



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, May 16, 2023

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)
Webinar ID: 851 1760 7662

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: Conklin.

OPENING REMARKS

HONORING RESOLUTIONS

- [77724](#) Recognizing and honoring Leslie Watkins for her exceptional contributions to the community

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

Legislative History

5/8/23	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

2. [77567](#) Consent Agenda Document (5/16/23)

Legislative History

4/27/23	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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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.

RECESSED PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

3. [77207](#) Creating Section 28.022-00626 of the Madison General Ordinances to change the zoning of various properties located in the northeastern quadrant of the Acacia Ridge subdivision generally addressed as 606-614 Little Dove Trail and 9205-9229 Silver Maple Drive, 1st Alder District, from TR-C3 (Traditional Residential-Consistent 3) District to TR-P (Traditional Residential-Planned) District.

Sponsors: Planning Division

Attachments: [Acacia Ridge Replat No. 5](#)
[Link to TR-P Amendment File 77375](#)
[Link to Plat File 76590](#)

Legislative History

4/11/23	Attorney's Office	Referred for Introduction Plan Commission Public Hearing (4/24/23), Common Council (5/2/23)
4/18/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
4/24/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Mendez, the Plan Commission referred the rezoning request (ID 77207), amended TR-P master plan (ID 77375), and subdivision plat (ID 76590) to May 8, 2023 (May 16, 2023 Common Council meeting for ID 77207) at the request of the applicant and staff. The motion passed by voice vote/other.

5/2/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
5/8/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

On a motion by Field, seconded by Mendez, the Plan Commission referred the rezoning request (ID 77207), amended TR-P master plan (ID 77375), and subdivision plat (ID 76590) to a future meeting (no date specified) at the request of the applicant. The motion passed by voice vote/other.

PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

4. [77095](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted the *Greater East Towne Area Plan*.

Sponsors: Sabrina V. Madison

Attachments: [Ex A - East Towne Area Reservations Map.pdf](#)
[Ex. A - Reservation w/ Aerial Photo.pdf](#)
[Ex B - East Towne Area Legal Descriptions.pdf](#)
[Staff Comments.pdf](#)
[ACA J. Strange Memo.pdf](#)

Legislative History

4/5/23	Planning Division Plan Commission (5/8/23), Transportation Commission (4/26/23), Board of Public Works (5/3/23), Common Council (5/16//23)	Referred for Introduction
4/18/23	PLAN COMMISSION	Refer to the TRANSPORTATION COMMISSION
4/18/23	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
4/18/23	COMMON COUNCIL Additional Referrals to Transportation Commission (4/26/23), Board of Public Works (5/3/23)	Refer to the PLAN COMMISSION
4/26/23	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the PLAN COMMISSION
5/3/23	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
5/8/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Solheim, seconded by Figueroa Cole, the Plan Commission recommended approval of the proposed official map amendment to the Common Council by voice vote/ other.

5. [77096](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted the *Greater East Towne Area Plan*.

Sponsors: Sabrina V. Madison And Derek Field

Attachments: [Ex. A - Parkside Dr Reservation Map.pdf](#)

[Ex. A - Reservation w/ Aerial Photo.pdf](#)

[Ex B - Parkside Dr Legal Description.pdf](#)

[Staff Comments.pdf](#)

[ACA J. Strange Memo.pdf](#)

[Public Comments 05-07-23.pdf](#)

Legislative History

4/5/23	Planning Division	Referred for Introduction Plan Commission (5/8/23), Transportation Commission (4/26/23), Board of Public Works (5/3/23), Common Council (5/16//23)
4/18/23	PLAN COMMISSION	Refer to the TRANSPORTATION COMMISSION
4/18/23	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
4/18/23	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional Referrals to Transportation Commission (4/26/23), Board of Public Works (5/3/23)
4/26/23	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the PLAN COMMISSION
5/3/23	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
5/8/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING

On a motion by Solheim, seconded by Figueroa Cole, the Plan Commission recommended referral to a future meeting (no date specified) of the proposed official map amendment to the Common Council by voice vote/ other.

6. [77208](#) SUBSTITUTE: Creating Section 28.022-00628 of the Madison General Ordinances to change the zoning of property located at 437-445 West Johnson Street, 430-440 West Dayton Street, and 215-221 North Bassett Street, 4th Alder District, from PD (Planned Development) and DR2 (Downtown Residential 2) District to UMX (Urban Mixed-Use) District.

Sponsors: Planning Division

Attachments: [77208-437-445 W Johnson Street.pdf](#)

[77208-V1](#)

[Staff Comments](#)

[Link to Demo File 76899](#)

[Link to Cond Use File 76900](#)

[Link to CSM File 76903](#)

[5.8.23 Johnson Bassett Steering Committee Request to Deferment.pdf](#)

Legislative History

4/11/23	Attorney's Office Plan Commission Public Hearing (5/8/23), Common Council (5/16/23)	Referred for Introduction
4/18/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/8/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

7. [77209](#) Creating Section 28.022-00629 of the Madison General Ordinances to change the zoning at property located at 702 North Midvale Boulevard and 401 North Segoe Road, 11th Alder District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

Attachments: [77209-702 N Midvale Blvd 401 N Segoe Rd SIP.pdf](#)

[Locator Maps.pdf](#)

[Application.pdf](#)

[Letter of Intent.pdf](#)

[Civil Plans.pdf](#)

[Landscaping Plans.pdf](#)

[Architectural Plans.pdf](#)

[Plan Images.pdf](#)

[Staff Comments.pdf](#)

[Draft UDC Report_04-26-23.pdf](#)

Legislative History

4/11/23	Attorney's Office Plan Commission Public Hearing (5/8/23), Common Council (5/16/23)	Referred for Introduction
4/18/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/8/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Field, seconded by Mendez, the Plan Commission found that the standards for approval were met and recommended approval of this Zoning Map Amendment subject to comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

8. [77249](#) Creating Section 28.022-00623 of the Madison General Ordinances to change the zoning of 3801, 3809, 3813, and 3859 E Washington Avenue; and 3909, 3913, and the northwesterly portion of 3917 Lien Road, 17th Alder District, from CC-T (Commercial Corridor-Transitional) District to RMX (Regional Mixed-Use) District.

Sponsors: Sabrina V. Madison

Attachments: [GETAP Area 1](#)

Legislative History

4/11/23	Attorney's Office Plan Commission Public Hearing (5/8/23), Common Council (5/16/23)	Referred for Introduction
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4/18/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/8/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Field, seconded by Mendez, the Plan Commission recommended referral to a future meeting (no date specified) of the proposed zoning map amendment to the Common Council by voice vote/ other.

9. [77250](#) Creating Section 28.022-00624 of the Madison General Ordinances to change the zoning of various properties located at 1754, 1755, 1798, and 1799 Thierer Road; 1745 Parkside Drive; 4002, 4016 and 4201 E Washington Avenue; 4102-4202 and 4302-4602 East Towne Boulevard; 2627-2651 East Springs Drive; and 4802-4814 Annamark Drive, 17th Alder District, from CC-T (Commercial Corridor-Transitional) District to RMX (Regional Mixed-Use) District; and creating Section 28.022-00625 of the Madison General Ordinances to change the zoning of all or portions of property generally addressed as 43, 53, 89, and 135 East Towne Mall; 4301, 4323, 4505, 4601, and 4725 East Towne Boulevard; 2201-2245 Zeier Road; 1701 Eagan Road; 4303 East Towne Way; and 2602 East Springs Drive, 17th Alder District, from CC (Commercial Center) District to RMX.

Sponsors: Sabrina V. Madison

Attachments: [GETAP Area 2 & 3](#)

Legislative History

4/11/23	Attorney's Office	Referred for Introduction Plan Commission Public Hearing (5/8/23), Common Council (5/16/23)
4/18/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/8/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING

On a motion by Field, seconded by Mendez, the Plan Commission recommended referral to a future meeting (no date specified) of the proposed zoning map amendment to the Common Council by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

10. [77571](#) Report of the Mayor designating emergency interim successors.
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/28/23 | Mayor's Office | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
|---------|----------------|--|
- Accept on 5/16/23
11. [77809](#) Report of the Mayor submitting resident committee appointments (introduction 5-16-2023; action 6-6-2023).
- Legislative History**
- | | | |
|---------|----------------|---------------------------|
| 5/10/23 | Mayor's Office | Referred for Introduction |
|---------|----------------|---------------------------|
- Confirm 6/6/23

12. [77811](#) Report of the Mayor submitting an alder committee appointment.
Legislative History
 5/10/23 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
 Confirm 5/16/23

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

13. [77568](#) Confirming the Madison Common Council meeting formats through December 5, 2023:
 6/6/23 - Hybrid (Virtual & CCB 201)
 6/20/23 - Hybrid (Virtual & CCB 201)
 7/11/23 - Hybrid (Virtual & CCB 201)
 7/25/23 - Hybrid (Virtual & CCB 201)
 8/1/23 - Hybrid (Virtual & CCB 201)
 9/5/23 - Hybrid (Virtual & CCB 201)
 9/19/23 - Hybrid (Virtual & CCB 201)
 10/3/23 - Hybrid (Virtual & CCB 201)
 10/17/23 - Hybrid (Virtual & CCB 201)
 11/7/23 - Hybrid (Virtual & CCB 201)
 11/14/23 (Budget) - Hybrid (Virtual & CCB 201)
 11/15/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 11/16/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 11/21/23 - Hybrid (Virtual & CCB 201)
 12/5/23 - Hybrid (Virtual & CCB 201)

Legislative History
 4/27/23 Council Office RECOMMEND TO COUNCIL TO ACCEPT -
 REPORT OF OFFICER
14. [77725](#) BY TITLE ONLY: Report of the Common Council President submitting alder committee appointments to the Common Council Executive Committee
Sponsors: Jael Currie And Yannette Figueroa Cole
Legislative History
 5/8/23 Council Office RECOMMEND TO COUNCIL TO CONFIRM
15. [77760](#) Report of the Common Council President submitting alder committee appointments to the Ethics Board
Legislative History
 5/9/23 Council Office RECOMMEND TO COUNCIL TO CONFIRM

REPORTS OF OFFICERS

REPORT OF BOARD OF PUBLIC WORKS

16. [76537](#) Awarding Public Works Contract No. 8703, Resurfacing 2023 - Asphalt Pavement Pulverizing, Milling & Paving. (2nd, 4th, 6th, 10th, and 14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8703BidOpeningTab NR.pdf](#)
[8703 breakdown.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/1/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 3/22/23 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 4/19/23 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/3/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
17. [76668](#) Awarding Public Works Contract No. 8698, Repairing and Sealing Pavement Cracks - Local Streets 2023. (City Wide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8698BidOpeningTab.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/10/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/22/23 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 4/19/23 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/3/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- Recommend to reject all bids and place the matter on file.
18. [76669](#) Awarding Public Works Contract No. 8699, Repairing and Sealing Pavement Cracks - Major Streets 2023. (City Wide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8699BidOpeningTab.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/10/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/22/23 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 4/19/23 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/3/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- Recommend to reject all bids and place the matter on file.

19. [77167](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Numbers 12777-3 - 4.01 through 12777-3 - 4.11, for the required acquisitions per the Plats of Lands and Interests Required for the East-West Bus Rapid Transit - Mineral Point Road Segment project. Located along Mineral Point Road between the W Beltline Hwy on the west and S Whitney Way on the east. (9th, 11th and 19th AD's)
- Sponsors:** William Tishler And Sabrina V. Madison
- Attachments:** [Transportation Proj Plat Numbers 12777-3-4.01 thru 4.11.pdf](#)
- Legislative History**
- | | | |
|---------|---------------------------|--|
| 4/10/23 | Transportation Department | Referred for Introduction
Board of Public Works (5/3/23), Plan Commission (4/24/23), Common Council (5/16/23) |
| 4/18/23 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS
Additional Referral to Plan Commission (4/24/23) |
| 4/18/23 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| 4/24/23 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 5/3/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [77309](#) Awarding Public Works Contract No. 8300, W. Wilson Street and S. Broom Street Assessment District - 2021 and S. Henry Street Assessment District - 2023. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8300 BidOpeningTab.pdf](#)
[8300 breakdown.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/12/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/3/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
21. [77443](#) Authorizing the City Engineer to obtain a Permit from the Wisconsin Department of Transportation for construction along the S. Bassett St Railroad Corridor, and authorizing the indemnification of the Wisconsin Department of Transportation, the Wisconsin River Rail Transit Commission, the Wisconsin & Southern Railroad, L.L.C., and WATCO Companies, L.L.C. (13th AD)
- Sponsors:** Michael E. Verveer
- Attachments:** [13871 Plan Set P1.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|--|
| 4/24/23 | Engineering Division | Referred for Introduction
Board of Public Works (5/3/23), Common Council (5/16/23) |
| 5/2/23 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS
Board of Public Works (5/3/23), Common Council (5/16/23) |

- | | | | |
|--|--------|-----------------------|---|
| | 5/3/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
22. [77481](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Bridge Repairs - 2023. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [JN Bridge Existing Condition BPW Display.pdf](#)
[John Nolen Drive Bridge Repairs Plan Display.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/26/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/3/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
23. [77482](#) Approving plans and specifications for public improvements necessary for the project known as 133 W Wilson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9305. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9305 Exhibit.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/26/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/3/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
24. [77483](#) Approving plans and specifications for public improvements necessary for the project known as 808 Hughes Place - Village on Park Parking Structure and Site Improvements and authorizing construction to be completed by permit, Private Development File No. 9323. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9323 Exhibit.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/26/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/3/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
25. [77484](#) 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, and Rescinding Resolution RES-22-00779, Private Contract No. 9231. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9231 location & scope rev.pdf](#)
[9231 improvements revised.pdf](#)
[9231 improvements exhibit original.pdf](#)
- Legislative History**
- | | | | |
|--|---------|----------------------|------------------------------------|
| | 4/26/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|---------|----------------------|------------------------------------|

- 5/3/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
26. [77486](#) Awarding Public Works Contract No. 8721, W. Main Street Bike Boulevard Improvements. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8721 BidOpeningTab.pdf](#)
[8721 breakdown.pdf](#)
- Legislative History**
- 4/26/23 Engineering Division Refer to the BOARD OF PUBLIC WORKS
- 5/3/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
27. [77487](#) Awarding Public Works Contract No. 9312, Truax Lift Station Replacement. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9312 BidOpeningTab.pdf](#)
[9312 breakdown.pdf](#)
- Legislative History**
- 4/26/23 Engineering Division Refer to the BOARD OF PUBLIC WORKS
- 5/3/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

28. [77623](#) Secondhand Jewelry Dealer
The Circa Room LLC
902 Williamson St
Alder District 6 (Alder Rummel) Police Sector 408
- Attachments:** [LICSHD-2022-00183_Redacted.pdf](#)
- Legislative History**
- 5/4/23 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
29. [77626](#) Secondhand Article Dealer
Tech Heroes LLC
3771 E Washington Ave
Alder District 3 (Alder Field) Police Sector 605
- Attachments:** [TECH HEROES APPLICATION_Redacted.pdf](#)
- Legislative History**
- 5/4/23 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

30. [77627](#) Secondhand Jewelry Dealer
Jewelers Workshop Inc
2110 Atwood Ave
Alder District 6 (Alder Rummel) Police Sector 410
Attachments: [LICSHD-2023-00225 Completed app Redacted.pdf](#)
Legislative History
5/4/23 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER
31. [77656](#) Report of Operator License Applications May 16, 2023. See attached report for
list of operators.
Legislative History
5/5/23 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER
32. [77845](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals Inc
Event Location: 700 Block State Street
Event Date: May 27 & 28, 2023
Alder District 2 (Alder Bennett)
Police District: 403
Event: Run Madtown
Attachments: [PERCPS-2023-00067 App Redacted.pdf](#)
Legislative History
5/12/23 Clerk's Office RECOMMEND TO COUNCIL TO GRANT
UNDER SUSPENSION OF MADISON
GENERAL ORDINANCE 2.055

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

33. 77021 Approving a Certified Survey Map of property owned by John Fontain Realty
located at 654 Williamson Street; Third Lake Ridge Historic Dist.; 6th Ald. Dist.
Sponsors: Planning Division
Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[654 Williamson St CSM.pdf](#)
Legislative History
5/10/23 Department of Planning and
Community and Economic
Development RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF MGO 2.055 -
REPORT OF OFFICER

REPORT OF FINANCE COMMITTEE

34. [77197](#) A Resolution Authorizing a noncompetitive contract with University of Wisconsin-Madison's Population Health Institute to extend the tenure of COVID Response Corps Fellow to support Public Health Madison & Dane County's Epidemiology & Data Science Program in building a respiratory pathogen surveillance system.

Sponsors: Sabrina V. Madison, Tag Evers And Nasra Wehelie

Attachments: [Board of Regents of the University of Wisconsin System - Non-Competitive Sele](#)

Legislative History

4/10/23	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred for Introduction
	Finance Committee (4/24/23), Board of Health for Madison and Dane County (5/3/23), Common Council (5/16/23)	
4/18/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Additional Referral to Board of Health for Madison and Dane County (5/3/23)	
4/18/23	FINANCE COMMITTEE	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
4/24/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/9/23	EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

AGENDA NOTE: Board of Health for Madison and Dane County did not meet on 5/3/23; the Executive Committee – Board of Health for Madison and Dane County took up the file at the 5/9/23 meeting.

35. [77198](#) A Resolution Authorizing to Accept Grant Funding from the Wisconsin Department of Health Services for 2.0 FTE Disease Intervention Specialist Project Positions for SRH/HIV Education and Outreach.

Sponsors: Sabrina V. Madison, Tag Evers And Nasra Wehelie

Legislative History

4/11/23	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred for Introduction
	Finance Committee (4/24/23), Board of Health for Madison and Dane County (5/3/23), Common Council (5/16/23)	
4/18/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Additional Referral to Board of Health for Madison and Dane County (5/3/23)	
4/18/23	FINANCE COMMITTEE	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
4/24/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

5/9/23 EXECUTIVE COMMITTEE - Return to Lead with the Recommendation for
BOARD OF HEALTH FOR Approval to the FINANCE COMMITTEE
MADISON AND DANE
COUNTY

AGENDA NOTE: Board of Health for Madison and Dane County did not meet on 5/3/23; the Executive Committee – Board of Health for Madison and Dane County took up the file at the 5/9/23 meeting.

36. [77378](#) Amending the 2023 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept a \$429,746 grant award from U.S. Environmental Protection Agency (U.S. EPA); authorizing the Mayor and City Clerk to execute the associated grant agreement with U.S. EPA; and authorizing the Mayor and City Clerk enter into a non-competitive contracts with Foundation for Black Women's Wellness, Inc., Latino Health Council, The Hmong Institute, Inc., and the University of Wisconsin-Madison to implement the Building Sensor and Community Partnership Networks for Air Quality project.

Sponsors: Satya V. Rhodes-Conway, Sabrina V. Madison, Regina M. Vidaver, Nikki Conklin, Derek Field, Juliana R. Bennett And Marsha A. Rummel

Attachments: [City of Madison Air Quality Monitoring Scope of Work.pdf](#)
[Foundation for Black Womens Wellness, Inc. - Non-Competitive Selection Requ](#)
[Board of Regents of the University of Wisconsin System - EPA grant - Non-Corr](#)
[Latino Health Council - Non-Competitive Selection Request - CC Approval Req](#)
[The Hmong Institute, Inc. - Non-Competitive Selection Request - CC Approval F](#)

Legislative History

4/18/23	Mayor's Office Finance Committee (5/8/23), Common Council (5/16/23)	Referred for Introduction
4/25/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/8/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

37. [77397](#) Amending the 2023 Adopted Capital Budget for the Parks Division to authorize \$2,665,000 in capital improvements for South Madison parks funded by incremental revenue proceeds from Tax Increment District (TID) No. 51; and to reallocate \$498,000 in GO authority within the Parks Division's 2023 Adopted Capital Budget to the Warner Park Community Recreation Center Expansion PROJECT 17196 (13th & 14th A.D.)

Sponsors: Charles Myadze, Isadore Knox Jr. And Yannette Figueroa Cole

Legislative History

4/19/23	Parks Division Finance Committee (5/8/23), Common Council (5/16/23)	Referred for Introduction
4/25/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/8/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

38. [77419](#) SUBSTITUTE- Amending the 2023 Adopted Operating Budget for the Planning Division to add an additional \$990 in Wisconsin Arts Grant revenues and Seeking Common Council approval of the 2023-2024 Arts Grants awards as recommended by the Madison Arts Commission.

Sponsors: Marsha A. Rummel

Attachments: [77419 Version 1.pdf](#)
[2023-24 MAC Grant Funding Proposal Final CC.pdf](#)

Legislative History

4/20/23	Department of Planning and Community and Economic Development Finance Committee (5/8/23), Common Council (5/16/23)	Referred for Introduction
5/2/23	COMMON COUNCIL Finance Committee (5/8/23), Common Council (5/16/23)	Refer to the FINANCE COMMITTEE
5/8/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

39. [77431](#) Recreate vacant Transit Operator Full Time positions #4343, 4351, 5028, 5031, and 5032 into three (3) Transit Class A Mechanic positions and one (1) Transit Class B Mechanic position in the permanent salary detail of Metro Transit's operating budget.

Sponsors: Director of Human Resources

Attachments: [Transit FC Memo Operators to Mechanics.docx](#)

Legislative History

4/21/23	Metro Transit Finance Committee (5/8/23), Common Council (5/16/23)	Referred for Introduction
5/2/23	COMMON COUNCIL Finance Committee (5/8/23), Common Council (5/16/23)	Refer to the FINANCE COMMITTEE
5/8/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [77466](#) SUBSTITUTE- Amending Planning's 2023 Capital Budget to appropriate \$10,000 in private donations and approving a non-competitive sole-source contract with Austen Brantley to create and install a sculpture for the Darbo-Worthington-Starkweather Neighborhood and authorizing the acceptance of outside funding for the project.

Sponsors: Dina Nina Martinez-Rutherford And Marsha A. Rummel

Attachments: [CC_Darbo-Worthington Neighborhood Proposal.pdf](#)
[Austen Brantley - Non-Competitive Selection Request - CC Approval Required / 77466-Version 1.pdf](#)

Legislative History

4/26/23	Department of Planning and Community and Economic Development Finance Committee (5/8/23), Common Council (5/16/23)	Referred for Introduction
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5/2/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Finance Committee (5/8/23), Common Council (5/16/23)
5/8/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

41. [77485](#) A Resolution authorizing a sole source contract for prescribed grazing services from Haakhagen Goat Grazing LLC for sustainable vegetation management on a (3) year term for the City of Madison Parks.

Sponsors: Yannette Figueroa Cole

Attachments: [Haakhagen Goat Grazing LLC - Non-Competitive Selection Request.pdf](#)

Legislative History

4/26/23	Parks Division	Referred for Introduction Finance Committee (5/8/23), Common Council (5/16/23)
5/2/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Finance Committee (5/8/23), Common Council (5/16/23)
5/8/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF MADISON ARTS COMMISSION

42. [77600](#) SUBSTITUTE-Naming Maliha Nu'Man (~~Name TBD~~) as Madison's next Youth Poet Laureate.

Sponsors: Marsha A. Rummel

Attachments: [77600-Version 1.pdf](#)

Legislative History

5/2/23	COMMON COUNCIL	Refer to the MADISON ARTS COMMISSION Madison Arts Commission (5/9/23), Common Council (5/16/23)
5/2/23	Department of Planning and Community and Economic Development	Referred for Introduction Madison Arts Commission (5/9/23), Common Council (5/16/23)
5/9/23	MADISON ARTS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

43. [77017](#) Approving a Certified Survey Map of property owned by Threshold Development, LLC located at 826 Williamson Street and 302 S Paterson Street; Third Lake Ridge Historic Dist.; 6th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
[Staff Comments.pdf](#)
[Alder Comments 5-8-23.pdf](#)
[Link to Demo File 77015](#)
[Link to Cond Use File 77016](#)

Legislative History

5/8/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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On a motion by Solheim, seconded by Mendez, the Plan Commission found that the standards were met and recommended approval subject to the comments and conditions contained within the Plan Commission materials. This vote passed by voice vote/other.

REPORT OF POLICE DEPARTMENT

44. [77615](#) Chief of Police 1st Quarter Report: Chief Shon F. Barnes, Madison Police Department

Attachments: [Quarterly Report 2023 1st.pdf](#)

Legislative History

5/3/23	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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REPORT OF RISK MANAGER

45. [76173](#) R. Malik - vehicle damage - \$2,924.24.

Legislative History

2/28/23	COMMON COUNCIL	Refer to the Risk Manager
4/27/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

46. [77087](#) D. Disch - property damage - \$8,000.

Legislative History

4/18/23	COMMON COUNCIL	Refer to the Risk Manager
5/10/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

47. [77456](#) R. Jawish - vehicle damage - \$250.

Legislative History

5/2/23	COMMON COUNCIL	Refer to the Risk Manager
5/10/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

48. [77526](#) AT&T Services Inc - property damage - \$23,222.12.

Legislative History

5/10/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
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REPORT OF TRANSPORTATION COMMISSION

49. [77406](#) Amending Section 33.56(3) of the Madison General Ordinances to update membership composition.

Sponsors: Satya V. Rhodes-Conway

Legislative History

4/19/23	Attorney's Office Transportation Commission (5/10/23); Common Council (5/16/23)	Referred for Introduction
4/25/23	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
5/10/23	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

50. [77168](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.

Sponsors: Satya V. Rhodes-Conway

Legislative History

4/10/23	Clerk's Office Common Council to adopt (5/16/23)	Referred for Introduction
5/2/23	COMMON COUNCIL Common Council (5/16/23)	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

51. [77808](#) Creating Sec. 10.055(9) and Renumbering Section 10.055(9) of the Madison General Ordinances to create a Public Utility Right-of-Way Occupancy Permit, and Amending Sec. 1.08(3)(a) to establish a bond schedule related to this Permit.

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

Attachments: [77808 Body](#)
[Traffic Control Policy \(05.10.23\)](#)

Legislative History

5/10/23 Attorney's Office Referred for Introduction
Board of Public Works (6/7/23); Finance Committee (5/22/23); Traffic Commission (5/24/23); Common Council (6/20/23)

RESOLUTIONS

52. [77536](#) An additional resolution granting Special Vending Approvals under MGO 9.13(6) (k) for a 2023 Special Event as detailed on the accompanying special event resolution table. Also attached is the Special Event resolution table that was approved previously for 2023 Special Events at the April 18, 2023 Common Council meeting.

Sponsors: Michael E. Verveer

Attachments: [2023 SE Resolution pt.2 - table.pdf](#)
[2023 SE Resolution pt.1 adopted @ 4.18.23 CC.pdf](#)
[2023 Special Event Resolution.docx](#)

Legislative History

4/26/23 STREET USE STAFF Referred for Introduction
COMMISSION
Street Use Staff Commission (5/3/23), Vending Oversight Committee (5/31/23), Common Council (6/6/23)

53. [77544](#) Approving a loan of up to \$87,000 to YWCA Madison, Inc. from the Community Facilities Loan Program to help finance the rehabilitation of programming space at the Empowerment Center located at 2040 S. Park Street, and authorizing the Mayor and City Clerk to sign an agreement for that purpose.

Sponsors: Nikki Conklin, Dina Nina Martinez-Rutherford And Kristen Slack

Attachments: [YWCA Madison CFL 2023 application \(Legistar\).pdf](#)

Legislative History

4/26/23 Community Development Referred for Introduction
Division
Community Development Block Grant Committee (6/1/23), Finance Committee (5/23/23), Common Council (6/6/23)

54. [77587](#) Authorizing an electric service agreement for the purchase of backup generation service with Madison Gas & Electric Company, including the installation of a standby generator on a Madison Water Utility well site.

Sponsors: Charles Myadze

Legislative History

5/1/23 Water Utility Referred for Introduction
Finance Committee (5/22/23), Water Utility Board (5/23/23), Common Council (6/20/23)

55. [77601](#) Amending the 2023 Adopted Capital Budget for the Planning Division's Municipal Art Fund to accept \$15,000 from the Friends of the Madison Arts Commission for the Utility Box Art Program.

Sponsors: Marsha A. Rummel

Attachments: [2023 Utility Box Art Program 4-26 Draft Selections - Public copy.pdf](#)

Legislative History

5/9/23 Department of Planning and Referred for Introduction
Community and Economic
Development
Finance Committee (5/22/23), Common Council (6/6/23)

56. [77613](#) Authorizing the Mayor and the City Clerk to enter into a contract with Madison Home Brewers and Tasters Guild, Ltd., for the use and closure of the Olin Park boat launch and surrounding area during the Great Taste of the Midwest Event from 2023 through 2025, with the possibility of two successive one-year renewal terms.

Sponsors: Yannette Figueroa Cole And Charles Myadze

Attachments: [Olin Park Boat Launch Closure and Use Agreement \(Great Taste of Midwest\) \(2](#)

Legislative History

5/8/23 Parks Division Referred for Introduction
Finance Committee (5/22/23), Board of Park Commissioners (5/17/23), Common Council (6/6/23)

57. [77643](#) Create a new classification of Transit Mapping & Communications Specialist in CG 42, R 16. Delete position #4807 as a Transit Graphics Technician in CG 42, R 11 and recreate it as a Transit Mapping & Communications Specialist in CG 42, R 16 and reallocate the employee, M. Smith, to the new position, within the Metro Transit operating budget.

Sponsors: Director of Human Resources

Attachments: [PB memo Metro GT. 5-2023.docx](#)
[Transit Mapping & Communication Specialist Class Spec 3.9.23.doc](#)

Legislative History

5/4/23 Metro Transit Referred for Introduction
Finance Committee (5/22/23); Personnel Board (5/17/23); Common Council (6/6/23)

58. [77714](#) Reallocate the employee of position #872 from an Occupational Accommodations Specialist 2 (CG18, R8) to the budgeted position of Occupational Accommodations Specialist 3 (CG18, R10).

Sponsors: Director of Human Resources

Attachments: [V. Larson OccAcc3 - Memo.pdf](#)
[Larson OCS PD 2022.pdf](#)

Legislative History

5/8/23 Human Resources Referred for Introduction
 Department
 Finance Committee (5/22/23), Personnel Board (5/17/23), Common Council (6/6/23)

59. [77719](#) Recreate the 1.0 FTE position #4573 of Planner 2 (CG18, R8) as a Planner 3 (CG18, R10) and reallocate the employee to the new position.

Sponsors: Director of Human Resources

Attachments: [PB Memo Planner 2 4573.pdf](#)
[PD Planner 3 .pdf](#)

Legislative History

5/8/23 Human Resources Referred for Introduction
 Department
 Finance Committee (5/22/23), Personnel Board (5/17/23), Common Council (6/6/23)

60. [77723](#) Delete the classification of "Transit Finance Manager" in CG44, R14 and recreate the classification in CG44, R15. Recreate the 1.0 FTE position #3051 in the new CG and Range (CG 44, R15) and reallocate the employee, J. Schiller, to the new position, within the Metro Transit Division operating budget.

Sponsors: Director of Human Resources

Attachments: [PB Memo Transit Finance Manager.pdf](#)
[Transit Finance Manager PD 3.1.21.pdf](#)

Legislative History

5/8/23 Human Resources Referred for Introduction
 Department
 Finance Committee (5/22/23), Personnel Board (5/17/23), Common Council (6/6/23)

61. [77771](#) Providing Dane County Family Acupuncture or its assigns a \$250,000 loan to purchase a commercial property at 505 Cottage Grove Road through the Commercial Ownership Assistance program under the Small Business Equity and Recovery Program (SBER) using the American Rescue Plan Act of 2021 (ARPA) aid Local Fiscal Recovery funds and authorizing the Mayor and City Clerk to sign an agreement with Dane County Family Acupuncture or its assigns for that purpose. (15th AD)

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

Attachments: [COA Program Guidelines-Final.pdf](#)
[505 Cottage Grove Rd - Dane County Family Acupuncture LLC - Concurrence I](#)
[RES-21-00487 File ID 65935](#)

Legislative History

5/9/23 Economic Development Referred for Introduction
 Division
 Finance Committee (5/22/23), Common Council (6/6/23)

62. [77774](#) Relating to 2023-2025 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.
- Sponsors:** Charles Myadze
- Attachments:** [2022 Survey- 2021 data - All Company.pdf](#)
[2023 City Taxi Survey All Company.pdf](#)
[2023-25 TC Memo Taxi renewal.pdf](#)
- Legislative History**
- 5/9/23 Traffic Engineering Division Referred for Introduction
Transportation Commission (5/24/23), Common Council (6/6/23)
63. [77778](#) Create the classification of IT Project and Records Management Coordinator in CG18, Range 10. Recreate the 1.0 FTE position #3286 of Records Management Coordinator 2 as an IT Project and Records Management Coordinator in CG18 R10 and reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- Attachments:** [Memo IT Records Mngmt Coord 05-2023.pdf](#)
[RMC2.PD.pdf](#)
- Legislative History**
- 5/9/23 Human Resources Referred for Introduction
Department
Finance Committee (5/22/23), Personnel Board (5/17/23), Common Council (6/6/23)
64. [77779](#) Create the classifications of "Library IT Specialist 1, 2, and 3," in CG33, Ranges 2, 3, and 4, respectively. Recreate the 1.0 FTE position #3802 of Library Computer Specialist 1, in CG33, Range 1, as a "Library IT Specialist 3," and reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo MPL Computer Specialist.pdf](#)
[MPL Library Computer Spec 1 PD 2.pdf](#)
- Legislative History**
- 5/9/23 Human Resources Referred for Introduction
Department
Finance Committee (5/22/23), Personnel Board (5/17/23), Common Council (6/6/23)
65. [77780](#) Recreate the 1.0 FTE position #4183 of Library Computer Technician, in CG32, Range 5, as a "Library IT Specialist 2" in CG33, Range 3. The employee will underfill the new position until the conclusion of an internal competitive process.
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo MPL Computer Specialist.pdf](#)
[MPL Library Computer Technician PD.pdf](#)
- Legislative History**
- 5/9/23 Human Resources Referred for Introduction
Department
Finance Committee (5/22/23), Personnel Board (5/17/23), Common Council (6/6/23)

66. [77787](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.34(4), Madison General Ordinances naming a new frontage road along the Dane County Landfill Maahic Way and the easterly extension of the frontage road along the Yahara Hills Golf Course Millpond Rd. (16th AD)

Sponsors: Jael Currie

Attachments: [Exhibit A aerial.pdf](#)
[Exhibit A.pdf](#)

Legislative History

5/10/23 Engineering Division Referred for Introduction
Board of Public Works (6/7/23), Plan Commission (5/22/23), and Common Council (6/20/23)

67. [77788](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of safety improvements at the intersection of S. Gammon Road and Watts Road. Located in part of the NW ¼ of the SW ¼ of Section 25, T7N, R8E, in the City of Madison. (19th AD)

Sponsors: Kristen Slack

Attachments: [Relocation Order 5992-07-18.pdf](#)
[Vicinity Map.pdf](#)

Legislative History

5/10/23 Engineering Division Referred for Introduction
Board of Public Works(5/17/23), Plan Commission (5/22/23), Common Council (6/6/23)

68. [77807](#) BY TITLE ONLY: Authorizing an amendment of the contract between the City of Madison and Community Action Coalition for South Central Wisconsin (CAC) to provide Housing Stability Services, using Federal Emergency Rental Assistance (ERA) funds, and providing up to \$530,000 in additional ERA funds to CAC for use in providing housing navigation and support services to Community Development Authority clients, and authorizing the Mayor and City Clerk to execute a contract amendment with CAC to providing those services.

Sponsors: Nikki Conklin, Dina Nina Martinez-Rutherford And Kristen Slack

Legislative History

5/10/23 Community Development Referred for Introduction
Division
Finance Committee (6/12/23); Community Development Block Grant Committee (6/1/23),
Common Council (6/20/23)

69. [77810](#) A resolution adopting a Public Participation Plan for the City of Madison Comprehensive Plan Interim Update (2023) and authorizing the Planning Division to draft amendments to the text and maps in the 2018 Comprehensive Plan.

Sponsors: Satya V. Rhodes-Conway, John W. Duncan, Derek Field And Yannette Figueroa Cole

Attachments: [Draft Public Participation Plan_CompPlanInterimUpdate.pdf](#)

Legislative History

5/10/23 Department of Planning and Referred for Introduction
Community and Economic
Development
Plan Commission (5/22/23), Common Council (6/6/23)

70. [77854](#) Amending the 2023 Adopted Parks Division Capital Budget to transfer \$180,000 of existing budget authority from the Garver at Olbrich Botanical Complex to the Madison Senior Center Courtyard Project (4th AD)

Sponsors: Michael E. Verveer

Legislative History

5/11/23 Parks Division Referred for Introduction
Finance Committee (5/22/23), Common Council (6/6/23)

LICENSES

71. [77691](#) Public Hearing - New License
ENR Investment Inc • dba East Wash Mobil
3859 E Washington Ave • Agent: Mohammed Farooqui
Class A Beer
Alder District 3 (Alder Field) • Police Sector 605

Attachments: [LICLIA-2023-00218 App.pdf](#)
[LICLIA-2023-00218 Supplemental.pdf](#)
[3859 E Washington Ave map.pdf](#)

Legislative History

5/5/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public
Hearing (6/6/23)

72. [77693](#) Public Hearing - New License
Self Made Forever LLC • dba The 360
1 Dempsey Rd • Agent: Heaven Grant
Class A Liquor
Alder District 17 (Alder Madison) • Police Sector 610

Attachments: [LICLIA-2023-00230 App.pdf](#)
[LICLIA-2023-00230 Supplemental.pdf](#)
[1 Dempsey Rd map.pdf](#)

Legislative History

5/5/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public
Hearing (6/6/23)

73. [77700](#) Public Hearing - New License
C & W Restaurant of Madison LLC • dba Takumi Restaurant
4323 East Towne Blvd • Agent: Rong Chen • Estimated Capacity (in/out):
192/130
Class B Combination Liquor & Beer • 15% alcohol, 82% food, 3% other
Alder District 17 (Alder Madison) • Police Sector 631
- Attachments:** [LICLIB-2023-00233 App.pdf](#)
[LICLIB-2023-00233 Supplemental.pdf](#)
[4323 East Towne Blvd map.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 5/5/23 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public Hearing (6/6/23) | |
74. [77777](#) Public Hearing - New License
BB1 LLC • dba Butterbird
1134 Regent St • Agent: Shaina Papach • Estimated Capacity (in/out): 140/38
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Alder District 13 (Alder Evers) • Police Sector 202
- Attachments:** [LICLIB-2023-00235 App.pdf](#)
[LICLIB-2023-00235 Supplemental.pdf](#)
[1134 Regent St map.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 5/9/23 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public Hearing (6/6/23) | |
75. [77781](#) Public Hearing - New License
7-Eleven Inc • dba 7-Eleven #35851J
2216 University Ave • Agent: Brandon Kahl
Class A Beer
Alder District 5 (Alder Vidaver) • Police Sector 206
- Attachments:** [LICLIB-2023-00250 App.pdf](#)
[LICLIB-2023-00250 Supplemental.pdf](#)
[2216 University Ave map.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 5/9/23 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public Hearing (6/6/23) | |

76. [77782](#) Public Hearing - New License
The Guild Esports LLC • dba Roll Play
3421 Garver Green Suite 115 • Agent: Sonia Tan • Estimated Capacity (in/out):
45/0
Class B Beer • 1.5% alcohol, 97% food, 1.5% other
Alder District 15 (Alder Martinez-Rutherford) • Police Sector 602
Attachments: [LICLIB-2023-00240 App.pdf](#)
[LICLIB-2023-00240 Supplemental.pdf](#)
[3241 Garver Green map.pdf](#)
- Legislative History**
- 5/9/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public
Hearing (6/6/23)
77. [77783](#) Public Hearing - New License
Kettle Black Kitchen LLC • dba Kettle Black Kitchen
1835 Monroe St • Agent: Brian Hamilton • Estimated Capacity (in/out): 60/0
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Alder District 13 (Alder Evers) • Police Sector 205
Attachments: [LICLIB-2023-00234 App.pdf](#)
[LICLIB-2023-00234 Supplemental.pdf](#)
[1835 Monroe St map.pdf](#)
- Legislative History**
- 5/9/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public
Hearing (6/6/23)
78. [77784](#) Public Hearing - New License
Tricky Foods LLC • dba Tricky Foods
121 E Lakeside St • Agent: Therese Merkel • Estimated Capacity (in/out): 49/40
Class B Beer, Class C Wine • 10% alcohol, 90% food
Alder District 13 (Alder Evers) • Police Sector 306
Attachments: [LICLIB-2023-00180 App.pdf](#)
[LICLIB-2023-00180 Supplemental.pdf](#)
[121 E Lakeside St map.pdf](#)
- Legislative History**
- 5/9/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public
Hearing (6/6/23)

79. [77785](#) Public Hearing - New License
 Badger Tavern Seminole LLC • dba Badger Tavern
 1612 Seminole Hwy • Agent: Clayton Carlson • Estimated Capacity (in/out):
 53/49
 Class B Combination Liquor & Beer • 43% alcohol, 57% food
 Alder District 10 (Alder Figueroa Cole) • Police Sector 210
- Attachments:** [LICLIB-2023-00203 App.pdf](#)
[LICLIB-2023-00203 Supplemental.pdf](#)
[1612 Seminole Hwy map.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 5/9/23 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public Hearing (6/6/23) | |
80. [77786](#) Public Hearing - New License
 K Peppers Inc • dba K Pepper
 601 Junction Rd Suite 2 • Agent: Kim Seungwook • Estimated Capacity (in/out):
 40/10
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Alder District 9 (Alder Conklin) • Police Sector 128
- Attachments:** [LICLIB-2023-00244 App.pdf](#)
[LICLIB-2023-00244 Supplemental.pdf](#)
[601 Junction Rd map.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/10/23 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public Hearing (6/6/23) | |
81. [77837](#) To grant Class A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B Combination Liquor & Beer, Class B Liquor (Wine Only), Class C Wine 2023-2024 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.
- Attachments:** [2023-2024 Alcohol License Renewals.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/10/23 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public Hearing (6/6/23) | |

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 82. [77520](#) B. Cork - vehicle damage - \$410.
- 83. [77532](#) J. Furnald - property damage - \$10,000.
- 84. [77551](#) D. Brennan EXL Service for USAA - property damage - \$8,727.73.
- 85. [77557](#) L. Fahrney - property damage - \$406.03.
- 86. [77581](#) L. Maurer - property damage - \$80.
- 87. [77688](#) M. Mitchell - property damage - \$505.
- 88. [77731](#) R. Eigenfeld - vehicle damage - \$206.78.
- 89. [77739](#) AT&T - property damage - \$487.51.
- 90. [77745](#) M. Bird of CBCS for Kreilkamp Trucking - vehicle damage - \$522.24.
- 91. [77751](#) A. Lopera - property damage - \$300.
- 92. [77767](#) Clerkin, Sinclair and Mahfouz, LLP for USAA Casualty Insurance Company - vehicle damage - \$1,156.59.
- 93. [77817](#) E. Ryberg of Habush Habush & Rottier S.C. for K. Henrie - physical damage personal damage, and vehicle damage.
- 94. [77823](#) E. Bultman - property damage - \$1,573.86.
- 95. [77829](#) N. Loggans Aeschliman - vehicle damage - \$248.87.
- 96. [77835](#) E. Lopez - vehicle damage - greater than \$1.

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