



# City of Madison

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

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Tuesday, March 25, 2025

6:30 PM

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

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### 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:** 19 - Satya V. Rhodes-Conway; John W. Duncan; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Bill Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze and John P. Guequierre

**Excused:** 2 - Juliana R. Bennett and Barbara Harrington-McKinney

**NOTIFIED ABSENCES:** Bennett, Harrington-McKinney

### OPENING REMARKS

### HONORING RESOLUTIONS

1. [87325](#) Proclaiming April 27, 2025 as World Migratory Bird Day 2025 in the City of Madison.  
  
**Sponsors:** 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, Satya V. Rhodes-Conway, Marsha A. Rummel, Bill Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie  
  
**Adopt Unanimously**
  
2. [87564](#) Commemorating the 55th anniversary of Earth Day on April 22, 2025, to proclaim April 26, 2025 as Earth Day Challenge Day, and to endorse and encourage participation in the cleanup events at City of Madison parks.  
  
**Sponsors:** 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, Satya V. Rhodes-Conway, Marsha A. Rummel, Bill Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie  
  
**Adopt Unanimously**
  
3. [87620](#) Declaring March 31, 2025, to be Transgender Day of Visibility in the City of Madison.  
  
**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, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Charles Myadze, Marsha A. Rummel, Bill Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie  
  
**Adopt Unanimously**

## DISCLOSURES AND RECUSALS

## PRESENTATION OF CONSENT AGENDA

4. [85925](#) Consent Agenda Document (3/25/25)

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

## STAFF PRESENTATION

5. [87447](#) Presentation by Government Affairs Team: Briefing on State Legislative Affairs

## **PUBLIC HEARINGS**

### **REPORT OF BOARD OF PUBLIC WORKS**

6. [87430](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2025 - Assessment District. (District 5, District 10, District 11, District 20)

**Sponsors:** BOARD OF PUBLIC WORKS

**Adopt Unanimously**

### **REPORT OF LANDMARKS COMMISSION**

7. [87159](#) Approving a landmark nomination of the property located at 633 E Johnson Street as the Benjamin and Amy Butts House (District 6)

**Sponsors:** Juliana R. Bennett, Marsha A. Rummel, Amani Latimer Burris, Jael Currie, Bill Tishler And Dina Nina Martinez-Rutherford

**Adopt Unanimously**

## **END OF PUBLIC HEARINGS**

## **BUSINESS PRESENTED BY THE MAYOR**

### **APPOINTMENTS**

8. [87485](#) Report of the Mayor submitting a resident committee appointment (introduction 3-11-2025; action 3-25-2025).  
**Confirm**

9. [87615](#) Report of the Mayor submitting resident committee appointments (introduction 3-25-2025; action 4-15-2025).  
**Refer to a future Meeting to Confirm**

## **BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

10. [85938](#) Confirming the Madison Common Council meeting formats through June 17, 2025:  
4/15/25 - Hybrid (Virtual & CCB 201)  
5/6/25 - Hybrid (Virtual & CCB 201)  
5/20/25 - Hybrid (Virtual & CCB 201)  
6/3/25 - Hybrid (Virtual & CCB 201)  
6/17/25 - Hybrid (Virtual & CCB 201)  
**Accept**

11. [87623](#) Opposing Social Security Administration office closures and other cuts to Medicaid, Medicare, and Social Security.
- Sponsors:** Marsha A. Rummel, Satya V. Rhodes-Conway, Michael E. Verveer, Derek Field, Jael Currie, Nasra Wehelie, Amani Latimer Burris, Dina Nina Martinez-Rutherford, Juliana R. Bennett, Nikki Conklin, John W. Duncan, Tag Evers, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Sabrina V. Madison, Charles Myadze, Bill Tishler And Regina M. Vidaver
- Adopt unanimously under suspension of MGO 2.055**

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

12. [87229](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Dudgeon-Monroe Neighborhood Association  
Event Location: 1900 Block of Monroe Street  
Event Date: April 12, 2025 8am - 2pm  
Police District: 206 (District 13)  
Event: Strictly Discs Record Store Day
- Grant**

### REPORT OF BOARD OF PARK COMMISSIONERS

13. [87269](#) Authorizing the City's execution of a 5-year lease agreement with Rooted WI, Inc, with one 5-year renewal option, related to 17 community gardens located on City-owned land across the city (District 4, District 6, District 10, District 11, District 12, District 13, District 14, District 15, District 16, District 20).
- Sponsors:** Tag Evers, Marsha A. Rummel, Amani Latimer Burris, Yannette Figueroa Cole, Michael E. Verveer, Regina M. Vidaver, Bill Tishler, Dina Nina Martinez-Rutherford, Isadore Knox Jr. And Jael Currie
- Adopt Unanimously**
14. [87319](#) Creating Subdivision 8.35(3)(e) of the Madison General Ordinances to allow the change in legal status of certain lands at Spring Harbor Beach Park. (District 19)
- Sponsors:** John P. Guequierre
- Adopt Unanimously**
15. [87444](#) Authorizing the City's sale of 776 Square Feet from Spring Harbor Beach Park located at 1918 Norman Way to the adjacent neighbor at 5400 Lake Mendota Drive (District 19)
- Sponsors:** John P. Guequierre
- Adopt Unanimously**

**REPORT OF BOARD OF PUBLIC WORKS**

16.     [87315](#)           Awarding Public Works Contract No. 9621, 2025 Semi-Permanent Epoxy Pavement Markings. (Citywide)  
  
          Sponsors:       BOARD OF PUBLIC WORKS  
          **Adopt Unanimously**
17.     [87424](#)           Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Sugar Maple - Phase 3, Private Contract No. 2420 (District 1).  
  
          Sponsors:       BOARD OF PUBLIC WORKS  
          **Adopt Unanimously**
18.     [87425](#)           Approving Addendum No. 1 to 575 Zor Shrine Place, Contract No. 9088. (District 9)  
  
          Sponsors:       BOARD OF PUBLIC WORKS  
          **Adopt Unanimously**
19.     [87426](#)           Declaring the City of Madison's intention to exercise its police powers establishing the Sugar Maple Lane Reconstruction Assessment District - 2025. (District 1)  
  
          Sponsors:       John W. Duncan  
          **Adopt Unanimously**
20.     [87427](#)           Declaring the City of Madison's intention to exercise its police powers establishing the Buffalo Trail, Barron Court, Green Lake Pass Assessment District - 2025. (District 11)  
  
          Sponsors:       Bill Tishler  
          **Adopt Unanimously**
21.     [87428](#)           Accepting street improvements (excluding bituminous surface pavement) constructed by Private Contract In Tennyson Ridge Apartments, Private Contract No. 2376 (District 12).  
  
          Sponsors:       BOARD OF PUBLIC WORKS  
          **Adopt Unanimously**
22.     [87429](#)           Approving the stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216. (Citywide)  
  
          Sponsors:       John P. Guequierre  
          **Adopt unanimously under suspension of MGO 2.055**

23.     [87431](#)           Awarding Public Works Contract No. 8788, Annual Construction & Reconstruction Of Concrete Sidewalk & Incidental Curb & Gutter Work Ordered. (District 10)  
  
          Sponsors:       BOARD OF PUBLIC WORKS  
          **Adopt Unanimously**
24.     [87432](#)           Awarding Public Works Contract No. 8791, Annual Horizontal Sawcutting Of Concrete Sidewalk & Incidental Work (District 20) - 2025. (District 20)  
  
          Sponsors:       BOARD OF PUBLIC WORKS  
          **Adopt Unanimously**
25.     [87433](#)           Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2025 Parking Garage Repair.  
  
          Sponsors:       BOARD OF PUBLIC WORKS  
          **Adopt Unanimously**
26.     [87434](#)           Approving Plans, Specifications, and Schedule of Assessments for John Nolen Drive Reconstruction Assessment District - 2025. (District 4, District 13)  
  
          Sponsors:       BOARD OF PUBLIC WORKS  
          **Adopt Unanimously**
27.     [87435](#)           Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2025 Sport Court Resurfacings. (District 13, District, 14, District 20)  
  
          Sponsors:       BOARD OF PUBLIC WORKS  
          **Adopt Unanimously**
28.     [87436](#)           Approving plans and specifications for public improvements necessary for the project known as 8421 Mansion Hill Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9649 (District 1)  
  
          Sponsors:       BOARD OF PUBLIC WORKS  
          **Adopt Unanimously**
29.     [87437](#)           Approving plans and specifications for public improvements necessary for the project known as 4001 - 4005 Marsh Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9592 (District 16)  
  
          Sponsors:       BOARD OF PUBLIC WORKS  
          **Adopt Unanimously**

30. [87438](#) Approving plans and specifications for public improvements necessary for the project known as 2430 S Stoughton Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9581 (District 15)

**Sponsors:** BOARD OF PUBLIC WORKS

**Adopt Unanimously**

#### REPORT OF CITY CLERK

31. [86228](#) Report of Operator License Applications March 25, 2025. See attached report for list of operators.

**Grant**

#### REPORT OF FINANCE COMMITTEE

32. [87332](#) Authorizing the Parks Division to submit, and if awarded, accept grant of up to \$500,000 from the State of Wisconsin Department of Natural Resources for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Natural Resources to accept grant award. (District 18)

**Sponsors:** Yannette Figueroa Cole, Jael Currie, Amani Latimer Burris And Isadore Knox Jr.

**Adopt Unanimously**

33. [87413](#) Authorizing the noncompetitive purchase of renewable diesel from Hartland Fuel Products LLC.

**Sponsors:** Satya V. Rhodes-Conway, John P. Guequierre And Derek Field

**Adopt Unanimously**

34. [87419](#) Approving the issuance of a Request for Proposals (RFP) for the redevelopment of Block 113, located at 1 South Butler Street (the "Property") and establishing a process for the review of responses to the RFP and selection of a development team for the Property. (District 6)

**Sponsors:** Satya V. Rhodes-Conway, Marsha A. Rummel And Michael E. Verveer

**Adopt Unanimously**

35. [87420](#) Amending the Community Development Authority (CDA) 2025 Adopted Operating Budget to accept and appropriate FY 2019 (\$8,404), FY2021 (\$8,724), and FY 2022 (\$8,231) of Public Housing Capital Grant funds received from the U.S. Department of Housing and Urban Development (HUD).

**Sponsors:** Tag Evers And Isadore Knox Jr.

**Adopt Unanimously**

36. [87421](#) Amending the Engineering - Major Streets 2025 Adopted Capital Budget to change \$500,000 of Tax Increment District (TID)-supported GO Borrowing to Tax Increment Financing (TIF) increment and amending the Traffic Engineering 2025 Adopted Capital Budget to add \$250,000 of TIF increment (TID 51) in 2025 (District 14).  
**Sponsors:** Isadore Knox Jr.  
**Adopt Unanimously**
37. [87445](#) Authorizing the City to execute a noncompetitive purchase agreement with Precision Installations Inc. to custom upfit four (4) 2025 Ford Transit vans for the CARES Program.  
**Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, Derek Field, MGR Govindarajan And Amani Latimer Burris  
**Adopt Unanimously**
38. [87449](#) Authorizing the City's Economic Development Division (EDD) to submit an application for a \$250,000 grant from the Wisconsin Economic Development Corporation (WEDC) Idle Sites Redevelopment Grant program, and, if awarded, authorizing the Mayor and city Clerk to enter into a contract with WEDC to accept Idle Sites Redevelopment Grant award for the use of the funds and amending EDD's 2025 Adopted Capital Budget within the Land Banking program (program #12640). (District 14)  
**Sponsors:** Isadore Knox Jr. And Amani Latimer Burris  
**Adopt Unanimously**
39. [87452](#) Authorizing a \$62,225 contract with Madison's Central Business Improvement District (BID) and/or its fiscal sponsor to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (District 2, District 4, District 8)  
**Sponsors:** Michael E. Verveer, MGR Govindarajan And Amani Latimer Burris  
**Adopt Unanimously**
40. [87473](#) Authorizing the Mayor and City Clerk to accept, on behalf of the City, a 2025 \$75,000 Employment Grant from the Wisconsin Department of Administration's Division of Energy, Housing and Community Resources (DEHCR) to support creating equitable outcomes for homeless and other marginalized adults in training and vocational support services; and authorizing the Mayor and City Clerk to enter into a Purchase of Services agreement with JustDane, Inc. to provide services to implement these goals through its Just Bakery program. (Citywide)  
**Sponsors:** Marsha A. Rummel, Satya V. Rhodes-Conway, Derek Field, Dina Nina Martinez-Rutherford, Isadore Knox Jr., Jael Currie And Amani Latimer Burris  
**Adopt Unanimously**



41. [87491](#) Authorizing the Mayor and the City Clerk to enter into a contract with Musonics L.L.C., d/b/a/ Cafe CODA for exclusive alcohol beverage services at the Warner Park Community Recreation Center (WPCRC) from January 1, 2025 through December 31, 2026, with the possibility of two successive two-year renewal terms. (District 12)

**Sponsors:** Yannette Figueroa Cole, Charles Myadze And Amani Latimer Burris

**Adopt Unanimously**

42. [87493](#) Authorizing the City to execute an agreement with Electrical Workers Local 159 Labor Management Cooperative Committee Fund Trust for permission to use portions of Olin Park for its Holiday Fantasy in Lights Event, including installing holiday lighting and permanent infrastructure to support the lighting for the years of 2025-2030. (District 14)

**Sponsors:** Yannette Figueroa Cole, Jael Currie, Isadore Knox Jr. And Amani Latimer Burris

**Adopt Unanimously**

#### **REPORT OF RISK MANAGER**

43. [86341](#) L. Bornowski - Vehicle Damage - \$883.44

**Disallow**

44. [86976](#) K. Stone - Property Damage - \$150.00

**Disallow**

45. [87339](#) D. Wallach - Property Damage - \$376.21

**Disallow**

46. [87417](#) M. Moe - Vehicle Damage - \$490.22

**Disallow**

47. [87455](#) O. Tung - Property Damage - \$14,023.00

**Disallow**

#### **REPORT OF TRANSPORTATION COMMISSION**

48. [87402](#) Authorizing the City to execute agreements with inter-city bus providers to recover facility maintenance costs (District 2, District 8, District 16).

**Sponsors:** Satya V. Rhodes-Conway, Derek Field And MGR Govindarajan

**Adopt Unanimously**

49. [87403](#) Authorizing the City to execute a competitive service contract with AECOM Technical Services, Inc., for planning and design engineering services associated with the Perry St Overpass Reconnecting Communities project (District 14).

**Sponsors:** Satya V. Rhodes-Conway And Isadore Knox Jr.

**Adopt Unanimously**

50. [87477](#) Responding to WisDOT recommendation on North Stoughton Road Project regarding Schmedeman Ave (District 12).

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

**Adopt Unanimously**

## ITEMS REFERRED TO THIS MEETING

### RESOLUTIONS

51. [87451](#) Adopting the “2024 State Street Pedestrian Mall Experiment Report”

**Sponsors:** Satya V. Rhodes-Conway, MGR Govindarajan, Michael E. Verveer And  
Juliana R. Bennett

**Adopt Unanimously**

### RECONSIDERATION

#### Reconsideration of Legislative File No. 87044 requested by Alder Wehelie

52. [87044](#) Amending or repealing various sections in Chapters 8, 10 and 33 of the Madison General Ordinances related to reorganization of City Boards, Commissions and Committees.

**Sponsors:** Yannette Figueroa Cole, Satya V. Rhodes-Conway, Tag Evers, John P. Guequierre, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Bill Tishler And MGR Govindarajan

**Reconsider**

**Ayes:** 16 - John W. Duncan; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadzeand John P. Guequierre

**Noes:** 2 - Derek Fieldand Bill Tishler

**Excused:** 2 - Juliana R. Bennettand Barbara Harrington-McKinney

**Non Voting:** 1 - Satya V. Rhodes-Conway

**Adopt the Following Amendment(s)**

**Ayes:** 14 - Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; Nikki Conklin; Yannette Figueroa Cole; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadzeand John W. Duncan

**Noes:** 4 - Derek Field; MGR Govindarajan; Bill Tishlerand John P. Guequierre

**Excused:** 2 - Juliana R. Bennettand Barbara Harrington-McKinney

**Non Voting:** 1 - Satya V. Rhodes-Conway

**Adopt Unanimously**

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

53. [87596](#) Repealing and Recreating Section 9.34 of the Madison General Ordinances related to Licensing of Private Ambulance Service to Update Licensing Requirements.  
**Sponsors:** Satya V. Rhodes-Conway And Yannette Figueroa Cole  
**Refer**
54. [87597](#) Creating Section 28.022-00709 of the Madison General Ordinances to change the zoning of property generally located at 149 Wisteria Street from SR-C2 (Suburban Residential-Consistent 2) District to TR-C3 (Traditional Residential-Consistent 3) District. (District 9)  
**Sponsors:** Planning Division  
**Refer For Public Hearing**
55. [87598](#) Creating Section 28.022-00710 of the Madison General Ordinances to change the zoning of property located at 333-345 West Main Street, 110 South Henry Street, and 334 West Doty Street from PD (Planned Development) District to Amended PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00711 to approve a Specific Implementation Plan. (District 4)  
**Sponsors:** Planning Division  
**Refer For Public Hearing**
56. [87624](#) Amending Sections 1.08 and 11.09 to provide Metro staff the authority to issue citations for nonpayment of bus fare.  
**Sponsors:** Yannette Figueroa Cole  
**Refer**

57. [87625](#) Repealing and recreating Section 12.905 to update the mass transit ways in the City of Madison to reflect current road uses and designate the bus rapid transit routes as mass transit ways.

**Sponsors:** Dina Nina Martinez-Rutherford

**Refer**

## RESOLUTIONS

58. [87475](#) Approving a Certified Survey Map of property owned by Madison Square Storage, LLC located at 2230 Pennsylvania Avenue (District 12).

**Sponsors:** Planning Division

**Refer**

59. [87486](#) Recreate vacant position #3052 of Transit Accounting Technician 3, a represented position, as a Transit Employee Relations Assistant, a non-represented confidential position.

**Withdrawn**

60. [87487](#) Authorizing the Mayor and City Clerk to execute agreements with the Village of Shorewood Hills for the operation and maintenance of traffic control signals and street lights at various locations.

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

Additional referral to Finance Committee.

**Refer**

61. [87565](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with the Dane County Jail Consolidation Project Concrete Deck Pours. (District 4)

**Sponsors:** Michael E. Verveer

**Refer**

62. [87578](#) Authorizing the Parks Division to submit, and, if awarded, accept a grant of up to \$25,000 from The FairWays Foundation for golf course improvements and authorizing the Mayor and City Clerk to enter into a contract with The FairWays Foundation to accept grant award. (District 16).

**Sponsors:** Jael Currie

Additional referral to Board of Park Commissioners.

**Refer**

63. [87585](#) Authorizing the Mayor and City Clerk to renew the competitively selected service contract with Systems & Telematic Solutions LLC (STS) for telematics in Public Works Department and Water Utility vehicles.

**Sponsors:** Satya V. Rhodes-Conway, Regina M. Vidaver And Amani Latimer  
Burris

**Refer**

64.     [87591](#)           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 USDOT and the associated 13 (c) agreement with Teamsters Local No. 120, 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:       Dina Nina Martinez-Rutherford, Derek Field And Amani Latimer Burris
- Refer
65.     [87592](#)           Authorizing the Transit General Manager to file an application for a Section 5304 Planning grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the 13(c) agreement with Teamsters Local No.120 and authorizing a non-competitive procurement for Remix planning software.
- Sponsors:       Dina Nina Martinez-Rutherford
- Refer
66.     [87604](#)           Amending the 2025 Water Utility Capital Budget to Increase Existing Budget Authority to Extend New Water Main along Mid Town Road to Improve System Redundancy and Hydraulic Conditions Ahead of Adjacent Development Projects (District 1, District 20).
- Sponsors:       John W. Duncan And Regina M. Vidaver
- Additional referral to Water Utility Board.
- Refer
67.     [87605](#)           Authorizing the City's execution of a Second Amendment to Option to Purchase, between the City of Madison and Gold Star Real Estate, LLC, for the purpose of extending the City's option to repurchase a certain residential lot within Owl's Creek Subdivision. (District 16)
- Sponsors:       Jael Currie
- Refer
68.     [87606](#)           Amending the 2025 Adopted Budget for the Planning Division to add an additional \$3500 in Wisconsin Arts Board Grant revenues and seeking Common Council approval of the 2025-2026 Arts Grants awards as recommended by the Madison Arts Commission.
- Sponsors:       Marsha A. Rummel And Isadore Knox Jr.
- Refer

69. [87607](#) Authorizing the Mayor and City Clerk to execute a grant agreement with the Community Development Authority of the City of Madison providing up to \$10 million in grant funds from TID 48 for redevelopment of the Triangle. (District 13)

**Sponsors:** Tag Evers And Isadore Knox Jr.

**Refer**

70. [87610](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Number. 5992-10-19, City of Madison, Mineral Point Road - USH 12 to Highpoint Rd for the acquisitions per the Plat of Land and Interests required. Located in the Southeast 1/4 of the Southwest 1/4 of Section 23, Township 7 North, Range 8 East, in the City of Madison, Dane County, Wisconsin. (District 9)

**Sponsors:** Nikki Conklin

Additional referral to Plan Commission.

**Refer**

71. [87614](#) Authorizing the City to Execute a Golf Courses Use Agreement between the City of Madison and Champions4Kids, Inc. (f/n/a Madison Metro Youth Golf Initiative, Inc.), during the 2025-2029 golf seasons (District 11, District 13, District 15, and District 16).

**Sponsors:** Yannette Figueroa Cole, Bill Tishler And Isadore Knox Jr.

Additional referral to Board of Park Commissioners.

**Refer**

72. [87619](#) Amending the 2025 Operating Budget and setting the 2025 Rates for the Sewer Utility and Stormwater Utility. (Citywide)

**Sponsors:** John P. Guequierre And Michael E. Verveer

Additional referral to Board of Public Works.

**Refer**

73. [87626](#) BY TITLE ONLY: Authorizing the General Manager of Metro Transit to enter into agreements with businesses and organizations for the bulk provision of passes for employees, students, or other affiliated individuals to Metro Transit fixed route and paratransit services.

**Sponsors:** Dina Nina Martinez-Rutherford

**Refer**

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

74.     [87502](#)           P. Ayodabo et al. - Ballot Processing - \$175,000.00  
          **Referred**
75.     [87529](#)           A. Claessens - Vehicle Damage - \$500.00  
          **Referred**
76.     [87532](#)           E. Amuzu-Gassou - Vehicle Damage - \$7,121.56  
          **Referred**
77.     [87538](#)           D. Gugel - Vehicle Damage - \$734.02  
          **Referred**
78.     [87590](#)           D. Tate - Vehicle Damage - \$283.48  
          **Referred**
79.     [87595](#)           C. Vang of Vang Law Office for Y. Saravia - Vehicle Damage and Personal  
                            Injury - \$25,000.00  
          **Referred**
80.     [87618](#)           State Farm for M. Valdes - Vehicle Damage - \$7,363.25  
          **Referred**

## **ADDENDUM**

### **LATE ITEMS**

### **HONORING RESOLUTION**

81.     [87680](#)           Commending and recognizing Tom Lynch for his service, leadership and  
                            contributions to the City of Madison as the Director of Transportation.
- Sponsors:**     Satya V. Rhodes-Conway, Yannette Figueroa Cole, 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
- Adopt Unanimously**

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

### **ADJOURNMENT**

**Adjourn**