



City of Madison

City of Madison
Madison, WI 53703
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.

Tuesday, September 24, 2024

6:30 PM

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

HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

1. Written Comments: You can send comments on agenda items to allalders@cityofmadison.com

2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

3. Register to Speak or to Answer Questions: If you wish to speak at the hybrid meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the hybrid meeting. You can participate in-person 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://www.cityofmadison.com/watchCouncil>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 849 6663 7446

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: Bennett, Vidaver, Wehelie.

OPENING REMARKS

HONORING RESOLUTIONS

1. [85234](#) Proclaiming September 30, 2024, through October 6, 2024, as the Week Without Driving in Madison

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

Legislative History

9/13/24	Council Office	RECOMMEND TO COUNCIL TO ADOPT
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2. [85302](#) Recognizing September 15, 2024, through October 15, 2024, as Hispanic Heritage Month

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

Attachments: [Hispanic Heritage Month 2024 Sources.docx](#)

Legislative History

9/18/24

Council Office

RECOMMEND TO COUNCIL TO ADOPT

PRESENTATIONS

3. [85263](#) Performance and Activity Update from Destination Madison - Ellie Westman
Chin, CEO

DISCLOSURES AND RECUSALS

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

PRESENTATION OF CONSENT AGENDA

4. [83969](#) Consent Agenda Document (9/24/24)
Legislative History
6/17/24 Council Office RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

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

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

PUBLIC COMMENT

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

PUBLIC HEARINGS**CAPITAL BUDGET**

5. [84843](#) 2025 Executive Capital Budget
Sponsors: Satya V. Rhodes-Conway
Attachments: [2025 Capital Budget](#)
[2024 Project Borrowing Budget Carryforward Report - as of 7.31.2024.pdf](#)
[Briefing Schedule and Public Notice](#)
[2025 CIP Executive Budget Overview and Operating Request Update.pdf](#)
[Public Comment -- Executive Cap Budget -- 9.16.24.pdf](#)
Legislative History
8/16/24 FINANCE COMMITTEE Referred for Introduction
Finance Committee (Public Hearings - 9/16/24, 9/30/24; additional briefing with no public comment - 9/17/24), Common Council (Public Hearings - 9/24/24, 10/8/24, 11/12/24)

9/10/24	COMMON COUNCIL	Referred for Public Hearing to the FINANCE COMMITTEE
9/16/24	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
9/17/24	FINANCE COMMITTEE	Refer For Public Hearing to the COMMON COUNCIL

REPORT OF PLAN COMMISSION

6. [84607](#) Creating Section 28.022-00685 of the Madison General Ordinances to change the zoning of property located at 4303 Portage Road from Temporary TR-U1 (Traditional Residential-Urban 1) District to TR-U1 (Traditional Residential-Urban 1) District. (District 17)

Sponsors: Planning Division

Attachments: [4303 Portage Road.pdf](#)
[Link to Cond Use File 84010](#)

Legislative History

7/30/24	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 9/9/24), Common Council (9/24/24)
8/6/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
9/9/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Guequierre, seconded by Mendez, the Plan Commission recommended to Common Council to refer the request to the October 7 Plan Commission meeting (October 29 Common Council) at the request of the applicant. The motion passed by voice vote/other.

7. [84619](#) Creating Section 28.022-00686 of the Madison General Ordinances to change the zoning of property located at 905 Huxley Street from TR-U2 (Traditional Residential-Urban 2) District to RMX (Regional Mixed-Use) District. (District 12)

Sponsors: Planning Division

Attachments: [905 Huxley Street.pdf](#)
[Link to Plat File 84629](#)
[Public Comment 09-08-24.pdf](#)
[Public Comments 09-09-24.pdf](#)

Legislative History

7/30/24	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 9/9/24), Common Council (9/24/24)
8/6/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
9/9/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Guequierre, seconded by Field, the Plan Commission found the standards met and forwarded the zoning map amendment to Common Council with a recommendation to adopt. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

8. [85089](#) Report of the Mayor submitting resident committee appointments (introduction 9-10-2024; action 9-24-2024).
- Legislative History
- | | | |
|---------|-----------------------------------|--|
| 9/4/24 | Mayor's Office
Confirm 9/24/24 | Referred for Introduction |
| 9/10/24 | COMMON COUNCIL
Confirm 9/24/24 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
9. [85303](#) Report of the Mayor submitting resident committee appointments (introduction 9-24-2024; action 10-8-2024).
- Legislative History
- | | | |
|---------|-----------------------------------|---------------------------|
| 9/18/24 | Mayor's Office
Confirm 10/8/24 | Referred for Introduction |
|---------|-----------------------------------|---------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

10. [83974](#) Confirming the Madison Common Council meeting formats through December 10, 2024:
- 10/8/24 - Hybrid (Virtual & CCB 201)
 - 10/29/24 - Hybrid (Virtual & CCB 201)
 - 11/12/24 (Budget) - Hybrid (Virtual & CCB 201)
 - 11/13/24 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 - 11/14/24 (Budget, if needed) - Hybrid (Virtual & **MMB 215**)
 - 11/26/24 - **Virtual**
 - 12/10/24 - Hybrid (Virtual & CCB 201)
- Legislative History
- | | | |
|---------|----------------|---|
| 6/17/24 | Council Office | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

11. [83669](#) Amending Section 38.05(9)(a) and creating 38.05(b) and (c) of the Madison General Ordinances related to Class A and Class "A" alcohol beverage licenses to impose geographic limitations on "Class A" and Class "A" license applications considered by the Common Council after adoption of this ordinance for purposes of regulating density of such alcohol beverage licenses.
- Sponsors: Regina M. Vidaver, Derek Field And Sabrina V. Madison

Attachments: [060424 CC public comment.pdf](#)
[Borisy-Rudin MEMORANDUM to Regina Vidaver re Class A Outlet Density 06-C](#)
[Greater Madison Chamber of Commerce - Comments on File 83669.pdf](#)
[Madison Alcohol Advisory Council Comments.pdf](#)
[Nordstrom Comments.pdf](#)
[Nordstrom Comments2.pdf](#)
[Alder Rummel Comments.pdf](#)
[2024-06-26 Madison Class A alcohol licenses ADI.pdf](#)
[Doss Comments.pdf](#)
[070924 CC public comment.pdf](#)

Legislative History

5/28/24	Attorney's Office	Referred for Introduction Alcohol License Review Committee (6/26/24), Common Council (7/2/24)
6/4/24	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Table
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
7/2/24	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/6/24	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee (9/18/24), Common Council (9/24/24).

AGENDA NOTE: Alcohol License Review Committee did not consider file 83669 at the 9/18/24 meeting. The recommendation is to re-refer to Alcohol License Review Committee (11/20/24), Common Council (12/10/24).

12. [85179](#) Change of Licensed Premises
 PX2 LLC • dba Prost!
 Current Capacity (in/out): 180/60 • Proposed Capacity (in/out): 180/140
 401 E Washington Ave • Agent: David Nau
 Class B Combination Liquor & Beer • 51% alcohol, 48% food, 1% other
 Police Sector 406 (District 6)
 Expansion of outdoor premises and capacity on 9/28/2024.

Attachments: [LICPCH-2024-00853 App.pdf](#)

Legislative History

9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF PUBLIC WORKS

13. [84571](#) SECOND SUBSTITUTE: Amending Section 37.09(3)(e)1 of the Madison

General Ordinances to establish soil infiltration design standards.

Sponsors: John P. Guequierre

Attachments: [84571-Version 1](#)
[84571-Version 2.pdf](#)
[84517 Email Correspondence.pdf](#)
[Infiltration Requirements-Full Context.pdf](#)

Legislative History

7/25/24	Attorney's Office Board of Public Works (8/28/24), Common Council (9/10/24)	Referred for Introduction
8/6/24	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
8/28/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	A motion was made by Ald. Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS to refer back to Board of Public Works on 9/11/24- REPORT OF OFFICER. The motion passed by voice vote/other.	
9/10/24	COMMON COUNCIL	Re-refer to the BOARD OF PUBLIC WORKS
9/11/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [85092](#) Declaring the City of Madison's intention to exercise its police powers establishing the N Franklin Avenue and Lynn Terrace Assessment District - 2025. (District 5)

Sponsors: Regina M. Vidaver

Legislative History

9/4/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/11/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [85093](#) Awarding Public Works Contract No. 8767, Door Creek Park Shelter Connection project. (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8767BidOpeningTab.pdf](#)

Legislative History

9/4/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/11/24	BOARD OF PUBLIC WORKS	Reject Bids

AGENDA NOTE: The recommendation is to reject bids.

16. [85094](#) Awarding Public Works Contract No. 9561, S. Paterson Street Sanitary Sewer Replacement Assessment District - 2024. (District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9561.pdf](#)
[9561 award.pdf](#)

Legislative History

9/4/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/11/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [85096](#) Accepting street improvements (sidewalk) constructed by Private Contract In 5535 University Avenue, Private Contract No. 8112 (District 19).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8112 Sidewalk Schedule A.pdf](#)

Legislative History

9/4/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/11/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [85097](#) Accepting storm water management improvements constructed by Private Contract In 6510 Cottage Grove Rd, Private Contract No. 8364 (District 16).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8364 Pond Schedule A.pdf](#)

Legislative History

9/4/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/11/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [85099](#) Accepting street and terrace improvements constructed by Private Contract for 320 E. Wilson Street, Private Contract No. 2395 (District 6).

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

9/4/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/11/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [85100](#) Approving plans and specifications for public improvements necessary for the project known as 4 S Blair Street - Porchlight and authorizing construction to be undertaken by the Developer, Private Contract No. 9560 (District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9560 Exhibit.pdf](#)

Legislative History

9/4/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/11/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [85141](#) Assessing Benefits Cedar & Beld, Cedar Ph.2. (District 13)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [13062 FinalCedarPh2 Assess.pdf](#)

Legislative History

9/6/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/11/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

22. [81491](#) Report of Operator License Applications September 24, 2024. See attached report for list of operators.

Attachments: [new operators](#)

Legislative History

4/10/24	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

23. [84390](#) Accepting the 2024 Agency Annual Surveillance Technology Reports for the 2023 Calendar Year

Sponsors: Yannette Figueroa Cole

Attachments: [Annual Surveillance Technology Reports 2024 - Combined.pdf](#)

Legislative History

7/11/24	Council Office	Referred for Introduction Common Council Executive Committee (9/10/24), Common Council (9/24/24)
8/6/24	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

AGENDA NOTE: Common Council Executive Committee will consider file 84390 at the 9/24/24 meeting and a recommendation will be made from the floor.

REPORT OF FINANCE COMMITTEE

24. [84777](#) Authorizing a change order to the sole source Payment Card Industry Data Security Standards (PCI DSS) consulting contract to Baker Tilly US, LLP initially authorized under RES-20-00468 (file ID 60737).

Sponsors: Yannette Figueroa Cole

Legislative History

8/9/24	Finance Department	Referred for Introduction Finance Committee (9/16/24), Common Council (9/24/24)
9/10/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/16/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [84804](#) Recreate positions #5120, #5121 and #5122 of Transit High Voltage Technician as one Transit Garage Dispatcher and reallocate the employee to the new

position (#5120) and two Transit Maintenance Supervisor positions; and recreate position #3437 of Transit Planner 3 as a Transit Assistant Schedule Planner and reallocate the employee to the new position.

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

Attachments: [Finance Memo - Position Recreations 8.14.24.pdf](#)

Legislative History

8/14/24	Metro Transit Finance Committee (9/16/24), Common Council (9/24/24)	Referred for Introduction
9/10/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/16/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [84844](#)

Creating Section 20.08(12) of the Madison General Ordinances to establish the Pumpkin Hollow Neighborhood Sanitary Sewer Improvement Impact Fee. (District 17)

Sponsors: Sabrina V. Madison

Attachments: [Public Notice for Impact Fees \(Pumpkin Hollow\).pdf](#)

[Letter to Clerk \(Pumpkin Hollow Needs Assessment\).pdf](#)

[Pumpkin Hollow Neighborhood Sanitary Sewer Improvement Impact Fee Needs](#)

[Pumpkin Hollow Impact Fee Ad Proof.pdf](#)

[Pumpkin Hollow Affidavit of Publication.pdf](#)

Legislative History

8/16/24	Attorney's Office Finance Committee (9/16/24), Board of Public Works (Public Hearing - 9/11/24), Common Council (9/24/24)	Referred for Introduction
9/10/24	FINANCE COMMITTEE	Refer For Public Hearing to the BOARD OF PUBLIC WORKS
9/10/24	COMMON COUNCIL Additional referral for public hearing to Board of Public Works	Referred to the FINANCE COMMITTEE
9/11/24	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/16/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [84951](#)

Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between OPEN Regenerative Technologies Inc. to provide software and support services to implement the Building Energy Savings Program by amending the project scope of services.

Sponsors: Satya V. Rhodes-Conway And Nasra Wehelie

Legislative History

8/26/24	Mayor's Office Finance Committee (9/16/24), Common Council (9/24/24)	Referred for Introduction
9/10/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/16/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [84983](#) Amending the 2024 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept a \$40,000 grant award from U.S. Environmental Protection Agency (U.S. EPA); authorizing the Mayor and City Clerk to execute the associated grant agreement with U.S. EPA; and authorizing the Mayor and City Clerk enter into a non-competitive contract with RENEW Wisconsin for the Clean School Bus Coalition project.

Sponsors: Satya V. Rhodes-Conway, Nasra Wehelie And MGR Govindarajan

Attachments: [City of Madison GRANT14217208 revised Work Plan.pdf](#)
[City of Madison GRANT14217208 Revised SF424 and SF424A.pdf](#)
[SubmissionPDF-GRANT14217208.pdf](#)
[City of Madison EPA form 6600_06.pdf](#)

Legislative History

8/27/24	Mayor's Office Finance Committee (9/16/24), Common Council (9/24/24)	Referred for Introduction
9/10/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/16/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

29. [84985](#) Recreating position #3698 of Administrative Clerk 1 as a Program Assistant 1 and reallocate the employee to the new position.

Sponsors: Director of Human Resources

Attachments: [PB Memo Admin Clerk 1 MPD_08.26.24.pdf](#)

Legislative History

8/28/24	Human Resources Department Finance Committee (9/16/24), Personnel Board (9/11/24), Common Council (9/24/24)	Referred for Introduction
9/10/24	COMMON COUNCIL Additional referral to Personnel Board	Referred to the FINANCE COMMITTEE
9/10/24	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/11/24	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/16/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [84986](#) Amending Resolution 22-00745 Authorizing the First Amendment to Ground Lease for the residential structure located at 704 East Gorham Street, within James Madison Park, and authorizing an access easement over a portion of the City's property at 728 East Gorham Street. (District 6)

Sponsors: Marsha A. Rummel

Attachments: [9916 704 East Gorham St 2024 Ground Lease Adjusted Rent Schedule FINAL.](#)
[9916 704 E Gorham Access Easement LEGAL DESCRIPTION Exhibit.pdf](#)
[9916 704 E Gorham St Access Easement Exhibit.pdf](#)

Legislative History

8/28/24	Economic Development Division Finance Committee (9/16/24), Board of Park Commissioners (9/11/24), Common Council (9/24/24)	Referred for Introduction
9/10/24	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
9/10/24	COMMON COUNCIL Additional referral to Board of Park Commissioners	Referred to the FINANCE COMMITTEE
9/11/24	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/16/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [85039](#)

Providing CocoVaa Chocolatier or its assigns a \$250,000 loan to purchase a commercial property at 10 Odana Court through the Commercial Ownership Assistance program under the Small Business Equity and Recovery Program (SBER) using the American Rescue Plan Act of 2021 (ARPA) aid Local Fiscal Recovery funds and authorizing the Mayor and City Clerk to sign an agreement with CocoVaa Chocolatier or its assigns for that purpose. (District 19)

Sponsors: John P. Guequierre, Marsha A. Rummel And Amani Latimer Burris

Attachments: [WWBIC Concurrence Memo- Peoples State Bank CocoVaa LLC.pdf](#)
[COA APP CocoVaa - Copy.pdf](#)
[cocovaa letters of support and testimonials compressed.pdf](#)

Legislative History

8/30/24	Economic Development Division Finance Committee (9/16/24), Economic Development Committee (9/11/24), Common Council (9/24/24)	Referred for Introduction
9/10/24	FINANCE COMMITTEE	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
9/10/24	COMMON COUNCIL Additional referral to Economic Development Committee	Referred to the FINANCE COMMITTEE
9/11/24	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/16/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [85060](#)

Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with US DOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

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

Attachments: [Program Management Plan 2020 Adopted.pdf](#)
[2024 5310 POP amendment 2 approved.pdf](#)

Legislative History

9/3/24	Metro Transit Finance Committee (9/16/24), Common Council (9/24/24)	Referred for Introduction
9/10/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/16/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [85063](#)

Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

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

Legislative History

9/3/24	Metro Transit Finance Committee (9/16/24), Common Council (9/24/24)	Referred for Introduction
9/10/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/16/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [85074](#)

Amending the 2024 Capital Budget for the Planning Division-Municipal Art Fund to accept \$40,000 from the Madison Public Market Foundation and \$50,000 from the Friends of the Madison Arts Commission to help fund public art at the Madison Public Market and to approve and accept ten (10) artworks for installation at the Madison Public Market, including authorizing the Planning Division Director to sign contracts related to the projects (District 12).

Sponsors: Amani Latimer Burris And Marsha A. Rummel

Attachments: [Public Market Art Plan September 2024.pdf](#)

Legislative History

9/3/24	Department of Planning and Community and Economic Development Finance Committee (9/16/24), Madison Arts Commission (9/18/24), Common Council (9/24/24)	Referred for Introduction
9/10/24	FINANCE COMMITTEE	Referred to the MADISON ARTS COMMISSION
9/10/24	COMMON COUNCIL Additional referral to Madison Arts Commission	Referred to the FINANCE COMMITTEE
9/16/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
9/18/24	MADISON ARTS COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

35. [85085](#)

Authorizing a contract between the Board of Regents of the University of

Wisconsin System on behalf of the University Wisconsin School of Medicine and Public Health, Department of Emergency Medicine and the City of Madison Fire Department to provide community paramedic-led transition intervention care for UW Health patients.

Sponsors: Satya V. Rhodes-Conway And MGR Govindarajan

Legislative History

9/4/24	Fire Department Finance Committee (9/16/24), Common Council (9/24/24)	Referred for Introduction
9/10/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/16/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [85087](#)

Authorizing a noncompetitive contract with Cummins Inc. to provide planned generator maintenance for Madison Water Utility through 2028

Sponsors: Charles Myadze And Amani Latimer Burris

Attachments: [Item 5 - Memo - Cummins Contract Amendment.pdf](#)
[Item 5 - Attachment A - Resolution for Cummins Inc Contract Amendment.pdf](#)
[Item 5 - Attachment B - Non-Competitive Selection Request.pdf](#)
[Item 5 - Attachment C - Cummins Inc Contract Amendment.pdf](#)
[MADISON WATER UTILITY QT 217900 - Patterson Street generator.pdf](#)
[MADISON WATER UTILITY QT 214603 - 9 generators.pdf](#)

Legislative History

9/4/24	Water Utility Finance Committee (9/16/24), Common Council (9/24/24)	Refer to the COMMON COUNCIL
9/10/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/16/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [85088](#)

Create a new 1.0 FTE LTE Administrative Analyst 3 (CG18, R10) in the 2024 Traffic Engineering operating budget, which is funded by a Federal grant.

Sponsors: Director of Human Resources

Attachments: [FC Memo TE Admin Anal 3 LTE 8-2024.pdf](#)

Legislative History

9/4/24	Traffic Engineering Division Finance Committee (9/16/24), Common Council (9/24/24)	Referred for Introduction
9/10/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/16/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [85140](#)

Authorizing the City of Madison to apply to the Wisconsin Department of Natural Resources for a Ready for Reuse Brownfields Cleanup zero-interest loan in an amount not to exceed \$1,027,300 for the purpose of assisting in the remediation of contaminated soil at Huxley Yards (2007 Roth Street). (District 12)

Sponsors: Amani Latimer Burris And Satya V. Rhodes-Conway

Legislative History

9/6/24	Economic Development Division Finance Committee (9/16/24), Common Council (9/24/24)	Referred for Introduction
9/10/24	COMMON COUNCIL Additional Referral to Sustainable Madison Committee (9/23/24)	Refer to the FINANCE COMMITTEE
9/11/24	FINANCE COMMITTEE	Referred to the SUSTAINABLE MADISON COMMITTEE
9/16/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

AGENDA NOTE: Sustainable Madison Committee will consider file 85140 at the 9/23/24 meeting and a recommendation will be made from the floor.

REPORT OF PLAN COMMISSION

39. [84624](#) Approving a Certified Survey Map of property owned by the City of Madison located at 1202 S Park Street (District 13).
- Sponsors:** Planning Division
- Attachments:** [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
[Link to Cond Use File 84492](#)
- Legislative History**
- | | | |
|---------|---|---|
| 7/30/24 | Planning Division
Plan Commission (9/9/24), Common Council (9/24/24) | Referred for Introduction |
| 8/6/24 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 9/9/24 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- On a motion by Guequierre, seconded by Mendez, the Plan Commission found the standards met and forwarded the CSM to Common Council with a recommendation to adopt. The motion passed by voice vote/other.
40. [84629](#) Approving the preliminary plat and final plat of *Huxley Yards* on property addressed as 905 Huxley Street (District 12).
- Sponsors:** Planning Division

Attachments: [Locator Maps.pdf](#)
[Plat Application.pdf](#)
[Letter of Intent.pdf](#)
[Preliminary Plat.pdf](#)
[Final Plat.pdf](#)
[Staff Comments.pdf](#)
[Staff Comments Addendum.pdf](#)
[Link to Rezoning File 84619](#)
[Public Comment 09-08-24.pdf](#)
[Public Comments 09-09-24.pdf](#)

Legislative History

7/31/24	Planning Division	Referred for Introduction Plan Commission (9/9/24), Common Council (9/24/24)
8/6/24	COMMON COUNCIL	Refer to the PLAN COMMISSION
9/9/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

On a motion by Guequierre, seconded by Mendez, the Plan Commission found the standards met and forwarded the preliminary and final plat to Common Council with a recommendation to adopt. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

41. [83576](#) J. Steward - Vehicle Damage - \$327.99

Legislative History

6/4/24	COMMON COUNCIL	Refer to the Risk Manager
8/27/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

42. [84282](#) S. Caya and E. Tenebruso of Nowlan Law LLP for N. Sarenac - Personal Injury
- \$50,000.00

Legislative History

7/16/24	COMMON COUNCIL	Referred to the Risk Manager
9/17/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

43. [84742](#) D. Penaranda - Vehicle Damage - \$308.29

Legislative History

9/10/24	COMMON COUNCIL	Referred to the Risk Manager
9/17/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

44. [84745](#) B. Stanforth - Property Damage - \$325.35

Legislative History

9/10/24	COMMON COUNCIL	Referred to the Risk Manager
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- | | | | |
|-----|-----------------------|--|---|
| | 9/17/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 45. | 84766 | Progressive for C. Hoffman - Vehicle Damage - \$4,281.12 | |
| | | <u>Legislative History</u> | |
| | 9/10/24 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/17/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 46. | 84769 | C. Schwenn - Vehicle Damage - \$4,000.00 | |
| | | <u>Legislative History</u> | |
| | 9/10/24 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/17/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 47. | 84783 | M. Hitt - Property Damage - \$250.00 | |
| | | <u>Legislative History</u> | |
| | 9/10/24 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/17/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 48. | 84867 | S. Bruhn - Vehicle Damage - \$2,739.54 | |
| | | <u>Legislative History</u> | |
| | 9/10/24 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/17/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 49. | 84871 | J. Kujabi - Property Damage - \$858.00 | |
| | | <u>Legislative History</u> | |
| | 9/10/24 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/17/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 50. | 84875 | T. Hartjes - Vehicle Damage - \$700.15 | |
| | | <u>Legislative History</u> | |
| | 9/10/24 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/17/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 51. | 84899 | S. Phillips (Founders 3) - Property Damage - \$1,819.84 | |
| | | <u>Legislative History</u> | |
| | 9/10/24 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/17/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 52. | 84936 | K. Mack - Property Damage - \$480.00 | |

Legislative History

9/10/24	COMMON COUNCIL	Referred to the Risk Manager
9/17/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

53. [84939](#) M. Moll - Vehicle Damage - \$604.39

Legislative History

9/10/24	COMMON COUNCIL	Referred to the Risk Manager
9/17/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

54. [85016](#) R. Darrow - Towing/Storage Fee - \$602.23

Legislative History

9/10/24	COMMON COUNCIL	Referred to the Risk Manager
9/17/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMISSION

55. [85090](#) Authorizing the Mayor and City Clerk to enter into an 18-month, competitively selected service contract with Toole Design Group, LLC for updating the City's Pedestrian Plan and finalizing the All Ages and Abilities Bike Network (Citywide).

Sponsors: Satya V. Rhodes-Conway

Legislative History

9/4/24	Traffic Engineering Division Transportation Commission (9/18/24), Finance Committee (9/16/24), Common Council (9/24/24)	Referred for Introduction
9/10/24	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
9/10/24	COMMON COUNCIL Additional referral to Finance Committee	Referred to the TRANSPORTATION COMMISSION
9/16/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
9/18/24	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING**RESOLUTIONS**

56. [85075](#) Designating City of Madison Polling Locations for the 2024 General Election

Sponsors: Bill Tishler, Nasra Wehelie, Tag Evers, Marsha A. Rummel, John P. Guequierre, Regina M. Vidaver, Michael E. Verveer, MGR Govindarajan, Dina Nina Martinez-Rutherford, John W. Duncan And Derek Field

Legislative History

9/3/24	Clerk's Office Common Council (9/24/24)	Referred for Introduction
9/10/24	COMMON COUNCIL Adopt 9/24/24	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

57. [85149](#) Amending Sections 13.07, 13.18(6)(a) and 13.19(2), and creating Sec. 4.08(1) (d) of the Madison General Ordinances to address the connection of properties served by private water supply cooperatives to the City water supply and update the residential connection rebate program, to bring the lead service line reimbursement amount in line with the updated residential connection rebate amount, and to allow for longer installment payments of special assessments for customers of private water supply cooperatives.
- Sponsors:** Charles Myadze And Tag Evers
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 9/9/24 | Attorney's Office
Water Utility Board (9/25/24), Finance Committee (9/30/24), Common Council (10/8/24) | Referred for Introduction |
|--------|---|---------------------------|
58. [85207](#) Amending Sec. 33.31 of the Madison General Ordinances to Update the Membership of the Sustainable Madison Committee.
- Sponsors:** Satya V. Rhodes-Conway, MGR Govindarajan And Nasra Wehelie
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/12/24 | Attorney's Office
Sustainable Madison Committee (10/21/24), Common Council (10/29/24) | Referred for Introduction |
|---------|--|---------------------------|
59. [85247](#) Creating Section 28.022-00691 of the Madison General Ordinances to change the zoning of property located at 10 and 16 North Seventh Street from TR-C4 (Traditional Residential-Consistent 4) District to TSS (Traditional Shopping Street) District. (District 12)
- Sponsors:** Planning Division
- Attachments:** [10-16 N Seventh Street.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/16/24 | Attorney's Office
Plan Commission (Public Hearing - 10/21/24), Common Council (10/29/24) | Referred for Introduction |
|---------|---|---------------------------|
60. [85248](#) Creating Section 28.022-00692 of the Madison General Ordinances to change the zoning of property located at 623 Schewe Road and 10122 White Fox Lane from Temporary A (Agricultural) District to TR-P (Traditional Residential-Planned) District. (District 9)
- Sponsors:** Planning Division
- Attachments:** [623 Schewe Road.pdf](#)
- Legislative History**

9/16/24 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 10/21/24), Common Council (10/29/24)

61. [85327](#) Amending Section 5.20 of the Madison General Ordinances to modify the Police Civilian Oversight Board appointment process.

Sponsors: Yannette Figueroa Cole

Legislative History

9/19/24 Attorney's Office Referred for Introduction
Police Civilian Oversight Board (9/26/24), Common Council (10/8/24)

RESOLUTIONS

62. [85165](#) Authorizing the General Manager to file, on behalf of the Madison Water Utility, a conventional rate case with the WI Public Service Commission for the test year 2025.

Sponsors: Charles Myadze And Amani Latimer Burris

Attachments: [Item 2 Memo - Submission of 2025 Rate Case.pdf](#)
[2025 Rate Case Presentation.pdf](#)

Legislative History

9/10/24 Water Utility Referred for Introduction
Water Utility Board (9/25/24), Finance Committee (9/30/24), Common Council (10/8/24)

63. [85252](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-02-00/87, for E Rusk Ave Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 14)

Sponsors: Isadore Knox Jr.

Legislative History

9/16/24 Engineering Division Referred for Introduction
Board of Public Works (9/25/24), Common Council (10/8/24)

64. [85256](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-02-01/88, for Moorland Rd Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 14)

Sponsors: Isadore Knox Jr.

Legislative History

9/16/24 Engineering Division Referred for Introduction
Board of Public Works (9/25/24), Common Council (10/8/24)

65. [85257](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-02-04/84, for Woodward Dr Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 18)

Sponsors: Charles Myadze

Legislative History

9/16/24 Engineering Division Referred for Introduction
Board of Public Works (9/25/24), Common Council (10/8/24)

66. [85258](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-11-20/21/22/23/24/25/26/27/28/53/54/59/60, for John Nolen Drive (District 4, District 13)

Sponsors: Michael E. Verveer And Tag Evers

Legislative History

9/16/24 Engineering Division Referred for Introduction
Board of Public Works (9/25/24), Common Council (10/8/24)

67. [85266](#) Applying to the Dane County Board for exemption from the Dane County Library Tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.

Sponsors: Sabrina V. Madison

Attachments: [2025 FINAL EXEMPT MINIMUM APPROPRIATION.pdf](#)

Legislative History

9/16/24 Library Referred for Introduction
Finance Committee (9/30/24), Common Council (10/8/24)

68. [85279](#) Authorizing a sole source contract for goods and services from Royer Industries, Inc. for parts and repair on the Royer Topsoil Shredder for City of Madison Parks.

Sponsors: Yannette Figueroa Cole

Attachments: [Royer Industries Inc - Non-Competitive Selection Request.pdf](#)

Legislative History

9/17/24 BOARD OF PARK COMMISSIONERS Referred for Introduction
Finance Committee (9/30/24), Common Council (10/8/24)

69. [85280](#) Authorizing the execution of a Fourth Amendment to the Lease with Joella Enterprises, LLC allowing for the City's continued use of space at 29 Marsh Court for the operation of the Madison Police Department evidentiary facility (District 16).

Sponsors: Jael Currie And Yannette Figueroa Cole

Legislative History

9/17/24 Economic Development Division Referred for Introduction
Finance Committee (9/30/24), Common Council (10/8/24)

70. [85281](#) Authorizing the City's execution of a First Amendment to Lease, pertaining to the City's lease with the Salvation Army for the family shelter located at 4502 Milwaukee Street, for the purpose of extending the lease term and altering the maintenance provisions of the Lease. (District 3)

Sponsors: Derek Field

Attachments: [12226 1st Amendment to Lease.pdf](#)
[12226 Salvation Army Lease 5719164.pdf](#)

Legislative History

9/17/24 Economic Development Division Referred for Introduction
 Community Development Block Grant Committee (10/10/24), Common Council (10/29/24)

71. [85282](#) Authorizing an amendment to an Emergency Rental Assistance Program contract with Benevate, Inc., which governs the use of Benevate Inc.'s Neighborly Software system in administering Federal Emergency Rental Assistance funds provided to the City, to sustain efforts to prevent evictions and promote housing stability for eligible households in Dane County affected by the COVID-19 pandemic; and amending the Community Development Division's 2024 Operating Budget to reflect use of these funds, additionally accepting up to \$237,000 from Dane County to pay administration fees related to its use of that system.

Sponsors: Nikki Conklin, John P. Guequierre And Dina Nina Martinez-Rutherford

Legislative History

9/17/24 Community Development Division Referred for Introduction
 Finance Committee (9/30/24), Common Council (10/8/24)

72. [85297](#) Approving an intergovernmental agreement between the City of Sun Prairie and the City of Madison for the Madison Fire Department to provide emergency crisis services through the City of Madison CARES program.

Sponsors: Satya V. Rhodes-Conway

Attachments: [CARES IGA - Sun Praire Agreement- Madison Signed by SP.pdf](#)

Legislative History

9/17/24 Fire Department Referred for Introduction
 Public Safety Review Committee (10/9/24), Finance Committee (12/2/24), Common Council (12/10/24)

73. [85301](#) Approving a loan of up to \$125,000 to RISE Wisconsin, Inc. from the Community Facilities Loan Program to help finance the replacement of a portion of a roof and replacement of two rooftop HVAC units at the agency's respite childcare center located at 2120 Fordem Avenue and authorizing the Mayor and City Clerk to enter into an agreement for that purpose (District 12).

Sponsors: Nikki Conklin, John P. Guequierre And Dina Nina Martinez-Rutherford

Legislative History

9/17/24 Community Development Division Referred for Introduction
 Community Development Block Grant Committee (10/10/24), Finance Committee (9/30/24), Common Council (10/29/24)

74. [85304](#) Authorizing the City of Madison to submit, and if awarded, to accept a grant of up to \$971,782 from the Flexible Facilities Program funded through the State of Wisconsin Department of Administration Division of Energy, Housing and Community Resources for the Central Library remodel and authorizing the Mayor and City Clerk to enter into to enter into an agreement with the State of

Wisconsin to accept the grant award. (District 4)

Sponsors: Sabrina V. Madison And Michael E. Verveer

Legislative History

9/18/24 Library Referred for Introduction
Finance Committee (9/30/24), Madison Public Library Board (9/26/24), Common Council (10/8/24)

75. [85305](#) Authorizing the City of Madison to submit, and if awarded, to accept a grant of up to \$4,250,000 from the Flexible Facilities Program funded through the State of Wisconsin Department of Administration Division of Energy, Housing and Community Resources for the Imagination Center at Reindahl Park Project and authorizing the Mayor and City Clerk to enter into an agreement with the State of Wisconsin to accept the grant award; and amending the 2024 Adopted Capital Budget of the Madison Public Library. (District 12 and District 17)

Sponsors: Sabrina V. Madison

Legislative History

9/18/24 Library Referred for Introduction
Finance Committee (9/30/24), Madison Public Library Board (9/26/24), Common Council (10/8/24)

76. [85313](#) Amending the 2024 Adopted Economic Development Department's Operating Budget to accept a \$670,000 grant award from the Build America Bureau of the U.S. Department of Transportation (USDOT) and authorizing the Mayor and City Clerk to execute the associated grant agreement with USDOT.

Sponsors: Satya V. Rhodes-Conway

Legislative History

9/18/24 Finance Department Referred for Introduction
Finance Committee (9/30/24), Common Council (10/8/24)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

77. [85109](#) D. Joanis - Property Damage - \$3,000.00
78. [85125](#) M. Hefty - Property Damage - \$16,113.49
79. [85127](#) C. Liu - Vehicle Damage - \$500.00
80. [85131](#) S. Green - Property Loss - \$350.00
81. [85132](#) E. Collyard - Vehicle Damage - \$1,000.00
82. [85133](#) B. Patel - Property Damage - \$6,000.00
83. [85134](#) K. Barnes - Property Damage - \$2,500.00
84. [85168](#) T. Rementer for National Subrogation - Property Damage - \$2,910.26

- 85. [85217](#) C. Vang of Vang Law Office, S.C. for K. Haferbecker - Vehicle Damage and Medical Expenses - \$50,000.00
- 86. [85223](#) R. Devitt of Soffa & Devitt LLC for L. Wesker - Medical Expenses, Lost Wages, Pain and Suffering - \$135,564.15
- 87. [85226](#) Progressive for Y. Zang - Vehicle Damage - \$3,023.61
- 88. [85229](#) P. OLeary - Personal Injury - \$10,000,000.00
- 89. [85269](#) P. Cavi - Property Damage - \$16,220.25
- 90. [85272](#) A. Miranda - Vehicle Damage - \$1,637.52

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