



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

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

Tuesday, November 7, 2023

6:30 PM

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

HYBRID MEETING

SPEAKING GUIDELINES

Speaking Limit:
3 minutes for all items.

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

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

ROLL CALL

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

NOTIFIED ABSENCES: None.

OPENING REMARKS

HONORING RESOLUTIONS

- 1. [80585](#) Declaring November 20, 2023 to be Transgender Day of Remembrance.

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

Adopt

- 2. [80590](#) Recognizing November as Homelessness Awareness 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, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Kristen Slack, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

Adopt

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

- 3. [80401](#) Consent Agenda Document (11/7/23)

Accept

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

RECESSED PUBLIC HEARINGS

REPORT OF FINANCE COMMITTEE

- 4. [79918](#) 2024 Executive Operating Budget

Sponsors: Satya V. Rhodes-Conway
Re-refer for Recessed Public Hearing

REPORT OF ALCOHOL REVIEW COMMITTEE

5. [79086](#) Public Hearing - New License
Handyspot 108 LLC • dba Handyspot 108 LLC
5551 Eastpark Blvd • Agent: Darren T. Mossman
Class A Beer, Class A Liquor
Police Sector 520 (District 17)
- Grant with Condition(s) and Close the Public Hearing**

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [80084](#) Public Hearing - New License
The Guild Esports LLC • dba The Guild
668 State St • Agent: Sonia Tan
Estimated Capacity (in/out): 130/0
Class B Combination Liquor & Beer • 20% alcohol, 45% food, 35% other
Police Sector 403 (District 2)
- Grant with Condition(s) and Close the Public Hearing**
7. [80085](#) Public Hearing - New License
Zavalas Mexican Market LLC • dba Zavalas Mexican Market & Taqueria
805-A S Gammon Rd • Agent: Oscar Zavala Alejo
Estimated Capacity (in/out): 80/0
Class B Combination Liquor & Beer • 30% alcohol, 50% food, 20% other
Police Sector 114 (District 19)
- Grant and Close the Public Hearing**
8. [80087](#) Public Hearing - New License
MCKO LLC • dba Cielo
118 State St • Agent: Sean Ortega
Estimated Capacity (in/out): 250/0
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Police Sector 406 (District 4)
- Grant and Close the Public Hearing**
9. [80088](#) Public Hearing - New License
Lhotse LLC • dba Ama Restaurant
809 Williamson St • Agent: Rajan Pradhan
Estimated Capacity (in/out): 40/30
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 408 (District 6)
- Grant with Condition(s) and Close the Public Hearing**

- 10. [80089](#) Public Hearing - License Transfer
Dominique Johnson • dba Faded Kitchen
Transfer from 1738 Fordem Ave to 1 Dempsey Rd
Estimated Capacity (in/out): 40/20
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 610 (District 15)
Re-refer for Recessed Public Hearing

REPORT OF PLAN COMMISSION

- 11. [80091](#) Creating Section 28.022-00642 of the Madison General Ordinances to amend a Planned Development (PD) District General Development Plan (GDP) located at 4716 Sheboygan Avenue, and creating Section 28.022-00643 to approve a Specific Implementation Plan. (District 11)

Sponsors: Planning Division

Adopt

- 12. [80092](#) Creating Section 28.022-00644 and 28.022-00645 of the Madison General Ordinances to change the zoning of property located at 602-1202 Boyer Street, 601-1103 Boyer Street, and 8825 Nelson Crossing, 1st Alder District, from EC (Employment Campus) and CN (Conservancy) District to SE (Suburban Employment) and CN (Conservancy) District. (District 1)

Sponsors: Planning Division

Adopt

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS

- 13. [80427](#) Petition received in the Madison City Clerk's Office October 17, 2023, regarding annexation from Town of Verona to City of Madison.
Refer to a future Meeting to Accept

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 14. [80365](#) Report of the Mayor submitting resident committee appointments (introduction 10-17-2023; action 11-7-2023).
Confirm
- 15. [80646](#) Report of the Mayor submitting resident committee appointments (introduction 11-7-2023; action 11-21-2023).
Refer to a future Meeting to Confirm

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

16. [80402](#) Confirming the Madison Common Council meeting formats through March 19, 2024:
11/14/23 (Budget) - Hybrid (Virtual & CCB 201)
11/15/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)
11/16/23 (Budget, if needed) - In-person (MMB 215)
11/21/23 - Hybrid (Virtual & CCB 201)
12/5/23 - Hybrid (Virtual & CCB 201)
1/9/24 - Hybrid (Virtual & CCB 201)
1/23/24 - Hybrid (Virtual & CCB 201)
2/13/24 - Hybrid (Virtual & CCB 201)
3/5/24 - Hybrid (Virtual & CCB 201)
3/19/24 - Hybrid (Virtual & CCB 201)
Accept

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. [80094](#) Business Name Change
First Madco Inc
Current dba: Rocky Rococo Pan Style Pizza, Leopold's Books Bar Caffè
1301 Regent St
Class B Combination Liquor & Beer
(District 13)
New dba: Fabiola's Spaghetti House & Deli, Leopold's Books Bar Caffè

Grant
18. [80095](#) 21+ Entertainment License
Mishqui Peruvian Cuisine LLC • dba Mishqui Peruvian Cuisine
Capacity (in/out): 93/15
4604 Monona Dr • Agent: Cynthia Garcia
Class B Combination Liquor & Beer • 10% alcohol, 80% food, 10% other
Police Sector 613 (District 15)

Grant
19. [80096](#) 21+ Entertainment License
MCKO LLC • dba Cielo
Capacity (in/out): 250/0
118 State St • Agent: Sean Ortega
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Police Sector 406 (District 4)

Grant

REPORT OF BOARD OF PUBLIC WORKS

- 20. [80073](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of University Research Park - Pioneer 1st Addition to allow the replatting of a portion the development. Being located in the Northeast 1/4 of the Northwest 1/4, Southwest 1/4 of the Northwest 1/4, Northeast 1/4 of the Southwest 1/4, of Section 34, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 1)

Sponsors: John W. Duncan

Adopt

- 21. [80074](#) Approving the roadway geometry for the reconstruction of John Nolen Drive from North Shore Drive to S Broom Street. (District 4)

Sponsors: Michael E. Verveer

Adopt

- 22. [80077](#) Declaring the City of Madison's intention to exercise its police powers establishing the Wilson/Broom/Henry Underground District. (District 4)

Sponsors: Michael E. Verveer

Adopt

- 23. [80282](#) Authorizing the City to enter into an agreement with Dane County and the Town of Cottage Grove to allow the Village of McFarland to be added as a party to the Local Negotiating Committee for the proposed Dane County Landfill Site No. 3 at the Yahara Hills Golf Course. (District 16)

Sponsors: Satya V. Rhodes-Conway And Jael Currie

Adopt

AGENDA NOTE: File 80282 was not taken up at the 10/18/23 Board of Public Works meeting. The recommended action is to approve.

- 24. [80349](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2024 - Assessment District. (District 5, District 7, District 11, and District 20)

Sponsors: Regina M. Vidaver

Adopt

- 25. [80350](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and Mead & Hunt, Inc., for design engineering services for Mineral Point Road from USH 12 to S. High Point Road (District 9).

Sponsors: Nikki Conklin

Adopt

26. [80351](#) Approving Addendum No. 4 to Village at Autumn Lake - Surface Paving, Contract No. 7605 (District 17)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
27. [80352](#) Approving Addendum No. 1 to Northeast Addition to Grandview Commons - Surface Paving, Contract No. 8188 (District 3)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
28. [80353](#) Approving the revised geometrics for the Harvey Street and Schmitt Place Assessment District - 2023. (District 5)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
29. [80355](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 9329 Fire Station No 14 Training Site Phase 1. (District 16)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
30. [80356](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Western Addition to 1000 Oaks - Phase 3, Private Contract No. 9096 (District 9).
Sponsors: BOARD OF PUBLIC WORKS
Adopt
31. [80357](#) Declaring the City of Madison's intention to exercise its police powers establishing the Knutson Drive and Green Avenue Assessment District - 2024 (District 18)
Sponsors: Charles Myadze
Adopt
32. [80368](#) Accepting street improvements (excluding bituminous surface pavement) constructed by Private Contract In 1222 S Park St, Private Contract No. 9010 (District 13)
Sponsors: BOARD OF PUBLIC WORKS
Adopt

33. [80369](#) Approving plans and specification for public improvements necessary for the project known as Western Addition to 1000 Oaks Park Improvements, and authorizing construction to be undertaken by the Developer, VHET, LLC, Private Contract No. 9388. (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Adopt

34. [80370](#) Awarding Public Works Contract No. 9108, Parkside Drive Sanitary Sewer Replacement. (District 3)

Sponsors: BOARD OF PUBLIC WORKS

Adopt

35. [80371](#) Accepting storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 510 Genomic Drive - Oakwood Village CSM & Skilled Nursing Facility, Private Contract No. 9064 (District 19)

Sponsors: BOARD OF PUBLIC WORKS

Adopt

36. [80424](#) Approving plans and specifications for public improvements necessary for the project known as Hartmeyer Redevelopment and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-23-00403, File Number 77792, Private Contract No. 9284 (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Adopt

REPORT OF CITY ATTORNEY

37. [80664](#) Authorizing the Mayor and City Clerk to execute an amendment to lease with Postal Partners, LLC, the owner of property located at 441 North Lake Street, to accommodate the existing encroachment of the owner's building into the City's adjacent Lake Street Parking Ramp property. (District 8)

Sponsors: Juliana R. Bennett

Adopt Unanimously

Ayes: 20 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slackand Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF CITY CLERK

38. [77666](#) Report of Operator License Applications November 7, 2023. See attached report for list of operators.
Grant

39. [80378](#) Secondhand Article Dealer
MMX7 LLC
7964 Tree Lane
Police Sector 125 (District 9)
Grant

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

40. [79981](#) Approving a Certified Survey Map of property owned by the City of Madison located at 415 N Lake Street (District 2).

Sponsors: Planning Division

Adopt Unanimously

Ayes: 20 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

41. [79987](#) Approving a Certified Survey Map of property owned by Dennis Sands located at 4522-4602 Packers Avenue (District 18).

Sponsors: Planning Division

Adopt Unanimously

Ayes: 20 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; Barbara Harrington-McKinney and John W. Duncan

Non Voting: 1 - Satya V. Rhodes-Conway

42. [80613](#) Re-approving a Certified Survey Map of property owned by Wisconsin Housing Preservation Corporation located at 3401 E Washington Avenue (District 12).

Sponsors: Planning Division

Adopt Unanimously

Ayes: 20 - Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; Barbara Harrington-McKinney; John W. Duncan and Juliana R. Bennett

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF FINANCE COMMITTEE

43. [80273](#) Amending the Parks Division’s 2023 Adopted Capital Budget to authorize the acceptance of \$54,800 from the Madison Parks Foundation and approving the purchase of one 15-passenger van for the purpose of supporting the Kids Need Opportunities at Warner (KNOW) program (District 18).

Sponsors: Amani Latimer Burris, Isadore Knox Jr. And Charles Myadze

Adopt Unanimously

Ayes: 20 - Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; Barbara Harrington-McKinney; John W. Duncan; Juliana R. Bennett and Derek Field

Non Voting: 1 - Satya V. Rhodes-Conway

44. [80295](#) Amending the Public Health Budget to Accept Funds for Court Ordered Restitution to Public Health for Animal Care

Sponsors: Satya V. Rhodes-Conway And Yannette Figueroa Cole

Adopt Unanimously

Ayes: 20 - Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; Barbara Harrington-McKinney; John W. Duncan; Juliana R. Bennett; Derek Field and Michael E. Verveer

Non Voting: 1 - Satya V. Rhodes-Conway

45. [80305](#) Adopting and confirming modifications to the Employee Benefits Handbooks for the General Municipal Employees, the Madison City Attorneys’ Association (MCAA) and the Madison Professional and Supervisory Employee Association (MPSEA) for the period January 1, 2024 through December 31, 2024.

Sponsors: Satya V. Rhodes-Conway

Adopt

46. [80321](#) Adopting and confirming the Labor Agreement between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, its Territories and Canada (IATSE) for the period May 2, 2023 through December 31, 2024.
- Sponsors:** Satya V. Rhodes-Conway And Dina Nina Martinez-Rutherford
- Adopt**
47. [80333](#) Amending Sections 3.32(6)(a), 3.54(15)(d), and 3.54(20) of the Madison General Ordinances to reflect meet and confer agreements with the City's employee associations.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt**
48. [80341](#) Recreate the 1.0 FTE position #3223 of Engineering Program Specialist 1 (CG16, R17) as a GIS Specialist 2 (CG18, R8).
- Sponsors:** Director of Human Resources
- Adopt**
49. [80343](#) Recreate the 1.0 FTE position #621 of Planner 1 (CG18, R6) as a GIS Specialist 2 (CG18, R8) and reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- Adopt**
50. [80344](#) Create the classification of Transit Training Specialist in CG 44, Range 05 in the salary schedule; and create the new position [#TBD] as a Transit Training Specialist in the Metro Transit Division's operating budget.
- Sponsors:** Director of Human Resources
- Adopt**
51. [80348](#) Authorizing the Mayor and City Clerk to amend the 2023 Capital Budget and execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Sasaki for consultant services for the Lake Monona Waterfront (District 4, District 6, District 13, District 14).
- Sponsors:** Tag Evers, Michael E. Verveer, Satya V. Rhodes-Conway And Isadore Knox Jr.
- Adopt Unanimously**
- Ayes:** 20 - Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; Barbara Harrington-McKinney; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer and Regina M. Vidaver
- Non Voting:** 1 - Satya V. Rhodes-Conway

52. [80421](#) Authorizing a contract between the State of Wisconsin, Department of Military Affairs, Division of Emergency Management for the City of Madison Fire Department to provide regional hazardous materials response system services.

Sponsors: Satya V. Rhodes-Conway

Adopt

REPORT OF MADISON FOOD POLICY COUNCIL

53. [80323](#) A resolution to update File No. 38465 regarding the Healthy Retail Access Program to authorize a one-time increase in the maximum award amount for Gooh Groceries (Gooh Groceries, LLC) project in the amount of \$136,800. (District 12)

Sponsors: Regina M. Vidaver, Tag Evers, Juliana R. Bennett, Satya V. Rhodes-Conway, Nasra Wehelie, Marsha A. Rummel And Amani Latimer Burris

Adopt

54. [80325](#) SUBSTITUTE: A resolution to update File No. 38465 regarding the Healthy Retail Access Program to authorize a one-time increase in the maximum award amount for Luna's Groceries (Luna's Groceries, LLC) project in the amount of \$125,000. (District 10)

Sponsors: Regina M. Vidaver, Tag Evers, Yannette Figueroa Cole, Nasra Wehelie, Marsha A. Rummel, Amani Latimer Burris And Barbara Harrington-McKinney

Adopt

REPORT OF MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

55. [80198](#) A resolution authorizing a five year sole source contract for tourism marketing services, between the City and the Greater Madison Convention and Visitors Bureau, Inc. (GMCVB), dba Destination Madison. (District 4)

Sponsors: William Tishler, Michael E. Verveer, Satya V. Rhodes-Conway, Isadore Knox Jr. And Amani Latimer Burris

Adopt

REPORT OF PLAN COMMISSION

56. [79552](#) Re-approving the final plat of the *University Research Park-Pioneer First Addition Replat* subdivision on land generally addressed as 602-1202 Boyer Street, 601-1103 Boyer Street, and 8825 Nelson Crossing (District 1).

Sponsors: Planning Division

Adopt Unanimously

Ayes: 20 - Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; Barbara Harrington-McKinney; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaverand Marsha A. Rummel

Non Voting: 1 - Satya V. Rhodes-Conway

57. [79554](#) Approving the preliminary plat and final plat of the Village at Autumn Lake Replat No. 7 on property addressed as 2124-2216 Waters Edge Trail, 2111-2223 Waters Edge Trail, 5-25 Spittlebug Circle, et al (District 17).

Sponsors: Planning Division

Adopt Unanimously

Ayes: 20 - MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; Barbara Harrington-McKinney; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel and Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

58. [79980](#) Approving a Certified Survey Map of property owned by Kerin K. Peterson located at 5116-5118 Spring Court (District 19).

Sponsors: Planning Division

Adopt Unanimously

Ayes: 20 - Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; Barbara Harrington-McKinney; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie and MGR Govindarajan

Non Voting: 1 - Satya V. Rhodes-Conway

59. [80307](#) Amending map in Section 28.071(2)(a) related to downtown height limits of the Madison General Ordinances to update the Downtown Height Map in the Brayton Lot area. (District 6)

Sponsors: Juliana R. Bennett, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, Sabrina V. Madison And Dina Nina Martinez-Rutherford

Re-refer

AGENDA NOTE: File 80307 was not taken up at the 10/30 Plan Commission meeting, recommended action is to re-refer to Plan Commission 11/13/23, Common Council 11/21/23.

- 60. [80308](#) Amending map in Section 28.071(2)(a) related to downtown height limits of the Madison General Ordinances to update the Downtown Height Map in the North Broom Street area. (District 4)
Sponsors: Michael E. Verveer And MGR Govindarajan
Re-refer

AGENDA NOTE: File 80308 was not taken up at the 10/30 Plan Commission meeting, recommended action is to re-refer to Plan Commission 11/13/23, Common Council 11/21/23.

REPORT OF RISK MANAGER

- 61. [80181](#) S. and T. Schwartz - property damage - \$3,242.
Disallow
- 62. [80206](#) D. Gaebler - property damage - \$307.01.
Disallow

ITEMS REFERRED TO THIS MEETING

- 63. [79974](#) Amending Section 2.13 of the Madison General Ordinances to reduce the time allotted to each Alder for discussion and debate.
Sponsors: Yannette Figueroa Cole And Juliana R. Bennett
Adopt Alternate
Ayes: 10 - Nasra Wehelie; Nikki Conklin; Yannette Figueroa Cole; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; John W. Duncan; Derek Fieldand Regina M. Vidaver
Noes: 10 - MGR Govindarajan; William Tishler; Amani Latimer Burris; Tag Evers; Charles Myadze; Kristen Slack; Barbara Harrington-McKinney; Juliana R. Bennett; Michael E. Verveerand Marsha A. Rummel
Non Voting: 1 - Satya V. Rhodes-Conway
Adopt
Ayes: 9 - Yannette Figueroa Cole; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Kristen Slack; John W. Duncan; Juliana R. Bennett; Derek Fieldand Regina M. Vidaver
Noes: 11 - MGR Govindarajan; Nikki Conklin; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Charles Myadze; Barbara Harrington-McKinney; Michael E. Verveer; Marsha A. Rummel and Nasra Wehelie
Non Voting: 1 - Satya V. Rhodes-Conway

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

64. [80625](#) Amending Section 9.12 of the Madison General Ordinances to remove the alternate position and replace the State Street area resident with a resident from any part of the city and make editorial corrections.
Sponsors: Michael E. Verveer And Kristen Slack
Refer
65. [80631](#) Creating Section 28.022-00650 of the Madison General Ordinances to change the zoning of property located at 201-301 South Park Street from PD (Planned Development) District to RMX (Regional Mixed-Use) District; creating Section 28.022-00651 of the Madison General Ordinances to change the zoning of property located at 702 Braxton Place from TR-U1 (Traditional Residential-Urban 1) District to TR-U2 (Traditional Residential-Urban 2) District; and creating Section 28.022-00652 of the Madison General Ordinances to change the zoning of property located at 755 Braxton Place from PD (Planned Development) District to TR-U2 (Traditional Residential-Urban 2) District. (District 13)
Sponsors: Planning Division
Refer For Public Hearing
66. [80632](#) Creating Section 28.022-00653 of the Madison General Ordinances to change the zoning of property located at 421 South Yellowstone Drive from SE (Suburban Employment) District to TR-U2 (Traditional Residential-Urban 2) District. (District 19)
Sponsors: Planning Division
Refer For Public Hearing
67. [80635](#) Creating Section 28.022-00654 of the Madison General Ordinances to change the zoning of property located at 4702-4724 Tradewinds Parkway from IL (Industrial-Limited) District to SE (Suburban Employment) District. (District 16)
Sponsors: Planning Division
Refer For Public Hearing
68. [80636](#) Creating Section 28.022-00655 of the Madison General Ordinances to change the zoning of property located at 4404 Hoepker Road from A (Agricultural) District to NMX (Neighborhood Mixed-Use) District and creating Section 28.022-00656 of the Madison General Ordinances to change the zoning of property located at 4404 Hoepker Road from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District. (District 17)
Sponsors: Planning Division
Refer For Public Hearing

69. [80637](#) Creating Section 28.022-00657 of the Madison General Ordinances to change the zoning of property located at 3002-3020 Meier Road from A (Agricultural) District to IL (Industrial-Limited) District. (District 16)
- Sponsors:** Planning Division
- Refer For Public Hearing**
70. [80638](#) Creating Section 28.022-00658 of the Madison General Ordinances to change the zoning of property located at 8603-8901 Femrite Drive and 7501-7525 Luds Lane from Temp. A (Agricultural) District to A (Agricultural) District; and creating Section 28.022-00659 of the Madison General Ordinances to change the zoning of property located at 8603-8901 Femrite Drive and 7501-7525 Luds Lane from Temp. A (Agricultural) District to SE (Suburban Employment) District. (District 16)
- Sponsors:** Planning Division
- Refer For Public Hearing**
71. [80639](#) Creating Section 15.01(657) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" annexing to the 1st Alder District the property located in the Town on Verona on the south side of Mid Town Road, generally located between Carns Drive and South Gammon Road, creating Section 15.02(159) of the Madison General Ordinances to annex the property to Ward 159, amending 15.03(1) to add Ward 159 to Alder District 1, and assigning a temporary zoning classification of Temp. A (Agricultural) District. (District 1)
- Sponsors:** Planning Division
- Refer**
72. [80662](#) Amending Section 16.03 of the Madison General Ordinances related to Transportation Demand Management to clarify Transportation Demand Management procedures, including broadening applicability.
- Sponsors:** Regina M. Vidaver
- Additional referral to Plan Commission.
- Refer**
73. [80663](#) Amending Section 12.1331 of the Madison General Ordinances related to Vehicle Towaway to increase the Towing Charge Forfeiture to \$115 and authorizing the Transportation Commission to bi-annually review and increase the forfeiture amount beginning in 2025.
- Sponsors:** Michael E. Verveer
- Refer**

- 74. [80671](#) Amending Sections 2.03(3) and (5) of the Madison General Ordinances related to filling Common Council vacancies to amend the process for filling Common Council vacancies.
Sponsors: Nasra Wehelie
Refer

RESOLUTIONS

- 75. [80367](#) Adopting an amendment to the City of Madison Comprehensive Plan.
Sponsors: Satya V. Rhodes-Conway, Derek Field And John W. Duncan
Refer

- 76. [80426](#) A resolution authoring a non-competitive service contract with UB Holdings, LLC dba Ungerboeck Systems International, LLC (Momentus Technologies™), the only contractor who can provide an upgrade and additional support and maintenance service for their proprietary event business management system software, Momentus (formerly known as Ungerboeck Systems International or “USI”). (District 4)
Sponsors: Michael E. Verveer And Isadore Knox Jr.
Refer

- 77. [80482](#) Approving the 2024 Urban Forestry Special Charge
Sponsors: Satya V. Rhodes-Conway
Refer

- 78. [80491](#) Approving the 2024 Resource Recovery Special Charge
Sponsors: Satya V. Rhodes-Conway
Refer

- 79. [80492](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of Acacia Ridge to allow the replatting of a portion the development. Being located in the Northeast 1/4 of the Southeast 1/4 of Section 28, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 1)
Sponsors: John W. Duncan

Additional referrals to Transportation Commission, Plan Commission.
Refer

80. [80556](#) Calling on the Federal Housing Authority as well as Government-Sponsored Enterprises like Fannie Mae and Freddie Mac to provide increased transparency to the public in the process of developing requirements and guidelines for condominium and housing cooperative lending requirements
- Sponsors:** Derek Field, Marsha A. Rummel, Kristen Slack, Regina M. Vidaver, Michael E. Verveer, Barbara Harrington-McKinney And Amani Latimer Burris
- Refer**
81. [80564](#) Authorizing the City of Madison Economic Development Division to apply for a 2024 \$500,000 Brownfield Community Wide Assessment Grant from the Environmental Protection Agency, and if awarded, amending the 2024 EDD operating budget to reflect acceptance of the grant and authorizing the Mayor and City Clerk to enter into an agreement with the EPA to accept the grant. (District 13, District 14)
- Sponsors:** Tag Evers, Amani Latimer Burris And Isadore Knox Jr.
- Refer**
82. [80580](#) A Resolution to authorize the noncompetitive purchase of banquet chairs and shipping costs, for Monona Terrace Community and Convention Center, not to exceed \$645,509.92, from The Boelter Companies, Inc. as a sole source provider and licensed distributor of custom MTS Seating premium banquet chairs. (District 4)
- Sponsors:** Michael E. Verveer, Isadore Knox Jr. And Amani Latimer Burris
- Refer**
83. [80587](#) Approving a loan of up to \$400,000 of federal Community Development Block Grant funds to The River Food Pantry, Inc. from the Community Facilities Loan Program to help finance the acquisition of real property generally located at 2102 and 2202 Darwin Road, and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 18)
- Sponsors:** Kristen Slack, Dina Nina Martinez-Rutherford, Nikki Conklin, Charles Myadze, Regina M. Vidaver And Derek Field
- Refer**
84. [80605](#) Approving geometry, plans, and specifications and authorizing the Board of Public Works to advertise and receive bids for Mineral Point Road Widened Sidewalk. (District 9, District 11, District 19)
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Transportation Commission.
- Refer**

85. [80612](#) Delete the classification of Safety Coordinator in CG18, R07. Create the classifications of Safety Coordinator 1 in CG18, R08 and Safety Coordinator 2 in CG18, R10. Recreate position #869 of Safety Coordinator as Safety Coordinator 2 and reallocate the employee, B. Lovell, to the new classification.

Sponsors: Director of Human Resources

Additional referral to Personnel Board.

Refer

86. [80618](#) Recreate the 1.0 FTE position #1861 of Engineering Program Specialist 1 (CG16, R17) as a GIS Specialist 2 (CG18, R8).

Sponsors: Director of Human Resources

Additional referral to Personnel Board.

Refer

87. [80619](#) Recreate the 1.0 FTE position #4027 of Civil Technician 2 (CG16, R14) as a GIS Specialist 2 (CG18, R8).

Sponsors: Director of Human Resources

Additional referral to Personnel Board.

Refer

88. [80620](#) Create new classification of Client Services Manager in CG18/R12, and create a 1.0 FTE position in the new classification in the CDA Housing's 2024 adopted operating budget.

Sponsors: Director of Human Resources

Additional referral to Personnel Board.

Refer

89. [80621](#) Create a new classification of Paralegal Mediator 3 in CG18/R09 in the salary schedule.

Sponsors: Director of Human Resources

Additional referral to Personnel Board.

Refer

90. [80622](#) Recreate the 1.0 FTE position #3612 as a Business Development Specialist 2 in CG18/R08 in EDD's 2024 adopted operating budget.

Sponsors: Director of Human Resources

Additional referral to Personnel Board.

Refer

91. [80623](#) Create a new 1.0 position in the classification of Human Resources Analyst 2 in CG18/R08, in the Fire Department's 2024 adopted operating budget.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board.
- Refer**
92. [80624](#) Create a new classification of Human Resources Analyst 4 in CG18/R12 in the salary schedule; and recreate the 1.0 FTE position #877 in the newly created classification in HR's 2024 adopted operating budget.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board.
- Refer**
93. [80626](#) Create the new classification of Public Information Officer 3 in CG18/R12 in the salary schedule, and create a 1.0 FTE position in the newly created classification in the Mayor's adopted operated budget.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board.
- Refer**
94. [80627](#) Create new classification series of Transit Engineer 1-2 in CG44, Ranges 10 & 12 in the salary schedule; and create 1.0 FTE position as Transit Engineer 2 in CG44/R12 in Metro Transit's 2024 adopted operating budget.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board.
- Refer**
95. [80628](#) Delete the classification of Parks Community Services Manager in CG18/R12 and recreate it in CG18/ R14 in the salary schedule. Recreate position #1520 in the new classification of the Parks Division 2024 operating budget.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board.
- Refer**
96. [80644](#) Submitting the appointment of Michelle Drea for confirmation of a five-year term as the City Assessor.
- Sponsors:** Satya V. Rhodes-Conway
- Refer**

97. [80645](#) Approving the recommendations of the Early Childhood Care and Education Committee regarding the allocation of City funds, for use beginning in 2024, for Early Childhood programs.

Sponsors: Satya V. Rhodes-Conway, William Tishler, Regina M. Vidaver And Isadore Knox Jr.

Refer

98. [80648](#) A resolution authorizing a noncompetitive purchase of services and goods from R G Huston Company, Inc. as a sole source provider for the bridge repair. The bridge repair cost is \$73,700. (District 15)

Sponsors: Dina Nina Martinez-Rutherford

Refer

99. [80649](#) Authorizing Not to Exceed \$28,605,000 Bonds by City of Madison for Reconstruction of the State Street Campus Garage (District 2)

Sponsors: Satya V. Rhodes-Conway

Refer

100. [80650](#) Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$28,605,000 General Obligation Corporate Purpose Bonds of the City of Madison, Wisconsin, and Directing the Final Approval of the Terms Thereof.

Sponsors: Satya V. Rhodes-Conway

Refer

LICENSES

101. [80443](#) Public Hearing - New License
57 Ford Entertainment LLC • dba The Electric Eye
121 W Main St • Agent: Samuel Johnson • Estimated Capacity (in/out): 135/0
Class B Combination Liquor & Beer • 70% alcohol, 10% food, 20% other
Police Sector 405 (District 4)

Refer For Public Hearing

102. [80444](#) Public Hearing - New License
Ernie's Liquor LLC • dba Ernie's Liquor
4521 Cottage Grove Rd • Agent: Aaron Ring
Class A Beer, Class A Liquor, Class A Cider
Police Sector 614 (District 16)

Refer For Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 103. [80413](#) K. George - vehicle damage - \$10,306.45.
Referred

- 104. [80460](#) L. Reeves - vehicle damage - \$1,000.
Referred

- 105. [80466](#) K. Huncosky - personal injury - \$1,202.84.
Referred

- 106. [80525](#) K. Kulsakdinun - vehicle damage - \$2,069.02
Referred

- 107. [80531](#) S. Nekar - vehicle damage - \$6,576.18.
Referred

- 108. [80537](#) S. Eiche of Eiche and Frakes SC - property damage - \$13,450.
Referred

- 109. [80544](#) P. Miner - vehicle damage - \$4655.71.
Referred

- 110. [80604](#) C. Carranza - vehicle damage - \$495.82.
Referred

- 111. [80608](#) C. Chang - bodily injury - \$15,000.
Referred

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [80719](#) Approving the 2024 Operating Plan for Madison’s Central Business Improvement District. (District 2, District 4, District 8)
Sponsors: Michael E. Verveer And MGR Govindarajan
Refer

ADJOURNMENT

Adjourn