



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

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

Tuesday, January 9, 2024

6:30 PM

Via virtual meeting

VIRTUAL MEETING

SPEAKING GUIDELINES

Speaking Limit:
3 minutes for all items.

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

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

ROLL CALL

Present: 21 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

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

Adopt Unanimously

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

Adopt Unanimously

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

Re-refer

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

Adopt Unanimously

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

5. [81059](#) Consent Agenda Document (1/9/24)

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 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.

Sponsors: Amani Latimer Burris

Adopt the Following Amendment(s)

Ayes: 6 - Marsha A. Rummel; Nasra Wehelie; William Tishler; Amani Latimer Burris; Isadore Knox Jr. and Kristen Slack

Noes: 14 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Barbara Harrington-McKinney and John W. Duncan

Non Voting: 1 - Satya V. Rhodes-Conway

Return

Ayes: 9 - Michael E. Verveer; Marsha A. Rummel; Nasra Wehelie; William Tishler; Amani Latimer Burris; Isadore Knox Jr.; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

Noes: 11 - Juliana R. Bennett; Derek Field; Regina M. Vidaver; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison and John W. Duncan

Non Voting: 1 - Satya V. Rhodes-Conway

Deny

Ayes: 11 - Juliana R. Bennett; Derek Field; Regina M. Vidaver; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison and John W. Duncan

Noes: 9 - Michael E. Verveer; Marsha A. Rummel; Nasra Wehelie; William Tishler; Amani Latimer Burris; Isadore Knox Jr.; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

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

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

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
Adopt and Close the Public Hearing
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
Adopt and Close the Public Hearing
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
Re-refer for Recessed Public Hearing

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.
Refer to a future Meeting to Accept
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.
Refer to a future Meeting to Accept

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

17. [81027](#) Report of the Mayor submitting resident committee appointments (introduction 12-5-2023; action 1-9-2024).
Confirm

- 18. [81394](#) Report of the Mayor submitting resident committee appointments (introduction 1-9-2024; action 1-23-2024).
Refer to a future Meeting to Confirm

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)
Accept

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 20. [80728](#) Operator License Application
Kacper Lupa

Place On File

- 21. [80729](#) Operator License Application
Edwin M Henderson

Grant With Condition(s)

- 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)

Grant

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)

Grant

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)

Grant

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

Grant

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

Grant

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.

Grant

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
Grant
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)
Grant

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
Confirm under MGO 2.055

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
Adopt Unanimously
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
Adopt Unanimously
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
Adopt Unanimously

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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
Adopt Unanimously
35. [81170](#) Awarding Public Works Contract No. 8711, Harvey Street and Schmitt Place Assessment District - 2023. (District 5)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
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
Adopt Unanimously
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
Adopt Unanimously
38. [81173](#) Awarding Public Works Contract No. 8762, Hammersley Road Resurfacing Assessment District - 2024. (District 10)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
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
Adopt Unanimously
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
Adopt unanimously under suspension of MGO 2.055
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
Adopt Unanimously
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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
Adopt Unanimously
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
Adopt Unanimously
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
Adopt Unanimously

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
Adopt under suspension of MGO 2.055

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, John W. Duncan And Isadore Knox Jr.
Adopt unanimously under suspension of MGO 2.055
47. [81390](#) Designating City of Madison Polling Locations for the 2024 Spring Primary.
Sponsors: Satya V. Rhodes-Conway
Adopt unanimously 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
- Adopt As Amended**

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
- Adopt Unanimously**

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
- Adopt unanimously under suspension of MGO 2.055**

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., Regina M. Vidaver And Amani Latimer Burris
- Adopt unanimously under suspension of MGO 2.055**

REPORT OF LANDMARKS COMMISSION

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

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, Barbara Harrington-McKinney And Dina Nina Martinez-Rutherford
Adopt Unanimously

REPORT OF RISK MANAGER

- 54. [79700](#) J. Carstensen - vehicle damage - \$506.38.
Disallow
- 55. [80997](#) J. Egan - property damage - \$723.49.
Disallow
- 56. [81015](#) G. Bennett - property damage - more than \$1.
Disallow
- 57. [81041](#) K. Benefield of AFNI for N. Blackmore - vehicle damage - \$3,081.82.
Disallow

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
Refer to a future Meeting to Adopt
Ayes: 18 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Amani Latimer Burris; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slackand Barbara Harrington-McKinney
Noes: 2 - William Tishlerand Isadore Knox Jr.
Non Voting: 1 - Satya V. Rhodes-Conway

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, Charles Myadze And Amani Latimer Burris
- Adopt Unanimously**
60. [81021](#) Naming Steven Espada Dawson as Madison's Poet Laureate
- Sponsors:** Satya V. Rhodes-Conway, Marsha A. Rummel And Dina Nina Martinez-Rutherford
- Adopt Unanimously**

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
- Refer to a future Meeting to Adopt**
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
- Refer For Public Hearing**

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

Additional referral to Joint Campus Area Committee.

Refer For Public Hearing

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

Refer For Public Hearing

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

Refer For Public Hearing

RESOLUTIONS

66. [81069](#) Position Recreations and Underfills - Metro Transit

Sponsors: Director of Human Resources

Refer

67. [81075](#) Authorizing the City of Madison to enter into a Reference Program Agreement with Tyler Technologies, Inc.

Sponsors: Satya V. Rhodes-Conway

Refer

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

Refer to a future Meeting to Adopt

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
- Refer**
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
- Additional referral to Board of Park Commissioners.
- Refer**
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
- Additional referral to Finance Committee.
- Refer**
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
- Refer**
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
- Additional referral to Finance Committee.
- Refer**
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
- Refer**

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
- Additional referral to Finance Committee.
- Refer**
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, Derek Field And Sabrina V. Madison
- Refer**
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
- Additional referral to Personnel Board.
- Refer**
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
- Additional referral to Personnel Board.
- Refer**
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
- Additional referral to Personnel Board.
- Refer**
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
- Additional referral to Personnel Board.
- Refer**

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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.
- Refer**
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 And Isadore Knox Jr.
- Refer**
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
- Refer**
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
- Refer**
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
- Additional referral to Finance Committee.
- Refer**
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
- Additional Referral to Board of Health for Madison and Dane County.
- Refer**
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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, Satya V. Rhodes-Conway And Amani Latimer Burris
- Additional referral to Finance Committee.
- Refer**
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, Derek Field And Dina Nina Martinez-Rutherford
- Additional referral to Finance Committee.
- Refer**
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
- Additional referral to Finance Committee.
- Refer**
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
- Refer**
91. [81389](#) BY TITLE ONLY: Appointing XXXXX as Alder for District 19 to serve until the Spring 2025 election
- Sponsors:** Jael Currie
- Refer**

92. [81391](#) Approving the Application for a pedal-cab service operator license for Badger Bike Taxi Cab.

Sponsors: MGR Govindarajan, Dina Nina Martinez-Rutherford, Juliana R. Bennett
And Amani Latimer Burris

Refer

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, Derek Field And MGR Govindarajan

Additional referral to Finance Committee.

Refer

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, Dina Nina Martinez-Rutherford And Amani Latimer Burris

Additional referral to Community Development Block Grant Committee.

Refer

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

Refer

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)

Referred for Public Hearing

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)
- Referred for Public Hearing**
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)
- Referred for Public Hearing**
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)
- Referred for Public Hearing**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

100. [81107](#) J. Vondra for Dirty Ducts Cleaning - vehicle damage - \$500.
Referred
101. [81116](#) A. Trampf - vehicle damage - \$431.06.
Referred
102. [81120](#) B. Hassinger - Vehicle Damage - \$17,916.08
Referred
103. [81130](#) M. Lindquist - property damage - \$529.08.
Referred
104. [81136](#) L. Baker of Progressive Insurance for T. Putney - vehicle damage - \$9,691.46.
Referred

105. [81142](#) C. Devitt of Clifford & Raihala, S.C. for J. Pioquinto Manuel - Personal Injury & Property Damage - \$250,000
Referred
106. [81146](#) S. Redman - Vehicle Damage - \$2,277.28
Referred
107. [81147](#) C. Devitt of Clifford & Raihala, S.C. for M. Aguirre de la O - Loss of Consortium - \$100,000
Referred
108. [81244](#) S. Phillips - Bodily Injury and Pain and Suffering - \$10,000
Referred
109. [81248](#) M. Mullikin - Property Damage - \$500
Referred
110. [81298](#) L. Anderson - Property Damage - \$595.91
Referred

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[81393](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with Wilson Residential Investors LLC, for 30 parking stalls at the Wilson Lot located at 499 E Wilson St. (District 4)

Sponsors: Michael E. Verveer

Additional referral to Transportation Commission.

Refer

[81433](#) A Resolution authorizing the Mayor and Finance Director and their designees to sign forms and agree to legal terms necessary to register and file for tax credits and deductions under the Inflation Reduction Act of 2022.

Sponsors: Satya V. Rhodes-Conway

Refer

[81437](#) Authorizing a one-year, competitively selected goods and services contract between Bound Tree Medical, LLC and the City of Madison Fire Department for the provision of medical supplies for emergency medical services and the provision and support of Operative IQ Inventory Management System.

Sponsors: Derek Field

Refer

[81449](#)

Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and the Estate of Francis J. Muzik Jr. for the City's acquisition of the property located at 346 E. Lakeside Street for assemblage with Olin Park. (District 13)

Sponsors: Tag Evers

Additional referral to Finance Committee.

Refer

[81466](#)

A Resolution to authorize the noncompetitive purchase of goods from Printelect as a sole source provider of election security carts for the City Clerk's Office.

Sponsors: Jael Currie, John W. Duncan, Derek Field And Sabrina V. Madison

ADJOURNMENT

Adjourn