Estimated Capacity (in/out): 55/0  
 Class B Beer, Class C Wine • 5% alcohol, 95% food  
 Police Sector 306 (District 13)
- Attachments:** [LICLIB-2023-00738 App.pdf](#)  
[LICLIB-2023-00738 Supplemental.pdf](#)  
[1124 S Park St map.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 12/20/23 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT<br>UNDER SUSPENSION OF MGO<br>2.055-PUBLIC HEARING |
|----------|-------------------------------------|--|
8. [81123](#) Public Hearing - New License  
 North Central Management Inc • dba Moxy by Marriott Madison Downtown  
 823 E Washington Ave • Agent: Sheri Straka  
 Estimated Capacity (in/out): 836/0  
 Class B Combination Liquor & Beer • 3% alcohol, 1% food, 96% other  
 Police Sector 408 (District 6)
- Attachments:** [LICLIB-2023-00742 App.pdf](#)  
[LICLIB-2023-00742 Supplemental.pdf](#)  
[823 E Washington Ave map.pdf](#)
- Legislative History**

12/20/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT UNDER SUSPENSION OF MGO 2.055-PUBLIC HEARING
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9. [81124](#) Public Hearing - New License  
Wedge O Cheddar LLC • dba The Wedge  
2001 Atwood Ave • Agent: Jacob Guyette  
Estimated Capacity (in/out): 60/0  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
Police Sector 401 (District 6)

**Attachments:** [LICLIB-2023-00761 App.pdf](#)  
[LICLIB-2023-00761 Supplemental.pdf](#)  
[2001 Atwood Ave map.pdf](#)

**Legislative History**

12/20/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT UNDER SUSPENSION OF MGO 2.055-PUBLIC HEARING
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## REPORT OF BOARD OF PUBLIC WORKS

10. [80492](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of Acacia Ridge to allow the replatting of a portion the development. Being located in the Northeast 1/4 of the Southeast 1/4 of Section 28, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 1)

**Sponsors:** John W. Duncan

**Attachments:** [Exhibit A \(Vacation Maps\).pdf](#)  
[Exhibit B \(Legal Descriptions\).pdf](#)  
[Vicinity Map Acacia Ridge Vacation.pdf](#)

**Legislative History**

10/20/23	Engineering Division Board of Public Works (12/13/23), Transportation Commission (11/29/23), Plan Commission (11/13/23), Common Council Public Hearing (1/9/24)	Referred for Introduction
11/7/23	COMMON COUNCIL Additional referrals to Transportation Commission, Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
11/7/23	BOARD OF PUBLIC WORKS	Refer to the TRANSPORTATION COMMISSION
11/7/23	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
11/13/23	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/29/23	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS

12/13/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

### REPORT OF PLAN COMMISSION

11. [80803](#) Amending various Sections of Chapter 28 of the Madison General Ordinances related to Zoning Codes to fix minor errors.
- Sponsors:** Yannette Figueroa Cole, John W. Duncan And Derek Field
- Attachments:** [80803 Body](#)  
[Zoning Text Memo 12-11-23 Code Cleanup 2023.pdf](#)
- Legislative History**
- |          |                   |   |
|----------|-------------------|---|
| 11/13/23 | Attorney's Office | Referred for Introduction<br>Plan Commission (Public Hearing - 12/11/23), Common Council (1/9/24) |
| 11/21/23 | COMMON COUNCIL    | Refer For Public Hearing to the PLAN COMMISSION   |
| 12/11/23 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |
- On a motion by Alder Duncan, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the ordinance amendments by voice vote/ other.
12. [80828](#) Creating Section 28.022-00660 of the Madison General Ordinances to change the zoning of property located at 118 State Street from PD (Planned Development) District to DC (Downtown Core) District. (District 4)
- Sponsors:** Planning Division
- Attachments:** [80828-118 State Street.pdf](#)  
[Link to Cond Use File 80432](#)
- Legislative History**
- |          |                   |   |
|----------|-------------------|---|
| 11/14/23 | Attorney's Office | Referred for Introduction<br>Plan Commission (Public Hearing - 12/11/23), Common Council (1/9/24) |
| 11/21/23 | COMMON COUNCIL    | Refer For Public Hearing to the PLAN COMMISSION   |
| 12/11/23 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |
- On a motion by Alder Duncan, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.
13. [80829](#) Creating Section 28.022-00661 of the Madison General Ordinances to change the zoning of property located at 29 South Mills Street from CI (Campus Institutional) District to TSS (Traditional Shopping Street) District. (District 13)
- Sponsors:** Planning Division
- Attachments:** [29 S Mills Street.pdf](#)  
[Link to Demo ID 80430](#)  
[Link to Cond Use ID 80431](#)  
[Alder Evers Comments 12-11-23.pdf](#)
- Legislative History**

11/14/23	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 12/11/23), Common Council (1/9/24)
11/21/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/11/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Alder Duncan, seconded by Sheppard, 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.

14. [80830](#) Creating Section 28.022-00662 of the Madison General Ordinances to change the zoning of property located at 5001-5105 North Sherman Avenue and 1904 Wheeler Road from A (Agricultural) District and SR-C1 (Suburban Residential-Consistent 1) District to PR (Parks and Recreation) District. (District 18)

**Sponsors:** Planning Division

**Attachments:** [5001-5105 N Sherman Ave.pdf](#)

**Legislative History**

11/14/23	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 12/11/23), Common Council (1/9/24)
11/21/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/11/23	PLAN COMMISSION	Refer to the PLAN COMMISSION

On a motion by Alder Duncan, seconded by Sheppard, the Plan Commission referred the zoning map amendment to a future meeting (no date specified). The motion passed by voice vote/other.

**AGENDA NOTE: The applicant for this zoning map amendment requested referral at the 12/11/23 Plan Commission meeting. Therefore, the recommendation is to re-refer to Plan Commission (12/2/24), Common Council (12/10/24).**

**END OF PUBLIC HEARINGS**

**PETITIONS AND COMMUNICATIONS**

**PETITIONS**

15. [81263](#) Petition received in the Madison City Clerk's Office on December 11, 2023 regarding attachment from the Town of Middleton to the City of Madison.

**Attachments:** [Attachment Petition](#)

**Legislative History**

12/12/23	Clerk's Office	Referred for Introduction Common Council (1/23/24)
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16. [81280](#) Petition received in the Madison City Clerk's Office on December 14, 2023 regarding annexation from the Town of Westport to the City of Madison.

**Attachments:** [Annexation Petition 12-14-23](#)  
[Amended Petition 01-04-24](#)

**Legislative History**

12/14/23	Clerk's Office Common Council (1/23/24)	Referred for Introduction
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## BUSINESS PRESENTED BY THE MAYOR

### APPOINTMENTS

17. [81027](#) Report of the Mayor submitting resident committee appointments (introduction 12-5-2023; action 1-9-2024).
- Legislative History**
- |          |                                      |  |
|----------|--------------------------------------|--|
| 11/29/23 | Mayor's Office<br>Confirm 1-9-2023   | Referred for Introduction                                  |
| 12/5/23  | COMMON COUNCIL<br><br>Confirm 1/9/24 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
18. [81394](#) Report of the Mayor submitting resident committee appointments (introduction 1-9-2024; action 1-23-2024).
- Legislative History**
- |        |                                   |                           |
|--------|-----------------------------------|---------------------------|
| 1/3/24 | Mayor's Office<br>Confirm 1/23/24 | Referred for Introduction |
|--------|-----------------------------------|---------------------------|

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

19. [81064](#) Confirming the Madison Common Council meeting formats through June 18, 2024:
- 1/23/24 - Hybrid (Virtual & CCB 201)  
 2/13/24 - Hybrid (Virtual & CCB 201)  
 3/5/24 - Hybrid (Virtual & CCB 201)  
 3/19/24 - Hybrid (Virtual & CCB 201)  
 4/16/24 - **Hybrid (Virtual & MMB 215)**  
 5/7/24 - Hybrid (Virtual & CCB 201)  
 5/21/24 - Hybrid (Virtual & CCB 201)  
 6/4/24 - Hybrid (Virtual & CCB 201)  
 6/18/24 - Hybrid (Virtual & CCB 201)
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 11/30/23 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
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## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE



20. [80728](#) Operator License Application  
Kacper Lupa
- Attachments:** [LICOPR-2023-00690 App Redacted.pdf](#)  
[LICOPR-2023-00690 Background Report Redacted.pdf](#)
- Legislative History**
- |          |                                  |   |
|----------|----------------------------------|---|
| 11/22/23 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE             |
| 12/20/23 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |
21. [80729](#) Operator License Application  
Edwin M Henderson
- Attachments:** [LICOPR-2023-00476 App Redacted.pdf](#)  
[LICOPR-2023-00476 Background Report Redacted.pdf](#)
- Legislative History**
- |          |                                  |   |
|----------|----------------------------------|---|
| 11/22/23 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                     |
| 12/20/23 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER |
- Condition: Applicant must have their probation agent submit a letter in support of the application.
22. [80953](#) Change of Agent  
Sass Madison LLC • dba Sass of Madison • 10 W Mifflin St  
New Agent: Joseph Perkins  
Class B Combination Liquor & Beer  
Police Sector 406 (District 4)
- Attachments:** [LICLIB-2022-00375 Agent Change App.pdf](#)
- Legislative History**
- |          |                                  |   |
|----------|----------------------------------|---|
| 11/22/23 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE     |
| 12/20/23 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
23. [81148](#) 21+ Entertainment License  
North Central Management Inc • dba Moxy by Marriott Madison Downtown  
Capacity (in/out): 836/0  
823 E Washington Ave • Agent: Sheri Straka  
Class B Combination Liquor & Beer • 3% alcohol, 1% food, 96% other  
Police Sector 408 (District 6)
- Attachments:** [LICENT-2023-00743 App Redacted.pdf](#)
- Legislative History**

12/20/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

24. [81149](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 951 • 6702 Raymond Rd  
New Agent: Rebecka Lohr  
Class A Beer, Class A Cider  
Police Sector 123 (District 20)

**Attachments:** [LICLIA-2017-00826 Agent Change App \(3\).pdf](#)

**Legislative History**

12/20/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

25. [81150](#) Entity Reorganization  
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs  
7230 West Towne Way  
Class B Beer, Class C Wine  
Police Sector 124 (District 9)  
Add one new officer, remove one officer

**Attachments:** [LICLIB-2021-00136 Officer Change App.pdf](#)

**Legislative History**

12/20/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

26. [81151](#) Entity Reorganization  
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs  
4505 East Towne Blvd  
Class B Beer  
Police Sector 631 (District 17)  
Add one new officer, remove one officer

**Attachments:** [LICLIB-2018-00866 Officer Change App.pdf](#)

**Legislative History**

12/20/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

27. [81152](#) Change of Licensed Conditions  
Sriram Retails 3 LLC • dba Regent Street Mini Mart  
1401 Regent St • Agent: Meenu Kaushal  
Class A Beer, Class A Liquor  
Police Sector 205 (District 13)  
Request to revise condition 2 to allow for sale of single cans no larger than 24oz.

**Attachments:** [LICPCH-2023-00748 App \(2\).pdf](#)  
[Vilas Neighborhood Support for ALRC Agenda Item #10 on 12 20 23.pdf](#)

**Legislative History**

12/20/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [81153](#) Entity Reorganization  
 C & W Restaurant of Madison LLC • dba Takumi Restaurant  
 4323 East Towne Blvd  
 Class B Combination Liquor & Beer  
 Police Sector 631 (District 17)  
 New entity name: C & W Restaurant of Madison Inc

**Attachments:** [C & W Restaurant of Madison Change of Entity Name.pdf](#)

**Legislative History**

12/20/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [81284](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05  
 C & W Restaurant of Madison LLC • dba Takumi Restaurant  
 4323 East Towne Blvd • Agent: Rong Chen  
 Estimated Capacity (in/out): 192/130  
 Class B Combination Liquor & Beer • 15% alcohol, 82% food, 3% other  
 Police Sector 631 (District 17)

**Attachments:** [FW Takumi ALRC Meeting 20 December.pdf](#)

**Legislative History**

12/20/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF BOARD OF PARK COMMISSIONERS**

30. [80967](#) Approving Park Commission President Member Appointment to the Facilities, Programs and Fees Subcommittee of the Board of Park Commissioners

**Legislative History**

12/13/23	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF MGO 2.055 - MISC. ITEMS
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**REPORT OF BOARD OF PUBLIC WORKS**

31. [80833](#) Awarding Public Works Contract No. 9377, University Avenue Box Repair - 2023. (District 5)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9377BidOpeningTab.pdf](#)  
[9377.pdf](#)

**Legislative History**

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|--|----------|-----------------------|---|
|  | 11/14/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
|  | 11/20/23 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
|  | 12/13/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
32. [81162](#) Accepting street and terrace improvements constructed by Private Contract for 408 E Washington Avenue - The Continental, Private Contract No. 9013 (District 2).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |          |                       |   |
|--|----------|-----------------------|---|
|  | 12/6/23  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
|  | 12/13/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
33. [81165](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Springs at Pleasant View, Private Contract No. 8948 ( District 1).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8948 Springs at Pleasant View Sanitary Schedule A Unit Cost.pdf](#)  
[8948 Springs at Pleasant View Storm Schedule A Unit Cost.pdf](#)  
[8948 Street Schedule A excluding bituminous.pdf](#)
- Legislative History**
- |  |          |                       |   |
|--|----------|-----------------------|---|
|  | 12/6/23  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
|  | 12/13/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [81166](#) Accepting sanitary sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 5133 University Avenue, Private Contract No. 9021 (District 19).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [5133 University Ave Sanitary Schedule A Unit Cost UPDATED Mar2023.pdf](#)  
[9021 Street Schedule A excluding bituminous.pdf](#)
- Legislative History**
- |  |          |                       |   |
|--|----------|-----------------------|---|
|  | 12/6/23  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
|  | 12/13/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
35. [81170](#) Awarding Public Works Contract No. 8711, Harvey Street and Schmitt Place Assessment District - 2023. (District 5)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BidOpeningTab 8711.pdf](#)  
[8711.pdf](#)
- Legislative History**
- |  |         |                      |                                    |
|--|---------|----------------------|------------------------------------|
|  | 12/6/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|---------|----------------------|------------------------------------|

- |  |          |                       |   |
|--|----------|-----------------------|---|
|  | 12/13/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|----------|-----------------------|---|
36. [81171](#) Declaring the City of Madison's intention to exercise its police powers establishing the Rutledge Street Assessment District - 2024. (District 6)
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |  |          |                       |   |
|--|----------|-----------------------|---|
|  | 12/6/23  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
|  | 12/13/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
37. [81172](#) Approving future phase contract for public improvements required to serve the 6337 Odana Road Certified Survey Map to be undertaken by the Developer, Private Contract No. 9368 (District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9368 exhibit.pdf](#)
- Legislative History**
- |  |          |                       |   |
|--|----------|-----------------------|---|
|  | 12/6/23  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
|  | 12/13/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [81173](#) Awarding Public Works Contract No. 8762, Hammersley Road Resurfacing Assessment District - 2024. (District 10)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BidOpeningTab 8762.pdf](#)  
[8762.pdf](#)
- Legislative History**
- |  |          |                       |   |
|--|----------|-----------------------|---|
|  | 12/6/23  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
|  | 12/13/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [81176](#) Approving plans and specifications for public improvements necessary for the project known as 3802 Kipp Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9496 (District 16)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9496 Exhibit - 3802 Kipp Street.pdf](#)
- Legislative History**
- |  |          |                       |   |
|--|----------|-----------------------|---|
|  | 12/6/23  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
|  | 12/13/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [81178](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2024 Semi-Permanent Epoxy Pavement Marking. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

12/7/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/13/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [81179](#) Declaring the City of Madison's intention to exercise its police powers establishing the Madison's Starker Avenue Assessment District - 2024. (District 16)

**Sponsors:** Jael Currie

**Legislative History**

12/7/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/13/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [81181](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bikeways 2023: Path Resurfacing. (District 10 and District 20)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Exhibit #1-Street UWArbEntrPath.pdf](#)  
[Exhibit #2-LakesideCycleTrack.pdf](#)  
[Exhibit #3-ElverParkPath.pdf](#)  
[Exhibit #4-SherryParkStormImprovements.pdf](#)  
[Bikeways\\_2023\\_BPWnotes\\_12-06-2023.pdf](#)

**Legislative History**

12/7/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/13/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [81182](#) Accepting street and terrace improvements constructed by Private Contract for 1002 E Washington Ave - Stone House, Private Contract No. 7652 (District 6)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

12/7/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/13/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [81206](#) Approving Schedule Of Assessments For Blue Harvest Lane, Feather Edge Drive, & Soaring Sky Run Assessment District - 2023. (District 1)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [13893 BPW Notes 12.13.23.pdf](#)  
[13893 Plan Overview.pdf](#)  
[13893 Preliminary Assessments.pdf](#)  
[13893 Parks Special Assessment Waiver.pdf](#)

**Legislative History**

12/7/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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12/13/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF CITY ATTORNEY

45. [81395](#) Amending Section 5.20(3)(a)3. of the Madison General Ordinances related to nominations to the Police Civilian Oversight Board to modify the process for community organizations to nominate members of the PCOB.

**Sponsors:** Yannette Figueroa Cole

**Legislative History**

1/3/24 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER

Request to adopt under suspension made at 12/28/23 meeting of the Police Civilian Oversight Board.

### REPORT OF CITY CLERK

46. [81387](#) Establishing in-person absentee voting locations for the 2024 Spring Primary and Spring Election.

**Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, Marsha A. Rummel, Derek Field, Sabrina V. Madison, Michael E. Verveer, Kristen Slack, Regina M. Vidaver, MGR Govindarajan And John W. Duncan

**Legislative History**

1/3/24 Clerk's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055

47. [81390](#) Designating City of Madison Polling Locations for the 2024 Spring Primary.

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

**Legislative History**

1/3/24 Clerk's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055

### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

48. [80671](#) Amending Sections 2.03(3) and (5) of the Madison General Ordinances related to filling Common Council vacancies to amend the process for filling Common Council vacancies.

**Sponsors:** Nasra Wehelie

**Legislative History**

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

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

11/21/23 COMMON COUNCIL EXECUTIVE COMMITTEE Re-refer

12/5/23 COMMON COUNCIL Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

**AGENDA NOTE: Common Council Executive Committee will meet on 1/9/24 and a recommendation will be made from the floor.**

49. [80824](#) Amending Section 2.05(1)(b) related to Introduction of Business of the Madison General Ordinances to clarify the referral process for items introduced from the floor.

**Sponsors:** Michael E. Verveer

**Legislative History**

11/14/23 Attorney's Office Referred for Introduction  
Common Council Executive Committee (12/5/23), Common Council (1/9/24)

11/21/23 COMMON COUNCIL Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

**AGENDA NOTE: Common Council Executive Committee will not be taking this item up at their 1/9/24 meeting. The recommendation is to adopt.**

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

50. [80687](#) Approving a Certified Survey Map of property owned by SOGAN, LLC located at 6701 Manufacturers Drive (District 17).

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[6701 Manufacturers Dr CSM.pdf](#)  
[Conditional Approval Letter.pdf](#)

**Legislative History**

1/3/24 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER

**REPORT OF FINANCE COMMITTEE**

51. [80861](#) Authorizing the allocation of up to \$4 million of City Affordable Housing Funds to the Community Development Authority of the City of Madison (CDA), or an affiliate LLC, to help finance Phase 1 redevelopment of the Triangle public housing site, including demolition of the existing 163-unit Brittingham Apartments and construction of an equivalent number of replacement dwelling units, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement. (District 13)

**Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack, MGR Govindarajan, Isadore Knox Jr. And Regina M. Vidaver

**Legislative History**



11/14/23	Community Development Division Finance (11/27/23), Community Development Block Grant (12/7/23), Common Council (1/9/24)	Referred for Introduction
11/21/23	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Refer to the FINANCE COMMITTEE
11/21/23	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/7/23	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

### REPORT OF LANDMARKS COMMISSION

52. [80422](#) 2229 Eton Ridge - Landmark Nomination (District 5)

**Attachments:** [80422 - 2229 Eton Ridge landmark nomination 10-16-23](#)  
[80422 - 2229 Eton Ridge landmark nomination 11-28-23](#)  
[80422 - 2229 Eton Ridge STAFF REPORT 12-4-23](#)  
[MTHP Comments 11-30-23](#)  
[Mallon Comments 12-1-23](#)  
[Staff Presentation 12-4-23](#)  
[Public Comment Registration List 12-4-23](#)  
[80422 LC Report 12-4-23](#)  
[80422 - 2229 Eton Ridge Preservation Planner Memo to Common Council 1-9-24](#)

**Legislative History**

11/6/23	LANDMARKS COMMISSION	Refer to the LANDMARKS COMMISSION
12/4/23	LANDMARKS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF PUBLIC MARKET DEVELOPMENT COMMITTEE

53. [80837](#) Authorizing the Dissolution of the Public Market Development Committee (District 12)

**Sponsors:** Amani Latimer Burris, Marsha A. Rummel, Satya V. Rhodes-Conway, Yannette Figueroa Cole And Barbara Harrington-McKinney

**Legislative History**

11/14/23	Economic Development Division Public Market Development Committee (12/7/23), Common Council (1/9/24)	Referred for Introduction
11/21/23	COMMON COUNCIL	Refer to the PUBLIC MARKET DEVELOPMENT COMMITTEE

12/7/23 PUBLIC MARKET DEVELOPMENT COMMITTEE RECOMMEND TO COUNCIL TO ADOPT

### REPORT OF RISK MANAGER

54. [79700](#) J. Carstensen - vehicle damage - \$506.38.

Legislative History

9/19/23 COMMON COUNCIL Referred to the Risk Manager  
12/6/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

55. [80997](#) J. Egan - property damage - \$723.49.

Legislative History

12/5/23 COMMON COUNCIL Referred to the Risk Manager  
1/2/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

56. [81015](#) G. Bennett - property damage - more than \$1.

Legislative History

12/5/23 COMMON COUNCIL Referred to the Risk Manager  
12/6/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

57. [81041](#) K. Benefield of AFNI for N. Blackmore - vehicle damage - \$3,081.82.

Legislative History

12/5/23 COMMON COUNCIL Referred to the Risk Manager  
1/2/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

### ITEMS REFERRED TO THIS MEETING

#### ORDINANCES

58. [81016](#) Amending Section 3.50 of the Madison General Ordinances related to Salaries of Officials to update salaries for Alders.

Sponsors: Yannette Figueroa Cole And Juliana R. Bennett

Attachments: [81016 Body](#)

Legislative History

11/28/23 Attorney's Office Referred for Introduction  
Common Council (1/9/24)  
12/5/23 COMMON COUNCIL Refer to a future Meeting to Adopt to the  
COMMON COUNCIL  
Adopt 1/9/24

#### RESOLUTIONS

59. [80856](#) Awarding Accessible Taxi Cab Grant funds established by Resolution RES-23-00196 (Legistar File No. 75053) to Union Cab of Madison Cooperative (Union Cab) and Authorizing the Mayor and City Clerk to enter into a contract with Union Cab for the purchase of three accessible vehicles in accordance with the grant.
- Sponsors:** Dina Nina Martinez-Rutherford, Juliana R. Bennett, Derek Field, MGR Govindarajan And Charles Myadze
- Attachments:** [#109 80856 reg report 12.5 CC mtg.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/15/23 | Attorney's Office<br>Common Council (12/5/23) | Referred for Introduction                                   |
| 11/21/23 | COMMON COUNCIL                                | Refer to a future Meeting to Adopt to the COMMON COUNCIL    |
| 12/5/23  | COMMON COUNCIL                                | Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL |
|          | Adopt 1/9/24                                  |   |

60. [81021](#) Naming Steven Espada Dawson as Madison's Poet Laureate
- Sponsors:** Satya V. Rhodes-Conway And Marsha A. Rummel
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/28/23 | Department of Planning and<br>Community and Economic<br>Development<br>Common Council (1/9/24) | Referred for Introduction                                |
| 12/5/23  | COMMON COUNCIL   | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
|          | Adopt 1/9/24   |  |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

61. [81286](#) Creating Section 15.01(658) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 20th Alder District the property located in the Town of Middleton on the northside of Mid Town Road between Marty Road and South Gammon Road, creating Section 15.02(160) of the Madison General Ordinances to attach the property to Ward 160, and assigning a temporary zoning classification of Temp. A (Agricultural) District. (District 20)
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Marty Century Farm Attachment Worksheet\\_Initial\\_12-14-23](#)  
[Attachment Map](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/15/23 | Attorney's Office<br>Common Council (1/23/24) | Referred for Introduction |
|----------|---|---------------------------|

62. [81295](#) Creating Section 28.022-00665 of the Madison General Ordinances to change the zoning of property located at 2150 Marty Road, 7751 Mid Town Road, and 7342-7362 Raymond Road from Temp. A (Agricultural) District to A (Agricultural) District, and creating Section 28.022-00666 of the Madison General Ordinances to change the zoning of property located at 2150 Marty Road, 7751 Mid Town Road, and 7342-7362 Raymond Road from Temp. A (Agricultural) District to TR-P (Traditional Residential-Planned) District, and creating Section 28.022-00667 of the Madison General Ordinances to change the zoning of property located at 2150 Marty Road, 7751 Mid Town Road, and 7342-7362 Raymond Road from Temp. A (Agricultural) District to CC-T (Commercial Corridor-Transitional) District. (District 1)
- Sponsors:** Planning Division
- Attachments:** [2150 Marty Road](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/21/23 | Attorney's Office   | Referred for Introduction |
|          | Plan Commission (Public Hearing - 2/5/24), Common Council (2/13/24) |                           |
63. [81315](#) 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 1410-1550 and 1415 Engineering Drive and 1509-1513 University Avenue to include specific plans for the College of Engineering. (District 5)
- Sponsors:** Planning Division
- Attachments:** [City UW Zoning Map](#)  
[Application](#)  
[Letter of Intent](#)  
[Project Plans](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/22/23 | Attorney's Office   | Referred for Introduction |
|          | Plan Commission (Public Hearing - 2/5/24), Common Council (2/13/24) |                           |
64. [81305](#) Creating Section 15.01(659) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" annexing to the 18th Alder District nine parcels located in the Town of Westport generally addressed as 5000 North Sherman Avenue, creating Section 15.02(161) of the Madison General Ordinances to annex the property to Ward 161, amending 15.03(18) to add Ward 161 to Alder District 18, and assigning a temporary zoning classification of Temp. A (Agricultural) District. (District 18)
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Cherokee Park-TPC Annexation Worksheet\\_Initial\\_12-18-23](#)  
[Annexation Map](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/21/23 | Attorney's Office  | Referred for Introduction |
|          | Plan Commission (Public Hearing - 1/22/24), Common Council (1/23/24) |                           |
65. [81316](#) Amending Section 33.24(15)(e)12.b. related to Upper-Level Development Standards of the Madison General Ordinances to clarify how stories are

measured in Urban Design District 8. (Alder District 6)

**Sponsors:** Marsha A. Rummel

**Attachments:** [UDD 8 Amendment Staff Memo.pdf](#)

**Legislative History**

12/22/23 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 1/22/24), Urban Design Commission (1/10/24); Common Council (2/13/24)

**RESOLUTIONS**

66. [81069](#) Position Recreations and Underfills - Metro Transit
- Sponsors:** Director of Human Resources
- Attachments:** [FC Memo for Metro staff changes 1-2024.doc](#)
- Legislative History**
- 11/30/23 Metro Transit Referred for Introduction  
Finance Committee (1/16/24), Common Council (1/23/24)
67. [81075](#) Authorizing the City of Madison to enter into a Reference Program Agreement with Tyler Technologies, Inc.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 11/30/23 Finance Department Referred for Introduction  
Finance Committee (1/16/24), Common Council (1/23/24)
68. [81090](#) Thanking the Disability Rights Commission Home Healthcare Workgroup and Accepting the final report and recommendations from the Disability Rights Commission.
- Sponsors:** Jael Currie
- Attachments:** [Home Healthcare Report - 2023.11.30.pdf](#)
- Legislative History**
- 12/1/23 DISABILITY RIGHTS Referred for Introduction  
COMMISSION  
Common Council (1/23/24)
69. [81293](#) Authorizing a non-competitive selection contract between LanguageLine Solutions for the provision of interpretation and translation services for the City of Madison, WI.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Language Line Solutions - Non-Competitive Selection Request - CC Approval R](#)
- Legislative History**
- 12/26/23 Civil Rights Department Referred for Introduction  
Finance Committee (1/16/24), Common Council (1/23/24)
70. [81294](#) Authorizing the Mayor and the City Clerk to execute an amendment to the agreement with Robert Krebs, d/b/a/ The Madison Sailing Center to expand the

area of the sailboat storage area at Warner Park for the years of 2024-2026 (District 18).

**Sponsors:** Charles Myadze

**Attachments:** [Madison Sailing Center \(2022-2026\) \(Amendment\).pdf](#)

**Legislative History**

12/20/23 Parks Division Referred for Introduction  
Finance Committee (1/16/24), Board of Park Commissioners (1/10/24), Common Council (1/23/24)

71. [81300](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2024.

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

**Legislative History**

12/21/23 Metro Transit Referred for Introduction  
Transportation Commission (1/17/24), Finance Committee (1/16/24), Common Council (1/23/24)

72. [81301](#) Authorizing the City of Madison Planning Division to submit an application to the Capital Area Regional Planning Commission to expand the Central Urban Service Area to include properties located in the Reiner Neighborhood Development Plan area.

**Sponsors:** Sabrina V. Madison And Derek Field

**Attachments:** [Map 1](#)

**Legislative History**

12/21/23 Department of Planning and Referred for Introduction  
Community and Economic  
Development  
Plan Commission (1/22/24), Common Council (2/13/24)

73. [81302](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2024.

**Sponsors:** Dina Nina Martinez-Rutherford And MGR Govindarajan

**Legislative History**

12/21/23 Metro Transit Referred for Introduction  
Transportation Commission (1/17/24), Finance Committee (1/16/24), Common Council (1/23/24)

74. [81303](#) Authorizing the City of Madison Planning Division to submit an application to the Capital Area Regional Planning Commission to expand the Central Urban Service Area to include the properties located in the High Point-Raymond Neighborhood Development Plan area.

**Sponsors:** John W. Duncan, Nasra Wehelie And Barbara Harrington-McKinney

**Attachments:** [Map 1](#)

**Legislative History**

12/21/23 Department of Planning and Community and Economic Development  
 Referred for Introduction  
 Plan Commission (1/22/24), Common Council (2/13/24)

75. [81304](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2024.

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

**Legislative History**

12/21/23 Metro Transit Referred for Introduction  
 Transportation Commission (1/17/24), Finance Committee (1/16/24), Common Council (1/23/24)

76. [81333](#) Authorizing the payment of goods from DMT Solutions Global Corporation dba Bluecrest on a cooperative contract of an automated absentee ballot mailing system for the City Clerk's Office prior to the delivery of all goods.

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

**Attachments:** [proposal](#)

**Legislative History**

12/26/23 Clerk's Office Referred for Introduction  
 Common Council (1/23/24)

77. [81357](#) Recreate the 1.0 FTE position #4525 of Clerk Typist 2 (CG20, R6) as an Administrative Clerk 1 (CG20, R9) and reallocate the employee to the new position.

**Sponsors:** Director of Human Resources

**Attachments:** [PB Memo Senior Ctr Clerk Typist.pdf](#)

[Facility Operations Assistant PD Final.docx](#)

**Legislative History**

1/2/24 Human Resources Department Referred for Introduction  
 Finance Committee (1/29/24), Personnel Board (1/17/24), Common Council (2/13/24)

78. [81358](#) Recreate the 1.0 FTE position #698 of Real Estate Development Specialist 3 (CG18, R10) as a Real Estate Development Specialist 4 (CG18, R12) and reallocate the employee to the new position.

**Sponsors:** Director of Human Resources

**Attachments:** [PB Memo Real Estate Development Specialist 3.pdf](#)

[Real Estate Development Specialist 4 PD.docx](#)

**Legislative History**

1/2/24 Human Resources Department Referred for Introduction  
 Finance Committee (1/29/24), Personnel Board (1/17/24), Common Council (2/13/24)

79. [81359](#) Recreate position #1726 of Planning GIS Specialist as a GIS Specialist 3 in CG

18, Range 10 and reallocate the employee, C. Stoughtenger, to the new position.

**Sponsors:** Director of Human Resources

**Attachments:** [PB Memo Planning GIS Specialist-Streets.pdf](#)  
[Resolution Planning GIS Specialist to GIS Specialist 3.docx](#)

**Legislative History**

1/2/24 Human Resources Referred for Introduction  
 Department  
 Finance Committee (1/29/24), Personnel Board (1/17/24), Common Council (2/13/24)

80. [81361](#) Delete the classification of Crossing Guard Supervisor in CG18, R01 from the salary schedule; recreate the classification in CG18, R03; recreate position #2648 and #2659 in the new classification, and reallocate the employees to the new positions.

**Sponsors:** Director of Human Resources

**Attachments:** [PB Memo TE Crossing Guard Supervisor 1-2024.pdf](#)  
[Res TE Crossing Guard Supe 1-2024.docx](#)

**Legislative History**

1/2/24 Human Resources Referred for Introduction  
 Department  
 Finance Committee (1/29/24), Personnel Board (1/17/24), Common Council (2/13/24)

81. [81362](#) Authorizing the Execution of an Amendment to the Amended and Restated Operating Easement at the Village on Park for the Goodman South Madison Library. (District 14)

**Sponsors:** Isadore Knox Jr.

**Attachments:** [Amended and Restated Operation and Easement Agreement.pdf](#)

**Legislative History**

1/2/24 COMMUNITY Referred for Introduction  
 DEVELOPMENT  
 AUTHORITY  
 Finance Committee (1/15/24), Common Council (1/23/24)

82. [81363](#) Authorizing a loan to Fringe Salon Spa or its assigns in the amount of \$80,000 to purchase a commercial property at 1423 South Park Street through the TID 51 Small Cap TIF loan program using TID #51 incremental revenue as authorized in the TID #51 Project Plan (RES-23-00208) adopted by the Common Council on March 7, 2023). (District 14)

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

**Attachments:** [2024\\_01 Fringe Salon Spa Loan Summary.pdf](#)

**Legislative History**

1/2/24 Economic Development Referred for Introduction  
 Division  
 Finance Committee (1/16/24), Common Council (1/23/24)

83. [81366](#) Providing Fringe Salon Spa or its assigns a \$113,750 loan to purchase a



commercial property at 1423 South Park Street through the Commercial Ownership Assistance program funded by the TID 51 Small Business Development programs using TID #51 incremental revenue as authorized in the TID #51 Project Plan (RES-23-00208) adopted by the Common Council on March 7, 2023). (District 14)

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

**Attachments:** [COA -654 S. Gammon Rd Fringe Salon Spa LLC \(OC\) - Concurrence Memo.](#)

**Legislative History**

1/2/24 Economic Development Referred for Introduction  
Division  
Finance Committee (1/16/24), Common Council (1/23/24)

84. [81367](#) Adopting revisions to the City of Madison Personnel Rules to modernize related policies for improved flexibility, accessibility, transparency and efficiency of HR practices in conjunction with Results for America Fellowship focusing on creating quality jobs.

**Sponsors:** Director of Human Resources

**Attachments:** [Summary of Major Changes - Personnel Rules Rewrite.pdf](#)  
[Personnel Rules Final Draft 11-2023 Redline Clean.pdf](#)

**Legislative History**

1/2/24 Human Resources Referred for Introduction  
Department  
Personnel Board (1/17/24), Common Council (2/13/24)

85. [81368](#) A Resolution amending the Public Health Operating Budget to accept Centers for Disease Control and Prevention "Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems" funding from the WI Department of Health Services

**Sponsors:** Yannette Figueroa Cole And Derek Field

**Legislative History**

1/2/24 BOARD OF HEALTH FOR Referred for Introduction  
MADISON AND DANE  
COUNTY  
Board of Health for Madison and Dane County (2/7/24), Finance Committee (1/16/24),  
Common Council (2/13/24)

86. [81369](#) Authorization to accept additional grant funds from the Wisconsin Department of Children and Families for the Family Foundations Home Visiting Program and create a 1.0 FTE Public Health Nurse Position for the Nurse Family Partnership (NFP) Program

**Sponsors:** Yannette Figueroa Cole And Derek Field

**Legislative History**

1/2/24 BOARD OF HEALTH FOR Referred for Introduction  
MADISON AND DANE  
COUNTY  
Finance Committee (1/16/24), Board of Health for Madison and Dane County (2/7/24),  
Common Council (2/13/24)

87. [81375](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Karen L. Chrostowski for the City's acquisition of the properties located at 2248, 2250 and 2256 Roth Street, located in the City of Madison. (District 12)
- Sponsors:** Charles Myadze And Satya V. Rhodes-Conway
- Attachments:** [12913 Agreement.pdf](#)  
[Property Location Map.pdf](#)
- Legislative History**
- |        |                               |                           |
|--------|-------------------------------|---------------------------|
| 1/2/24 | Economic Development Division | Referred for Introduction |
|--------|-------------------------------|---------------------------|
- Board of Park Commissioners (1/10/24), Finance Committee (1/16/24), Common Council (1/23/24)
88. [81376](#) A Resolution authorizing a noncompetitive service contract of \$150,000 of American Rescue Plan Local Fiscal Recovery Funds to President and Fellows of Harvard College, acting on behalf of the Taubman Center for State and Local Government at the Harvard Kennedy School and authorizing The Board of Health for Madison and Dane County on behalf of Public Health Madison and Dane County to sign an agreement with them for the evaluation of the Community Alternative Response Emergency Services (CARES) Program
- Sponsors:** Yannette Figueroa Cole And Derek Field
- Attachments:** [Non-Competitive Selection Request](#)
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 1/2/24 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Referred for Introduction |
|--------|---|---------------------------|
- Board of Health for Madison and Dane County (2/7/24), Finance Committee (1/16/24), Common Council (2/13/24)
89. [81377](#) Authorizing the negotiation and execution of a Purchase and Sale Agreement between Eminent Development Corporation and/or an affiliate LLC ("Developer") and the City of Madison for the Developer's acquisition of the property located at 1202 S. Park Street for youth-centered housing development (the "Project"), and authorizing execution of a loan agreement for up to \$2.0 million of American Rescue Plan Act funds allocated by the Common Council for the Project. (District 13)
- Sponsors:** Tag Evers, Nikki Conklin, Dina Nina Martinez-Rutherford And Derek Field
- Legislative History**
- |        |                               |                           |
|--------|-------------------------------|---------------------------|
| 1/2/24 | Economic Development Division | Referred for Introduction |
|--------|-------------------------------|---------------------------|
- Community Development Block Grant Committee (1/11/24), Finance Committee (1/16/24), Common Council (1/23/24)
90. [81388](#) Approving contract amendments with InSite Consulting Architects, LLC and Kalam Corporation to complete phase 2 work at the Royal Thai Pavilion, Olbrich Botanical Gardens (District 15)
- Sponsors:** Dina Nina Martinez-Rutherford
- Legislative History**

- 1/3/24                      Engineering Division                      Referred for Introduction  
Finance Committee (1/16/24), Common Council (1/23/24)
91.     [81389](#)                      BY TITLE ONLY: Appointing XXXXX as Alder for District 19 to serve until the Spring 2025 election  
**Sponsors:**                      Jael Currie  
**Legislative History**  
1/3/24                      Council Office                      Referred for Introduction  
Common Council Executive Committee (1/23/24), Common Council (1/23/24)
92.     [81391](#)                      Approving the Application for a pedal-cab service operator license for Badger Bike Taxi Cab.  
**Sponsors:**                      MGR Govindarajan, Dina Nina Martinez-Rutherford And Juliana R. Bennett  
**Attachments:**                      [LICHDC-2023-00755 \(002\).pdf](#)  
**Legislative History**  
1/3/24                      Traffic Engineering Division                      Referred for Introduction  
Transportation Commission (1/17/24), Common Council (1/23/24)
93.     [81392](#)                      Supporting and approving the City of Madison's application to the US Department of Transportation (USDOT) towards FY 2023-2024 ATTAIN grant program, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with USDOT or its designee, if awarded the grant.  
**Sponsors:**                      Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Juliana R. Bennett And Derek Field  
**Legislative History**  
1/3/24                      Traffic Engineering Division                      Referred for Introduction  
Transportation Commission (1/17/24), Finance Committee (1/16/24), Common Council (1/23/24)
94.     [81396](#)                      Authorizing the Community Development Division to transfer the weather emergency respite hotel program contract from Friends of State Street Family to Catalyst for Change and authorizing the Mayor and City Clerk to enter into a contract with Catalyst for Change to administer the program.  
**Sponsors:**                      Nikki Conklin And Dina Nina Martinez-Rutherford  
**Attachments:**                      [FSSF to CFC Change Resolution.pdf](#)  
**Legislative History**  
1/3/24                      Community Development                      Referred for Introduction  
Division  
Finance Committee (1/16/24), Community Development Block Grant Committee (1/11/24), Common Council (1/23/24)
95.     [81418](#)                      Recreate the 1.0 FTE position #849 of Senior Center Volunteer Coordinator (CG20, R12) as a Senior Center Program Coordinator (CG18, R4).  
**Sponsors:**                      Director of Human Resources  
**Attachments:**                      [FinComm Memo Senior Ctr Volunteer Coord.pdf](#)  
[Senior Center Program Coord PD.pdf](#)  
**Legislative History**

1/3/24 Human Resources Referred for Introduction  
 Department  
 Finance Committee (1/16/24), Common Council (1/23/24)

## LICENSES

96. [81109](#) Public Hearing - New License  
 The City of Four Lakes LLC • dba Super 8 Madison South  
 1602 W Beltline Hwy • Agent: Mitesh Patel  
 Estimated Capacity (in/out): 160/0  
 Class B Beer • 2% alcohol, 0% food, 98% other  
 Police Sector 308 (District 14)
- Attachments:** [LICLIB-2023-00736 App.pdf](#)  
[LICLIB-2023-00736 Supplemental.pdf](#)  
[1602 W Beltline Hwy map.pdf](#)
- Legislative History**
- |          |                                     |   |
|----------|-------------------------------------|---|
| 12/20/23 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO RE-REFER<br>- PUBLIC HEARING to the ALCOHOL<br>LICENSE REVIEW COMMITTEE |
|----------|-------------------------------------|---|
- Alcohol License Review Committee- Public Hearing (1/17/24), Common Council (2/13/24)
97. [81317](#) Public Hearing - New License  
 Mad Rabbit Cafe LLC • dba Mad Rabbit Cafe  
 805 Williamson St • Agent: Nathaniel Anger  
 Estimated Capacity (in/out): 24/10  
 Class B Beer, Class C Wine • 10% alcohol, 90% food  
 Police Sector 408 (District 6)
- Attachments:** [LICLIB-2023-00811 App.pdf](#)  
[LICLIB-2023-00811 Supplemental.pdf](#)
- Legislative History**
- |          |                |                           |
|----------|----------------|---------------------------|
| 12/22/23 | Clerk's Office | Referred for Introduction |
|----------|----------------|---------------------------|
- Alcohol License Review Committee- Public Hearing (1/17/24), Common Council (2/13/24)
98. [81318](#) Public Hearing - New License  
 Campo Mar LLC • dba La Playita Tacos Y Mariscos  
 2601 W Beltline Hwy • Agent: Roger De La Cruz  
 Estimated Capacity (in/out): 65/0  
 Class B Beer • 25% alcohol, 75% food  
 Police Sector 308 (District 10)
- Attachments:** [LICLIB-2023-00816 App.pdf](#)  
[LICLIB-2023-00816 Supplemental.pdf](#)
- Legislative History**
- |          |                |                           |
|----------|----------------|---------------------------|
| 12/22/23 | Clerk's Office | Referred for Introduction |
|----------|----------------|---------------------------|
- Alcohol License Review Committee- Public Hearing (1/17/24), Common Council (2/13/24)

99. [81319](#) Public Hearing - New License  
The Le Le Group LLC • dba Ha Long Bay  
1353 Williamson St • Agent: Jacqueline Le  
Estimated Capacity (in/out): 100/0  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Police Sector 410 (District 6)

Legislative History

12/22/23 Clerk's Office Referred for Introduction  
Alcohol License Review Committee- Public Hearing (1/17/24), Common Council (2/13/24)

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

100. [81107](#) J. Vondra for Dirty Ducts Cleaning - vehicle damage - \$500.
101. [81116](#) A. Trampf - vehicle damage - \$431.06.
102. [81120](#) B. Hassinger - Vehicle Damage - \$17,916.08
103. [81130](#) M. Lindquist - property damage - \$529.08.
104. [81136](#) L. Baker of Progressive Insurance for T. Putney - vehicle damage - \$9,691.46.
105. [81142](#) C. Devitt of Clifford & Raihala, S.C. for J. Pioquinto Manuel - Personal Injury & Property Damage - \$250,000
106. [81146](#) S. Redman - Vehicle Damage - \$2,277.28
107. [81147](#) C. Devitt of Clifford & Raihala, S.C. for M. Aguirre de la O - Loss of Consortium - \$100,000
108. [81244](#) S. Phillips - Bodily Injury and Pain and Suffering - \$10,000
109. [81248](#) M. Mullikin - Property Damage - \$500
110. [81298](#) L. Anderson - Property Damage - \$595.91

### ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

### ADJOURNMENT