



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

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

Tuesday, March 5, 2024

6:30 PM

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

HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

1. Written Comments: You can send comments on agenda items to allalders@cityofmadison.com

2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

3. Register to Speak or to Answer Questions: If you wish to speak at the hybrid meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the hybrid meeting. You can participate in-person or virtually.

4. Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 810 9428 6584

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. [82328](#) Presentation: The Nature Everywhere program focuses on increasing equitable access to nature for children

HONORING RESOLUTIONS

2. [82221](#) Celebrating March 8, 2024, as International Women's Day in the City of Madison
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
Legislative History
2/23/24 Council Office RECOMMEND TO COUNCIL TO ADOPT
3. [82273](#) Proclaiming April 28, 2024 as World Migratory Bird Day 2024 in the City of Madison.

Sponsors: 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, Regina M. Vidaver And Nasra Wehelie

Legislative History

2/27/24 Parks Division RECOMMEND TO COUNCIL TO ADOPT

4. [82279](#) Commemorating the 54th anniversary of Earth Day on April 22, 2024, to proclaim April 20, 2024 as Earth Day Challenge Day, and to endorse and encourage citizen participation in the clean-up events at City of Madison Parks.

Sponsors: Regina M. Vidaver, 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 Nasra Wehelie

Legislative History

2/27/24 Parks Division RECOMMEND TO COUNCIL TO ADOPT

DISCLOSURES AND RECUSALS

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

PRESENTATION OF CONSENT AGENDA

5. [81062](#) Consent Agenda Document (3/5/24)
- Legislative History**
- 11/30/23 Council Office RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

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

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

PRESENTATION

6. [82356](#) Presentation: Wisconsin Policy Forum
- Attachments:** [Presentation to Madison City Council.pdf](#)

CONVENE AS COMMITTEE OF THE WHOLE

7. [82316](#) Committee of the Whole meeting related to the 2025 budget outlook and addressing the structural deficit.

Legislative History

2/28/24 COMMON COUNCIL Refer to the COMMON COUNCIL

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.

PUBLIC HEARINGS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

8. [81630](#) Public Hearing - New License
Sushi Lover In Madison LLC • dba Sushi Lover
72 W Towne Mall • Agent: Zhenqi Li
Estimated Capacity (in/out): 120/0
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Police Sector 124 (District 9)

Attachments: [LICLIB-2024-00019 App.pdf](#)
[LICLIB-2024-00019 Supplemental.pdf](#)
[72 West Towne Mall map.pdf](#)

Legislative History

1/17/24	Clerk's Office Alcohol License Review Committee-	Referred for Introduction Public Hearing (2/21/24), Common Council (3/5/24)
2/13/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

9. [82003](#) Public Hearing - New License
MPL Corporation Investment • dba Amoco
1129 S Park St • Agent: Amit Kumar
Class A Beer
Police Sector 306 (District 13)

Attachments: [LICLIB-2024-00018 App.pdf](#)
[LICLIB-2024-00018 Supplemental.pdf](#)
[1129 S Park St map.pdf](#)
[82003 Wagner Comment.pdf](#)
[82003 Beeman Comment.pdf](#)
[82003 Schoendorff Comments.pdf](#)
[Alder Evers Comments.pdf](#)

Legislative History

2/7/24	Clerk's Office Alcohol License Review Committee- Public Hearing (2/21/24), Common Council (3/5/24)	Referred for Introduction
2/13/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/21/24	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Hours of operations are limited from 6am to midnight. 2. The establishment shall regularly monitor the parking lot to address concerns of on-site consumption and loitering. 3. 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 four 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.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

10. [82004](#) Public Hearing - New License
ENR Investment Inc • dba Madison Pantry
2022 Fordem Ave • Agent: Mohammed N Farooqui
Class A Beer, Class A Liquor
Police Sector 501 (District 12)

Attachments: [LICLIA-2024-00015 Revised App.pdf](#)
[LICLIA-2024-00015 Supplemental.pdf](#)
[2022 Fordem Ave map.pdf](#)

Legislative History

2/7/24	Clerk's Office Alcohol License Review Committee- Public Hearing (2/21/24), Common Council (3/5/24)	Referred for Introduction
2/13/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

REPORT OF BOARD OF PUBLIC WORKS

11. [81914](#) Approving Revised Schedule Of Assessments for Ohmeda Drive Assessment District - 2022 (District 16).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [OhmedaDr_BPWnotes_02-07-2024.pdf](#)
[OhmedaDr_OverviewExhibit_02-07-2024.pdf](#)
[BPW Mailing_13810 Ohmeda Dr Assessment District 2022 REV 2.pdf](#)
[CC Mailing_13810 Ohmeda Dr.pdf](#)

Legislative History

2/2/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/7/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

12. [82078](#) Approving Plans, Specifications, And Schedule Of Assessments For Knutson Drive and Green Avenue Assessment District - 2024 (District 18).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [KnutsonDr_GreenAve_BPWnotes_02-21-2024.pdf](#)
[KnutsonDr_GreenAveOverviewExhibit_02-21-2024.pdf](#)
[KnutsonDr_UTILITYExhibit_02-21-2024.pdf](#)
[KnutsonDrReconstructionOptions_02-21-2024.pdf](#)
[KnutsonDrQuestionnaireResults_02-21-2024.pdf](#)
[BPW Mailing KnutsonDr_GreenAve.pdf](#)
[82078 CC Hearing.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/13/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/21/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
13. [82080](#) Approving Plans, Specifications, And Schedule Of Assessments For Rutledge St Reconstruction Assessment District - 2024 (District 6).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPWMailing_RutledgeSt.pdf](#)
[RutledgeSt_DivisionSt_YaharaPI_BPWnotes_.pdf](#)
[RutledgeSt-BPW-02 21 2024 Overview.pdf](#)
[RutledgeSt BPW 2-21-2024.pdf](#)
[Item 6Rutledge St Resident Email.pdf](#)
[Public Comment Registrants Report Feb 21 2024.oxps](#)
[82080 CC Mailing.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/13/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/21/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
14. [82090](#) Approving Plans, Specifications, And Schedule Of Assessments For West Washington Avenue and South Henry Street Resurfacing Assessment District - 2024 (District 2).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [14389_BPWnotes_02-13-2024.pdf](#)
[14389_WWashHenry_PrelimPlans.pdf](#)
[14389 BPW Mailing.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/14/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/21/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

15. [81963](#) SUBSTITUTE: Amending Chapter 28 of the Madison General Ordinances to Clarify Various Underground and Site Parking Requirements.
- Sponsors:** Derek Field
- Attachments:** [81963 Body - Version 2](#)
[Zoning Text Memo 2-26-24 Parking Clarifications.pdf](#)
[Public Comment 02-26-24](#)
[81963 Body - Version 1](#)
[81963 Report - Version 1](#)
- Legislative History**
- | | | |
|---------|-------------------|--|
| 2/6/24 | Attorney's Office | Referred for Introduction
Plan Commission (Public Hearing - 2/26/24), Common Council (3/5/24) |
| 2/13/24 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 2/26/24 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Heck, seconded by Figueroa Cole, the Plan Commission recommended to Common Council to adopt the substitute ordinance (Version 2). The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

CONFIRMATION HEARING

16. [81900](#) Submitting the appointment of Tyson Roessler for confirmation of a five-year term as Transit Chief Maintenance Officer.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Tyson Roessler Contract Draft.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------|---|
| 2/1/24 | Human Resources Department | Referred for Introduction
Finance Committee (2/26/24), Common Council (3/5/24) |
| 2/13/24 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 2/26/24 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

17. [81067](#) Confirming the Madison Common Council meeting formats through June 18, 2024:
- 3/19/24 - Hybrid (Virtual & CCB 201)
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)

Legislative History

11/30/23 Council Office

RECOMMEND TO COUNCIL TO ACCEPT -
REPORT OF OFFICER

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

18. [81567](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 269 • 1421 Monroe St
New Agent: Christopher Turtenwald
Class A Beer, Class A Liquor
(District 5)
- Attachments:** [LICLIA-2014-00310 TRUTENWALD AGENT - App.pdf](#)
[Revised Kwik Trip Agent Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 1/17/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 2/21/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
19. [81581](#) Change of Licensed Conditions
MacTaggart's Inc • dba MacTaggart's Market & Deli
230 W Lakelawn Pl • Agent: Richard Schober
Class A Beer, Class A Liquor
Police Sector 403 (District 2)
Request to change conditions to allow for sales of intoxicating liquor.
- Attachments:** [LICPCH-2023-00769 MCTAGGARTS.pdf](#)
[Donnelly request for re-referral](#)
[Donnelly recommended conditions MacTaggart's.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 1/17/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - REPORT OF
OFFICER |
| | | The condition is to remove condition five: "Class A Liquor license limited to sales of wine
and cider only." |
| 2/13/24 | COMMON COUNCIL | Re-refer to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 2/21/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | Take Off The Table |
| 2/21/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | Table |

2/21/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

Condition 2:

Spirits based products with an alcohol content of 15% or less by volume or malt based flavored coolers may not be sold, dispensed or given away in the original container in amounts less than a four pack of bottles or cans.

Condition 5:

Class A Liquor license limited to only sales of wine, cider, and spirits based products with an alcohol content of 15% or less by volume, and cider only.

20. [82140](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 952 • 2538 Fish Hatchery Rd
New Agent: Benjamin R Rawles
Class A Beer, Class A Cider
(District 14)

Attachments: [LICLIA-2017-00825 Agent Change App.pdf](#)

Legislative History

2/21/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

21. [82141](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
Northside Lounge LLC • dba Northside Lounge
1022 N Sherman Ave • Agent: Simon Dettinger
Estimated Capacity (in/out): 75/40
Class B Combination Liquor & Beer • 73% alcohol, 25% food, 2% other
Police Sector 503 (District 12)

Attachments: [Extending our Alcohol License end date - Northside Lounge.pdf](#)

Legislative History

2/21/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

22. [82212](#) Reaffirming the City of Madison's Commitment to Supporting Pollinator Health and Authorizing the City of Madison to Take the Mayors Monarch Pledge.

Sponsors: Yannette Figueroa Cole

Legislative History

2/22/24 Parks Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055

REPORT OF BOARD OF PUBLIC WORKS

23. [81515](#) Creating the City of Madison Honorary Street Name Program

Sponsors: Satya V. Rhodes-Conway, Isadore Knox Jr. And Amani Latimer Burris

Attachments: [Honorary Street Name Selection Criteria FINAL DRAFT 1-9-24.pdf](#)
[Street Naming changes Presentation Regular and Honorary 1-17-24.pdf](#)
[81515 Landmarks Commission Report 2-12-24](#)
[Public Comment Registrants Report Feb 21 2024.oxps](#)

Legislative History

1/10/24	Traffic Engineering Division	Referred for Introduction Board of Public Works (2/21/24), Transportation Commission (1/31/24), Landmarks Commission (2/12/24), Common Council (3/5/24)
1/23/24	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referrals to Transportation Commission, Landmarks Commission.
1/23/24	BOARD OF PUBLIC WORKS	Refer to the TRANSPORTATION COMMISSION
1/23/24	BOARD OF PUBLIC WORKS	Refer to the LANDMARKS COMMISSION
1/31/24	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS
2/12/24	LANDMARKS COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
		Landmarks Commission comments: -Consider including the Equal Opportunities Commission as a reviewing body. -All applicants should be required to complete the same application rather than having additional requirements for proposed non-English street names. -Consider creating a process for sign removal rather than the City being able to remove at any time.
2/21/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [81590](#)

Updating the Madison Engineering Division Street Naming Policy for New Streets and the Engineering Division Policy for Street Name Changes.

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

Attachments: [Current Existing Street Name Change Policy April 22 2015.pdf](#)
[Existing New Street Name Approval Policy.pdf](#)
[STREET NAME CHANGE POLICY Final 2024-1-10.pdf](#)
[New Street Name Approval Policy Final 2024-1-10.pdf](#)
[Street Naming changes Presentation Regular and Honorary 1-17-24.pdf](#)

Legislative History

1/15/24	Engineering Division	Referred for Introduction Board of Public Works (2/21/24), Transportation Commission (1/31/24), Common Council (3/5/24)
1/23/24	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referral to Transportation Commission.
1/23/24	BOARD OF PUBLIC WORKS	Refer to the TRANSPORTATION COMMISSION
1/31/24	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS

2/21/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [81598](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sewers Phase 1 - 2024. (District 11, District 13, District 14, District 18, District 19)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14923 BPW Exhibits 1-12-24.pdf](#)

Legislative History

1/17/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS
2/7/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [81599](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for a Utility Materials Handling Site for the handling and disposal of excess cut and sediment materials. Located in part of the SW ¼ and NE ¼ and the SE ¼ of the NW ¼ of Section 36, T7N, R10E in the City of Madison, Dane County, Wisconsin. (District 16)

Sponsors: Jael Currie

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

[2024-01-04 Signed Relocation Oder.pdf](#)

[Vicinity Map Materials Handling Site.pdf](#)

Legislative History

1/17/24 Engineering Division Referred for Introduction
Board of Public Works (2/7/24), Plan Commission (2/5/24), Common Council (3/5/24)
1/23/24 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS
Additional referral to Plan Commission.
1/23/24 BOARD OF PUBLIC WORKS Refer to the PLAN COMMISSION
2/7/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/26/24 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

27. [81799](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In McAllen 120 Business Park - Phase 2, Private Contract No. 2441 (District 16).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2441 Sanitary Schedule A Unit Cost.pdf](#)

[2441 Storm Schedule A Unit Cost.pdf](#)

[2441 Street Schedule A excluding bituminous.pdf](#)

Legislative History

1/31/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS
2/7/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [81800](#) Accepting storm sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 4103-4119 Portage Road Phase 3 (Di Loreto Ave), Private Contract No. 8890 (District 17).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [4103-4119 Portage Rd Storm Schedule A Total Cost.pdf](#)
[8890 Street Schedule A excluding bituminous.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/31/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/7/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
29. [81801](#) Accepting storm sewer and street improvements (sidewalk) constructed by Private Contract In Westgate Redevelopment Plat, Private Contract No. 8982 (District 10).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Westgate Redevelopment Plat Storm Schedule A Unit Cost.pdf](#)
[8982 Street Schedule A \(Sidewalk\).pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/31/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/7/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [81805](#) Accepting street improvements (sidewalk) constructed by Private Contract In 3205 Latham Drive, Private Contract No. 8900 (District 14).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8900 Street Schedule A \(sidewalk\).pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/31/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/7/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [81809](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9379 and 9380 (District 1)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Acacia Ridge Ph 11 Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/31/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/7/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
32. [81816](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Westwind and authorizing construction to

be undertaken by the Developer, Private Contracts 9386 and 9387 (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9386 9387 bpw exhibit.pdf](#)

Legislative History

1/31/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/7/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [81817](#) Approving plans and specifications for public improvements necessary for the project known as 1235 Regent Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9391 (District 13)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9391 BPW Exhibit.pdf](#)

Legislative History

1/31/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/7/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [81826](#) Approving plans and specifications for public improvements necessary for the project known as 808 Melvin Court and authorizing construction to be undertaken by the Developer, Private Contract No. 9494 (District 12).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9494 Exhibit.pdf](#)

Legislative History

1/31/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/7/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [81832](#) Approving Addendum No. 1 to 630 E Washington Ave - Salvation Army Dane County, Contract No. 9137 (District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9137 Exhibit Addendum 1 - 630 E Washington Avenue.pdf](#)

Legislative History

1/31/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/7/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [81840](#) Declaring the City of Madison's Atticus Way Assessment District - 2024 (District 10)

Sponsors: Yannette Figueroa Cole

Legislative History

1/31/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/7/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [81907](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Dog Park Lot Resurfacing (District 12).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Warner BPW Display.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 2/2/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/7/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [81984](#) Authorizing the Mayor and City Clerk to amend the contract for Purchase of Services (Architect) with Engberg Anderson, Inc. to provide extra professional architectural and engineering consultant design services and construction administrative services for the expanded design and construction scope at the existing Warner Park Community Recreation Center located at 1625 Northport Drive. (District 12)
- Sponsors:** Satya V. Rhodes-Conway, Charles Myadze And Amani Latimer Burris
- Legislative History**
- | | | |
|---------|--|---|
| 2/7/24 | Engineering Division
Board of Public Works (2/21/24), Common Council (3/5/24) | Referred for Introduction |
| 2/13/24 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 2/21/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [82068](#) Accepting street improvements (sidewalk) constructed by Private Contract In 1945 Winnebago Street, Private Contract No. 9005 (District 6).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9005 Street Schedule A \(sidewalk\).pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/12/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/21/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [82069](#) Accepting street improvements (sidewalk) constructed by Private Contract 2208 University Avenue, Private Contract No. 9139 (District 5).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9139 Street Schedule A \(Sidewalk\).pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/12/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/21/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [82073](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP 2024 Water Main Rehabilitation. (District 3)

Sponsors: Derek Field
Attachments: [15102 Project Area District 3.pdf](#)
[15102 BPW Notes.pdf](#)

Legislative History

2/13/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/21/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [82074](#) Declaring the City of Madison's intention to exercise its police powers establishing the Doncaster Drive, Beverly Road and Danbury Street Reconstruction Assessment District - 2024 (District 10)

Sponsors: Yannette Figueroa Cole

Legislative History

2/13/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/21/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [82075](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hermina Street and Union Street Reconstruction Assessment District - 2024 (District 15).

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/13/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/21/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [82076](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered by the Common Council (District 11).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Ald Dist 11 Map Include w Ordered Repairs.pdf](#)
[Item 21 Resident Email.pdf](#)

Legislative History

2/13/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/21/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [82077](#) Approving plans and specifications for public improvements necessary for the project known as 417 S Yellowstone Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9507 (District 19)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9507 exhibit.pdf](#)

Legislative History

2/13/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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| | 2/21/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
46. [82081](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2024 - East (District 3).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [EAST Chip 2024DRAFT.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 2/13/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/21/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
47. [82087](#) Approving plans and specifications for public improvements necessary for the project known as 686 Grand Canyon Drive and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-24-00042. Private Contract No. 9148 (District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9148 re-approval exhibit .pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 2/14/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/21/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
48. [82088](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2024. (City Wide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [cracksealing2024Draft2.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 2/14/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/21/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
49. [82089](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2024 (City Wide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [cracksealing2024Draft2.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 2/14/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/21/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [82097](#) Awarding Public Works Contract No. 8696, Bikeways 2023: Path Resurfacing (District 10, District 13, District 15 and District 20)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8696 BidOpeningTab.pdf](#)
[8696.pdf](#)

Legislative History

2/14/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/21/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [82098](#) Awarding Public Works Contract No. 8717, Mineral Point Road Widened Sidewalk (District 9, District 11, District 19)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8717BidOpeningTab.pdf](#)
[8717Bid Breakdown.pdf](#)

Legislative History

2/14/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/21/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [82099](#) Awarding Public Works Contract No. 8754, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered by the Common Council (District 19)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8754BidOpeningTab.pdf](#)
[8754.pdf](#)

Legislative History

2/14/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/21/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [82100](#) Awarding Public Works Contract No. 8755, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work - 2024 (District 11 and District 19)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8755BidOpeningTab.pdf](#)
[8755.pdf](#)

Legislative History

2/14/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/21/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [82101](#) Awarding Public Works Contract No. 9342, Well 15 PFAS Treatment Facility (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Memo - Unit Well 15 Bid Award Recommendation.pdf](#)
[9342BidOpeningTab.pdf](#)
[9342.pdf](#)

Legislative History

2/14/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/21/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [82102](#) Awarding Public Works Contract No. 9495, 2024 Semi-Permanent Epoxy Pavement Marking (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9495BidOpeningTab_021624.pdf](#)
[9495.pdf](#)

Legislative History

2/14/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/21/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [82103](#) Awarding Public Works Contract No. 9503 Sycamore Singletrack Trail Improvements 2023 (District 3 and District 17)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9503BidOpeningTab.pdf](#)
[9503.pdf](#)

Legislative History

2/14/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/21/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [82104](#) Report of Engineering of Non-Bid Contract for Regent St & N Kenosha Dr Storm Culvert Replacement (District 11)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Regent_Kenosha Report to Council.pdf](#)

Legislative History

2/14/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/21/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

58. [81480](#) Report of Operator License Applications March 5, 2024. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

2/29/24 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

59. [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 And William Tishler

Legislative History

2/2/24 Attorney's Office Referred for Introduction
Common Council Executive Committee (3/5/24), Common Council (3/5/24)

2/13/24 COMMON COUNCIL Referred to the COMMON COUNCIL
EXECUTIVE COMMITTEE

AGENDA NOTE: Common Council Executive Committee will meet 3/5/24 and a recommendation will be made from the floor.

REPORT OF FINANCE COMMITTEE

60. [81788](#) Resolution authorizing the Mayor and City Clerk to amended the service contract between the City of Madison and RENEW Wisconsin, Inc. to add the 2024 scope of work and funding for the MadiSUN program.

Sponsors: Satya V. Rhodes-Conway, John P. Guequierre, MGR Govindarajan, Tag Evers, Regina M. Vidaver, Nikki Conklin, Nasra Wehelie, Derek Field And Juliana R. Bennett

Attachments: [RENEW Wisconsin MadiSUN Contract 2023 to 2025 - Executed.pdf](#)
[RENEW Wisconsin - Non-Competitive Selection Request - CC Approval Requir](#)
[Budget and Payment Schedule - MadiSUN 2024.pdf](#)
[Scope of Work MadiSUN 2024.pdf](#)

Legislative History

1/30/24 Mayor's Office Referred for Introduction
Finance Committee (2/26/24), Common Council (3/5/24)

2/13/24 COMMON COUNCIL Referred to the FINANCE COMMITTEE

2/26/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

61. [81906](#) Providing Golden Vibes Counseling Center or its assigns a \$200,000 loan to purchase a commercial property at 825 Williamson Street through the Commercial Ownership Assistance program under the Small Business Equity and Recovery Program (SBER) using the American Rescue Plan Act of 2021 (ARPA) aid Local Fiscal Recovery funds and authorizing the Mayor and City Clerk to sign an agreement with Golden Vibes Counseling Center or its assigns for that purpose. (District 6)

Sponsors: Satya V. Rhodes-Conway, Marsha A. Rummel And Jael Currie

Attachments: [825 Williamson St Madison Golden Vibes - Concurrence Memo.pdf](#)
[Golden Vibes COA Application Oct 2023.pdf](#)

Legislative History

2/1/24	Economic Development Division Finance Committee (2/26/24), Common Council (3/5/24)	Referred for Introduction
2/13/24	COMMON COUNCIL Additional referral to Economic Development Committee	Referred to the FINANCE COMMITTEE
2/14/24	FINANCE COMMITTEE	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
2/21/24	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
2/26/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [81915](#) A Resolution amending the Metro Transit Operating Budget to provide additional contracted services for regional partners.

Sponsors: MGR Govindarajan, Dina Nina Martinez-Rutherford, Charles Myadze, Nasra Wehelie, Derek Field And Juliana R. Bennett

Legislative History

2/5/24	Metro Transit Finance Committee (2/26/24), Common Council (3/5/24)	Referred for Introduction
2/13/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
2/26/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

63. [81916](#) Authorizing the Mayor and the City Clerk to execute agreements with current and future partner municipalities, institutions, and organizations for provision of transit service benefiting these partners, as well as Authorizing the General Manager of Metro Transit to maintain such agreements through Memorandum(s) of Understanding

Sponsors: MGR Govindarajan, Dina Nina Martinez-Rutherford, Derek Field, Charles Myadze, Nasra Wehelie And Juliana R. Bennett

Legislative History

2/5/24	Metro Transit Finance Committee (2/26/24), Common Council (3/5/24)	Referred for Introduction
2/13/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
2/26/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [81929](#) Dissolving Tax Incremental District (TID) #39 (Stoughton Road), located in District 16. (District 16)

Sponsors: Jael Currie And Satya V. Rhodes-Conway

Legislative History

2/5/24	Economic Development Division Finance Committee (2/26/24), Common Council (3/5/24)	Referred for Introduction
2/13/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE

2/26/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

65. [81942](#) Approving an intergovernmental agreement with the Town of Burke for the City of Madison Fire Department to provide fire protection services.

Sponsors: Satya V. Rhodes-Conway

Attachments: [BurkeFireProtectionServiceAgreement.final.pdf](#)

Legislative History

2/6/24 Fire Department Referred for Introduction
Finance Committee (2/26/24), Common Council (3/5/24)

2/13/24 COMMON COUNCIL Referred to the FINANCE COMMITTEE

2/26/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

66. [81947](#) Authorizing the City's execution of an amendment to a Purchase and Sale Agreement between the City of Madison and Opitz Investment Corporation and Halleen Properties, LLC or their successors and assigns, for the purchase of the property located at 4710 Lien Road in the City of Madison to provide the City with park land. (District 17)

Sponsors: Satya V. Rhodes-Conway And Sabrina V. Madison

Attachments: [Amendment to Offer](#)
[4710 Lien Road.pdf](#)

Legislative History

2/6/24 Economic Development Referred for Introduction
Division
Finance Committee (2/26/24), Board of Park Commissioners (2/14/24), Common Council (3/5/24)

2/13/24 COMMON COUNCIL Referred to the FINANCE COMMITTEE
Additional referral to Board of Park Commissioners

2/13/24 FINANCE COMMITTEE Referred to the BOARD OF PARK
COMMISSIONERS

2/14/24 BOARD OF PARK Return to Lead with the Recommendation for
COMMISSIONERS Approval to the FINANCE COMMITTEE

2/26/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

67. [81949](#) Amending the 2024 Bicycle & Pedestrian Capital Budget to increase federal grant budget authority for the West Towne Path Phase 3 project. (District 1)

Sponsors: John W. Duncan

Legislative History

2/6/24 Engineering Division Referred for Introduction
Finance Committee (2/26/24), Common Council (3/5/24)

2/13/24 COMMON COUNCIL Referred to the FINANCE COMMITTEE

2/26/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

68. [81957](#) Authorization for the Directors of Human Resources and Finance to administratively approve changes to positions within the annual approved operating budgets as allowed with the adoption of the newly revised City of Madison Personnel Rules.

Sponsors: Satya V. Rhodes-Conway And Sabrina V. Madison

Attachments: [Summary of Major Changes - Personnel Rules Rewrite.pdf](#)
[Personnel Rules Final Draft 02-2024.pdf](#)

Legislative History

2/6/24	Human Resources Department Finance Committee (2/26/24), Personnel Board (2/14/24), Common Council (3/5/24)	Referred for Introduction
2/13/24	COMMON COUNCIL Additional referral to Personnel Board	Referred to the FINANCE COMMITTEE
2/13/24	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
2/14/24	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
2/26/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [81961](#) Authorizing the Mayor and the City Clerk to execute the Third Amendment to Use Agreement for the Warner Park Stadium with Madison Mallards LLC and Northwoods League Inc. to expand the use of the Ballpark at Warner Park for women's college summer softball and make certain capital improvements for the years of 2024-2035 (District 12).

Sponsors: Charles Myadze And Amani Latimer Burris

Attachments: [Mallards Use Agreement for Warner Park Ballpark \(Third Amendment\) \(02.06.2\)](#)

Legislative History

2/6/24	Parks Division Finance Committee (2/26/24), Board of Park Commissioners (2/14/24), Common Council (3/5/24)	Referred for Introduction
2/13/24	COMMON COUNCIL Additional referral to Board of Park Commissioners	Referred to the FINANCE COMMITTEE
2/13/24	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
2/14/24	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
2/26/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

70. [81978](#) Combining subsections (a) and (b) of subsection (13) and creating a new subsection (b) of subsection (13) of Section 3.54 entitled "Compensation Plan"; creating subsection (j) of subsection (1) of Section 3.53 "Civil Service System;" amending subsection (9) of Section 3.53 "Civil Service System" of the Madison General Ordinances to mirror changes to the Personnel Rules.

Sponsors: Satya V. Rhodes-Conway And Sabrina V. Madison

Legislative History

2/7/24	Attorney's Office	Referred for Introduction
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Finance Committee (2/26/24), Common Council (3/5/24)

2/13/24 COMMON COUNCIL Referred to the FINANCE COMMITTEE
2/26/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

71. [81979](#) SUBSTITUTE - Amending the 2024 Major Streets and Bicycle & Pedestrian Capital Budgets to transfer existing budget authority between various major project and program budgets. (District 11 and District 19)

Sponsors: William Tishler And John P. Guequierre

Attachments: [81979 v1.pdf](#)

Legislative History

2/7/24 Engineering Division Referred for Introduction
Finance Committee (2/26/24), Common Council (3/5/24)
2/13/24 COMMON COUNCIL Referred to the FINANCE COMMITTEE
2/26/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF OFFICER

72. [81985](#) Authorizing the City of Madison Fire Department to apply for the FY 23 Assistance to Firefighters Grant Program from the Federal Emergency Management Agency under the Department of Homeland Security for an amount up to \$2 million and authorizing the Mayor and Clerk to sign the resulting grant award agreement.

Sponsors: Satya V. Rhodes-Conway, Derek Field, Isadore Knox Jr. And Amani Latimer Burris

Legislative History

2/7/24 Fire Department Referred for Introduction
Finance Committee (2/26/24), Common Council (3/5/24)
2/13/24 COMMON COUNCIL Referred to the FINANCE COMMITTEE
2/26/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

73. [81986](#) Amending the 2024 Police Department operating budget; and authorizing the Chief of Police or his designee to enter into a cost reimbursement agreement annually with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for overtime costs associated with participation in an ATF Task Force aimed at preventing/deterring gun violence.

Sponsors: Derek Field, Satya V. Rhodes-Conway And John W. Duncan

Attachments: [File ID 81986 CC RES ATF agreement.pdf](#)

Legislative History

2/7/24 Police Department Referred for Introduction
Finance Committee (2/26/24), Public Safety Review Committee (2/14/24), Common Council (3/5/24)
2/13/24 COMMON COUNCIL Referred to the FINANCE COMMITTEE
Additional referral to Public Safety Review Committee

2/13/24	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
2/14/24	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
2/26/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

74. [82064](#) Authorizing the use of up to \$424,000 of Emergency Rental Assistance funds to award to Lutheran Social Services to support rental assistance and support services for residents living at 7933 Tree Lane and 715 Rethke Avenue, and authorizing the Mayor and City Clerk to enter into a contract with LSS. (District 9 and District 12)
- Sponsors:** Nikki Conklin, Amani Latimer Burris, Satya V. Rhodes-Conway, Yannette Figueroa Cole And Jael Currie
- Attachments:** [Lutheran Social Services of Wisconsin and Upper Michigan - Non-Competitive §](#)

Legislative History

2/12/24	Community Development Division Finance Committee (2/26/24), Council (3/5/24)	Referred for Introduction
2/13/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/26/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

75. [82122](#) Approving a Certified Survey Map of property owned by the City of Madison located at 1902 Bartillon Drive (District 12).
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[1902 Bartillon Dr CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 2/26/24 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|---------|---|---|

REPORT OF MADISON FOOD POLICY COUNCIL

76. [81655](#) Revising City of Madison leases on lands being used for row crop agriculture
- Sponsors:** Tag Evers
- Attachments:** [Ag Lease Memo Revisions & References - January 2022.pdf](#)
[MFPC Ag Lease revisions memo 1-10-24.pdf](#)
[Part 1 Comprehensive Plan.pdf](#)
[Part 2 Comprehensive Plan.pdf](#)
[Part 3 Comprehensive Plan\(1\).pdf](#)

Legislative History

1/18/24	Council Office Madison Food Policy Council (2/21/24), Common Council (3/5/24)	Referred for Introduction
1/23/24	COMMON COUNCIL	Refer to the MADISON FOOD POLICY COUNCIL
2/21/24	MADISON FOOD POLICY COUNCIL	RECOMMEND TO COUNCIL TO ADOPT COUNCIL

77. [81656](#)

Amending the Land Banking Fund Policy to add urban agriculture as an appropriate secondary use for properties acquired through the fund.

Sponsors: Tag Evers And Dina Nina Martinez-Rutherford

Attachments: [MFPC Land Banking Policy amendment memo 1-10-24.pdf](#)
[Part 1 Comprehensive Plan.pdf](#)
[Part 2 Comprehensive Plan.pdf](#)
[Part 3 Comprehensive Plan\(1\).pdf](#)
[City of Madison Land Banking Fund Policy Adopted 6 1 21.pdf](#)

Legislative History

1/18/24	Council Office Madison Food Policy Council (2/21/24), Economic Development Committee (2/21/24), Common Council (3/5/24)	Referred for Introduction
1/23/24	COMMON COUNCIL	Refer to the MADISON FOOD POLICY COUNCIL Additional referral to Economic Development Committee.
1/23/24	MADISON FOOD POLICY COUNCIL	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
2/21/24	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
2/21/24	MADISON FOOD POLICY COUNCIL	RECOMMEND TO COUNCIL TO ADOPT COUNCIL

REPORT OF PERSONNEL BOARD**78. [81367](#)**

Adopting revisions to the City of Madison Personnel Rules to modernize related policies for improved flexibility, accessibility, transparency and efficiency of HR practices in conjunction with Results for America Fellowship focusing on creating quality jobs.

Sponsors: Satya V. Rhodes-Conway And Sabrina V. Madison

Attachments: [Summary of Major Changes - Personnel Rules Rewrite.pdf](#)
[Personnel Rules Final Draft 02-2024.pdf](#)
[Personnel Rules Final Draft 11-2023 Redline Clean.pdf](#)

Legislative History

1/2/24	Human Resources Department Personnel Board (1/17/24), Common Council (2/13/24)	Referred for Introduction
1/9/24	COMMON COUNCIL	Refer to the PERSONNEL BOARD

1/17/24	PERSONNEL BOARD	Re-refer to the PERSONNEL BOARD
2/13/24	COMMON COUNCIL	Re-refer to the PERSONNEL BOARD
2/14/24	PERSONNEL BOARD	RECOMMEND TO COUNCIL TO ADOPT

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

79. [81522](#) Amending Section 25.25(2) of the Madison General Ordinances related to Bows and Arrows to allow for bows to be shot or discharged pursuant to a supervised event demonstration.
- Sponsors:** Isadore Knox Jr.
- Legislative History**
- | | | |
|---------|--|---|
| 1/10/24 | Attorney's Office
Public Safety Review Committee (2/14/24), Common Council (3/5/24) | Referred for Introduction |
| 1/23/24 | COMMON COUNCIL | Refer to the PUBLIC SAFETY REVIEW COMMITTEE |
| 2/14/24 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

80. [81659](#) S. Londono - Vehicle Damage - \$6,879.54
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/13/24 | COMMON COUNCIL | Referred to the Risk Manager |
| 2/27/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
81. [81720](#) C. Fass - Property Damage - More than \$1
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/13/24 | COMMON COUNCIL | Referred to the Risk Manager |
| 2/27/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
82. [81761](#) B. DiMaggio - Vehicle Damage - \$208.05
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/13/24 | COMMON COUNCIL | Referred to the Risk Manager |
| 2/27/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
83. [81767](#) B. Dahlk - Property Damage - \$8,324.87
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/13/24 | COMMON COUNCIL | Referred to the Risk Manager |
| 2/27/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSPORTATION COMMISSION

84. [81956](#) Recognizing fundraising for the purpose of funding the new Metro Transit Bus Roadeo will serve City purposes, be conducted by City staff, and will comply with the City's ethics code.
- Sponsors:** MGR Govindarajan, Dina Nina Martinez-Rutherford And Juliana R. Bennett
- Legislative History**
- | | | |
|---------|---|---|
| 2/6/24 | Attorney's Office
Transportation Commission (2/28/24), Common Council (3/5/24) | Referred for Introduction |
| 2/13/24 | COMMON COUNCIL | Referred to the TRANSPORTATION COMMISSION |
| 2/28/24 | TRANSPORTATION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
85. [81967](#) Entering into an agreement with Dane County for the installation, maintenance, and operation of a signal at the BRT West Terminal on Junction Rd (District 1).
- Sponsors:** Dina Nina Martinez-Rutherford, MGR Govindarajan, Barbara Harrington-McKinney And John W. Duncan
- Attachments:** [2024 Draft Junction Rd Installation Agreement.v3.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 2/6/24 | Transportation Department
Transportation Commission (2/28/24), Common Council (3/5/24) | Referred for Introduction |
| 2/13/24 | COMMON COUNCIL | Referred to the TRANSPORTATION COMMISSION |
| 2/28/24 | TRANSPORTATION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
86. [81968](#) Authorizing the Traffic Engineering Division to accept a federal grant for \$88,500 to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements with Wisconsin Department of Transportation.
- Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, MGR Govindarajan And Juliana R. Bennett
- Legislative History**
- | | | |
|---------|---|--|
| 2/6/24 | Traffic Engineering Division
Transportation Commission (2/28/24), Finance Committee (2/26/24), Common Council (3/5/24) | Referred for Introduction |
| 2/13/24 | COMMON COUNCIL
Additional referral to Finance Committee | Referred to the TRANSPORTATION COMMISSION |
| 2/13/24 | TRANSPORTATION COMMISSION | Referred to the FINANCE COMMITTEE |
| 2/26/24 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION |
| 2/28/24 | TRANSPORTATION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
87. [81969](#) Approving State / Municipal Agreement for Transportation Alternatives Program

(TAP) Project I.D. 5992-10-42/43 for Capital City Path Extension and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 16)

Sponsors: Jael Currie

Legislative History

2/6/24	Traffic Engineering Division Transportation Commission (2/28/24), Finance Committee (2/26/24), Common Council (3/5/24)	Referred for Introduction
2/13/24	COMMON COUNCIL Additional referral to Finance Committee	Referred to the TRANSPORTATION COMMISSION
2/13/24	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
2/26/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
2/28/24	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

88. [81970](#)

SUBSTITUTE - Approving State / Municipal Agreement for Transportation Alternatives Program (TAP) Project I.D. 5992-10-44/45 for West Towne Path Extension from S High Point to Zor Shrine PI and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 9)

Sponsors: Nikki Conklin

Attachments: [81970-version1.pdf](#)

Legislative History

2/6/24	Traffic Engineering Division Transportation Commission (2/28/24), Finance Committee (2/26/24), Common Council (3/5/24)	Referred for Introduction
2/13/24	COMMON COUNCIL Additional referral to Finance Committee	Referred to the TRANSPORTATION COMMISSION
2/13/24	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
2/26/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
2/28/24	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF URBAN DESIGN COMMISSION

89. [81686](#)

Amending Section 31.14(2)(e) of the Madison General Ordinances allow Group 2 signs for all allowed nonresidential uses in Group 1.

Sponsors: Marsha A. Rummel

Attachments: [Sign Code Text Memo 2-28-24 31 14 group 2 nonres.pdf](#)

Legislative History

1/22/24	Attorney's Office Urban Design Commission (2/28/24), Common Council (3/5/24)	Referred for Introduction
2/13/24	COMMON COUNCIL	Referred to the URBAN DESIGN COMMISSION
2/28/24	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF VENDING OVERSIGHT COMMITTEE

90. [81953](#) SUBSTITUTE: Amending Sections 9.136(1)(l),(n), 9.13(1)(a) and (c), 9.13(3), (7)(d), (10)(g)2., and (11)(c) of the Madison General Ordinances to create Night Vending sites in the 700 and 800 blocks of State Street and clarify umbrella license eligibility for food vendors. (Citywide)

Sponsors: Michael E. Verveer And MGR Govindarajan

Attachments: [81953 - Version 1](#)
[700-800 State Street Night Vending - DCC 2-15-24](#)
[700-800 State Street Night Vending Slides for Focus Group 10-19-23](#)
[700-800 State Street Night Vending Slides for VOC 9-27-23](#)
[Adpoted Alternate Late Night Vending 47964](#)
[Final Late Night Street Vending Memo 1-23-14](#)
[Final Late Night Vending Cover Letter 1-23-14](#)
[Proposed Late Night Vending Program Planning Timeline as of 2-21-2020](#)
[Re_ FW_ Late Night Vending Focus Group and Upcoming Vending Oversight C](#)
[Re_ Late Night Vending Focus Group and Upcoming Vending Oversight Commi](#)
[Re_ Late Night Vending Policy Changes Public Meetings Scheduled - State Str](#)
[State Street Night Vending Comments](#)
[FastTrackRacialEquityAnalysis - State Street Night Vending 12-1-23](#)

Legislative History

2/6/24	Attorney's Office Vending Oversight Committee (2/28/24), Downtown Coordinating Committee (2/15/24), Common Council (3/5/24)	Referred for Introduction
2/13/24	COMMON COUNCIL	Referred to the VENDING OVERSIGHT COMMITTEE Additional referral to Downtown Coordinating Committee
2/13/24	VENDING OVERSIGHT COMMITTEE	Referred to the DOWNTOWN COORDINATING COMMITTEE
2/15/24	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the VENDING OVERSIGHT COMMITTEE A motion was made by Bennett, seconded by Mayer, to return to lead with the recommendation for approval with a time change to end vending at 2:30 am and cart removal by 3:00 am, and the City should pursue electrical upgrades and/or repairs to allow electricity as a primary source of power and allow generators as a backup power source. The motion passed by the following roll call vote: Ayes (7) - Bennett, Plotkin, Govindarajan, Mayer, Torkildson, Smith, Fowler

	Noes (1) - Verveer	
2/28/24	VENDING OVERSIGHT COMMITTEE	Amend
2/28/24	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Recommend to adopt as amended.	

91. [81955](#) Amending Section 9.135(9) of the Madison General Ordinances to allow Mall/Concourse Sidewalk Cafes to store equipment overnight in the sidewalk cafe area from April 15 to November 15.

Sponsors: Michael E. Verveer And Amani Latimer Burris

Attachments: [Re Vending Oversight Committee Meeting 9_27 at 5p.pdf](#)
[SWC Outdoor Overnight Storage MC for DCC 2-15-24.pdf](#)
[SWC Outdoor Overnight Storage MC for VOC 9-27-23.pdf](#)

Legislative History

2/6/24	Attorney's Office Vending Oversight Committee (2/28/24), Downtown Coordinating Committee (2/15/24), Common Council (3/5/24)	Referred for Introduction
2/13/24	COMMON COUNCIL Additional Referral to Downtown Coordinating Committee	Referred to the VENDING OVERSIGHT COMMITTEE
2/13/24	VENDING OVERSIGHT COMMITTEE	Referred to the DOWNTOWN COORDINATING COMMITTEE
2/15/24	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the VENDING OVERSIGHT COMMITTEE
2/28/24	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

92. [81992](#) Authorizing the Mayor and City Clerk to enter into a contract with Terabonne, Inc. for consulting services related to telecommunications license agreements.

Sponsors: Charles Myadze

Attachments: [Item 2 - Memo - Cell Consultant Contract Recommendation.pdf](#)
[Item 2 - Attachment A City Purchasing Evaluation.pdf](#)
[Item 2 - Attachment B Draft Contract for Services.pdf](#)
[Item 2 - Attachment C City Purchasing RFP.pdf](#)

Legislative History

2/7/24	Economic Development Division Water Utility Board (2/27/24), Finance Committee (2/26/24), Common Council (3/5/24)	Referred for Introduction
2/13/24	COMMON COUNCIL Additional referral to Finance Committee	Referred to the WATER UTILITY BOARD
2/13/24	WATER UTILITY BOARD	Referred to the FINANCE COMMITTEE

2/26/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
2/27/24	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT

ITEMS REFERRED TO THIS MEETING

REPORTS

93. [81623](#) Report dated January 23, 2024 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee and Members who have not filed the Statement of Interests form.
- Attachments:** [Non-Compliant Committee Members 2.13.24.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 1/17/24 | Clerk's Office
Common Council to Accept 2/13/24 | Referred for Introduction |
| 1/23/24 | COMMON COUNCIL | Refer to a future Meeting to Accept to the COMMON COUNCIL |
| 2/13/24 | COMMON COUNCIL
Accept 3/5/24 | Refer to a future Meeting to Accept to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

APPEAL

94. [82175](#) Appeal of Madison Landmarks Commission granting a Certificate of Appropriateness for a land division at 1908 Arlington Place.
- Attachments:** [petition](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/21/24 | Clerk's Office
Common Council Public Hearing (3/19/24) | Referred for Introduction |
|---------|---|---------------------------|

ORDINANCES

95. [82222](#) Amending Section 23.35 of the Madison General Ordinances related to animals that cause injury and requiring them to be restrained at all times.
- Sponsors:** Tag Evers And Charles Myadze
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/23/24 | Attorney's Office
Board of Health for Madison and Dane County (4/3/24), Common Council (4/16/24) | Referred for Introduction |
|---------|---|---------------------------|

RESOLUTIONS

96. [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

Legislative History

2/14/24 Mayor's Office Referred for Introduction
Finance Committee (3/11/24), Common Council (3/19/24)

97. [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 And John W. Duncan

Attachments: [Dane County Department of Human Services - Non-Competitive Selection Request](#)
[JB Public Safety Consulting, LLC - Non-Competitive Selection Request - February 2024](#)
[UW Population Health Institute \(UW Board of Regents\) - Non-Competitive Selection Request](#)

Legislative History

2/19/24 Police Department Referred for Introduction
Finance Committee (3/11/24), Public Safety Review Committee (3/13/24), Common Council (3/19/24)

98. [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

Attachments: [MOU_OAC_CIG_Level_Two_5829_for_grantee_review_01_12_2024.pdf](#)

Legislative History

2/23/24 Fire Department Referred for Introduction
Finance Committee (3/11/24), Common Council (3/19/24)

99. [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

Legislative History

2/26/24 Engineering Division Referred for Introduction
Board of Public Works (3/6/24), Common Council (3/19/24)

100. [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
- Legislative History**
- 2/26/24 BOARD OF HEALTH FOR MADISON AND DANE COUNTY Referred for Introduction
 Board of Health for Madison & Dane County (3/6/24), Finance Committee (3/11/24), Common Council (3/19/24)
101. [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
- Attachments:** [DRAFT City of Madison 2024 AAP.pdf](#)
- Legislative History**
- 2/26/24 Community Development Division Referred for Introduction
 Finance Committee (3/11/24), Community Development Block Grant Committee (3/7/24), Common Council (3/19/24)
102. [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
- Legislative History**
- 2/26/24 Engineering Division Referred for Introduction
 Board of Public Works (3/6/24) Common Council (3/19/24)
103. [82259](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #36 (Capitol Gateway), City of Madison. (District 6, District 12)
- Sponsors:** Marsha A. Rummel And Amani Latimer Burris
- Attachments:** [12935 TID 36 Legal Description.pdf](#)
[12935 TID 36 2024 Amendment JRB Report.pdf](#)
[12935 TID 36 2024 Project Plan Amendment.pdf](#)
- Legislative History**
- 2/27/24 Economic Development Division Referred for Introduction
 Finance Committee (3/25/24), Plan Commission (3/11/24), Common Council (4/16/24)
104. [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

Attachments: [PB Memo Fire Apprentice.pdf](#)
[PD Fire & EMS Pathway Intern.docx](#)

Legislative History

2/27/24 Human Resources Referred for Introduction
 Department
 Finance Committee (3/11/24), Personnel Board (3/6/24), Common Council (3/19/24)

105. [82261](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #42 (Wingra), City of Madison. (District 13, District 14)

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

Attachments: [12933 TID 42 Legal Description.pdf](#)
[12933 TID 42 2024 Project Plan Amendment.pdf](#)
[12933 TID 42 2024 Amendment JRB Report.pdf](#)

Legislative History

2/27/24 Economic Development Referred for Introduction
 Division
 Finance Committee (3/25/24), Plan Commission (3/11/24), Common Council (4/16/24)

106. [82262](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #44 (Royster Clark), City of Madison. (District 3, District 15, District 16)

Sponsors: Satya V. Rhodes-Conway

Attachments: [12934 TID 44 Legal Description.pdf](#)
[12934 TID 44 2024 Project Plan Amendment Donor Plan.pdf](#)
[12934 TID 44 2024 Amendment JRB Report.pdf](#)

Legislative History

2/27/24 Economic Development Referred for Introduction
 Division
 Finance Committee (3/25/24), Plan Commission (3/11/24), Common Council (4/16/24)

107. [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

Legislative History

2/27/24 Economic Development Referred for Introduction
 Division
 Finance Committee (3/11/24), Common Council (3/19/24)

108. [82264](#) Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #50 (State and Lake), City of Madison. (District 2, District 4, District 8)

Sponsors: Michael E. Verveer And Satya V. Rhodes-Conway

Attachments: [12891 TID 50 2024 Legal Description.pdf](#)
[12891 TID 50 2024 Project Plan and Boundary Amendment.pdf](#)
[12891 TID 50 2024 Amendment JRB Report.pdf](#)

Legislative History

2/27/24 Economic Development Referred for Introduction
 Division
 Finance Committee (3/25/24), Plan Commission (3/11/24), Common Council (4/16/24)

109. [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 CLOUDE.

Sponsors: Derek Field

Legislative History

2/27/24 Police Department Referred for Introduction
 Finance Committee (3/11/24), Public Safety Review Committee (3/13/24), Common Council (3/19/24)

110. [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

Legislative History

2/27/24 Economic Development Referred for Introduction
 Division
 Finance Committee (3/11/24), Common Council (3/19/24)

111. [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

Attachments: [10069 MPM resolution 82280-Services attachment-A.pdf](#)

Legislative History

2/27/24 Engineering Division Referred for Introduction
 Board of Public Works (3/6/24), Common Council (3/19/24)

112. [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

Attachments: [13812SVY-Relocation Order.pdf](#)
[Vicinity Map.pdf](#)

Legislative History

2/27/24 Engineering Division Referred for Introduction
 Board of Public Works (3/6/24), Plan Commission (3/11/24), Common Council (3/19/24)

113. [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

Legislative History

2/27/24 Parking Utility Referred for Introduction
 Finance Committee (3/11/24), Transportation Commission (3/13/24), Common Council (3/19/24)

114. [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

Legislative History

2/28/24 Community Development Referred for Introduction
 Division
 Finance Committee (3/11/24), Community Development Block Grant Committee (3/7/24), Common Council (3/19/24)

115. [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

Attachments: [Draft MS2132-2023 Madison City Annual Repor.pdf](#)
[MS4 Annual Report CompiliationPresentation 2023.pdf](#)
[2023 WPDES Attachments All.pdf](#)

Legislative History

2/28/24 Engineering Division Referred for Introduction
 Board of Public Works (3/6/24), Common Council (3/19/24)

116. [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

Attachments: [I-39-90 Crossing Cost Sharing Agreement \(DRAFT\).pdf](#)
[I-39-90 Crossing Exhibit A.pdf](#)
[Memo - Cost Sharing Agreement Resolution - I-39-90 Crossing.pdf](#)

Legislative History

2/28/24 Engineering Division Referred for Introduction
 Finance Committee (3/11/24), Common Council (3/19/24)

117. [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

Attachments: [12777-3-4.06 Amend 1 02-22-2024.pdf](#)

Legislative History

2/28/24 Engineering Division Referred for Introduction
 Board of Public Works (3/6/24), Plan Commission (3/11/24), and Common Council (3/19/24)

LICENSES

118. [82286](#) Public Hearing - New License
 YT Foods Inc • dba Fresh Mart
 3313 University Ave • Agent: Saniya Tairova
 Class A Beer, Class A Liquor
 Police Sector 208 (District 5)

Attachments: [LICLIA-2024-00036 App.pdf](#)
[LICLIA-2024-00036 Supplemental.pdf](#)

Legislative History

2/27/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (3/20/24), Common Council (4/16/24)

119. [82287](#) Public Hearing - New License
 Zen Ramen LLC • dba Zen Ramen Lounge
 4674 Cottage Grove Rd • Agent: Zhenqi Li
 Estimated Capacity (in/out): 30/0
 Class B Beer, Class C Wine • 10% alcohol, 90% food
 Police Sector 611 (District 3)

Attachments: [LICLIB-2024-00037 App.pdf](#)
[LICLIB-2024-00037 Supplemental.pdf](#)

Legislative History

2/27/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (3/20/24), Common Council (4/16/24)

120. [82289](#) Public Hearing - New License
 Spaulding Restaurant Enterprises Inc • dba Kavanaugh's Esquire Club
 1025 N Sherman Ave • Agent: Craig Spaulding
 Estimated Capacity (in/out): 300/0

Class B Combination Liquor & Beer • 50% alcohol, 50% food
Police Sector 503 (District 12)

Attachments: [LICLIB-2024-00086 App.pdf](#)
[LICLIB-2024-00086 Supplemental.pdf](#)

Legislative History

2/27/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (3/20/24), Common Council (4/16/24)

121. [82293](#)

Public Hearing - New License
Spaulding Restaurant Enterprises Inc • dba Madison Masonic Center
301 Wisconsin Ave • Agent: Craig Spaulding
Estimated Capacity (in/out): 2000/0
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Police Sector 406 (District 2)

Attachments: [LICLIB-2024-00084 App.pdf](#)
[LICLIB-2024-00084 Supplemental.pdf](#)

Legislative History

2/27/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (3/20/24), Common Council (4/16/24)

122. [82294](#)

Public Hearing - New License
Brass Biscuit LLC • dba Mint Mark
1874 E Washington Ave • Agent: Chad Vogel
Estimated Capacity (in/out): 100/80
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Police Sector 501 (District 12)

Attachments: [LICLIB-2024-00083 App.pdf](#)
[LICLIB-2024-00083 Supplemental.pdf](#)
[North Street Neighborhood Association Comments.pdf](#)

Legislative History

2/27/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (3/20/24), Common Council (4/16/24)

123. [82299](#)

Public Hearing - New License
Triple Shift Entertainment LLC • dba Bowl-A-Vard
2121 East Springs Dr • Agent: Donald Bussan
Estimated Capacity (in/out): 940/677
Class B Combination Liquor & Beer • 24% alcohol, 43% food, 33% other
Police Sector 632 (District 17)

Attachments: [LICLIB-2024-00095 App.pdf](#)
[LICLIB-2024-00095 Supplemental.pdf](#)

Legislative History

2/28/24 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (3/20/24), Common Council (4/16/24)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

124. [82044](#) D. Williams of Progressive for E. Munoz Perez - Vehicle Damage - \$17,238.61
125. [82083](#) H. Brotzman - Vehicle Damage - \$3,000
126. [82186](#) S. Wilfong - Vehicle Damage - \$828.12
127. [82191](#) B. Larson - Property Damage - \$700.00
128. [82199](#) L. Ong - Vehicle Damage - \$920.25
129. [82215](#) J. Rodriguez - Property Damage - \$300
130. [82232](#) O. Ergincan - Vehicle Damage - \$2,000
131. [82238](#) M. Liskey - Vehicle Damage - \$1,986.05
132. [82308](#) R. Rodriguez Perez - Property Damage - \$100
133. [82053](#) L. Brumund - Vehicle Damage - \$1,282.52

THE FOLLOWING ITEM WAS 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.

134. [82079](#) Directing the Finance Department to issue a report analyzing City operating budgets from 2019-2024 and calling on the State Legislature to authorize local sales tax options
- Sponsors:** Amani Latimer Burris
- Legislative History**
- | | | |
|---------|--------------------------------|---|
| 2/13/24 | COMMON COUNCIL | Refer to the EQUAL OPPORTUNITIES COMMISSION |
| | | Additional referral to Finance Committee |
| 2/13/24 | Council Office | Referred for Introduction |
| | | Equal Opportunities Commission (3/14/24), Finance Committee (3/26/24), Common Council (4/16/24) |
| 2/14/24 | EQUAL OPPORTUNITIES COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

