



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, March 19, 2024

6:30 PM

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

HYBRID MEETING

ROLL CALL

Present: 18 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Amani Latimer Burris; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

Excused: 3 - Derek Field; William Tishler and Isadore Knox Jr.

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

NOTIFIED ABSENCES: Ald. Field, Ald. Tishler, Ald. Knox

OPENING REMARKS

HONORING RESOLUTIONS

- 1. [82490](#) Honoring and celebrating the 50 years of service of JustDane and recognizing their enormous and invaluable contributions to our community
Sponsors: Nasra Wehelie, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, William Tishler, Michael E. Verveer And Regina M. Vidaver
Adopt Unanimously

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

- 2. [81063](#) Consent Agenda Document (3/19/24)
Accept

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 LICENSE REVIEW COMMITTEE

- 3. [81318](#) Public Hearing - New License
 Campo Mar LLC • dba La Playita Tacos Y Mariscos
 2601 W Beltline Hwy • Agent: Roger De La Cruz
 Estimated Capacity (in/out): 65/0
 Class B Beer • 25% alcohol, 75% food
 Police Sector 308 (District 10)
Grant and Close the Public Hearing

PUBLIC HEARINGS

RECESS

Take A Recess

RECONVENE

RECONVENE

Reconvene

- Present:** 18 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Amani Latimer Burris; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney
- Excused:** 3 - Derek Field; William Tishler and Isadore Knox Jr.

APPEALS

- 4. [82175](#) Appeal of Madison Landmarks Commission granting a Certificate of Appropriateness for a land division at 1908 Arlington Place.
Grant the Appeal
 - Ayes:** 6 - Michael E. Verveer; Marsha A. Rummel; Amani Latimer Burris; Jael Currie; Charles Myadzeand Barbara Harrington-McKinney
 - Noes:** 11 - John W. Duncan; Juliana R. Bennett; Regina M. Vidaver; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Sabrina V. Madisonand John P. Guequierre
 - Excused:** 3 - Derek Field; William Tishlerand Isadore Knox Jr.
 - Non Voting:** 1 - Satya V. Rhodes-Conway
 - Deny**
 - Ayes:** 11 - Juliana R. Bennett; Regina M. Vidaver; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; John P. Guequierreand John W. Duncan
 - Noes:** 6 - Michael E. Verveer; Marsha A. Rummel; Nasra Wehelie; Amani Latimer Burris; Charles Myadzeand Barbara Harrington-McKinney
 - Excused:** 3 - Derek Field; William Tishlerand Isadore Knox Jr.
 - Non Voting:** 1 - Satya V. Rhodes-Conway

REPORT OF BOARD OF PUBLIC WORKS

- 5. [82334](#) Approving Plans, Specifications, And Schedule Of Assessments For Atticus Way Assessment District - 2024. (District 10)
Sponsors: BOARD OF PUBLIC WORKS
Adopt and Close the Public Hearing

REPORT OF PLAN COMMISSION

- 6. [81952](#) Amending Sections 28.151 and 28.211 of the Madison General Ordinances to allow Accessory Dwelling Units for properties with up to eight dwelling units and remove owner-occupancy requirement for ADUs.
Sponsors: Yannette Figueroa Cole, Charles Myadze, Juliana R. Bennett And Tag Evers
Re-refer for Recessed Public Hearing

7. [81954](#) Creating Section 28.022-00668 of the Madison General Ordinances to change the zoning of property located at 655 West Badger Road from SR-V2 (Suburban Residential-Varied 2) District to CC-T (Commercial Corridor-Transitional) District. (District 14)
Sponsors: Planning Division
Re-refer for Recessed Public Hearing
8. [81965](#) Amending Sections within Chapter 28 of the Madison General Ordinances related to drive-through windows.
Sponsors: Derek Field And Tag Evers
Re-refer for Recessed Public Hearing
9. [81966](#) SUBSTITUTE: Amending Section 28.185 of the Madison General Ordinances related to Approval of Demolition and Removal to expand considerations for properties with historic value or significance.
Sponsors: Yannette Figueroa Cole, Juliana R. Bennett And John W. Duncan
Adopt and Close the Public Hearing

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

BUSINESS PRESENTED BY THE MAYOR

10. [82489](#) Report of the Mayor submitting resident committee appointments (introduction 3-19-2024; action 4-16-2024).
Refer to a future Meeting to Confirm
11. [82498](#) Report of the Mayor submitting a resident committee appointment to the Downtown Coordinating Committee.
Confirm under suspension of MGO 2.055 (14 votes required)

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

12. [81068](#) Confirming the Madison Common Council meeting formats through June 18, 2024:
4/16/24 - Hybrid (Virtual & MMB 215)
5/7/24 - Hybrid (Virtual & CCB 201)
5/21/24 - Hybrid (Virtual & CCB 201)
6/4/24 - Hybrid (Virtual & CCB 201)
6/18/24 - Hybrid (Virtual & CCB 201)
Accept

AGENDA NOTE: The Common Council meeting of 4/16/24 will be in hybrid format as usual, but will be held in a different location, in the Madison Municipal Building, room 215

REPORTS OF OFFICERS

REPORT OF CITY ATTORNEY

13. [81575](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., agent for Ascendium Education Group, Inc. - unlawful assessment - \$341,227.94
Deny
14. [81802](#) Vincent Falcone, von Briesen & Roper, s.c., attorney for Stalowski Family Limited Partnership (Tax Parcel 0709-303-0101-8) - excessive assessment - \$40,683.39.
Deny
15. [81806](#) Vincent Falcone, von Briesen & Roper, s.c., attorney for Stalowski Family Limited Partnership (Tax Parcel 0709-303-0101-8) - excessive assessment - \$30,424.08
Deny
16. [81807](#) Vincent Falcone, von Briesen & Roper, s.c., attorney for Madison Malls Ground LLC Suite 500 (Tax Parcel 0810-273-0096-2) - excessive assessment - \$154,913.22
Deny
17. [81808](#) Vincent Falcone, von Briesen & Roper, s.c., attorney for Madison Malls Ground LLC Suite 500 (Tax Parcel 0708-261-0098-8) - excessive assessment - \$136,629.29
Deny
18. [81810](#) Vincent Falcone, von Briesen & Roper, s.c., attorney for 1255 Fourier Drive (Tax Parcel 0708-151-0310-9) - excessive assessment - \$206,512.92
Deny
19. [81811](#) Eric Hatchell, Foley & Lardner LLP., attorney for Mirus Madison II LLC (Tax Parcel 0809-254-1591-4) - excessive assessment - \$55,772.12
Deny
20. [81812](#) Eric Hatchell, Foley & Lardner LLP., attorney for Mirus Madison LLC (Tax Parcel 0809-254-0090-6) - excessive assessment - \$71,874.91
Deny
21. [81813](#) Eric Hatchell, Foley & Lardner LLP., attorney for 1000 Mifflin Street, LLC (Tax Parcel 0709-131-3103-6) - excessive assessment - \$16,415.29
Deny

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22. [81814](#) Eric Hatchell, Foley & Lardner LLP., attorney for Bird Dog Hospitality IV, LLC (Tax Parcel 0810-272-0403-1) - excessive assessment - \$39,414.82
Deny
23. [81815](#) Eric Hatchell, Foley & Lardner LLP., attorney for Madison on Broadway LLC (Tax Parcel 0710-194-1201-5) - excessive assessment - \$15,209.75
Deny
24. [81823](#) Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for 110 Bedford, LLC (Tax Parcel 0709-232-2933-4) - excessive assessment - \$58,447
Deny
25. [81824](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for West Place Three, LLC (Tax Parcel 0708-234-1007-5) - excessive assessment - \$38,619
Deny
26. [81825](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for TMJ II, LLP (Tax Parcel 0709-362-0513-1) - excessive assessment - \$24,016
Deny
27. [81827](#) Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for CC6 Varsity, LLC (Tax Parcel 0709-232-0310-6) - excessive assessment - \$22,627
Deny
28. [81828](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Domain Apartments, LLC (Tax Parcel 0709-231-1426-2) - excessive assessment - \$244,127
Deny
29. [81829](#) Monica Wedgewood, Stroud, Willink, & Howard, LLC, attorney for Madison Whitney ZC Essential DST & Hy-Vee (Tax Parcel 0709-304-0403-6) - excessive assessment - \$200,533.13
Deny
30. [81830](#) Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for Oak Park Properties AL1, LLC (Tax Parcel 0710-112-1911-2) - excessive assessment - \$40,788
Deny
31. [81831](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Madison Hotel Property Investment, LLC (Tax Parcel 0709-253-0109-9) - excessive assessment - \$296,770
Deny
32. [81833](#) Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for Oak Park Nursing & Rehab Center, LLC (Tax Parcel 0710-112-1906-3) - excessive assessment - \$44,722
Deny

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33. [81834](#) Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for Oak Park Properties ALF II, LLC (Tax Parcel 0710-112-1701-7) - excessive assessment - \$39,964
Deny
34. [81835](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Monson Construction (Tax Parcel 0708-154-0314-5) - excessive assessment - \$23,319
Deny
35. [81836](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for 8Twenty Park II, LLC (Tax Parcel 0709-262-2902-6) - excessive assessment - \$14,269
Deny
36. [81837](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for 8Twenty Park, LLC (Tax Parcel 0709-262-2999-3) - excessive assessment - \$16,648
Deny
37. [81838](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for 8Twenty Park, LLC (Tax Parcel 0709-262-2901-8) - excessive assessment - \$16,648
Deny
38. [81839](#) Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for 1423 Monroe, LLC (Tax Parcel 0709-221-1221-7) - excessive assessment - \$34,978
Deny
39. [81841](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for TMJ III, LLP (Tax Parcel 0709-344-0601-2) - excessive assessment - \$27,572
Deny
40. [81842](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for IA High Crossing, LLC (Tax Parcel 0810-271-0303-5) - excessive assessment - \$25,006
Deny
41. [81843](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for 3113 WBH, LLC (Tax Parcel 0709-334-1001-4) - excessive assessment - \$23,169
Deny
42. [81844](#) Monica Wedgewood, Stroud, Willink, & Howard, LLC, attorney for Madison Washington ZC Essential DST and Hy-Vee (Tax Parcel 0810-332-0909-1) - excessive assessment - \$6,644.22
Deny
43. [81845](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for FRED-Maple Grove HC, LLC (Tax Parcel 0608-123-2006-2) - excessive assessment - \$202,702
Deny

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44. [81846](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for FRED-Maple Grove HC, LLC (Tax Parcel 0608-123-3701-7) - excessive assessment - \$61,126
Deny
45. [81847](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for FRED-Maple Grove HC, LLC (Tax Parcel 0608-123-1111-0) - excessive assessment - \$23,983
Deny
46. [81848](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Central Storage & Warehouse, LLC (Tax Parcel 0710-094-0099-7) - excessive assessment - \$324,730
Deny
47. [81849](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Frey Street Office, LLC (Tax Parcel 0709-202-2302-4) - excessive assessment - \$61,422
Deny
48. [81850](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for SLJ II, LLC (Tax Parcel 0810-221-0607-6) - excessive assessment - \$251,982
Deny
49. [81851](#) Scott Matthews, owner of 5324 Loruth Terrace - excessive assessment - \$2,579.09
Deny
50. [81853](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Walgreen Co., (Tax Parcel 0608-122-0127-0) - excessive assessment - \$29,008
Deny
51. [81854](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for CPC Madison, LLC (Tax Parcel 0708-252-0419-5) - excessive assessment - \$22,999
Deny
52. [81855](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for CPC Madison, LLC (Tax Parcel 0708-252-0401-2) - excessive assessment - \$45,470
Deny
53. [81882](#) Steven Frassetto, Menn Law Firm Ltd., attorney for Veritas Village, LLC (Tax Parcel 251-0709-133-0110-0) - excessive assessment - \$288,352.80
Deny
54. [81883](#) Robert Shumaker, DeWitt LLP., attorney for S&M Warehousing LLC (Tax Parcel 0810-312-2446-3) - excessive assessment - \$44,869.98
Deny
55. [81885](#) Christopher Strohhahn, Mallery s.c., attorney for Northland Preserve LLC (Tax Parcel 0709-303-0116-7) - excessive assessment - \$60,572.14
Deny

56. [81886](#) Christopher Strohbehn, Mallery s.c., attorney for Northland Preserve LLC(Tax Parcel 0709-303-0110-9) - excessive assessment - \$41,171.36
Deny
57. [81887](#) Christopher Strohbehn, Mallery s.c., attorney for Northland Preserve LLC (Tax Parcel 0709-303-0117-5) - excessive assessment - \$69,377.68
Deny
58. [81888](#) Christopher Strohbehn, Mallery s.c., attorney for Northland Preserve LLC (Tax Parcel 0709-303-0115-9) - excessive assessment - \$41,052.05
Deny
59. [81889](#) Christopher Strohbehn, Mallery s.c., attorney for Northland Preserve LLC (Tax Parcel 0709-303-0114-1) - excessive assessment - \$42,722.45
Deny

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

60. [82247](#) Amending the Public Health Budget to Accept Funds from the National Center for Fatality Review and Prevention (NCFRP) for "Building Capacity in Dane County's FIMR"
- Sponsors:** Yannette Figueroa Cole And Nasra Wehelie
- Adopt - 15 Votes Required**

REPORT OF BOARD OF PUBLIC WORKS

61. [81982](#) Approving and Adopting an Updated Policy for Assessing Street Improvements
- Sponsors:** Dina Nina Martinez-Rutherford And Nikki Conklin
- Adopt**
62. [82233](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#8939) between the City of Madison and Continuum Architects and Planners S.C. to provide professional architectural and engineering design services for the CCB Remodeling of the First, Fourth, and Fifth Floors, more specifically the Phase 2 project for the first floor. (District 4)
- Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer And Nasra Wehelie
- Adopt**
63. [82250](#) A resolution authorizing the Mayor and City Clerk to amend an existing competitively selected service contract with Dimension IV Madison LLC for architectural and engineering services for the Bartillon Homeless Shelter at 1904 Bartillon Drive (District 12)
- Sponsors:** Satya V. Rhodes-Conway And Amani Latimer Burris
- Adopt**

64. [82280](#) Authorizing a noncompetitive contract for Purchase of Services (Architect) with Meyer Scherer & Rockcastle, Ltd to complete professional architectural and engineering design, construction administration, and warranty services for the construction of the Madison Public Market. (District 12)
- Sponsors:** Marsha A. Rummel, Sabrina V. Madison, Amani Latimer Burris And Regina M. Vidaver
- Adopt**
65. [82281](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 13812 established for the reconstruction of Knutson Drive public street and utility improvements from Green Ave to Northport Dr. (District 18)
- Sponsors:** Charles Myadze
- Adopt**
66. [82282](#) Accepting street improvements (sidewalk) constructed by Private Contract In 4002 Lien Road, Private Contract No. 9271 (District 17).
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt**
67. [82284](#) Approving plans and specifications for public improvements necessary for the project known as 449 W Johnson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9499 (District 4)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt**
68. [82303](#) Approving the stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216. (City Wide)
- Sponsors:** Marsha A. Rummel, Nikki Conklin And John P. Guequierre
- Adopt**
69. [82311](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2024 Sport Court Resurfacings. (District 13, District 14, and District 20)
- Sponsors:** BOARD OF PUBLIC WORKS And Isadore Knox Jr.
- Adopt**
70. [82312](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Number: 12777-3-4.06 - Amendment 1 (District 19)
- Sponsors:** John P. Guequierre
- Adopt**

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71. [82318](#) Awarding Public Works Contract No. 8756 Annual Horizontal Sawcutting of Concrete Sidewalk & Incidental Work - 2024. (District 11 and District 19)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
72. [82319](#) Awarding Public Works Contract No. 8743 Lake Mendota Drive Assessment District - 2024. (District 19)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
73. [82320](#) Accepting street improvements (sidewalk) constructed by Private Contract In 2501 S Stoughton Road, Private Contract No. 9018 (District 16).
Sponsors: BOARD OF PUBLIC WORKS
Adopt
74. [82322](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Parks Door Creek Park Shelter Connection project (District 16)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
75. [82323](#) Declaring the City of Madison's Stevens Street Assessment District - 2024 (District 5)
Sponsors: Regina M. Vidaver
Adopt
76. [82331](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for BPS 213 Booster Upgrade. (District 18)
Sponsors: Charles Myadze
Adopt
77. [82332](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2024 (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
78. [82333](#) Establishing 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

REPORT OF CITY CLERK

- 79. [81481](#) Report of Operator License Applications March 19, 2024. See attached report for list of operators.
Grant

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

- 80. [75926](#) BY TITLE ONLY: Repealing Sections 32.03 and 33.34 and amending Section 33.09(3) of the Madison General Ordinances to combine the City-County Homeless Issues Committee, Landlord and Tenant Issues Committee, and Housing Strategy Committee.

Sponsors: Yannette Figueroa Cole, Juliana R. Bennett, Jael Currie, Nikki Conklin
And Dina Nina Martinez-Rutherford
Place the Following Amendment on File Without Prejudice

AGENDA NOTE: Common Council Executive Committee took this file up by title only at their 1/9/24 meeting, and no recommendation was provided. The committee will take it up again at their 3/19/24 meeting and a recommendation will be made from the floor.

- 81. [81911](#) Amending Section 33.13(1) of the Madison General Ordinances related to composition of the Common Council Executive Committee to modify the CCEC appointment process.

Sponsors: Nasra Wehelie, Amani Latimer Burris, William Tishler And Isadore Knox Jr.
Place On File

Ayes: 12 - Juliana R. Bennett; Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; John P. Guequierreand John W. Duncan

Noes: 5 - Marsha A. Rummel; Nasra Wehelie; Amani Latimer Burris; Charles Myadzeand Barbara Harrington-McKinney

Excused: 3 - Derek Field; William Tishlerand Isadore Knox Jr.

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: Common Council Executive Committee will meet 3/19/24 and a recommendation will be made from the floor.

- 82. [82434](#) Amending Section 12.1331(3) of the Madison General Ordinances related to Towing Charge Forfeiture to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2024 City Attorney Revisor’s Ordinance. (Citywide)

Sponsors: CITY ATTORNEY
Adopt under suspension of MGO 2.055

AGENDA NOTE: Common Council Executive Committee will meet 3/19/24 and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

83. [81561](#) Approving a Certified Survey Map of property owned by Fountain of Life Ministries located at 633-711 W Badger Road (District 14).
Sponsors: Planning Division And Isadore Knox Jr.
Adopt under suspension of MGO 2.055 (14 votes required)
84. [81938](#) Approving a Certified Survey Map of property owned by Dhillon Investments, LLC located at 220 Cottage Grove Road (District 15).
Sponsors: Planning Division
Adopt under suspension of MGO 2.055 (14 votes required)
85. [81939](#) Approving a Certified Survey Map of property owned by University Research Park, Inc. located at 401 Charmany Drive (District 19).
Sponsors: Planning Division
Adopt under suspension of MGO 2.055 (14 votes required)
86. [81940](#) Approving a Certified Survey Map of property owned by University Research Park, Inc. located at 431 Catalyst Way (District 19).
Sponsors: Planning Division
Adopt under suspension of MGO 2.055 (14 votes required)
87. [82497](#) Re-approving a Certified Survey Map of property owned by Tenney Place Development, LLC located at 1601-1617 Sherman Avenue (District 12).
Sponsors: Planning Division
Adopt under suspension of MGO 2.055 (14 votes required)

REPORT OF FINANCE COMMITTEE

88. [82119](#) Authorizing the Mayor and City Clerk to enter into a contract with OPEN Regenerative Technologies, Inc. to provide software and support services to implement the Building Energy Savings Program; and, when awarded, amending the 2024 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept \$291,340 in formula grant funding from the U.S. Department of Energy's (DOE) Energy Efficiency and Conservation Block Grant (EECBG) Program; and authorizing the Mayor and City Clerk to execute the associated grant agreement with U.S. DOE.
Sponsors: Satya V. Rhodes-Conway, MGR Govindarajan, Juliana R. Bennett, Regina M. Vidaver, Yannette Figueroa Cole And Michael E. Verveer
Adopt - 15 Votes Required

89. [82155](#) Amending the 2024 Police Department operating budget; and authorizing the Mayor and Chief of Police to sign a Wisconsin Department of Health Services Opioid Abatement Efforts by Law Enforcement grant award contract in the amount of \$183,511 for expanding the Pathways to Recovery Madison and Dane County's Madison Area Addiction Resource Initiative (MAARI), Addiction Resource Team (ART) and Naloxone Plus programs.
- Sponsors:** Derek Field, Satya V. Rhodes-Conway, John W. Duncan, Isadore Knox Jr., Nasra Wehelie And MGR Govindarajan
- Adopt - 15 Votes Required**
90. [82220](#) Presentation of the Finance Department's 2024 Internal Audit Plan
- Receive and Place On File**
91. [82225](#) Amending the 2024 adopted operating budget for the City of Madison Fire Department to accept \$499,379 from the University of Wisconsin, School of Medicine and Public Health, Office of the Wisconsin Partnership Program (WPP) for the City of Madison Firefighter/EMT Development Program.
- Sponsors:** Satya V. Rhodes-Conway And Isadore Knox Jr.
- Adopt - 15 Votes Required**
92. [82249](#) Adopting the City of Madison's required 2024 Annual Action Plan (AAP) and approving submission of the Plan to the U.S. Department of Housing and Urban Development (HUD).
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, John P. Guequierre And Dina Nina Martinez-Rutherford
- Adopt**
93. [82260](#) Create a new hourly classification of Fire/EMS Apprentice to be placed in the salary schedule of Compensation Group 17, Range 00 with a pay rate of \$17.50 per hour.
- Sponsors:** Director of Human Resources
- Adopt**
94. [82263](#) 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 121 E Wilson Investors, LLC (Quad Capital Partners) for the use of the funds, and amending the 2024 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (District 4)
- Sponsors:** Michael E. Verveer, Derek Field And Nasra Wehelie
- Adopt - 15 Votes Required**

95. [82265](#) Authorizing the Madison Police Department and Information Technology Department to enter into a 3 year, competitively selected contract, via the State of Wisconsin Contract (505ENT-O16-NASPOCOMPUT-02), with Bay Communications, Inc. to upgrade to iPro CIOUDE.
- Sponsors:** Derek Field And Isadore Knox Jr.
- Adopt**
96. [82274](#) Authorizing the transfer of \$80,000 from the City owned 1917 Lake Point Drive bank account managed by Broihahn Management to the City into the General Land Acquisition Fund for the payment of repairs, maintenance and replacement costs for buildings owned by the City at 1910 and 1917 Lake Point Drive, and amending Economic Development Division's 2024 Capital Budget accordingly by said amount. (District 14)
- Sponsors:** Satya V. Rhodes-Conway, Isadore Knox Jr. And Nasra Wehelie
- Adopt - 15 Votes Required**
97. [82283](#) Authorizing the negotiation and execution of a Purchase and Sale Agreement between the City of Madison and VH Acquisitions, LLC, or its successors and assigns, for the City's acquisition of multiple parcels of land near the intersections of Marty Road, Mid Town Road, and Raymond Road, and Amending the adopted 2024 Engineering-Major Streets and 2024 Stormwater Utility Capital Budgets. (District 1 and District 20)
- Sponsors:** John W. Duncan, Barbara Harrington-McKinney, Nasra Wehelie And Charles Myadze
- Adopt - 15 Votes Required**
98. [82285](#) Authorizing the Mayor and the City Clerk to enter into a 2-year competitively selected service with Star Protection and Patrol, LLC for unarmed security services at Parking Division facilities.
- Sponsors:** Michael E. Verveer
- Adopt**
99. [82298](#) Approving a loan of up to \$100,000 to Allied Wellness Center, Inc. from Community Development Division's Community Facilities Loan Program to help finance the buildout of leased space located at 4649 Verona Road to be used as office and classroom space to serve the Allied neighborhood and greater Madison community with health and wellness education, and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 10)
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, Dina Nina Martinez-Rutherford, John P. Guequierre And Nikki Conklin
- Adopt**

100. [82309](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for cost sharing of a water transmission pipeline from Savannah Road to Secret Garden Drive. (District 16)

Sponsors: Charles Myadze And Amani Latimer Burris

Adopt

Absent: 1 - Dina Nina Martinez-Rutherford

Ayes: 15 - Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Amani Latimer Burris; Tag Evers; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre; Barbara Harrington-McKinney; John W. Duncan and Juliana R. Bennett

Noes: 1 - Marsha A. Rummel

Excused: 3 - Derek Field; William Tishler and Isadore Knox Jr.

Non Voting: 1 - Satya V. Rhodes-Conway

101. [82371](#) Authorizing the Mayor and City Clerk to execute a development agreement and authorizing a funding appropriation in the 2024 Capital Budget to fund a \$1,700,000 Tax Incremental Finance Loan to East Washington Apts, LLC, or its assigns to construct approximately 192 units of affordable housing and approximately 139 parking stalls located at 808 Melvin Court in the 3100 block of East Washington Avenue in Tax Incremental District (TID) 52. (District 12)

Sponsors: Amani Latimer Burris And Satya V. Rhodes-Conway

Adopt - 15 Votes Required

Absent: 1 - Dina Nina Martinez-Rutherford

Ayes: 15 - Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Amani Latimer Burris; Tag Evers; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre; Barbara Harrington-McKinney; John W. Duncan and Juliana R. Bennett

Noes: 1 - Marsha A. Rummel

Excused: 3 - Derek Field; William Tishler and Isadore Knox Jr.

Non Voting: 1 - Satya V. Rhodes-Conway

102. [82381](#) 2023 Police Department Donation Report
Table

REPORT OF PLAN COMMISSION

103. [81560](#) Approving a Certified Survey Map of property owned by 1908 Arlington Place, LLC located at 1908 Arlington Place, University Heights Historic District (District 5).

Sponsors: Planning Division

Adopt under suspension of MGO 2.055 (14 votes required)

Ayes: 13 - Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; John P. Guequierre; John W. Duncan and Juliana R. Bennett

Noes: 4 - Marsha A. Rummel; Amani Latimer Burris; Charles Myadze and Barbara Harrington-McKinney

Excused: 3 - William Tishler; Isadore Knox Jr. and Derek Field

Non Voting: 1 - Satya V. Rhodes-Conway

104. [81564](#) Approving a Certified Survey Map of property owned by United Herring Land LLC located at 10252 Mineral Point Road (District 9).

Sponsors: Planning Division

Adopt under suspension of MGO 2.055 (14 votes required)

105. [81941](#) Approving a Certified Survey Map of property owned by Yellowstone Apartments, LLC located at 426 S Yellowstone Drive and releasing City enforcement of a platted restriction (District 19).

Sponsors: Planning Division

Adopt under suspension of MGO 2.055 (14 votes required)

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

106. [81726](#) Establishing a Glass-Free Zone for the Mifflin Street area from 6:00 a.m. on April 27, 2024 to 6:00 a.m. on April 28, 2024. (District 4)

Sponsors: Michael E. Verveer, Isadore Knox Jr. And MGR Govindarajan

Adopt

REPORT OF RISK MANAGER

107. [82199](#) L. Ong - Vehicle Damage - \$920.25

Disallow

REPORT OF URBAN DESIGN COMMISSION

108. [81908](#) Amending Section 33.24(15)(e)5.a. of the Madison General Ordinances related to Urban Design Landscaping and Open Space to remove the minimum terrace width requirement with Urban Design District No. 8.

Sponsors: Yannette Figueroa Cole, John W. Duncan And Derek Field

Adopt

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

109. [82372](#) Authorizing the Mayor and City Clerk to execute an Employment Agreement between the City of Madison and Mandy Scamardo, Monona Terrace Sales Associate.
- Sponsors:** Michael E. Verveer
- Adopt**

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

110. [82449](#) Repealing Sections 33.27(3)(b) and (c) of the Madison General Ordinances to dissolve the Multicultural Affairs Committee and the Women's Initiatives Committee.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And Sabrina V. Madison
- Adopt 4/16/24.
- Refer to a future Meeting to Adopt**

111. [82471](#) Amending Section 33.52 of the Madison General Ordinances related to Madison Food Policy Council to amend composition of the FPC.
- Sponsors:** Tag Evers, Satya V. Rhodes-Conway And Regina M. Vidaver
- Referred**

RESOLUTIONS

112. [82224](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2024 Special Events as detailed on the accompanying special event resolution table.
- Sponsors:** Michael E. Verveer
- Referred**
113. [82438](#) Authorizing the City's execution of a two-year lease agreement, with four subsequent two-year renewal terms, between the City of Madison and the Lake Monona Sailing Club, Inc., allowing for the placement of boat hoists and a pier within Olin-Turville Park, which facilities shall be available for public and commercial use, pursuant to the terms of the lease agreement. (District 13)
- Sponsors:** Tag Evers
- Referred**
114. [82439](#) Submitting the appointment of Meagan Tuttle for confirmation of a five-year term as Planning Division Director.
- Sponsors:** Satya V. Rhodes-Conway
- Referred**

115. [82448](#) Authorizing the Selection of the Madison Region Economic Partnership, Inc (MadREP) as the Administrator to Manage the Business Ready (BizReady) Program - a Training, Technical Assistance, and Micro-Enterprise Funding Initiative Focused on supporting entrepreneurs in the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway, Sabrina V. Madison, Nasra Wehelie And John W. Duncan
- Additional referral to Finance Committee (3/25/24)
- Referred**
116. [82450](#) Authorizing a sole source service contract with Nurse-Family Partnership for services to implement the Public Health Madison and Dane County Nurse Family Partnership Program
- Sponsors:** Yannette Figueroa Cole
- Additional referral to the Finance Committee (3/25/24)
- Referred**
117. [82455](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept \$100,000 in additional EHH funds from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute an amendment with Focus Counseling and the Salvation Army of Dane County to provide services using the additional funds; and amending the Community Development Division's 2024 Adopted Operating Budget to recognize the additional grant revenue and commensurate expenditures.
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, John P. Guequierre And Dina Nina Martinez-Rutherford
- Additional referral to Community Development Block Grant Committee (4/4/24)
- Referred**
118. [82456](#) Establishing Guidance for Developing the 2025 City Budget
- Sponsors:** Jael Currie, Yannette Figueroa Cole, Satya V. Rhodes-Conway, Sabrina V. Madison, John P. Guequierre, Derek Field, John W. Duncan, Michael E. Verveer, Dina Nina Martinez-Rutherford, Tag Evers, Regina M. Vidaver, Nasra Wehelie, Nikki Conklin, MGR Govindarajan And Juliana R. Bennett
- Referred**
119. [82470](#) Amending the Parks Division's 2024 Adopted Capital Budget using Golf Revenue Reserves for the purchase of specialized golf maintenance equipment for the City of Madison Golf Courses.
- Sponsors:** Yannette Figueroa Cole
- Referred**

120. [82472](#) Supporting an application to the U.S. Environmental Protection Agency's Environmental and Climate Justice Community Change Grants program to support energy efficiency and indoor air quality improvements in single and multifamily affordable housing and build capacity of community partners to advance energy-efficient, healthy, and resilient housing through outreach and education.
- Sponsors:** Satya V. Rhodes-Conway, John P. Guequierre, Nasra Wehelie, MGR Govindarajan And Nikki Conklin
- Adopt (4/16/24)
- Refer to a future Meeting to Adopt**
121. [82473](#) Authorizing the Mayor and City Clerk to execute an agreement with Dane County to allow the City to perform bi-annual bridge inspections of local highway and pedestrian bridges within its jurisdiction.
- Sponsors:** John P. Guequierre And Nikki Conklin
- Referred**
122. [82474](#) Determining a Public Purpose and Necessity and adopting Relocation Orders for the acquisition of land interests required for the construction and maintenance of stormwater management facilities required for flood mitigation and restoration within the Old Sauk Trails Business Park Pond and Greenways portion of the Pheasant Branch Greenway. (District 9)
- Sponsors:** Nikki Conklin
- Additional referral to the Plan Commission (3/25/24)
- Referred**
123. [82475](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place lining project #14486. (District 4, District 6)
- Sponsors:** Michael E. Verveer
- Refer For Public Hearing**
124. [82476](#) Setting the 2024 Rates for the Sewer Utility and Stormwater Utility.
- Sponsors:** Satya V. Rhodes-Conway And John P. Guequierre
- Additional referral Board of Public Works (3/20/24)
- Referred**
125. [82477](#) Authorizing an amendment to the Pioneer Pointe Sanitary Sewer District and Authorizing the Mayor and City Clerk to enter into the First Amendment to the Sanitary Sewer Service Agreement with the Town of Middleton for the Pioneer Pointe Sewer District. (District 9)
- Sponsors:** John P. Guequierre
- Referred**

126. [82492](#) Authorizing the City to retain outside counsel on a non-competitive basis to provide general legal representation of the Police and Fire Commission.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Finance Committee (3/25/24)
- Referred**
127. [82494](#) Authorizing the Mayor and City Clerk to execute a 2024 YHDP contract with Briarpatch Youth Services, Inc. to operate a Joint Transitional Housing/Rapid Re-Housing project, and a 2024 YHDP contract amendment with Outreach, Inc. to expand its System Navigation and Youth Drop-in Center Supportive Services Only project.
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, John P. Guequierre, Dina Nina Martinez-Rutherford And Derek Field
- Additional referral to Finance Committee (3/25/24)
- Referred**
128. [82495](#) Authorizing a change in the subrecipient named in the City's accepted 2024 \$75,000 Employment Grant (EG) agreement with the Wisconsin Division of Energy, Housing and Community Resources (DEHCR) from YWCA of Madison, Inc. to Madison-area Urban Ministry (MUM) dba JustDane; authorizing the Mayor to sign an amended 2024 EG agreement with State DEHCR that identifies the new subrecipient; and authorizing the Mayor and City Clerk to enter into a Purchase of Services contract with the new subrecipient to provide the contracted services.
- Sponsors:** Satya V. Rhodes-Conway And Jael Currie
- Referred**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

129. [82361](#) T. Wersland - Property Damage - \$1,750.00
- Referred**
130. [82379](#) MGE - Vehicle Damage - \$338.77
- Referred**
131. [82488](#) B. Zoladz - Vehicle Damage - \$385.45
- Referred**

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[82503](#) Authorizing the City to execute an amendment to its purchase of services contract with von Briesen & Roper, S.C. as outside counsel to the Economic Development Division for the State Street Campus Parking Facility redevelopment. (District 8)

Sponsors: Jael Currie

Referred

[82557](#) Supporting Madison Metro's Section 5339b and 5339c Low or Now Emission Grant Applications to Federal Transit Administration for hybrid-electric 40' buses, equipment and charging infrastructure for the electrification of select routes.

Sponsors: MGR Govindarajan And Juliana R. Bennett

Referred

[82560](#) Authorizing the City's execution of a termination agreement of the existing Lakeview Library lease that expired and was extended on a month-to-month holdover basis, and the execution of a new lease agreement that would expire on December 31, 2030, with four renewal options that are three years each in duration, between the City of Madison, and Sherman Plaza, Inc. (District 12)

Sponsors: Amani Latimer Burris

Additional referral to Madison Public Library Board (4/4/24)

Referred

[82564](#) Authorizing the Mayor and City Clerk to execute a development agreement and authorizing an amendment to the 2024 Capital Budget to fund a \$1,669,000 Tax Incremental Finance Loan to Vermillion Madison LLC, or its assigns, to upgrade sanitary sewer and associated costs and construct approximately 328 units of market rate housing and approximately 361 parking stalls located at 1617 Sherman Avenue in Tax Incremental District (TID) 54. (District 12)

Sponsors: Amani Latimer Burris And Satya V. Rhodes-Conway

Referred

[82567](#) Authorizing the Mayor and City Clerk to execute a sole source Purchase of Services Contract with Covino Smith & Simon, Inc. for federal lobbying services for two years with the option of a two-year renewal.

Sponsors: Satya V. Rhodes-Conway

Referred

[82573](#)

Repealing Sections 32.03 and 33.34, Creating 33.23, and Amending Sections 3.12, 32.04, and 32.18 of the Madison General Ordinances to combine the duties of Landlord and Tenant Issues Committee and Housing Strategy Committee into the newly formed Housing Policy Committee.

Sponsors: Yannette Figueroa Cole, Juliana R. Bennett, Nikki Conklin, Jael Currie
And MGR Govindarajan

Additional referral to Landlord and Tenant Issues Committee (3/21/24)

Referred

ADJOURNMENT

Adjourn