



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, April 16, 2024

6:30 PM

215 Martin Luther King, Jr. Blvd.
Room 215 (Madison Municipal 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: 867 2572 6017

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

1. [82641](#) Welcome and Proclamation: Lord Mayor Talib Ahmed Bensouda and delegation from Madison Sister City Kanifing, The Gambia.

PRESENTATION

2. [82816](#) Presentation: Poetry recitation by Madison's Poet Laureate, Steven Espada Dawson - "When My Brother Visits We Play Hide and Seek "

Attachments: [When My Brother Visits We Play Hide and Seek.pdf](#)

Legislative History

4/5/24 Council Office Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

3. [82729](#) Proclaiming April 22, 2024 through April 26, 2024 as Arbor Week
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

4/1/24 Streets Division RECOMMEND TO COUNCIL TO ADOPT

4. [82756](#) Expressing appreciation for the services and dedication that Assistant Fire Chief Tracy L. Burrus gave to our community during her 22 years of service to the City of Madison
- Sponsors:** Sabrina V. Madison, Marsha A. Rummel, Michael E. Verveer, 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, Dina Nina Martinez-Rutherford, Charles Myadze, William Tishler, Regina M. Vidaver And Nasra Wehelie
- Legislative History**
- | | | |
|--------|----------------|-------------------------------|
| 4/3/24 | Council Office | RECOMMEND TO COUNCIL TO ADOPT |
|--------|----------------|-------------------------------|
5. [82834](#) Affirming Unwavering Support for Survivors of Domestic Violence and Abuse.
- Sponsors:** Sabrina V. Madison, Satya V. Rhodes-Conway, Tag Evers, Derek Field, Yannette Figueroa Cole, Regina M. Vidaver, Charles Myadze, Jael Currie, Dina Nina Martinez-Rutherford, John P. Guequierre, John W. Duncan, Nasra Wehelie, William Tishler, MGR Govindarajan, Michael E. Verveer And Marsha A. Rummel
- Legislative History**
- | | | |
|--------|----------------|-------------------------------|
| 4/8/24 | Council Office | RECOMMEND TO COUNCIL TO ADOPT |
|--------|----------------|-------------------------------|
6. [82918](#) Proclaiming April 30, 2024, as 'National Therapy Animal Day' in the City of Madison.
- Sponsors:** John W. Duncan, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, 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**
- | | | |
|---------|----------------|-------------------------------|
| 4/10/24 | Council Office | RECOMMEND TO COUNCIL TO ADOPT |
|---------|----------------|-------------------------------|

ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT

7. [82822](#) Election of Common Council President
8. [82823](#) Election of Common Council Vice President

DISCLOSURES AND RECUSALS

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

PRESENTATION OF CONSENT AGENDA

9. [82589](#) Consent Agenda Document (4/16/24)
- Legislative History**
- | | | |
|---------|----------------|--|
| 3/21/24 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
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At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

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

PUBLIC COMMENT

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

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL REVIEW COMMITTEE

10. [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	Referred for Introduction Alcohol License Review Committee- 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
3/5/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

11. [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
3/5/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

REPORT OF PLAN COMMISSION

12. [80830](#) Creating Section 28.022-00662 of the Madison General Ordinances to change the zoning of property located at 5001-5105 North Sherman Avenue and 1904 Wheeler Road from A (Agricultural) District and SR-C1 (Suburban Residential-Consistent 1) District to PR (Parks and Recreation) District. (District 18)

Sponsors: Planning Division
Attachments: [5001-5105 N Sherman Ave.pdf](#)
[Link to Cond Use File 77592](#)
[Link to CSM File 80433](#)
[Public Comment 04-08-24.pdf](#)

Legislative History

11/14/23	Attorney's Office Plan Commission (Public Hearing - 12/11/23), Common Council (1/9/24)	Referred for Introduction
11/21/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/11/23	PLAN COMMISSION On a motion by Alder Duncan, seconded by Sheppard, the Plan Commission referred the zoning map amendment to a future meeting (no date specified). The motion passed by voice vote/other.	Refer to the PLAN COMMISSION
1/9/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
4/8/24	PLAN COMMISSION On a motion by Solheim, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

13. [81952](#) Amending Sections 28.151 and 28.211 of the Madison General Ordinances to allow Accessory Dwelling Units for properties with up to eight dwelling units and remove owner-occupancy requirement for ADUs.

Sponsors: Yannette Figueroa Cole, Charles Myadze, Juliana R. Bennett And Tag Evers

Attachments: [Vilas Neighborhood Comments 3-11-24](#)
[RegistrantsReport 3-28-24 Housing Strategy Committee.pdf](#)
[81952 Emailed Public Comment Housing Strategy Committee 3-28-2024.pdf](#)
[Public Comment 03-28-24.pdf](#)
[Zoning Text Memo 4-8-24 Missing Middle ADUs.pdf](#)
[Public Comments 04-06_04-08-24.pdf](#)

Legislative History

2/6/24	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 3/11/24), Common Council (3/19/24)
2/13/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/11/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Heck, seconded by Mendez, the Plan Commission recommended re-referral of the proposed zoning text amendment to April 8, 2024 (April 16, 2024 Common Council meeting) to allow consideration of the proposed amendment by the Housing Strategy Committee on March 28, 2024. The motion to recommend re-referral passed by voice vote/ other.
3/19/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/28/24	HOUSING STRATEGY COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
4/8/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING On a motion by Solheim, seconded by Ald. Figueroa Cole, the Plan Commission found the standards met and recommended approval of the zoning text amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

14. [81954](#)

Creating Section 28.022-00668 of the Madison General Ordinances to change the zoning of property located at 655 West Badger Road from SR-V2 (Suburban Residential-Varied 2) District to CC-T (Commercial Corridor-Transitional) District. (District 14)

Sponsors: Planning Division

Attachments: [655 W Badger Road](#)
[Link to Demo File 81559](#)
[Staff Comments](#)
[Public Comment 03-22-24.pdf](#)
[Staff Comments ADDENDUM_03-25-24.pdf](#)

Legislative History

2/6/24	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 3/11/24), Common Council (3/19/24)
2/13/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION

3/11/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Heck, seconded by Mendez, the Plan Commission recommended re-referral of the zoning map amendment to March 25, 2024 (April 16 Common Council meeting) to allow public hearing notices to be mailed as required by MGO Section 28.181. The motion to recommend re-referral passed by voice vote/ other.
3/19/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/25/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING
		On a motion by Solheim, seconded by Spencer, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

15. [81965](#)

Amending Sections within Chapter 28 of the Madison General Ordinances related to drive-through windows.

Sponsors: Derek Field And Tag Evers

Attachments: [81965 Body](#)

[Zoning Text Memo 3-11-24 Drive Throughs & Nonconforming Site Conditions, C](#)
[Public Comment 03-11-24.pdf](#)

Legislative History

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

PUBLIC HEARINGS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**16. [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](#)
[3313 University Ave map.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)
3/5/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

17. [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](#)
[4674 Cottage Grove Rd map.pdf](#)
[Alder Field 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)
3/5/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

18. [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](#)
[1025 N Sherman Ave map.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)
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3/5/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The condition is:	
	1. Must meet the definition of a restaurant as defined by Madison General Ordinance 38.02, at all times.	

19. [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](#)
[301 Wisconsin Ave map.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)	
3/5/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

20. [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: [Liquor Beer Application Form-Brass Biscuit LLC MM2.pdf](#)
[LICLIB-2024-00083 Supplemental.pdf](#)
[1874 E Washington Ave map.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)	
3/5/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

21. [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](#)
[Triple Shift Entertainment LLC Application Update.pdf](#)
[LICLIB-2024-00095 Supplemental.pdf](#)
[2121 East Springs Dr map.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)
3/5/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

22. [81983](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of Village at Autumn Lake Replat to allow the replatting of a portion the development. Being located in parts of both the Southwest 1/4 of the Southeast 1/4 and Northwest 1/4 of the Southeast 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (District 17)

Sponsors: Sabrina V. Madison

Attachments: [Exhibit A VAL Replat 8 - Street Vacation - Map.pdf](#)
[Exhibit B VAL Replat 8 - Street Vacation - Legal Descriptions.pdf](#)
[Lis Pendens VAL Replat No. 8 Vacation.pdf](#)
[Vicinity Map.pdf](#)
[Village at Autumn Lake Replat No 8.pdf](#)

Legislative History

2/7/24	Engineering Division	Referred for Introduction Board of Public Works (3/6/24), Plan Commission (2/26/24), Transportation Commission (2/28/24), Common Council Public Hearing (4/16/24)
2/13/24	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS Additional referrals to Plan Commission and Transportation Commission
2/13/24	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
2/13/24	BOARD OF PUBLIC WORKS	Referred to the TRANSPORTATION COMMISSION
2/26/24	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/28/24	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS

3/6/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

23. [82335](#) Approving Plans, Specifications, And Schedule Of Assessments For Starker Avenue Assessment District - 2024. (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14780 BPW Exhibit.pdf](#)
[14780 BPW StarkerAve ExampleAssessLtr.pdf](#)
[StarkerAve BPWnotes_04-03-2024.pdf](#)
[14780 StarkerAve exampleCC_notice.pdf](#)
[Public Comment Registrants Report April 3 2024.pdf](#)

Legislative History

2/29/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 3/6/24 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS
 4/3/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

24. [82695](#) Approving Plans, Specifications, And Schedule Of Assessments For Stevens Street Resurfacing Assessment District - 2024 (District 5)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14764EN-BPWExhibit.pdf](#)
[14764-Stevens BPWNotes.pdf](#)
[StevensStQuestionnaireResults_04-03-2024.pdf](#)
[14764 BPW Mailing.pdf](#)
[14764 StevensSt_exampleCC.pdf](#)

Legislative History

3/27/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 4/3/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

25. [82696](#) Approving Plans, Specifications, And Schedule Of Assessments For Hermina Street and Union Street Reconstruction Assessment District - 2024 (District 15).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14762-HerminaUnion-Recon+Bridge BPWExhibit-STREETS.pdf](#)
[14762-HerminaUnion-Recon+Bridge BPWExhibit-UTILITIES.pdf](#)
[14762-HerminaUnion-Recon+Bridge BPWNotes.pdf](#)
[14762 BPW Mailing.pdf](#)
[14762-HerminaUnion_exampleCC.pdf](#)
[Public Comment Registrants Report April 3 2024.pdf](#)
[Resident email Hermina.pdf](#)

Legislative History

3/27/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS

4/3/24

BOARD OF PUBLIC
WORKSRECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING**END OF PUBLIC HEARINGS****PETITIONS AND COMMUNICATIONS****PETITIONS**

26. [82701](#) Petition received in the Madison City Clerk's Office on March 27, 2024 regarding attachment from the Town of Burke to the City of Madison.
Attachments: [5470 Portage Rd petition.pdf](#)
Legislative History
3/28/24 Clerk's Office Referred for Introduction
Common Council to accept 5/7/24
27. [82763](#) Petition received in the Madison City Clerk's Office on April 4, 2024 regarding attachment from the Town of Middleton to the City of Madison.
Attachments: [Eggert-Schewe Rd attachment petition.pdf](#)
Legislative History
4/4/24 Clerk's Office Referred for Introduction
Common Council to accept 5/7/24

BUSINESS PRESENTED BY THE MAYOR**CONFIRMATION HEARING**

28. [82439](#) Submitting the appointment of Meagan Tuttle for confirmation of a five-year term as Planning Division Director.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Tuttle Contract Final.pdf](#)
Legislative History
3/11/24 Human Resources Department Referred for Introduction
Finance Committee (3/25/24), Common Council (4/16/24)
3/19/24 COMMON COUNCIL Referred to the FINANCE COMMITTEE
3/25/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

APPOINTMENTS

29. [82489](#) Report of the Mayor submitting resident committee appointments (introduction 3-19-2024; action 4-16-2024).
Legislative History

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|--|---------|-----------------------------------|--|
| | 3/13/24 | Mayor's Office
Confirm 4/16/24 | Referred for Introduction |
| | 3/19/24 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
30. [82499](#) Report of the Mayor submitting resident committee appointments (introduction 4-16-2024; action 5-7-2024).
- Legislative History**
- | | | | |
|--|--------|------------------------------------|---------------------------|
| | 4/9/24 | Mayor's Office
Confirm 5/7/2024 | Referred for Introduction |
|--|--------|------------------------------------|---------------------------|
31. [82899](#) Report of the Mayor submitting an alder committee appointment.
- Legislative History**
- | | | | |
|--|--------|-------------------------------------|---------------------------------|
| | 4/9/24 | Mayor's Office
Confirm 4/16/2024 | RECOMMEND TO COUNCIL TO CONFIRM |
|--|--------|-------------------------------------|---------------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

32. [82597](#) Confirming the Madison Common Council meeting formats through September 24, 2024:
- 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)
 - 7/2/24 - Hybrid (Virtual & CCB 201)
 - 7/16/24 - Hybrid (Virtual & CCB 201)
 - 8/6/24 - Hybrid (Virtual & CCB 201)
 - 9/10/24 - Hybrid (Virtual & CCB 201)
 - 9/24/24 - Hybrid (Virtual & CCB 201)
- Legislative History**
- | | | | |
|--|---------|----------------|--|
| | 3/21/24 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
|--|---------|----------------|--|

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

33. [80441](#) 21+ Entertainment License
El Panzon Restaurant LLC • dba El Panzon
Capacity (in/out): 90/0
1310 S Midvale Blvd • Agent: Matilde anahi Rojas Munoz
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 213 (District 10)
- Attachments:** [LICENT-2023-00689 Updated App.pdf](#)
[LICENT-2023-00689 App Redacted.pdf](#)
[Manning Comments.pdf](#)

Legislative History

11/22/23	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/20/23	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/20/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
1/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are:

1. Alcohol sales shall cease by midnight on Sunday - Thursday evenings, and shall cease by 1am on Friday and Saturday evenings.
2. Must meet the definition of a restaurant as defined by Madison General Ordinance 38.02, at all times.

34. [82534](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals Inc.
Event Location: 700 Block Langdon Street
Event Date: 5/25/24 7 - 9pm, 5/26/24 8am - 12pm
Police District: 402 (District 8)
Event: Run Madtown

Attachments: [Run Madtown- Redacted.pdf](#)

Legislative History

3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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35. [82537](#) 21+ Entertainment License
Triple Shift Entertainment LLC • dba Bowl-A-Vard
Capacity (in/out): 940/677
2121 East Springs Dr • Agent: Donald Bussan
Class B Combination Liquor & Beer • 43% alcohol, 24% food, 33% other
Police Sector 632 (District 17)

Attachments: [LICENT-2024-00103 App \(2\) Redacted.pdf](#)

Legislative History

3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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36. [82538](#) 21+ Entertainment License
Spaulding Restaurant Enterprises Inc • dba Kavanaugh's Esquire Club
Capacity (in/out): 300/0
1025 N Sherman Ave • Agent: Craig Spaulding
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Police Sector 503 (District 12)

Attachments: [LICENT-2024-00087 App \(2\) Redacted.pdf](#)

Legislative History

3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The condition is:

1. Must meet the definition of a restaurant as defined by Madison General Ordinance 38.02, at all times.

37. [82539](#) 21+ Entertainment License
Spaulding Restaurant Enterprises Inc • dba Madison Masonic Center
Capacity (in/out): 2000/0
301 Wisconsin Ave • Agent: Craig Spaulding
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Police Sector 406 (District 2)

Attachments: [LICENT-2024-00085 App \(2\) Redacted.pdf](#)

Legislative History

3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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38. [82541](#) Change of Agent
Ultimate Mart LLC • dba Pick 'n Save Express #183 • 1312 S Park St
New Agent: Terrence Rock
Class A Beer
(District 13)

Attachments: [LICLIA-2015-00237 Agent Change App\(2\).pdf](#)

Legislative History

3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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39. [82542](#) Change of Agent
Mega Marts LLC • dba Metro Market #434 • 6010 Cottage Grove Rd
New Agent: Andrew Hein
Class B Combination Liquor & Beer
(District 3)

Attachments: [LICLIB-2015-00046 Agent Change App\(2\).pdf](#)

Legislative History

3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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40. [82543](#) Change of Agent
Red Robin International Inc • dba Red Robin Gourmet Burgers and Brews •
2440 East Springs Dr
New Agent: Jessica Strix

Class B Combination Liquor & Beer
(District 17)

Attachments: [72658-80568 Agent Change App\(2\) Redacted.pdf](#)

Legislative History

3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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41. [82544](#)

Change of Agent
Kwik Trip Inc • dba Kwik Trip 531 • 2601 Fish Hatchery Rd
New Agent: Michael Dineen
Class A Beer, Class A Cider
(District 14)

Attachments: [LICLIA-2017-00828 Agent Change App\(2\).pdf](#)

Legislative History

3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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42. [82546](#)

Entity Reorganization
Cracker Barrel Old Country Store Inc • dba Cracker Barrel #214
2147 East Springs Dr
Class B Beer, Class C Wine
(District 17)
Add two new officers, remove two officers

Attachments: [LICLIB-2021-00221 Officer Change App.pdf](#)

Legislative History

3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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43. [82550](#)

Change of Licensed Conditions
El Panzon Restaurant LLC • dba El Panzon • Capacity (in/out): 90/0
1310 S Midvale Blvd • Agent: Matilde A Rojas Munoz
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 213 (District 10)
Request to remove both conditions one and two.

Attachments: [LICPCH-2024-00051 App.pdf](#)

Legislative History

3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The motion is to amend condition one to read Alcohol sales shall cease by midnight on Sunday - Thursday evenings, and shall cease at 1am on Friday and Saturday evenings. Condition two should remain as it currently is.

44. [82551](#) Change of Licensed Conditions
 Pine Branch Holding • dba Mom's Bar • Capacity (in/out): 50/0
 614 University Ave • Agent: Andrew Greenwood
 Class B Combination Liquor & Beer • 90% alcohol, 0% food, 10% other
 Police Sector 403 (District 2)
 Request to remove conditions one and two.

Attachments: [LICPCH-2024-00135 App.pdf](#)
[CANA Comments.pdf](#)

Legislative History

3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions should now read:

1. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.

45. [82555](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
 Two Birds Madison LLC • dba Public Parking
 709 E Johnson St • Agent: Clement Mocanu Jr
 Estimated Capacity (in/out): 86/32
 Class B Combination Liquor & Beer • 95% alcohol, 5% food
 Police Sector 407 (District 6)

Attachments: [Two birds madison, llc dba Public Parking.pdf](#)
[7515 Public Parking - Schedule.pdf](#)

Legislative History

3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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46. [82556](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
 LMMD LLC • dba The Red Shed
 Transfer from 406 N Frances St to 508 State St, Unit A
 Agent: Lynn Dieffenbach • Estimated Capacity (in/out): 80/12
 Class B Combination Liquor & Beer • 90% alcohol, 10% food
 Police Sector 403 (District 2)

Attachments: [Fwd LMMD LLC DBA The Red Shed Request to extend license issuance beyo](#)

Legislative History

3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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47. [82575](#) Change of Licensed Premises
 Woodman's Food Market Inc • dba Woodman's Food Market
 3817 Milwaukee St • Agent: Daniel Fredrickson
 Class A Beer, Class A Liquor
 Police Sector 610 (District 15)
 Request to remodel.

Legislative History

3/20/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

48. [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 | Referred for Introduction
Board of Health for Madison and Dane County (4/3/24), Common Council (4/16/24) |
| 3/5/24 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 4/3/24 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PARK COMMISSIONERS

49. [81653](#) Adopting the Lake Monona Waterfront Master Plan (District 4, District 13, District 14)
- Sponsors:** Michael E. Verveer, Tag Evers, Isadore Knox Jr. And Satya V. Rhodes-Conway
- Attachments:** [LMW Master Plan Public Submittal 4-3-24.pdf](#)
[LMW Board of Park Commission memo 03-27-24.pdf](#)
[Lake Monona Waterfront Master Presentation - BPC.pdf](#)
[Lake Monona Waterfront Master Plan Draft](#)
[LMW Transportation Commission Letter.pdf](#)
[Lake Monona Waterfront Master Presentation.pdf](#)
[\[public\] TC 1-30-2024 comments on multiple agenda items.pdf](#)
[Urban Design Commission memo 02-21-24.pdf](#)
[Lake Monona Waterfront Master Presentation - UDC.pdf](#)
[Public Comment 03-24-24 .pdf](#)
[Lake Monona Waterfront Master Presentation - PC.pdf](#)
[Alder Evers Comments 03-24-24 .pdf](#)
- Legislative History**
- | | | |
|---------|----------------|---|
| 1/18/24 | Parks Division | Referred for Introduction
Board of Park Commissioners (4/3/24), Transportation Commission (1/31/24), Madison Arts Commission (2/12/24), Monona Terrace Community and Convention Center (2/15/24), Urban Design Commission (2/28/24), Plan Commission (3/25/24), Common Council (4/16/24) |
| 1/23/24 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS
Additional referrals to Transportation Commission, Madison Arts Commission, Monona Terrace Community and Convention Center, Urban Design Commission, Plan Commission. |

1/23/24	BOARD OF PARK COMMISSIONERS	Refer to the TRANSPORTATION COMMISSION
1/23/24	BOARD OF PARK COMMISSIONERS	Refer to the MADISON ARTS COMMISSION
1/23/24	BOARD OF PARK COMMISSIONERS	Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
1/23/24	BOARD OF PARK COMMISSIONERS	Refer to the URBAN DESIGN COMMISSION
1/23/24	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
1/31/24	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PARK COMMISSIONERS
2/12/24	MADISON ARTS COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PARK COMMISSIONERS
2/15/24	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PARK COMMISSIONERS
2/28/24	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PARK COMMISSIONERS
3/25/24	PLAN COMMISSION	Return to Lead with the Recommendation for Approval
4/3/24	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [82438](#) Authorizing the City's execution of a two-year lease agreement, with four subsequent two-year renewal terms, between the City of Madison and the Lake Monona Sailing Club, Inc., allowing for the placement of boat hoists and a pier within Olin-Turville Park, which facilities shall be available for public and commercial use, pursuant to the terms of the lease agreement. (District 13)

Sponsors: Tag Evers

Attachments: [Attachment - Lease.pdf](#)

Legislative History

3/11/24	Economic Development Division Board of Park Commissioners (4/3/24), Common Council (4/16/24)	Referred for Introduction
3/19/24	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
4/3/24	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [82677](#) Approving Park Commission President Appointee and Resident Appointment to the Subcommittees of the Board of Park Commissioners

Legislative History

3/26/24	Parks Division	RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF MGO 2.055 - MISC. ITEMS
	Common Council 4/16/2024	
4/3/24	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF MGO 2.055 - MISC. ITEMS

REPORT OF BOARD OF PUBLIC WORKS

52. [82473](#) Authorizing the Mayor and City Clerk to execute an agreement with Dane County to allow the City to perform bi-annual bridge inspections of local highway and pedestrian bridges within its jurisdiction.

Sponsors: John P. Guequierre And Nikki Conklin

Legislative History

3/13/24	Engineering Division	Referred for Introduction Board of Public Works (3/20/24), Common Council (4/16/24)
3/19/24	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
3/20/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [82474](#) Determining a Public Purpose and Necessity and adopting Relocation Orders for the acquisition of land interests required for the construction and maintenance of stormwater management facilities required for flood mitigation and restoration within the Old Sauk Trails Business Park Pond and Greenways portion of the Pheasant Branch Greenway. (District 9)

Sponsors: Nikki Conklin

Attachments: [Vicinity Map Pheasant Branch.pdf](#)
[Pheasant Branch GW Parcel 6.pdf](#)
[Aerial Photo.pdf](#)

Legislative History

3/13/24	Engineering Division	Referred for Introduction Board of Public Works (4/3/24), Plan Commission (3/25/24), Common Council (4/16/24)
3/19/24	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS Additional referral to the Plan Commission (3/25/24)
3/19/24	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
3/25/24	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/3/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [82475](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place lining project #14486. (District 4, District 6)

Sponsors: Michael E. Verveer
Attachments: [9286 P-7 Night Work Map.pdf](#)
[Public Hearing - Noise Impacts .pdf](#)

Legislative History

3/13/24	Engineering Division	Referred for Introduction Board of Public Works (Public Hearing - 4/3/24), Common Council (4/16/24)
3/19/24	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF PUBLIC WORKS
4/3/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [82477](#) Authorizing an amendment to the Pioneer Pointe Sanitary Sewer District and Authorizing the Mayor and City Clerk to enter into the First Amendment to the Sanitary Sewer Service Agreement with the Town of Middleton for the Pioneer Pointe Sewer District. (District 9)

Sponsors: John P. Guequierre
Attachments: [Property Map.pdf](#)
[Amendment 1 to Pioneer Pointe Sewer Agreement.pdf](#)

Legislative History

3/13/24	Engineering Division	Referred for Introduction Board of Public Works (4/3/24), Common Council (4/16/24)
3/19/24	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
4/3/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [82478](#) Approving plans and specifications for public improvements required to serve Phase 15 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contracts 9378 and 9385 (District 17)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9378 and 9385 Exhibit.pdf](#)

Legislative History

3/13/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/20/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [82479](#) Approving plans and specifications for public improvements necessary for the project known as 18 N Carroll Street - Wisconsin History Center and authorizing construction to be undertaken by the Developer by Permit to Excavate in the Public Right-of-Way, Engineering File No. 9513 (District 4)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9513 exhibit.pdf](#)

Legislative History

3/13/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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| | 3/20/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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58. [82480](#) Approving Addendums to the surface paving contracts for Acacia Ridge Phases 6 (Contract No. 9041), 7 (Contract No. 9071), and 9 (Contract 9261). (District 1)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9041 9071 9261 Addendum Exhibit.pdf](#)
- Legislative History**
- | | | | |
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| | 3/14/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/20/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
59. [82482](#) Awarding Public Works Contract No. 8736 Resurfacing 2024 - Curb & Gutter and Casting. (District 5, District 7, District 11, District 20)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8736 bidopening.pdf](#)
[8736.pdf](#)
- Legislative History**
- | | | | |
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| | 3/14/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/20/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
60. [82483](#) Awarding Public Works Contract No. 8737, Resurfacing 2024 - Asphalt Pavement Pulverizing, Milling & Paving. (District 5, District 7, District 11, District 20)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8737 bidopening.pdf](#)
[8737.pdf](#)
- Legislative History**
- | | | | |
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| | 3/14/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/20/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
61. [82484](#) Awarding Public Works Contract No. 8738, Resurfacing 2024 - Asphalt base patching and base patch grinding. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8738 bidopening.pdf](#)
[8738.pdf](#)
- Legislative History**
- | | | | |
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| | 3/14/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/20/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
62. [82485](#) Awarding Public Works Contract No. 9485, Rennebohm Park Shelter Restroom Renovation (District 11)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9485 bidopening.pdf](#)
[9485.pdf](#)

Legislative History

3/14/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/20/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [82678](#) Awarding Public Works Contract No. 8753, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered by the Common Council. (District 11)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8753 Bid Opening.pdf](#)

Legislative History

3/27/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/3/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [82679](#) Awarding Public Works Contract No. 9359, Country Grove Shelter (District 7)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9359 Bid Opening.pdf](#)
[9359 Bid Breakdown.pdf](#)

Legislative History

3/27/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/3/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [82680](#) Awarding Public Works Contract No. 9362, Ohmeda Drive Assessment District - 2022 (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9362 Bid Opening.pdf](#)
[9362 Bid Breakdown.pdf](#)

Legislative History

3/27/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/3/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [82684](#) Awarding Public Works Contract No. 9493, 2024 Parking Garage Maintenance (District 2, District 4, District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9493 Bid Opening.pdf](#)
[9493 Bid Breakdown.pdf](#)

Legislative History

3/27/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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| | 4/3/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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67. [82685](#) Awarding Public Works Contract No. 8712, Lowell Street Assessment District - 2024 (District 13)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8712 Bid Opening.pdf](#)
[8712 bid breakdown.pdf](#)
- Legislative History**
- | | | | |
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| | 3/27/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/3/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
68. [82686](#) Awarding Public Works Contract No. 8746, West Washington Avenue and South Henry Street Resurfacing Assessment District - 2024 (District 8)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8746 Bid Opening.pdf](#)
[8746 Bid Breakdown.pdf](#)
- Legislative History**
- | | | | |
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| | 3/27/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/3/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
69. [82687](#) 2023 Board of Public Works Annual Report
- Attachments:** [2023 Annual BPW Report.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 3/27/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/3/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
70. [82692](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Warner Park Community Recreation Center Expansion (District 12)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9502 Display Material_updated.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 3/27/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/3/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
71. [82694](#) Authorizing the Mayor and Clerk to enter into a Future Phase Developer Agreement required for the conditionally approved Certified Survey Map at 10252 Mineral Point Road with the Developer, Private Contract No. 9516 (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS

Attachments: [9516 exhibit.pdf](#)

Legislative History

3/27/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/3/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

72. **82987** Authorizing two (2) non-competitive Purchase of Services contracts for enhanced structural assessment, repairs, and maintenance to the Bolz Conservatory structure at Olbrich Botanical Gardens, 3330 Atwood Ave. (District 15)

Sponsors: Yannette Figueroa Cole And Dina Nina Martinez-Rutherford

Attachments: [Original file](#)
[Exhibit A - Background Information.pdf](#)
[Exhibit B - IMEG Corp. - Non-Competitive Selection Request.pdf](#)
[Exhibit C - Bauer Builders, Inc. - Non-Competitive Selection Request.pdf](#)

Legislative History

4/11/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055
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REPORT OF CITY CLERK'S OFFICE

73. **[81482](#)** Report of Operator License Applications April 16, 2024. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

4/10/24	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

74. **[82494](#)** Authorizing the Mayor and City Clerk to execute a 2024 YHDP contract with Briarpatch Youth Services, Inc. to operate a Joint Transitional Housing/Rapid Re-Housing project, and a 2024 YHDP contract amendment with Outreach, Inc. to expand its System Navigation and Youth Drop-in Center Supportive Services Only project.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, John P. Guequierre, Dina Nina Martinez-Rutherford, Derek Field And Marsha A. Rummel

Legislative History

3/13/24	Community Development Division Finance Committee (3/25/24), Community Development Block Grant Committee (4/4/24), Common Council (4/16/24)	Referred for Introduction
3/19/24	COMMON COUNCIL	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Additional referral to Finance Committee (3/25/24)

3/19/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Referred to the FINANCE COMMITTEE
3/25/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
4/4/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

75. [82121](#) Approving a Certified Survey Map of property owned by St. John's Lutheran Church located at 310-322 E Washington Avenue (District 2).

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[310-322 E Washington Ave CSM.pdf](#)

Legislative History

4/10/24	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

76. [82448](#) Authorizing the Selection of the Madison Region Economic Partnership, Inc (MadREP) as the Administrator to Manage the Business Ready (BizReady) Program - a Training, Technical Assistance, and Micro-Enterprise Funding Initiative Focused on supporting entrepreneurs in the City of Madison.

Sponsors: Satya V. Rhodes-Conway, Sabrina V. Madison, Nasra Wehelie And John W. Duncan

Attachments: [BizReady Scope of Services.pdf](#)
[The Learning Opportunities.pdf](#)
[The Proposed Mix of Participants in the BizReady Program.pdf](#)
[Updated-RFP # 12051-0-2023-BP Form D- Cost Proposal.pdf](#)

Legislative History

3/12/24	Economic Development Division Economic Development Committee (3/20/24), Finance Committee (3/25/24), Common Council (4/16/24)	Referred for Introduction
3/19/24	COMMON COUNCIL Additional referral to Finance Committee (3/25/24)	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
3/19/24	ECONOMIC DEVELOPMENT COMMITTEE	Referred to the FINANCE COMMITTEE

3/20/24	ECONOMIC DEVELOPMENT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT
3/25/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the ECONOMIC DEVELOPMENT COMMITTEE

REPORT OF FINANCE COMMITTEE

77. [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)

3/14/24	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE
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The recommendation is to adopt with the following amendments:

1. Ketcham moved to direct the Finance department to conduct an analysis of the operating budget from 2019 - 2024. Seconded by Ramey. Passed by voice/other vote.

2. Wehelie moved to direct the Finance department to look into the implications of the sales tax options for visitors. Seconded by Ramey & Wallace. Passed by voice/other vote.

3. Klebba moved to require the Finance Department to conduct an Equity Analysis for the perspective City sales tax. Seconded by Ketcham. Passed by voice/other vote.

3/25/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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Vidaver moved an amendment to the resolution, seconded by Madison, to change the time period of the report called for in the resolution from beginning in 2019 to 2014. The amendment passed by voice vote.

The resolution as amended was moved by Vidaver, seconded by Madison, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion failed by the following vote:

Ayes: Rummel, Vidaver, Verveer

Nays: Evers, Madison, Rhodes-Conway

Excused: Currie

AGENDA NOTE: The motion failed, therefore the recommendation to Council is to place on file.

78. [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 Project Plan Amendment v3.pdf](#)
[12935 TID 36 2024 Amendment JRB Report v2.pdf](#)

Legislative History

2/27/24	Economic Development Division Finance Committee (3/25/24), Plan Commission (3/11/24), Common Council (4/16/24)	Referred for Introduction
3/5/24	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the FINANCE COMMITTEE
3/5/24	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
3/11/24	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/25/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [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 Division Finance Committee (3/25/24), Plan Commission (3/11/24), Common Council (4/16/24)	Referred for Introduction
3/5/24	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the FINANCE COMMITTEE
3/5/24	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
3/11/24	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/25/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

80. [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 Division Finance Committee (3/25/24), Plan Commission (3/11/24), Common Council (4/16/24)	Referred for Introduction
3/5/24	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the FINANCE COMMITTEE

3/5/24	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
3/11/24	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/25/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [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 Division Finance Committee (3/25/24), Plan Commission (3/11/24), Common Council (4/16/24)	Referred for Introduction
3/5/24	COMMON COUNCIL Additional referral to plan Commission.	Refer to the FINANCE COMMITTEE
3/5/24	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
3/11/24	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/25/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [82450](#)

Authorizing a sole source service contract with Nurse-Family Partnership for services to implement the Public Health Madison and Dane County Nurse Family Partnership Program

Sponsors: Yannette Figueroa Cole

Attachments: [Non-Competitive Selection Request](#)

Legislative History

3/12/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY Finance Committee (3/25/24), Board of Health for Madison and Dane County (4/3/24), Common Council (4/16/24)	Referred for Introduction
3/19/24	COMMON COUNCIL Additional referral to the Finance Committee (3/25/24)	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
3/19/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the FINANCE COMMITTEE
3/25/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/3/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

83. [82455](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept \$100,000 in additional EHH funds from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute an amendment with Focus Counseling and the Salvation Army of Dane County to provide services using the additional funds; and amending the Community Development Division's 2024 Adopted Operating Budget to recognize the additional grant revenue and commensurate expenditures.
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, John P. Guequierre, Dina Nina Martinez-Rutherford And Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|--|
| 3/12/24 | Community Development Division
Finance Committee (3/25/24), Community Development Block Grant Committee (4/4/24), Common Council (4/16/24) | Referred for Introduction |
| 3/19/24 | COMMON COUNCIL
Additional referral to Community Development Block Grant Committee (4/4/24) | Referred to the FINANCE COMMITTEE |
| 3/19/24 | FINANCE COMMITTEE | Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 3/25/24 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
| 4/4/24 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
84. [82456](#) Establishing Guidance for Developing the 2025 City Budget
- Sponsors:** Jael Currie, Yannette Figueroa Cole, Satya V. Rhodes-Conway, Sabrina V. Madison, John P. Guequierre, Derek Field, John W. Duncan, Michael E. Verveer, Dina Nina Martinez-Rutherford, Tag Evers, Regina M. Vidaver, Nasra Wehelie, Nikki Conklin, MGR Govindarajan And Juliana R. Bennett
- Legislative History**
- | | | |
|---------|---|---|
| 3/12/24 | Finance Department
Finance Committee (3/25/24), Common Council (4/16/24) | Referred for Introduction |
| 3/19/24 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 3/25/24 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
85. [82470](#) Amending the Parks Division's 2024 Adopted Capital Budget using Golf Revenue Reserves for the purchase of specialized golf maintenance equipment for the City of Madison Golf Courses.
- Sponsors:** Yannette Figueroa Cole
- Legislative History**
- | | | |
|---------|---|-----------------------------------|
| 3/12/24 | Parks Division
Finance Committee (3/25/24), Common Council (4/16/24) | Referred for Introduction |
| 3/19/24 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |

3/25/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

86. [82476](#) Setting the 2024 Rates for the Sewer Utility and Stormwater Utility.

Sponsors: Satya V. Rhodes-Conway And John P. Guequierre

Attachments: [2024 Average Customer Analysis.pdf](#)
[2024 Sewer and Stormwater Statistical Summary.pdf](#)
[2024 Sewer Rate Schedule.pdf](#)
[2024 Stormwater Rate Schedule.pdf](#)
[2024 Landfill Rate Schedule.pdf](#)
[Written Public Comment.pdf](#)

Legislative History

3/13/24	Engineering Division Finance Committee (3/25/24), Board of Public Works (3/20/24), Common Council (4/16/24)	Referred for Introduction
3/19/24	COMMON COUNCIL Additional referral Board of Public Works (3/20/24)	Referred to the FINANCE COMMITTEE
3/19/24	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
3/20/24	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/25/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

87. [82495](#) Authorizing a change in the subrecipient named in the City's accepted 2024 \$75,000 Employment Grant (EG) agreement with the Wisconsin Division of Energy, Housing and Community Resources (DEHCR) from YWCA of Madison, Inc. to Madison-area Urban Ministry (MUM) dba JustDane; authorizing the Mayor to sign an amended 2024 EG agreement with State DEHCR that identifies the new subrecipient; and authorizing the Mayor and City Clerk to enter into a Purchase of Services contract with the new subrecipient to provide the contracted services.

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

Legislative History

3/13/24	Community Development Division Finance Committee (3/25/24), Common Council (4/16/24)	Referred for Introduction
3/19/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
3/25/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

88. [82503](#) Authorizing the City to execute an amendment to its purchase of services contract with von Briesen & Roper, S.C. as outside counsel to the Economic Development Division for the State Street Campus Parking Facility redevelopment. (District 8)

Sponsors: Jael Currie

Attachments: [von Briesen 2024 Purchase of Services Contract - Lake Street Ramp.pdf](#)

Legislative History

3/15/24	Attorney's Office Finance Committee (3/25/24), Common Council (4/16/24)	Referred for Introduction
3/19/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
3/25/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

89. [82557](#) Supporting Madison Metro's Section 5339b and 5339c Low or Now Emission Grant Applications to Federal Transit Administration for hybrid-electric 40' buses, equipment and charging infrastructure for the electrification of select routes.

Sponsors: MGR Govindarajan And Juliana R. Bennett

Legislative History

3/18/24	Metro Transit Finance Committee (3/25/24), Common Council (4/16/24)	Referred for Introduction
3/19/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
3/25/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

90. [82560](#) Authorizing the City's execution of a termination agreement of the existing Lakeview Library lease that expired and was extended on a month-to-month holdover basis, and the execution of a new lease agreement that would expire on December 31, 2030, with four renewal options that are three years each in duration, between the City of Madison, and Sherman Plaza, Inc. (District 12)

Sponsors: Amani Latimer Burris

Attachments: [2775 Resolution Exhibit 1.pdf](#)

Legislative History

3/18/24	Economic Development Division Finance Committee (3/25/24), Madison Public Library Board (4/4/24), Common Council (4/16/24)	Referred for Introduction
3/19/24	COMMON COUNCIL Additional referral to Madison Public Library Board (4/4/24)	Referred to the FINANCE COMMITTEE
3/19/24	FINANCE COMMITTEE	Referred to the MADISON PUBLIC LIBRARY BOARD
3/25/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/4/24	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Common Council to Adopt to the COMMON COUNCIL

91. [82564](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute a development agreement and authorizing an amendment to the 2024 Capital Budget to fund a \$1,669,000 Tax Incremental Finance Loan to Vermillion Madison LLC, or its assigns, to upgrade sanitary sewer and associated costs and construct approximately 328 units of market rate housing and approximately 361 parking stalls located at 1617 Sherman Avenue in Tax Incremental District (TID) 54. (District 12)

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

Attachments: [12938 1617 Sherman Ave \(Vermilion\) TIF Report - REVISED FINAL - 3-20-24.p](#)

Legislative History

3/19/24	Economic Development Division Finance Committee (3/25/24), Common Council (4/16/24)	Referred for Introduction
3/19/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
3/25/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

92. [82567](#) Authorizing the Mayor and City Clerk to execute a sole source Purchase of Services Contract with Covino Smith & Simon, Inc. for federal lobbying services for two years with the option of a two-year renewal.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Covino Smith & Simon - Non-Competitive Selection Request - CC Approval Rec](#)

Legislative History

3/19/24	Mayor's Office Finance Committee (3/25/24), Common Council (4/16/24)	Referred for Introduction
3/19/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
3/25/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

93. [80433](#) Approving a Certified Survey Map of property owned by Cherokee Park, Inc. located at 5105 N Sherman Avenue/ 1904 Wheeler Road (District 18).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[CSM Application.pdf](#)
[Letter of Intent.pdf](#)
[5105 N Sherman Ave CSM.pdf](#)
[Staff Comments.pdf](#)
[Link to Ord File 80830](#)
[Link to Cond Use File 77592](#)
[Public Comment 04-08-24.pdf](#)

Legislative History

12/11/23	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Alder Duncan, seconded by Sheppard, the Plan Commission referred the certified survey map to a future meeting (no date specified). The motion passed by voice vote/other.
4/8/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER On a motion by Solheim, seconded by Ald. Field, the Plan Commission recommended approval of the proposed land division to the Common Council subject to the comments

and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

94. [81944](#) Approving a Certified Survey Map of property owned by Madison Square Storage, LLC located at 2230 Pennsylvania Avenue (District 12).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[CSM Application.pdf](#)
[Letter of Intent.pdf](#)
[2230 Pennsylvania Ave CSM.pdf](#)
[Staff Comments.pdf](#)
[Link to Cond Use File 81922](#)

Legislative History

3/25/24	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Solheim, seconded by Spencer, the Plan Commission referred the conditional use to April 8, 2024 at the request of the applicant and to allow for a recommendation by the Urban Design Commission on the related conditional use. This item passed by voice vote/other.
4/8/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER On a motion by Solheim, seconded by Ald. Field, the Plan Commission recommended approval of the proposed land division to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

REPORT OF POLICE AND FIRE COMMISSION

95. [82492](#) Authorizing the City to retain outside counsel on a non-competitive basis to provide general legal representation of the Police and Fire Commission.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Renning Lewis & Lacy - Non-Competitive Selection Request - CC Approval Req PFC - Renning Lewis & Lacy POS Agreement 2024](#)

Legislative History

3/13/24	Attorney's Office	Referred for Introduction Police and Fire Commission (4/8/24), Common Council (4/16/24)
3/19/24	COMMON COUNCIL	Referred to the POLICE AND FIRE COMMISSION Additional referral to Finance Committee (3/25/24)
3/19/24	POLICE AND FIRE COMMISSION	Referred to the FINANCE COMMITTEE
3/25/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the POLICE AND FIRE COMMISSION
4/8/24	POLICE AND FIRE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT

REPORT OF RISK MANAGER

96. [81537](#) Galanis, Pollack, Jacobs, & Johnson, S.C., attorney for Society Insurance - Property Damage - \$2,300,000.00
Legislative History
 1/23/24 COMMON COUNCIL Referred to the Risk Manager
 4/9/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
97. [82044](#) D. Williams of Progressive for E. Munoz Perez - Vehicle Damage - \$17,238.61
Legislative History
 3/5/24 COMMON COUNCIL Referred to the Risk Manager
 4/9/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
98. [82361](#) T. Wersland - Property Damage - \$1,750.00
Legislative History
 3/19/24 COMMON COUNCIL Referred to the Risk Manager
 4/9/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
99. [82488](#) B. Zoladz - Vehicle Damage - \$385.45
Legislative History
 3/19/24 COMMON COUNCIL Referred to the Risk Manager
 4/9/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF VENDING OVERSIGHT COMMITTEE

100. [82224](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2024 Special Events as detailed on the accompanying special event resolution table.
Sponsors: Michael E. Verveer
Attachments: [2024 SE Resolution - table.pdf](#)
[2024 SE Resolution - Addendum for Crazylegs.pdf](#)
Legislative History
 3/14/24 STREET USE STAFF Referred for Introduction
 COMMISSION
 Vending Oversight Committee (3/27/24), Common Council (4/16/24)
 3/19/24 COMMON COUNCIL Referred to the VENDING OVERSIGHT COMMITTEE
 3/27/24 VENDING OVERSIGHT COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

101. [82449](#) Repealing Sections 33.27(3)(b) and (c) of the Madison General Ordinances to dissolve the Multicultural Affairs Committee and the Women's Initiatives Committee.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And Sabrina V. Madison
- Attachments:** [031924_CC_public_comment](#)
[032024_CC_public_comment](#)
- Legislative History**
- | | | |
|---------|---|---|
| 3/12/24 | Attorney's Office
Common Council (4/16/24) | Referred for Introduction |
| 3/19/24 | COMMON COUNCIL

Adopt 4/16/24. | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

RESOLUTIONS

102. [82472](#) Supporting an application to the U.S. Environmental Protection Agency's Environmental and Climate Justice Community Change Grants program to support energy efficiency and indoor air quality improvements in single and multifamily affordable housing and build capacity of community partners to advance energy-efficient, healthy, and resilient housing through outreach and education.
- Sponsors:** Satya V. Rhodes-Conway, John P. Guequierre, Nasra Wehelie, MGR Govindarajan And Nikki Conklin
- Legislative History**
- | | | |
|---------|--|---|
| 3/12/24 | Mayor's Office
Common Council (4/16/24) | Referred for Introduction |
| 3/19/24 | COMMON COUNCIL

Adopt (4/16/24) | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

APPEAL

103. [82802](#) Appeal of the Plan Commission action on the demolition permit for 428-444 State Street. (District 2), Legistar ID 81565.
- Attachments:** [Appeal](#)
[Demolition permit file](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 4/5/24 | Clerk's Office
Common Council (Public Hearing - 5/7/24) | Referred for Introduction |
|--------|--|---------------------------|

ORDINANCES

104. [82719](#) Amending Section 9.50(1) of the Madison General Ordinances related to Dog Licenses to add a license tax exemption for service animals.
Sponsors: Yannette Figueroa Cole
Legislative History
 3/29/24 Attorney's Office Referred for Introduction
 Board of Health Madison and Dane County (5/1/24), Common Council (5/7/24)
105. [82889](#) Amending Section 3.04 and Section 3.54(9)(b) of the Madison General Ordinances related to the Employee Assistance Program to change the title EAP Administrator to EAP Director and add EAP Director to the list of non-civil service CG 21 Managerial Employees.
Sponsors: Satya V. Rhodes-Conway
Legislative History
 4/9/24 Attorney's Office Referred for Introduction
 Personnel Board (4/17/24), Common Council (5/7/24)
106. [82902](#) Creating Section 15.01(660) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 17th Alder District the property located at 5470 Portage Road in the Town of Burke, creating Section 15.02(162) of the Madison General Ordinances to attach the property to Ward 162, and assigning a temporary zoning classification of Temp. TR-U1 (Traditional Residential-Urban 1) District. (District 17)
Sponsors: Satya V. Rhodes-Conway
Attachments: [Sandburg Attachment Worksheet Initial_04-08-24](#)
[Attachment Map](#)
Legislative History
 4/9/24 Attorney's Office Referred for Introduction
 Common Council (5/7/24)
107. [82903](#) Creating Section 28.022-00669 of the Madison General Ordinances to change the zoning of properties located at 506-518 East Wilson Street and 134-150 South Blair Street, from PD (Planned Development) District to UMX (Urban Mixed-Use) District. (District 6)
Sponsors: Planning Division
Attachments: [506-518 E Wilson Street et al](#)
Legislative History
 4/9/24 Attorney's Office Referred for Introduction
 Plan Commission (Public Hearing - 5/6/24), Common Council (5/21/24)
108. [82905](#) Creating Section 28.022-00670 of the Madison General Ordinances to change the zoning of property located at 4702 Verona Road from PD (Planned Development) District to Amended PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00671 to approve a Specific Implementation Plan. (District 10)
Sponsors: Planning Division
Attachments: [4702 Verona Road.pdf](#)

Legislative History

4/9/24 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 5/20/24), Common Council (6/4/24)

109. [82906](#) Creating Section 15.01(661) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 9th Alder District four parcels generally addressed as 3978 Schewe Road in the Town of Middleton, creating Section 15.02(163) of the Madison General Ordinances to attach the property to Ward 163, and assigning a temporary zoning classification of Temporary A (Agricultural) District. (District 9)

Sponsors: Satya V. Rhodes-Conway

Attachments: [Eggert Attachment Worksheet Initial_04-09-24](#)
[Attachment Map](#)

Legislative History

4/9/24 Attorney's Office Referred for Introduction
Common Council (5/7/24)

110. [82973](#) Repealing and Recreating Section 33.24 of the Madison General Ordinances related to the Urban Design Commission to implement Phase 1 of planned multi-phase revisions to the UDC ordinance.

Sponsors: Marsha A. Rummel

Attachments: [82973Body](#)

Legislative History

4/10/24 Attorney's Office Referred for Introduction
Plan Commission (5/8/24), Urban Design Commission (5/20/24), Common Council (5/21/24)

RESOLUTIONS

111. [82501](#) Authorizing the Director of Information Technology to Transfer Certain City-Owned Conduit, Fiber and Related Infrastructure to MUFN-C or its Members When it No Longer Serves the City's Needs.

Sponsors: Satya V. Rhodes-Conway

Legislative History

4/10/24 Department of Information Technology Referred for Introduction
Finance Committee (5/6/24), Common Council (5/7/24)

112. [82584](#) Approving the Madison Arts Commission's selection of Jennifer Bastian as the next Thurber Park Artist-in-Residence, and approving Lisa Lang and Karolina Romanowska as alternates.

Sponsors: Marsha A. Rummel

Attachments: [2024 Thurber Artist in Residence Proposal.pdf](#)

Legislative History

- 3/20/24 Department of Planning and Community and Economic Development Referred for Introduction
Finance Committee (5/6/24), Common Council (5/7/24)
113. [82586](#) Reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program as required by the Department of Workforce Development
Sponsors: Satya V. Rhodes-Conway
Legislative History
3/20/24 Finance Department Referred for Introduction
Finance Committee (5/6/24), Common Council (5/7/24)
114. [82638](#) Amending the 2024 Adopted Budget for the Planning Division to add an additional \$500 in Wisconsin Arts Board Grant revenues and seeking Common Council approval of the 2024-2025 Arts Grants awards as recommended by the Madison Arts Commission.
Sponsors: Marsha A. Rummel
Attachments: [2024-25 MAC Annual Grant Council Recommendation.pdf](#)
Legislative History
4/2/24 Department of Planning and Community and Economic Development Referred for Introduction
Finance Committee (5/6/24), Common Council (5/7/24)
115. [82639](#) Creating a New Historic Marker Program and installing up to six new markers in 2024.
Sponsors: Satya V. Rhodes-Conway
Attachments: [3-22-24 Memo to CC regarding Historic Markers Program.pdf](#)
Legislative History
3/22/24 Department of Planning and Community and Economic Development Referred for Introduction
Landmarks Commission (5/6/24), Common Council (5/7/24)
116. [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 And Satya V. Rhodes-Conway
Legislative History
3/28/24 Parks Division Referred for Introduction
Finance Committee (5/6/24), Common Council (5/7/24)
117. [82733](#) Approving the revised preliminary plat of *Midpoint Meadows* on property addressed as 2150 Marty Road, 7751 Mid Town Road, and 7342-7762 Raymond Road (District 1).

Sponsors: Planning Division
Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[Revised Preliminary Plat.pdf](#)
[Link to Original Prelim Plat Resolution ID 81268](#)

Legislative History

4/1/24 Planning Division Referred for Introduction
 Plan Commission (5/6/24), Common Council (5/21/24)

118. [82745](#) Submitting the appointment of Tana Elias for confirmation of a five-year term as the Madison Public Library Director.

Sponsors: Satya V. Rhodes-Conway
Attachments: [Elias Contract \(updated\).pdf](#)

Legislative History

4/2/24 Human Resources Referred for Introduction
 Department
 Finance Committee (5/6/24), Madison Public Library Board (5/2/24), Common Council (5/7/24)

119. [82749](#) Approving a Certified Survey Map of property owned by James and Gailann Noltner located at 318-322 Clear Pond Way (District 1).

Sponsors: Planning Division
Attachments: [Application.pdf](#)
[Proposed CSM.pdf](#)

Legislative History

4/2/24 Planning Division Referred for Introduction
 Common Council (5/21/24)

120. [82750](#) Approving a Certified Survey Map of property owned by Willow Partners, LLC located at 702-734 E Washington Avenue (District 6).

Sponsors: Planning Division
Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[702-734 E Washington Ave CSM.pdf](#)

Legislative History

4/2/24 Planning Division Referred for Introduction
 Common Council (5/21/24)

121. [82751](#) Approving a Certified Survey Map of property owned by Cubetti Properties, LLC located at 1219 Regent Street (District 13).

Sponsors: Planning Division
Attachments: [Application.pdf](#)
[1219 Regent St CSM.pdf](#)

Legislative History

4/2/24 Planning Division Referred for Introduction
Common Council (5/21/24)

122. [82752](#) Approving the final plat of *Midpoint Meadows* on property addressed as 2150 Marty Road, 7751 Mid Town Road, and 7342-7762 Raymond Road (District 1).

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[Revised Preliminary Plat.pdf](#)
[Proposed Final Plat.pdf](#)
[Link to Rev Prelim Plat Resolution_ID 82733](#)
[Link to Original Prelim Plat Resolution_ID 81268](#)

Legislative History

4/2/24 Planning Division Referred for Introduction
Plan Commission (5/6/24), Common Council (5/21/24)

123. [82753](#) Authorizing the City of Madison's Streets and Urban Forestry Division to apply for and accept a grant from the Wisconsin Department of Natural Resources for \$500,000 and, if awarded, amending the Streets 2024 Capital Budget and authorizing the Mayor and Clerk to sign the resulting grant agreement.

Sponsors: Satya V. Rhodes-Conway

Legislative History

4/2/24 Streets Division Referred for Introduction
Finance Committee (5/6/24), Common Council (5/7/24)

124. [82754](#) Approving double fills for three Transit Utility Workers for up to eight months due to three retirements in the classification in January 2025.

Sponsors: MGR Govindarajan

Legislative History

4/3/24 Metro Transit Referred for Introduction
Finance Committee (5/6/24), Common Council (5/7/24)

125. [82820](#) Create the classification of "Community Development Manager" in CG18, Range 15. Delete the classification of "Community Development Grants Supervisor" from CG18, R15. Recreate the 1.0 FTE positions #111 and #4252 as "Community Development Manager" (CG18, R15) and reallocate the employees.

Sponsors: Director of Human Resources

Attachments: [PB Memo CD Program Manager.pdf](#)
[CDD Program Manager PD.pdf](#)
[Community Development Manager 3-2024.doc](#)

Legislative History

4/5/24 Human Resources Referred for Introduction
Department
Finance Committee (5/6/24), Personnel Board (4/17/24), Common Council (5/7/24)

126. [82821](#) Recreate position #1471 of Account Clerk 3 as an Administrative Assistant in CG 20, Range 14 in the Parks operating budget and reallocate the employee.
Sponsors: Director of Human Resources
Attachments: [PB Memo Account Clerk 3 Parks.pdf](#)
Legislative History
 4/5/24 Human Resources Referred for Introduction
 Department
 Finance Committee (5/6/24), Personnel Board (4/17/24), Common Council (5/7/24)
127. [82836](#) Delete the classification of “Employee Assistance Program Manager” from CG18, R15 in the salary schedule and recreate the classification in CG21, R18. Recreate the 1.0 FTE position #862 as “EAP Director” (CG21, R18) and reallocate the employee.
Sponsors: Director of Human Resources
Attachments: [PB Memo EAP Manager.pdf](#)
[EAP Manager PD.pdf](#)
Legislative History
 4/8/24 Human Resources Referred for Introduction
 Department
 Finance Committee (5/6/24), Personnel Board (4/17/24), Common Council (5/7/24)
128. [82844](#) Authorizing the City’s execution of a lease to allow the use of a portion of City-owned property located at 25 Burrows Road, commonly known as Burrows Park, by the Mendota Yacht Club, Inc. (District 12)
Sponsors: Amani Latimer Burris
Attachments: [Attachment 1 - 3348 Lease 2024.pdf](#)
Legislative History
 4/8/24 Economic Development Referred for Introduction
 Division
 Board of Park Commissioners (5/8/24), Finance Committee (5/6/24), Common Council (5/21/24)
129. [82849](#) Authorizing a loan to Atwood Music Hall LLC or its assigns in the amount of \$125,000 for real estate improvements to the commercial property at 1925 Winnebago Street through the TID 54 Small Cap TIF loan program using TID #54 incremental revenue as authorized in an amendment to the TID #54 Project Plan (RES 23-00507) adopted by the Common Council on July 25, 2023. (District 6)
Sponsors: Marsha A. Rummel
Attachments: [Atwood Music Hall Loan Summary \(002\).pdf](#)
Legislative History
 4/8/24 Economic Development Referred for Introduction
 Division
 Finance Committee (5/6/24), Economic Development Committee (4/17/24), Common Council (5/7/24)
130. [82849](#) Authorizing the execution of three (3) separate license agreements with

Madison Gas and Electric Company for premises at the Larkin Communications Tower located at 126 Glenway Street, the Spaanem Water Tower located at 4724 Spaanem Avenue, and the Lake View Water Tower located at 1202 Northport Drive. (District 5, District 15, District 18)

Sponsors: Regina M. Vidaver

Attachments: [12983-5 Exhibit A.pdf](#)

[12983-5 Exhibit B.pdf](#)

Legislative History

4/8/24 Economic Development Referred for Introduction
Division
Finance Committee (5/6/24), Water Utility Board (4/25/24), Common Council (5/7/24)

131. [82851](#) Authorizing a \$62,225 contract with Madison's Central Business Improvement District (BID) and/or its fiscal sponsor to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (District 2, District 4, District 8)

Sponsors: Michael E. Verveer

Legislative History

4/8/24 Economic Development Referred for Introduction
Division
Finance Committee (5/6/24), Common Council (5/7/24)

132. [82884](#) Authorizing the sale and issuance of \$3,365,000 subordinate water utility revenue bonds, series 2024A; and providing for other details and covenants with respect thereto.

Sponsors: Charles Myadze

Attachments: [Staff Memo - SDWLP Subordinate Water Utility Revenue Bonds.pdf](#)

[SDWLP Subordinate Water Utility Revenue Bonds - Award Resolution.pdf](#)

Legislative History

4/9/24 Water Utility Referred for Introduction
Finance Committee (5/6/24), Water Utility Board (4/25/24), Common Council (5/7/24)

133. [82890](#) Amending the Economic Development Division Capital Budget to authorize an additional \$1.0 million in General Fund-supported GO Borrowing for tenant improvements for the lease of Unit 2 of the Fourteen02 Park Condominium as part of the Truman Olson redevelopment and authorizing an amendment to the lease with Maurer's Urban Market as grocery operator, and the execution of documents related to the provision of electric service to Unit 2 of the Fourteen02 Park Condominium, construction of grocery, and tenant improvements, the execution of condominium documents for the Project and appointing the Economic Development Division Director (District 13).

Sponsors: Tag Evers, Isadore Knox Jr. And Marsha A. Rummel

Attachments: [12674 2024 Truman Olson Cost Increase and Funding Recovery Council Memc](#)

Legislative History

4/9/24 Economic Development Referred for Introduction
Division

Finance Committee (5/6/24), Common Council (5/7/24)

134. [82900](#) Authorizing a sole source service contract with the Foundation for Black Women's Wellness for services to support the Dane County Health Council's project "Saving our Babies".
- Sponsors:** Yannette Figueroa Cole
- Attachments:** [Approved Non-Competitive Selection Request](#)
- Legislative History**
- 4/9/24 BOARD OF HEALTH FOR MADISON AND DANE COUNTY Referred for Introduction
- Finance Committee (5/6/24), Board of Health for Madison and Dane County (5/1/24), Common Council (5/7/24)
135. [82907](#) Authorizing a loan of \$170,000 from the Community Facilities Loan Program to Literacy Network, Inc., to support facility improvements at 701 Dane Street, and authorizing the Mayor and City Clerk to enter into an agreement for that purpose. (District 14)
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, John P. Guequierre And Dina Nina Martinez-Rutherford
- Attachments:** [CFLP Additional Application Literacy Network 03.2024.pdf](#)
- Legislative History**
- 4/9/24 Community Development Division Referred for Introduction
- Finance Committee (5/6/24), Community Development Block Grant Committee (5/2/24), Common Council (5/7/24)
136. [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
- Legislative History**
- 4/9/24 Parks Division Referred for Introduction
- Finance Committee (5/6/24), Board of Park Commissioners (5/8/24), Common Council (5/21/24)
137. [82915](#) Adopting the recommendations for the Bus Rapid Transit (BRT) North-South corridor outlined in Attachment 1 and described in the report entitled "North-South BRT Locally Preferred Alternative."
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers And Dina Nina Martinez-Rutherford
- Attachments:** [Attachment A.pdf](#)
- Legislative History**
- 4/9/24 Transportation Department Referred for Introduction
- Transportation Commission (5/15/24), Disability Rights Commission (4/25/24), Plan Commission (5/6/24), Common Council (6/4/24)

138. [82916](#) Responding to WisDOT's I-39/90/94 Project Concurrence Point 2
Sponsors: Derek Field
Legislative History
 4/9/24 Transportation Department Referred for Introduction
 Transportation Commission (4/24/24), Common Council (5/7/24)
139. [82920](#) Issuing a Specialized Transportation Services License to First Group.
Sponsors: Dina Nina Martinez-Rutherford And MGR Govindarajan
Legislative History
 4/10/24 Traffic Engineering Division Referred for Introduction
 Transportation Commission (4/24/24), Common Council (5/7/24)
140. [82922](#) Authorizing the Mayor and City Clerk to execute a 2024 YHDP contract amendment with the Center for Community Stewardship to support the Madison/Dane County Continuum of Care's Youth Action Board member compensation.
Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, John P. Guequierre And Dina Nina Martinez-Rutherford
Legislative History
 4/10/24 Community Development Division Referred for Introduction
 Finance Committee (5/6/24), Community Development Block Grant Committee (5/2/24),
 Common Council (5/7/24)

LICENSES

141. [82854](#) Public Hearing - New License
 Lyric Live LLC • dba Boss Lady Cafe
 1 Dempsy Rd • Agent: Miracle Avington
 Estimated Capacity (in/out): 20/0
 Class B Combination Liquor & Beer • 25% alcohol, 50% food, 25% other
 Police Sector 610 (District 15)
Attachments: [LICLIB-2024-00122 App.pdf](#)
[LICLIB-2024-00122 Supplemental.pdf](#)
Legislative History
 4/8/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)
142. [82855](#) Public Hearing - New License
 Viceroy Indian Cuisine Inc • dba Viceroy Indian Cuisine
 7475 Mineral Point Rd • Agent: Inderjit Kaur
 Estimated Capacity (in/out): 80/0
 Class B Beer, Class C Wine • 15% alcohol, 85% food
 Police Sector 124 (District 9)

Attachments: [LICLIB-2024-00123 App.pdf](#)
[LICLIB-2024-00123 Supplemental.pdf](#)

Legislative History

4/8/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)

143. [82856](#) 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 • 10% alcohol, 0% food, 90% other
 Police Sector 613 (District 15)

Attachments: [LICLIB-2024-00126 App.pdf](#)
[LICLIB-2024-00126 Supplemental.pdf](#)

Legislative History

4/8/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)

144. [82857](#) Public Hearing - New License
 Kwantsu Dudes LLC • dba Casetta Kitchen and Counter
 222 W Washington Ave • Agent: Seanna Whalen
 Estimated Capacity (in/out): 49/22
 Class C Wine • 10% alcohol, 90% food
 Police Sector 405 (District 4)

Attachments: [LICLIB-2024-00132 App.pdf](#)
[LICLIB-2024-00132 Supplemental.pdf](#)

Legislative History

4/8/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)

145. [82858](#) Public Hearing - New License
 Refuel Pantry Inc • dba Refuel Pantry
 4601 Verona Rd • Agent: Melissa McPherson
 Class A Beer, Class A Liquor, Class A Cider
 Police Sector 211 (District 10)

Legislative History

4/8/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)

146. [82859](#) Public Hearing - New License
 Refuel Pantry Inc • dba Refuel Pantry
 699 S Whitney Way • Agent: Lakhbir Singh
 Class A Beer, Class A Liquor, Class A Cider
 Police Sector 214 (District 11)

Legislative History

4/8/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)

147. [82860](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
605 Cottage Grove Rd • Agent: Lakhbir Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 613 (District 15)

Legislative History

4/8/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)

148. [82861](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
4905 Commercial Ave • Agent: Lakhbir Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 609 (District 3)

Legislative History

4/8/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)

149. [82862](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
6702 Mineral Point Rd • Agent: Lakhbir Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 219 (District 19)

Legislative History

4/8/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)

150. [82863](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
4601 Cottage Grove Rd • Agent: Harinder Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 614 (District 16)

Legislative History

4/8/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)

151. [82864](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
4325 Mohawk Rd • Agent: Harinder Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 210 (District 10)

Legislative History

4/8/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)

152. [82865](#) Public Hearing - New License

Refuel Pantry Inc • dba Refuel Pantry
4102 Commercial Ave • Agent: Harinder Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 607 (District 3)

Attachments: [LICLIA-2024-00140 App.pdf](#)
[LICLIA-2024-00140 Supplemental.pdf](#)

Legislative History

4/8/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)

153. [82866](#)

Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
3101 N Sherman Ave • Agent: Melissa McPherson
Class A Beer, Class A Liquor, Class A Cider
Police Sector 504 (District 12)

Attachments: [LICLIA-2024-00139 App.pdf](#)
[LICLIA-2024-00139 Supplemental.pdf](#)

Legislative History

4/8/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)

154. [82867](#)

Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
699 S Gammon Rd • Agent: Melissa McPherson
Class A Beer, Class A Liquor, Class A Cider
Police Sector 114 (District 19)

Attachments: [LICLIA-2024-00138 App.pdf](#)
[LICLIA-2024-00138 Supplemental.pdf](#)

Legislative History

4/8/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)

155. [82868](#)

Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
3019 E Washington Ave • Agent: Harinder Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 603 (District 15)

Legislative History

4/8/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)

156. [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)

Legislative History

4/8/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)

157. [82873](#) Public Hearing - New License
Burresons Madison LLC • dba Capitol Centre Market
111 N Broom St • Agent: Darin Burreson
Class A Beer, Class A Liquor
Police Sector 405 (District 4)

Legislative History

4/8/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)

158. [82874](#) Public Hearing - New License
Fusion Smoke & Spirits LLC • dba Fusion
36 S Bassett St • Agent: Jacob McRoberts
Class A Beer, Class A Liquor
Police Sector 404 (District 4)

Legislative History

4/8/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)

159. [82875](#) Public Hearing - New License
Bais and Sons LLC • dba TBD
4 Collins Ct • Agent: Rhiannon Offerdahl
Class A Beer, Class A Cider
Police Sector 620 (District 16)

Legislative History

4/8/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)

160. [82876](#) Public Hearing - New License
Turkish Kitchen Madison LLC • dba Turkish Kitchen
2616 Monroe St • Agent: Huseyin Cokugurluel
Estimated Capacity (in/out): 72
Class B Beer, Class C Wine • 20% alcohol, 80% food
Police Sector 207 (District 13)

Legislative History

4/8/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)

161. [82877](#) Public Hearing - New License
Fro Productions LLC • dba Gamma Ray Bar
121 W Main St • Agent: Addie Greenwood
Estimated Capacity (in/out): 129/0
Class B Combination Liquor & Beer • 80% alcohol, 10% food, 10% other

Police Sector 405 (District 4)

Legislative History

4/8/24

Clerk's Office

Referred for Introduction

Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 162. [82646](#) Progressive For E. Kafadar - Vehicle Damage - \$1,386.41
- 163. [82661](#) J. Ransom - Personal Injury - \$4,242,407.99
- 164. [82666](#) T. Seale - Property Damage - \$1,500.00
- 165. [82737](#) A. Resendiz - Vehicle Damage - \$1,254.71
- 166. [82741](#) G. Coronado-Esbona - Property Damage - \$518.27
- 167. [82748](#) R. Felland Padfield - Vehicle Damage - \$2,422.72
- 168. [82760](#) Allstate for S. Londono - Vehicle Damage - \$5,265.40
- 169. [82807](#) D. Fu - Vehicle Damage - \$509.65
- 170. [82812](#) G. Chat - Vehicle Damage - \$422.00
- 171. [82829](#) M. Regge - Property Damage - \$827.99
- 172. [82839](#) J. Elliott - Vehicle Damage - \$4,400.00
- 173. [82883](#) K. Sharma - Property Damage - \$2,000.00
- 174. [82894](#) C. Keeley - Vehicle Damage - \$726.63

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT