



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, June 18, 2024

6:30 PM

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

HYBRID MEETING

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

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

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

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

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

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 831 6819 2701

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

HONORING RESOLUTIONS

1. [83860](#) Recognizing and commemorating June 19, 2024, as Juneteenth and Freedom Day in Madison, Wisconsin

Sponsors: Amani Latimer Burris, 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., 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

6/7/24	Council Office	RECOMMEND TO COUNCIL TO ADOPT
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2. [83881](#) Expressing sincere appreciation to retired Madison Police Department Captain Mike Hanson for his years of dedicated service to the City of Madison.

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

Legislative History

6/11/24	Council Office	RECOMMEND TO COUNCIL TO ADOPT
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3. [83923](#) Recognizing June as Homeownership Month
- Sponsors:** Juliana R. Bennett, Satya V. Rhodes-Conway, 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

6/12/24 Council Office RECOMMEND TO COUNCIL TO ADOPT

4. [83925](#) Recognizing June as Post-Traumatic Stress Disorder Awareness Month.
- Sponsors:** Marsha A. Rummel, 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, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

Legislative History

6/12/24 Council Office RECOMMEND TO COUNCIL TO ADOPT

PRESENTATION

5. [83819](#) Presentation: Make Music Madison

DISCLOSURES AND RECUSALS

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

PRESENTATION OF CONSENT AGENDA

6. [82596](#) Consent Agenda Document (6/18/24)
- Legislative History**
- 3/21/24 Council Office RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

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

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

PUBLIC COMMENT

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

STAFF PRESENTATION

7. [83805](#) 2025 Operating Budget Cost to Continue and Kickoff Overview

Legislative History

6/5/24 Finance Department Refer to the COMMON COUNCIL

RECESSED PUBLIC HEARINGS**REPORT OF PLAN COMMISSION**

8. [78911](#) Creating Section 28.022-00634 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to CC-T (Commercial Corridor-Transitional) District, and creating Section 28.022-00635 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to TR-V2 (Traditional Residential-Varied 2) District, and creating Section 28.022-00636 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to TR-U2 (Traditional Residential-Urban 2) District, and creating Section 28.022-00637 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to PR (Parks and Recreation) District, and creating Section 28.022-00638 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to CN (Conservancy) District. (District 15)

Sponsors: Planning Division

Attachments: [3420-3614 Milwaukee Street](#)

[Voit Zoning Map](#)

[Link to Demo File 78643](#)

[Link to Prelim Plat File 78642](#)

Legislative History

7/18/23	Attorney's Office Plan Commission-Public Hearing (8/28/23), Common Council (9/5/23)	Referred for Introduction
7/25/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/28/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Heck, seconded by Ald. Field, the Plan Commission voted to recommend the zoning map amendment be referred to a future meeting (no date specified) at the request of staff. The motion to recommend re-referral passed by voice vote / other.
9/5/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
6/10/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

On a motion by Solheim, seconded by Heck, 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.

9. [82903](#) Creating Section 28.022-00669 of the Madison General Ordinances to change the zoning of properties located at 506-518 East Wilson Street and 134-150 South Blair Street, from PD (Planned Development) District to UMX (Urban Mixed-Use) District. (District 6)

Sponsors: Planning Division

Attachments: [506-518 E Wilson Street et al](#)

[Link to Demo File 81923](#)

[Link to Cond Use File 81925](#)

[Link to CSM File 81945](#)

[Alder comments 06.10.24.pdf](#)

Legislative History

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

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

5/21/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
6/10/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

On a motion by Solheim, seconded by Ald. Duncan, 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.

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

10. [83815](#) To grant the Class B Combination Liquor & Beer 2024-2025 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

Attachments: [Supplemental Renewal Legstar File.pdf](#)

Legislative History

6/5/24	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT UNDER SUSPENSION OF MADISON GENERAL ORDINANCE 2.055
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REPORT OF BOARD OF PUBLIC WORKS

11. [83429](#) Amending the records, including maps and databases, of the street address numbers and street names by the City Engineer, referred to in Sections 10.34, Madison General Ordinances by changing the name of Cherokee Club Lane to Players Drive, the location of the street name change lying between Perfect Drive and N. Sherman Avenue. (District 18)

Sponsors: Charles Myadze

Attachments: [Exhibit A.pdf](#)
[Street Change Petition 03-19-24.pdf](#)
[PC Locator Maps.pdf](#)

Legislative History

5/14/24	Engineering Division	Referred for Introduction Board of Public Works (6/5/24), Plan Commission (6/10/24), Common Council - Public Hearing (6/18/24)
5/21/24	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS Additional referral to Plan Commission
5/21/24	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
6/5/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
6/10/24	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

REPORT OF PLAN COMMISSION

12. [83476](#) Creating Section 28.022-00673 of the Madison General Ordinances to change the zoning of property located at 515 North Whitney Way from NMX (Neighborhood Mixed Use) District to TSS (Traditional Shopping Street) District. (District 11)

Sponsors: Planning Division

Attachments: [515 N Whitney Way](#)
[Link to Demo File 82948](#)
[Link to Cond Use File 82949](#)
[Link to CSM File 82978](#)

Legislative History

5/14/24	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 6/10/24), Common Council (6/18/24)
5/21/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
6/10/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING 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.

13. [83477](#) SUBSTITUTE: Creating Section 28.022-00672 of the Madison General Ordinances to change the zoning of property located at 6610-6706 Old Sauk Road from SR-C1 (Suburban Residential-Consistent 1) District and SR-C3 (Suburban Residential-Consistent 3) District to TR-U2 (Traditional Residential-Urban 2) District. (District 19)

Sponsors: Planning Division

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

[Public Comment 05-30-24](#)

[Public Comments June 2024.pdf](#)

[Link to Demo File 82950](#)

[Link to Cond Use File 82972](#)

[Link to CSM File 82979](#)

[83477 Version 1](#)

[Public Comments 06-10-24 POST 3PM.pdf](#)

Legislative History

5/14/24	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 6/10/24), Common Council (6/18/24)
5/21/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
6/10/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Solheim, seconded by Ald. Duncan, 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.

In recommending approval of the zoning map amendment, members of the Plan Commission stated that they found the zoning map amendment is consistent with and furthers or does not contradict the objectives, goals, and policies contained in the Comprehensive Plan, citing that the characteristics in the Comprehensive Plan to allow development at higher density up to 70 units an acre and in up to four-story buildings in the Low Medium Residential (LMR) category are met at this site. In particular, members cited that it was "very unique" for there to be a nearly four-acre site in this area, which allows the proposed building to have significant setbacks and a lower height, and for the massing of the proposed building to be broken into smaller sections. The fencing of the site and the approximately 37 unit per acre density of the building were also noted as contributing to the finding of consistency. It was further noted that there are other multi-family developments of a similar scale nearby, that there are no significant natural features present that would prevent the development from proceeding, and that the stormwater planning for the site so far is "above and beyond" and will continue to be reviewed by the City at a detailed level as the project proceeds. Regarding proximity to services, members also noted the frequency of transit service and access to parks and schools, as well as access to retail in the larger area at Hilldale and near the Beltline.

14. [83478](#) Creating Section 28.022-00674 of the Madison General Ordinances to change the zoning of property located at 201-205 South Stoughton Road from IL (Industrial-Limited) District to THV (Tiny House Village) District. (District 3)

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[205 S Stoughton Road](#)
[Public Comments March-May 2024.pdf](#)
[Supplemental Information.pdf](#)
[Staff Comments](#)
[Public Comments June 2024.pdf](#)
[061224_CC_public_comment.pdf](#)
[052124_CC_public_comment.pdf](#)

Legislative History

5/14/24	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 6/10/24), Common Council (6/18/24)
5/21/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
6/10/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Heck, seconded by Ald. Duncan, 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.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

15. [83711](#) Report of the Mayor submitting resident committee appointments (introduction 6-4-2024; action 6-18-2024).

Legislative History

5/29/24	Mayor's Office	Referred for Introduction Confirm 6/18/24
6/4/24	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL Confirm 6/18/2024

CONFIRMATION HEARING

16. [83703](#) Submitting the appointment of Arlyn Gonzalez for confirmation of a five-year term as the Employee Assistance Program (EAP) Director.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Gonzalez EAP Director Contract Final.pdf](#)

Legislative History

5/29/24	Human Resources Department	Referred for Introduction Finance Committee (6/10/24), Common Council (6/18/24)
6/4/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

6/10/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

17. [82601](#) Confirming the Madison Common Council meeting formats through September 24, 2024:
7/2/24 - **Virtual**
7/16/24 - Hybrid (Virtual & CCB 201)
8/6/24 - Hybrid (Virtual & CCB 201)
9/10/24 - Hybrid (Virtual & CCB 201)
9/24/24 - Hybrid (Virtual & CCB 201)
- Legislative History**
- 3/21/24 Council Office RECOMMEND TO COUNCIL TO ACCEPT -
REPORT OF OFFICER

REPORTS OF OFFICERS

REPORT OF BOARD OF PARK COMMISSIONERS

18. [83749](#) Approving Park Commission Present Member and Resident Appointments to the Subcommittees of the Board of Park Commissioners
- Legislative History**
- 6/12/24 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF MGO 2.055 - MISC. ITEMS

REPORT OF BOARD OF PUBLIC WORKS

19. [83430](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison public works projects #15045 Lake Street Sanitary Sewer Replacement & #14145 State Street Campus Garage Mixed-Use Project. (District 2 and District 8)
- Sponsors:** MGR Govindarajan And Juliana R. Bennett
- Attachments:** [9501 Public Hearing Letter.pdf](#)
- Legislative History**
- 5/14/24 Engineering Division Referred for Introduction
Board of Public Works - Public Hearing (6/5/24), Common Council (6/18/24)
- 5/21/24 COMMON COUNCIL Refer For Public Hearing to the BOARD OF PUBLIC WORKS
- 6/5/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
20. [83444](#) Approving Design and location for the Darbo-Worthington Neighborhood Public Art project by Austen Brantley (District 15)
- Sponsors:** Marsha A. Rummel And Dina Nina Martinez-Rutherford

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

Legislative History

5/14/24	Department of Planning and Community and Economic Development Board of Public Works (5/22/24), Common Council (6/4/24)	Referred for Introduction
5/21/24	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
6/4/24	COMMON COUNCIL	Re-refer to the BOARD OF PUBLIC WORKS
6/5/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [83676](#) Accepting the Engineering Division's 2023 Compliance Maintenance Annual Report (CMAR) for Operation and Maintenance of the Madison Sewer Utility. (Citywide)

Sponsors: Nikki Conklin And John P. Guequierre

Attachments: [BPW CMAR Presentation 2023.pdf](#)
[mycmar5_29_24.pdf](#)

Legislative History

5/29/24	Engineering Division Board of Public Works (6/5/24), Common Council (6/18/24)	Referred for Introduction
6/4/24	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/5/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

22. [83677](#) Authorizing the Mayor and the City Clerk to enter into a 2-year competitively selected service contract with MSA Professional Services for engineering services for the Nine Springs Watershed Study. (District 10, District 14)

Sponsors: Yannette Figueroa Cole And Isadore Knox Jr.

Attachments: [Nine Springs Watershe Study Proposal Evaluation Panel Report.pdf](#)

Legislative History

5/29/24	Engineering Division Board of Public Works (6/5/24), Common Council (6/18/24)	Referred for Introduction
6/4/24	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/5/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [83679](#) Accepting storm sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 2921 Landmark Place, Private Contract No. 7753 (District 14).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Landmark Place Cul-De-Sac Storm Schedule A Unit Cost UPDATED Mar2023.r](#)
[7753 Street Schedule A excluding bituminous.pdf](#)

Legislative History

5/29/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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| | 6/5/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
24. [83681](#) Approving plans and specifications for public improvements necessary for the project known as 1235 Regent Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-24-00131. Private Contract No. 9391 (District 13)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9391 BPW Exhibit rev 1.pdf](#)
- Legislative History**
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| | 5/29/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/5/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
25. [83682](#) Accepting street improvements (sidewalk) constructed by Private Contract 1033 High Street (Wingra Point), Private Contract No. 2348 (District 13).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2348 Sidewalk Schedule A.pdf](#)
- Legislative History**
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| | 5/29/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/5/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [83683](#) Approving plans and specifications for public improvements necessary for the project known as 1 & 15 Ellis Potter Court and authorizing construction to be undertaken by the Developer, Private Contract No. 9514 (District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9514 Exhibit.pdf](#)
- Legislative History**
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| | 5/29/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/5/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [83684](#) Approving plans and specifications for public improvements necessary for the project known as 633-711 W Badger Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9533 (District 14)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9533 BPW Exhibit.pdf](#)
- Legislative History**
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| | 5/30/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/5/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
28. [83685](#) Approving Addendums to Village at Autumn Lake Phase 15, Contract No. 9378 (District 17) and Autumn Lake Phase 15 Surface Paving, Contract No. 9385

(District 17).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9378 and 9385 Exhibit Addendums.pdf](#)

Legislative History

5/30/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/5/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [83686](#) Awarding Public Works Contract No. 8745, Stevens Street Assessment District - 2024. (District 5)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8745.pdf](#)
[8745 breakdown.pdf](#)

Legislative History

5/30/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/5/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [83687](#) Awarding Public Works Contract No. 8709, Doncaster Drive, Beverly Road & Danbury Street Reconstruction Assessment District - 2024 (District 10)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8709.pdf](#)
[8709 breakdown.pdf](#)

Legislative History

5/30/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/5/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [83789](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Paterson Street Sanitary Sewer Assessment District - 2024. (District 6)

Sponsors: Marsha A. Rummel

Attachments: [S. Paterson St. Sanitary Sewer Replacement MAP.pdf](#)
[5948914.pdf](#)

Legislative History

6/4/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/5/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

32. [81486](#) Report of Operator License Applications June 18, 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 FINANCE COMMITTEE

33. [83418](#) Amending the 2024 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept a \$500,000 grant award from the U.S. Department of Energy (U.S. DOE); authorizing the Mayor and City Clerk to execute the associated grant agreement with the U.S. DOE; authorizing the Mayor and City Clerk to distribute sub-awards to subrecipients Sustain Dane, Inc., Elevate Energy, Inc., the City of Fitchburg, Wisconsin, the City of Middleton, Wisconsin, and the City of Sun Prairie, Wisconsin to implement the Growing the Efficiency Navigator Program - An innovative and inclusive energy program for affordable multifamily housing in Wisconsin.

Sponsors: Satya V. Rhodes-Conway, John P. Guequierre, Nasra Wehelie, Derek Field, MGR Govindarajan And Yannette Figueroa Cole

Attachments: [Elevate Energy Inc. - Non-Competitive Selection Request - CC Approval Require](#)
[Sustain Dane Inc. - Non-Competitive Selection Request - CC Approval Require](#)
[City of Fitchburg - Non-Competitive Selection Request - May 2024.pdf](#)
[City of Middleton - Non-Competitive Selection Request - May 2024.pdf](#)
[City of Sun Prairie - Non-Competitive Selection Request - May 2024.pdf](#)

Legislative History

5/28/24	Mayor's Office Finance Committee (6/10/24), Common Council (6/18/24)	Referred for Introduction
6/4/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/10/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

34. [83432](#) Amending the Engineering-Major Streets and Stormwater Utility Adopted Capital Budgets to transfer existing GO budget authority from University Avenue (MUNIS 11168) to Stormwater Utility Citywide Flood Mitigation Program (MUNIS 11513) for various projects. (Citywide)

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

Legislative History

5/14/24	Engineering Division Finance Committee (6/10/24), Board of Public Works (6/5/24), Common Council (6/18/24)	Referred for Introduction
5/21/24	COMMON COUNCIL Additional referral to Board of Public Works	Referred to the FINANCE COMMITTEE
5/21/24	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
6/5/24	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/10/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

35. [83433](#) Amending the 2024 Stormwater Utility Capital Budget to transfer budget authority between projects to reflect the anticipated grant funding split for the Pheasant Branch Greenway Enhancement projects.(District 9)
- Sponsors:** Nikki Conklin And Yannette Figueroa Cole
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/15/24 | Engineering Division | Referred for Introduction
Finance Committee (6/10/24), Board of Public Works (6/5/24), Common Council (6/18/24) |
| 6/4/24 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE
Additional referral to Board of Public Works |
| 6/5/24 | FINANCE COMMITTEE | Refer to the BOARD OF PUBLIC WORKS |
| 6/5/24 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 6/10/24 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
36. [83505](#) Authorizing the noncompetitive purchase of renewable diesel from REG Marketing & Logistics Group, LLC in two phases.
- Sponsors:** Satya V. Rhodes-Conway, Derek Field, John P. Guequierre And Amani Latimer Burris
- Attachments:** [Renewable Energy Group, dba REG Marketing & Logistics Group LLC - Non-Cc](#)
- Legislative History**
- | | | |
|---------|-------------------|--|
| 5/17/24 | Fleet Service | Referred for Introduction
Finance Committee (6/10/24), Common Council (6/18/24) |
| 6/4/24 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 6/10/24 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
37. [83510](#) Authorizing the noncompetitive purchase of up to \$568,425 in software and configuration related to the ADA-compliant audio announcements system for those with vision loss at the Bus Rapid Transit stations
- Sponsors:** MGR Govindarajan, Derek Field And Yannette Figueroa Cole
- Attachments:** [DD TBC-C32804 Madison LS-1001-II-38-16-4.5-DF GEN II Display Manual.pdf](#)
[International Display Systems - Non-Competitive Selection Request - CC Appro](#)
- Legislative History**
- | | | |
|---------|-------------------|--|
| 5/16/24 | Metro Transit | Referred for Introduction
Finance Committee (6/10/24), Common Council (6/18/24) |
| 6/4/24 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 6/10/24 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [83548](#) Authorizing the Mayor and City Clerk, on behalf of the Greater Madison MPO, to enter into a sole source service contract with Cambridge Systematics for consultant services to update and make enhancements to the regional travel demand forecasting model.
- Sponsors:** Derek Field And John W. Duncan

Attachments: [Cambridge Systematics - Non-Competitive Selection Request.pdf](#)

Legislative History

5/21/24	Department of Planning and Community and Economic Development Finance Committee (6/10/24), Common Council (6/18/24)	Referred for Introduction
6/4/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/10/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [83592](#) Recreate the 1.0 FTE position #1235 of Engineering Program Specialist 1 (CG16, R17) as a GIS Specialist 3 (CG18, R10).

Sponsors: Director of Human Resources

Attachments: [PB Memo TE Eng Program Specialist 1.pdf](#)
[PD TE Program Specialist 1.pdf](#)

Legislative History

5/23/24	Human Resources Department Finance Committee (6/10/24), Personnel Board (6/5/24), Common Council (6/18/24)	Referred for Introduction
6/4/24	COMMON COUNCIL Additional referral to the Personnel Board	Refer to the FINANCE COMMITTEE
6/5/24	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
6/5/24	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/10/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [83593](#) Recreate the 1.0 FTE position #3189 of Planning GIS Specialist (CG18, R9) as a GIS Specialist 3 (CG18, R10) and reallocate the employee to the new position.

Sponsors: Director of Human Resources

Attachments: [PB Memo Planning GIS Spec.pdf](#)
[PD Planning GIS Specialist.pdf](#)

Legislative History

5/23/24	Human Resources Department Finance Committee (6/10/24), Personnel Board (6/5/24), Common Council (6/18/24)	Referred for Introduction
6/4/24	COMMON COUNCIL Additional referral to the Personnel Board	Refer to the FINANCE COMMITTEE
6/5/24	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
6/5/24	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/10/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [83594](#) Create a new classification of Transit Administrative Clerk in CG42, R09 in the

salary schedule. Recreate one Transit Customer Service Representative position (#TBD) from CG42, R07 as a Transit Administrative Clerk in CG 42, R09 and fill through an internal, competitive posting and selection process.

Sponsors: Director of Human Resources

Attachments: [PB memo Transit Administrative Clerk 5.20.24.docx](#)
[Transit Administrative Clerk class spec 4.17.24.doc](#)
[Transit Administrative Clerk PD.docx](#)

Legislative History

5/23/24	Human Resources Department Finance Committee (6/10/24), Personnel Board (6/5/24), Common Council (6/18/24)	Referred for Introduction
6/4/24	COMMON COUNCIL Additional referral to the Personnel Board	Refer to the FINANCE COMMITTEE
6/5/24	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
6/5/24	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/10/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [83595](#)

Recreate positions #'s 706 and 772 of Account Clerk 3, position #721 of Financial Operations Leadworker, and position #4556 of Administrative Clerk 1 as Accounting Technician 2's in CG 20, Range 14 in the Finance operating budget and reallocate the employees.

Sponsors: Director of Human Resources

Attachments: [PB Memo - Finance Department CG20 Positions.pdf](#)

Legislative History

5/23/24	Human Resources Department Finance Committee (6/10/24), Personnel Board (6/5/24), Common Council (6/18/24)	Referred for Introduction
6/4/24	COMMON COUNCIL Additional referral to the Personnel Board	Refer to the FINANCE COMMITTEE
6/5/24	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
6/5/24	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/10/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [83596](#)

Recreate vacant position #732 of Administrative Clerk 1 as Accountant 2 in CG 18, Range 08 in the Finance operating budget.

Sponsors: Director of Human Resources

Attachments: [PB Memo - Finance Department CG20 Positions.pdf](#)

Legislative History

5/23/24	Human Resources Department Finance Committee (6/10/24), Personnel Board (6/5/24), Common Council (6/18/24)	Referred for Introduction
6/4/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

Additional referral to the Personnel Board

6/5/24	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
6/5/24	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/10/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [83673](#) SUBSTITUTE: Amending Section 4.25 of the Madison General Ordinances to eliminate the Committee on Sweatfree purchases and transfer their duties to the Finance Committee and Finance Director.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer And Yannette Figueroa Cole

Attachments: [83673-Version 1.pdf](#)

Legislative History

5/28/24	Attorney's Office Finance Committee (6/10/24), Common Council (6/18/24)	Referred for Introduction
6/4/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/10/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

45. [78642](#) Approving the preliminary plat of the *Starkweather Plat* on property addressed as 3420-3614 Milwaukee Street (District 15).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Subdivision Application.pdf](#)
[Letter of Intent.pdf](#)
[Preliminary Plat.pdf](#)
[Development Plans.pdf](#)
[Phase 1 ESA.pdf](#)
[Phase 2 ESA.pdf](#)
[Voit Zoning Map.pdf](#)
[Wetland Report.pdf](#)
[Stormwater Mgmt Plan.pdf](#)
[Staff Comments.pdf](#)
[Parks Comments_PC Letter June 2024.pdf](#)
[Public Comment_06-14-23.pdf](#)
[Public Comments_08-02-23.pdf](#)
[Public Comment_08-08_08-14-23.pdf](#)
[Public Comments_08-14_08-25-23.pdf](#)
[Public Comments_08-28-23.pdf](#)
[Public Comment 06-06_06-10-24.pdf](#)
[Link to Transportation Comm File_ID 80278](#)
[Link to Demolition File 78643](#)
[Link to Rezoning File 78911](#)

Legislative History

8/28/23	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Heck, seconded by Ald. Field, the Plan Commission voted to refer this item to a future meeting (no date specified). That motion passed by voice vote / other.
6/10/24	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 found the standards met and recommended approval of the preliminary plat subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other. Following the above recommendation and after the Plan Commission had moved onto the next agenda items, registrants for the public hearing who had registered to speak but who were not been called on were discovered. As a result, on a motion by Ald. Field, seconded by Ald. Duncan, the Plan Commission moved to reconsider Item 11 and to reopen the public hearing so that those speakers could be heard. Following the additional testimony, the public hearing was closed. On a motion by Solheim, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the preliminary plat subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

46. [81945](#) Approving a Certified Survey Map of property owned by JCAP Real Estate and JDJ Imports Company, LLC located at 506-518 E Wilson Street and 134-150 S Blair Street (District 6).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[CSM Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
[Staff Comments.pdf](#)
[Staff Comments-Addendum.pdf](#)
[Ald. Rummel Comments_06-10-24.pdf](#)
[Link to Demolition File 81923](#)
[Link to Rezoning File 82903](#)
[Link to Conditional Use File 81925](#)
[Alder comments 06.10.24.pdf](#)

Legislative History

5/6/24	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Ald. Field, seconded by Mendez, the Plan Commission referred the land division to June 10, 2024 pending approval of the project by the Landmarks Commission and a recommendation by the Urban Design Commission on ID 81925. The motion to refer passed by voice vote/other.
6/10/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER On a motion by Solheim, seconded by Ald. Guequierre, the Plan Commission found the standards met and recommended approval of the Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials.

47. [82976](#)

Approving a Certified Survey Map of property owned by Community Development Authority of the City of Madison located at 755 Braxton Place (District 13).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
[Link to Demo File 82942](#)
[Link to Cond Use File 82943](#)
[2024-06-03 Braxton Place Stree Vacation Exhibit.pdf](#)
[Staff Comments](#)

Legislative History

4/10/24	Planning Division	Referred for Introduction Plan Commission (5/20/24), Common Council (6/4/24)
5/7/24	COMMON COUNCIL	Refer to the PLAN COMMISSION
6/4/24	COMMON COUNCIL	Re-refer to the PLAN COMMISSION
6/10/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER On a motion by Solheim, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials.

48. [82978](#) Approving a Certified Survey Map of property owned by Flad Development, Inc. located at 515 N Whitney Way (District 11).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)

[Application.pdf](#)

[Letter of Intent.pdf](#)

[Proposed CSM.pdf](#)

[Staff Comments.pdf](#)

[Ald. Tishler Comments 06-09-24.pdf](#)

[UHFNA Comments 06-09-24.pdf](#)

[Link to Demolition File 82948](#)

[Link to Rezoning File 83476](#)

[Link to Cond Use File 82949](#)

Legislative History

4/10/24	Planning Division	Referred for Introduction Plan Commission (6/10/24), Common Council (6/18/24)
5/7/24	COMMON COUNCIL	Refer to the PLAN COMMISSION
6/10/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Solheim, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials.

49. [82979](#) Approving a Certified Survey Map of property owned by Stone House Development, Inc. located at 6610-6706 Old Sauk Road (District 19).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
[Staff Comments.pdf](#)
[Staff Comments-Addendum.pdf](#)
[Public Comments Oct 2023.pdf](#)
[Public Comments Nov_Dec 2023.pdf](#)
[Public Comments March 2024.pdf](#)
[Public Comments April 2024.pdf](#)
[Public Comments May 2024.pdf](#)
[050724_CC_public_comments.pdf](#)
[050724_CC_public_comment.pdf](#)
[051024-052124_CC_public_comments.pdf](#)
[Link to Demolition File 82950](#)
[Link to Rezoning File 83477](#)
[Link to Cond Use File 82972](#)
[052824-060324_CC_public_comments.pdf](#)
[Public Comments June 2024.pdf](#)
[Public Comments 06-10-24 POST 3PM.pdf](#)

Legislative History

4/10/24	Planning Division	Referred for Introduction Plan Commission (6/10/24), Common Council (6/18/24)
5/7/24	COMMON COUNCIL	Refer to the PLAN COMMISSION
6/10/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Solheim, seconded by Ald. Duncan, the Plan Commission found the standards met and recommended approval of the Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials.

REPORT OF RISK MANAGER

50. [83499](#) Allstate for K. Young - \$9,099.97

Legislative History

6/4/24	COMMON COUNCIL	Refer to the Risk Manager
6/11/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

51. [83555](#) C. Suggs Jr. - Other Damages - \$500.00

Legislative History

6/4/24	COMMON COUNCIL	Refer to the Risk Manager
6/11/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

52. [83568](#) T. Stehling - Personal Injury - \$200.00
Legislative History
6/4/24 COMMON COUNCIL Refer to the Risk Manager
6/11/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
53. [83573](#) West Bend for Allegiance Medical Inc. - Property Damage - \$72,500.42
Legislative History
6/4/24 COMMON COUNCIL Refer to the Risk Manager
6/11/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
54. [83581](#) N. Jakowski - Property Damage - \$1,500.00
Legislative History
6/4/24 COMMON COUNCIL Refer to the Risk Manager
6/11/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
55. [83584](#) L. Hoon - Vehicle Damage - \$6,000.00
Legislative History
6/4/24 COMMON COUNCIL Refer to the Risk Manager
6/11/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
56. [83586](#) E. Bonnano - Property Damage - \$750.00
Legislative History
6/4/24 COMMON COUNCIL Refer to the Risk Manager
6/11/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
57. [83621](#) A. Rasho - Property Damage - \$3,000.00
Legislative History
6/4/24 COMMON COUNCIL Refer to the Risk Manager
6/11/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
58. [83646](#) D. - Vehicle Damage - \$1,400.00
Legislative History
6/4/24 COMMON COUNCIL Refer to the Risk Manager
6/11/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
59. [83651](#) A. Chen - Property Damage - \$1,000.00
Legislative History
6/4/24 COMMON COUNCIL Refer to the Risk Manager

- | | | | |
|-----|----------------------------|--|---|
| | 6/11/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 60. | 83661 | J. George - Property Damage - \$2,275.15 | |
| | <u>Legislative History</u> | | |
| | 6/4/24 | COMMON COUNCIL | Refer to the Risk Manager |
| | 6/11/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 61. | 83665 | K. Hawley - Vehicle Damage - \$15,000.00 | |
| | <u>Legislative History</u> | | |
| | 6/4/24 | COMMON COUNCIL | Refer to the Risk Manager |
| | 6/11/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 62. | 83668 | E. Willkomm - Property Damage - \$750.00 | |
| | <u>Legislative History</u> | | |
| | 6/4/24 | COMMON COUNCIL | Refer to the Risk Manager |
| | 6/11/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 63. | 83672 | S. Hamzah - Vehicle Damage - \$4,184.88 | |
| | <u>Legislative History</u> | | |
| | 6/4/24 | COMMON COUNCIL | Refer to the Risk Manager |
| | 6/11/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 64. | 83693 | Z. Levin - Property Damage - \$3,915.81 | |
| | <u>Legislative History</u> | | |
| | 6/4/24 | COMMON COUNCIL | Refer to the Risk Manager |
| | 6/11/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 65. | 83696 | H. Melesse - Vehicle Damage - \$8,000.00 | |
| | <u>Legislative History</u> | | |
| | 6/4/24 | COMMON COUNCIL | Refer to the Risk Manager |
| | 6/11/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

ORDINANCES

66. [83598](#) Creating Section 15.01(662) of the Madison General Ordinances entitled "City Boundaries" to facilitate the future attachment of the property currently located in the Town of Middleton and addressed as 1623 South High Point Road, to the

City of Madison.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Dahl-Hickory Hill Attachment Worksheet_Initial_05-23-24.pdf](#)
[Attachment Map.pdf](#)

Legislative History

5/23/24	Attorney's Office Common Council (6/18/24)	Referred for Introduction
6/4/24	COMMON COUNCIL Adopt 6/18/2024	Refer to a future Meeting to Adopt to the COMMON COUNCIL

RESOLUTIONS

67. [83675](#) Re-approving a Certified Survey Map of property owned by Northpointe Holding II, LLC located at 6706-6714 Odana Road (District 19).

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[6706-6714 Odana Rd CSM.pdf](#)
[2022 CSM Approval Letter.pdf](#)

Legislative History

5/29/24	Planning Division Common Council (6/18/24)	Referred for Introduction
6/4/24	COMMON COUNCIL Adopt 6/18/2024	Refer to a future Meeting to Adopt to the COMMON COUNCIL
6/12/24	Department of Planning and Community and Economic Development The proposed Certified Survey Map has been administratively re-approved as allowed by MGO Section 16.23(4)(f) subject to the conditions included in the attached letter. Staff recommends adoption of the resolution.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [83781](#) Declaring certain alcohol licensed establishments ineligible to extend closing hours to 4:00 a.m. from July 15, 2024, through July 19, 2024, pursuant to 2023 Wisconsin Act 73, which permits extended closing hours during the 2024 Republican National Convention held in Milwaukee, Wisconsin.

Sponsors: Satya V. Rhodes-Conway

Legislative History

5/31/24	Attorney's Office Common Council (6/18/24)	Referred for Introduction
6/4/24	COMMON COUNCIL Adopt 6/18/2024	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

69. [83877](#) Creating Section 3.07(3) of the Madison General Ordinances related to Informed Consent to permit the Office of the City Attorney to communicate information related to its representation of the City in order to consult with other attorneys for purposes of collaboration and more effective legal representation.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And Michael E. Verveer
- Attachments:** [OCA Memo re Informed Consent x.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/10/24 | Attorney's Office | Referred for Introduction |
| | Common Council Executive Committee (7/2/24), Common Council (7/2/24) | |
70. [83907](#) Creating Section 28.022-00676 of the Madison General Ordinances to change the zoning of property located at 306 North Brooks Street from TR-U2 (Traditional Residential-Urban 2) District to RMX (Regional Mixed-Use) District. (District 8)
- Sponsors:** Planning Division
- Attachments:** [83907-306 N Brooks Street.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/11/24 | Attorney's Office | Referred for Introduction |
| | Plan Commission (Public Hearing - 7/8/24), Common Council (7/16/24) | |
71. [83908](#) Creating Section 28.022-00677 of the Madison General Ordinances to approve an Amended Specific Implementation Plan of a Planned Development District for property located at 702 University Row and 5119 Silvertree Run. (District 19)
- Sponsors:** Planning Division
- Attachments:** [702 University Row.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/11/24 | Attorney's Office | Referred for Introduction |
| | Plan Commission (Public Hearing - 7/8/24), Common Council (7/16/24) | |
72. [83909](#) Creating Section 28.022-00678 of the Madison General Ordinances to change the zoning of property located at 1430-1436 Monroe Street (part of 323 North Breese Terrace) from PD(SIP) (Planned Development-Specific Implementation Plan) District to Amended PD(GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00679 to change the zoning from Amended PD(GDP) (Planned Development-General Development Plan) District to PD(SIP) (Planned Development-Specific Implementation Plan). (District 5)
- Sponsors:** Planning Division
- Attachments:** [1430-1436 Monroe Street.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/11/24 | Attorney's Office | Referred for Introduction |
| | Plan Commission (Public Hearing - 7/29/24), Joint Campus Area Committee (6/27/24), Common Council (8/6/24) | |

RESOLUTIONS

73. [83371](#) Authorizing a noncompetitive 3-year service contract with Johnson Controls, Inc. ("JCI") for the service, upgrades and maintenance of HVAC building technology and equipment at Monona Terrace Community and Convention Center ("Monona Terrace") (District 4)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/11/24 | Monona Terrace | Referred for Introduction |
| | Finance Committee (6/24/24), Common Council (7/2/24) | |
74. [83678](#) Awarding Public Works Contract No. 9358, Bartillon Shelter (District 12) and amending the 2024 Adopted Capital and Operating Budgets of the Community Development Division to provide funding needed to complete the project. (District 12)
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, Amani Latimer Burris And Tag Evers
- Attachments:** [9358.pdf](#)
[9358 Breakdown.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/29/24 | Engineering Division | Referred for Introduction |
| | Finance Committee (6/24/24), Board of Public Works (6/26/24), Common Council (7/2/24) | |
75. [83755](#) Approving a Certified Survey Map of property owned by Summit Credit Union and 401 North Third Street NV, LLC located at 4538-4610 E Broadway (District 16).
- Sponsors:** Planning Division
- Attachments:** [Subdivision Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/30/24 | Planning Division | Referred for Introduction |
| | Plan Commission (7/29/24), Common Council (8/6/24) | |
76. [83782](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for a 2024 Special Event as detailed on the accompanying special event resolution table. Also attached is the Special Event resolution table that was approved previously for 2024 Special Events at the April 16, 2024 Common Council meeting
- Sponsors:** Michael E. Verveer
- Attachments:** [2024 SE Resolution pt.2 - table.pdf](#)
[2024 SE Resolution -pt.1 adopted @ 4.16.23 CC.pdf](#)
[2024 Special Event Resolution.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 6/3/24 | STREET USE STAFF
COMMISSION | Referred for Introduction |
| | Vending Oversight Committee (6/26/24), Common Council (7/2/24) | |

77. [83796](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District West Interceptor - Shorewood Relief Phase 3 Project. (District 5)
- Sponsors:** Regina M. Vidaver
- Attachments:** [WI-SHWD-3 Project Overview.pdf](#)
[UW MADISON SC22 - Night Work Variance - Notification 06-06-2024.pdf](#)
[UW MADISON SC22 Noise variance 06-06-2024.pdf](#)
[UW MADISON-SC22 534604 Affidavit of Mailing 6-7-2024.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 6/4/24 | Engineering Division | Referred for Introduction |
| | Board of Public Works Public Hearing (6/26/24), Common Council (7/2/24) | |
78. [83859](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement (MOA) with the Board of Regents of the University of Wisconsin for continued drinking water research.
- Sponsors:** Charles Myadze And Amani Latimer Burris
- Attachments:** [Item 2 - Memo - MWU-UW MOA Research Program Renewal.pdf](#)
[Item 2 - Attachment - DRAFT of MWU-UW MOA 2024-2027.pdf](#)
[Item 2 - Attachment - Summary of MWU-UW Research Projects.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 6/6/24 | Water Utility | Referred for Introduction |
| | Finance Committee (6/24/24), Water Utility Board (6/25/24), Common Council (7/2/24) | |
79. [83868](#) Authorizing acceptance of third-party donations for Madison Water Utility's public outreach program, up to \$10,000 annually
- Sponsors:** Charles Myadze And Amani Latimer Burris
- Attachments:** [Item 4 - Memo - Authorize Acceptance of Donations for Outreach Program.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 6/7/24 | Water Utility | Referred for Introduction |
| | Finance Committee (6/24/24), Water Utility Board (6/25/24), Common Council (7/2/24) | |
80. [83872](#) Authorizing the execution of agreements and associated easements with Madison Gas and Electric Company relating to the installation, operation, maintenance and repair of electric vehicle charging stations at the Yahara Hills Golf Course. (District 16)
- Sponsors:** Yannette Figueroa Cole
- Attachments:** [Yahara Hills Golf Course Charging MGE redlines 06 06 24.pdf](#)
[Master](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/10/24 | Parks Division | Referred for Introduction |
| | Finance Committee (6/24/24), Board of Park Commissioners (7/10/24), Common Council (7/16/24) | |
81. [83882](#) Authorizing the Sale and Issuance of up to \$2,932,862 Subordinate Water Utility

Revenue Bonds, Series 2024B; and Providing for other Details and Covenants with Respect Thereto

Sponsors: Charles Myadze And Amani Latimer Burris

Attachments: [Item 3 - Memo - 2024 SDWLP Revenue Bonds for funding Well 15 PFAS Project](#)
[Item 3 - Attachment 1 - SDWLP Subordinate Water Bonds - Award Resolution.p](#)

Legislative History

6/11/24 Water Utility Referred for Introduction
 Finance Committee (6/24/24), Water Utility Board (6/25/24), Common Council (7/2/24)

82. [83883](#)

Designating City of Madison Polling Locations for the 2024 Partisan Primary

Sponsors: Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Barbara Harrington-McKinney, Sabrina V. Madison, Marsha A. Rummel, Derek Field, William Tishler, Nasra Wehelie, MGR Govindarajan, John W. Duncan, Juliana R. Bennett, Regina M. Vidaver And Nikki Conklin

Legislative History

6/11/24 Clerk's Office Referred for Introduction
 Common Council (7/2/24)

83. [83887](#)

Authorizing the Mayor and City Clerk to amend the contract for Purchase of Services (Architect) with Engberg Anderson, Inc. to provide extra professional architectural and engineering consultant design services and construction administrative services for the expanded design and construction scope at the existing Warner Park Community Recreation Center located at 1625 Northport Drive. (District 12)

Sponsors: Yannette Figueroa Cole, Amani Latimer Burris And Charles Myadze

Attachments: [9170 Contract Amendment 02 052324.pdf](#)
[9170 Attachment A.pdf](#)

Legislative History

6/11/24 Engineering Division Referred for Introduction
 Board of Public Works (6/26/24), Finance Committee (7/8/24), Common Council (7/16/24)

84. [83888](#)

Amending the Community Development Division's 2024 Adopted Operating Budget to authorize the use of \$80,000 in American Rescue Plan Act State & Local Fiscal Recovery Funds (ARPA-SLFRF) for the upgrade of the Madison-Area Out-of-School Time (MOST) Program Finder. (Citywide)

Sponsors: Satya V. Rhodes-Conway, Jael Currie, Sabrina V. Madison And Yannette Figueroa Cole

Legislative History

6/11/24 Community Development Division Referred for Introduction
 Community Services Committee (6/26/24), Finance Committee (6/24/24), Common Council (7/2/24)

85. [83902](#)

Re-approving the final plat of *The American Center Eastpark Fifth Addition* subdivision on land generally addressed as 4846 Eastpark Boulevard (District 17).

Sponsors: Planning Division

Attachments: [Subdivision Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed Final Plat.pdf](#)
[2022 Plat Approval Letter.pdf](#)
[Link to Plat Resolution ID 74911](#)

Legislative History

6/11/24 Planning Division Referred for Introduction
 Plan Commission (7/8/24), Common Council (7/16/24)

86. [83905](#) Authorizing a non-competitive service contract with UW-Madison's Population Health Institute (contracted under Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin-Madison) for continued data services to support updates to the Dane County Respiratory Pathogens dashboard

Sponsors: Yannette Figueroa Cole

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

Legislative History

6/11/24 Health Department Referred for Introduction
 Board of Health for Madison and Dane County (7/15/24), Finance Committee (6/24/24),
 Common Council (7/16/24)

87. [83914](#) Authorizing the Mayor and City Clerk to enter into a competitively selected service contract with M3 Insurance Solutions Inc. to provide agent & broker services for the City's Wage and Life Insurance programs.

Sponsors: Satya V. Rhodes-Conway

Attachments: [12100-0-2023-BP Wage and Life Insurance Agent.pdf](#)

Legislative History

6/11/24 Human Resources Referred for Introduction
 Department
 Finance Committee (6/24/24), Common Council (7/2/24)

88. [83917](#) Adopting the Sexual Harassment Appendix to the Elected and Appointed Official Code of Ethical Conduct

Sponsors: Yannette Figueroa Cole

Attachments: [Code of Conduct - Sexual Harassment 6-3-2024.pdf](#)

Legislative History

6/12/24 Council Office Referred for Introduction
 Common Council (7/2/24)

89. [83918](#) Approving State/Municipal Agreements for FFY 2024 federal distribution grant funds through the Carbon Reduction Program (CRP), for project ID 5992-11-38 Traffic Signal Controller and project ID 5992-11-39 LED Traffic Signal and authorizing the Mayor and City Clerk to execute the agreements with the State of Wisconsin Department of Transportation.

Sponsors: Satya V. Rhodes-Conway And Dina Nina Martinez-Rutherford

Legislative History

6/12/24 Traffic Engineering Division Referred for Introduction
 Transportation Commission (6/26/24), Finance Committee (6/24/24), Common Council
 (7/2/24)

90. [83919](#) Approving State/Municipal Agreements for FFY 2024 federal distribution grant funds through the Transportation Alternatives Program (TAP) for project ID 5992-11-40 Stop Sign Paddles and project ID 5992-11-41 Bicycle Traffic Counters and authorizing the Mayor and City Clerk to execute the agreements with the State of Wisconsin Department of Transportation.

Sponsors: Satya V. Rhodes-Conway And Dina Nina Martinez-Rutherford

Legislative History

6/12/24 Traffic Engineering Division Referred for Introduction
 Transportation Commission (6/26/24), Finance Committee (6/24/24), Common Council
 (7/2/24)

91. [83920](#) Authorizing City of Madison Traffic Engineering Division to submit a grant application to the U.S. Department of Transportation for up to \$2 million dollars, and if awarded, to accept grant funding, and authorizing the Mayor and Clerk to sign the resulting grant agreement.

Sponsors: Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford And Yannette Figueroa Cole

Legislative History

6/12/24 Traffic Engineering Division Referred for Introduction
 Transportation Commission (6/26/24), Finance Committee (6/24/24), Common Council
 (7/2/24)

92. [83921](#) Authorizing the Mayor and the City Clerk to execute a Three Party Design Engineering Services Contract between the City of Madison, Toole Design Group, LLC, and the State of Wisconsin Department of Transportation for Safe Routes to School Planning (Project Agreement 1009-22-14) authorized for federal grant funding through the Transportation Alternatives Program (TAP).

Sponsors: Satya V. Rhodes-Conway And Dina Nina Martinez-Rutherford

Legislative History

6/12/24 Traffic Engineering Division Referred for Introduction
 Transportation Commission (6/26/24), Finance Committee (6/24/24), Common Council
 (7/2/24)

93. [83922](#) Authorizing the Mayor and City Clerk to execute an Employment Agreement between the City of Madison and Stephen Dongarra, Monona Terrace Sales Manager. (District 4)

Sponsors: Michael E. Verveer

Legislative History

6/12/24 Monona Terrace Referred for Introduction
 Common Council (7/2/24)

LICENSES

94. [83780](#) Public Hearing - New License
 Stanuto LLC • dba Bennetts Meadowood Country Club

2009 Freeport Rd • Agent: Jefferson Stanley
Estimated Capacity (in/out): 98/12
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Police Sector 212 (District 10)

Attachments: [LICLIB-2024-00348 App.pdf](#)
[LICLIB-2024-00348 Floor Plan.pdf](#)
[2009 Freeport Rd map.pdf](#)

Legislative History

5/31/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 95. [83770](#) L. Weber - Property Damage - \$23.31
- 96. [83774](#) C. Zhao - Property Damage - \$3,069.84
- 97. [83785](#) AFICS for D. Borenz - Vehicle Damage - \$1,442.46
- 98. [83788](#) W. Justus - Vehicle Damage - \$6,312.51
- 99. [83792](#) G. Feest - Vehicle Damage - \$3,659.72
- 100. [83799](#) D. Scholl - Personal Injury - \$3,977.00
- 101. [83876](#) T. Nordman - Property Damage - \$430.27
- 102. [83880](#) T. Curry - Property Damage - \$1,200.00
- 103. [83886](#) T. Bennett - Vehicle Damage - \$1,270.13
- 104. [83891](#) K. Young - Vehicle Damage - \$922.00
- 105. [83894](#) M. Leasure - Vehicle and Property Damage - \$9,582.54
- 106. [83898](#) J. Vriesacker - Vehicle Damage - \$2,876.00
- 107. [83901](#) J. Halverson - Vehicle Damage - \$50,000.00

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

