



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

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

Tuesday, November 22, 2022

6:30 PM

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

HYBRID MEETING

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

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

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

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

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

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Meeting ID: 833 5643 2790

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

SPEAKING GUIDELINES

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

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

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

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

**Speaking Limit:
3 minutes for all items.**

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

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

ROLL CALL

NOTIFIED ABSENCES: None.

OPENING REMARKS

DISCLOSURES AND RECUSALS

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

PRESENTATION OF CONSENT AGENDA

1. [74594](#) Consent Agenda Document (11/22/22)
Attachments: [112222consentagenda.pdf](#)
Legislative History
 11/8/22 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 Alderperson(s) have separated out for discussion/debate purposes.

PUBLIC COMMENT

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

PUBLIC HEARINGS

REPORT OF BOARD OF PUBLIC WORKS

2. [74427](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Owen Drive Assessment District - 2023. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [14080 BPW Display.pdf](#)
[14080 BPW Notes.pdf](#)
[assessment.pdf](#)
[14080 BPW Mailing.pdf](#)
[RegistrantsReport #5.pdf](#)
[CC Mailing S Owen.pdf](#)
[74427 cc approved.pdf](#)
[RegistrantsReport - CC Meeting 11-22-22.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/25/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
3. [74428](#) Approving Plans, Specifications, And Schedule Of Assessments For Ohmeda Drive Assessment District - 2022. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [OhmedaDr_BPWnotes_11-02-2021.pdf](#)
[OhmedaDr_OverviewExhibit_11-02-2022.pdf](#)
[13810 BPW Mailing.pdf](#)
[13810 OhmedaDr Assess.pdf](#)
[13810 CC Mailing.pdf](#)
[74428 cc approved.pdf](#)
[BPW Mailing Ohmeda.pdf](#)
[CC mailing Ohmeda.pdf](#)
- Legislative History**
- | | | |
|----------|----------------------|------------------------------------|
| 10/25/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|----------|----------------------|------------------------------------|

11/2/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

4. [74429](#) Approving Plans, Specifications, And Schedule Of Assessments For Lake Mendota Drive Assessment District - 2023. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14082-LakeMendotaDrPh2_BPWExhibit-STREETS.pdf](#)

[14082-LakeMendotaDrPh2_BPWExhibit-UTILITIES.pdf](#)

[LMD23 BPW Notes.pdf](#)

[14082_BPWMailing.pdf](#)

[RE_Lake Mendota Drive Assessment District.pdf](#)

[14082_CC Mailing.pdf](#)

[14082 LMD23 Assessments.pdf](#)

[74429 CC approved.pdf](#)

Legislative History

10/25/22 Engineering Division Refer to the BOARD OF PUBLIC WORKS

11/2/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

5. [74080](#) Creating Section 28.022-00592 of the Madison General Ordinances to change the zoning of property located at 219 North Fair Oaks Avenue, 15th Alder District, from Temporary A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District.

Sponsors: Planning Division

Attachments: [74080-219NFairOaksAvenue.pdf](#)

[Link to Demo File 73818](#)

[Link to CU File 73819](#)

[Disposition Letter](#)

Legislative History

10/4/22 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 11/7/22); Common Council (11/22/22)

10/11/22 COMMON COUNCIL Refer For Public Hearing to the PLAN COMMISSION

11/7/22 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Fernandez, the Plan Commission found the standards met and voted to recommend approval of the zoning map amendment. The motion passed by voice vote/other.

6. [74081](#) Creating Section 28.022-00594 of the Madison General Ordinances to change the zoning of property located at 517 Grand Canyon Drive and 6617 Odana Road, 19th Alder District, from CC (Commercial Center) District to CC-T (Commercial Corridor-Transitional) District.

Sponsors: Planning Division

Attachments: [74081-517GrandCanyonDrive.pdf](#)

[Link to CU File 73822](#)

[Link to CSM File 73826](#)

[Disposition Letter](#)

Legislative History

10/4/22	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 11/7/22); Common Council (11/22/22)
10/11/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and voted to recommend approval of the zoning map amendment. The motion passed by voice vote/other.

7. [74082](#) Creating Section 28.022-00593 of the Madison General Ordinances to change the zoning of property located at 2405 Cypress Way, 825-837 Hughes Place, 810 West Badger Road, 14th Alder District, from SR-V1 (Suburban Residential-Varied 1) and CC-T (Commercial Corridor-Transitional) District to CC-T (Commercial Corridor-Transitional) District.

Sponsors: Planning Division

Attachments: [74082-2405CypressWay.pdf](#)

[2405cw_plans.pdf](#)

[Link to Demo File 73820](#)

[Link to CSM File 73825](#)

[Disposition Letter](#)

Legislative History

10/4/22	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 11/7/22); Common Council (11/22/22)
10/11/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and voted to recommend approval of the zoning map amendment. The motion passed by voice vote/other.

8. [74140](#) Amending the City of Madison Official Map to remove mapped reservations for future public streets located in the Southwest Quarter of the Northeast Quarter of Section 30, Township 8 North, Range 10 East in the City of Madison, on land generally addressed as 2202-2320 Darwin Road.

Sponsors: Charles Myadze

Attachments: [Exhibit A.pdf](#)
[Darwin Road Plans.pdf](#)
[TPPB 10.24.22 registrants report.pdf](#)
[BPW RegistrantsReport.pdf](#)
[Staff Comments](#)
[Public Comments 11-07-22.pdf](#)

Legislative History

10/5/22	Planning Division	Referred for Introduction Plan Commission (11/7/22); Board of Public Works (11/2/22); Transportation Policy and Planning Board (10/24/22); Common Council (11/22/22)
10/11/22	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional Referral(s) to Board of Public Works, Transportation Policy and Planning Board.
10/12/22	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
10/12/22	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
10/24/22	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION Foster moved approval with the following recommendations: eliminate the east/west street reservation but maintain the north/south street reservation. Don't require the street to be built out fully at this point, but maintain the map reservation. Furman seconded. Motion passed by voice vote/other.
11/2/22	BOARD OF PUBLIC WORKS	Return to Lead with the Following Recommendations Following Recommendations: eliminate the east/west street reservation but maintain the north/south street reservation. Don't require the street to be built out fully at this point, but maintain the map reservation.
11/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended approval of the Official Map amendment with the removal of the east-west street reservation while maintaining the north-south street reservation. The motion passed by voice vote/ other.

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS REFERRED TO THIS MEETING

9. [74346](#) Petition received in the Madison City Clerk's Office October 19, 2022, regarding annexation from Town of Cottage Grove to City of Madison.
Attachments: [County of Dane annexation.pdf](#)
- Legislative History**
- | | | |
|----------|--|--|
| 10/20/22 | Clerk's Office
Common Council to accept (11/22/22). | Referred for Introduction |
| 11/1/22 | COMMON COUNCIL
Accept (11/22/22) | Refer to a future Meeting to Accept to the
COMMON COUNCIL |
10. [74356](#) Petition received in the Madison City Clerk's Office October 20, 2022 from Timothy Neitzel, regarding attachment from the Town of Blooming Grove to the City of Madison.
Attachments: [Neitzel Petition for Attachment 102022.pdf](#)
- Legislative History**
- | | | |
|----------|--|--|
| 10/20/22 | Clerk's Office
Common Council to accept (11/22/22). | Referred for Introduction |
| 11/1/22 | COMMON COUNCIL
Accept (11/22/22) | Refer to a future Meeting to Accept to the
COMMON COUNCIL |

PRESENTATIONS

11. [74701](#) Council Update: Performance and Activity Update from Destination Madison - Ellie Westman Chin, CEO
- Attachments:** [2022-22-11_Destination_Madison_PresentationTo_Common_Council.pdf](#)
- Legislative History**
- | | | |
|----------|----------------|-----------------------------|
| 11/16/22 | Council Office | Refer to the COMMON COUNCIL |
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BUSINESS PRESENTED BY THE MAYOR

12. [74693](#) Report of the Mayor submitting an alder committee appointment.
Legislative History
- | | | |
|----------|--------------------------------------|---------------------------------|
| 11/15/22 | Mayor's Office
Confirm (11/22/22) | RECOMMEND TO COUNCIL TO CONFIRM |
|----------|--------------------------------------|---------------------------------|
13. [74694](#) Report of the Mayor submitting resident committee appointments (introduction 11/22/2022; action 12/6/2022).
Legislative History
- | | | |
|----------|-------------------------------------|---------------------------|
| 11/16/22 | Mayor's Office
Confirm (12/6/22) | Referred for Introduction |
|----------|-------------------------------------|---------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

14. [74592](#) Confirming the Madison Common Council meeting formats through February 28, 2023:
 12/6/22 - Hybrid (Virtual & CCB 201)
 1/3/23 - Hybrid (Virtual & CCB 201)
 1/17/23 - Hybrid (Virtual & CCB 201)
 2/7/23 - Hybrid (Virtual & CCB 201)
 2/28/23 - Hybrid (Virtual & CCB 201)
Legislative History
 11/8/22 Council Office RECOMMEND TO COUNCIL TO ACCEPT -
 REPORT OF OFFICER
15. [74670](#) Chief of Police 3rd Quarter Report: Chief Shon F. Barnes, Madison Police Department
Attachments: [Quarterly Report 2022 3rd.pdf](#)
Legislative History
 11/14/22 Council Office RECOMMEND TO COUNCIL TO ACCEPT -
 REPORT OF OFFICER

REPORTS OF OFFICERS

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

16. [74300](#) Amending Chapters 34 and 40 of the Madison General Ordinances to update fire protection and elevator inspection guidelines and requirements.
Sponsors: Michael E. Verveer
Legislative History
 10/18/22 Attorney's Office Referred for Introduction
 Building Code, Fire Code, Conveyance Code and Licensing Appeals Board (11/15/22);
 Common Council (11/22/22)
 10/25/22 COMMON COUNCIL Refer to the BUILDING CODE, FIRE CODE,
 CONVEYANCE CODE AND LICENSING
 APPEALS BOARD
 11/1/22 BUILDING CODE, FIRE CODE, CONVEYANCE RECOMMEND TO COUNCIL TO ADOPT -
 CODE AND LICENSING REPORT OF OFFICER
 APPEALS BOARD

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

17. [74301](#) Amending Several Sections of Chapter 7 and Section 9.23(4)(d)3. and 4. of the Madison General Ordinances to remove embedded annual license fees and assign the Board of Health to establish annual license fees.
Sponsors: Matthew J. Phair
Attachments: [74301Body](#)
Legislative History

10/18/22	Attorney's Office Board of Health for Madison and Dane County (11/2/22); Common Council (11/22/22)	Referred for Introduction
10/25/22	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

AGENDA NOTE: The Board of Health for Madison and Dane County did not meet on 11/2/22 so the recommendation is to refer back to their 12/5/22 meeting for a return to the Common Council on 12/6/22.

REPORT OF BOARD OF PARK COMMISSIONERS

18. [74235](#) Authorizing the Mayor and the City Clerk to enter into a contract with Garver Events, LLC for exclusive alcohol beverage services at Olbrich Botanical Gardens from January 1, 2023 through December 31, 2028, with the possibility of two successive two-year renewal terms.
- Sponsors:** Syed Abbas
- Attachments:** [Olbrich Alcohol Service Agreement \(Garver Events 2023-2028\).pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 10/11/22 | Parks Division
Board of Park Commissioners (11/09/22), Finance Committee (10/31/22), Common Council (11/22/22) | Referred for Introduction |
| 10/25/22 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS
Additional referral to Finance Committee. |
| 10/25/22 | BOARD OF PARK COMMISSIONERS | Referred to the FINANCE COMMITTEE |
| 10/31/22 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 11/9/22 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
19. [74298](#) Amending Section 8.27(3) of the Madison General Ordinances to update the Cross-Country Ski Permit Program.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas And Yannette Figueroa Cole
- Legislative History**
- | | | |
|----------|---|---|
| 10/17/22 | Assessor's Office
Board of Park Commissioners (11/9/22); Common Council (11/22/22) | Referred for Introduction |
| 10/25/22 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
| 11/9/22 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [74472](#) Park Commission President Member Appointments to Subcommittees of the Board of Park Commissioners
- Legislative History**

11/9/22 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

REPORT OF BOARD OF PUBLIC WORKS

21. [74299](#) Authorizing City Engineer or designee to sign the Enel X Way USA, LLC Nondisclosure Agreement required to use certain software as part of a managed Electric Vehicle (EV) charging network. (Citywide)
- Sponsors:** Sheri Carter, Keith Furman And William Tishler
- Attachments:** [Mutual Non-Disclosure Agreement \(Enel X Way\).pdf](#)
- Legislative History**
- | | | |
|----------|--|---|
| 10/17/22 | Engineering Division
Board of Public Works (11/2/22), Common Council (11/22/22) | Referred for Introduction |
| 10/25/22 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 11/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
22. [74308](#) Authorizing the City's acceptance of a Temporary Limited Easement from High Point Church, Inc., for access over their property located at 7702 Old Sauk Road, to dredge and maintain the adjacent Wexford Pond, located at 1005 N. High Point Road. (19th A.D.)
- Sponsors:** Keith Furman
- Attachments:** [12659 Temporary Access Easement Binder.pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 10/18/22 | Economic Development Division
Board of Public Works (11/2/22), Common Council (11/22/22) | Referred for Introduction |
| 10/25/22 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 11/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
23. [74433](#) Approving plans and specifications for public improvements necessary for the project known as 4649 Verona Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9231. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9231 location & scope exhibit.pdf](#)
[9231 improvements exhibit.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 10/25/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- Following Recommendations: Accept as shown with the condition that if a road connection to Red Arrow Trail cannot be made in two years then the sidewalk connection be pursued.

24. [74434](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2023 - Assessment District. (2nd, 4th, 6th, 10th, and 14th AD)
- Sponsors:** Yannette Figueroa Cole, Patrick W. Heck And Michael E. Verveer
- Attachments:** [Street List 2023.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 10/25/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
25. [74438](#) Awarding Public Works Contract No. 8653, Olin Ave. Waste Transfer Station Floor Replacement. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8653_BidOpeningTab.pdf](#)
[8653_breakdown.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 10/26/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [74455](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-02-28/29, for Badger Rusk Shared-Use Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (14th AD)
- Sponsors:** Keith Furman And Sheri Carter
- Legislative History**
- | | | |
|----------|--|---|
| 10/26/22 | Engineering Division
Board of Public Works (11/2/22), Common Council (11/22/22) | Referred for Introduction |
| 11/1/22 | COMMON COUNCIL
Additional referral to Common Council (11/22/22) | Refer to the BOARD OF PUBLIC WORKS |
| 11/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [74467](#) Approving Addendum No. 1 to Village at Autumn Lake Phase 12, Contract No. 9098. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9098 Exhibit_VAL 12_Addendum No. 1.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 10/26/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

28. [74469](#) Approving plans and specifications for public asphalt surface pavement required to serve Phase 12 Surface Paving of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-22-00128, File Number 69536, Private Contract No. 9099. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9099 Exhibit V2 - VAL 12 Surface Paving.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 10/26/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
29. [74473](#) Approving plans and specifications for public improvements required to serve the Subdivision known as The American Center Plat Eastpark Fourth Addition and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-22-00285, File Number 70718, Private Contract No. 9122. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9122 Exhibit V2 American Center Plat.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 10/26/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- Following Recommendations: Require 8 foot terrace and 5 foot sidewalk as per typical guidelines and keep bump outs.
30. [74480](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 10 Lighting Retrofit. (18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9230 BPW Plans.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 10/26/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF CITY CLERK

31. [68999](#) Report of Operator License Applications November 22, 2022. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- | | | |
|----------|----------------|---|
| 12/27/21 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

32. [74483](#) Amending Subdivisions (a), (c), and (d) of Section 3.50(1) of the Madison General Ordinances to Increase Alder Salaries and Associated Effective Dates.
- Sponsors:** Grant Foster, Juliana R. Bennett, Nikki Conklin, Jael Currie And Keith Furman
- Legislative History**
- | | | |
|----------|------------------------------------|--|
| 10/27/22 | Attorney's Office | Referred for Introduction
Common Council Executive Committee (11/10/22); Common Council (11/22/22) |
| 11/1/22 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
Additional referral to Common Council (11/22/22) |
| 11/10/22 | COMMON COUNCIL EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: to recommend that alder pay be pegged to the City of Madison mean wages for the 20.81 expected hours of work per week. |

AGENDA NOTE: This item requires at least 15 votes for passage.

REPORT OF FINANCE COMMITTEE

33. [74302](#) Authorizing the City to Accept a Property Transfer of the Property Underlying Hilton Parking Ramp.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|-------------------|--|
| 10/18/22 | Attorney's Office | Referred for Introduction
Finance Committee (10/31/22); Common Council (11/22/22) |
| 10/25/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 10/31/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF LANDLORD AND TENANT ISSUES COMMITTEE

34. [73770](#) Amending Section 32.15 of the Madison General Ordinances, relating to expanding prohibitions on retaliation against tenants.
- Sponsors:** Juliana R. Bennett, Sheri Carter, Nikki Conklin, Yannette Figueroa Cole, Keith Furman, Patrick W. Heck, Regina M. Vidaver, Michael E. Verveer And Nasra Wehelie
- Legislative History**
- | | | |
|---------|-------------------|--|
| 9/15/22 | Attorney's Office | Referred for Introduction
Landlord Tenant Issues Committee (10/20/22); Common Council (11/1/22) |
| 9/20/22 | COMMON COUNCIL | Refer to the LANDLORD AND TENANT ISSUES COMMITTEE |

11/1/22	COMMON COUNCIL	Re-refer to the LANDLORD AND TENANT ISSUES COMMITTEE
	Common Council (11/22/22)	
11/10/22	LANDLORD AND TENANT ISSUES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

35. [73825](#) Approving a Certified Survey Map of property owned by the City of Madison and Centro Hispano, Inc. located at 810 W Badger Road, 825-837 Hughes Place, and 2405 Cypress Way; 14th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[810 W Badger Rd et al CSM.pdf](#)
[Link to Demo File 73820](#)
[Link to Ord File 74082](#)
[CSM Disposition Letter](#)

Legislative History

11/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and voted to recommend approval of the Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

36. [73826](#) Approving a Certified Survey Map of property owned by Madison Hospitality Hotel, LLC located at 517 Grand Canyon Drive and 6617 Odana Road; 19th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[CSM Application.pdf](#)
[6617 Odana Rd CSM.pdf](#)
[Link to Ord File 74081](#)
[Link to Cond Use File 73822](#)
[CSM Disposition Letter](#)

Legislative History

11/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
---------	-----------------	---

On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and voted to recommend approval of the Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

37. [74047](#) Re-approving the final plat of the *Westwind* subdivision on land generally addressed as 10554 Mineral Point Road; 9th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Locator Maps.pdf](#)
[Herrling Preliminary Plat.pdf](#)
[Westwind Final Plat.pdf](#)
[2021 Final Plat Approval Letter.pdf](#)
[Staff Comments 11-07-22.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------|---|
| 11/7/22 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|---------|-----------------|---|
- On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended re-approval of the final plat subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

38. [74061](#) Approving a Certified Survey Map of property owned by Northpointe Holding II, LLC located at 6706-6714 Odana Road; 19th Ald. Dist.
- Attachments:** [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[6706-6714 Odana Rd CSM.pdf](#)
[Staff Comments.pdf](#)
[Link to Demo Permit File 74052](#)
[Link to Cond Use File 74053](#)
- Legislative History**
- | | | |
|---------|-----------------|---|
| 11/7/22 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|---------|-----------------|---|
- On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and voted to recommend approval of the Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

39. [70951](#) C. Lorenz of Habush Habush and Rottier for A. Saye - personal injury - amount to be determined.
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/19/22 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/15/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
40. [73250](#) S. and C. Lunda - bodily injury - \$5,000.
- Legislative History**

- | | | | |
|-----|-----------------------|---|---|
| | 9/6/22 | COMMON COUNCIL | Referred to the Risk Manager |
| | 11/16/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 41. | 74128 | M. Miller - property damage - \$242.26. | |
| | | <u>Legislative History</u> | |
| | 10/11/22 | COMMON COUNCIL | Refer to the Risk Manager |
| | 11/16/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 42. | 74451 | J. Hertzler - personal injury, property damage, pain and suffering - \$260. | |
| | | <u>Legislative History</u> | |
| | 11/1/22 | COMMON COUNCIL | Refer to the Risk Manager |
| | 11/16/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

43. [73882](#) Appointments to the Police Civilian Oversight Board
- Sponsors:** Keith Furman
- Attachments:** [Title Only v1.pdf](#)
- Legislative History
- | | | |
|----------|---|---|
| 10/4/22 | Council Office
Common Council (10/25/22) | Referred for Introduction |
| 10/11/22 | COMMON COUNCIL

Adopt 10/25/22 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
| 10/25/22 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

44. [74598](#) Creating Section 15.01(651) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards", attaching to Ward 2 and the 16th Alder District, the property located at 4001 Marsh Road in the Town of Blooming Grove, and assigning a temporary zoning classification of Temporary A (Agricultural) District.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [74598-Attachment Map](#)
[74598-4001 Marsh Rd Attachment Worksheet Initial 10-27-22](#)
- Legislative History

11/8/22 Attorney's Office Referred for Introduction
Common Council (12/6/22)

45. [74623](#) Creating Section 28.022-00598 of the Madison General Ordinances to change the zoning of property located at 330 West Mifflin Street, 4th Alder District, from PD (Planned Development) District to PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00599 to approve a Specific Implementation Plan.

Sponsors: Planning Division
Attachments: [74623-330 W Mifflin Street](#)
[Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Project Plans.pdf](#)
[Staff Comments.pdf](#)

Legislative History

11/10/22 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 12/12/22); Common Council (1/3/23)

46. [74624](#) Creating Section 28.022-00600 of the Madison General Ordinances to change the zoning of property located at 6604 Odana Road, 19th Alder District, from CC (Commercial Center) District to CC-T (Commercial Center-Transitional) District.

Sponsors: Planning Division
Attachments: [74624-6604 Odana Road](#)
[Link to Demo File 74259](#)
[Link to Cond Use File 74260](#)
[Disposition Letter](#)

Legislative History

11/10/22 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 12/12/22); Common Council (1/3/23)

47. [74626](#) Creating Section 28.022-00601 of the Madison General Ordinances to change the zoning of property located at 5651 Tradesmen Drive, 16th Alder District, from IL (Industrial-Limited) District to IG (Industrial-General) District.

Sponsors: Planning Division
Attachments: [74626-5651 Tradesmen Drive](#)
[Link to Cond Use File 74264](#)
[Disposition Letter](#)

Legislative History

11/10/22 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 12/12/22); Common Council (1/3/23)

48. [74674](#) Amending Section 28.022(3)(c) of the Madison General Ordinances to Update City Floodplain Maps.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Zoning Text Memo 12-12-22 Land Use Expirations and Floodplain Update.pdf](#)
Legislative History
11/14/22 Attorney's Office Referred for Introduction
Plan Commission (12/12/22); Common Council (1/3/23)
49. [74680](#) Amending Sections of Chapter 28 of the Madison General Ordinances to change Land Use Approval expirations and extensions.
Sponsors: Keith Furman, Jael Currie And Patrick W. Heck
Attachments: [74680Body SUBSTITUTE](#)
[Zoning Text Memo 12-12-22 Land Use Expirations and Floodplain Update.pdf](#)
[74680Body V1](#)
Legislative History
11/15/22 Attorney's Office Referred for Introduction
Plan Commission (12/12/22); Common Council (1/3/23)
50. [74681](#) Creating Section 15.01(652) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" annexing to the 16th Alder District the property located at 3103-3111 Luds Lane and 3562 CTH AB in the Town of Cottage Grove, creating Section 15.02(155) of the Madison General Ordinances to annex the property to Ward 155, amending 15.03(16) to add Ward 155 to Alder District 16, and assigning a temporary zoning classification of Temporary A (Agricultural) District.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Locator Maps.pdf](#)
[Annexation Map](#)
[Annexation Petition_10-19-22.pdf](#)
[Dane County Public Works Worksheet Initial_11-08-22](#)
[DOA-MBR Review Letter_10-24-22.pdf](#)
[Yahara Intergovernmental Agreement \(Final\)_03-23-22.pdf](#)
[Staff Comments.pdf](#)
[74681 registered copy.pdf](#)
Legislative History
11/15/22 Attorney's Office Referred for Introduction
Plan Commission (12/12/22); Common Council (1/3/23)

51. [74703](#) Amending Sections within Chapter 28 of the Madison General Ordinances to implement the new Transit Orientated Development (“TOD”) Overlay District.
- Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Grant Foster, Yannette Figueroa Cole, Keith Furman And Regina M. Vidaver
- Attachments:** [74703Body_V5](#)
[74703Body_V4](#)
[74703Body_V3](#)
[74703Body_V2](#)
[74703Body_V1](#)
[74703-TOD Parcel Detail Maps.pdf](#)
[74703-TOD Overlay Overview Map.pdf](#)
[2022-11-17 TOD Overlay Zoning Memo.pdf](#)
[2022-12-05 TOD Overlay TPPB.pdf](#)
[Public Comments.pdf](#)
[Legistar Item 74703 J.Winkle.pdf](#)
[74703-TOD Overlay Parcel Detail Maps V1.pdf](#)
[Legistar File 75070](#)
[2022-12-08 TOD Overlay Zoning Memo HDs.pdf](#)
[2022-12-12 TOD Overlay_PC.pdf](#)
[74703-103122-120522_CC_public_comments.pdf](#)
[Public Comments 12-12-22.pdf](#)
[Public Comment 1-17-23.pdf](#)
[121522-011523 CC public comments.pdf](#)
[011623 CC public comments.pdf](#)
[011723-011823 CC public comments.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/16/22 | Attorney's Office | Referred for Introduction |
| | Plan Commission (12/12/22); Transportation Policy and Planning Board (12/5/22); Common Council (1/3/22) | |
52. [74744](#) Amending 1.01(2) and creating 1.01(14) of the Madison General Ordinances to update gender pronouns.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/16/22 | Attorney's Office | Referred for Introduction |
| | Common Council Executive Committee (11/30/22); Common Council (12/6/22) | |
53. [74750](#) Amending Section 3.01(1) of the Madison General Ordinances to Change Alder Terms and Elections.
- Sponsors:** Erik Paulson
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/16/22 | Attorney's Office | Referred for Introduction |
| | Common Council Executive Committee (11/30/22); Common Council (12/6/22) | |

RESOLUTIONS

54. [74345](#) Approve the 2023 Urban Forestry Special Charge.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Attachment A - 2023 Urban Forestry Special Charge Rates.pdf](#)
[Legal Notice Proof 2023.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/20/22 | Streets Division | Referred for Introduction |
| | Finance (11/28/22), Common Council (12/06/22) | |
55. [74355](#) Approving the 2023 Resource Recovery Special Charge
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Attachment A - 2023 Resource Recovery Special Charge Rates.pdf](#)
[Public Notice Resource Recovery Special Charge 2023.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/21/22 | Streets Division | Referred for Introduction |
| | Finance Committee (11/28/22), Common Council (12/06/22) | |
56. [74548](#) Approving an extension of a provisional appointment for Kelly Post from January 9, 2023 until such time as the position of Parks Street Use Staff Team Coordinator is filled on a permanent basis or until June 9, 2023, whichever is earlier.
- Sponsors:** Keith Furman
- Legislative History**
- | | | |
|---------|-----------------------------------|---------------------------|
| 11/4/22 | Parks Division | Referred for Introduction |
| | Common Council to adopt (12/6/22) | |
57. [74550](#) Amending the 2022 Sewer Utility Capital Budget to transfer budget authority from the Pavement Management program to several stand-alone projects to resolve budget deficits.(3rd, 16th, & 17th ADs)
- Sponsors:** Erik Paulson
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 11/7/22 | Engineering Division | Referred for Introduction |
| | Finance Committee (11/28/22), Board of Public Works (11/23/22) and Common Council (12/6/22) | |

58. [74571](#) A Resolution authorizing the noncompetitive purchase of no more than \$430,000 in goods from Trane U.S. Inc. for the purchase of a chiller. Additionally, this resolution authorizes the acceptance of grant funds in the amount of \$322,897 from Public Service Commission of Wisconsin, \$12,000 from Focus on Energy and \$50,000 from City Sustainability Fund as reimbursement towards this purchase.
- Sponsors:** Michael E. Verveer
- Attachments:** [Trane US Inc - Non-Competitive Selection Request - CC Approval Required No VERSION_1.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 11/4/22 | Monona Terrace | Referred for Introduction |
| | Finance Committee (11/28/22); Common Council (12/6/22) | |
59. [74582](#) Authorizing and Awarding \$13,960,000 Sewer System Revenue and Refunding Bonds, Series 2022-D, and Establishing Interest Rates Theron.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Legistar File No. 74582 Resolution Body.pdf](#)
[74582-Bid Tab.pdf](#)
[74582-Winning Bid Signed by Purchaser.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 11/7/22 | Attorney's Office | Referred for Introduction |
| | Finance Committee (12/6/22); Common Council (12/6/22) | |
60. [74583](#) Authorizing the Mayor and City Clerk to execute a sole source contract with the Board of Regents for the University of Wisconsin System, on behalf of the University of Wisconsin's Department of Community and Environmental Sociology, Applied Population Laboratory (APL) to maintain, update and refine the Neighborhood Indicators Project as needed, from 2023-2026.
- Sponsors:** Satya V. Rhodes-Conway And Yannette Figueroa Cole
- Attachments:** [2023-2026 NIP contract 4yr.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 11/7/22 | Department of Planning and
Community and Economic
Development | Referred for Introduction |
| | Finance Committee (11/28/22), Common Council (12/6/22) | |
61. [74593](#) Authorizing the City of Madison on behalf of the Greater Madison MPO to accept a federal funding grant for \$100,500 from the Wisconsin Department of Transportation to implement the MPO's RoundTrip TDM program and authorizing the Mayor and City Clerk to enter into the grant contract and State/Municipal Agreement.
- Sponsors:** Barbara Harrington-McKinney, Yannette Figueroa Cole And Nasra Wehelie
- Attachments:** [Madison Rideshare contract 2023 5992-08-51 - WisDOT.pdf](#)
[C of Madison Rideshare Coordinator - TDM Activities 5992-08-51.pdf](#)
- Legislative History**

11/8/22 Department of Planning and Community and Economic Development
 Referred for Introduction
 Finance Committee (11/28/22), Common Council (12/6/22)

62. [74625](#) Accepting the 2022 Agency Annual Surveillance Technology Reports for the 2021 Calendar Year

Sponsors: Keith Furman

Attachments: [Annual Surveillance Technology Reports 2022 - Combined 1.pdf](#)

Legislative History

11/10/22 Council Office Referred for Introduction
 Common Council to adopt (12/6/22)

63. [74641](#) Authorizing the City of Madison Planning Division to prepare the West Area Plan

Sponsors: Nikki Conklin, Keith Furman, William Tishler, Yannette Figueroa Cole, Satya V. Rhodes-Conway And Regina M. Vidaver

Attachments: [West Area Plan Boundary Map \(Exhibit A\).pdf](#)

Legislative History

11/10/22 Department of Planning and Community and Economic Development
 Referred for Introduction
 Plan Commission (12/12/22), Common Council (1/3/23)

64. [74663](#) Authorizing Madison Water Utility to use Badger Meter Inc. as a sole source provider of water meters and meter equipment.

Sponsors: Nasra Wehelie

Attachments: [Badger Meter Inc. - Non-Competitive Selection Request - CC Approval Required](#)

Legislative History

11/11/22 Water Utility Referred for Introduction
 Finance Committee (1/30/23), Water Utility Board (1/24/23), Common Council (2/7/23)

65. [74664](#) Authorizing the Mayor and City Clerk to enter into agreements with Transit Solutions, Inc., Badger Bus Lines, Inc., and Quality Transit, Inc. for the purpose of providing Paratransit Services to Metro Transit for a term of two and one half years (2.5) years from January 1, 2023 to June 30, 2025 with two one-year options exercisable by the City, to extend the term. If so exercised, option year one would be from July 1, 2025 to June 30, 2026, and option year two would be from July 1, 2026 to June 30, 2027. Each option shall be exercised in writing by the Metro Transit General Manager at least ninety (90) days prior to the end of the original contract term.

Sponsors: Grant Foster, Keith Furman, Barbara Harrington-McKinney And Yannette Figueroa Cole

Attachments: [11.22.22 Paratransit Contract.docx](#)

Legislative History

11/11/22 Metro Transit Referred for Introduction
 Transportation Commission (11/30/22), Finance Committee (12/6/22), Common Council (12/6/22)

66. [74665](#) Authorizing Madison Water Utility to use N Harris Computer Corporation as a sole source provider of Customer Information System (CIS) software and Meter Data Management (MDM) software.
- Sponsors:** Nasra Wehelie
- Attachments:** [N Harris Smartworks - Non-Competitive Selection Request - CC Approval Requ](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/11/22 | Water Utility | Referred for Introduction |
| | Finance Committee (1/30/23), Water Utility Board (1/24/23), Common Council (2/7/23) | |
67. [74666](#) Authorizing Madison Water Utility to use Itron Inc. as the sole source provider of Advanced Metering Infrastructure (AMI) fixed network hardware (endpoints, repeaters, collectors) and software.
- Sponsors:** Nasra Wehelie
- Attachments:** [Itron Inc. - Non-Competitive Selection Request - CC Approval Required Februar](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/11/22 | Water Utility | Referred for Introduction |
| | Finance Committee (1/30/23), Water Utility Board (1/24/23), Common Council (2/7/23) | |
68. [74675](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and 818 W Badger LLC dba JEK Property Management LLC for the City's purchase of the property located at 818 W. Badger Road in the City of Madison. (14th AD)
- Sponsors:** Sheri Carter And Satya V. Rhodes-Conway
- Attachments:** [File ID 68084](#)
[File ID 68333](#)
[File ID 70640](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/14/22 | Economic Development
Division | Referred for Introduction |
| | Finance Committee (11/28/22), Common Council (12/6/22) | |
69. [74676](#) BY TITLE ONLY 2022 Year End Appropriation
- Attachments:** [Fleet Service Adjustments for File 74679.pdf](#)
[Insurance and Workers Comp Adjustments for File 74679.pdf](#)
[Capital Project Transfers for File 74679.pdf](#)
[2022 YE Appropriation - FC.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/16/22 | FINANCE COMMITTEE | Referred for Introduction |
| | Finance Committee (11/28/22), Common Council (12/6/22) | |

70. [74679](#) Authorizing the Mayor and City Clerk to execute a Development Agreement with Mortenson Development, Inc, and its assigns, for the reconstruction of the Lake Street portion of the State Street Campus Garage at 415 N. Lake Street (2nd A.D.).

Sponsors: Patrick W. Heck, Satya V. Rhodes-Conway And Michael E. Verveer

Attachments: [MDI Madison Development Agreement \(Final\) 11.15.22.pdf](#)
[FILE ID 64254](#)
[415 N Lake St Hawthorne Ct Transportation Department Staff Memo \(1\).pdf](#)
[FINAL State Street Campus Garage - Mortenson Development - Development /](#)
[CANA Meeting Notes and Development Team Responses 110622.pdf](#)
[CANA Lake Street Garage Committee Report.pdf](#)
[Transportation Responses 2022-11-27.pdf](#)
[TC Summary SSCa Developers Agreement.pdf](#)
[74679 v1.pdf](#)

Legislative History

11/15/22	Economic Development Division Finance Committee (11/28/22), Joint Campus Area Committee (11/29/22), Transportation Commission (11/30/22), Common Council (12/6/22)	Referred for Introduction
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71. [74682](#) Adopting the Shady Wood Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan

Sponsors: Barbara Harrington-McKinney

Attachments: [2022_1122_ShadyWood_Draft_Plan.pdf](#)
[2022_1122_Draft_SWNDP_Maps_Combined.pdf](#)
[2022_1214_SWNDP_BPC_Memo.pdf](#)
[2022_1214_SWNDP_BPC_Presentation.pdf](#)
[ShadyWood_NDP_TPPB_memo.pdf](#)
[SWNDP_Presentation_TPPB_2022_12_19.pdf](#)
[Public Submittals - Shady Wood Development Plan - IATA.pdf](#)
[Mathies_comments.pdf](#)
[Shady Woods Public Comment N.D..pdf](#)
[SWNDP_memo_PlanCommission.pdf](#)
[2023_0109_SWNDP_PC_Presentation.pdf](#)

Legislative History

11/15/22	Department of Planning and Community and Economic Development Plan Commission (1/9/23), Board of Park Commissioners (12/14/22), Transportation Policy and Planning Board (12/19/22), Common Council (1/17/23)	Referred for Introduction
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72. [74683](#) Authorizing the Mayor and City Clerk to execute an Amendment to the Structural Agreement with Overture Center Foundation, Inc. and an Annual Performance Contract for the 2023 operations of the Overture Center, and providing for a grant from the City.

Sponsors: Michael E. Verveer

Attachments: [74683-Annual Performance Contract 2023 v.2.pdf](#)
[74683-Annual Performance Contract 2023](#)
[OCF Financial Statements 2022 memo.pdf](#)
[74683-DRAFT 2023 Structural Agreement v. 2 tracked changes.pdf](#)

Legislative History

11/15/22 Attorney's Office Referred for Introduction
 Finance Committee (11/28/22), Common Council (12/6/22)

73. [74695](#) A resolution authorizing the noncompetitive purchase of goods from MacQueen Emergency, LLC as a sole source provider of Arctic Compressor, LLC's products in the state of Wisconsin.

Sponsors: Satya V. Rhodes-Conway

Attachments: [MacQueen Emergency LLC - Non-Competitive Selection Request - CC Approv](#)

Legislative History

11/16/22 Fire Department Referred for Introduction
 Finance Committee (11/28/22), Common Council (12/6/22).

74. [74696](#) Submitting the appointment of Ayodeji Arojo for confirmation of a five-year term as the Transit Chief Operating Officer.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Arojo Ayodeji - Contract draft \(updated\).docx](#)

Legislative History

11/16/22 Human Resources Referred for Introduction
 Department
 Finance Committee (11/28/22), Common Council (12/6/22)

75. [74699](#) A Resolution approving the selection of Dane County Parent Council, Inc. to provide child care accreditation and technical support services to family child care providers located in the City of Madison, and authorizing the Mayor and City Clerk to enter into a contract with the selected agency for the provision of these services.

Sponsors: Brian Benford And Yannette Figueroa Cole

Legislative History

11/16/22 Community Development Referred for Introduction
 Division
 Finance Committee (11/28/22), Common Council (12/6/22)

76. [74702](#) Authorizing the allocation of up to \$1,750,000 to support community-based organizations (CBOs) in their work to deliver a continuum of services that respond to the post pandemic economy and meet the changing workforce needs of residents while focusing on youth, young adult, and adult employment services, as the result of a competitive RFP process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.

Sponsors: Brian Benford, Yannette Figueroa Cole And Nasra Wehelie

Attachments: [RFP_2022Youth_AdultEmployment.pdf](#)
[_100BMMFullApp.pdf](#)
[_AfricanCenterFullApp.pdf](#)
[_BayviewFullApp.pdf](#)
[_BriarpatchFullApp.pdf](#)
[_CentroHispanoFullApp.pdf](#)
[_CEOsFullApp.pdf](#)
[_Children'sServiceSocietyWIFullApp.pdf](#)
[_CommonWealthFullApp.pdf](#)
[_DaneArtsMuralArtsFullAppComplete.pdf](#)
[_DearDiaryFullApp.pdf](#)
[_EATAFullApp.pdf](#)
[_GoodmanFullApp.pdf](#)
[_JewishSocialServicesFullApp.pdf](#)
[_LatinoAcademyFullApp.pdf](#)
[_LiteracyNetworkFullApp.pdf](#)
[_LussierFullApp.pdf](#)
[_MadisonStarlingsFullApp.pdf](#)
[_Madison-areaUrbanMinistryFullApp.pdf](#)
[_MaydmFullApp.pdf](#)
[_MentoringPositivesFullApp.pdf](#)
[_OmegaSchoolFullApp.pdf](#)
[_OperationFreshStartFullApp.pdf](#)
[_RapeCrisisCenterFullApp.pdf](#)
[_RoottoRiseFullApp2.pdf](#)
[_RootedWIFullApp.pdf](#)
[_SustainDaneFullApp.pdf](#)
[_UrbanLeagueFullApp.pdf](#)
[_WILatinoChamberFullApp.pdf](#)
[_WRTPFullApp.pdf](#)
[_YWCAFullApp.pdf](#)
[11-28-22 FC Registrants Report.pdf](#)
[Written Comment -- File 74702.pdf](#)
[2nd Alternate](#)
[120622_CC_public_comments.pdf](#)

Legislative History

11/16/22	Community Development Division	Referred for Introduction
	Finance Committee (11/28/22), Common Council (12/6/22)	

77. [74707](#) Authorizing the Mayor and the City Clerk to enter into a contract with 16 Bars, LLC, d/b/a Gib's Bar for exclusive alcohol beverage services at the Warner Park Community Recreation Center (WPCRC) from January 1, 2023 through December 31, 2028, with the possibility of two successive two-year renewal terms.
- Sponsors:** Charles Myadze
- Attachments:** [WPCRC Alcohol Service Agreement \(Gib's Bar\) \(2023-2028\).pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/16/22 | Parks Division | Referred for Introduction |
| | Finance Committee (11/28/22), Common Council (12/6/22) | |
78. [74732](#) Recreate the vacant position #4455 of Traffic Signal Electrician 3 as a Communications Operations Leadworker in CG 16, Range 20.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Finance Committee Memo -Traff Sig Elec 3.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/16/22 | Human Resources
Department | Referred for Introduction |
| | Finance Committee (11/28/22), Common Council (12/6/22) | |
79. [74733](#) Authorizing the allocation of up to \$950,600 of City Affordable Housing Funds to Madison Revitalization and Community Development Corporation (MRCDC) to help finance the rehabilitation and preservation of eight (8) vacant units at separate scattered site properties currently owned by MR CDC, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement.
- Sponsors:** Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair, Yannette Figueroa Cole And Charles Myadze
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/16/22 | Community Development
Division | Referred for Introduction |
| | Community Development Block Grant Committee (12/1/22), Finance Committee (11/28/22),
Common Council (12/6/22) | |
80. [74734](#) Authorizing the City of Madison, on behalf of the Madison/Dane County Continuum of Care (CoC), to accept an aggregate Youth Homelessness Demonstration Program (YHDP) grant award of up to \$2,293,291 from the U.S. Department of Housing and Urban Development (HUD); authorizing the Mayor and City Clerk to execute agreements with specific Madison/Dane County CoC agencies selected by the CoC's Youth Action Board (YAB) to receive the YHDP funds; and amending the Community Development Division's 2022 Adopted Operating Budget as appropriate.
- Sponsors:** Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair And Regina M. Vidaver
- Legislative History**

11/16/22 COMMUNITY Referred for Introduction
 DEVELOPMENT DIVISION
 CONFERENCE
 COMMITTEE
 Community Development Block Grant Committee (12/1/22), Finance Committee (11/28/22),
 Common Council (12/6/22)

81. [74741](#) Authorizing the allocation of up to \$150,000 from Community Development Division's 2022 Operating Budget to The Center for Common Concerns, Inc. (DBA Homepage) to support the costs of a consultant-led effort to update the Community Plan to Prevent and End Homelessness, and authorizing the Mayor and the City Clerk to enter into a Purchase of Service Agreement.

Sponsors: Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair, Brian Benford, Yannette Figueroa Cole And Charles Myadze

Attachments: [Homebase Proposal RFP 2022-11073.pdf](#)

Legislative History

11/16/22 Community Development Referred for Introduction
 Division
 Community Development Block Grant Committee (12/1/22), Finance Committee (11/28/22),
 Common Council (12/6/22)

82. [74753](#) Adopting and approving the Director of Human Resources contract for confirmation of a five-year term.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Erin Hillson - Employment Contract Updated.docx](#)

Legislative History

11/17/22 Human Resources Referred for Introduction
 Department
 Finance Committee (11/28/22), Common Council (12/6/22)

LICENSES

83. [74599](#) Public Hearing - New License
 Hamburger Ranch LLC • dba Draper Brothers Chop House
 101 N Hamilton St • Agent: Jack Sosnowski • Estimated Capacity (in/out): 80/20
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406

Attachments: [LICLIB-2022-00921 App.pdf](#)

[LICLIB-2022-00921 Supplemental.pdf](#)

[101 N Hamilton St map.pdf](#)

Legislative History

11/9/22 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing (11/23/22), Common Council Public
 Hearing (12/6/22)

84. [74600](#) Public Hearing - New License
Garver Events LLC • dba Garver Events
3330 Atwood Ave • Agent: Daniel Smith • Estimated Capacity (in/out): 150/150
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 15 (Alder Foster) • Police Sector 602
- Attachments:** [LICLIB-2022-00961 App.pdf](#)
[LICLIB-2022-00961 Supplemental.pdf](#)
[LICLIB-2022-00961 Agreement with City.pdf](#)
[3330 Atwood Ave map.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/14/22 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing (11/23/22), Common Council Public Hearing (12/6/22) | |
85. [74671](#) Public Hearing - New License
Mishqui Peruvian Cuisine LLC • dba Mishqui Peruvian Cuisine
4604 Monona Dr • Agent: Cynthia Garcia • Estimated Capacity (in/out): 93/15
Class B Combination Liquor & Beer • 10% alcohol, 80% food, 10% other
Alder District 15 (Alder Foster) • Police Sector 613
- Attachments:** [LICLIB-2022-00964 App.pdf](#)
[LICLIB-2022-00964 Supplemental.pdf](#)
[4604 Monona Dr map.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/14/22 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing (11/23/22), Common Council Public Hearing (12/6/22) | |
86. [74672](#) Public Hearing - New License
Thai Basil LLC • dba Thai Basil
3519 University Ave • Agent: Krittaphol Poticharoen • Estimated Capacity (in/out): 70/0
Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other
Aldermanic District 5 (Alder Vidaver) • Police Sector 208
- Attachments:** [LICLIB-2022-00965 App.pdf](#)
[LICLIB-2022-00965 Supplemental.pdf](#)
[3519 University Ave map.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/14/22 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing (11/23/22), Common Council Public Hearing (12/6/22) | |

87. [74673](#) Public Hearing - New License
It's Good For You LLC • dba It's Good For You
521 N Sherman Ave • Agent: Christopher Guglielmo • Estimated Capacity
(in/out): 26/60
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 12 (Alder TBD) • Police Sector 501

Attachments: [LICLIB-2022-00963 App.pdf](#)
[LICLIB-2022-00963 Supplemental.pdf](#)
[521 N Sherman Ave map.pdf](#)

Legislative History

11/14/22	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee Public Hearing (11/23/22), Common Council Public Hearing (12/6/22)	

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

88. [74504](#) D. DuVarney - vehicle damage - \$443.90.
89. [74647](#) C. Walling - property damage - \$2,500.
90. [74653](#) C. Nichols - property damage - \$500.
91. [74659](#) M. Peterson Albino - vehicle damage - \$2,437.05.
92. [74713](#) J. Dietzman - vehicle damage - \$10,000.
93. [74719](#) N. Turner - vehicle damage - \$4,318.76.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT