



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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

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

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Tuesday, October 29, 2024

6:30 PM

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

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### HYBRID MEETING

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

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

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

3. Register to Speak or to Answer Questions: If you wish to speak at the hybrid meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the hybrid meeting. You can participate in-person or virtually.

4. Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- Livestream on the Madison City Channel website:  
<https://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: 894 0563 8763

### 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 ntauwv, cov ntauwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

**Speaking Limit:**

**3 minutes for all items.**

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

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

**ROLL CALL**

**NOTIFIED ABSENCES: None.**

**OPENING REMARKS**

**HONORING RESOLUTIONS**

1. [85768](#) Declaring November 20, 2024, 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, 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

**Legislative History**

10/18/24	Council Office	RECOMMEND TO COUNCIL TO ADOPT
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2. [85799](#) 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, 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

**Legislative History**

10/22/24	Council Office	RECOMMEND TO COUNCIL TO ADOPT
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**DISCLOSURES AND RECUSALS**

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

### PRESENTATION OF CONSENT AGENDA

3. [84830](#) Consent Agenda Document (10/29/24)  
Legislative History  
 8/16/24 Council Office RECOMMEND TO COUNCIL TO ACCEPT -  
 REPORT OF OFFICER

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

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

### PUBLIC COMMENT

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

### STAFF PRESENTATION

4. [82657](#) Streets Division Presentation: Everything from Winter to Waste  
Attachments: [2024 COUNCIL VERSION\(2\) - Streets and Urban Forestry Division Recap.pdf](#)

### RECESSED PUBLIC HEARINGS

#### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [85007](#) Public Hearing - New License  
 El Rancho Breakfast and Tacos LLC • dba El Rancho Breakfast and Tacos  
 824 E Johnson St • Agent: Guadalupe Diaz  
 Estimated Capacity (in/out): 50/50  
 Class B Combination Liquor & Beer • 20% alcohol, 80% food  
 Police Sector 407 (District 6)
- Attachments: [LICLIB-2024-00673 App.pdf](#)  
[LICLIB-2024-00673 Supplemental.pdf](#)  
[824 E Johnson St map.pdf](#)  
[TLNA Comments.pdf](#)
- Legislative History  
 8/28/24 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee- Public Hearing (9/18/24), Common Council (10/8/24)

9/10/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
10/8/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/16/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

## 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](#)  
[Public Comment 10-08-24.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 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.
9/24/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
10/7/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  On a motion by Mendez, seconded by Ald. Guequierre, the Plan Commission recommended to the Common Council re-referral of the zoning map amendment to the October 21, 2024 Plan Commission (October 29 Common Council) at the request of the applicant. The motion to recommend re-referral passed by voice vote/other.
10/21/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  On a motion by Solheim, seconded by Ald. Guequierre, the Plan Commission recommended Common Council re-refer the zoning map amendment to the December 2, 2024 Plan Commission meeting (December 10 Common Council) to allow a demolition permit application to be submitted. The motion to recommend re-referral passed by voice vote/other.

## PUBLIC HEARINGS

### OPERATING BUDGET

7. [85264](#) 2025 Executive Operating Budget
- Attachments:** [2025 Operating Budget](#)  
[FC Operating Budget Hearing Schedule.pdf](#)  
[Finance Committee Briefing Slides.pdf](#)  
[2025 Exec Operating Budget Overview - FC.pdf](#)  
[101424\\_FC\\_WrittenPublicComment.pdf](#)  
[RegistrantsReports--FC--10.14.2024.pdf](#)
- Legislative History**
- |          |                   |   |
|----------|-------------------|---|
| 9/16/24  | Clerk's Office    | Referred for Introduction<br>Finance Committee (Public Hearings 10/14/24, 10/28/24, additional briefing with no public comment 10/15/24), Common Council (Public Hearings - 10/29/24, 11/12/24) |
| 10/8/24  | COMMON COUNCIL    | Refer For Public Hearing to the FINANCE COMMITTEE   |
| 10/15/24 | FINANCE COMMITTEE | Refer to the FINANCE COMMITTEE  |

### APPEAL

8. [85527](#) Appeal of the Plan Commission action on the demolition permit for 2121 Jefferson Street and 1007 Edgewood Avenue. Legistar ID 84825. (District 13)
- Attachments:** [Appeal](#)  
[file 84825](#)  
[Exhibit 2](#)
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 10/2/24 | Clerk's Office | Referred for Introduction<br>Common Council Public Hearing (10/29/24) |
| 10/8/24 | COMMON COUNCIL | Refer For Public Hearing to the COMMON COUNCIL                        |

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. [85483](#) Public Hearing - New License  
 Dream Lanes LLC • dba Dream Lanes  
 13 Atlas Ct • Agent: Robin Goldberg  
 Estimated Capacity (in/out): 863/25  
 Class B Combination Liquor & Beer • 37% alcohol, 0% food, 63% other  
 Police Sector 611 (District 3)
- Attachments:** [LICLIB-2024-00865 App.pdf](#)  
[LICLIB-2024-00865 Supplemental.pdf](#)  
[13 Atlas Ct map.pdf](#)  
[Re Alcohol License Review Committee Appearance Requested - Dream Lanes](#)

**Legislative History**

10/1/24	Clerk's Office Alcohol License Review Committee- Public Hearing (10/16/24), Common Council (10/29/24)	Referred for Introduction
10/8/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/16/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**REPORT OF PLAN COMMISSION**

10. [85057](#) Creating Section 28.022-00690 of the Madison General Ordinances to change the zoning of property located at 2248-2254 Roth Street from TR-C4 (Traditional Residential-Consistent 4) District to PR (Parks and Recreation) District. (District 12)

**Sponsors:** Planning Division

**Attachments:** [2248-2254 Roth Street.pdf](#)  
[Link to Demo File 84821](#)  
[Staff Comments](#)

**Legislative History**

8/30/24	Attorney's Office Plan Commission (Public Hearing - 9/23/24), Common Council (10/8/24)	Referred for Introduction
9/10/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
9/23/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Ald. Field, seconded by Ald. Duncan, the Plan Commission recommended that the zoning map amendment be re-referred to the October 7, 2024 Plan Commission (October 29 Common Council) to allow notice of the zoning map amendment to be provided to Dane County Regional Airport	
10/7/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
	On a motion by Mendez, seconded by Ald. Guequierre, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/other.	
10/8/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

11. [85058](#) SUBSTITUTE: Amending Sections 28.132 and 28.138 of the Madison General Ordinances related to Lakefront Encroachments to codify lakefront yard policy and add detail.

**Sponsors:** John P. Guequierre And John W. Duncan

**Attachments:** [85058 Body Version 2.pdf](#)  
[85058 Body Version 1.pdf](#)  
[Staff Comments](#)  
[85058 Version 1.pdf](#)

**Legislative History**

9/3/24	Attorney's Office Plan Commission (Public Hearing - 10/7/24), Common Council (10/29/24)	Referred for Introduction
9/10/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
10/7/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Mendez, seconded by Ald. Guequierre, the Plan Commission found the standards met and recommended approval of the zoning text amendment to the Common Council. The motion to recommend approval passed by voice vote/other.

12. [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](#)

[Link to Demo File 84997](#)

[Link to Cond Use File 84998](#)

[Link to CSM File 85000](#)

**Legislative History**

9/16/24	Attorney's Office Plan Commission (Public Hearing - 10/21/24), Common Council (10/29/24)	Referred for Introduction
9/24/24	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
10/21/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Solheim, seconded by Ald. Guequierre, the Plan Commission recommended that the Common Council re-refer the zoning map amendment to the November 4, 2024 Plan Commission meeting (November 26 Common Council pending review of a related item by the Urban Design Commission. The motion to recommend re-referral passed by voice vote/ other.

13. [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](#)

[Link to Demo File 85001](#)

[Link to Plat File 85032](#)

**Legislative History**

9/16/24	Attorney's Office Plan Commission (Public Hearing - 10/21/24), Common Council (10/29/24)	Referred for Introduction
9/24/24	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
10/21/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

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

## END OF PUBLIC HEARINGS

## BUSINESS PRESENTED BY THE MAYOR

### APPOINTMENTS

14. [85496](#) Report of the Mayor submitting resident committee appointments (introduction 10-8-2024; action 10-29-2024).
- Legislative History
- |         |                                    |  |
|---------|------------------------------------|--|
| 10/2/24 | Mayor's Office<br>Confirm 10/29/24 | Referred for Introduction                                  |
| 10/8/24 | COMMON COUNCIL                     | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
15. [85728](#) Report of the Mayor submitting an alder committee appointment.
- Legislative History
- |          |                                    |                                 |
|----------|------------------------------------|---------------------------------|
| 10/15/24 | Mayor's Office<br>Confirm 10/29/24 | RECOMMEND TO COUNCIL TO CONFIRM |
|----------|------------------------------------|---------------------------------|
16. [85729](#) Report of the Mayor submitting resident committee appointments (introduction 10-29-2024; action 11-26-2024).
- Legislative History
- |          |                                    |                           |
|----------|------------------------------------|---------------------------|
| 10/16/24 | Mayor's Office<br>Confirm 11/26/24 | Referred for Introduction |
|----------|------------------------------------|---------------------------|

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

17. [84835](#) Confirming the Madison Common Council meeting formats through March 25, 2025:
- 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)  
 1/14/25 - Hybrid (Virtual & CCB 201)  
 1/28/25 - Hybrid (Virtual & CCB 201)  
 2/11/25 - Hybrid (Virtual & CCB 201)  
 2/25/25 - Hybrid (Virtual & CCB 201)  
 3/11/25 - Hybrid (Virtual & CCB 201)  
 3/25/25 - Hybrid (Virtual & CCB 201)
- Legislative History
- |         |                |  |
|---------|----------------|--|
| 8/16/24 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
|---------|----------------|--|



## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [84072](#) Entity Reorganization  
Red Rooster Madison LLC • dba Red Rooster  
2513 Seiferth Rd  
Class B Combination Liquor & Beer  
(District 16)  
Add one new officer, remove one officer
- Attachments:** [LICLIB-2021-00417 Officer Change App.pdf](#)  
[Updated Red Rooster Change of Officer App.pdf](#)
- Legislative History**
- |          |                                  |   |
|----------|----------------------------------|---|
| 6/26/24  | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE     |
| 8/21/24  | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE     |
| 9/18/24  | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE     |
| 10/8/24  | COMMON COUNCIL                   | Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE  |
| 10/16/24 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
19. [85371](#) Change of Agent  
Woodman's Food Market Inc • Woodman's Food Market Inc #16  
3817 Milwaukee St  
New Agent: Christian Keymolen  
Class A Beer and Class A Liquor  
(District #15)
- Attachments:** [317ae55c-e320-41c6-8520-6f4ae5a4aa98\\_Redacted.pdf](#)
- Legislative History**
- |          |                                  |   |
|----------|----------------------------------|---|
| 10/16/24 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------------------------|---|
20. [85428](#) Change of Agent  
Bowl New England Inc • dba Spare Time Madison • 7415 Mineral Point Rd  
New Agent: Jessica Miller  
Class B Combination Liquor & Beer  
(District 9)
- Attachments:** [NewLiquorBeerAgent for Jessica Miller - App.pdf](#)  
JM sheet\_Redacted.pdf
- Legislative History**

10/16/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

21. [85470](#) Change of Agent  
Speedway LLC • dba Speedway 4132 • 4902 Verona Rd  
New Agent: April Harper  
Class A Beer  
(District 10)

**Attachments:** [53385-45052 Agent Change \(2\)-2\\_Redacted.pdf](#)

**Legislative History**

10/16/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

22. [85471](#) Entity Reorganization  
Metcalf Foods-West Inc • dba Metcalfe's  
7455 Mineral Point Rd  
Class A Beer, Class A Liquor  
(District 9)  
Add two new officers

**Attachments:** [LICLIA-2011-01722 Officer Change App.pdf](#)

**Legislative History**

10/16/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

23. [85472](#) Entity Reorganization  
Metcalf Foods-West Inc • dba Metcalfe's  
726 N Midvale Blvd  
Class A Beer, Class A Liquor  
(District 11)  
Add two new officers

**Attachments:** [8600-45273 Officer Change App.pdf](#)

**Legislative History**

10/16/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

24. [85479](#) Change of Licensed Premises  
Mega Marts LLC • dba Metro Market #434  
Current Capacity (in/out): 200/200 • Proposed Capacity (in/out): 200/200  
6010 Cottage Grove Rd • Agent: Andrew Hein  
Class B Combination Liquor & Beer • 15% alcohol, 80% food, 5% other  
Police Sector 627 (District 3)  
Request to relocate pick-up parking spaces.

**Attachments:** [LICPCH-2024-00877 App.pdf](#)

Legislative History

10/16/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF BOARD OF PUBLIC WORKS**

25. [85438](#) Authorizing the City Engineer to obtain a Permit from the Wisconsin Department of Transportation and pertinent Railroad Company(ies) for construction along the Railroad Corridor located at 1890 E. Johnson St and 1894 E. Johnson St, and authorizing the indemnification of the Wisconsin Department of Transportation, the Wisconsin River Rail Transit Commission, the Wisconsin & Southern Railroad, L.L.C., WATCO Companies, L.L.C, Canadian Pacific Railway, and SOO Line Railroad Co. (District 12)
- Sponsors:** Amani Latimer Burris
- Legislative History
- |         |  |  |
|---------|--|--|
| 9/30/24 | Engineering Division<br>Board of Public Works (10/9/24), Common Council (10/29/24) | Referred for Introduction                            |
| 10/8/24 | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS                   |
| 10/9/24 | BOARD OF PUBLIC<br>WORKS   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
26. [85455](#) Accepting bituminous surface pavement constructed by Private Contract in North Addition to Grandview Commons Phase 5, Private Contract No. 8136 (District 3).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8136 Streets Schedule A bituminous.pdf](#)
- Legislative History
- |         |                          |  |
|---------|--------------------------|--|
| 10/1/24 | Engineering Division     | Refer to the BOARD OF PUBLIC WORKS                   |
| 10/9/24 | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
27. [85456](#) Accepting street improvements (sidewalk) constructed by Private Contract In 801 S Park Street PUD, Private Contract No. 2244 (District 13).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2244 Sidewalk Schedule A.pdf](#)
- Legislative History
- |         |                          |  |
|---------|--------------------------|--|
| 10/1/24 | Engineering Division     | Refer to the BOARD OF PUBLIC WORKS                   |
| 10/9/24 | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
28. [85457](#) Awarding Public Works Contract No. 8770, West Towne Path - Phase 2a. (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8770 BidOpeningTab.pdf](#)  
[8770 award.pdf](#)

**Legislative History**

10/1/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/9/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [85458](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2025- Assessment District. (District 5, District 10, District 11, District 20)

**Sponsors:** Yannette Figueroa Cole, Barbara Harrington-McKinney And Regina M. Vidaver

**Attachments:** [Street Resurfacing List 2025.pdf](#)

**Legislative History**

10/1/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/9/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [85459](#) Authorizing an amendment to the contract between the City of Madison and Engberg Anderson, Inc. in the amount of \$61,700 for additional architectural and engineering design services for the Metro Transit Hanson Road Satellite Bus Facility Remodel project. (District 17)

**Sponsors:** Sabrina V. Madison

**Attachments:** [Amendment No1 Engberg Anderson-R1.pdf](#)

[Exhibit-I-AE Additional Services Proposal-R2.pdf](#)

[Exhibit-J-Engberg Anderson Inc Detailed Pricing-Revised.pdf](#)

**Legislative History**

10/2/24	Engineering Division	Referred for Introduction Board of Public Works (10/9/24), Common Council (10/29/24)
10/8/24	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
10/9/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [85460](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and MSA Professional Services, Inc. for design engineering services for S High Point Road from Midtown Meadows Plat to Raymond Rd (District 1 and District 7)

**Sponsors:** John W. Duncan And Nasra Wehelie

**Attachments:** [HPR proposal evaluation report.pdf](#)

**Legislative History**

10/2/24	Engineering Division	Referred for Introduction Board of Public Works (10/9/24), Common Council (10/29/24)
10/8/24	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
10/9/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [85461](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara Hills Golf Course Pump Station and

Irrigation Improvements. (District 16)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Yahara Hill GC Redesign Irrigation Plans.pdf](#)

**Legislative History**

10/2/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/9/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [85511](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Prairie Hills Detention Basin Improvements. (District 7)

**Sponsors:** Nasra Wehelie And BOARD OF PUBLIC WORKS

**Attachments:** [14915 Prairie Hills Detention Improvements Exhibits 2024.09.30.pdf](#)

**Legislative History**

10/2/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/9/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [85513](#) Assessing Benefits W. Wilson Street and S. Broom Street Assessment District -2021 Revised (District 4)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [11986 Wilson-Broom Revised FINAL Assess Revised.pdf](#)

**Legislative History**

10/2/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/9/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [85514](#) Assessing Benefits Old Middleton Road and Craig Avenue Resurfacing Assessment District - 2021 Revised (District 11, District 19)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [13175-Schedule of Assessments Complete Version Final Revised 10 01 2024](#)

**Legislative History**

10/2/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/9/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [85515](#) Assessing Benefits Lake Mendota Drive Assessment District - 2023 Revised (District 19)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [REV 14082 LMD23 Assessments FINAL.pdf](#)

**Legislative History**

10/2/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/9/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [85516](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CCB REMODEL-DCR 104 & 108A. (District 4)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9583 Plans + Specs.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 10/2/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 10/9/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [85517](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sewers Phase 2 - 2024. (District 3, District 4, District 5, District 12, District 13, District 15, District 16)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [15294 BPW Map-M-1.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 10/2/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 10/9/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [85523](#) Assessing Benefits Felland Road Reconstruction Assessment District - 2022 Revised. (District 17)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [REV 14335-Felland2023 ScheduleofAssessments FINAL.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 10/2/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 10/9/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [85531](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Paragon Place Addition No. 1 and authorizing construction to be undertaken by the Developer, Private Contracts 9523 and 9524 (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9523 9524 BPW Exhibit.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 10/2/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 10/9/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [85532](#) Approving plans and specifications for public improvements required to serve Phase 12 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9554 and 9555 (District 1)
- Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9554 9555 BPW Exhibit.pdf](#)

**Legislative History**

10/2/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/9/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [85770](#) Awarding Public Works Contract No. 9582, LED Street Lights (Citywide)

**Sponsors:** Yannette Figueroa Cole And John P. Guequierre

**Attachments:** [9582BidOpeningTab.pdf](#)  
[9582 award revised.pdf](#)

**Legislative History**

10/21/24	Engineering Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055
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### REPORT OF CITY CLERK

43. [81493](#) Report of Operator License Applications October 29, 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 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

44. [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 Community Development Block Grant Committee (10/10/24), Common Council (10/29/24)	Referred for Introduction
9/24/24	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/10/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT

45. [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, Dina Nina Martinez-Rutherford And Yannette Figueroa Cole

**Attachments:** [CFLP Application Form-RISE.signed.pdf](#)

**Legislative History**

9/17/24	Community Development Division Community Development Block Grant Committee (10/10/24), Finance Committee (9/30/24), Common Council (10/29/24)	Referred for Introduction
9/24/24	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
9/24/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Referred to the FINANCE COMMITTEE
9/30/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/10/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

46. [85554](#) Re-Approving a Certified Survey Map of property owned by E & K Land, LLC located at 1412 Pflaum Road (District 15).

**Sponsors:** Planning Division

**Attachments:** [1412 Pflaum Rd CSM.pdf](#)  
[Conditional Approval Letter 09-19-23.pdf](#)

**Legislative History**

10/4/24	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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**REPORT OF DOWNTOWN COORDINATING COMMITTEE**

47. [85614](#) Approving the 2025 Operating Plan for Madison's Central Business Improvement District. (District 2, District 4, District 8)

**Sponsors:** Michael E. Verveer And MGR Govindarajan

**Attachments:** [BID\\_OpPlan\\_25.pdf](#)  
[BID\\_Budget Appendix D\\_25.pdf](#)

**Legislative History**

10/7/24	Economic Development Division	Referred for Introduction
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Downtown Coordinating Committee (10/17/24), Common Council (10/29/24)

10/8/24	COMMON COUNCIL	Refer to the DOWNTOWN COORDINATING COMMITTEE
10/17/24	DOWNTOWN COORDINATING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF FINANCE COMMITTEE

48. [85345](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the provision of access by employees to Metro Transit fixed route and ADA paratransit services, with reimbursement by Dane County to the transit utility for rides taken by Dane County employees for three years from and including the date the agreement is executed by the Mayor. This agreement will automatically renew for an additional two years under the same terms and conditions unless amended or terminated by either party.
- Sponsors:** Barbara Harrington-McKinney, Dina Nina Martinez-Rutherford, Derek Field And Yannette Figueroa Cole
- Legislative History**
- |          |  |   |
|----------|--|---|
| 9/20/24  | Metro Transit<br>Finance Committee (10/14/24), Common Council (10/29/24) | Referred for Introduction                         |
| 10/8/24  | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE                    |
| 10/14/24 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
49. [85406](#) Authorizing the Mayor and City Clerk to amend the competitively selected service contract with REDI Transports, LLC for ongoing emergency detention transport services
- Sponsors:** Derek Field, Yannette Figueroa Cole And John W. Duncan
- Legislative History**
- |          |  |  |
|----------|--|--|
| 9/26/24  | Police Department<br>Finance Committee (10/14/24), Public Safety Review Committee (10/9/24), Common Council (10/29/24) | Referred for Introduction  |
| 10/8/24  | COMMON COUNCIL<br>Additional referral to Public Safety Review Committee.   | Refer to the FINANCE COMMITTEE   |
| 10/8/24  | FINANCE COMMITTEE  | Referred to the PUBLIC SAFETY REVIEW COMMITTEE                               |
| 10/9/24  | PUBLIC SAFETY REVIEW COMMITTEE   | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 10/14/24 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
50. [85427](#) Amending the Police Department's 2024 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2024 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$88,319, and to utilize these funds to support several law enforcement initiatives.
- Sponsors:** Derek Field, John W. Duncan And Isadore Knox Jr.
- Legislative History**

9/27/24	Police Department Finance Committee (10/14/24), Public Safety Review Committee (10/9/24), Common Council (10/29/24)	Referred for Introduction
10/8/24	COMMON COUNCIL Additional referral to Public Safety Review Committee.	Refer to the FINANCE COMMITTEE
10/8/24	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
10/9/24	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/14/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

51. [85430](#)

Amending the Police Department's 2024 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2024 USDOJ Office of Community Policing Services (COPS Office) Community Policing Development Microgrant for \$136,398, and to utilize these funds to evaluate to Department's stratified policing business model for community engagement and proactive crime reduction; and authorizing a sole source contract for services from Santos & Santos, Ph.D, Inc. to evaluate the Department's stratified policing business model.

**Sponsors:** Derek Field And John W. Duncan

**Attachments:** [Santos & Santos PHD, Inc. - Non-Competitive Selection Request - CC Approval](#)

**Legislative History**

9/30/24	Police Department Finance Committee (10/14/24), Public Safety Review Committee (10/9/24), Common Council (10/29/24)	Referred for Introduction
10/8/24	COMMON COUNCIL Additional Referral to Public Safety Review Committee.	Refer to the FINANCE COMMITTEE
10/8/24	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
10/9/24	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/14/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

52. [85435](#)

Authorizing the Mayor and City Clerk to execute a parking lease agreement with Arts & Literature Laboratory Inc. for five parking spaces at the South Livingston Street Garage. (District 6)

**Sponsors:** Marsha A. Rummel

**Attachments:** [ALL LTL Agreement 2024.pdf](#)

**Legislative History**

9/30/24	Parking Utility Finance Committee (10/14/24), Transportation Commission (10/16/24), Common Council (10/29/24)	Referred for Introduction
10/8/24	COMMON COUNCIL Additional referral to Transportation Commission.	Refer to the FINANCE COMMITTEE

10/8/24	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
10/14/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/16/24	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

53. [85437](#)

Authorizing the City Clerk and Mayor to enter into a competitively selected service contract for a one-year term with four annual renewal options, for a total of five years, with The Psychology Center SC for employee mental health and wellness services.

**Sponsors:** Derek Field, Isadore Knox Jr., John W. Duncan And MGR Govindarajan

**Legislative History**

9/30/24	Police Department Finance Committee (10/14/24), Public Safety Review Committee (10/9/24), Common Council (10/29/24)	Referred for Introduction
10/8/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Public Safety Review Committee.
10/8/24	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
10/9/24	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/14/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [85445](#)

Authorizing the Parks Division to submit, and if awarded, accept a grant from the U.S. Environmental Protection Agency for the Madison LakeWay Project, authorizing the Mayor and City Clerk to enter into a contract with the U.S. Environmental Protection Agency to accept the grant award, and authorizing the Mayor and City Clerk to enter into a Statutory Partnership Agreement with Madison LakeWay Partners Inc. (District 13 and District 4)

**Sponsors:** Yannette Figueroa Cole, Tag Evers, Michael E. Verveer And Derek Field

**Legislative History**

9/30/24	Parks Division Finance Committee (10/14/24), Common Council (10/29/24)	Referred for Introduction
10/8/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/14/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

55. [85463](#)

Authorizing the Mayor and City Clerk to sign a five (5) year non-competitive service contract for up to \$60,000 annually with Domestic Abuse Intervention Services, Inc. for the Law Enforcement Advocate Partnership (LEAP) (2025-2029).

**Sponsors:** Derek Field, Isadore Knox Jr., John W. Duncan And Yannette Figueroa Cole

**Attachments:** [Domestic Abuse Intervention Services - Non-Competitive Selection Request - C](#)

**Legislative History**

10/1/24	Police Department Finance Committee (10/14/24), Public Safety Review Committee (10/9/24), Common Council (10/29/24)	Referred for Introduction
10/8/24	COMMON COUNCIL Additional referral to Public Safety Review Committee.	Refer to the FINANCE COMMITTEE
10/8/24	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
10/9/24	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/14/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [85469](#) Approving the allocation of City funds that are budgeted and designated to support older adult programming among a group of agencies selected through a Request for Proposals process conducted by the Community Development Division, for use beginning in 2025 (Citywide).

**Sponsors:** Michael E. Verveer, Isadore Knox Jr. And Yannette Figueroa Cole

**Attachments:** [Older Adult Funding Staff Recommendations.pdf](#)  
[Committee on Aging - Funding Recommendations 2024.pdf](#)  
[100724-100824\\_CC\\_public\\_comments.pdf](#)  
[100824\\_CC\\_public\\_comments.pdf](#)

**Legislative History**

10/1/24	Community Development Division Finance Committee (10/28/24), Committee on Aging (10/23/24), Common Council (10/29/24)	Referred for Introduction
10/8/24	COMMON COUNCIL Additional referral to Committee on Aging.	Refer to the FINANCE COMMITTEE
10/8/24	FINANCE COMMITTEE	Referred to the COMMITTEE ON AGING

**AGENDA NOTE: Committee on Aging did not meet on 10/23/24. Finance Committee meets 10/28/24 and a recommendation will be made from the floor.**

57. [85490](#) Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$24,735,000 Sewer System Revenue and Refunding Bonds, Series 2024-E, and Directing the Final Approval of the Terms Thereof.

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

**Attachments:** [85490 Body](#)

**Legislative History**

10/1/24	Attorney's Office Finance Committee (10/14/24), Common Council (10/29/24)	Referred for Introduction
10/8/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/14/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [85498](#) Amending the 2024 adopted operating budget for the City of Madison Fire

Department to accept \$520,384 of grant funding from the Department of Homeland Security, Federal Emergency Management Agency (FEMA) for the Regional Catastrophic Preparedness Grant Program.

**Sponsors:** Satya V. Rhodes-Conway, Derek Field And Yannette Figueroa Cole

**Legislative History**

10/2/24	Fire Department Finance Committee (10/14/24), Common Council (10/29/24)	Referred for Introduction
10/8/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/14/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

59. [85502](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to \$664,228 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds; and amending the Community Development Division's 2024 Adopted Operating Budget to reflect receipt of the funds (citywide).

**Sponsors:** John P. Guequierre, Dina Nina Martinez-Rutherford, Nikki Conklin And Yannette Figueroa Cole

**Attachments:** [CDBG 2024-25 EHH Allocation.pdf](#)

**Legislative History**

10/2/24	Community Development Division Finance Committee (10/28/24), Community Development Block Grant Committee (10/10/24), Common Council (10/29/24)	Referred for Introduction
10/8/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Community Development Block Grant Committee.
10/8/24	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

**AGENDA NOTE: Community Development Block Grant Committee did not consider file 85502 on 10/10/24. Finance Committee meets 10/28/24 and a recommendation will be made from the floor (15 votes required).**

60. [85504](#) Awarding up to \$2.77 million of City Affordable Housing Funds authorized in the City's 2024 Adopted Capital Budget, and up to \$2.75 million of City funds also authorized in the 2024 Capital budget within TID #51 for affordable housing to help finance the development and preservation of approximately 152 units of affordable rental housing, in projects selected through a Request for Proposals (RFP) process; and authorizing the Mayor and the City Clerk to enter into agreements with agencies to implement the development projects. (District 3, District 6, District 14, District 15)

**Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Derek Field, John P. Guequierre, Dina Nina Martinez-Rutherford And Yannette Figueroa Cole

**Attachments:** [Non-Tax Credit Memo to CDBG Committee - October 2024.pdf](#)  
[Public Comments 85504 CDBG Committee 10-10-2024.pdf](#)

**Legislative History**

10/2/24	Community Development Division Finance Committee (10/28/24), Community Development Block Grant Committee (10/10/24), Common Council (10/29/24)	Referred for Introduction
10/8/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Community Development Block Grant Committee.
10/8/24	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/10/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

**AGENDA NOTE: Finance Committee meets 10/28/24 and a recommendation will be made from the floor.**

61. [85510](#) Authorizing a net-neutral budget amendment to the Parks Division's Adopted 2024 Capital Budget and authorizing the Mayor and City Clerk to enter a five-year noncompetitive purchase of goods and services agreement from CemSites as a sole source provider for Cloud-Based Cemetery Record Management Software for Forest Hill Cemetery. (District 13)

**Sponsors:** Yannette Figueroa Cole And Tag Evers

**Attachments:** [Cemsites - Non-Competitive Selection Request - CC Approval Required Septer](#)

**Legislative History**

10/2/24	Parks Division Finance Committee (10/14/24), Common Council (10/29/24)	Referred for Introduction
10/8/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/14/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

62. [85519](#) Recreate the vacant position #1297 and the encumbered position #3742 of 0.8 FTE Customer Service Ambassador in CG16, Range 04 as 1.0 FTE Customer Service Ambassador positions within the Customer Service Ambassador classification.

**Sponsors:** Director of Human Resources

**Attachments:** [Finance Committee Memo - Customer Service Ambassador.pdf](#)

**Legislative History**

10/2/24	Human Resources Department Finance Committee (10/14/24), Common Council (10/29/24)	Referred for Introduction
10/8/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/14/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [85520](#) SUBSTITUTE- Awarding up to ~~\$1,191,786~~ \$697,000 in Community Development Block Grant (CDBG) funds through Community Development Division's (CDD) Capital Improvements for Non-profit Housing (CINH) Program to ~~four~~ three non-profit housing providers (~~Care Net Pregnancy Center of Dane County~~, Project Home, Nehemiah Center for Urban Leadership Development, and Madison Community Cooperative) and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the specified rehabilitation projects.

**Sponsors:** Nikki Conklin, John P. Guequierre And Yannette Figueroa Cole

**Attachments:** [01. Community Development Grant Care Net.pdf](#)  
[02. CINH 2024 Application \(Fillable\) - Project Home.pdf](#)  
[03. Nehemiah\\_CINH 2024 Application.pdf](#)  
[04. CINH 2024 Application MCC.pdf](#)  
[85520-version1.pdf](#)  
[Substitute Leg 85520 Staff Memo.pdf](#)

**Legislative History**

10/2/24	Community Development Division Finance Committee (10/28/24), Community Development Block Grant Committee (10/10/24), Common Council (10/29/24)	Referred for Introduction
10/8/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Community Development Block Grant Committee.
10/8/24	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/10/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE A motion was made by Phair and seconded by Guequierre to amend the resolution to eliminate the funding for CareNet because they are not registered in the System for Award Management (SAM) system.

A motion was made by Phair, seconded by Miller to Return to Lead with the recommendation to adopt the substitute resolution.

**AGENDA NOTE: Finance Committee meets 10/28/24 and a recommendation will be made from the floor.**

64. [85613](#) Authorizing the Parks Division to submit and, if awarded, accept a grant of up to \$24,000 from the State of Wisconsin Department of Natural Resources Surface Water Grant Program, if awarded, amending the Parks Division Capital Budget and authorizing the Mayor and City Clerk to enter into a contract with the State of Wisconsin Department of Natural Resources to accept the grant award (District 19).

**Sponsors:** John P. Guequierre

**Legislative History**

10/7/24	Parks Division Finance Committee (10/14/24), Common Council (10/29/24)	Referred for Introduction
10/8/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

10/14/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF  
OFFICER

### REPORT OF HOUSING STRATEGY COMMITTEE

65. [84643](#) Approving housing recommendations that serve to strengthen efforts to expand rental, homeowner and student developments, prepared by the Housing Strategy Committee (Citywide).

**Sponsors:** Derek Field, John P. Guequierre, Juliana R. Bennett, MGR Govindarajan And Yannette Figueroa Cole

**Attachments:** [HSC Housing Report V5- Draft 10.23.24.pdf](#)  
[HSC Housing Report V5- Draft 08.06.24.pdf](#)  
[Appendix B AH Glossary.pdf](#)

**Legislative History**

7/31/24	Community Development Division	Referred for Introduction
	Housing Strategy Committee (9/26/24), Plan Commission (8/26/24), Community Development Block Grant Committee (9/12/24), Common Council (10/8/24)	
8/6/24	COMMON COUNCIL	Refer to the HOUSING STRATEGY COMMITTEE
	Additional referrals to Plan Commission, Community Development Block Grant Committee.	
8/6/24	HOUSING STRATEGY COMMITTEE	Referred to the PLAN COMMISSION
8/6/24	HOUSING STRATEGY COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/26/24	PLAN COMMISSION	Return to Lead with the Recommendation for Approval
	On a motion by Field, seconded by Guequierre, the Plan Commission voted to return the item to Housing Strategy Committee with the following addition:	
	That staff explore tools to curb the net loss of dwelling units in cases of new single family development or replacement with accompanying land combinations.	
10/8/24	COMMON COUNCIL	Re-refer to the HOUSING STRATEGY COMMITTEE
	Additional referral to Community Development Block Grant Committee.	
10/8/24	HOUSING STRATEGY COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/10/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE

**AGENDA NOTE: Housing Strategy Committee meets 10/24/24 and a recommendation will be made from the floor.**

### REPORT OF PLAN COMMISSION



66. [85000](#) Approving a Certified Survey Map of property owned by Adams Properties, LLC located at 2430-2450 E Washington Avenue and 10-16 N Seventh Street (District 12).

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)  
[Link to Demo File 84997](#)  
[Link to Rezoning File 85247](#)  
[Link to Cond Use File 84998](#)

**Legislative History**

8/28/24	Planning Division	Referred for Introduction Plan Commission (10/21/24), Common Council (10/29/24)
9/10/24	COMMON COUNCIL	Referred to the PLAN COMMISSION
10/21/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER

On a motion by Solheim, seconded by Guequierre, the Plan Commission recommended that the Common Council re-refer the Certified Survey Map to the November 4, 2024 Plan Commission meeting (November 26 Common Council) pending review of a related item by the Urban Design Commission. The motion passed by voice vote/ other.

67. [85032](#) Approving the preliminary plat and final plat of *The Crest at Eagle Trace* on land generally addressed as 623 Schewe Road and 10122 White Fox Lane (District 9).

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Subdivision Application.pdf](#)  
[Land Use Application.pdf](#)  
[Letters of Intent.pdf](#)  
[Illustrated Plan.pdf](#)  
[Preliminary Plat.pdf](#)  
[Final Plat.pdf](#)  
[Staff Comments.pdf](#)  
[Link to Demolition File 85001](#)  
[Link to Rezoning File 85248](#)

**Legislative History**

8/29/24	Planning Division	Referred for Introduction Plan Commission (10/21/24), Common Council (10/29/24)
9/10/24	COMMON COUNCIL	Referred to the PLAN COMMISSION
10/21/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Solheim, seconded by Guequierre, the Plan Commission found the standards met and forwarded the preliminary and final plats to Common Council with a

recommendation to approve subject to the comments and conditions in the Plan Commission materials and the following additional condition:

- That the applicant work with staff to determine if any of the trees located along the north property line can reasonably be preserved during the construction process.

The motion to recommend approval passed by voice vote/ other.

## REPORT OF RISK MANAGER

68. [84444](#) C. Alexander - Vehicle Damage - \$530.26  
Legislative History  
 8/6/24 COMMON COUNCIL Referred to the Risk Manager  
 10/22/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
69. [85109](#) D. Joanis - Property Damage - \$3,000.00  
Legislative History  
 9/24/24 COMMON COUNCIL Refer to the Risk Manager  
 10/22/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
70. [85323](#) A. Mendez - Vehicle Damage - \$7,725.50  
Legislative History  
 10/8/24 COMMON COUNCIL Referred to the Risk Manager  
 10/22/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
71. [85334](#) K. Laures of Grundmann Properties LLC - Property Damage - \$3,001.08  
Legislative History  
 10/8/24 COMMON COUNCIL Referred to the Risk Manager  
 10/22/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
72. [85353](#) A. Wirth - Property Damage - \$8,969.05  
Legislative History  
 10/8/24 COMMON COUNCIL Referred to the Risk Manager  
 10/22/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
73. [85356](#) J. Schwartz of AFICS - Vehicle Damage - \$5,509.10  
Legislative History  
 10/8/24 COMMON COUNCIL Referred to the Risk Manager  
 10/22/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
74. [85364](#) S. Bialecki - Property Damage - \$880.00

Legislative History

10/8/24	COMMON COUNCIL	Referred to the Risk Manager
10/22/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

75. [85433](#) R. Hill - Vehicle Damage - \$1,110.00

Legislative History

10/8/24	COMMON COUNCIL	Referred to the Risk Manager
10/22/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

76. [85448](#) J. Hunt - Vehicle Damage - \$1,029.17

Legislative History

10/8/24	COMMON COUNCIL	Referred to the Risk Manager
10/22/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

77. [85452](#) C. Kroening - Vehicle Damage - \$41.00

Legislative History

10/8/24	COMMON COUNCIL	Referred to the Risk Manager
10/22/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**REPORT OF SUSTAINABLE MADISON COMMITTEE**

78. [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	Referred for Introduction
	Sustainable Madison Committee (10/21/24), Common Council (10/29/24)	
9/24/24	COMMON COUNCIL	Refer to the SUSTAINABLE MADISON COMMITTEE
10/21/24	SUSTAINABLE MADISON COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF TRANSPORTATION COMMISSION**

79. [85091](#) Amending Section 16.03 of the Madison General Ordinances related to Transportation Demand Management to clarify Transportation Demand Management procedures, including adjusting parking ratios and removing some exceptions to TDM applicability.

Sponsors: Yannette Figueroa Cole

Attachments: [TDM Ordinance Amendments Staff Rpt 09-13-24.pdf](#)  
[Transportation Commission Presentation 10-16-24.pdf](#)

**Legislative History**

9/4/24	Attorney's Office Transportation Commission (10/16/24), Plan Commission (9/23/24), Common Council (10/29/24)	Referred for Introduction
9/10/24	COMMON COUNCIL Additional referral to Plan Commission	Referred to the TRANSPORTATION COMMISSION
9/10/24	TRANSPORTATION COMMISSION	Referred to the PLAN COMMISSION
9/23/24	PLAN COMMISSION On a motion by Heck, seconded by Ald. Guequierre, the Plan Commission recommended approval of the amendments to the TDM ordinance subject to the changes enumerated in the staff report.	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
10/16/24	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

80. [85518](#)

Authorizing the Mayor and City Clerk to sign a seven (7) year non-competitive service contract with TK Elevator Corporation for the maintenance of elevators in the Wilson Street Garage. (District 4)

**Sponsors:** Michael E. Verveer

**Attachments:** [TK Elevator Corporation - Non-Competitive Selection Request - CC Approval R](#)

**Legislative History**

10/2/24	Attorney's Office Transportation Commission (10/16/24), Finance Committee (10/14/24), Common Council (10/29/24)	Referred for Introduction
10/8/24	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the TRANSPORTATION COMMISSION
10/8/24	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
10/14/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION
10/16/24	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE****APPOINTMENT**81. [85785](#)

BY TITLE ONLY: Appointment of Members for the Police Civilian Oversight Board

**Sponsors:** Yannette Figueroa Cole

**Legislative History**

10/22/24	POLICE CIVILIAN OVERSIGHT BOARD	Referred for Introduction
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Common Council (11/26/24)

**ORDINANCES**

82. [85759](#) Amending Subsection 4.08(2) of the Madison General Ordinances to allow for an alternate interest rate on certain installment payments.
- Sponsors:** Tag Evers
- Legislative History**
- 10/17/24 Attorney's Office Referred for Introduction  
Finance Committee (11/18/24), Common Council (11/26/24)
83. [85779](#) Amending Section 39.03(8)(i)3.b. of the Madison General Ordinances related to the Equal Opportunities Ordinance to align with state law.
- Sponsors:** Dina Nina Martinez-Rutherford
- Legislative History**
- 10/22/24 Attorney's Office Referred for Introduction  
Equal Opportunities Commission (11/21/24), Common Council (11/26/24)
84. [85814](#) Creating Section 28.022-00696 of the Madison General Ordinances to change the zoning of a portion of property located at 940-1050 South High Point Road, 1051 South Pleasant View Road and 902 Landmark Trail from Temporary A (Agricultural) District to TR-P (Traditional Residential-Planned) District and creating Section 28.022-00697 of the Madison General Ordinances to change the zoning of a portion of property located at 940-1050 South High Point Road, 1051 South Pleasant View Road and 902 Landmark Trail from Temporary A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District and creating Section 28.022-00698 of the Madison General Ordinances to change the zoning of a portion of property located at 940-1050 South High Point Road, 1051 South Pleasant View Road and 902 Landmark Trail from Temporary A (Agricultural) District to NMX (Neighborhood Mixed Use) District and creating Section 28.022-00699 of the Madison General Ordinances to change the zoning of a portion of property located at 940-1050 South High Point Road, 1051 South Pleasant View Road and 902 Landmark Trail from Temporary A (Agricultural) District to CC-T (Commercial Corridor-Transitional) District . (District 1)
- Sponsors:** Planning Division
- Attachments:** [940-1050 S High Point Rd et al.pdf](#)
- Legislative History**
- 10/23/24 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 11/18/24), Common Council (11/26/24)
85. [85815](#) Creating Section 28.022-00700 of the Madison General Ordinances to change the zoning of property located at 802-818 West Badger Road and 825 Hughes Place from SR-V1 (Suburban Residential- Varied 1) and CC-T (Commercial Corridor-Transitional) District to RMX (Regional Mixed-Use) District. (District 14)
- Sponsors:** Planning Division
- Attachments:** [802-818 W Badger Road.pdf](#)

Legislative History

10/23/24 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 12/2/24), Common Council (12/10/24)

86. [85816](#) Creating Section 28.022-00701 of the Madison General Ordinances to change the zoning of property located at 6701 McKee Road and 6702 Mader Drive from PD(GDP) (Planned Development-General Development Plan) District to PD (SIP) (Planned Development-Specific Implementation Plan) District. (District 7)

**Sponsors:** Planning Division

**Attachments:** [6701 McKee Road 10-29-24.pdf](#)

Legislative History

10/23/24 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 12/2/24), Common Council (12/10/24)

87. [85819](#) Amending or repealing and recreating various sections in Chapter 7 and Chapter 9 of the Madison General Ordinances related to public health regulations to include additional fees, license or permit requirements, and harmonize language throughout. Changes include repealing section 7.50 and incorporating pre-inspection and reinspection requirements throughout Chapter 7.

**Sponsors:** Yannette Figueroa Cole

Legislative History

10/23/24 Attorney's Office Referred for Introduction  
Board of Health Madison and Dane County (11/6/24), Common Council (11/29/24)

**RESOLUTIONS**

88. [85625](#) Approving a Certified Survey Map of property owned by Madison Development Corporation located at 423-427 W Mifflin Street (District 4).

**Sponsors:** Planning Division

**Attachments:** [CSM Application.pdf](#)

[Letter of Intent.pdf](#)

[Proposed CSM.pdf](#)

Legislative History

10/9/24 Planning Division Referred for Introduction  
Plan Commission (11/18/24), Common Council (11/26/24)

89. [85653](#) Approving a Certified Survey Map of property owned by Brearly Street Property Group, LLC located at 306 S Brearly Street (District 6).

**Sponsors:** Planning Division

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

[Letter of Intent.pdf](#)

[Proposed CSM.pdf](#)

Legislative History

10/10/24 Planning Division Referred for Introduction

Plan Commission (11/18/24), Common Council (11/26/24)

90. [85654](#) Approving a Certified Survey Map of property owned by Mad Grove, LLC located at 6702 Mader Drive/ 6701 McKee Road (District 7).

**Sponsors:** Planning Division

**Attachments:** [CSM Application.pdf](#)

[Letter of Intent.pdf](#)

[Proposed CSM.pdf](#)

**Legislative History**

10/10/24 Planning Division Referred for Introduction  
Plan Commission (12/2/24), Common Council (12/10/24)

91. [85778](#) Authorizing a loan to Little Tibet Market & Café or its assigns in the amount of \$125,000 for real estate improvements to the commercial property at 1113 North Sherman Avenue through the TID 54 Small Cap TIF loan program using TID #54 incremental revenue as authorized in an amendment to the TID #54 Project Plan (RES-23-00507) adopted by the Common Council on July 25, 2023. (District 12)

**Sponsors:** Marsha A. Rummel And Amani Latimer Burris

**Attachments:** [2024\\_08\\_Summary\\_Little\\_Tibet\\_Market\\_Cafe.pdf](#)

**Legislative History**

10/22/24 Economic Development Referred for Introduction  
Division  
Finance Committee (11/18/24), Economic Development Committee (11/20/24), Common Council (11/26/24)

92. [85782](#) Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for Trapeze back-office software that went out of warranty at the end of 2024 through 2025. The cost of this contract amendment will not exceed \$276,376 in the Transit Utility 2025 operating budget.

**Sponsors:** Dina Nina Martinez-Rutherford

**Attachments:** [Trapeze 2025 CHANGE ORDER.pdf](#)

[Trapeze Software Group - Non-Competitive Selection Request - CC Approval R](#)

**Legislative History**

10/22/24 Metro Transit Referred for Introduction  
Finance Committee (11/18/24), Common Council (11/26/24)

93. [85784](#) Authorizing the City's execution of a Purchase and Sale Agreement and Lease between the City of Madison and The Salvation Army or their successors and assigns, for the purchase of the property located at 3030 Darbo Drive in the City of Madison, and leaseback period subsequent to closing. (District 15)

**Sponsors:** Satya V. Rhodes-Conway And Dina Nina Martinez-Rutherford

**Attachments:** [10379 Lease -3030 Darbo.pdf](#)

[10379 PSA 3030 Darbo.pdf](#)

**Legislative History**

10/22/24 Economic Development Referred for Introduction  
Division  
Finance Committee (11/18/24), Common Council (11/26/24)

94. [85796](#) Create new or modify existing classifications for position placement in the 2025 operating budget as adopted by the Common Council.

**Sponsors:** Director of Human Resources

**Attachments:** [PBMemo 2025 Budget Summary Analysis.pdf](#)  
[AdmSrvsSup 10-2024.docx](#)  
[Field Operations Supervisor DRAFT 2024.doc](#)  
[Financial and Administrative Manager DRAFT 2024.doc](#)  
[Fleet Operations Manager DRAFT 2024.doc](#)  
[Fleet Program Manager DRAFT 2024.doc](#)  
[Golf Course Superintendent 1-3 10-2024 DRAFT.doc](#)  
[Parking Division Director DRAFT 2024.doc](#)  
[PKG Admin & Finance Manager PD draft.docx](#)  
[PKG Administrative Services Supervisor PD draft.docx](#)  
[PKG Field Operations Supervisor PD draft.docx](#)  
[PKG Tech Ops Asst PD draft.docx](#)  
[Technology Operations Assistant DRAFT 2024.doc](#)

**Legislative History**

10/22/24 Human Resources Referred for Introduction  
Department  
Finance Committee (11/18/24), Personnel Board (10/30/24), Common Council (11/26/24)

95. [85798](#) Approving the City of Madison's application to the Public Service Commission of Wisconsin Office of Energy Innovation (PSC-OEI) 2023 Energy Innovation Grant Program for the project "Monona Terrace Geothermal Feasibility Study"; authorizing the Mayor and City Clerk to execute the associated grant agreement with the PSC-OEI; amending the 2024 Adopted Capital Budget to accept the grant award of \$50,000 in state funding; and approving the sole source contract with Hammel, Green and Abrahamson, Inc. (HGA) as a grant partner. (District 4)

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

**Attachments:** [HGA - Non-Competitive Selection Request - October 2024.pdf](#)

**Legislative History**

10/23/24 Engineering Division Referred for Introduction  
Finance Committee (11/18/24), Common Council (11/26/24)

96. [85810](#) Authorizing a refinance of a Community Facilities Loan to YWCA Madison, Inc., originally for the sum of \$87,000, and increasing the loan amount by \$91,150 for a total of up to \$178,150 to support facility improvements at 2040 S. Park Street, authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 14)

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



**Attachments:** [City of Madison CFLP Application FINAL - YWCA Madison EC 2024.pdf](#)

**Legislative History**

10/23/24      Community Development      Referred for Introduction  
Division  
Finance Committee (11/18/24), Community Development Block Grant Committee (11/7/24),  
Common Council (11/26/24)

97.      [85811](#)      Authorizing the use of up to \$123,000 of federal Community Development Block Grant (CDBG) funds and authorizing the Community Development Division to enter into agreements with the Parks and Traffic Engineering Divisions in order to implement neighborhood improvement projects identified in the South Madison Neighborhood Plan (District 14).

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

**Legislative History**

10/23/24      Community Development      Referred for Introduction  
Division  
Finance Committee (11/18/24), Board of Park Commissioners (11/6/24), Community  
Development Block Grant Committee (11/7/24), Common Council (11/26/24)

98.      [85812](#)      Authorizing the use of up to \$250,000 of federal Community Development Block Grant (CDBG) funds and authorizing the Community Development Division to enter into agreements with the Madison Metropolitan School District and the Planning, Parks and Traffic Engineering Divisions to implement neighborhood improvement projects identified in the Hawthorne-Truax Neighborhood plan. (District 12)

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

**Legislative History**

10/23/24      Community Development      Referred for Introduction  
Division  
Finance Committee (11/18/24), Board of Park Commissioners (11/6/24), Community  
Development Block Grant Committee (11/7/24), Common Council (11/26/24)

99.      [85813](#)      Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Wingra Proper Watershed Study (District 5, District 10, District 11, District 13, and District 14)

**Sponsors:**      Tag Evers, Regina M. Vidaver, Yannette Figueroa Cole And Isadore Knox Jr.

**Legislative History**

10/23/24      Engineering Division      Referred for Introduction  
Board of Public Works (10/30/24), Common Council (11/26/24)

100.      [85818](#)      Authorizing the Mayor and City Clerk to execute a State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-73/74, for High Point Road (District 1, District 7)

**Sponsors:**      John W. Duncan

**Legislative History**

10/23/24      Engineering Division      Referred for Introduction  
Board of Public Works (10/30/24), Common Council (11/26/24)

101. [85820](#) Authorizing the allocation of up to \$4.8 million of Federal HOME Partnership Investment Program (HOME) funds and \$5.2 million of Federal Emergency Rental Assistance Program funds, authorized under the American Rescue Plan Act and currently uncommitted, to Madison Revitalization and Community Development Corporation, or an affiliate LLC, to help finance Phase 1 of the redevelopment of the Triangle public housing site, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement. (District 13)

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

**Legislative History**

10/23/24 Community Development Division Referred for Introduction  
Finance Committee (11/18/24), Community Development Block Grant (11/7/24), Common Council (11/26/24)

102. [85821](#) Awarding up to \$9,850,000 from the Affordable Housing Fund to support four affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately 275 units of new rental housing in Madison, 167 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects (District 12, District 18 and District 19)

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

**Legislative History**

10/23/24 Community Development Division Referred for Introduction  
Finance Committee (11/18/24), Community Development Block Grant Committee (11/7/24), Common Council (11/26/24)

103. [85822](#) Authorizing the Mayor and City Clerk to execute a State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-46/47, for West Towne Path. (District 9)

**Sponsors:** Nikki Conklin

**Legislative History**

10/23/24 Engineering Division Referred for Introduction  
Board of Public Works (10/30/24), Common Council (11/26/24)

104. [85823](#) 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. 5992-11-15/16, for John Nolen Drive Phase 2 (Lakeside St to Olin Ave) (District 13, District 14)

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

**Legislative History**

10/23/24 Engineering Division Referred for Introduction  
Board of Public Works (10/30/24), Common Council (11/26/24)

105. [85824](#) 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. 5992-11-12/13, for John Nolen Drive Phase 3 (Olin Ave to USH 12 Beltline) (District 13, District 14)

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

Legislative History

10/23/24      Engineering Division                      Referred for Introduction  
 Board of Public Works (10/30/24), Common Council (11/26/24)

**LICENSES**

106.    [85769](#)      Public Hearing - New License  
 Dirtyfork LLC • dba Alimentari  
 2623 Monroe St • Agent: Bonnie Arent  
 Class A Beer, Class A Liquor, Class A Cider  
 Police Sector 207 (District 13)

Legislative History

10/21/24      Clerk's Office                                      Referred for Introduction  
 Alcohol License Review Committee- Public Hearing (11/20/24), Common Council  
 (12/10/24)

107.    [85801](#)      Public Hearing - New License  
 Metzli LLC • dba Metzli  
 2705 W Beltline Hwy • Agent: Jennifer Osuna  
 Estimated Capacity (in/out): 150  
 Class B Combination Liquor & Beer • 35% alcohol, 65% food  
 Police Sector 308 (District 10)

Legislative History

10/23/24      Clerk's Office                                      Referred for Introduction  
 Alcohol License Review Committee- Public Hearing (11/20/24), Common Council  
 (12/10/24)

108.    [85802](#)      Public Hearing - New License  
 Blue Moon Bar and Grill LLC • dba Blue Moon Bar and Grill  
 2535 University Ave • Agent: Tracy Schmock  
 Estimated Capacity (in/out): 90  
 Class B Combination Liquor & Beer • 50% alcohol, 50% food  
 Police Sector 206 (District 5)

Legislative History

10/23/24      Clerk's Office                                      Referred for Introduction  
 Alcohol License Review Committee- Public Hearing (11/20/24), Common Council  
 (12/10/24)

109.    [85803](#)      Public Hearing - New License  
 Izakaya Shinya Inc • dba Izakaya Kuroyama  
 419 State St • Agent:  
 Estimated Capacity (in/out): 48  
 Class B Beer, Class C Wine • 15% alcohol, 85% food  
 Police Sector 403 (District 2)

Legislative History

10/23/24      Clerk's Office                                      Referred for Introduction

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Alcohol License Review Committee- Public Hearing (11/20/24), Common Council (12/10/24)

110. [85804](#) Public Hearing - New License  
Badger Bar LLC • dba Holiday Inn at the American Center  
5109 West Terrace Dr • Agent: Kristina Bailey  
Estimated Capacity (in/out): 318  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Police Sector 520 (District 17)

**Legislative History**

10/23/24 Clerk's Office Referred for Introduction  
Alcohol License Review Committee- Public Hearing (11/20/24), Common Council  
(12/10/24)

111. [85805](#) Public Hearing - New License  
Forward Craft & Coffee LLC • dba Forward Craft & Coffee  
2166 Atwood Ave • Agent: Dan Podell  
Estimated Capacity (in/out): 50  
Class B Combination Liquor & Beer • 30% alcohol, 65% food, 5% other  
Police Sector 601 (District 15)

**Legislative History**

10/23/24 Clerk's Office Referred for Introduction  
Alcohol License Review Committee- Public Hearing (11/20/24), Common Council  
(12/10/24)

112. [85806](#) Public Hearing - New License  
La Penca Madison LLC • dba La Penca  
1821 S Park St • Agent: Jesus Ramirez  
Estimated Capacity (in/out): 70  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Police Sector 310 (District 14)

**Legislative History**

10/23/24 Clerk's Office Referred for Introduction  
Alcohol License Review Committee- Public Hearing (11/20/24), Common Council  
(12/10/24)

113. [85807](#) Public Hearing - New License  
Tailer Nicole Wine and Cupcakes LLC • dba Tailer Nicole Wine and Cupcakes  
2352 S Park St • Agent: Shakkiah Curtis  
Estimated Capacity (in/out): 100  
Class B Combination Liquor & Beer • 50% alcohol, 40% food, 10% other  
Police Sector 310 (District 14)

**Legislative History**

10/23/24 Clerk's Office Referred for Introduction  
Alcohol License Review Committee- Public Hearing (11/20/24), Common Council  
(12/10/24)

114. [85808](#) Public Hearing - New License

ONE 09 Retail LLC • dba ONE Social  
 109 E Wilson St • Agent: Dan Kennelly  
 Estimated Capacity (in/out): 600  
 Class B Combination Liquor & Beer • 35% alcohol, 65% food  
 Police Sector 405 (District 4)

**Legislative History**

10/23/24 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee- Public Hearing (11/20/24), Common Council  
 (12/10/24)

115. [85809](#) Public Hearing - New License  
 The Le Le Group LLC • dba Ha Long Bay  
 1353 Williamson St • Agent: Jacqueline Le  
 Estimated Capacity (in/out): 100  
 Class B Combination Liquor & Beer • 15% alcohol, 85% food  
 Police Sector 410 (District 6)

**Legislative History**

10/23/24 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee- Public Hearing (11/20/24), Common Council  
 (12/10/24)

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

116. [85578](#) J. Jewzewski - Property Damage - \$7,429.00
117. [85587](#) C. Stawski from McGranaghan & Stawski Ltd for G. Anthony - Personal Injury - \$545,000.00
118. [85591](#) C. Stawski from McGranaghan & Stawski Ltd for A. Anthony - Personal Injury - \$195,000.00
119. [85663](#) B. Harris - Property Damage - \$60,000.00
120. [85666](#) Cincinnati Financial Insurance - Vehicle Damage - Amount to be Determined
121. [85674](#) M. Shefchik - Vehicle Damage - \$2,400.00
122. [85716](#) R. Lackore - Vehicle Damage - Amount to be Determined
123. [85719](#) B. Brown - Property Loss - Amount to be Determined
124. [85723](#) Secura Insurance - Vehicle Damage - \$7,119.61
125. [85752](#) Vang Law Office for N. Hamlin - Personal Injury - \$25,000.00

- 126. [85755](#) C. Bodette - Vehicle Damage - \$338.21
- 127. [85758](#) Vang Law Office for J. Briggs - Personal Injury - \$25,000.00
- 128. [85762](#) I. Macias - Property Damage - \$15,423.75
- 129. [85788](#) R. Wesley - Vehicle Damage - \$500.00
- 130. [85791](#) J. Thomas - Property Loss - \$400.00

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

**ADJOURNMENT**