



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, May 21, 2024

6:30 PM

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

HYBRID MEETING

ROLL CALL

Present: 21 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

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.

NOTIFIED ABSENCES: None.

OPENING REMARKS

PRESENTATIONS

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

Present: 21 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

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

APPEALS

3. [82802](#) Appeal of the Plan Commission action on the demolition permit for 428-444 State Street. Legistar ID 81565. (District 2)
Adopt the Following Amendment(s)
- Ayes:** 1 - Regina M. Vidaver
- Noes:** 17 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; John P. Guequierre; Barbara Harrington-McKinney and John W. Duncan
- Excused:** 2 - Isadore Knox Jr. and Charles Myadze
- Non Voting:** 1 - Satya V. Rhodes-Conway
- Grant the Appeal**
- Ayes:** 9 - Juliana R. Bennett; Derek Field; Nasra Wehelie; MGR Govindarajan; Yannette Figueroa Cole; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie and John W. Duncan
- Noes:** 10 - Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nikki Conklin; William Tishler; Amani Latimer Burris; Tag Evers; Sabrina V. Madison; Charles Myadze and John P. Guequierre
- Abstentions:** 1 - Barbara Harrington-McKinney
- Non Voting:** 1 - Satya V. Rhodes-Conway

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)
Re-refer for Recessed Public Hearing

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
Adopt and Close the 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
Adopt and Close the Public Hearing

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
Re-refer for Recessed Public Hearing

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.
Accept

BUSINESS PRESENTED BY THE MAYOR**APPOINTMENTS**

9. [83192](#) Report of the Mayor submitting resident committee appointments (introduction 5-7-2024; action 5-21-2024).
Confirm
10. [83483](#) Report of the Mayor submitting resident committee appointments (introduction 5-21-2024; action 6-4-2024).
Confirm 6/4/2024
Refer to a future Meeting to Confirm
11. [83484](#) Report of the Mayor submitting alder committee appointments.
Confirm

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)
Accept
13. [83408](#) Report of the Common Council President submitting an alder committee appointment to Ethics Board
Sponsors: Yannette Figueroa Cole And John W. Duncan
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
Adopt

15. [83159](#) Approving Park Commission Present Member and Resident Appointments to the Subcommittees of the Board of Park Commissioners
Confirm under suspension of MGO 2.055 (14 votes required)
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 And Derek Field
Adopt

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
Adopt
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
Adopt
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
Adopt
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.
Adopt
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
Adopt

22. [83180](#) Approving Revised Plans and Specifications for Stevens Street Resurfacing Assessment District - 2024 (District 5)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
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
Adopt
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
Adopt
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
Adopt
26. [83223](#) Approving Addendum No. 1 to Village at Autumn Lake Phase 1, Contract No. 9378 (District 17)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
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
Adopt
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
Adopt

29. [83233](#) Awarding Public Works Contract No. 9525, 2024 Sport Court Resurfacing (District 13, District 14, District 20)
Sponsors: BOARD OF PUBLIC WORKS
Place On File
30. [83234](#) Awarding Public Works Contract No. 9526, Rennebohm Park East Tennis Courts (District 11)
Sponsors: BOARD OF PUBLIC WORKS
Place On File
31. [83235](#) Awarding Public Works Contract No. 9497, Streets West Facility HVAC and Lighting Upgrade (District 14)
Sponsors: BOARD OF PUBLIC WORKS
Adopt

REPORT OF CITY CLERK

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

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
Adopt
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
Adopt
35. [82751](#) Approving a Certified Survey Map of property owned by Cubetti Properties, LLC located at 1219 Regent Street (District 13).
Sponsors: Planning Division
Adopt
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
Adopt

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
- Re-refer**
- Absent:** 1 - Charles Myadze
- Ayes:** 2 - William Tishlerand Isadore Knox Jr.
- Noes:** 17 - John W. Duncan; Juliana R. Bennett; Derek Field; 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; John P. Guequierreand Barbara Harrington-McKinney
- Non Voting:** 1 - Satya V. Rhodes-Conway
- Adopt - 15 Votes Required**
- Ayes:** 18 - Juliana R. Bennett; Derek Field; 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; Barbara Harrington-McKinneyand John W. Duncan
- Noes:** 2 - William Tishlerand Isadore Knox Jr.
- Non Voting:** 1 - Satya V. Rhodes-Conway
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, Nasra Wehelie And Derek Field
- Adopt - 15 Votes Required**
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, Yannette Figueroa Cole And Derek Field
- Adopt**

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
- Adopt**
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, Yannette Figueroa Cole, Derek Field, Marsha A. Rummel And Juliana R. Bennett
- Adopt**
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
- Adopt**
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.
- Adopt**
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
- Adopt**
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
- Adopt - 15 Votes Required**

Ayes: 19 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadzeand John P. Guequierre

Recused: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

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, Jael Currie, Marsha A. Rummel, Sabrina V. Madison And Juliana R. Bennett

Adopt

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, Jael Currie, Marsha A. Rummel, Sabrina V. Madison And Juliana R. Bennett

Adopt

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

Adopt - 15 Votes Required

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, Yannette Figueroa Cole And Sabrina V. Madison

Adopt

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.
- Adopt - 15 Votes Required**

REPORT OF PLAN COMMISSION

51. [81562](#) Re-approving the preliminary plat of *Herring Property Subdivision* on property generally addressed as 10252-10554 Mineral Point Road (District 9).
- Sponsors:** Planning Division
- Place On File Without Prejudice**
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
- Adopt with Conditions**
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
- Adopt with Conditions**
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
- Adopt**

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
- Disallow**
56. [83059](#) M. Goeser - Property Damage - \$3,000.00
- Disallow**

57. [83062](#) Progressive for S. Barr - Vehicle Damage - \$3,680.55
Disallow
58. [83107](#) B. Lawton - Vehicle Damage - \$3,573.14
Disallow
59. [83135](#) J. Williams - Property Damage - \$2,500.00
Disallow
60. [83178](#) N. Angsten - Property Damage - \$2,087.00
Disallow

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
Adopt

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, Amani Latimer Burris And Juliana R. Bennett
Adopt

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
Referred for Public Hearing

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

Referred for Public Hearing

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

Referred for Public Hearing

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

Referred

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, Satya V. Rhodes-Conway, John W. Duncan And Nasra Wehelie

Additional referral to Public Safety Review Committee

Referred

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

Referred

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
- Referred**
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, Michael E. Verveer, Nasra Wehelie And Juliana R. Bennett
- Additional referrals to Transportation Commission, Plan Commission, and Economic Development Committee
- Referred**
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, Michael E. Verveer, John W. Duncan, Nasra Wehelie And Juliana R. Bennett
- Adopt 6/4/2024
- Refer to a future Meeting to Adopt**
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
- Referred**
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
- Additional referral to Plan Commission
- Referred**

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 And Juliana R. Bennett
- Refer For Public Hearing**
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
- Referred**
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
- Additional referral to Board of Public Works
- Referred**
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
- Referred**
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, Tag Evers, Derek Field And Nasra Wehelie
- Referred**
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
- Adopt 6/4/2024
- Refer to a future Meeting to Adopt**

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
- Referred**
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
- Referred**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

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

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

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)
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.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [83451](#) Amending the Public Health Operating Budget to Accept WI Department of Health Services Grant Funding for a 1.0 FTE Bilingual Dietetic Specialist and a 1.0 FTE WIC Program Manager

Sponsors: Yannette Figueroa Cole

Additional referral to Finance Committee

Refer

- [83453](#) Amending the Public Health Operating Budget to Accept WI Department of Health Services Grant Funding for a 1.0 FTE Grant Manager and 0.8 FTE Health Education Coordinator to Support Immunizations and Outreach Efforts

Sponsors: Yannette Figueroa Cole

Additional referral to Finance Committee

Refer

- [83455](#) Authorizing a non-competitive service contract with LanguageLine Solutions (LLS) for over the phone interpretation, video remote interpretation, and translation of documents to support Public Health Madison & Dane County

Sponsors: Yannette Figueroa Cole

Additional referral to Finance Committee

Refer

- [83458](#) Authorizing a non-competitive service contract with YWCA Madison Inc for tenant resource services to support tenant capacity building

Sponsors: Yannette Figueroa Cole

Additional referral to Finance Committee

Refer

83518

Requesting information, studies, and plans regarding the authorization of a local sales tax.

Sponsors: Amani Latimer Burris

Additional referrals to Common Council Executive Committee (6/4/2024), Committee on Employee Relations (6/11/2024), Transportation Commission (6/12/2024), and Equal Opportunities Commission (6/13/2024)

Refer

83533

Amending the City of Madison Official Map to remove a mapped reservation for a future north-south public street located in the Southwest Quarter of the Northeast Quarter of Section 30, Township 8 North, Range 10 East in the City of Madison, on land generally addressed as 2202 Darwin Road (District 18).

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

Additional referral to Transportation Commission and Board of Public Works

Refer

ADJOURNMENT

Adjourn