



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

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

Tuesday, August 6, 2024

6:30 PM

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

HYBRID MEETING

SPEAKING GUIDELINES

Speaking Limit:
3 minutes for all items.

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

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

ROLL CALL

Present: 19 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

Excused: 2 - Michael E. Verveer and Bill Tishler

NOTIFIED ABSENCES: Tishler, Verveer.

OPENING REMARKS

HONORING RESOLUTIONS

- 1. [84391](#) Expressing appreciation for the services and dedication of Assistant Fire Chief Ché Stedman.

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

Adopt

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

- 2. [83967](#) Consent Agenda Document (8/6/24)

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

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

PUBLIC COMMENT

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL REVIEW COMMITTEE

- 3. [83704](#) Public Hearing - New License
 Black Sky Investments LLC • dba Wine & Design, Madison, WI
 167 S Fair Oaks Ave • Agent: Kelly Anderson
 Estimated Capacity (in/out): 65/0
 Class B Combination Liquor & Beer
 12.87% alcohol, 3.07% food, 84.06% other
 Police Sector 602 (District 15)

Place On File Without Prejudice

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [84115](#) Public Hearing - New License
Mega Marts, LLC • dba Metro Market #434
6010 Cottage Grove Rd. • Agent: Andrew Hein
Estimated Capacity (in/out): 200/200
Class B Combination Liquor & Beer • 15% alcohol, 80% food
Police Sector 627 (District 3)

Grant With Condition(s)

AGENDA NOTE: The recommendation is to grant with the condition that the Alcohol License Review Committee approves the license at the ALRC 8/21/24 meeting, including any conditions imposed at the ALRC meeting.

5. [84125](#) Public Hearing - New License
Ultimate Mart, LLC • dba Metro Market #179
261 Junction Rd. • Agent: Bryan Roth
Class A Beer, Class A Liquor
Police Sector 128 (District 9)

Grant With Condition(s)

AGENDA NOTE: The recommendation is to grant with the condition that the Alcohol License Review Committee approves the license at the ALRC 8/21/24 meeting, including any conditions imposed at the ALRC meeting.

6. [84126](#) Public Hearing - New License
Ultimate Mart, LLC • dba Pick N Save #178
2502 Shopko Dr. • Agent: Mitchell Leggett
Class A Beer, Class A Liquor
Police Sector 513 (District 12)

Grant With Condition(s)

AGENDA NOTE: The recommendation is to grant with the condition that the Alcohol License Review Committee approves the license at the ALRC 8/21/24 meeting, including any conditions imposed at the ALRC meeting.

7. [84128](#) Public Hearing - New License
Ultimate Mart, LLC • dba Pick N Save Express #183
1312 S. Park St. • Agent: Terrence Rock
Class A Beer, Class A Liquor
Police Sector 306 (District 13)

Grant With Condition(s)

AGENDA NOTE: The recommendation is to grant with the condition that the Alcohol License Review Committee approves the license at the ALRC 8/21/24 meeting, including any conditions imposed at the ALRC meeting.

8. [84130](#) Public Hearing - New License
Ultimate Mart, LLC • dba Pick N Save #131
3197 Maple Grove Dr • Agent: Crystal Gulseth
Class A Beer, Class A Liquor
Police Sector 119 (District 7)

Grant With Condition(s)

AGENDA NOTE: The recommendation is to grant with the condition that the Alcohol License Review Committee approves the license at the ALRC 8/21/24 meeting, including any conditions imposed at the ALRC meeting.

9. [84138](#) Public Hearing - New License
Fresco LLC • dba Catering a Fresco
201 State St • Agent: Megan Moderson
Estimated Capacity (in/out): 2251/0
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 405 (District 4)

Grant and Close the Public Hearing

10. [84140](#) Public Hearing - New License
On Regent Hospitality • dba Greenbush Bar
914 Regent St • Agent: Samuel Brown
Estimated Capacity (in/out): 55/0
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Police Sector 202 (District 8)

Grant and Close the Public Hearing

11. [84159](#) Public Hearing - New License
Cenote LLC • dba Liquid
624 University Ave • Agent: Riley Gasiorowski
Estimated Capacity (in/out): 720/0
Class B Combination Liquor & Beer • 40% alcohol, 0% food, 60% other
Police Sector 403 (District 2)

Grant with Condition(s) and Close the Public Hearing

12. [84160](#) Public Hearing - New License
Molten Monkey LLC • dba Molten Monkey Pizza
912 E Johnson St • Agent: Otto Dilba
Estimated Capacity (in/out): 50/20
Class B Beer, Class C Wine • 5% alcohol, 95% food
Police Sector 407 (District 6)

Grant and Close the Public Hearing

13. [84161](#) Public Hearing - New License
Consolidated Management Company • dba Consolidated Management Company
1000 Edgewood College Dr • Agent: Michael DeLisle
Estimated Capacity (in/out): 300/500
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Police Sector 207 (District 13)

Alcohol License Review Committee Recessed Public Hearing (8/21/24), Common Council Recessed Public Hearing (9/10/24)

Re-refer for Recessed Public Hearing

14. [84162](#) Public Hearing - New License
La Juquilita Mexican Restaurant & Grill • dba El Aguila Real
226 State St • Agent: Paulina Venegas
Estimated Capacity (in/out): 99/20
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Police Sector 406 (District 4)

Grant with Condition(s) and Close the Public Hearing

15. [84163](#) Public Hearing - New License
Marie's Soul Food • dba Marie's Soul Food
1637 Monroe St • Agent: Marissa Holmes
Estimated Capacity (in/out): 40/0
Class B Beer, Class C Wine • 25% alcohol, 75% food
Police Sector 205 (District 13)

Grant and Close the Public Hearing

16. [84164](#) Public Hearing - New License
El Sabor De Puebla LLC • dba El Sabor De Puebla
1849 Northport Dr • Agent: Reyna Gonzalez Torres
Estimated Capacity (in/out): 220/0
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 504 (District 12)

Grant and Close the Public Hearing

REPORT OF BOARD OF PUBLIC WORKS

17. [84255](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Paterson Street Sanitary Sewer Assessment District - 2024 (District 6).
- Sponsors:** Marsha A. Rummel
- Adopt and Close the Public Hearing**

REPORT OF PLAN COMMISSION

18. [83909](#) Creating Section 28.022-00678 of the Madison General Ordinances to change the zoning of property located at 1430-1436 Monroe Street (part of 323 North Breese Terrace) from PD(SIP) (Planned Development-Specific Implementation Plan) District to Amended PD(GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00679 to change the zoning from Amended PD(GDP) (Planned Development-General Development Plan) District to PD(SIP) (Planned Development-Specific Implementation Plan). (District 5)
- Sponsors:** Planning Division
- Adopt with Conditions and Close the Public Hearing**
19. [83946](#) Creating Section 28.022-00680 of the Madison General Ordinances to change the zoning of property located at 4538-4610 East Broadway from IL (Industrial-Limited) District to SE (Suburban Employment) District. (District 16)
- Sponsors:** Planning Division
- Adopt and Close the Public Hearing**
20. [83947](#) Creating Section 28.022-00681 of the Madison General Ordinances to amend a Planned Development (PD) District General Development Plan (GDP) for property located at 603 South Whitney Way and creating Section 28.022-00682 to approve a Specific Implementation Plan (SIP). (District 11)
- Sponsors:** Planning Division
- Adopt with Conditions and Close the Public Hearing**
21. [83948](#) Creating Section 28.022-00683 of the Madison General Ordinances to change the zoning of property located at 3535-3553 University Avenue from PD (Planned Development) District to CC-T (Commercial Corridor-Transitional) District. (District 5)
- Sponsors:** Planning Division
- Adopt and Close the Public Hearing**

22. [84038](#) Amending Sections 28.071(3)(a)1 and 28.074(6) of the Madison General Ordinances related to parking to prohibit surface parking in the Downtown Core (DC) District.
- Sponsors:** Michael E. Verveer, Derek Field And MGR Govindarajan
- Adopt and Close the Public Hearing**

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS

23. [84614](#) Petition received in the Madison City Clerk's Office on July 15, 2024 regarding attachment from the Town of Middleton to the City of Madison.
- Refer to a future Meeting to Accept**

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

24. [84641](#) Report of the Mayor submitting resident committee appointments (introduction 8-6-2024; action 9-10-2024).
- Refer to a future Meeting to Confirm**
25. [84642](#) Report of the Mayor submitting resident committee appointments to the Ethics Board and Police & Fire Commission.
- Confirm under MGO 2.055 (15 votes required)**

CONFIRMATION HEARING

26. [84351](#) Submitting the appointment of Eric M. Knepp for confirmation of a five-year term as Parks Superintendent.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt Unanimously**

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 27. [83972](#) Confirming the Madison Common Council meeting formats through December 10, 2024:
8/20/24 - **Virtual**
9/10/24 - Hybrid (Virtual & CCB 201)
9/24/24 - Hybrid (Virtual & CCB 201)
10/8/24 - Hybrid (Virtual & CCB 201)
10/29/24 - Hybrid (Virtual & CCB 201)
11/12/24 (Budget) - Hybrid (Virtual & CCB 201)
11/13/24 (Budget, if needed) - Hybrid (Virtual & CCB 201)
11/14/24 (Budget, if needed) - Hybrid (Virtual & CCB 201)
11/26/24 - **Virtual**
12/10/24 - Hybrid (Virtual & CCB 201)
Adopt

- 28. [84505](#) Supporting the implementation of the City of Madison anti-bullying policy.

Sponsors: Michael E. Verveer, Satya V. Rhodes-Conway, Derek Field, Tag Evers, Barbara Harrington-McKinney, Marsha A. Rummel, MGR Govindarajan, John P. Guequierre, Dina Nina Martinez-Rutherford, Regina M. Vidaver, John W. Duncan And Nasra Wehelie
Adopt unanimously under suspension of MGO 2.055

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 29. [83329](#) Change of Agent
Graduate Madison Leasee, LLC • dba Graduate Madison • 601 Langdon St
New Agent: Aaron Liebgold
Class B Combination Liquor & Beer
(District 5)
Grant

- 30. [83337](#) Change of Agent
SBG Apple North VIII, LLC • dba Applebee's Neighborhood Bar & Grill • 4710 E Towne Boulevard
New Agent: David A. Oestreich
Class B Combination Liquor & Beer
(District 17)

Grant

31. [83669](#) Amending Section 38.05(9)(a) and creating 38.05(b) and (c) of the Madison General Ordinances related to Class A and Class "A" alcohol beverage licenses to impose geographic limitations on "Class A" and Class "A" license applications considered by the Common Council after adoption of this ordinance for purposes of regulating density of such alcohol beverage licenses.

Sponsors: Regina M. Vidaver, Derek Field And Sabrina V. Madison

Alcohol License Review Committee (9/18/24), Common Council (9/24/24).

Re-refer

AGENDA NOTE: Alcohol License Review Committee did not consider file 83669 at the 7/24/24 meeting. The recommendation is to re-refer to Alcohol License Review Committee (9/18/24), Common Council (9/24/24).

32. [84091](#) Operator License Application
Zachary Thompson - Establishment where employed: Flix Brewhouse

Place On File Without Prejudice

33. [84395](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 950 • 4402 E Buckeye Rd
New Agent: Mary Jane C Hooser
Class A Beer, Class A Liquor
(District 16)

Grant

34. [84400](#) Change of Agent
Apple Nine Hospitality Management Inc • dba Hilton Garden Inn Madison
770 Regent St
New Agent: Daniel Hance
Class B Combination Liquor & Beer
(District 4)

Grant

35. [84401](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 952 • 2538 Fish Hatchery Rd
New Agent: Tami J Koeth
Class A Beer, Class A Cider
(District 14)

Grant

36. [84402](#) Entity Reorganization
Luigi's Diner LLC • dba Luigi's Diner
515 S Midvale Blvd
Class B Beer, Class C Wine
(District 11)
Remove one officer

Grant
37. [84403](#) Entity Reorganization
La Pepe Inc • dba Tex Tubb's Taco Palace
2009 Atwood Ave
Class B Combination Liquor & Beer
(District 6)
Remove one officer

Grant
38. [84404](#) Entity Reorganization
2089 Inc • dba Monty's Blue Plate Diner
2089 Atwood Ave
Class B Combination Liquor & Beer
(District 6)
Remove one officer

Grant
39. [84408](#) Entity Reorganization
Delmonico's of Madison LLC • dba Johnny Delmonico's
130 S Pinckney St
Class B Combination Liquor & Beer
(District 4)
Remove one officer

Grant
40. [84409](#) Entity Reorganization
Wisconsin Fine Wines & Spirits LLC • dba Total Wine Spirits Beer & More
400 West Towne Mall
Class B Combination Liquor & Beer
(District 9)
Add one new officer

Grant

41. [84411](#) 18+ Center for Visual & Performing Arts License
Cenote LLC • dba Liquid
Capacity (in/out): 720/0
624 University Ave • Agent: Riley Gasiorowski
Class B Combination Liquor & Beer • 40% alcohol, 0% food, 60% other
Police Sector 403 (District 2)
- Grant With Condition(s)**

REPORT OF BOARD OF PUBLIC WORKS

42. [84236](#) Approving Addendum No. 1 to 4649 Verona Road, Contract No. 9231 (District 10)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
43. [84240](#) Accepting street improvements (sidewalk) constructed by Private Contract In 5109 Barton Road, Private Contract No. 9223 (District 10)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
44. [84241](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Commercial Avenue Sanitary Sewer Reconstruction (District 12 and District 15)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
45. [84291](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Franklin Avenue Assessment District - 2024 (District 5).
- Sponsors:** Regina M. Vidaver
- Adopt Unanimously**
46. [84437](#) Assessing benefits for University Avenue Assessment District - 2022 (District 5)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
47. [83999](#) Termination of the Declaration of Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes Proclaiming an Emergency for the repair of sanitary sewer force main on the Mendota Mental Institute grounds (301 Troy Drive) (District 18)
- Sponsors:** Charles Myadze
- Adopt Unanimously**

48. [84435](#) Approving plans and specifications for public improvements necessary for the project known as 517 W Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9552 (District 4)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
49. [84436](#) Approving plans and specifications for public improvements necessary for the project known as 403 W Gorham Street and 423 W Johnson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9553 (District 4)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
50. [84439](#) Awarding Public Works Contract No. 8626, Olin-Turville Court and E. Lakeside Street Assessment District - 2024 (District 13, District 14)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
51. [84441](#) Awarding Public Works Contract No. 8742, Rutledge St Reconstruction Assessment District - 2024 (District 6)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
52. [84456](#) Awarding Public Works Contract No. 9489, 3400 Block East Washington Ave Sewer Replacement (District 12)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
53. [84458](#) Approving plans and specifications for public improvements necessary for the project known as 4621 Dutch Mill Rd & 4701 Ellestad Dr and authorizing construction to be undertaken by the Developer, Private Contract No. 9556 (District 16)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
54. [84485](#) Establishing revised assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**

55. [84539](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Lining Rehabilitation - N Mills St. Sanitary Sewer Siphon. (District 8)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**

REPORT OF CITY CLERK

56. [81489](#) Report of Operator License Applications August 6, 2024. See attached report for list of operators.
- Grant**
57. [83372](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals, Inc.
Event Location: Capitol Square
Event Date: 8/31/24 11AM - 9PM; 9/1/24 11AM - 7PM
Police District: 405 (District 4)
Event: Taste of Madison
- Grant**

REPORT OF FINANCE COMMITTEE

58. [84166](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2024 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- Sponsors:** Charles Myadze, Amani Latimer Burris And Derek Field
- Adopt Unanimously**
59. [84337](#) Delete the classification of Transit Safety Coordinator in CG44, R05. Create the classifications of Transit Safety Coordinator 1 in CG44, R05, and Transit Safety Coordinator 2 in CG44, R07. Recreate position #4850 of Transit Safety Coordinator as Transit Safety Coordinator 2 and reallocate the employee, J. Maki, to the new classification.
- Sponsors:** Director of Human Resources
- Adopt Unanimously**
60. [84339](#) Reallocate the employee of position #3938 from a Civil Technician 2 (CG16, R14) to the position of Engineering Program Specialist 1 (CG16, R17).
- Sponsors:** Director of Human Resources
- Adopt Unanimously**

61. [84340](#) Awarding Public Works Contract 9502, Warner Park Community Recreation Center Expansion (District 12) and amending the 2024 Adopted Capital Budgets for Parks Division and Engineering-Facilities Divisions to complete the project (District 12)
- Sponsors:** Amani Latimer Burris, Charles Myadze And Yannette Figueroa Cole
- Adopt Unanimously**
62. [84358](#) Authorizing the assignment of an existing Purchase and Sale Agreement and previously allotted Affordable Housing Fund loan to KBJ Develop LLC, pertaining to a permanently affordable owner-occupied housing development project in the Owl Creek neighborhood. (District 16)
- Sponsors:** Jael Currie
- Adopt Unanimously**
63. [84360](#) SUBSTITUTE: Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$108,005,000 General Obligation Promissory Notes, of the City of Madison, Wisconsin, and Directing the Final Approval of the Terms Thereof and an Amendment to the 2024 Water Utility Capital Budget..
- Sponsors:** Satya V. Rhodes-Conway
- Adopt Unanimously**
64. [84373](#) SECOND SUBSTITUTE - Authorizing City of Madison, on behalf of the Greater Madison MPO, to submit a grant application to the United States Department of Transportation for up to ~~\$900,000~~ \$1,300,000 for the Greater Madison MPO Regional Safe Streets- Community Safety Enhancement Partnership project, ~~amending the 2025 adopted operating budget, to accept grant funding, if awarded, and authorizing the Mayor and Clerk to sign the resulting grant agreement.~~
- Sponsors:** Derek Field, Barbara Harrington-McKinney And John W. Duncan
- Adopt Unanimously**
65. [84374](#) Authorizing a noncompetitive contract amendment with Electric Citizen LLC to rebuild the Madison-area Out-of-School Time (MOST) website on the new City website platform.
- Sponsors:** Satya V. Rhodes-Conway And Yannette Figueroa Cole
- Adopt Unanimously**
66. [84375](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected Microsoft Enterprise Enrollment Agreement with Microsoft Corporation, and a 3-year, competitively selected services agreement with CDW Government, LLC, a reseller of Microsoft and other software.
- Sponsors:** Yannette Figueroa Cole And Satya V. Rhodes-Conway
- Adopt Unanimously**

- 67. [84378](#) BY TITLE ONLY: Mid Year Appropriation Resolution Amending the 2024 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2024, appropriate \$545,000 from the General Fund unassigned balance, \$32,593 from the Library unassigned balance, and amend the 2024 capital budget to transfer funds across projects and update funding sources

Sponsors: Satya V. Rhodes-Conway

Adopt Unanimously

- 68. [84443](#) Authorizing the Scheduling of a Referendum Relating to Exceeding the Municipal Property Tax Limits in the City of Madison

Sponsors: Satya V. Rhodes-Conway

Refer to a future Meeting to Adopt

REPORT OF POLICE DEPARTMENT

- 69. [84572](#) Chief of Police 2nd Quarter Report: Chief Shon F. Barnes, Madison Police Department
Accept

REPORT OF PLAN COMMISSION

- 70. [82973](#) Repealing and Recreating Section 33.24 of the Madison General Ordinances related to the Urban Design Commission to implement Phase 1 of planned multi-phase revisions to the UDC ordinance.

Sponsors: Marsha A. Rummel

Re-refer

AGENDA NOTE: The recommendation is to re-refer to Plan Commission (12/2/24), Urban Design Commission (11/20/24), Common Council (12/10/24).

- 71. [83755](#) Approving a Certified Survey Map of property owned by Summit Credit Union and 401 North Third Street NV, LLC located at 4538-4610 E Broadway (District 16).

Sponsors: Planning Division

Adopt with Conditions

- 72. [84330](#) Approving a Certified Survey Map of property owned by 126 Langdon St, LLC located at 126 Langdon Street (District 2).

Sponsors: Planning Division

Adopt with Conditions

REPORT OF POLICE CIVILIAN OVERSIGHT BOARD

73. [84431](#) Amending the List of Community-Based Organizations Designated to Submit Nominations for Members of the Police Civilian Oversight Board
- Sponsors:** Yannette Figueroa Cole
- Adopt with the Recommendation(s)**

AGENDA NOTE: File 84431 was considered under file 84528 at the 7/25/24 Police Civilian Oversight Board meeting, to fill a community-based organization vacancy. The Board voted to recommend a ranked-choice list of organizations to fill the opening, in the following order (first to last): (1) The Beacon Catholic Charities of Madison, (2) Urban League of Greater Madison, (3) Nehemiah Center for Urban Leadership Development, (4) EXPO Wisconsin. The recommendation is to approve the confirmation of the organization upon their confirmed participation.

REPORT OF RISK MANAGER

74. [84239](#) S. Abbas - Vehicle Damage - \$3,000.00
Disallow
75. [84244](#) A. Moriarty - Vehicle Damage - \$675.00
Disallow
76. [84273](#) J. Owens - Vehicle Damage - \$500.00
Disallow
77. [84323](#) L. Albert - Vehicle Damage - \$13,387.38
Disallow
78. [84345](#) M. Gerding of Majestic Building LLC - Property Damage - \$53,898.00
Disallow
79. [84354](#) C. Eakins - Property Damage - \$539.83
Disallow
80. [84357](#) T. Germanotta of LawnCare Plus, Inc. - Vehicle Damage - \$12,271.13
Disallow
81. [84365](#) J. Ward - Property Damage - \$650.00
Disallow

REPORT OF SUSTAINABLE MADISON COMMITTEE

82. [83420](#) Adopting the Sustainability Plan Update and directing staff to implement the recommendations in the plan.
- Sponsors:** Satya V. Rhodes-Conway, John P. Guequierre, Yannette Figueroa Cole, Regina M. Vidaver, Sabrina V. Madison, Derek Field, MGR Govindarajan, Michael E. Verveer, Nasra Wehelie, Juliana R. Bennett, John W. Duncan And Tag Evers
- Adopt with the Recommendation(s)**

AGENDA NOTE: Sustainable Madison Committee meets 8/5/24 and a recommendation will be made from the floor.

83. [83601](#) SECOND SUBSTITUTE: Amending Section 27.05 of the Madison General Ordinances to refine lawn and property maintenance provisions.
- Sponsors:** Yannette Figueroa Cole And Derek Field
- Adopt Substitute**

AGENDA NOTE: Sustainable Madison Committee meets 8/5/24 and a recommendation will be made from the floor.

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

84. [84359](#) Naming Justin Festge-Russell as Madison's 2024-25 Youth Poet Laureate.
- Sponsors:** Marsha A. Rummel
- Adopt Unanimously**

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

85. [84571](#) Amending Section 37.09(3)(e)1 of the Madison General Ordinances to establish soil infiltration design standards.
- Sponsors:** John P. Guequierre And Yannette Figueroa Cole
- Refer**
86. [84605](#) Creating Section 28.022-00684 of the Madison General Ordinances to change the zoning of property located at 204 Price Place from SE (Suburban Employment) District to TR-U2 (Traditional Residential-Urban 2) District. (District 11)
- Sponsors:** Planning Division
- Referred for Public Hearing**

87. [84607](#) Creating Section 28.022-00685 of the Madison General Ordinances to change the zoning of property located at 4303 Portage Road from Temporary TR-U1 (Traditional Residential-Urban 1) District to TR-U1 (Traditional Residential-Urban 1) District. (District 17)
- Sponsors:** Planning Division
Referred for Public Hearing
88. [84619](#) Creating Section 28.022-00686 of the Madison General Ordinances to change the zoning of property located at 905 Huxley Street from TR-U2 (Traditional Residential-Urban 2) District to RMX (Regional Mixed-Use) District. (District 12)
- Sponsors:** Planning Division
Referred for Public Hearing
89. [84626](#) Amending Section 28.071(2)(a)2. of the Madison General Ordinances related to Downtown Height Requirements to allow affordable student housing to exceed the maximum number of stories. (District 2, District 4, District 6)
- Sponsors:** MGR Govindarajan, John W. Duncan, Derek Field And Michael E. Verveer
Referred for Public Hearing
90. [84637](#) Creating Section 15.01(663) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 1st Alder District property located in the Town of Middleton and generally bounded by S Pleasant View Road (CTH M) on the west, Welton Drive on the north, S High Point Road on the east, and Starr Grass Drive on the south, creating Section 15.02(135) of the Madison General Ordinances to attach the property to Ward 135, amending Section 15.03(1) to add Ward 135 to Alder District 1, and assigning a temporary zoning classification of Temp. A (Agriculture) District. (District 1)
- Sponsors:** Satya V. Rhodes-Conway
Refer to a future Meeting to Adopt
91. [84640](#) Amending Section 9.09 of the Madison General Ordinances related to Cigarette License Requirements to add Licensing of Electronic Vaping Devices.
- Sponsors:** Regina M. Vidaver
Refer to a future Meeting to Adopt

RESOLUTIONS

92. [84390](#) Accepting the 2024 Agency Annual Surveillance Technology Reports for the 2023 Calendar Year
- Sponsors:** Yannette Figueroa Cole
Refer

93. [84429](#) Accepting a United States Conference of Mayors Police Reform and Equitable Justice Grant Program award of \$100,000 for the Police Department's Madison Area Addiction Recovery Initiative (MAARI); and amending the 2024 Police budget to use the funds for purposes of the program.
- Sponsors:** Satya V. Rhodes-Conway, Derek Field, Yannette Figueroa Cole And John W. Duncan
- Additional referral to Public Safety Review Committee.
- Refer**
94. [84502](#) Authorizing the Mayor and the City Clerk to amend the competitively selected service contract with Arcadis Engineering Services (USA) Inc. formerly IBI Group Engineering Services (USA) Inc., to add \$150,000.00 to not to exceed amount, bringing the total to \$727,000.00 and to extend the contract term through December 31, 2025.
- Sponsors:** MGR Govindarajan And Dina Nina Martinez-Rutherford
- Refer**
95. [84590](#) Authorizing the Mayor and City Clerk to execute a contract amendment with Short-Elliott Hendrickson, Inc. to extend their contract terms for Madison Water Utility's Unit Well 19 Treatment System Addition project through December 31, 2025. (District 5)
- Sponsors:** Amani Latimer Burris And Regina M. Vidaver
- Refer**
96. [84599](#) Amending the Parks Divisions 2024 Adopted Capital Budget using Golf Revenue Reserves for the purchase of Irrigation System Improvements at Yahara Hills Golf Course (District 16).
- Sponsors:** Yannette Figueroa Cole And Jael Currie
- Refer**
97. [84601](#) Recreate the 1.0 FTE position #1200 of Engineering Program Specialist 1 (CG16, R17) as a GIS Specialist 2 (CG18, R8) and reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board.
- Refer**

98. [84606](#) Authorizing the City's execution of a Seventh Amendment to Lease, pertaining to the City's master community gardens lease with Rooted WI, Inc., for the purpose of expanding the community garden area at Waunona Park. (District 14)
- Sponsors:** Isadore Knox Jr.
- Refer**
99. [84609](#) Authorizing a loan to Pequeños Traviesos LLC, or its assigns in the amount of \$125,000 for real estate improvements to the commercial property at 119 Nygard Street through the TID 51 Small Cap TIF loan program using TID #51 incremental revenue as authorized in an amendment to the TID #51 Project Plan (RES 23-00208 adopted by the Common Council on March 7, 2023). (District 14)
- Sponsors:** Isadore Knox Jr. And Satya V. Rhodes-Conway
- Additional referral to Economic Development Committee.
- Refer**
100. [84612](#) Authorizing the City's execution of a Maintenance Agreement with Common Wealth Development, Inc. for the use of the E. Main Street right-of-way with two existing patios and associated patio improvements to support two outdoor cafés adjacent to the property located at 931 E. Main Street, as well as the City's acceptance of ownership of said improvements in exchange for the perpetual maintenance of them by Common Wealth Development. (District 6)
- Sponsors:** Marsha A. Rummel
- Additional referral to Plan Commission.
- Refer**
101. [84615](#) Authorizing the acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program, and authorizing contracts with WEDC and the Madison Area Technical College District for the use of the funds, and amending the 2024 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (District 14)
- Sponsors:** Isadore Knox Jr.
- Refer**
102. [84617](#) Amending the 2024 Resource Recovery Special Charge
- Sponsors:** Satya V. Rhodes-Conway
- Refer**

103. [84624](#) Approving a Certified Survey Map of property owned by the City of Madison located at 1202 S Park Street (District 13).
Sponsors: Planning Division
Refer
104. [84629](#) Approving the preliminary plat and final plat of *Huxley Yards* on property addressed as 905 Huxley Street (District 12).
Sponsors: Planning Division
Refer
105. [84634](#) Authorizing the Mayor and City Clerk to amend an existing competitively selected service contract with KL Engineering, Inc. for design engineering services related to the reconstruction of existing tunnel lighting facilities at the Monona Terrace over John Nolen Drive (USH 151) and the Wisconsin Southern Railroad (WSOR) (District 4).
Sponsors: Michael E. Verveer
Refer
106. [84643](#) Approving housing recommendations that serve to strengthen efforts to expand rental, homeowner and student developments, prepared by the Housing Strategy Committee (Citywide).
Sponsors: Derek Field, John P. Guequierre, Juliana R. Bennett And MGR Govindarajan
Additional referrals to Plan Commission, Community Development Block Grant Committee.
Refer

LICENSES

107. [84602](#) Public Hearing - New License
Sabaidee Thailand WI LLC • dba Monsoon Siam 2
2326 Atwood Ave • Agent: Dutdao Wonglaka
Estimated Capacity (in/out): 45/18
Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other
Police Sector 601 (District 15)
Referred for Public Hearing
108. [84603](#) Public Hearing - New License
Bakery Garibaldi LLC • dba El Torito Cantina and Mexican Eats
4802 Annamark Dr • Agent: Patricia Doreteo
Estimated Capacity (in/out): 55/0
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 632 (District 17)
Referred for Public Hearing

109. [84610](#) Public Hearing - New License
True Legacy Hospitality LLC • dba Rocky Rococo
4556 Monona Dr • Agent: Jose Zavala
Estimated Capacity (in/out): 45/0
Class B Beer • 3% alcohol, 97% food
Police Sector 613 (District 15)
- Referred for Public Hearing**
110. [84611](#) Public Hearing - New License
Superstar Catering LLC • dba Sequoia
1843 Monroe St • Agent: Zhiquiang Li
Estimated Capacity (in/out): 99/0
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 205 (District 13)
- Referred for Public Hearing**
111. [84621](#) Public Hearing - New License
Walgreen Co • dba Walgreens #03343
7810 Mineral Point Rd • Agent: Santa Lang
Class A Beer, Class A Liquor
Police Sector 125 (District 9)
- Referred for Public Hearing**
112. [84622](#) Public Hearing - New License
Walgreen Co • dba Walgreens #02848
606 S Whitney Way • Agent: Colleen Ann Luba
Class A Beer, Class A Liquor
Police Sector 218 (District 19)
- Referred for Public Hearing**
113. [84623](#) Public Hearing - New License
Walgreen Co • dba Walgreens #07536
8302 Old Sauk Rd • Agent: Joel Miller
Class A Beer, Class A Liquor
Police Sector 127 (District 9)
- Referred for Public Hearing**
114. [84625](#) Public Hearing - New License
Walgreen Co • dba Walgreens #04240
3710 E Washington Ave • Agent: Remington Trewyn
Class A Beer, Class A Liquor
Police Sector 516 (District 12)
- Referred for Public Hearing**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**CLAIMS - REFER TO RISK MANAGER**

115. [84394](#) R. Hoffman - Vehicle Damage - \$10,069.09
Referred
116. [84399](#) M. Treiber - Property Damage - \$735.00
Referred
117. [84407](#) A. Yingling - Vehicle Damage - \$644.36
Referred
118. [84424](#) R. Kaste - Property Damage & Emotional Distress - \$202,500.00
Referred
119. [84444](#) C. Alexander - Vehicle Damage - \$530.26
Referred
120. [84447](#) R. Opelt - Property Damage - \$4,575.00.
Referred
121. [84462](#) K. Furman - Property Damage - Amount to be Determined
Referred
122. [84463](#) M. Suter - Vehicle Damage - \$468.41.
Referred
123. [84464](#) M. Mercury - Personal Injury - \$10,000.00
Referred
124. [84465](#) G. Cutter - Property Damage - \$14,000.00
Referred
125. [84478](#) S. Eisenberg of Eisenberg Law Offices, S.C for L. Vance - Personal Injury - \$250,000.00
Referred
126. [84490](#) J. Gieche - Property Damage - \$2,000.00
Referred

127. [84495](#) S. Smoth - Vehicle Damage - \$4,000.00
Referred
128. [84499](#) C. Webb - Vehicle Damage - \$2,500.00
Referred
129. [84548](#) N. Brown - Property Damage - \$1,000.00
Referred
130. [84559](#) V. Corner - Property Damage - \$600.00
Referred
131. [84562](#) F. Goodin - Property Damage - \$1,255.00
Referred
132. [84576](#) A. Garcia - Property Damage - \$10,000.00
Referred
133. [84594](#) P. Schwarzbach - Vehicle Damage - \$1,785.00
Referred
134. [84630](#) A. Streiff - Vehicle Damage - \$1,897.95
Referred
135. [84631](#) S. Mang - Vehicle Damage - \$400.00
Referred
136. [84632](#) L. Clifcorn - Property Damage - \$435.26
Referred

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

137. [84389](#) Accepting a Wisconsin Department of Health Service donation of Narcan, fentanyl test strips and educational posters for overdose prevention for the Police Department's Madison Area Addiction Recovery Initiative (MAARI)

Sponsors: Derek Field And John W. Duncan

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[84703](#)

BY TITLE ONLY: Amending Section 12.80 of the Madison General Ordinances to clarify and increase the use of flashing lights by school buses.

Sponsors: Sabrina V. Madison

Refer

ADJOURNMENT

Adjourn