



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, October 17, 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: 824 6501 4524

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: Tishler

OPENING REMARKS

HONORING RESOLUTIONS

DISCLOSURES AND RECUSALS

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

PRESENTATION OF CONSENT AGENDA

- | | | | |
|----|------------------------------|---|---|
| 1. | <u>80274</u> | Consent Agenda Document (10/17/23)
<u>Legislative History</u>
10/6/23 Council Office | RECOMMEND TO COUNCIL TO ACCEPT -
REPORT OF OFFICER |
|----|------------------------------|---|---|

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

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

PUBLIC COMMENT

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

RECESSED PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

2. [79524](#) Creating Section 28.022-00627 of the Madison General Ordinances to change the zoning at property located at 6853 McKee Road from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District. (District 7)

Sponsors: Planning Division

Attachments: [6853 McKee Road SIP.pdf](#)

[Public Comments.pdf](#)

[Application.pdf](#)

[Letter of Intent.pdf](#)

[Project Plans.pdf](#)

[Staff Comments.pdf](#)

[Public comments sent to Alder Wehelie.pdf](#)

[Staff Comments Addendum 09-27-23](#)

[Public Comment 10-01-23](#)

Legislative History

8/24/23	Attorney's Office	Referred for Introduction Plan Commission -Public Hearing (9/18/23), Common Council (10/3/23)
9/5/23	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
9/18/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Heck, seconded by Ald. Figueroa Cole, the Plan Commission found that the standards for approval were met and recommended approval of the specific implementation plan subject to comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.
10/3/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL Common Council 10/17/23.

PUBLIC HEARINGS

REPORT OF BOARD OF PUBLIC WORKS

3. [79819](#) Approving Plans, Specifications, And Schedule Of Assessments For Sheboygan Avenue and Segoe Road Assessment District - 2024. (District 11)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14215EN-OverviewExhibit-09132023.pdf](#)

[prelimSheboygan-SegoeProjectPlans.pdf](#)

[14215_Sheboygan_Segoe_Questionnaire.pdf](#)

[14215_Sheboygan_Segoe_Qresults_final.pdf](#)

[Sheboygan_Segoe_BPWnotes_09-13-2023.pdf](#)

[BPW Mailing Sheboygan Segoe.pdf](#)

Legislative History

9/13/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/20/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF FINANCE COMMITTEE

4. [79918](#) 2024 Executive Operating Budget

Sponsors: Satya V. Rhodes-Conway

Attachments: [2024 Executive Operating Budget](#)

[FC Briefing Schedule](#)

[Agency Briefing Slides](#)

[2024 Operating Budget Overview - FC.pdf](#)

Legislative History

9/18/23	Clerk's Office Finance Committee (Public Hearings 10/9/23, 10/23/23, additional briefing with no public comment 10/10/23), Common Council (Public Hearings 10/17/23, 11/7/23, 11/14/23).	Referred for Introduction
10/3/23	COMMON COUNCIL	Referred for Public Hearing to the FINANCE COMMITTEE
10/9/23	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
10/10/23	FINANCE COMMITTEE	Refer For Public Hearing to the COMMON COUNCIL

REPORT OF PLAN COMMISSION

5. [79525](#) Creating Section 28.022-00632 of the Madison General Ordinances to change the zoning of property located at 2202 Darwin Road from PMHP (Planned Mobile Home Park) District to SE (Suburban Employment) District. (District 18)

Sponsors: Planning Division

Attachments: [Staff Comments](#)
[Public Comments](#)
[2202 Darwin Road](#)

Legislative History

8/24/23	Attorney's Office	Referred for Introduction Plan Commission -Public Hearing (10/2/23), Common Council (10/17/23)
9/5/23	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
10/2/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

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

6. [79526](#) Creating Section 28.022-00641 of the Madison General Ordinances to change the zoning of property located at 248 East Hill Parkway from PD (Planned Development) District to TR-C3 (Traditional Residential - Consistent 3) District. (District 16)

Sponsors: Planning Division

Attachments: [248 East Hill Pkwy](#)
[Link to Plat Resolution ID 79326](#)
[RegistrantsReport-HSC 9-28-2023_final](#)

Legislative History

8/24/23	Attorney's Office	Referred for Introduction Plan Commission - Public Hearing (10/2/23), Common Council (10/17/23)
9/5/23	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
10/2/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

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

7. [79845](#) Amending Section 33.24(15)(e)12. of the Madison General Ordinances to Update Development Standards within Block 2b of Urban Design District No. 8. (District 6)

Sponsors: Marsha A. Rummel

Attachments: [79845Master.pdf](#)
[UDD 8 Amendment Staff Memo_79845.pdf](#)
[Public Comment 9-20-23.pdf](#)
[UDD 8 Amendment Staff Memo for the Plan Commission](#)

Legislative History

9/12/23	Attorney's Office Plan Commission (10/2/23), Urban Design Commission (9/20/23), Common Council (10/17/23)	Referred for Introduction
9/19/23	COMMON COUNCIL Additional referral to Urban Design Commission.	Refer to the PLAN COMMISSION
9/19/23	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
9/20/23	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
10/2/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Solheim, seconded by Spencer, the Plan Commission recommended approval of the ordinance amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

8. [80093](#) Report of the Mayor submitting resident committee appointments (introduction 10-3-2023; action 10-17-2023).
Legislative History
- | | | |
|---------|------------------------------------|--|
| 9/27/23 | Mayor's Office
Confirm 10/17/23 | Referred for Introduction |
| 10/3/23 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
9. [80365](#) Report of the Mayor submitting resident committee appointments (introduction 10-17-2023; action 11-7-2023).
Legislative History
- | | | |
|----------|-----------------------------------|---------------------------|
| 10/11/23 | Mayor's Office
Confirm 11/7/23 | Referred for Introduction |
|----------|-----------------------------------|---------------------------|

CONFIRMATION HEARING

10. [80062](#) Submitting the appointment of Yang Tao for confirmation of a five-year term as Director of Traffic Engineering.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Tao Contract Renewal 2023.pdf](#)
Legislative History
- | | | |
|---------|--|---|
| 9/26/23 | Human Resources Department
Finance Committee (10/9/23), Common Council (10/17/23) | Referred for Introduction |
| 10/3/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 10/9/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

11. [80068](#) Submitting the appointment of Sarah Edgerton for confirmation of a five-year term as Director of Information Technology.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Edgerton Contract 2023.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/26/23 | Human Resources
Department
Finance Committee (10/9/23), Common Council (10/17/23) | Referred for Introduction |
| 10/3/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 10/9/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
12. [80072](#) Submitting the contract of Larry Kilmer, II and Matthew Wachter for confirmation of a shared term as Community Development Authority (CDA) Executive Director.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Wachter CDA ED Addendum 2023.pdf](#)
[Kilmer CDA ED Premium Contract 2023.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/26/23 | Human Resources
Department
Finance Committee (10/9/23), Common Council (10/17/23) | Referred for Introduction |
| 10/3/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 10/9/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

13. [80275](#) Confirming the Madison Common Council meeting formats through March 19, 2024:
- 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) - In-person (MMB 215)
 11/21/23 - Hybrid (Virtual & CCB 201)
 12/5/23 - Hybrid (Virtual & CCB 201)
 1/9/24 - Hybrid (Virtual & CCB 201)
 1/23/24 - Hybrid (Virtual & CCB 201)
 2/13/24 - Hybrid (Virtual & CCB 201)
 3/5/24 - Hybrid (Virtual & CCB 201)
 3/19/24 - Hybrid (Virtual & CCB 201)
- Legislative History**
- | | | |
|---------|----------------|---|
| 10/6/23 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT -
REPORT OF OFFICER |
|---------|----------------|---|

REPORTS OF OFFICERS

REPORT OF BOARD OF PARK COMMISSIONERS

14. [78401](#) SUBSTITUTE - Authorizing the Mayor and the City Clerk to enter into a contract with Madison Parks Foundation establishing the roles and responsibilities of the City and Foundation with respect to each other from the date of execution through December 31, ~~2033~~ 2028, with the possibility of renewal for successive ~~10~~ 5-year periods.

Sponsors: Yannette Figueroa Cole, Charles Myadze, Satya V. Rhodes-Conway And Amani Latimer Burris

Attachments: [v1 78401.pdf](#)

[MPF COOP Agreement Memo to BPC.pdf](#)

[MPF Cooperative Agreement 2013.pdf](#)

[MPF Cooperative Agreement Version 1.pdf](#)

[MPF Cooperative Agreement Version 1 \(Redline Comparison to 2013\).pdf](#)

[MPF Cooperative Agreement Version 2 \(Redline Comparison to Version 1\).pdf](#)

[MPF Cooperative Agreement Version 2 \(Clean\).pdf](#)

Legislative History

6/14/23	Parks Division Board of Park Commissioners (7/12/23), Finance Committee (6/26/23), Common Council (7/25/23)	Referred for Introduction
6/20/23	COMMON COUNCIL Additional referral to Finance Committee	Referred to the BOARD OF PARK COMMISSIONERS
6/20/23	BOARD OF PARK COMMISSIONERS	Referred to the FINANCE COMMITTEE
6/26/23	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
7/12/23	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PARK COMMISSIONERS
7/25/23	COMMON COUNCIL	Re-refer to the BOARD OF PARK COMMISSIONERS
9/19/23	COMMON COUNCIL	Re-refer to the BOARD OF PARK COMMISSIONERS
10/11/23	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT

15. [80083](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Samuel and Margaret Thomas for the City's acquisition of the property located at 16 Lakeshore Court for assemblage with Olin Park. (District 13)

Sponsors: Tag Evers

Attachments: [12425 Resolution - Exhibit A.pdf](#)

Legislative History

9/26/23	Economic Development Division Board of Park Commissioners (10/11/23), Finance Committee (10/9/23), Common Council (10/17/23)	Referred for Introduction
10/3/23	BOARD OF PARK COMMISSIONERS	Refer to the FINANCE COMMITTEE
10/3/23	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS Additional referral to Finance Committee.
10/9/23	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
10/11/23	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT

16. [80086](#) Authorizing the City's execution of a two-year lease agreement, with two subsequent two-year renewal terms, between the City of Madison and the Board of Regents of the University of Wisconsin System, allowing for the placement of boat storage racks, pier improvements and other site improvements for use by University of Wisconsin Rowing within Marshall Park, Wingra Park, Tenney Park and James Madison Park. (District 6, District 13, and District 19)

Sponsors: Tag Evers And Kristen Slack

Attachments: [11345 Resolution Exhibit-Lease.pdf](#)

Legislative History

9/26/23	Economic Development Division Board of Park Commissioners (10/11/23), Common Council (10/17/23)	Referred for Introduction
10/3/23	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
10/11/23	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT

17. [80152](#) Approving Park Commission Present Member and Resident Appointments to the Subcommittees of the Board of Park Commissioners

Legislative History

10/11/23	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF MGO 2.055 - MISC. ITEMS
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REPORT OF BOARD OF PUBLIC WORKS

18. [79820](#) Awarding Public Works Contract No. 8710, S. Owen Drive Assessment District - 2023 (District 5)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8710 BidOpeningTab.pdf](#)
[8710.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 9/13/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
19. [80075](#) Approving plans and specifications for public improvements necessary for the project known as 415 N Lake Street - State Street Campus Garage Mixed Use and authorizing construction to be undertaken by the Developer, Private Contract No. 9360 (District 2)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9360 BPW Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 9/27/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [80076](#) Approving plans and specifications for public improvements necessary for the project known as 4687 Verona Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9351(District 10)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9351 Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 9/27/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
21. [80078](#) Approving plans and specifications for public improvements necessary for the project known as 838 Williamson St & 306 S Paterson St and authorizing construction to be undertaken by the Developer, Private Contract No. 9344 (District 6)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9344 Exhibit2.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 9/27/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

22. [80107](#) Approving plans and specifications for public improvements necessary for the project known as 1601-1617 Sherman Avenue CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9332 (District 12)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9332 Exhibit_v2.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 9/27/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
23. [80108](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Stantec Consulting Services, Inc. for engineering services for the Starkweather Creek/Olbrich Gardens Watershed Study. (District 3, District 6, District 12, District 15, District 16, District 17, and District 18)
- Sponsors:** Marsha A. Rummel, Derek Field And Amani Latimer Burris
- Attachments:** [Amendment No 1.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 9/27/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
24. [80109](#) Awarding Public Works Contract No. 9365, Railroad Arch Culvert Repair at Southwest Bike Path. (District 13)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9365BidOpeningTab.pdf](#)
[9365.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 9/27/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
25. [80110](#) Awarding Public Works Contract No. 9336, Felland Reservoir Booster Pump Install Milky Way Reservoir Valve Install. (District 3)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9336BidOpeningTab.pdf](#)
[9336.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 9/27/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

26. [80145](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Avenue Box Repair - 2023. (District 5)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [59921131_Plan_Box_Culvert_Rehab_R1_2023-09-28.pdf](#)

Legislative History

9/28/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/4/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

27. [77665](#) Report of Operator License Applications October 17, 2023. See attached report for list of operators.

Attachments: [new operators](#)

Legislative History

5/5/23	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF CITY-COUNTY HOMELESS ISSUES COMMITTEE

28. [80045](#) Amending Various Sections of the Madison General Ordinances to Remove Minimum Penalty Amounts.

Sponsors: Yannette Figueroa Cole And Juliana R. Bennett

Legislative History

9/25/23	Attorney's Office	Referred for Introduction City-County Homeless Issues Committee (10/16/23), Public Safety Review Committee (10/11/23), Common Council (10/17/23)
10/3/23	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
10/3/23	COMMON COUNCIL	Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE Additional referral to Public Safety Review Committee.
10/11/23	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the CITY-COUNTY HOMELESS ISSUES COMMITTEE

AGENDA NOTE: City-County Homeless Issues Committee will meet 10/16/23 and a recommendation will be made from the floor.

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

29. [79974](#) Amending Section 2.13 of the Madison General Ordinances to reduce the time allotted to each Alder for discussion and debate.

Sponsors: Yannette Figueroa Cole And Juliana R. Bennett

Attachments: [Figueroa Cole Amendment](#)
[Proposed Alternate - Duncan](#)

Legislative History

9/19/23	COMMON COUNCIL	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE Common Council Executive Committee (10/17/23), Common Council (10/17/23).
9/21/23	Attorney's Office	Referred for Introduction Common Council Executive Committee (10/17/23), Common Council (10/17/23).

AGENDA NOTE: Common Council Executive Committee will meet 10/17/23 and a recommendation will be made from the floor.

REPORT OF FINANCE COMMITTEE

30. [79408](#) SUBSTITUTE: Authorizing a process for the Percent for Art projects for the State Street Campus Garage/Hawthorne Court redevelopment, including establishing the Ad Hoc State Street Campus Garage/Hawthorne Court Public Art Committee (District 2)

Sponsors: Marsha A. Rummel And Juliana R. Bennett

Attachments: [794088-Version 1.pdf](#)

Legislative History

8/16/23	Department of Planning and Community and Economic Development	Referred for Introduction Finance Committee (10/9/23), Madison Arts Commission (10/11/23), Common Council (10/17/23)
9/5/23	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referral to Madison Arts Commission (10/11/23)
9/5/23	FINANCE COMMITTEE	Referred to the MADISON ARTS COMMISSION
10/9/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

AGENDA NOTE: Madison Arts Commission did not meet on 10/11/23. Recommended action is to re-refer to Madison Arts Commission (11/9/23), Common Council (11/21/23).

31. [80039](#) Amending the Police Department's 2023 Operating Budget; and authorizing the Mayor and Chief of Police to accept a Oscar Rennebohm Foundation grant award of \$40,000 for leadership development and training

Sponsors: Barbara Harrington-McKinney, Nasra Wehelie, Derek Field, John W. Duncan And Isadore Knox Jr.

Legislative History

9/25/23	Police Department Finance Committee (10/9/23), Public Safety Review Committee (10/11/23), Common Council (10/17/23)	Referred for Introduction
10/3/23	FINANCE COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
10/3/23	COMMON COUNCIL Additional referral to Public Safety Review Committee.	Refer to the FINANCE COMMITTEE
10/9/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
10/11/23	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

32. [80079](#)

Authorizing a loan to El Pastor, Inc or its assigns in the amount of \$212,500 to purchase a commercial property at 2010 South Park 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: Satya V. Rhodes-Conway And Isadore Knox Jr.

Attachments: [2023_09_18_El Pastor Credit Request Loan Summary v2 FINAL.pdf](#)

[File ID 75809](#)

[File ID 78323](#)

Legislative History

9/26/23	Economic Development Division Finance Committee (10/9/23), Common Council (10/17/23)	Referred for Introduction
10/3/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/9/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [80082](#)

Authorizing the Community Development Authority to act as Master Developer for the redevelopment of City-owned properties at 802, 810 and 818 West Badger Road and 825 Hughes Place, and to issue a development partnership Request for Qualifications for same. (District 14)

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

Attachments: [Park Badger Exhibit A.pdf](#)

[File ID 68084](#)

[File ID 75809](#)

[File ID 63575](#)

Legislative History

9/26/23	Economic Development Division Finance Committee (10/9/23), Community Development Authority (10/12/23), Common Council (10/17/23)	Referred for Introduction
10/3/23	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT AUTHORITY

10/3/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Community Development Authority.
10/9/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

AGENDA NOTE: Community Development Authority will meet 10/12/23 and a recommendation will be made from the floor.

34. [80098](#) A resolution authorizing one-year, non-competitive service contract extension between the University of Wisconsin Medical Foundation, Inc. and the City of Madison Fire Department for the provision of Madison Fire Department Medical Director services.
- Sponsors:** William Tishler And Satya V. Rhodes-Conway
- Attachments:** [University of Wisconsin Medical Foundation, Inc. - Non-Competitive Selection R](#)
- Legislative History**
- | | | |
|---------|-------------------|---|
| 9/27/23 | Fire Department | Referred for Introduction
Finance Committee (10/9/23), Common Council (10/17/23) |
| 10/3/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 10/9/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
35. [80099](#) Authorizing the Purchase of the Property Located at 305 S. Bedford from Dane County for Future Assemblage with Brittingham Park. (District 4).
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|--------------------------------|---|
| 9/27/23 | Parks Division | Referred for Introduction
Finance Committee (10/9/23), Board of Park Commissioners (10/11/23), Common Council (10/17/23) |
| 10/3/23 | FINANCE COMMITTEE | Refer to the BOARD OF PARK
COMMISSIONERS |
| 10/3/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE
Additional referral to Board of Park Commissioners. |
| 10/9/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 10/11/23 | BOARD OF PARK
COMMISSIONERS | Return to Lead with the Recommendation for
Approval to the FINANCE COMMITTEE |
36. [80105](#) Authorizing the Mayor and City Clerk execute a use agreement with Rutabaga Paddlesports LLC to conduct rental, instructional, non-alcoholic concession and other recreational activities at the Olbrich Park Beach House for the years 2024-2030 (District 14 and District 15).
- Sponsors:** Dina Nina Martinez-Rutherford And Yannette Figueroa Cole
- Attachments:** [Use Agreement \(Rutabaga Olbrich\) \(2024-2030\) \(Final\).pdf](#)
- Legislative History**
- | | | |
|---------|----------------|---|
| 9/27/23 | Parks Division | Referred for Introduction
Finance Committee (10/9/23), Board of Park Commissioners (10/11/23), Common Council (10/17/23) |
|---------|----------------|---|

10/3/23	FINANCE COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
10/3/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional Referral to Board of Park Commissioners.
10/9/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/11/23	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

37. [80106](#)

Amending the 2023 Adopted Capital Budget of the Economic Development Division and Awarding Public Works Contract No. 8595, Madison Public Market (District 12)

Sponsors: Sabrina V. Madison And Regina M. Vidaver

Attachments: [8595 BidOpeningTab.pdf](#)
[092823-092923 CC public comments.pdf](#)
[100323 CC public comment.pdf](#)
[80106v1.pdf](#)
[80106-ALTERNATE-v2.pdf](#)
[2023-10-09 DRAFT MPM Bid+BA Breakdown.pdf](#)
[8595 breakdown version 1.pdf](#)
[8595 breakdown version 2.pdf](#)

Legislative History

9/27/23	Engineering Division	Referred for Introduction Finance Committee (10/9/23), Board of Public Works (10/4/23), Public Market Development Committee (10/5/23), Common Council (10/17/23)
10/3/23	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
10/3/23	FINANCE COMMITTEE	Refer to the PUBLIC MARKET DEVELOPMENT COMMITTEE
10/3/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional Referrals to Board of Public Works, Public Market Development Committee.
10/4/23	BOARD OF PUBLIC WORKS	Return to Lead with the Following Recommendations Return to Lead with the Following Recommendation(s) to recommend version 2 of the resolution
10/5/23	PUBLIC MARKET DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE Return to Lead with the Following Recommendation(s) to recommend version 2 of the resolution

10/9/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

Finance Committee Motions:
A motion was made by Rummel, seconded by Verveer, to adopt an alternate. The motion failed by the following vote: Ayes -- Verveer, Evers, Rummel; Nays -- Vidaver, Madison Currie. After the vote on the alternate failed, the committee considered the motion to adopt the original version.

On the original version, a motion was made by Currie, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote: Ayes -- Evers, Madison, Rummel, Vldaver, Verveer; Nays -- Currie

38. [80111](#)

Approving the selection of JW Realty Investments, Inc, or an affiliate LLC, as part of a Community Development Division-led Requests for Proposals process, as the developer with whom City staff will negotiate an award agreement for a Youth Centered Housing Development at 1202 S Park Street (District 13).

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

Legislative History

9/27/23	Community Development Division Finance Committee (10/9/23), Community Development Block Grant Committee (10/5/23), Common Council (10/17/23)	Referred for Introduction
10/3/23	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/3/23	COMMON COUNCIL Additional Referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
10/5/23	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/9/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [80130](#)

Amending the Community Development Authority (CDA) 2023 Adopted Operating Budget to finance a change order of \$281,115.60 to the Triangle Redevelopment Master plan from currently held Redevelopment reserves (District 13)

Sponsors: Tag Evers

Legislative History

9/28/23	COMMUNITY DEVELOPMENT AUTHORITY Common Council (10/17/23).	Referred for Introduction
10/3/23	COMMON COUNCIL Common Council 10/17/23.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

10/9/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

40. [80153](#) Authorizing the Mayor and City Clerk to amend the contract between City of Madison and Allied Wellness Center to extend the contract term to December 31, 2023 (District 10).

Sponsors: Yannette Figueroa Cole And Satya V. Rhodes-Conway

Attachments: [Resolution Authorizing Contract with Allied Wellness RES-22-00312.pdf](#)

Legislative History

9/29/23	Mayor's Office Common Council (10/17/23)	Referred for Introduction
10/3/23	COMMON COUNCIL Common Council 10/17/23.	Refer to a future Meeting to Adopt to the COMMON COUNCIL
10/9/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [80200](#) Authorizing the execution of a Purchase and Sale Agreement between Lincoln Capital Acquisition LLC, or their successors and assigns ("Seller") and the City of Madison ("Purchaser") for the acquisition of a portion of the property located at 2007 Roth Street ("Property") for the Parks Division. (District 12)

Sponsors: Amani Latimer Burris

Attachments: [12699 CSM Draft.pdf](#)

Legislative History

10/3/23	COMMON COUNCIL Common Council 10/17/23.	Refer to a future Meeting to Adopt to the COMMON COUNCIL
10/3/23	Economic Development Division Common Council (10/17/23)	Referred for Introduction
10/9/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/11/23	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

REPORT OF MADISON PUBLIC LIBRARY BOARD

42. [79680](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.

Sponsors: Sabrina V. Madison And Juliana R. Bennett

Attachments: [2024 MIN APP.pdf](#)
[2024 Dane County library tax levy rate.pdf](#)

Legislative History

9/1/23	MADISON PUBLIC LIBRARY BOARD Madison Public Library Board (10/5/23), Finance Committee (10/9/23), Common Council (10/17/23).	Refer to the COMMON COUNCIL
10/3/23	MADISON PUBLIC LIBRARY BOARD	Refer to the FINANCE COMMITTEE
10/3/23	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the MADISON PUBLIC LIBRARY BOARD
10/5/23	MADISON PUBLIC LIBRARY BOARD	RECOMMEND TO COUNCIL TO ADOPT
10/9/23	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the MADISON PUBLIC LIBRARY BOARD

REPORT OF PLAN COMMISSION

43. [79326](#) Approving the preliminary plat and final plat of *Third Addition to Reston Heights* on property addressed as 248 East Hill Parkway (District 16).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Subdivision Application.pdf](#)
[Letter of Intent.pdf](#)
[Preliminary Plat.pdf](#)
[Final Plat.pdf](#)
[Wetland Delineation 12-15-22.pdf](#)
[Staff Comments.pdf](#)
[Link to Rezoning Ord ID 79526](#)

Legislative History

10/2/23 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055

On a motion by Solheim, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the preliminary plat and final plat to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/other.

44. [79328](#) Approving a Certified Survey Map of property owned by B & G Real Estate, LLC and Optunities LLC located at 2102 and 2202 Darwin Road (District 18).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[2102-2202 Darwin Rd CSM.pdf](#)
[Staff Comments.pdf](#)
[Public Comments.pdf](#)

Legislative History

10/2/23 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF MGO 2.055

On a motion by Solheim, seconded by Mendez, the Plan Commission recommended approval of the land division to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/other.

45. [79337](#) Approving a Certified Survey Map of property owned by LLS Enterprises, LLC located at 3100 E Washington Avenue (District 12).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)

[Application.pdf](#)

[Letter of Intent.pdf](#)

[3100 E Washington Ave CSM.pdf](#)

[Link to Cond Use File ID 79332](#)

Legislative History

10/2/23 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF MGO 2.055

On a motion by Mendez, seconded by Ald. Field, the Plan Commission recommended approval of the Certified Survey Map to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/other.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

46. [79532](#) Repealing Section 24.12 of the Madison General Ordinances and amending Section 1.08(3) of the Madison General Ordinances to remove associated references.

Sponsors: Yannette Figueroa Cole, Juliana R. Bennett, MGR Govindarajan And Dina Nina Martinez-Rutherford

Attachments: [79532 Body](#)

[79532-090923-091823_CC_public_comments.pdf](#)

Legislative History

8/25/23 Attorney's Office Referred for Introduction
Public Safety Review Committee (9/13/23), Common Council (9/19/23)

9/5/23 COMMON COUNCIL Referred to the PUBLIC SAFETY REVIEW
COMMITTEE

9/19/23 COMMON COUNCIL Refer to the PUBLIC SAFETY REVIEW
COMMITTEE
Public Safety Review Committee (10/11/23), Common Council (10/17/23).

10/11/23 PUBLIC SAFETY REVIEW
COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF RISK MANAGER

47. [79163](#) T. Jungbluth - vehicle damage - \$5,000.

Legislative History

- | | | | |
|-----|----------------------------|--|---|
| | 8/1/23 | COMMON COUNCIL | Referred to the Risk Manager |
| | 10/11/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 48. | 79362 | R. Sage of Sage Management Services LLC - property damage - \$3,238. | |
| | <u>Legislative History</u> | | |
| | 9/5/23 | COMMON COUNCIL | Referred to the Risk Manager |
| | 10/11/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 49. | 79924 | T. Lesniak - property damage, personal injury - \$4,668. | |
| | <u>Legislative History</u> | | |
| | 10/3/23 | COMMON COUNCIL | Referred to the Risk Manager |
| | 10/11/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 50. | 79940 | B. Khodavandi - property damage - \$253.44. | |
| | <u>Legislative History</u> | | |
| | 10/3/23 | COMMON COUNCIL | Referred to the Risk Manager |
| | 10/11/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSPORTATION COMMISSION

51. [79865](#) Amending Sections 3.14, 3.54, 5.01, 5.05, 9.51, 12.128, 12.1331, 23.56 of the Madison General Ordinances to transfer parking enforcement and supervision from the Madison Police Department to the Madison Department of Transportation's Parking Division.
- Sponsors: Satya V. Rhodes-Conway
- Legislative History
- | | | |
|----------|------------------------------|--|
| 9/26/23 | Attorney's Office | Referred for Introduction
Transportation Commission (10/11/23), Common Council (10/17/23) |
| 10/3/23 | COMMON COUNCIL | Refer to the TRANSPORTATION
COMMISSION |
| 10/11/23 | TRANSPORTATION
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
52. [79973](#) Amending Secs. 12.03, 12.142, 12.1425 and other sections of the Madison General Ordinances to change the title of the City Traffic Engineer to the Director of Traffic Engineering and to update the title of the Parking Division Manager, where necessary.
- Sponsors: Satya V. Rhodes-Conway
- Legislative History
- | | | |
|---------|-------------------|--|
| 9/21/23 | Attorney's Office | Referred for Introduction
Transportation Commission (10/11/23); Common Council (10/17/23) |
|---------|-------------------|--|

10/3/23	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
10/11/23	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

53. [79979](#) Authorizing the City of Madison Streets and Urban Forestry Division to Apply for and Accept a Cost-Share Grant from the Wisconsin Department of Natural Resources in the Amount of \$25,000
- Sponsors:** Satya V. Rhodes-Conway, Derek Field And Regina M. Vidaver
- Legislative History**
- | | | |
|---------|---|--|
| 9/21/23 | Streets Division
Common Council (10/17/23) | Referred for Introduction |
| 10/3/23 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
54. [80100](#) Extending the deadline for a final report and recommendations from the Disability Rights Commission to December 1, 2023.
- Sponsors:** Jael Currie And Juliana R. Bennett
- Legislative History**
- | | | |
|---------|--|--|
| 9/27/23 | Civil Rights Department
Common Council (10/17/23) | Referred for Introduction |
| 10/3/23 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
55. [80102](#) Approving an extension of a provisional appointment for Shannon Barstow from October 30, 2023 until such time as the position of Golf Greenskeeper 3 is filled on a permanent basis or until April 30, 2024, whichever is earlier.
- Sponsors:** Yannette Figueroa Cole
- Legislative History**
- | | | |
|---------|---|--|
| 9/27/23 | Parks Division
Common Council (10/17/23) | Referred for Introduction |
| 10/3/23 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
56. [80104](#) Approving an extension of a provisional appointment for Daniel Breunig from October 30, 2023 until such time as the position of Golf Program Director is filled on a permanent basis or until April 30, 2024, whichever is earlier.
- Sponsors:** Yannette Figueroa Cole
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/27/23 | Parks Division
Common Council (10/17/23) | Referred for Introduction |
|---------|---|---------------------------|

10/3/23

COMMON COUNCIL

Refer to a future Meeting to Adopt to the
COMMON COUNCIL**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE****ORDINANCES**

57. [80281](#) Adopting an amendment to the City of Madison Comprehensive Plan.
- Sponsors:** Satya V. Rhodes-Conway And Derek Field
- Attachments:** [List of proposed Comp Plan revisions 2023 10-11](#)
[Draft GFLU Map 2023-1011](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 10/6/23 | Attorney's Office | Referred for Introduction |
| | Plan Commission (12/7/23), Finance Committee (10/23/23), Board of Park Commissioners (11/8/23), Public Safety Review Committee (11/8/23), Urban Design Commission (11/1/23), Community Development Authority (11/9/23), Board of Health for Madison and Dane County (11/1/23), Economic Development Committee (10/18/23), Board of Public Works (11/8/23), Sustainable Madison Committee (11/27/23), Housing Strategy Committee (11/9/23), Community Development Block Grant Committee (11/2/23), Landmarks Commission (11/6/23), Common Council (1/9/24) | |
58. [80307](#) Amending map in Section 28.071(2)(a) related to downtown height limits of the Madison General Ordinances to update the Downtown Height Map in the Brayton Lot area. (District 6)
- Sponsors:** Juliana R. Bennett, Derek Field And MGR Govindarajan
- Attachments:** [80307 Map](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/10/23 | Attorney's Office | Referred for Introduction |
| | Plan Commission (10/30/23), Common Council (11/7/23) | |
59. [80308](#) Amending map in Section 28.071(2)(a) related to downtown height limits of the Madison General Ordinances to update the Downtown Height Map in the North Broom Street area. (District 4)
- Sponsors:** Michael E. Verveer
- Attachments:** [80308 Map](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/10/23 | Attorney's Office | Referred for Introduction |
| | Plan Commission (10/30/23), Common Council (11/7/23) | |

60. [80329](#) Creating Section 28.022-00646 of the Madison General Ordinances to change the zoning of property located at 405-407 & 311 West Gorham Street, 408-430 West Johnson Street, 304-318 North Broom Street, 4th Alder District, from PD (Planned Development) and UMX (Urban Mixed-Use) District to UMX (Urban Mixed-Use) District. (District 4)
- Sponsors:** Planning Division
- Attachments:** [West Gorham, West Johnson, N Broom Rezone](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/10/23 | Attorney's Office | Referred for Introduction |
| | Plan Commission (Public Hearing - 11/13/23), Common Council (11/21/23) | |
61. [80330](#) Creating Section 28.022-00647 of the Madison General Ordinances to change the zoning of property located at 4510-4514 Packers Avenue, 18th Alder District, from A (Agricultural) District to SR-C3 (Suburban Residential-Consistent 3) District. (District 18)
- Sponsors:** Planning Division
- Attachments:** [4510-4514 Packers Ave](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/10/23 | Attorney's Office | Referred for Introduction |
| | Plan Commission (Public Hearing - 11/13/23), Common Council (11/21/23) | |
62. [80331](#) Creating Section 28.022-00648 of the Madison General Ordinances to change the zoning of property located at 5803 Lien Road, 17th Alder District, from Temp. A (Temporary-Agricultural) District to TR-P (Traditional Residential-Planned) District. (District 17)
- Sponsors:** Planning Division
- Attachments:** [5803 Lien Road](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/10/23 | Attorney's Office | Referred for Introduction |
| | Plan Commission (Public Hearing - 11/13/23), Common Council (11/21/23) | |
63. [80332](#) Creating Section 28.022-00649 of the Madison General Ordinances to change the zoning of property located at 1849 Wright Street, 12th Alder District, from IL (Industrial-Limited) District to CI (Campus Institutional) District. (District 12)
- Sponsors:** Planning Division
- Attachments:** [1849 Wright Street](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/10/23 | Attorney's Office | Referred for Introduction |
| | Plan Commission (Public Hearing - 11/13/23), Common Council (11/21/23) | |
64. [80333](#) Amending Sections 3.32(6)(a), 3.54(15)(d), and 3.54(20) of the Madison General Ordinances to reflect meet and confer agreements with the City's employee associations.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**

10/10/23 Attorney's Office Referred for Introduction
Finance Committee (10/23/23), Committee on Employee Relations (10/19/23), Common Council (11/7/23)

65. [80342](#) Amending Section 2.29(3) related to Alder question and answer following public comments of the Madison General Ordinances to impose a time limit for each Alder questioning public comment registrants.
- Sponsors:** Juliana R. Bennett, Dina Nina Martinez-Rutherford, Regina M. Vidaver And John W. Duncan

Legislative History

10/11/23 Attorney's Office Referred for Introduction
Common Council Executive Committee (11/7/23), Common Council (11/21/23)

66. [80362](#) Amending Section 8.15(1) and Creating Subsection 37.05(11) of the Madison General Ordinances to allow for certain greenway encroachments and the creation of a greenway privilege.

Sponsors: Nikki Conklin

Legislative History

10/11/23 Attorney's Office Referred for Introduction
Board of Public Works (11/8/23), Common Council (11/21/23)

RESOLUTIONS

67. [80077](#) Declaring the City of Madison's intention to exercise its police powers establishing the Wilson/Broom/Henry Underground District. (District 4)
- Sponsors:** Michael E. Verveer
- Attachments:** [ExhibitA - Wilson-Broom-Henry Underground District Boundary.pdf](#)

Legislative History

9/27/23 Engineering Division Referred for Introduction
Board of Public Works (Public Hearing - 10/18/23), Common Council (11/7/23)

68. [80198](#) A resolution authorizing a five year sole source contract for tourism marketing services, between the City and the Greater Madison Convention and Visitors Bureau, Inc. (GMCVB), dba Destination Madison. (District 4)
- Sponsors:** William Tishler, Michael E. Verveer And Satya V. Rhodes-Conway
- Attachments:** [Greater Madison Convention and Visitors Bureau Inc. - Non-Competitive Selecti](#)

Legislative History

10/3/23 Monona Terrace Referred for Introduction
Monona Terrace Board (10/19/23), Finance Committee (10/23/23), Common Council (11/7/23)

69. [80273](#) Amending the Parks Division's 2023 Adopted Capital Budget to authorize the acceptance of \$54,800 from the Madison Parks Foundation and approving the purchase of one 15-passenger van for the purpose of supporting the Kids Need Opportunities at Warner (KNOW) program (District 18).

Sponsors: Amani Latimer Burris

Legislative History

10/6/23 Parks Division Referred for Introduction
Finance Committee (10/23/23), Common Council (11/7/23)

70. [80282](#) Authorizing the City to enter into an agreement with Dane County and the Town of Cottage Grove to allow the Village of McFarland to be added as a party to the Local Negotiating Committee for the proposed Dane County Landfill Site No. 3 at the Yahara Hills Golf Course. (District 16)

Sponsors: Satya V. Rhodes-Conway And Jael Currie

Legislative History

10/9/23 Attorney's Office Referred for Introduction
Board of Public Works (10/18/23), Common Council (11/7/23)

71. [80295](#) Amending the Public Health Budget to Accept Funds for Court Ordered Restitution to Public Health for Animal Care

Sponsors: Satya V. Rhodes-Conway And Yannette Figueroa Cole

Attachments: [Resolution 80295.pdf](#)
[BOH RES 2023-26.pdf](#)

Legislative History

10/9/23 BOARD OF HEALTH FOR Referred for Introduction
MADISON AND DANE
COUNTY
Finance Committee (10/23/23), Common Council (11/7/23)

72. [80305](#) Adopting and confirming modifications to the Employee Benefits Handbooks for the General Municipal Employees, the Madison City Attorneys' Association (MCAA) and the Madison Professional and Supervisory Employee Association (MPSEA) for the period January 1, 2024 through December 31, 2024.

Sponsors: Satya V. Rhodes-Conway

Attachments: [2023 Employee and Labor Relations Manager's Report GMEv4 - CK Edits.pdf](#)

Legislative History

10/10/23 Human Resources Referred for Introduction
Department
Finance Committee (10/23/23), Committee on Employee Relations (10/19/23), Common Council (11/7/23)

73. [80321](#) Adopting and confirming the Labor Agreement between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, its Territories and Canada (IATSE) for the period May 2, 2023 through December 31, 2024.

Sponsors: Satya V. Rhodes-Conway

Attachments: [2023 Employee and Labor Relations Manager's Report IATSE.pdf](#)
[IATSE 2023\(FINAL\).pdf](#)

Legislative History

10/10/23 Human Resources Referred for Introduction
Department
Finance Committee (10/23/23), Committee on Employee Relations (10/19/23), Common Council (11/7/23)

74. [80323](#) A resolution to update File No. 38465 regarding the Healthy Retail Access Program to authorize a one-time increase in the maximum award amount for Gooh Groceries (Gooh Groceries, LLC) project in the amount of \$136,800. (District 12)
- Sponsors:** Regina M. Vidaver, Tag Evers And Juliana R. Bennett
- Attachments:** [Gooh Grocery-HRAP Application_FINAL_092823.pdf](#)
[Healthy Retail Review Team - Gooh Groceries Funding Rec Memo 101023.pdf](#)
[File ID 38564 RES-15-00521](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/10/23 | Economic Development
Division
Madison Food Policy Council (10/18/23), Common Council (11/7/23) | Referred for Introduction |
|----------|--|---------------------------|
75. [80325](#) A resolution to update File No. 38465 regarding the Healthy Retail Access Program to authorize a one-time increase in the maximum award amount for Luna's Groceries (Luna's Groceries, LLC) project in the amount of \$210,000. (District 10)
- Sponsors:** Regina M. Vidaver, Tag Evers And Yannette Figueroa Cole
- Attachments:** [Healthy Retail Review Team - Lunas Groceries Funding Rec Memo 101023.pdf](#)
[Lunas HRAP Application FINAL 100223.pdf](#)
[Luna's HRAP Presentation 2023.pdf](#)
[FILE ID 38564](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/10/23 | Economic Development
Division
Madison Food Policy Council (10/18/23), Common Council (11/7/23) | Referred for Introduction |
|----------|--|---------------------------|
76. [80341](#) Recreate the 1.0 FTE position #3223 of Engineering Program Specialist 1 (CG16, R17) as a GIS Specialist 2 (CG18, R8).
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo Eng Program Specialist 1.pdf](#)
[PD GIS Specialist 2 TE Qureishi 230518.pdf](#)
[Res TE GIS Specialist 2.doc](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/11/23 | Human Resources
Department
Finance Committee (10/23/23), Personnel Board (10/23/23), Common Council (11/7/23) | Referred for Introduction |
|----------|---|---------------------------|

77. [80343](#) Recreate the 1.0 FTE position #621 of Planner 1 (CG18, R6) as a GIS Specialist 2 (CG18, R8) and reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- Attachments:** [FinComm Memo Planner 1 621.pdf](#)
[Planner 1 621 GIS Specialist 2 PD.docx](#)
[Res Planning GIS Specialist 1.doc](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/11/23 | Human Resources Department | Referred for Introduction |
| | Finance Committee (10/23/23), Personnel Board (10/23/23), Common Council (11/7/23) | |
78. [80344](#) Create the classification of Transit Training Specialist in CG 44, Range 05 in the salary schedule; and create the new position [#TBD] as a Transit Training Specialist in the Metro Transit Division's operating budget.
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo - Transit Training Specialist.pdf](#)
[Resolution Transit Training Specialist.docx](#)
[Transit Training Specialist Position Description.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/11/23 | Human Resources Department | Referred for Introduction |
| | Finance Committee (10/23/23), Personnel Board (10/23/23), Common Council (11/7/23) | |
79. [80348](#) Authorizing the Mayor and City Clerk to amend the 2023 Capital Budget and execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Sasaki for consultant services for the Lake Monona Waterfront (District 4, District 6, District 13, District 14).
- Sponsors:** Tag Evers, Michael E. Verveer And Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/11/23 | Parks Division | Referred for Introduction |
| | Finance Committee (10/23/23), Common Council (11/7/23) | |
80. [80350](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and Mead & Hunt, Inc., for design engineering services for Mineral Point Road from USH 12 to S. High Point Road (District 9).
- Sponsors:** Nikki Conklin
- Attachments:** [MPR proposal evaluation report.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/11/23 | Engineering Division | Referred for Introduction |
| | Board of Public Works (10/18/23), Common Council (11/7/23) | |

81. [80359](#) Authorizing the allocation of up to \$2 million of City Affordable Housing Funds to Madison Revitalization and Community Development Corporation (MRCDC) to help finance the demolition of four (4) dwelling units for the development of six (6) new townhome dwelling units located at 1309-11 and 1401-03 Theresa Terrace, currently owned by MRCDC, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement. (District 20)
- Sponsors:** Satya V. Rhodes-Conway, Barbara Harrington-McKinney, Nikki Conklin, Dina Nina Martinez-Rutherford And Kristen Slack
- Legislative History**
- | | | |
|----------|--------------------------------|---------------------------|
| 10/11/23 | Community Development Division | Referred for Introduction |
|----------|--------------------------------|---------------------------|
- Finance Committee (11/27/23), Community Development Block Grant Committee (11/2/23), Common Council (12/5/23)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

82. [80161](#) M. Drews of Drews Solar LLC - \$1,517.04.
83. [80168](#) G. Knoke of Knoke and Kind Law Office for C. Hail and H. Thyberg - vehicle damage - \$10,184.82.
84. [80174](#) M. Goad - property damage - \$34.
85. [80181](#) S. and T. Schwartz - property damage - \$3,242.
86. [80206](#) D. Gaebler - property damage - \$307.01.
87. [80233](#) I. Zuehlke of Wisconsin Mutual Insurance for D. Kosinski - vehicle damage - \$4,184.
88. [80314](#) D. Blackmore - vehicle damage - \$3,081.82.
89. [80320](#) J. Boldt - vehicle damage - \$2,835.42.
90. [80340](#) M. Vanderfin - vehicle damage - \$673.03.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT