



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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](http://www.madisoncitychannel.tv).*

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Tuesday, May 21, 2024

6:30 PM

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

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### HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format. 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](mailto: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: 875 1218 9320

### SPEAKING GUIDELINES

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

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

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

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

**Speaking Limit:**

**3 minutes for all items.**

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

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

**ROLL CALL**

**NOTIFIED ABSENCES: None.**

**OPENING REMARKS**

**PRESENTATIONS**

1. [82648](#) Presentation by the City Assessor: Property values, levy limits, and new construction.

**DISCLOSURES AND RECUSALS**

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

**PRESENTATION OF CONSENT AGENDA**

2. [82591](#) Consent Agenda Document (5/21/24)  
Legislative History  
 3/21/24 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

### APPEALS

3. [82802](#) Appeal of the Plan Commission action on the demolition permit for 428-444 State Street. Legistar ID 81565. (District 2)

**Attachments:** [Appeal](#)  
[Link to Demolition Permit File \(ID 81565\)](#)  
[82802 Appeal Memo\\_05-03-24.pdf](#)  
[050624-050724\\_CC\\_public\\_comments.pdf](#)  
[5.7.24 registrant report.pdf](#)

**Legislative History**

4/5/24	Clerk's Office Common Council (Public Hearing - 5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the COMMON COUNCIL
5/7/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

## REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [82871](#) Public Hearing - New License  
 Refuel Pantry Inc • dba Refuel Pantry  
 2702 E Washington Ave • Agent: Melissa McPherson  
 Class A Beer, Class A Liquor, Class A Cider  
 Police Sector 502 (District 12)

**Attachments:** [LICLIA-2024-00136 App.pdf](#)  
[LICLIA-2024-00136 Supplemental.pdf](#)  
[2702 E Washington Ave map.pdf](#)  
[Ghuman Comments.pdf](#)  
[LeBrun Comments and photos](#)  
[050724\\_CC\\_public\\_comment.pdf](#)  
[File 82871 Reg Report.pdf](#)  
[\\_Building\\_Enforcement\\_OfficialNotice-Enforcement\\_20240424\\_153332.pdf](#)  
[\\_Building\\_Enforcement\\_OfficialNotice-Enforcement\\_20230713\\_115332.pdf](#)  
[LaBrun Comments.pdf](#)  
[Meyer Comments.pdf](#)

**Legislative History**

4/8/24	Clerk's Office	Referred for Introduction
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		Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
		The conditions are:
		1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands.
		2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans.
		3. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).
		4. Class A Liquor license limited to only sales of wine.
5/7/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
		Alcohol License Review Committee (6/26/24), Common Council (7/2/24).

## REPORT OF BOARD OF PUBLIC WORKS

5. [83238](#) Approving Plans, Specifications, And Schedule Of Assessments For 3400 Block East Washington Ave Sewer Replacement (District 12).
- Sponsors:** Amani Latimer Burris
- Attachments:** [3400 Block E Washington Sanitary Replacement Project Assessment Notice.ppt](#)  
[14920 3400 E WASHINGTON AVE PLAN DISPLAY.pdf](#)
- Legislative History**
- |        |                       |  |
|--------|-----------------------|--|
| 5/2/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS             |
| 5/8/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

## REPORT OF PLAN COMMISSION

6. [81965](#) Amending Sections within Chapter 28 of the Madison General Ordinances related to drive-through windows.
- Sponsors:** Derek Field, Tag Evers, Sabrina V. Madison And Dina Nina Martinez-Rutherford

**Attachments:** [81965 Body](#)  
[Zoning Text Memo 3-11-24 Drive Throughs & Nonconforming Site Conditions, C](#)  
[Public Comment 03-11-24.pdf](#)  
[Registration Report 81965.pdf](#)  
[Public Comment 05-06-24.pdf](#)

**Legislative History**

2/6/24	Attorney's Office Plan Commission (Public Hearing - 3/11/24), Common Council (3/19/24)	Referred for Introduction
2/13/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/11/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Ald. Field, seconded by Ald. Duncan, the Plan Commission recommended re-referral of the proposed zoning text amendment to April 8, 2024 (April 16, 2024 Common Council meeting) to allow further discussion of the proposed changes. The motion to recommend re-referral passed by voice vote/ other.	
3/19/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
4/8/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Solheim, seconded by Ald. Field, the Plan Commission recommended re-referral of the zoning text amendment to May 6, 2024 (May 21, 2024 Common Council meeting) at the request of the ordinance sponsors. The motion to recommend re-referral passed by voice vote/ other.	
4/16/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
5/6/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
	On a motion by Ald. Field, seconded by Ald. Figueroa Cole, the Plan Commission found the standards met and recommended approval of the zoning text amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.	

## PUBLIC HEARINGS

### REPORT OF PLAN COMMISSION

7. [82903](#) Creating Section 28.022-00669 of the Madison General Ordinances to change the zoning of properties located at 506-518 East Wilson Street and 134-150 South Blair Street, from PD (Planned Development) District to UMX (Urban Mixed-Use) District. (District 6)

**Sponsors:** Planning Division

**Attachments:** [506-518 E Wilson Street et al](#)  
[Link to Demo File 81923](#)  
[Link to Cond Use File 81925](#)  
[Link to CSM File 81945](#)

**Legislative History**

4/9/24	Attorney's Office Plan Commission (Public Hearing - 5/6/24), Common Council (5/21/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
5/6/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Ald. Field, seconded by Mendez, the Plan Commission referred the zoning map amendment to June 10, 2024 pending approval of the project by the Landmarks Commission and a recommendation by the Urban Design Commission on ID 81925. The motion to recommend re-referral passed by voice vote/other.

## END OF PUBLIC HEARINGS

## PETITIONS AND COMMUNICATIONS

### PETITIONS

8. [83160](#) Petition received in the Madison City Clerk's Office on April 26, 2024 regarding attachment from the Town of Middleton to the City of Madison.

**Attachments:** [petition](#)

**Legislative History**

4/26/24	Clerk's Office Common Council to accept 5/21/24	Referred for Introduction
5/7/24	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL

## BUSINESS PRESENTED BY THE MAYOR

### APPOINTMENTS

9. [83192](#) Report of the Mayor submitting resident committee appointments (introduction 5-7-2024; action 5-21-2024).

**Legislative History**

5/1/24	Mayor's Office Confirm 5/21/24	Referred for Introduction
5/7/24	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL

10. [83483](#) Report of the Mayor submitting resident committee appointments (introduction 5-21-2024; action 6-4-2024).

**Legislative History**

5/15/24	Mayor's Office Confirm 6/4/24	Referred for Introduction
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11. [83484](#) Report of the Mayor submitting alder committee appointments.

Legislative History

5/15/24 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM  
Confirm 5/21/24

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

12. [82599](#) Confirming the Madison Common Council meeting formats through September 24, 2024:  
6/4/24 - Hybrid (Virtual & CCB 201)  
6/18/24 - Hybrid (Virtual & CCB 201)  
7/2/24 - **Virtual**  
7/16/24 - Hybrid (Virtual & CCB 201)  
8/6/24 - Hybrid (Virtual & CCB 201)  
9/10/24 - Hybrid (Virtual & CCB 201)  
9/24/24 - Hybrid (Virtual & CCB 201)
- Legislative History
- 3/21/24 Council Office RECOMMEND TO COUNCIL TO ACCEPT -  
REPORT OF OFFICER
13. [83408](#) Report of the Common Council President submitting an alder committee appointment to Ethics Board
- Sponsors: Yannette Figueroa Cole And John W. Duncan
- Legislative History
- 5/10/24 Council Office RECOMMEND TO COUNCIL TO CONFIRM

**REPORTS OF OFFICERS****REPORT OF BOARD OF PARK COMMISSIONERS**

14. [82844](#) Authorizing the City's execution of a lease to allow the use of a portion of City-owned property located at 25 Burrows Road, commonly known as Burrows Park, by the Mendota Yacht Club, Inc. (District 12)
- Sponsors: Amani Latimer Burris
- Attachments: [Attachment 1 - 3348 Lease 2024.pdf](#)
- Legislative History
- |         |   |  |
|---------|---|--|
| 4/8/24  | Economic Development Division<br>Board of Park Commissioners (5/8/24), Finance Committee (5/6/24), Common Council (5/21/24) | Referred for Introduction  |
| 4/16/24 | COMMON COUNCIL<br>Additional referral to Finance Committee (5/6/24)   | Referred to the BOARD OF PARK COMMISSIONERS  |
| 4/16/24 | BOARD OF PARK COMMISSIONERS   | Referred to the FINANCE COMMITTEE  |
| 5/6/24  | FINANCE COMMITTEE   | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |

- |  |        |                                |  |
|--|--------|--------------------------------|--|
|  | 5/8/24 | BOARD OF PARK<br>COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
|--|--------|--------------------------------|--|
15. [83159](#) Approving Park Commission Present Member and Resident Appointments to the Subcommittees of the Board of Park Commissioners
- Legislative History**
- |  |        |                                |   |
|--|--------|--------------------------------|---|
|  | 5/8/24 | BOARD OF PARK<br>COMMISSIONERS | RECOMMEND TO COUNCIL TO CONFIRM<br>UNDER SUSPENSION OF MGO 2.055 -<br>MISC. ITEMS |
|--|--------|--------------------------------|---|
16. [83182](#) Authorizing the City's execution of a Purchase and Sale Agreement between Starkweather, LLC, and the City of Madison for the disposal of City-owned vacant land located at 3614 Milwaukee Street. (District 15)
- Sponsors:** Dina Nina Martinez-Rutherford
- Attachments:** [Attachment - Agreement.pdf](#)  
[Attachment - Background.pdf](#)  
[Attachment - RESJI.pdf](#)
- Legislative History**
- |  |         |   |  |
|--|---------|---|--|
|  | 4/30/24 | Economic Development<br>Division<br>Board of Park Commissioners (5/8/24), Finance Committee (5/13/24), Common Council (5/21/24) | Referred for Introduction  |
|  | 5/7/24  | COMMON COUNCIL<br><br>Additional referral to Finance Committee.   | Refer to the BOARD OF PARK<br>COMMISSIONERS  |
|  | 5/7/24  | BOARD OF PARK<br>COMMISSIONERS  | Referred to the FINANCE COMMITTEE  |
|  | 5/8/24  | BOARD OF PARK<br>COMMISSIONERS  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER   |
|  | 5/13/24 | FINANCE COMMITTEE   | Return to Lead with the Recommendation for<br>Approval to the BOARD OF PARK<br>COMMISSIONERS |

## REPORT OF BOARD OF PUBLIC WORKS

17. [83025](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Southern Addition to Birchwood Point - Phase 6, Private Contract No. 9217 (District 9).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9217 Street Schedule A excluding bituminous.pdf](#)  
[Southern Add to Birchwood Point Ph 6 Sanitary Schedule A Unit Cost.pdf](#)  
[Southern Add to Birchwood Point Ph 6 Storm Schedule A Unit Cost.pdf](#)
- Legislative History**
- |  |         |                          |  |
|--|---------|--------------------------|--|
|  | 4/17/24 | Engineering Division     | Refer to the BOARD OF PUBLIC WORKS                   |
|  | 5/8/24  | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |



18. [83124](#) Accepting street improvements (sidewalk) constructed by Private Contract In 4612 Hammersley Road, Private Contract No. 9019 (District 10).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9019 Sidewalk Schedule A.pdf](#)  
**Legislative History**  
4/25/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
5/8/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
19. [83125](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Village at Autumn Lake - Phase 13, Private Contract No. 9100 (District 17).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9100 Street Schedule A excluding bituminous.pdf](#)  
[Village at Autumn Lake Ph 13 Sanitary Schedule A Unit Cost UPDATED Mar20](#)  
[Village at Autumn Lake Ph 13 Storm Schedule A Unit Cost UPDATED Mar2023](#)  
**Legislative History**  
4/25/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
5/8/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
20. [83126](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Rusk Avenue Assessment District - 2025 (District 14).  
**Sponsors:** Isadore Knox Jr.  
**Legislative History**  
4/25/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
5/8/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
21. [83132](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Northeast Addition to Grandview Commons Phase 2, Private Contract No. 8341 (District 3).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8341 Northeast Add to GVC Ph 2 Sanitary Schedule A Unit Cost UPDATED Dec](#)  
[8341 Northeast Add to GVC Ph 2 Storm Schedule A Unit Cost UPDATED Dec2](#)  
[8341 Street Schedule A excluding bituminous.pdf](#)  
**Legislative History**  
4/25/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
5/8/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
22. [83180](#) Approving Revised Plans and Specifications for Stevens Street Resurfacing Assessment District - 2024 (District 5)  
**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Stevens Street Water Plan and Profile.pdf](#)  
[14764EN-BPWExhibit.pdf](#)

**Legislative History**

4/30/24	Water Utility Board of Public Works (5/8/24), Common Council (5/21/24)	Refer to the BOARD OF PUBLIC WORKS
5/8/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [83181](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Village at Autumn Lake - Phase 11, Private Contract No. 8976 (District 17).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8976 VAL Ph 11 Sanitary Schedule A Unit Cost.pdf](#)  
[8976 VAL Ph 11 Storm Schedule A Unit Cost.pdf](#)  
[8976 Street Schedule A excluding bituminous PART 1.pdf](#)  
[8976 Street Schedule A excluding bituminous PART 2.pdf](#)

**Legislative History**

4/30/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/8/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [83186](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility, Olin Ave. Administrative Building Roof Replacement (District 14)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [District 14 Exhibit Map.pdf](#)  
[Staff Memo - MWU Roof Replacement.pdf](#)

**Legislative History**

4/30/24	Water Utility Board of Public Works (5/8/24), Common Council (5/21/24)	Refer to the BOARD OF PUBLIC WORKS
5/8/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [83188](#) Awarding Public Works Contract No.8317, Blue Harvest Lane, Feather Edge Drive & Soaring Sky Run Assessment District - 2023 (District 1)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8317 Bld Opening Tab.pdf](#)  
[8317 Bid Breakdown.pdf](#)

**Legislative History**

4/30/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/8/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [83223](#) Approving Addendum No. 1 to Village at Autumn Lake Phase 1, Contract No.

9378 (District 17)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9378 Exhibit Resolution #1.pdf](#)

**Legislative History**

5/1/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/8/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [83226](#) Approving plans and specifications for public improvements necessary for the project known as Luds Ln and Femrite Dr CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9481 (District 16)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9481 Exhibit v2.pdf](#)

**Legislative History**

5/1/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/8/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [83229](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the transfer of Sanitary Sewer Improvements for the RIK Sanitary Sewer Extension from the City of Madison to The Madison Metropolitan Sewerage District (District 9).

**Sponsors:** Nikki Conklin

**Attachments:** [RIK Sewer Transfer Agreement.pdf](#)

**Legislative History**

5/1/24 Engineering Division Refer to the COMMON COUNCIL  
Board of Public Works (5/8/24), Common Council (5/21/24)

5/7/24 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

5/8/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [83233](#) Awarding Public Works Contract No. 9525, 2024 Sport Court Resurfacing (District 13, District 14, District 20)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9525BidOpeningTab.pdf](#)

**Legislative History**

5/1/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/8/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

30. [83234](#) Awarding Public Works Contract No. 9526, Rennebohm Park East Tennis Courts (District 11)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9526BidOpeningTab.pdf](#)

Legislative History

5/1/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/8/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

31. [83235](#) Awarding Public Works Contract No. 9497, Streets West Facility HVAC and Lighting Upgrade (District 14)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9497BidOpeningTab.pdf](#)  
[9497 Bid Breakdown.pdf](#)

Legislative History

5/1/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/8/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF CITY CLERK**

32. [81484](#) Report of Operator License Applications May 21, 2024. See attached report for list of operators.

**Attachments:** [new operators](#)

Legislative History

4/10/24	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

33. [82749](#) Approving a Certified Survey Map of property owned by James and Gailann Noltner located at 318-322 Clear Pond Way (District 9).

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[Proposed CSM.pdf](#)  
[CSM Approval Letter.pdf](#)

Legislative History

4/2/24	Planning Division Common Council (5/21/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
5/15/24	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The proposed Certified Survey Map has been administratively approved as allowed by MGO Section 16.23(4)(f) subject to the conditions included in the attached letter. Staff recommends adoption of the resolution.

34. [82750](#) Approving a Certified Survey Map of property owned by Willow Partners, LLC

located at 702-734 E Washington Avenue (District 6).

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[702-734 E Washington Ave CSM.pdf](#)  
[Conditional Approval Letter.pdf](#)

**Legislative History**

4/2/24	Planning Division Common Council (5/21/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
5/15/24	Department of Planning and Community and Economic Development The proposed Certified Survey Map has been administratively approved as allowed by MGO Section 16.23(4)(f) subject to the conditions included in the attached letter. Staff recommends adoption of the resolution.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [82751](#)

Approving a Certified Survey Map of property owned by Cubetti Properties, LLC located at 1219 Regent Street (District 13).

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[1219 Regent St CSM.pdf](#)  
[CSM Approval Letter.pdf](#)

**Legislative History**

4/2/24	Planning Division Common Council (5/21/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
5/15/24	Department of Planning and Community and Economic Development The proposed Certified Survey Map has been administratively approved as allowed by MGO Section 16.23(4)(f) subject to the conditions included in the attached letter. Staff recommends adoption of the resolution.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [82988](#)

Approving a Certified Survey Map of property owned by Wisconsin Housing Development Corp. located at 1233 Regent Street (District 13).

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)  
[Conditional Approval Letter.pdf](#)

**Legislative History**

4/11/24	Planning Division Common Council (5/21/24)	Referred for Introduction
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5/7/24	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
5/15/24	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	The proposed Certified Survey Map has been administratively approved as allowed by MGO Section 16.23(4)(f) subject to the conditions included in the attached letter. Staff recommends adoption of the resolution.	

### REPORT OF FINANCE COMMITTEE

37. [82711](#) Authorizing the Parks Division to submit, and if awarded, to accept a grant of \$4,000,000 from the State of Wisconsin Grants for Local Projects Program for the Breese Stevens Field Improvement Project and authorizing the Mayor and City Clerk to enter into a contract with the State of Wisconsin to accept the grant award; and amending the 2024 Adopted Capital Budget of the Economic Development Division and the Parks Division. (District 6)
- Sponsors:** Marsha A. Rummel, Satya V. Rhodes-Conway, Regina M. Vidaver And Yannette Figueroa Cole
- Attachments:** [Registrants Report -- 050624.pdf](#)  
[050724\\_CC\\_public\\_comments.pdf](#)  
[File 82711 Reg Report.pdf](#)  
[Breese Public Submittal.pdf](#)  
[DOA Local Projects Grant Application.pdf](#)  
[240513\\_BREESESTEVENS\\_LETTER\\_FINANCECOMMITTEE.pdf](#)  
[Debt spending for Breese Stevens.pdf](#)  
[FW Please Vote No on \\$4 million + Debt \(#79\).pdf](#)  
[051324\\_FinanceCmteRegistrantReport.pdf](#)
- Legislative History**
- |         |                             |   |
|---------|-----------------------------|---|
| 3/28/24 | Parks Division              | Referred for Introduction<br>Finance Committee (5/6/24), Common Council (5/7/24)  |
| 4/16/24 | COMMON COUNCIL              | Referred to the FINANCE COMMITTEE   |
| 5/6/24  | FINANCE COMMITTEE           | Refer to the FINANCE COMMITTEE<br>Additional referral to Board of Parks Commissioners (5/8/24) requested from Parks Division staff. |
| 5/7/24  | BOARD OF PARK COMMISSIONERS | Referred to the FINANCE COMMITTEE   |
| 5/7/24  | COMMON COUNCIL              | Re-refer to the BOARD OF PARK COMMISSIONERS<br>Additional referral to Finance Committee.  |
| 5/8/24  | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE  |
| 5/13/24 | FINANCE COMMITTEE           | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER   |
38. [82913](#) Authorizing the Parks Division to submit, and if awarded, accept grant of up to

\$500,000 from the State of Wisconsin Department of Natural Resources for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Natural Resources to accept grant award. (District 18)

**Sponsors:** Charles Myadze, Regina M. Vidaver And Nasra Wehelie

**Legislative History**

4/9/24	Parks Division Finance Committee (5/6/24), Board of Park Commissioners (5/8/24), Common Council (5/21/24)	Referred for Introduction
4/16/24	COMMON COUNCIL Additional referral to Board of Park Commissioners (5/8/24)	Referred to the FINANCE COMMITTEE
4/16/24	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
5/6/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
5/8/24	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

39. [83082](#)

Authorizing the Mayor and City Clerk to sign a contract with Baker Tilly US, LLP for independent external audit services for fiscal years 2024, 2025, and 2026 with an option to extend the contract for two subsequent fiscal years 2027 and 2028.

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

**Legislative History**

4/23/24	Finance Department Finance Committee (5/13/24), Common Council (5/21/24)	Referred for Introduction
5/7/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/13/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [83131](#)

A Resolution authorizing the noncompetitive purchase of \$108,074 in goods from Masabi for the purchase of mounting stanchions for Metro's new farebox readers (JRV's) not accounted for in the original contract

**Sponsors:** MGR Govindarajan

**Attachments:** [Masabi - Non-Competitive Selection Request - CC Approval Required April 2024](#)

**Legislative History**

4/25/24	Metro Transit Finance Committee (5/13/24), Common Council (5/21/24)	Referred for Introduction
5/7/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/13/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [83137](#)

Providing Urban Community Arts Network, Ltd. (UCAN) a \$30,000 grant for a "MadLit" program on the 100 Block of State Street using American Rescue Plan Act (ARPA) Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with UCAN for that

purpose. (District 4)

**Sponsors:** Sabrina V. Madison, Michael E. Verveer, Jael Currie, Amani Latimer Burris, Nikki Conklin And Yannette Figueroa Cole

**Legislative History**

4/26/24	Economic Development Division Finance Committee (5/13/24), Economic Development Committee (5/15/24), Common Council (5/21/24)	Referred for Introduction
5/7/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Economic Development Committee.
5/13/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/15/24	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

42. [83167](#)

A Resolution authorizing a sole source contract between Stryker Sales Corporation - Medical Division (Stryker) as the only contractor who can perform annual preventative maintenance and service for ambulance power cot and power load systems. (Citywide)

**Sponsors:** Derek Field

**Attachments:** [Stryker Medical - Non-Compete 2024.pdf](#)

**Legislative History**

4/29/24	Fire Department Finance Committee (5/13/24), Common Council (5/21/24)	Referred for Introduction
5/7/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/13/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [83170](#)

Authorizing a loan to Revive Restoration, Inc., or its assigns in the amount of \$100,000 for real estate improvements to the commercial property at 925 Applegate Road 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:** [2024\\_04\\_Loan Summary Revive Restorations.pdf](#)

**Legislative History**

4/29/24	Economic Development Division Finance Committee (5/13/24), Economic Development Committee (5/15/24), Common Council (5/21/24)	Referred for Introduction
5/7/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Economic Development Committee.
5/7/24	FINANCE COMMITTEE	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
5/13/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



5/15/24 ECONOMIC DEVELOPMENT COMMITTEE Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

44. [83171](#) Amending RES-24-00215 (File No. 82309) to Authorize 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

**Legislative History**

4/30/24 Water Utility Referred for Introduction  
Finance Committee (5/13/24), Common Council (5/21/24)

5/7/24 COMMON COUNCIL Refer to the FINANCE COMMITTEE

5/13/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [83173](#) Amending the Community Development Authority (CDA) Redevelopment Division's 2024 Adopted Capital Budget to authorize up to \$1.0 million of additional GO Borrowing for construction financing of the Theresa Terrace redevelopment. (District 20)

**Sponsors:** Tag Evers, Isadore Knox Jr. And Yannette Figueroa Cole

**Legislative History**

4/29/24 Economic Development Division Referred for Introduction  
Finance Committee (5/13/24), Common Council (5/21/24)

5/7/24 COMMON COUNCIL Refer to the FINANCE COMMITTEE

5/13/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

46. [83201](#) Authorizing an assignment and assumption of the City of Madison Affordable Housing Fund loans, made by the City to Heartland Housing, Inc. to help finance affordable housing developments at 715 Rethke Avenue and 7933 Tree Lane, to Cinnaire Solutions Corporation, or an affiliate LLC. (District 9 & District 12)

**Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Amani Latimer Burris, Yannette Figueroa Cole And Jael Currie

**Attachments:** [Council Briefing Memo May 8 '24.pdf](#)  
[RegistrantsReport-PriorMeetings - SQL Server Reporting Services.pdf](#)

**Legislative History**

5/1/24 Community Development Division Referred for Introduction  
Finance Committee (5/13/24), Common Council (5/21/24)

5/7/24 COMMON COUNCIL Refer to the FINANCE COMMITTEE

5/13/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [83208](#) Authorizing a grant of up to \$1,527,600 to Cinnaire Solutions Corporation, to be drawn from funds authorized under the American Rescue Plan Act, for its use

in acquiring and rehabilitating the properties at 715 Rethke Avenue and 7933 Tree Lane and preserving their long-term affordability for persons with household incomes at or below 60% of the County Median Income. (District 12 and District 9)

**Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Amani Latimer Burris, Yannette Figueroa Cole And Jael Currie

**Attachments:** [Council Briefing Memo May 8 '24.pdf](#)

**Legislative History**

5/1/24	Community Development Division Finance Committee (5/13/24), Common Council (5/21/24)	Referred for Introduction
5/7/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/13/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [83209](#)

Amending the Community Development Authority Redevelopment (CDA) 2024 Adopted Operating Budget to finance Triangle Redevelopment preconstruction costs up to \$800,000 from fund balance (District 13)

**Sponsors:** Tag Evers, Isadore Knox Jr. And Yannette Figueroa Cole

**Legislative History**

5/1/24	COMMUNITY DEVELOPMENT AUTHORITY Finance Committee (5/13/24), Common Council (5/21/24)	Referred for Introduction
5/7/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/13/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

49. [83210](#)

Accepting the Community Development Division (CDD) "Older Adult Services 2024 Policy Concept Paper" as the basis for structuring and conducting a Request for Proposals (RFP) process, and authorizing the CDD to undertake this process and recommend, for approval by the Common Council, a funding allocation plan regarding awards and contracts that will take effect on January 1, 2025 (Citywide).

**Sponsors:** Satya V. Rhodes-Conway, Isadore Knox Jr., Michael E. Verveer, Derek Field And Yannette Figueroa Cole

**Attachments:** [Older Adult Services 2024 Policy PaperFinal.pdf](#)

**Legislative History**

5/1/24	Community Development Division Finance Committee (5/13/24), Common Council (5/21/24)	Referred for Introduction
5/7/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/13/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [83219](#)

SUBSTITUTE - Amending the Fleet Division 2024 Capital Budget to appropriate

an additional \$430,000 to the Fire Apparatus and Rescue Vehicle Replacement Program to order a fourth ambulance in 2024.

**Sponsors:** Yannette Figueroa Cole And Isadore Knox Jr.

**Attachments:** [83219-version1.pdf](#)

**Legislative History**

5/1/24	Fleet Service Finance Committee (5/13/24), Common Council (5/21/24)	Referred for Introduction
5/7/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/13/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

**REPORT OF PLAN COMMISSION**

51. [81562](#) Re-approving the preliminary plat of *Herrling Property Subdivision* on property generally addressed as 10252-10554 Mineral Point Road (District 9).

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Plat Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Preliminary Plat.pdf](#)  
[Link to CSM File 81564](#)  
[Staff Comments\\_03-25-24.pdf](#)  
[Staff Comments-Addendum\\_04-08-24.pdf](#)  
[Public Comments\\_03-21-24.pdf](#)  
[Public Comments 04-06 04-08-24.pdf](#)  
[Prelim Plat Withdrawal Request\\_04-24-24.pdf](#)

**Legislative History**

3/11/24	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Heck, seconded by Mendez, the preliminary plat was referred to March 25, 2024 to allow public hearing notices to be mailed as required by MGO Section 16.23(4)(c)5. The motion to refer passed by voice vote/ other. The subdivider has given written consent to allow review of the preliminary plat to exceed 90 days.
3/25/24	PLAN COMMISSION	Re-refer to the PLAN COMMISSION On a motion by Solheim, seconded by Spencer, the preliminary plat was referred to April 8, 2024 at the request of the applicant. The motion to refer passed by voice vote/ other.
4/8/24	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Solheim, seconded by Ald. Field, the preliminary plat was referred to May 6, 2024 at the written request of the applicant. The motion to refer passed by voice vote/ other.
5/6/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER On a motion by Ald. Field, seconded by Mendez, the Plan Commission recommended that the preliminary plat be placed on file without prejudice following the withdrawal of the request by the applicant. The motion to recommend that the plat be placed on file without prejudice passed by voice vote/ other.

52. [82733](#) Approving the revised preliminary plat of *Midpoint Meadows* on property addressed as 2150 Marty Road, 7751 Mid Town Road, and 7342-7762 Raymond Road (District 1).

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)

[Application.pdf](#)

[Letter of Intent.pdf](#)

[Revised Preliminary Plat.pdf](#)

[Staff Comments.pdf](#)

[Link to Original Prelim Plat Resolution ID 81268](#)

[Link to Final Plat Resolution ID 82752](#)

[Public Comment\\_05-01-24.pdf](#)

**Legislative History**

4/1/24	Planning Division	Referred for Introduction Plan Commission (5/6/24), Common Council (5/21/24)
4/16/24	COMMON COUNCIL	Referred to the PLAN COMMISSION
5/6/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Ald. Duncan, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the revised preliminary plat subject to the comments and conditions contained in the Plan Commission materials.

53. [82752](#) Approving the final plat of *Midpoint Meadows* on property addressed as 2150 Marty Road, 7751 Mid Town Road, and 7342-7762 Raymond Road (District 1).

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)

[Application.pdf](#)

[Letter of Intent.pdf](#)

[Revised Preliminary Plat.pdf](#)

[Proposed Final Plat.pdf](#)

[Staff Comments.pdf](#)

[Link to Rev Prelim Plat Resolution ID 82733](#)

[Link to Original Prelim Plat Resolution ID 81268](#)

[Public Comment\\_05-01-24.pdf](#)

**Legislative History**

4/2/24	Planning Division	Referred for Introduction Plan Commission (5/6/24), Common Council (5/21/24)
4/16/24	COMMON COUNCIL	Referred to the PLAN COMMISSION
5/6/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Ald. Duncan, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the final plat subject to the comments and conditions contained in the Plan Commission materials

54. [83179](#) Declaration of Public Street Right of Way of City owned parcels for Schewe Road and White Fox Lane, being part of the NE ¼ of the NE ¼ of Section 20 Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 9)
- Sponsors:** Nikki Conklin
- Attachments:** [12999 Exhibit A.pdf](#)  
[12999 Exhibit B.pdf](#)  
[12999 Exhibit C.pdf](#)  
[PC Locator Map.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/30/24 | Economic Development Division<br>Plan Commission (5/20/24), Board of Public Works (5/8/24), Common Council (5/21/24) | Referred for Introduction  |
| 5/7/24  | PLAN COMMISSION  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/7/24  | COMMON COUNCIL<br>Additional referral to Board of Public Works.  | Refer to the PLAN COMMISSION   |
| 5/8/24  | BOARD OF PUBLIC WORKS  | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |

**AGENDA NOTE: Plan Commission will meet 5/20/24 and a recommendation will be made from the floor.**

#### REPORT OF RISK MANAGER

55. [82994](#) A. Lowrey - Vehicle Damage - \$1,900.00
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 5/7/24  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 5/14/24 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
56. [83059](#) M. Goeser - Property Damage - \$3,000.00
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 5/7/24  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 5/14/24 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
57. [83062](#) Progressive for S. Barr - Vehicle Damage - \$3,680.55
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 5/7/24  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 5/14/24 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
58. [83107](#) B. Lawton - Vehicle Damage - \$3,573.14
- Legislative History**
- |        |                |                              |
|--------|----------------|------------------------------|
| 5/7/24 | COMMON COUNCIL | Referred to the Risk Manager |
|--------|----------------|------------------------------|

- 5/14/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
59. [83135](#) J. Williams - Property Damage - \$2,500.00  
**Legislative History**  
5/7/24 COMMON COUNCIL Referred to the Risk Manager  
5/14/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
60. [83178](#) N. Angsten - Property Damage - \$2,087.00  
**Legislative History**  
5/7/24 COMMON COUNCIL Referred to the Risk Manager  
5/14/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

### REPORT OF TRANSPORTATION COMMISSION

61. [83212](#) Amending Section 12.128 of the Madison General Ordinances to provide Parking Division authority to regulate parking, stopping, and standing in the Dutch Mill Park-and-Ride. (District 16)  
**Sponsors:** Dina Nina Martinez-Rutherford, Michael E. Verveer And Jael Currie  
**Legislative History**  
5/1/24 Attorney's Office Referred for Introduction  
Transportation Commission (5/15/24), Common Council (5/21/24)  
5/7/24 COMMON COUNCIL Refer to the TRANSPORTATION  
COMMISSION  
5/15/24 TRANSPORTATION RECOMMEND TO COUNCIL TO ADOPT -  
COMMISSION REPORT OF OFFICER

### ITEMS REFERRED TO THIS MEETING

#### ORDINANCES

62. [83085](#) Repealing and Replacing Sections 15.02 and 15.03 of the Madison General Ordinances to update Ward Boundaries and Alder Districts following state legislative redistricting decision.  
**Sponsors:** Derek Field, William Tishler, Sabrina V. Madison, Regina M. Vidaver, MGR Govindarajan, Tag Evers, Yannette Figueroa Cole, Michael E. Verveer And Amani Latimer Burris  
**Attachments:** [Alder Districts and Wards 2024 Legislative Update](#)  
[Legistar No. 83085 Body](#)  
**Legislative History**  
4/23/24 Attorney's Office Referred for Introduction  
Common Council (5/21/24)  
5/7/24 COMMON COUNCIL Refer to a future Meeting to Adopt to the  
COMMON COUNCIL

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

63. [83476](#) Creating Section 28.022-00673 of the Madison General Ordinances to change the zoning of property located at 515 North Whitney Way from NMX (Neighborhood Mixed Use) District to TSS (Traditional Shopping Street) District. (District 11)

**Sponsors:** Planning Division

**Attachments:** [515 N Whitney Way](#)

**Legislative History**

5/14/24 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 6/10/24), Common Council (6/18/24)

64. [83477](#) Creating Section 28.022-00672 of the Madison General Ordinances to change the zoning of property located at 6610-6706 Old Sauk Road from SR-C1 (Suburban Residential-Consistent 1) District and SR-C3 (Suburban Residential-Consistent 3) District to TR-U2 (Traditional Residential-Consistent 2) District. (District 19)

**Sponsors:** Planning Division

**Attachments:** [6610-6706 Old Sauk Road](#)

**Legislative History**

5/14/24 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 6/10/24), Common Council (6/18/24)

65. [83478](#) Creating Section 28.022-00674 of the Madison General Ordinances to change the zoning of property located at 201-205 South Stoughton Road from IL (Industrial-Limited) District to THV (Tiny House Village) District. (District 3)

**Sponsors:** Planning Division

**Attachments:** [205 S Stoughton Road](#)

**Legislative History**

5/14/24 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 6/10/24), Common Council (6/18/24)

### RESOLUTIONS

66. [83189](#) Authorizing the noncompetitive purchase of \$118,450 in goods and services from Lake City Glass, Inc. for the manufacture and installation of windows at Monona Terrace Community and Convention Center (Monona Terrace). (District 4)

**Sponsors:** Michael E. Verveer

**Attachments:** [Lake City Glass - Non-Competitive Selection Request - CC Approval Required /](#)

**Legislative History**

5/10/24 Monona Terrace Referred for Introduction  
Finance Committee (5/28/24), Common Council (6/4/24)

67. [83285](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police (or designee) to accept a Project Safe Neighborhoods grant award of \$12,888 and a Byrne Justice assistance grant of \$40,000 from the State of Wisconsin Department of Justice for overtime for patrol-level problem-oriented policing initiatives and National Integrated Ballistic Information Network (NIBIN) firearm ballistic casings investigative cases
- Sponsors:** Derek Field And Satya V. Rhodes-Conway
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 5/6/24 | Police Department   | Referred for Introduction |
|        | Finance Committee (5/28/24), Public Safety Review Committee (6/12/24), Common Council (6/18/24) |                           |
68. [83301](#) Amending the Parks Division 2024 Capital Budget to receive \$10,000 in private funding support and transferring \$50,000 in existing GO authority from Madison Senior Center Courtyard project to the Lake Monona Waterfront project; and Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services with Sasaki Associates, Inc., to provide professional design consultant services for the first phase of implementation for the Lake Monona Waterfront (District 4, District 13, and District 14).
- Sponsors:** Tag Evers And Michael E. Verveer
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 5/7/24 | Parks Division                                       | Referred for Introduction |
|        | Finance Committee (5/28/24), Common Council (6/4/24) |                           |
69. [83413](#) Authorizing the Mayor, Police Chief and City Clerk to sign an intergovernmental agreement with the City of Milwaukee to provide support to City of Milwaukee law enforcement from July 13, 2024 through July 20, 2024; and amending the Police Department's operating budget to receive reimbursement for said expenses
- Sponsors:** Satya V. Rhodes-Conway And Derek Field
- Attachments:** [2024 Madison and Milwaukee Police IGA - Final](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 5/10/24 | Police Department                                    | Referred for Introduction |
|         | Finance Committee (5/28/24), Common Council (6/4/24) |                           |
70. [83420](#) Adopting the Sustainability Plan Update and directing staff to implement the recommendations in the plan.
- Sponsors:** Satya V. Rhodes-Conway, John P. Guequierre, Yannette Figueroa Cole, Regina M. Vidaver, Sabrina V. Madison, Derek Field, MGR Govindarajan And Michael E. Verveer
- Attachments:** [2024MAY-MadisonSustainabilityPlan-ReviewDraft\\_lowres.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 5/13/24 | Mayor's Office  | Referred for Introduction |
|         | Sustainable Madison Committee (7/22/24), Transportation Commission (6/12/24), Plan Commission (7/8/24), Economic Development Committee (7/17/24), Common Council (8/6/24) |                           |



71. [83422](#) Recognizing the fourth annual Civic Season from Juneteenth to Independence Day.
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Marsha A. Rummel, Derek Field, Sabrina V. Madison, Amani Latimer Burris, John P. Guequierre, Regina M. Vidaver And Michael E. Verveer
- Legislative History**
- 5/13/24 Clerk's Office Referred for Introduction  
Common Council (6/4/24)
72. [83428](#) Authorizing the City Engineer to sign Right of Entry agreements with the Board of Regents of the University of Wisconsin System regarding the repair of existing stormwater box culvert system discharging to the Manitou Pond (aka Secret Pond). (District 13)
- Sponsors:** Tag Evers
- Legislative History**
- 5/14/24 Engineering Division Referred for Introduction  
Board of Public Works (5/22/24), Common Council (6/4/24)
73. [83429](#) Amending the records, including maps and databases, of the street address numbers and street names by the City Engineer, referred to in Sections 10.34, Madison General Ordinances by changing the name of Cherokee Club Lane to Players Drive, the location of the street name change lying between Perfect Drive and N. Sherman Avenue. (District 18)
- Sponsors:** Charles Myadze
- Attachments:** [Exhibit A.pdf](#)  
[Street Change Petition 3-19-24.pdf](#)
- Legislative History**
- 5/14/24 Engineering Division Referred for Introduction  
Board of Public Works (6/5/24), Plan Commission (6/10/24), Common Council - Public Hearing (6/18/24)
74. [83430](#) 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 public works projects #15045 Lake Street Sanitary Sewer Replacement & #14145 State Street Campus Garage Mixed-Use Project. (District 2 and District 8)
- Sponsors:** MGR Govindarajan
- Attachments:** [9501 Public Hearing Letter.pdf](#)
- Legislative History**
- 5/14/24 Engineering Division Referred for Introduction  
Board of Public Works - Public Hearing (6/5/24), Common Council (6/18/24)
75. [83431](#) Authorizing a non-competitive service contract with IKM Building Solutions, Inc. and a non-competitive purchase of equipment from Vyron Corporation for replacement of three ventilation fans associated with the Monona Terrace tunnel fire alarm system. (District 4)
- Sponsors:** Michael E. Verveer

**Attachments:** [IKM Building Solutions - Non-Competitive Selection Request - CC Approval Rec](#)  
[Vyron Corporation - Non-Competitive Selection Request - CC Approval Require](#)

**Legislative History**

5/14/24            Engineering Division                    Referred for Introduction  
 Finance Committee (5/28/24), Common Council (6/4/24)

76.    [83432](#)            Amending the Engineering-Major Streets and Stormwater Utility Adopted Capital Budgets to transfer existing GO budget authority from University Avenue (MUNIS 11168) to Stormwater Utility Citywide Flood Mitigation Program (MUNIS 11513) for various projects. (Citywide)

**Sponsors:**        Marsha A. Rummel, Tag Evers And Regina M. Vidaver

**Legislative History**

5/14/24            Engineering Division                    Referred for Introduction  
 Finance Committee (6/10/24), Board of Public Works (6/5/24), Common Council (6/18/24)

77.    [83444](#)            Approving Design and location for the Darbo-Worthington Neighborhood Public Art project by Austen Brantley (District 15)

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

**Attachments:**    [CC 2024-5-14 Brantley Proposal.pdf](#)

**Legislative History**

5/14/24            Department of Planning and            Referred for Introduction  
 Community and Economic  
 Development  
 Board of Public Works (5/22/24), Common Council (6/4/24)

78.    [83449](#)            Authorizing the Parks Division to submit, and if awarded, to accept a grant of \$12,000,000 from the U.S. Department of Transportation Federal Highway Administration for the Lake Monona Waterfront Project and authorizing the Mayor and City Clerk to enter into a contract with the U.S. Department of Transportation Federal Highway Administration to accept the grant award. (District 13 and District 14)

**Sponsors:**        Yannette Figueroa Cole, Michael E. Verveer And Tag Evers

**Legislative History**

5/14/24            Parks Division                            Referred for Introduction  
 Finance Committee (5/28/24), Common Council (6/4/24)

79.    [83479](#)            Re-approving a Certified Survey Map of property owned by Board of Regents of the University of Wisconsin System generally located at 915-935 W Johnson Street (District 8).

**Sponsors:**        Planning Division

**Attachments:** [CSM Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)  
[2022 Approval Letter.pdf](#)  
[Link to Resolution ID 70729](#)  
[Link to Levy Hall Master Plan Amdt\\_ID 78874](#)

**Legislative History**

5/15/24 Planning Division Referred for Introduction  
 Common Council (6/4/24)

80. [83481](#) Approving the 2024 Neighborhood Grant Program recommendations, authorizing the execution of agreements required to administer the program, authorizing the Planning Division Director and Finance Director to execute grant agreements on behalf of the City, and authorizing the acceptance of any grant-funded improvements to be located on City-owned lands.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [2024 NGP Recommendations.pdf](#)

**Legislative History**

5/15/24 Department of Planning and Referred for Introduction  
 Community and Economic  
 Development  
 Finance Committee (5/28/24), Common Council (6/4/24)

81. [83482](#) Authorizing the City to amend its contract with outside counsel to provide legal representation for the Heartland Housing, Inc. property and loan transactions.

**Sponsors:** Yannette Figueroa Cole

**Attachments:** [POS Amendment Foley Lardner](#)  
[Sole Source Forms - 2024 Amendment.pdf](#)

**Legislative History**

5/15/24 Attorney's Office Referred for Introduction  
 Finance Committee (5/28/24), Common Council (6/4/24)

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

82. [83291](#) K. Witkins - Vehicle Damage - \$40,000.00
83. [83296](#) B. Shoemaker - Property Damage - \$1,200.00
84. [83465](#) C. LaCombe of Progressive for J. Mathis - Property Damage - \$8,869.45
85. [83470](#) M. Roth - Vehicle Damage - \$775.56
86. [83473](#) S. Seton - Property Damage - \$280.00

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

87. [83237](#) Public Hearing - New License  
Nerdhaven Arcade LLC • dba Nerdhaven  
203 Cottage Grove Rd • Agent: Adam Wood  
Estimated Capacity (in/out): 260/0  
Class B Beer, Class C Wine • 10% alcohol, 0% food, 90% other  
Police Sector 613 (District 15)

**Attachments:** [LICLIB-2024-00126 App.pdf](#)  
[LICLIB-2024-00126 Supplemental.pdf](#)  
[203 Cottage Grove Rd map.pdf](#)  
[Malcolm Comments.pdf](#)

**Legislative History**

5/2/24	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)
5/7/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

88. [83256](#) To grant Class A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2024-2025 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

**Attachments:** [Alcohol License Renewals 2024.pdf](#)

**Legislative History**

5/2/24	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)
5/7/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

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

**ADJOURNMENT**