



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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

*This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse  
Channel 99 or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, February 28, 2023

6:30 PM

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

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### HYBRID MEETING

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

1. Written Comments: You can send comments on agenda items to [allalders@cityofmadison.com](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: 885 9591 0192

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

## SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

### Speaking Limit:

**3 minutes for all items.**

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

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

## ROLL CALL

**NOTIFIED ABSENCES: NONE**

## OPENING REMARKS

## HONORING RESOLUTIONS

1. [76202](#) Commending William Schaefer, Transportation Planning Manager for the Greater Madison MPO, on his retirement after nearly 25 years of dedicated public planning service
  - Sponsors:** Nasra Wehelie, Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Patrick W. Heck, Sabrina V. Madison, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Barbara Vedder, Michael E. Verveer And Regina M. Vidaver
  - Legislative History**

2/14/23	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT
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## DISCLOSURES AND RECUSALS

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

**PRESENTATION OF CONSENT AGENDA**

2. [76198](#) Consent Agenda Document (2/28/23)  
Legislative History  
 2/13/23 Council Office RECOMMEND TO COUNCIL TO ACCEPT  
 - REPORT OF OFFICER

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

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

**PUBLIC COMMENT**

Public comments will not be taken on items which are listed on the consent agenda for referral and the Council adopts the referral as part of the consent agenda OR when the Council has heard public comments on an item at a previous meeting and the item is on this agenda for discussion and action only. The Council may allow public comments in either instance by a majority vote.

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

3. [74885](#) Amending Supplemental Regulations within Section 28.151 MGO and Definitions within Section 28.211 of the Madison General Ordinances to Update Definitions of "Family".
- Sponsors: Satya V. Rhodes-Conway, Keith Furman, Brian Benford, Juliana R. Bennett, Nikki Conklin, Jael Currie, Grant Foster, Patrick W. Heck, Sabrina V. Madison, Erik Paulson And Matthew J. Phair
- Attachments: [74885-Body.pdf](#)  
[Public Comments 12-19-22 02-10-23.pdf](#)  
[Zoning Text Memo 2-13-23 Family Definition.pdf](#)  
[Family Definition - Plan Commission 2-13-23.pdf](#)  
[2-10-23-Mayor Comments.pdf](#)  
[Joint Statement by Alders Vidaver and Evers.pdf](#)  
[Public Comments 02-13-23.pdf](#)
- Legislative History
- |          |                                                                         |                                                                                |
|----------|-------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| 11/29/22 | Attorney's Office<br>Plan Commission (1/9/23); Common Council (1/17/23) | Referred for Introduction                                                      |
| 12/6/22  | COMMON COUNCIL                                                          | Referred to the PLAN COMMISSION                                                |
| 1/9/23   | PLAN COMMISSION                                                         | RECOMMEND TO COUNCIL TO<br>RE-REFER - PUBLIC HEARING to the<br>PLAN COMMISSION |
- On a motion by Cantrell, seconded by Sheppard, the Commission recommended to Council to refer the zoning text amendment to the June 12, 2023 Plan Commission (June 20, 2023 Common Council). The motion passed by voice vote/other.

1/17/23	PLAN COMMISSION	Refer to the HOUSING STRATEGY COMMITTEE
1/17/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
		Plan Commission recessed public hearing (2/13/23), Additional referral to Housing Strategy Committee public hearing (2/23/23), Common Council (2/28/23)
2/13/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
		On a motion by Heck, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning text amendment by voice vote/ other.
		A motion by Ald. Paulson to amend the main motion and instead refer the zoning text amendment to the June 12, 2023 Plan Commission meeting failed for lack of a second.

**AGENDA NOTE: Housing Strategy Committee (2/23/23) did not meet due to lack of quorum. Recommended action is adoption.**

## PUBLIC HEARINGS

### REPORT OF BOARD OF PUBLIC WORKS

4. [75767](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Northport Drive & School Road. (18 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [14439 BPW Mailing..pdf](#)  
[Northport - School Traffic Signal Display.pdf](#)  
[Assessment Map\\_North\\_1.pdf](#)  
[Assessment Map\\_South\\_1.pdf](#)
- Legislative History**
- |         |                       |                                                |
|---------|-----------------------|------------------------------------------------|
| 1/27/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS             |
| 2/8/23  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
5. [75903](#) Approving Revised Schedule Of Assessments for Ohmeda Drive Assessment District - 2022. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [OhmedaDr\\_OverviewExhibit\\_02-08-2022.pdf](#)  
[OhmedaDr\\_BPWnotes\\_02-08-2023.pdf](#)  
[BPW mailing Ohmeda Dr.pdf](#)
- Legislative History**
- |         |                       |                                                |
|---------|-----------------------|------------------------------------------------|
| 1/31/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS             |
| 2/8/23  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

6. [75907](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Henry Street Assessment District - 2023. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [SHenryResurf Display.pdf](#)  
[BPW Mailing.pdf](#)  
[CC Mailing.pdf](#)
- Legislative History**
- |        |                       |                                                |
|--------|-----------------------|------------------------------------------------|
| 2/1/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS             |
| 2/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
7. [75908](#) Approving Plans, Specifications, And Revised Schedule Of Assessments For W. Wilson Street and S. Broom Street Assessment District - 2021.(4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Wilson-Broom Street Display.pdf](#)  
[Wilson-Broom Utilities.pdf](#)  
[Wilson-Broom BPW Notes 2023.pdf](#)  
[11986\\_BPW Mailing.pdf](#)  
[CC Mailing.pdf](#)
- Legislative History**
- |        |                       |                                                |
|--------|-----------------------|------------------------------------------------|
| 2/1/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS             |
| 2/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

## END OF PUBLIC HEARINGS

## BUSINESS PRESENTED BY THE MAYOR

8. [76400](#) Report of the Mayor submitting resident committee appointments (introduction 2-28-2023; action 3-7-2023).
- Legislative History**
- |         |                                    |                           |
|---------|------------------------------------|---------------------------|
| 2/22/23 | Mayor's Office<br>Confirm (3/7/23) | Referred for Introduction |
|---------|------------------------------------|---------------------------|

## CONFIRMATION HEARING

9. [75923](#) Submitting the appointment of Charles J. Romines for confirmation of a five-year term as both Streets Superintendent and Public Works Team Leader.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Romines Employment Contract Final \(Edits added\).pdf](#)  
[Romines PW Team Lead Addendum 2023.pdf](#)
- Legislative History**

1/31/23	Human Resources Department Finance Committee (2/13/23), Common Council (2/28/23)	Referred for Introduction
2/7/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/13/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

10. [76199](#) Confirming the Madison Common Council meeting formats through June 20, 2023:  
 3/7/23 - Hybrid (Virtual & CCB 201)  
 3/21/23 - Hybrid (Virtual & CCB 201)  
 4/18/23 - Hybrid (Virtual & CCB 201)  
 4/25/23 - Hybrid (Virtual & CCB 201)  
 5/2/23 - Hybrid (Virtual & CCB 201)  
 5/16/23 - Hybrid (Virtual & CCB 201)  
 6/6/23 - Hybrid (Virtual & CCB 201)  
 6/20/23 - Hybrid (Virtual & CCB 201)  
Legislative History  
 2/13/23 Council Office RECOMMEND TO COUNCIL TO ACCEPT  
 - REPORT OF OFFICER
11. [76212](#) Chief of Police 4th Quarter Report: Chief Shon F. Barnes, Madison Police Department  
Attachments: [Quarterly Report 2022 4th.pdf](#)  
Legislative History  
 2/14/23 Council Office RECOMMEND TO COUNCIL TO ACCEPT  
 - REPORT OF OFFICER

## REPORTS OF OFFICERS

### REPORT OF BOARD OF PARK COMMISSIONERS

12. [75746](#) Approving the City of Madison Golf Program Code of Conduct for the City of Madison Golf Courses.  
Sponsors: Yannette Figueroa Cole  
Attachments: [Leg. File 71091 Golf Code of Conduct](#)  
Legislative History  
 1/24/23 Parks Division Referred for Introduction  
 Board of Park Commissioners (2/8/23), Common Council (2/28/23)  
 2/7/23 COMMON COUNCIL Refer to the BOARD OF PARK  
 COMMISSIONERS  
 2/8/23 BOARD OF PARK RECOMMEND TO COUNCIL TO ADOPT -  
 COMMISSIONERS REPORT OF OFFICER

## REPORT OF BOARD OF PUBLIC WORKS

13. [75503](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlot 7, Second Addition to Truax Air Park West for the replatting (by Certified Survey Map) a portion of the plat, being located in the Northwest 1/4 of the Northeast 1/4 of Section 31, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (12th AD)

**Sponsors:** Keith Furman

**Attachments:** [PC Locator Maps.pdf](#)

[File ID 70551 1802 Pankratz St\\_DispoLetter.pdf](#)

[1802 Pankratz St\\_CSM Letter\\_05-25-22.pdf](#)

[RES-22-00408 \(ID 70728\)\\_05-24-22.pdf](#)

[Montessori\\_CSM\\_09-26-2022.pdf](#)

[Montessori\\_Outlot 7 Exhibit A.pdf](#)

[Exhibit B-Outlot 7 Legal.pdf](#)

[Montessori\\_Outlot 7 Exhibit D.pdf](#)

**Legislative History**

1/10/23	Engineering Division Board of Public Works (2/8/23), Plan Commission (1/23/23), Transportation Commission (1/25/23), Common Council (2/28/23)	Referred for Introduction
1/17/23	COMMON COUNCIL Additional referrals to Plan Commission, Transportation Commission.	Refer to the BOARD OF PUBLIC WORKS
1/17/23	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
1/17/23	BOARD OF PUBLIC WORKS	Referred to the TRANSPORTATION COMMISSION
1/23/23	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
1/25/23	TRANSPORTATION COMMISSION  McCahill moved to Return to lead with the Following Recommendation(s), recommending Option A for approval, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
2/8/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**AGENDA NOTE: The recommendation is to re-refer to Finance Committee (3/6/23), Common Council (3/7/23).**

14. [75568](#) Awarding Public Works Contract No. 8641, Braxton Place and La Mariposa Lane Assessment District - 2022. (13th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8641.pdf](#)

[8641 contract.pdf](#)

**Legislative History**

- |  |        |                       |                                                   |
|--|--------|-----------------------|---------------------------------------------------|
|  | 2/1/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
|  | 2/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
15. [75582](#) A RESOLUTION authorizing the Mayor and City Clerk to amend an existing competitively selected service contract with Mead and Hunt for architectural and engineering services for the Metro Transit Maintenance Facility (1 S Ingersoll St; formally 1101 E Washington Ave) Facility Upgrade, Phase 3B. (6th AD)
- Sponsors:** Keith Furman
- Legislative History**
- |  |         |                                                                           |                                                   |
|--|---------|---------------------------------------------------------------------------|---------------------------------------------------|
|  | 1/12/23 | Metro Transit<br>Board of Public Works (2/8/23), Common Council (2/28/23) | Referred for Introduction                         |
|  | 2/7/23  | COMMON COUNCIL                                                            | Refer to the BOARD OF PUBLIC WORKS                |
|  | 2/8/23  | BOARD OF PUBLIC WORKS                                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
16. [75705](#) Rescinding the relocation order approved by RES-17-00546. (Adjacent to 6 & 15 ADs).
- Sponsors:** Grant Foster
- Legislative History**
- |  |         |                                                                                  |                                                   |
|--|---------|----------------------------------------------------------------------------------|---------------------------------------------------|
|  | 1/20/23 | Engineering Division<br>Board of Public Works (2/8/23), Common Council (2/28/23) | Referred for Introduction                         |
|  | 2/7/23  | COMMON COUNCIL                                                                   | Refer to the BOARD OF PUBLIC WORKS                |
|  | 2/8/23  | BOARD OF PUBLIC WORKS                                                            | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
17. [75762](#) Accepting sanitary sewer and storm sewer improvements constructed by Private Contract In: Gemini Drive, 6001-6033 - (GVC Town Center- B Block), Private Contract No. 7591 (3rd AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7591 Sanitary Schedule A Unit Cost.pdf](#)  
[7591 Storm Schedule A Unit Cost.pdf](#)
- Legislative History**
- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 1/26/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
|  | 2/8/23  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
18. [75763](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In First Addition to 1000 Oaks Phase 2, Private Contract No. 7855 (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7855 Street Schedule A excluding bituminous.pdf](#)  
[First Add to 1000 Oaks ph 2 Sanitary Schedule A Unit Cost.pdf](#)  
[First Add to 1000 Oaks Ph 2 Storm Schedule A Unit Cost.pdf](#)
- Legislative History**



1/26/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/8/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [75764](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In First Addition to 1000 Oaks Phase 3, Private Contract No. 7856 (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [7856 Street Schedule A excluding bituminous.pdf](#)  
[First Add to 1000 Oaks ph 3 Sanitary Schedule A Unit Cost.pdf](#)  
[First Add to 1000 Oaks Ph 3 Storm Schedule A Unit Cost.pdf](#)

**Legislative History**

1/26/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/8/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [75765](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In First Addition to 1000 Oaks - Phase 5, Private Contract No. 8132. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8132 Sanitary Schedule A Unit Cost.pdf](#)  
[8132 Storm Schedule A Unit Cost.pdf](#)  
[8132 Street Schedule A excluding bituminous parts 1-3.pdf](#)

**Legislative History**

1/27/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/8/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [75766](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In First Addition to 1000 Oaks Phase 4, Private Contract No. 7857 (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [7857 Street Schedule A excluding bituminous.pdf](#)  
[First Add to 1000 Oaks ph 4 Sanitary Schedule A Unit Cost.pdf](#)

**Legislative History**

1/27/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/8/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [75768](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In First Addition to 1000 Oaks - Phase 8, Private Contract No. 8486 (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8486 1st Add 1000 Oaks Ph 8 Sanitary Schedule A Unit Cost UPDATED Dec20](#)  
[8486 1st Add to 1000 Oaks Ph 8 Storm Schedule A Unit Cost UPDATED Dec20](#)  
[8486 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)
- Legislative History**
- |         |                       |                                                   |
|---------|-----------------------|---------------------------------------------------|
| 1/27/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/8/23  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
23. [75769](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Acacia Ridge Phase 7, Private Contract No. 9070. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9070 Acacia Ridge Ph 7 Sanitary Schedule A Unit Cost UPDATED Dec2021.pd](#)  
[9070 Acacia Ridge Ph 7 Storm Schedule A Unit Cost UPDATED Dec2021.pdf](#)  
[9070 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)
- Legislative History**
- |         |                       |                                                   |
|---------|-----------------------|---------------------------------------------------|
| 1/31/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/8/23  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
24. [75770](#) To authorize the temporary closure of Starkweather Creek for construction and placement of the new pedestrian bridge as part of the 2023 reconstruction of Atwood Avenue. (15th AD)
- Sponsors:** Grant Foster
- Legislative History**
- |         |                                                                                  |                                                   |
|---------|----------------------------------------------------------------------------------|---------------------------------------------------|
| 1/31/23 | Engineering Division<br>Board of Public Works (2/8/23), Common Council (2/28/23) | Referred for Introduction                         |
| 2/7/23  | COMMON COUNCIL                                                                   | Refer to the BOARD OF PUBLIC WORKS                |
| 2/8/23  | BOARD OF PUBLIC WORKS                                                            | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
25. [75829](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Unit Well 19 Treatment System Addition. (5th AD)
- Sponsors:** Regina M. Vidaver
- Attachments:** [BPW Project Notes and Plans UW 19.pdf](#)
- Legislative History**
- |         |                                                                           |                                                   |
|---------|---------------------------------------------------------------------------|---------------------------------------------------|
| 1/30/23 | Water Utility<br>Board of Public Works (2/8/23), Common Council (2/28/23) | Refer to the BOARD OF PUBLIC WORKS                |
| 2/8/23  | BOARD OF PUBLIC WORKS                                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

26. [75852](#) Declaring the City of Madison's intention to exercise its police powers establishing the 500 block E. Washington Avenue Assessment District - 2023. (2nd AD)
- Sponsors:** Patrick W. Heck
- Legislative History**
- |         |                       |                                                   |
|---------|-----------------------|---------------------------------------------------|
| 1/31/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/8/23  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [75872](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professionals, Inc. for additional design engineering services for the Atwood Avenue Reconstruction Project. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |                                                   |
|---------|-----------------------|---------------------------------------------------|
| 1/31/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/8/23  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
28. [75887](#) Authorizing the Execution of an Agreement with Madison Gas & Electric Company to place a Level 3 Electric Vehicle (EV) Charger at the City's Facility at 4602 Sycamore Ave. (17th AD)
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |         |                                                          |                                                   |
|---------|----------------------------------------------------------|---------------------------------------------------|
| 1/31/23 | Engineering Division                                     | Referred for Introduction                         |
|         | Board of Public Works (2/8/23), Common Council (2/28/23) |                                                   |
| 2/7/23  | COMMON COUNCIL                                           | Refer to the BOARD OF PUBLIC WORKS                |
| 2/8/23  | BOARD OF PUBLIC WORKS                                    | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
29. [75904](#) Approving plans and specifications for public improvements necessary for the project known as 531 W Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9274 (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9274 Exhibit.pdf](#)
- Legislative History**
- |         |                       |                                                   |
|---------|-----------------------|---------------------------------------------------|
| 1/31/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/8/23  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

30. [75905](#) A Resolution to authorize the City of Madison to enter into an agreement with Sugar River Wetland Mitigation Bank for the purchase of wetland mitigation credits and approve the non-competitive purchase from Sugar River Wetland Mitigation Bank as a sole source provider of these credits, as part of the Lower Badger Mill Creek Flood Mitigation project. (1st Alder District)
- Sponsors:** Grant Foster
- Attachments:** [Wetland Mitigation Credit Purchase SRWMB Agreement.pdf](#)  
[Sugar River Wetland Mitigation Bank - Non-Competitive Selection Request - CC](#)
- Legislative History**
- |         |                                                                                  |                                                                                                 |
|---------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| 1/31/23 | Engineering Division<br>Board of Public Works (2/8/23), Common Council (2/28/23) | Referred for Introduction                                                                       |
| 2/7/23  | COMMON COUNCIL                                                                   | Add Referral(s)                                                                                 |
| 2/8/23  | COMMON COUNCIL                                                                   | Refer to the FINANCE COMMITTEE                                                                  |
| 2/8/23  | BOARD OF PUBLIC WORKS                                                            | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                               |
| 2/13/23 | FINANCE COMMITTEE                                                                | Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS |
31. [75906](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Aspen Grove Plat, Private Contract No. 2390 (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2390 Aspen Grove Sanitary Schedule A Unit Cost UPDATED Dec2021.pdf](#)  
[2390 Street Schedule A including bituminous UPDATED Dec2021.pdf](#)
- Legislative History**
- |         |                       |                                                   |
|---------|-----------------------|---------------------------------------------------|
| 1/31/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/8/23  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
32. [75941](#) Approving plans and specifications for public improvements necessary for the project known as 2101 East Springs Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9283 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9283 Exhibit - 2101 East Springs Dr.pdf](#)
- Legislative History**
- |        |                       |                                                   |
|--------|-----------------------|---------------------------------------------------|
| 2/1/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

33. [75942](#) Approving plans and specifications for public improvements necessary for the project known as 215 N Fair Oaks Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9282 (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9282 Exhibit - 215 N Fair Oaks Ave.pdf](#)
- Legislative History**
- |        |                       |                                                   |
|--------|-----------------------|---------------------------------------------------|
| 2/1/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [75943](#) Approving Addendum No. 1 to 4221 Marsh Road, Contract No. 9032 (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9032 Exhibit 4221 Marsh Rd Addendum #1.pdf](#)
- Legislative History**
- |        |                       |                                                   |
|--------|-----------------------|---------------------------------------------------|
| 2/1/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
35. [75944](#) Approving plans and specifications for public improvements necessary for the project known as 4265 Marsh Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9275 (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9275 Exhibit - 4265 Marsh Road.pdf](#)
- Legislative History**
- |        |                       |                                                   |
|--------|-----------------------|---------------------------------------------------|
| 2/1/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
36. [75970](#) Awarding Public Works Contract No. 8692, Felland Road Reconstruction Assessment District - 2022. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8692.pdf](#)  
[8692 contract.pdf](#)
- Legislative History**
- |        |                       |                                                   |
|--------|-----------------------|---------------------------------------------------|
| 2/1/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

37. [75972](#) Awarding Public Works Contract No. 9437, East Towne Detention Basin Improvements. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9437.pdf](#)  
[9437 Contract.pdf](#)
- Legislative History**
- |        |                       |                                                   |
|--------|-----------------------|---------------------------------------------------|
| 2/1/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [75973](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In North Addition to Grandview Commons: Phase 9, Private Contract No. 8973 (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8973 North Add to GVC Ph 9 Sanitary Schedule A Unit Cost UPDATED Dec202](#)  
[8973 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)
- Legislative History**
- |        |                       |                                                   |
|--------|-----------------------|---------------------------------------------------|
| 2/1/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [75974](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Northeast Addition to Grandview Commons Phase 5, Private Contract No. 9092 (3rd AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9092 Northeast Add to GVC Ph 5 Storm Schedule A Unit Cost UPDATED Dec2](#)  
[9092 Northeast Add to GVC Ph 5 Sanitary Schedule A Unit Cost UPDATED De](#)  
[9092 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)
- Legislative History**
- |        |                       |                                                   |
|--------|-----------------------|---------------------------------------------------|
| 2/1/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [75983](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 IT Fiber install along the Southwest Bike Path from Charter Street to West Washington Avenue project. (4th and 8th AD)
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman And Michael E. Verveer
- Attachments:** [Charter to Washington Connection.pdf](#)
- Legislative History**
- |        |                       |                                                   |
|--------|-----------------------|---------------------------------------------------|
| 2/2/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

41. [76251](#) 2022 Board of Public Works Annual Report  
**Attachments:** [2022 BPW Annual Report.pdf](#)  
**Legislative History**  
 2/15/23 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
 2/22/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ACCEPT  
 - REPORT OF OFFICER

#### REPORT OF CITY CLERK

42. [76404](#) Report of Operator License Applications February 28, 2023. See attached report for list of operators.  
**Attachments:** [New Operators](#)  
**Legislative History**  
 2/23/23 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
 REPORT OF OFFICER
43. [76406](#) Designating City of Madison Polling Locations for the 2023 Spring Election  
**Sponsors:** Keith Furman, Erik Paulson, Patrick W. Heck, Yannette Figueroa Cole  
 And Michael E. Verveer  
**Legislative History**  
 2/23/23 Clerk's Office RECOMMEND TO COUNCIL TO ADOPT  
 UNDER SUSPENSION OF MGO 2.055 -  
 REPORT OF OFFICER

#### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

44. [75820](#) SUBSTITUTE: Creating Section 2.13(3) and 2.29(6) of the Madison General Ordinances relating to resolutions honoring outgoing Alders or leadership.  
**Sponsors:** Keith Furman And Patrick W. Heck  
**Legislative History**  
 1/30/23 Attorney's Office Referred for Introduction  
 Common Council Executive Committee (2/22/23); Common Council (2/28/23)  
 2/7/23 COMMON COUNCIL Refer to the COMMON COUNCIL  
 EXECUTIVE COMMITTEE  
 2/22/23 COMMON COUNCIL RECOMMEND TO COUNCIL TO ADOPT  
 EXECUTIVE COMMITTEE WITH THE FOLLOWING  
 RECOMMENDATIONS - REPORT OF  
 OFFICER  
 RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING  
 RECOMMENDATIONS - REPORT OF OFFICER: recommend substitute.
45. [76049](#) Creating a Ranked-Choice Vote Process for Possible Operating Budget Amendments, for Advisory Purposes  
**Sponsors:** Erik Paulson  
**Attachments:** [76049 Creating a Ranked-Choice by title only v1.pdf](#)  
**Legislative History**

2/7/23	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE Common Council Executive Committee (2/22/23), Common Council (2/28/23)
2/7/23	Council Office	RECOMMEND TO COUNCIL TO ADOPT Common Council Executive Committee (2/22/23), Common Council (2/28/23)
2/22/23	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

### REPORT OF FINANCE COMMITTEE

46. [75053](#) SUBSTITUTE: Establishing a Grant Program to Support Accessible Taxi Cabs in Madison

Sponsors: Erik Paulson And Charles Myadze

Attachments: [White+Paper+--+TNCs.pdf](#)  
[RegistrantsReport \(01.11.23\) \\_Redacted.pdf](#)  
[75053v1.pdf](#)

Legislative History

12/6/22	Council Office	Referred for Introduction Finance Committee (2/13/23), Disability Rights Commission (1/26/23), Transportation Commission (1/11/23), Common Council (2/28/23)
12/6/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referrals to Disability Rights Commission (1/26/23), Transportation Commission (1/11/23). Return to Common Council 2/28/23.
12/6/22	FINANCE COMMITTEE	Referred to the DISABILITY RIGHTS COMMISSION
12/6/22	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
1/11/23	TRANSPORTATION COMMISSION	Refer to the TRANSPORTATION COMMISSION
1/25/23	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE
1/26/23	DISABILITY RIGHTS COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE  A motion was made by Vander Meulen, seconded by Nemke, to Return to Lead with the Recommendation for Common Council to Adopt after including a clause of: "BE IT FURTHER RESOLVED that grantees shall charge riders who need to use the accessible features of the vehicle the same fare as they charge other riders, nor shall the taximeter start before passengers are boarded and secured." The motion passed by voice vote/other.

**AGENDA NOTE: Finance Committee did not take up file 75053 at their 2/13/23 meeting so the recommendation is to re-refer to the Finance Committee (3/6/23), Common Council (3/7/23).**



47. [75560](#) Authorizing the Mayor and City Clerk to amend the 2022-23 EHH contract with Focus Counseling to add \$20,000 of State EHH funds reallocated from The Road Home Dane County
- Sponsors:** Barbara Harrington-McKinney, Nikki Conklin And Yannette Figueroa Cole
- Legislative History**
- |         |                                                                                                                                               |                                                                                                       |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| 1/11/23 | Community Development Division<br>Finance Committee (2/13/23), Community Development Block Grant Committee (2/2/23), Common Council (2/28/23) | Referred for Introduction                                                                             |
| 1/17/23 | COMMON COUNCIL                                                                                                                                | Refer to the FINANCE COMMITTEE<br>Additional referral to Community Development Block Grant Committee. |
| 1/17/23 | FINANCE COMMITTEE                                                                                                                             | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE                                              |
| 2/2/23  | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE                                                                                                   | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE                          |
| 2/13/23 | FINANCE COMMITTEE                                                                                                                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                                     |

48. [75722](#) Amending the 2023 Operating Budget of the Police Department; and accepting a Wisconsin Department of Justice Coronavirus Emergency Supplemental Funding (CESF) grant award of \$25,000 to fund the purchase of computers and supplies to improve teleworking capabilities
- Sponsors:** Patrick W. Heck
- Legislative History**
- |         |                                                                                                                     |                                                                       |
|---------|---------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| 1/23/23 | Police Department<br>Finance Committee (2/13/23), Public Safety Review Committee (2/8/23), Common Council (2/28/23) | Referred for Introduction                                             |
| 2/7/23  | COMMON COUNCIL                                                                                                      | Refer to the FINANCE COMMITTEE                                        |
| 2/7/23  | FINANCE COMMITTEE                                                                                                   | Refer to the PUBLIC SAFETY REVIEW COMMITTEE                           |
| 2/13/23 | FINANCE COMMITTEE                                                                                                   | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

**AGENDA NOTE: The Public Safety Review Committee did not meet on 2/8/23 so no recommendation was made to the Finance Committee.**

49. [75785](#) Amending the adopted 2023 Parks Division Capital budget to allow acceptance of two Focus on Energy incentive checks into the Parks Facility Improvement Major totaling \$18,660.94.
- Sponsors:** Tag Evers
- Legislative History**
- |         |                                                                         |                                                                       |
|---------|-------------------------------------------------------------------------|-----------------------------------------------------------------------|
| 1/26/23 | Parks Division<br>Finance Committee (2/13/23), Common Council (2/28/23) | Referred for Introduction                                             |
| 2/7/23  | COMMON COUNCIL                                                          | Refer to the FINANCE COMMITTEE                                        |
| 2/13/23 | FINANCE COMMITTEE                                                       | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

50. [75827](#) Authorizing the Parks Division to submit, and if awarded, accept a grant \$25,000 from the Wisconsin Economic Development Corporation (“WEDC”) Vibrant Spaces grant program and authorizing the Mayor and City Clerk to enter into a contract with the Wisconsin Economic Development Corporation to accept the Vibrant Spaces grant award. (4th AD)
- Sponsors:** Michael E. Verveer And Yannette Figueroa Cole
- Legislative History**
- |         |                                                                                                                                              |                                                                              |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| 1/30/23 | Parks Division<br>Finance Committee (2/13/23), Board of Park Commissioners (2/8/23), Water Utility Board (2/27/23), Common Council (2/28/23) | Referred for Introduction                                                    |
| 2/7/23  | COMMON COUNCIL                                                                                                                               | Refer to the FINANCE COMMITTEE                                               |
| 2/8/23  | FINANCE COMMITTEE                                                                                                                            | Refer to the BOARD OF PARK COMMISSIONERS                                     |
| 2/8/23  | FINANCE COMMITTEE                                                                                                                            | Refer to the WATER UTILITY BOARD                                             |
| 2/8/23  | BOARD OF PARK COMMISSIONERS                                                                                                                  | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 2/13/23 | FINANCE COMMITTEE                                                                                                                            | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

**AGENDA NOTE: The Water Utility Board is meeting on 2/27/23 and a recommendation will be made from the floor.**

51. [75853](#) Authorizing the City’s execution of a First Amendment to a Subterranean and Air Space Lease with Constantine and Tom Christ, pertaining to the improvements at the property located at 226 State Street, which amends to existing lease to include an additional private improvement discovered in the W. Johnson Street right-of-way, correct the location of the existing underground vault, and adjust the annual rent accordingly. (4th A.D.)
- Sponsors:** Michael E. Verveer
- Attachments:** [8234 First Amendment to Lease.pdf](#)  
[FILE ID 07007](#)
- Legislative History**
- |         |                                                                                        |                                                   |
|---------|----------------------------------------------------------------------------------------|---------------------------------------------------|
| 1/30/23 | Economic Development Division<br>Finance Committee (2/13/23), Common Council (2/28/23) | Referred for Introduction                         |
| 2/7/23  | COMMON COUNCIL                                                                         | Refer to the FINANCE COMMITTEE                    |
| 2/13/23 | FINANCE COMMITTEE                                                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
52. [75870](#) SUBSTITUTE - Amend the Parks Division ~~2022~~ 2023 Capital Budget to allow for acceptance of two Dane County PARC & Ride grants totaling \$187,500.
- Sponsors:** Yannette Figueroa Cole
- Attachments:** [Amend Parks Cap Budget - version 1.pdf](#)
- Legislative History**
- |         |                                                                         |                           |
|---------|-------------------------------------------------------------------------|---------------------------|
| 1/31/23 | Parks Division<br>Finance Committee (2/13/23), Common Council (2/28/23) | Referred for Introduction |
|---------|-------------------------------------------------------------------------|---------------------------|

2/7/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE  
 2/13/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT  
 (15 VOTES REQUIRED) - REPORT OF  
 OFFICER

53. [75878](#) Authorizing the Mayor and the City Clerk to enter into an agreement with National Class E-Scow Association, Inc. for the use and closure of the Marshal Park boat launch and surrounding area from September 6, 2023 through September 10, 2023. (19th AD)

**Sponsors:** Keith Furman And Yannette Figueroa Cole

**Attachments:** [National E-Scow Agreement.pdf](#)

**Legislative History**

1/31/23 Parks Division Referred for Introduction  
 Finance Committee (2/13/23), Board of Park Commissioners (2/8/23), Common Council (2/28/23)

2/7/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE  
 2/8/23 FINANCE COMMITTEE Refer to the BOARD OF PARK  
 COMMISSIONERS

2/8/23 BOARD OF PARK Return to Lead with the Recommendation  
 COMMISSIONERS for Approval to the FINANCE COMMITTEE

2/13/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
 REPORT OF OFFICER

54. [75939](#) Deleting Subsection (d), renumbering the subsections and creating Subsection (j) to Subdivision 6 of Section 2.05 of the Madison General Ordinances to allow direct introduction and sponsorship of certain resolutions recommended by the Personnel Board or the Director of Human Resources.

**Sponsors:** Satya V. Rhodes-Conway, Keith Furman And Michael E. Verveer

**Legislative History**

2/1/23 Attorney's Office Referred for Introduction  
 Finance Committee (2/13/23), Common Council (2/28/23)

2/7/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE  
 2/13/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
 REPORT OF OFFICER

55. [75964](#) Amending the 2023 Adopted Operating Budget to allocate an additional \$82,000 to the Fire Department for the purpose of expanding funding for the CARES program, funded through a corresponding reduction in the Common Council budget.

**Sponsors:** Tag Evers

**Legislative History**

2/1/23 Council Office Referred for Introduction  
 Finance Committee (2/13/23), Common Council (2/28/23)

2/7/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE  
 2/13/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO PLACE  
 ON FILE WITHOUT PREJUDICE  
 -REPORT OF OFFICER

The motion to place on file failed a roll call vote; as such, there is no recommendation.

2/13/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF  
OFFICER

The motion to adopt failed a roll call vote; as such, there is no recommendation.

**AGENDA NOTE: The recommended action is to place on file.**

56. [75965](#) Amending the 2023 Police Department operating budget; and authorizing the Chief of Police to enter into a cost reimbursement agreement for \$20,000 annually with the Federal Bureau of Investigation for overtime costs associated with participation in the FBI's local Joint Terrorism Task Force aimed at preventing mass shootings.

**Sponsors:** Patrick W. Heck And Brian Benford

**Legislative History**

2/1/23	Police Department Finance Committee (2/3/23), Public Safety Review Committee (2/8/23), Common Council (2/28/23)	Referred for Introduction
2/7/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/8/23	FINANCE COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
2/13/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

**AGENDA NOTE: The Public Safety Review Committee did not meet on 2/8/23 so no recommendation was made to the Finance Committee.**

**REPORT OF PLAN COMMISSION**

57. [75244](#) Approving the revised preliminary plat and final plat of Fox Knoll on land addressed as 10451 Old Sauk Road and 621 Pioneer Road; 9th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Revised Preliminary Plat.pdf](#)  
[Final Plat.pdf](#)  
[Staff Comments.pdf](#)

**Legislative History**

2/13/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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On a motion by Solheim, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the preliminary plat and final plat subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

58. [75856](#) Amending the Stoughton Road Revitalization Project Plan to add a note to the "Proposed Land Use Classifications" Map to allow consideration of a specific land use proposal.
- Sponsors:** Erik Paulson
- Attachments:** [Amended Proposed Land Use Map.pdf](#)  
[SRRPP Amendment STAFFRPT 02-13-23.pdf](#)
- Legislative History**
- |         |                   |                                                                                  |
|---------|-------------------|----------------------------------------------------------------------------------|
| 1/31/23 | Planning Division | Referred for Introduction<br>Plan Commission (2/13/23), Common Council (2/28/23) |
| 2/7/23  | COMMON COUNCIL    | Refer to the PLAN COMMISSION                                                     |
| 2/13/23 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                             |
- On a motion by Solheim, seconded by Sheppard, the Plan Commission recommended approval of the neighborhood development plan amendment. The motion passed by voice vote/other.

#### REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

59. [75836](#) Repealing MGO 23.11 which regulated curfew hours for juveniles.
- Sponsors:** Grant Foster
- Attachments:** [75836 Body](#)
- Legislative History**
- |         |                   |                                                                                                |
|---------|-------------------|------------------------------------------------------------------------------------------------|
| 1/30/23 | Attorney's Office | Referred for Introduction<br>Public Safety Review Committee (2/8/23); Common Council (2/28/23) |
| 2/7/23  | COMMON COUNCIL    | Refer to the PUBLIC SAFETY REVIEW<br>COMMITTEE                                                 |

**AGENDA NOTE: The Public Safety Review Committee did not meet on 2/8/23 so there is no recommendation from that committee. Recommended action is adoption**

#### REPORT OF RISK MANAGER

60. [74804](#) G. and A. Becerra - property damage - \$8,147.94.
- Legislative History**
- |         |                |                                                         |
|---------|----------------|---------------------------------------------------------|
| 12/6/22 | COMMON COUNCIL | Referred to the Risk Manager                            |
| 2/22/23 | Risk Manager   | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |
61. [75357](#) G. Clemment - vehicle damage - \$500.
- Legislative History**
- |         |                |                                                         |
|---------|----------------|---------------------------------------------------------|
| 1/17/23 | COMMON COUNCIL | Referred to the Risk Manager                            |
| 2/22/23 | Risk Manager   | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |
62. [75646](#) A. Hecht - property damage - amount to be determined.
- Legislative History**

- |            |                              |                                                                            |                                                         |
|------------|------------------------------|----------------------------------------------------------------------------|---------------------------------------------------------|
|            | 2/7/23                       | COMMON COUNCIL                                                             | Refer to the Risk Manager                               |
|            | 2/22/23                      | Risk Manager                                                               | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |
| <b>63.</b> | <b><a href="#">75741</a></b> | A. Carne - property damage - \$1,215.47.                                   |                                                         |
|            |                              | <b><u>Legislative History</u></b>                                          |                                                         |
|            | 2/7/23                       | COMMON COUNCIL                                                             | Refer to the Risk Manager                               |
|            | 2/22/23                      | Risk Manager                                                               | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |
| <b>64.</b> | <b><a href="#">75752</a></b> | M. Heckman - property damage - \$250.                                      |                                                         |
|            |                              | <b><u>Legislative History</u></b>                                          |                                                         |
|            | 2/7/23                       | COMMON COUNCIL                                                             | Refer to the Risk Manager                               |
|            | 2/23/23                      | Risk Manager                                                               | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |
| <b>65.</b> | <b><a href="#">75917</a></b> | J. Griffin of Acuity Insurance for L. Hauke - property damage - \$2345.13. |                                                         |
|            |                              | <b><u>Legislative History</u></b>                                          |                                                         |
|            | 2/7/23                       | COMMON COUNCIL                                                             | Refer to the Risk Manager                               |
|            | 2/22/23                      | Risk Manager                                                               | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |
| <b>66.</b> | <b><a href="#">75963</a></b> | R. Williams - property damage - \$602.01.                                  |                                                         |
|            |                              | <b><u>Legislative History</u></b>                                          |                                                         |
|            | 2/7/23                       | COMMON COUNCIL                                                             | Refer to the Risk Manager                               |
|            | 2/22/23                      | Risk Manager                                                               | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |

## REPORT OF TRANSPORTATION COMMISSION

- 67.** **[75755](#)** A Resolution authorizing the Mayor and the City Clerk to execute a non-competitive service contract with Toole Design Group, for Bicycle and Pedestrian Analysis services.
- Sponsors:** Keith Furman And Erik Paulson
- Attachments:** [Toole Design LLC - Non-Competitive Selection Request - CC Approval Require](#)
- Legislative History**
- |         |                              |                                                                                                                         |
|---------|------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| 1/25/23 | Traffic Engineering Division | Referred for Introduction<br>Transportation Commission (2/22/23), Finance Committee (2/13/23), Common Council (2/28/23) |
| 2/7/23  | COMMON COUNCIL               | Refer to the TRANSPORTATION<br>COMMISSION                                                                               |
| 2/7/23  | TRANSPORTATION<br>COMMISSION | Refer to the FINANCE COMMITTEE                                                                                          |
| 2/13/23 | FINANCE COMMITTEE            | Return to Lead with the Recommendation<br>for Common Council to Adopt to the<br>TRANSPORTATION COMMISSION               |

- |         |                              |                                                      |
|---------|------------------------------|------------------------------------------------------|
| 2/22/23 | TRANSPORTATION<br>COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
|---------|------------------------------|------------------------------------------------------|
68. [75772](#) The proposed resolution expresses support for the Engineering Division and Transportation Department grant application to the Wisconsin Department of Transportation (WisDOT) 2023-2026 Transportation Alternatives Program (TAP). The application seeks federal funding for two bicycle and pedestrian projects. A separate resolution accepting the grant award will be submitted at a later date should the City be awarded the grant funding from WisDOT.
- Sponsors:** Erik Paulson, Keith Furman, Grant Foster And Jael Currie
- Legislative History**
- |         |                                                                                                                         |                                                                                                           |
|---------|-------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| 1/26/23 | Transportation Department<br>Transportation Commission (2/22/23), Finance Committee (2/13/23), Common Council (2/28/23) | Referred for Introduction                                                                                 |
| 2/7/23  | COMMON COUNCIL                                                                                                          | Refer to the TRANSPORTATION<br>COMMISSION                                                                 |
| 2/7/23  | TRANSPORTATION<br>COMMISSION                                                                                            | Refer to the FINANCE COMMITTEE                                                                            |
| 2/13/23 | FINANCE COMMITTEE                                                                                                       | Return to Lead with the Recommendation<br>for Common Council to Adopt to the<br>TRANSPORTATION COMMISSION |
| 2/22/23 | TRANSPORTATION<br>COMMISSION                                                                                            | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                                      |
69. [75966](#) A resolution authorizing the noncompetitive purchase of \$78,450.00 in services and license fees from Traffic Control Corporation for the purchase of licenses and services for Centracs centralized signal control system to cover 3-years of services and licenses.
- Sponsors:** Grant Foster, Erik Paulson, Keith Furman And Charles Myadze
- Attachments:** [Centracs SMA Quote-649670qtr2.pdf](#)  
[Requisition 23000536\\_TCC SMA 3-yr.pdf](#)
- Legislative History**
- |         |                                                                                                                            |                                                                                                           |
|---------|----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| 2/1/23  | Traffic Engineering Division<br>Transportation Commission (2/22/23), Finance Committee (2/13/23), Common Council (2/28/23) | Referred for Introduction                                                                                 |
| 2/7/23  | COMMON COUNCIL                                                                                                             | Refer to the TRANSPORTATION<br>COMMISSION                                                                 |
| 2/8/23  | TRANSPORTATION<br>COMMISSION                                                                                               | Refer to the FINANCE COMMITTEE                                                                            |
| 2/13/23 | FINANCE COMMITTEE                                                                                                          | Return to Lead with the Recommendation<br>for Common Council to Adopt to the<br>TRANSPORTATION COMMISSION |
| 2/22/23 | TRANSPORTATION<br>COMMISSION                                                                                               | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                                      |

## ITEMS REFERRED TO THIS MEETING

## ORDINANCES

70. [75386](#) Repealing Section 33.22 of the Madison General Ordinances to Dissolve the Public Safety Review Committee.
- Sponsors:** Barbara Harrington-McKinney
- Legislative History**
- |        |                                                        |                                                             |
|--------|--------------------------------------------------------|-------------------------------------------------------------|
| 1/3/23 | Attorney's Office<br>Common Council (2/28/23)          | Referred for Introduction                                   |
| 2/7/23 | COMMON COUNCIL<br><br>Adopt 4/25/23                    | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |
| 2/7/23 | COMMON COUNCIL<br><br>The referral is to adopt 2/28/23 | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |
| 2/7/23 | COMMON COUNCIL<br>Adopt 2/28/23                        | Add Referral(s)                                             |

**AGENDA NOTE: Recommended action is to place on file without prejudice.**

71. [75968](#) Repealing Section 5.02 of the Madison General Ordinances.
- Sponsors:** Grant Foster
- Legislative History**
- |        |                                               |                                                             |
|--------|-----------------------------------------------|-------------------------------------------------------------|
| 2/1/23 | Attorney's Office<br>Common Council (2/28/23) | Referred for Introduction                                   |
| 2/7/23 | COMMON COUNCIL<br><br>Adopt 2/28/23           | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |
72. [75969](#) Repealing Section 12.02 of the Madison General Ordinances.
- Sponsors:** Grant Foster
- Legislative History**
- |        |                                               |                                                             |
|--------|-----------------------------------------------|-------------------------------------------------------------|
| 2/1/23 | Attorney's Office<br>Common Council (2/28/23) | Referred for Introduction                                   |
| 2/7/23 | COMMON COUNCIL<br><br>Adopt 2/28/23           | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |
73. [75980](#) Amending Section 26.01(1) of the Madison General Ordinances to remove extraneous provisions within the section related to Public Indecency.
- Sponsors:** Grant Foster
- Legislative History**
- |        |                                                         |                                                             |
|--------|---------------------------------------------------------|-------------------------------------------------------------|
| 2/2/23 | Attorney's Office<br>Common Council (2/28/23)           | Referred for Introduction                                   |
| 2/7/23 | COMMON COUNCIL<br><br>The referral is to adopt 2/28/23. | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |
| 2/7/23 | COMMON COUNCIL                                          | Add Referral(s)                                             |



**AGENDA NOTE: The motion to add referrals failed on 2/7/2023. The recommendation action is adoption.**

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

74. [76309](#) Creating Section 28.022-00621 of the Madison General Ordinances to change the zoning of property located at 1601-1617 Sherman Avenue, 12th Alder District, from SE (Suburban Employment) District to TR-U2 (Traditional Residential-Urban2) District.
- Sponsors:** Planning Division
- Attachments:** [76309-1601-1617 Sherman Avenue.pdf](#)
- Legislative History**
- |         |                                                                      |                           |
|---------|----------------------------------------------------------------------|---------------------------|
| 2/17/23 | Attorney's Office                                                    | Referred for Introduction |
|         | Plan Commission (Public Hearing - 3/13/23); Common Council (3/21/23) |                           |
75. [76331](#) Amending portions of Section 9.23 of the Madison General Ordinances relating to regulation of mobile home parks.
- Sponsors:** Juliana R. Bennett
- Legislative History**
- |         |                                                                      |                           |
|---------|----------------------------------------------------------------------|---------------------------|
| 2/20/23 | Attorney's Office                                                    | Referred for Introduction |
|         | Landlord Tenant Issues Committee (3/16/23); Common Council (3/21/23) |                           |
76. [76373](#) Amending Section 2.04(1)(k) of the Madison General Ordinances to remove reporting requirement that reports of City agencies and bodies be listed on the Council agenda in a continuous rotation.
- Sponsors:** Keith Furman And Grant Foster
- Legislative History**
- |         |                                                                      |                           |
|---------|----------------------------------------------------------------------|---------------------------|
| 2/21/23 | Attorney's Office                                                    | Referred for Introduction |
|         | Common Council Executive Committee (3/1/23); Common Council (3/7/23) |                           |
77. [76377](#) Amending Section 2.055(1) of the Madison General Ordinances to clarify the allowable action taken on the day an item is introduced.
- Sponsors:** Keith Furman And Grant Foster
- Legislative History**
- |         |                                                                      |                           |
|---------|----------------------------------------------------------------------|---------------------------|
| 2/21/23 | Attorney's Office                                                    | Referred for Introduction |
|         | Common Council Executive Committee (3/1/23); Common Council (3/7/23) |                           |
78. [76379](#) Amending Section 33.01(12) of the Madison General Ordinances to exempt certain City boards, commissions and committees from recording requirements.
- Sponsors:** Keith Furman
- Legislative History**
- |         |                                                                      |                           |
|---------|----------------------------------------------------------------------|---------------------------|
| 2/21/23 | Attorney's Office                                                    | Referred for Introduction |
|         | Common Council Executive Committee (3/1/23); Common Council (3/7/23) |                           |

## RESOLUTIONS

79. [76056](#) Authorizing the acceptance of a \$57,000 grant from the Cities for Financial Empowerment Fund, Inc. (known as the CFE fund) to implement a Care and Repair financial empowerment education program for young adults and youth aging out of the foster care system, and amending the Community Development Division's 2023 Adopted Operating Budget to reflect the receipt and use of those funds.
- Sponsors:** Brian Benford
- Legislative History**
- |        |                                                      |                           |
|--------|------------------------------------------------------|---------------------------|
| 2/8/23 | Community Development Division                       | Referred for Introduction |
|        | Finance Committee (3/6/23), Common Council (3/21/23) |                           |
80. [76058](#) Authorizing the Community Development Division to accept a \$75,000 grant from the Wisconsin Division of Energy, Housing and Community Resources (DEHCR) to support creating equitable outcomes for homeless and other marginalized young adults in high-demand science, technology, engineering, and mathematics (STEM) workforce industries, and amending the Community Development Division's 2023 Adopted Operating Budget to reflect the receipt and use of those funds.
- Sponsors:** Brian Benford
- Legislative History**
- |        |                                                      |                           |
|--------|------------------------------------------------------|---------------------------|
| 2/8/23 | Community Development Division                       | Referred for Introduction |
|        | Finance Committee (3/6/23), Common Council (3/21/23) |                           |
81. [76059](#) Authorizing the sole source purchase of services by the Community Development Division from EQT By Design to conduct and evaluate stakeholder engagement and identify strategies associated with older adult services in Madison.
- Sponsors:** Patrick W. Heck And Michael E. Verveer
- Attachments:** [EQT by Design - Non-Competitive Selection Request - CC Approval Required F](#)
- Legislative History**
- |        |                                                      |                           |
|--------|------------------------------------------------------|---------------------------|
| 2/8/23 | Community Development Division                       | Referred for Introduction |
|        | Finance Committee (3/6/23); Common Council (3/21/23) |                           |
82. [76082](#) Establishing a Glass-Free Zone for the Mifflin Street area from 6:00 a.m. on April 29, 2023 to 6:00 a.m. on April 30, 2023.
- Sponsors:** Michael E. Verveer
- Attachments:** [76082-MifflinStGFZ2023](#)
- Legislative History**
- |        |                                                                   |                           |
|--------|-------------------------------------------------------------------|---------------------------|
| 2/9/23 | Attorney's Office                                                 | Referred for Introduction |
|        | Public Safety Review Committee (3/8/23); Common Council (3/21/23) |                           |

83. [76200](#) A Resolution authorizing the Mayor and the City Clerk to enter into a sole source contract with Traffic Control Corporation for an integrated Centrac Transit Signal Priority system
- Sponsors:** Keith Furman
- Attachments:** [Traffic Control Corporation - Non-Competitive Selection Request - CC Approval](#)
- Legislative History**
- |         |                                                                        |                           |
|---------|------------------------------------------------------------------------|---------------------------|
| 2/13/23 | Metro Transit<br>Finance Committee (3/13/23), Common Council (3/21/23) | Referred for Introduction |
|---------|------------------------------------------------------------------------|---------------------------|
84. [76201](#) **BY TITLE ONLY** A Resolution authorizing the Mayor and the City Clerk to enter into a competitively selected contract for Electric Bus charging equipment
- Sponsors:** Keith Furman
- Legislative History**
- |         |                                                                        |                           |
|---------|------------------------------------------------------------------------|---------------------------|
| 2/13/23 | Metro Transit<br>Finance Committee (3/13/23), Common Council (3/21/23) | Referred for Introduction |
|---------|------------------------------------------------------------------------|---------------------------|
85. [76213](#) Resolution approving the Scope of Services for the Cooperative Enterprise Development Program for 2023 and authorizing the Mayor and City Clerk to execute a contract for \$122,495.58 with C4CS to implement the program.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [MCDC-C4CS Scope of Services 2023.pdf](#)  
[File ID 72432 RES-22-00551](#)
- Legislative History**
- |         |                                                                                         |                           |
|---------|-----------------------------------------------------------------------------------------|---------------------------|
| 2/14/23 | Economic Development<br>Division<br>Finance Committee (3/6/23), Common Council (3/7/23) | Referred for Introduction |
|---------|-----------------------------------------------------------------------------------------|---------------------------|
86. [76214](#) **BY TITLE ONLY** Authorizing the City to execute a competitive service contract with \_\_\_\_\_, for project development and other engineering services associated with N-S Bus Rapid Transit.
- Sponsors:** Keith Furman, Grant Foster And Erik Paulson
- Legislative History**
- |         |                                                                                                                                          |                           |
|---------|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 2/14/23 | Transportation Department<br>Finance Committee (3/13/23), Transportation Policy and Planning Board (3/6/23),<br>Common Council (3/21/23) | Referred for Introduction |
|---------|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
87. [76328](#) Modifying RES-22-00635 (Legistar 72997) to extend the end date of the Task Force on Farmland Preservation from 3/31/23 to 6/30/23
- Sponsors:** Tag Evers
- Legislative History**
- |         |                                           |                           |
|---------|-------------------------------------------|---------------------------|
| 2/19/23 | Council Office<br>Common Council (3/7/23) | Referred for Introduction |
|---------|-------------------------------------------|---------------------------|

88. [76330](#) Adopting and confirming the Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2022 to December 31, 2025.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Employee Labor Relations Manager Report](#)
- Legislative History**
- |         |                                                                            |                           |
|---------|----------------------------------------------------------------------------|---------------------------|
| 2/20/23 | Attorney's Office<br>Finance Committee (3/13/23); Common Council (3/21/23) | Referred for Introduction |
|---------|----------------------------------------------------------------------------|---------------------------|
89. [76342](#) Supporting Madison Metro's FY23 Areas of Persistent Poverty Grant Application to Federal Transit Administration for planning work for Madison's North-South "B" BRT Line
- Sponsors:** Erik Paulson And Keith Furman
- Legislative History**
- |         |                                                                        |                           |
|---------|------------------------------------------------------------------------|---------------------------|
| 2/21/23 | Metro Transit<br>Finance Committee (3/13/23), Common Council (3/21/23) | Referred for Introduction |
|---------|------------------------------------------------------------------------|---------------------------|
90. [76343](#) Supporting Madison Metro's Section 5339b and 5339c Low or No Emission Grant Applications to Federal Transit Administration for facility solar projects, chargers, and electric 60' articulated buses.
- Sponsors:** Erik Paulson And Keith Furman
- Legislative History**
- |         |                                                                        |                           |
|---------|------------------------------------------------------------------------|---------------------------|
| 2/21/23 | Metro Transit<br>Finance Committee (3/13/23), Common Council (3/21/23) | Referred for Introduction |
|---------|------------------------------------------------------------------------|---------------------------|
91. [76393](#) Approving the extension of contracts between the City of Madison and several partner agencies including the State of Wisconsin, the Center for Community Stewardship, the United States Department of Housing and Urban Development (HUD), Fiscal Assistance, Inc and Occupy Madison, and authorizing the Mayor and City Clerk to execute contract amendments with each of the identified agencies.
- Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair
- Legislative History**
- |         |                                                                                                                                                   |                           |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 2/22/23 | Community Development<br>Division<br>Finance Committee (3/6/23), Community Development Block Grant Committee (3/2/23),<br>Common Council (3/7/23) | Referred for Introduction |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
92. [76394](#) Approving a loan of up to \$68,000 to Literacy Network, Inc. from the Community Facilities Loan Program to help finance the expansion of programming space at 701 Dane Street, and authorizing the Mayor and City Clerk to sign an agreement for that purpose.
- Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair
- Legislative History**
- |         |                                                                                                                                                   |                           |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 2/22/23 | Community Development<br>Division<br>Finance Committee (3/6/23), Community Development Block Grant Committee (3/2/23),<br>Common Council (3/7/23) | Referred for Introduction |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|

93. [76395](#) Approving a Substantial Amendment to the City's FY21 Annual Action Plan to include supplemental HOME-ARP grant funds awarded to the City of Madison by HUD as part of the 2021 American Rescue Plan Act; amending the Community Development Division's Adopted 2023 Operating Budget to recognize the additional grant revenue and commensurate expenditures; and authorizing the Community Development Division to issue one or more Request for Proposals to allocate the funds.
- Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair
- Legislative History**
- |         |                                |                           |
|---------|--------------------------------|---------------------------|
| 2/22/23 | Community Development Division | Referred for Introduction |
|---------|--------------------------------|---------------------------|
- Finance Committee (3/6/23), Community Development Block Grant Committee (3/2/23), Common Council (3/7/23)
94. [76398](#) Authorizing the Negotiation and Execution of a Contract with HNTB for continued Passenger Rail Study Services
- Sponsors:** Keith Furman And Erik Paulson
- Legislative History**
- |         |                           |                           |
|---------|---------------------------|---------------------------|
| 2/22/23 | Transportation Department | Referred for Introduction |
|---------|---------------------------|---------------------------|
- Transportation Policy and Planning Board (3/6/23), Finance Committee (3/13/23), Common Council (3/21/23)
95. [76399](#) Adopting the Hawthorne-Truax Neighborhood Plan as a supplement to the City of Madison Comprehensive Plan
- Sponsors:** Erik Paulson And Barbara Vedder
- Attachments:** [HT draft 230228 introduction.pdf](#)
- Legislative History**
- |         |                                                               |                           |
|---------|---------------------------------------------------------------|---------------------------|
| 2/22/23 | Department of Planning and Community and Economic Development | Referred for Introduction |
|---------|---------------------------------------------------------------|---------------------------|
- Plan Commission (3/13/23), Community Development Block Grant Committee (3/2/23), Transportation Policy and Planning Board (3/6/23), Board of Park Commissioners (3/8/23), Community Development Authority (3/9/23), Common Council (3/21/23)
96. [76401](#) Approving the allocation of up to \$220,500 of federal Community Development Block Grant (CDBG) funds and up to \$250,000 of American Rescue Plan Act of 2021 (ARPA) State and Local Fiscal Recovery Funds (SLFRF) to Sustain Dane to extend the administration of the Energy Efficiency in Naturally Occurring Affordable Housing project, and authorizing the Mayor and City Clerk to enter into Purchase of Service Agreements with Sustain Dane to implement the project.
- Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair
- Legislative History**
- |         |                                |                           |
|---------|--------------------------------|---------------------------|
| 2/22/23 | Community Development Division | Referred for Introduction |
|---------|--------------------------------|---------------------------|
- Finance Committee (3/6/23), Community Development Block Grant Committee (3/2/23), Common Council (3/7/23)

**PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON****CLAIMS - REFER TO RISK MANAGER**

- 97. [76020](#) M. Johnson - vehicle damage - \$11,162.
- 98. [76042](#) R. Mallinson - vehicle damage - greater than \$1.
- 99. [76048](#) D. Schroder of Hawks Quindel S.C. for D. Claringbole - personal injury and vehicle damage - \$50,000.
- 100. [76055](#) S. Cleven - vehicle damage - \$1,170.10.
- 101. [76066](#) J. Thompson - vehicle damage - \$1,438.49.
- 102. [76072](#) R. Kasieta of Kasieta Legal Group LLC for M. Anderson - bodily injury - \$250,000.
- 103. [76078](#) H. DeGroot - vehicle damage - \$113.95.
- 104. [76173](#) R. Malik - vehicle damage - \$2,924.24.
- 105. [76179](#) R. Kasieta of Kasieta Legal Group LLC for D. Jackson - vehicle damage and personal injury- \$250,000.
- 106. [76185](#) M. Miley of Vita Plus - property damage - \$3,240.83.
- 107. [76197](#) S. Hansen - property damage - \$837.16.
- 108. [76240](#) R. Cashin - property damage - \$1,054.69.
- 109. [76337](#) K. Suskey - vehicle damage - greater than \$1.
- 110. [76340](#) D. Erickson - vehicle damage - \$2,391.98.
- 111. [76359](#) R. Straw- personal injury - \$1,000.
- 112. [76372](#) B. Larsen - vehicle damage - \$28.97.
- 113. [76386](#) B. Abishek - bodily injury - greater than \$1.
- 114. [76392](#) M. Hayward of Progressive for M. Goetzman - vehicle damage - \$1,510.50.

**CLAIMS - REFER TO CITY ATTORNEY**

- 115. [76010](#) Chad Zeznanski, agent for FE One West Main Madison, LLC - excessive assessment - \$60,554.04  
*Attachments:* [76010Claim.pdf](#)

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

**ADJOURNMENT**