



City of Madison

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

Agenda - Amended 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, July 16, 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: 873 2611 6984

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. [84380](#) Expressing appreciation for the work and contributions of Deb Gilpin.
Sponsors: Nasra Wehelie, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burriss, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, William Tishler, Michael E. Verveer And Regina M. Vidaver
Legislative History
7/10/24 Council Office RECOMMEND TO COUNCIL TO ADOPT

PRESENTATIONS

2. [84172](#) Presentation of the 2024 Reverend James C. Wright Human Rights Award by the City of Madison Equal Opportunities Commission (EOC) and the Department of Civil Rights - Equal Opportunities Division (EOD) to Reverend Dr. Marcus Allen, Sr.
Legislative History
6/25/24 EQUAL OPPORTUNITIES COMMISSION Refer to the COMMON COUNCIL COMMISSION
3. [84386](#) Data Team presentation: Results Madison and national certification for What

Works Cities data award.

DISCLOSURES AND RECUSALS

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

PRESENTATION OF CONSENT AGENDA

4. [83966](#) Consent Agenda Document (7/16/24)
Legislative History
6/17/24 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

5. [84385](#) Presentation on 2025 and Long-Range Budget Plan

PUBLIC HEARINGS

APPEALS

6. [84123](#) Appeal of the Plan Commission action on the conditional use request for 6610-6706 Old Sauk Road, Legistar ID 82972. (District 19)

Attachments: [Link to Cond Use ID 82972](#)
[Appeal of Plan Commission Approval of Conditional Use w Enclosures.pdf](#)
[6610-6706 Old Sauk Rd Appeal Staff Memo.pdf](#)
[Public Comments.pdf](#)
[Public Comment 06-30-24.pdf](#)
[062524-070224_CC_public_comments.pdf](#)
[Green Appeal Comments_07-02-24.pdf](#)
[Public Comment 07-05-24.pdf](#)
[Public Comments 07-14-24](#)
[Conditional Ase Appeals OCA memo](#)

Legislative History

6/21/24	Clerk's Office Common Council Public Hearing (7/16/24)	Referred for Introduction
7/2/24	COMMON COUNCIL	Refer For Public Hearing to the COMMON COUNCIL

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [83714](#) Public Hearing - New License
 Handyspot 108 LLC • dba Handyspot 108 LLC
 5551 Eastpark Blvd • Agent: Harvinder Singh
 Class A Beer
 Police Sector 520 (District 17)

Attachments: [LICLIA-2024-00290 App.pdf](#)
[LICLIA-2024-00290 Supplemental.pdf](#)
[5551 Eastpark Blvd map.pdf](#)

Legislative History

5/29/24	Clerk's Office Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24)	Referred for Introduction
6/4/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
7/2/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/11/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

8. [84234](#) Public Hearing - New License
 Sriram Retails 3 LLC • dba Regent Street Mini Mart
 1401 Regent St • Agent: Meenu Kaushal
 Estimated Capacity (in/out): 25 total
 Class B Combination Liquor & Beer • 30% alcohol, 60% food, 10% other
 Police Sector 205 (District 13)

Attachments: [LICLIB-2024-00277 Updated App.pdf](#)
[LICLIB-2024-00277 App.pdf](#)
[LICLIB-2024-00277 Supplemental.pdf](#)
[1401 Regent St map.pdf](#)
[Alder Evers Comments.pdf](#)
[83198_VNA Comment_Agenda Item 50.pdf](#)
[Fernside Comments.pdf](#)
[Outdoor capacity change.pdf](#)
[Outdoor seating area.pdf](#)
[VNA Comments.pdf](#)
[Carlson Comments.pdf](#)

Legislative History

7/1/24	Clerk's Office Alcohol License Review Committee- Public Hearing (7/11/24), Common Council (7/16/24)	Referred for Introduction
7/2/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/11/24	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. There shall be no sale of single bottles or cans of beer or cider no larger than 24 ounces. 2. There shall be no sale of kegs. 3. Maximum total indoor and outdoor seating capacity of 25 persons. 4. Outdoor seating shall only be permitted in the front of the building. 5. Areas where alcohol is consumed will be visible at all times by employees. 6. Alcohol sales shall cease by 9pm daily. 7. No onsite alcohol consumption shall be permitted on Badger football home game days. 8. Sales of alcohol shall be limited to beer, cider, and wine.	Amend
7/11/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
7/11/24	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. There shall be no sale of single bottles or cans of beer or cider no larger than 24 ounces. 2. There shall be no sale of kegs. 3. Maximum total indoor and outdoor seating capacity of 25 persons. 4. Outdoor seating shall only be permitted in the front of the building. 5. Areas where alcohol is consumed will be visible at all times by employees. 6. Alcohol sales shall cease by 9pm daily. 7. No onsite alcohol consumption shall be permitted on Badger football home game days. 8. Sales of alcohol shall be limited to beer, cider, and wine.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

9. [84253](#) Approving Plans, Specifications, And Schedule Of Assessments For South Pinckney Street Resurfacing Assessment - 2024 (District 4) .
Sponsors: Michael E. Verveer

Attachments: [11543EN-PinckneyResurfacing_BPWExhibit.pdf](#)
[84253_BPW Mailing.pdf](#)
[11543_ExampleCCLtr_Pinckney.pdf](#)

Legislative History

7/1/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/10/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

10. [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](#)
[Staff Comments.pdf](#)
[Link to Demo File 83527](#)
[Link to Cond Use File 83529](#)
[Link to CSM File 83531](#)
[Staff Comments Addendum](#)

Legislative History

6/11/24	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 7/8/24), Common Council (7/16/24)
6/18/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
7/8/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Ald. Guequierre, 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.

11. [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: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Existing Site Plan.pdf](#)
[Staff Comments.pdf](#)
[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)
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6/18/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
7/8/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

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

12. [84176](#) Report of the Mayor submitting resident committee appointments (introduction 7-2-2024; action 7-16-2024).
- Legislative History**
- | | | |
|---------|-----------------|--|
| 6/26/24 | Mayor's Office | Referred for Introduction |
| | Confirm 7/16/24 | |
| 7/2/24 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
| | Confirm 7/16/24 | |

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

13. [83971](#) Confirming the Madison Common Council meeting formats through December 10, 2024:
- 8/6/24 - Hybrid (Virtual & CCB 201)
8/20/24 - **Virtual**
9/10/24 - Hybrid (Virtual & CCB 201)
9/24/24 - Hybrid (Virtual & CCB 201)
10/8/24 - Hybrid (Virtual & CCB 201)
10/29/24 - Hybrid (Virtual & CCB 201)
11/12/24 (Budget) - Hybrid (Virtual & CCB 201)
11/13/24 (Budget, if needed) - Hybrid (Virtual & CCB 201)
11/14/24 (Budget, if needed) - Hybrid (Virtual & CCB 201)
11/26/24 - **Virtual**
12/10/24 - Hybrid (Virtual & CCB 201)
- Legislative History**
- | | | |
|---------|----------------|--|
| 6/17/24 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
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REPORTS OF OFFICERS

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

14. [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, MGR Govindarajan And Derek Field

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

Legislative History

6/11/24	Health Department Board of Health for Madison and Dane County (7/15/24), Finance Committee (6/24/24), Common Council (7/16/24)	Referred for Introduction
6/18/24	COMMON COUNCIL Additional referral to Finance Committee	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
6/18/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the FINANCE COMMITTEE
6/24/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

AGENDA NOTE: Board of Health for Madison and Dane County meets 7/15/24 and a recommendation will be made from the floor.

REPORT OF BOARD OF PUBLIC WORKS

15. [83632](#) SUBSTITUTE: Amending Section 10.18 and 1.08(3)(a), and creating Section 27.05(2)(dd) of the Madison General Ordinances to update the City's large item collection and electronic waste recycling ordinances, and to update the bond schedule accordingly.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole, Derek Field And Sabrina V. Madison

Attachments: [83632 Body-Version 2](#)
[83634 - Large Item & Electronics Resolution](#)
[070124_CC_public_comment.pdf](#)
[070824FinanceCmte_WrittenComment2.pdf](#)
[070824FinanceCmte_WrittenComment1.pdf](#)
[83632 Body_FC Amendment.pdf](#)
[83632-Version 1](#)
[83632 Body-Version 1](#)

Legislative History

5/24/24	Attorney's Office Board of Public Works (6/26/24), Building Code, Fire Code, Conveyance Code, and Licensing Appeals Board (6/18/24), Finance Committee (6/10/24), Common Council (7/2/24)	Referred for Introduction
6/4/24	COMMON COUNCIL Additional referrals to Building Code, Fire Code, Conveyance Code and Licensing Appeals Board, Finance Committee	Refer to the BOARD OF PUBLIC WORKS

6/5/24	BOARD OF PUBLIC WORKS	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
6/5/24	BOARD OF PUBLIC WORKS	Refer to the FINANCE COMMITTEE
6/10/24	FINANCE COMMITTEE	Return to Lead with the Following Recommendation(s) Re-refer to Finance Committee on 7/8/24 and Common Council on 7/16/24.
6/18/24	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/26/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER A motion was made by Ald Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: Re-refer to Finance Committee (7/8/24) and Board of Public Works (7/10/24) - REPORT OF OFFICER. The motion passed by voice vote/other.
7/2/24	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
7/2/24	COMMON COUNCIL	Re-refer to the FINANCE COMMITTEE Additional re-referral to Board of Public Works.
7/8/24	FINANCE COMMITTEE	Amend A motion was made by Verveer, seconded by Madison, to Amend to change the effective date in update #9 to October 1, 2024 (see Leg. File 83632 Body_FC Amendment in Attachments).The motion passed by voice vote/other. The amended motion to return to lead with recommendation for approval to the Board of Public Works passed by voice vote/other.
7/8/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
7/10/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [83634](#) Approving the Large Item Collection and Electronic Waste Recycling Policy.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole, Derek Field And Sabrina V. Madison

Attachments: [Large Item and Electronic Waste Policy-Ver 2.0.pdf](#)
[Large Item and Electronic Waste Policy](#)
[83632 - Large Item & Electronics Ordinance](#)
[070824FinanceCmte_WrittenComment2.pdf](#)
[070824FinanceCmte_WrittenComment1.pdf](#)
[83634 Large Item pick up policy Resident Email.pdf](#)

Legislative History

5/24/24 Attorney's Office Referred for Introduction
Board of Public Works (6/26/24), Building Code, Fire Code, Conveyance Code, and Licensing Appeals Board (6/18/24), Finance Committee (6/10/24), Common Council (7/2/24)

6/4/24 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

Additional referrals to Building Code, Fire Code, Conveyance Code, and Licensing Appeals Board, Finance Committee

6/5/24	BOARD OF PUBLIC WORKS	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
6/5/24	BOARD OF PUBLIC WORKS	Refer to the FINANCE COMMITTEE
6/10/24	FINANCE COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS Re-refer to Finance Committee on 7/8/24 and Common Council on 7/16/24
6/18/24	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/26/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER A motion was made by Ald. Guequierre, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: re-refer to Finance Committee (7/8/24) and Board of Public Works (7/10/24)- REPORT OF OFFICER. The motion passed by voice vote/other.
7/2/24	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
7/2/24	COMMON COUNCIL	Re-refer to the FINANCE COMMITTEE Additional referral to Board of Public Works.
7/8/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS The motion to return to lead with the recommendation for approval to the Board of Public Works passed by the following vote: 5-1. Aye: Figueroa Cole, Currie, Madison, Evers, Rummel. Nay: Verveer. Non-voting: Rhodes-Conway. Motion to return to lead with the recommendation for approval passed.
7/10/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [83793](#) Assessing Benefits Halo Lane and Twilight Trail Resurfacing Assessment District - 2023. (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [13011 HaloAssessmentsFinal.pdf](#)

Legislative History

6/4/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/26/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [83794](#) Accepting storm sewer improvements constructed by Private Contract for 413-429 Yellowstone Drive Storm Sewer Relocation, Private Contract No. 2341 (District 19).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Yellowstone Dr Storm Schedule A Unit Cost.pdf](#)

Legislative History

6/4/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/26/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [83795](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Lining Rehabilitation - Blair Street Sanitary Sewer Siphon.(District 4 & District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [15295 BPW Exhibit_5-30-24.pdf](#)

Legislative History

6/18/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/26/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [83995](#) Accepting street improvements (sidewalk) constructed by Private Contract 502 - 504 W. Main Street, Private Contract No. 2392 (District 4).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2392 Sidewalk Schedule A.pdf](#)

Legislative History

6/18/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/26/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [83996](#) Accepting storm sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase 6, Private Contract No. 2251 (District 16).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2251 Street Schedule A excluding bituminous.pdf](#)
[Secret Places Ph 6 Storm Schedule A Unit Cost.pdf](#)

Legislative History

6/18/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/26/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [83997](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Pinckney Street Resurfacing Assessment District - 2024.(District 4)

Sponsors: Michael E. Verveer

Legislative History

6/18/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/26/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [83998](#) Accepting street improvements (sidewalk) constructed by Private Contract In

1109-1123 S Park Street, Private Contract No. 8926 (District 13).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8926 Street \(Sidewalk\) Schedule A.pdf](#)

Legislative History

6/18/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/26/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [84000](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McPike Park - Building Demolition and Site Restoration. (District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 9174 McPike Park Building Demo Plans 06-07-24.pdf](#)

Legislative History

6/20/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/26/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [84001](#) Awarding Public Works Contract No. 8635, Knutson Drive and Green Avenue Assessment District - 2024. (District 18)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9635 BidOpeningTab.pdf](#)
[8635 KNUTSON AWARD revised.pdf](#)

Legislative History

6/20/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/26/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [84002](#) Awarding Public Works Contract No. 9522, 20 is Plenty. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9522BidOpeningTab.pdf](#)
[9522 20 IS PLENTY AWARD.pdf](#)

Legislative History

6/20/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/26/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [84003](#) Awarding Public Works Contract No. 9527, Madison Water Utility Olin Ave. Administrative Building Roof Replacement. (District 14)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9527 BidOpeningTab.pdf](#)

Legislative History

6/20/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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|--|---------|-----------------------|---|
| | 6/26/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
28. [84029](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Towne Path - Phase 2a. (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [10169-WestTownePathPh2a_BPWExhibit.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 6/20/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/26/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
29. [84245](#) Awarding Public Works Contract No. 8744, Atticus Way Assessment District (District 10)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8744 BidOpeningTab Jun272024.pdf](#)
[8744 award.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 7/1/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/10/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [84248](#) Awarding Public Works Contract No. 9521, 2024 Playground Improvements (District 7, District 10, District 11, and District 20).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9521 BidOpeningTab Jun272024.pdf](#)
[9521 BidBreakdown.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 7/1/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/10/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [84258](#) Approving plans and specifications and authorizing Change Order 1 to Contract 8717, Mineral Point Road Widen Sidewalk (for East-West Bus Rapid Transit), to Parisi Construction LLC, for \$86,000. (District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Nautilus Point Park 8717 Added Specifications and Changes.pdf](#)
[8717 Revision Plan Supplement.pdf](#)
[CO 1 - 8717 REV20240708.pdf](#)
[Nautilus Park CO1 BPW Presentation.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 7/1/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/10/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF CITY CLERK

32. [81488](#) Report of Operator License Applications July 16, 2024. See attached report for list of operators.
- Attachments:** [Operator Report 7.11.2024.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/10/24 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|--|

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

33. [83528](#) Approving a Certified Survey Map of property owned by H & E Development, LLC located at 2221 Mustang Way and 5026 Reef Court (District 16).
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Proposed CSM.pdf](#)
[CSM Approval Letter.pdf](#)
- Legislative History**
- | | | |
|--------|---|---|
| 7/1/24 | Department of Planning and
Community and Economic
Development | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF MGO 2.055 -
REPORT OF OFFICER |
|--------|---|---|
34. [84372](#) Re-Approving a Certified Survey Map of property owned by the Islamic Center of East Madison Corporation located at 4002 Lien Road (District 17).
- Sponsors:** Planning Division
- Attachments:** [Originally Approved CSM 09-15-22.pdf](#)
[Conditional Approval Letter_10-18-22.pdf](#)
[Updated CSM 07-03-24.pdf](#)
[Link to Resolution ID 73824](#)
- Legislative History**
- | | | |
|--------|---|---|
| 7/9/24 | Department of Planning and
Community and Economic
Development | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF MGO 2.055 -
REPORT OF OFFICER |
|--------|---|---|
- 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.

REPORT OF FINANCE COMMITTEE

35. [83723](#) Authorizing a non-competitive service contract between the Madison Area Technical College and the City of Madison Fire Department for the provision of paramedic training, 2024-2025 cohort. (Citywide)
- Sponsors:** Derek Field, John W. Duncan And Amani Latimer Burriss
- Legislative History**
- | | | |
|---------|-----------------|---------------------------|
| 5/29/24 | Fire Department | Referred for Introduction |
|---------|-----------------|---------------------------|

Finance Committee (7/8/24), Common Council (7/16/24)

7/2/24 COMMON COUNCIL Refer to the FINANCE COMMITTEE
7/8/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

36. [83518](#) Requesting information, studies, and plans regarding the authorization of a local sales tax.

Sponsors: Amani Latimer Burris

Attachments: [Transportation Committee Memo for Resolution 83518.pdf](#)
[Part4Powerpoint.pdf](#)

[2025 Operating Budget Update to FC -- 6-10-2024 SB slide added.pdf](#)

Legislative History

5/17/24 Council Office Referred for Introduction
Finance Committee (6/24/24), Common Council Executive Committee (6/4/24), Committee on Employee Relations (6/11/24), Transportation Commission (6/12/24), Equal Opportunities Commission (6/13/24), Common Council (7/2/24)

5/21/24 COMMON COUNCIL Refer to the FINANCE COMMITTEE
Additional referrals to Common Council Executive Committee (6/4/24), Committee on Employee Relations (6/11/24), Transportation Commission (6/12/24), and Equal Opportunities Commission (6/13/24)

5/21/24 FINANCE COMMITTEE Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE

5/21/24 FINANCE COMMITTEE Referred to the COMMITTEE ON EMPLOYEE RELATIONS

5/21/24 FINANCE COMMITTEE Referred to the TRANSPORTATION COMMISSION

5/21/24 FINANCE COMMITTEE Referred to the EQUAL OPPORTUNITIES COMMISSION

6/4/24 COMMON COUNCIL EXECUTIVE COMMITTEE Return to Lead with the Recommendation to Place on File without Prejudice to the FINANCE COMMITTEE
Return to Lead with the Recommendation to Place on File without Prejudice to the FINANCE COMMITTEE. The motion passed 6-0 by the following roll call vote:
Duncan, Conklin, Martinez-Rutherford, Govindarajan, Guequierre, Harrington-McKinney:
Aye
Figueroa Cole, Currie: non-voting

6/12/24 COMMITTEE ON EMPLOYEE RELATIONS Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL
Unanimous motion by CER to make no recommendation.

6/12/24 TRANSPORTATION COMMISSION Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE
Accept the report that was sent to the Transportation Commission

6/24/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
A motion was made by Figueroa Cole, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion failed by the following vote:

Aye: Rummel
 Noes: Figueroa Cole, Evers, Madison
 Excused: Currie, Verveer
 Non Voting: Rhodes Conway

Due to failure of the motion to adopt, the resultant recommendation is to PLACE ON FILE WITHOUT PREJUDICE.

7/2/24 COMMON COUNCIL Refer to the EQUAL OPPORTUNITIES COMMISSION

AGENDA NOTE: Equal Opportunities Commission meets 7/11/24 and a recommendation will be made from the floor.

37. [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) |
| 6/18/24 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE
Additional referral to Board of Park Commissioners |
| 6/18/24 | FINANCE COMMITTEE | Referred to the BOARD OF PARK COMMISSIONERS |
| 6/24/24 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/10/24 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the Finance Department |
38. [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
Finance Committee (7/8/24), Board of Public Works (6/26/24), Common Council (7/16/24) |
| 6/18/24 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS
Additional referral to Finance Committee |

6/18/24	BOARD OF PUBLIC WORKS	Referred to the FINANCE COMMITTEE
6/26/24	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the Finance Department
7/8/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [84167](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2025 Capital and Operating Budgets.

Sponsors: Yannette Figueroa Cole

Attachments: [2025 Budget Calendar \(File 84167\).pdf](#)

Legislative History

6/25/24	Finance Department	Referred for Introduction Finance Committee (7/8/24), Common Council (7/16/24)
7/2/24	COMMON COUNCIL	Add Referral(s)
7/2/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/8/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [84174](#) Amending the 2024 Adopted Capital Budget of Engineering-Other to appropriate \$200,000 of Landfill Reserves to fund a new project for Landfill Generators at the Greentree and Mineral Point Landfills. (District 19 & District 20)

Sponsors: John P. Guequierre And Barbara Harrington-McKinney

Legislative History

6/26/24	Engineering Division	Referred for Introduction Finance Committee (7/8/24), Common Council (7/16/24)
7/2/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/8/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

41. [84175](#) Authorizing the Transportation Department, to submit a grant application to the Wisconsin Department of Transportation for up to \$500,000 dollars, accept grant funding if awarded, and authorizing the Mayor and Clerk to sign the resulting grant agreement.

Sponsors: MGR Govindarajan, Marsha A. Rummel, Barbara Harrington-McKinney, Michael E. Verveer And Derek Field

Attachments: [070824FinanceCmte WrittenComment.pdf](#)

Legislative History

6/26/24	Transportation Department	Referred for Introduction Finance Committee (7/8/24), Common Council (7/16/24)
7/2/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/8/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [84178](#) Authorizing the City of Madison Traffic Engineering Division to submit, and if awarded, to accept a grant of up to \$920,000 from the U.S. Department of

Transportation Federal Highway Administration to develop a plan and design for a preferred alternative for a north side, all-ages, all-ability, bicycle and pedestrian facility and authorizing the Mayor and Clerk to sign the resulting grant agreement (District 12 & District 18).

Sponsors: Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Charles Myadze And Amani Latimer Burris

Attachments: [070824FinanceCmte_WrittenComment.pdf](#)

Legislative History

6/26/24	Traffic Engineering Division	Referred for Introduction Finance Committee (7/8/24), Common Council (7/16/24)
7/2/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/8/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [84277](#)

Amending the 2024 Adopted Capital Budget for Traffic Engineering - Traffic Safety Infrastructure to accept a \$177,584 grant from the Wisconsin Department of Transportation, and authorizing the Mayor and City Clerk to execute the updated agreement, Project I.D. 5992-22-12 Safe Routes to School Plan.

Sponsors: Yannette Figueroa Cole, Satya V. Rhodes-Conway And Derek Field

Legislative History

7/2/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/2/24	Traffic Engineering Division	Referred for Introduction Finance Committee (7/8/24), Common Council (7/16/24)
7/8/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

44. [83530](#)

Approving a Certified Survey Map of property owned by LZ, LLC located at 521 E Washington Avenue (District 6).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Proposed CSM.pdf](#)
[Staff Comments.pdf](#)
[Link to Demo Permit File 83525](#)
[Link to Cond Use File 83526](#)
[Public Comments 07-08-24.pdf](#)

Legislative History

7/8/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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On a motion by Solheim, seconded by Ald. Guequirre, the Plan Commission found that the standards were met and recommended approval of the Certified Survey Map subject to

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

45. [83531](#) Approving a Certified Survey Map of property owned by LZ Ventures, LLC located at 306 N Brooks Street (District 8).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Proposed CSM.pdf](#)
[Staff Comments.pdf](#)
[Link to Demo Permit File 83527](#)
[Link to Rezoning File 83907](#)
[Link to Cond Use File 83529](#)

Legislative History

7/8/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
--------	-----------------	---

On a motion by Ald. Guequierre, seconded by Ald. Duncan, the Plan Commission found that the standards were met and recommended approval of the Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/ other.

46. [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: [Locator Maps.pdf](#)
[Subdivision Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed Final Plat.pdf](#)
[2023 Plat Approval Letter.pdf](#)
[Staff Memo.pdf](#)
[Link to Plat Resolution ID 74911](#)

Legislative History

6/11/24	Planning Division Plan Commission (7/8/24), Common Council (7/16/24)	Referred for Introduction
6/18/24	COMMON COUNCIL	Referred to the PLAN COMMISSION
7/8/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Ald. Duncan, seconded by Mendez, the Plan Commission found the standards met and recommended re-approval of the final plat subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

47. [83934](#) B. Coon - Property Damage - \$104.34
Legislative History
7/2/24 COMMON COUNCIL Referred to the Risk Manager
7/10/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
48. [83937](#) J. Vendette - Vehicle Damage - \$227.00
Legislative History
7/2/24 COMMON COUNCIL Referred to the Risk Manager
7/10/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
49. [83981](#) H. Frank - Property Damage - \$2,101.99
Legislative History
7/2/24 COMMON COUNCIL Referred to the Risk Manager
7/10/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
50. [83984](#) S. Maughan - Property Damage - \$400.00
Legislative History
7/2/24 COMMON COUNCIL Referred to the Risk Manager
7/10/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
51. [83988](#) K. Kufahl - Property Damage - \$1,000.00
Legislative History
7/2/24 COMMON COUNCIL Referred to the Risk Manager
7/10/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
52. [83994](#) Ryan Funeral Home - Property Damage - \$36,038.33
Legislative History
7/2/24 COMMON COUNCIL Referred to the Risk Manager
7/10/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
53. [84121](#) T. Goodwin - Property Damage - \$1,107.00
Legislative History
7/2/24 COMMON COUNCIL Referred to the Risk Manager
7/10/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
54. [84127](#) V. Quach - Vehicle Damage - \$5,801.40
Legislative History
7/2/24 COMMON COUNCIL Referred to the Risk Manager

- | | | | |
|-----|-----------------------------------|---|---|
| | 7/10/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 55. | 84131 | E. Bemben of Donegal Group for Ryan Funeral Home - Property Damage -
\$25,000.00 | |
| | <u>Legislative History</u> | | |
| | 7/2/24 | COMMON COUNCIL | Referred to the Risk Manager |
| | 7/10/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 56. | 84220 | S. Nelson w/ Acuity - Property Damage - \$35,000.00 | |
| | <u>Legislative History</u> | | |
| | 7/10/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

- | | | | |
|-----|-----------------------------------|---|---|
| 57. | 83820 | Authorizing the Mayor to sign a Memorandum of Understanding with the President and Fellows of Harvard College acting through the Bloomberg Harvard City Leadership Initiative at the John F. Kennedy School of Government ("Harvard") for the placement of a Bloomberg Harvard City Hall Fellow in the Mayor's Office | |
| | <u>Sponsors:</u> | Satya V. Rhodes-Conway, John P. Guequierre, Nikki Conklin And MGR Govindarajan | |
| | <u>Legislative History</u> | | |
| | 6/5/24 | Mayor's Office
Common Council (7/16/24) | Referred for Introduction |
| | 7/2/24 | COMMON COUNCIL

Adopt 7/16/24 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
| 58. | 84168 | Authorizing the Planning Division to continue the Artist at Work program, focusing on destination marketing for Madison's music sector, and to select and contract non-profit partners as grantees. | |
| | <u>Sponsors:</u> | Marsha A. Rummel | |
| | <u>Legislative History</u> | | |
| | 6/25/24 | Department of Planning and
Community and Economic
Development
Common Council (7/16/24) | Referred for Introduction |
| | 7/2/24 | COMMON COUNCIL

Adopt 7/16/24 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

59. [84329](#) Amending Section 28.045 of the Madison General Ordinances to change minimum dimensional requirements in the TR-C4 District
- Sponsors:** Tag Evers
- Attachments:** [84329Body.pdf](#)
- Legislative History**
- 7/5/24 Attorney's Office Referred for Introduction
Plan Commission- Public Hearing (8/26/24) , Common Council (9/10/24)
60. [84382](#) Adopting an amendment to the Comprehensive Plan related to the Northeast Area Plan.
- Sponsors:** Derek Field And Sabrina V. Madison
- Attachments:** [NEAP Adopting Cover Letter](#)
[Northeast Area Plan Introduction Draft](#)
[Resolution 84379-Adopting Northeast Area Plan](#)
- Legislative History**
- 7/10/24 Attorney's Office Referred for Introduction
Plan Commission (8/26/24), Economic Development Committee (7/17/24), Transportation Commission (7/31/24), Community Development Block Grant Committee (8/1/24), Landmarks Commission (8/5/24), Board of Parks Commissioners (8/14/24), Urban Design Commission (8/14/24), Common Council (9/10/24)
61. [84383](#) Adopting an amendment to the Comprehensive Plan related to the West Area Plan.
- Sponsors:** John P. Guequierre
- Attachments:** [West Area Plan Introduction Draft](#)
[West Plan Phase 1 Feedback Summary](#)
[West Plan Phase 2 Feedback Summary](#)
[West Plan Phase 3 Feedback Summary](#)
[West Plan Phase 4 Feedback Summary](#)
[Resolution 84377-Adopting West Area Plan](#)
[West Area Adopting Memo.pdf](#)
- Legislative History**
- 7/10/24 Attorney's Office Referred for Introduction
Plan Commission- Public Hearing (8/26/24), Economic Development Committee (7/17/24), Transportation Commission (7/31/24), Landmarks Commission (8/5/24), Board of Parks Commissioners (8/14/24), Urban Design Commission (8/14/24), Common Council (9/10/24)

RESOLUTIONS

62. [84328](#) Approving the Negotiated Agreement Relating to the Dane County Landfill No. 3 and the First Amendment to the Solid Waste Agreement with Dane County. (District 16)
- Sponsors:** Satya V. Rhodes-Conway

Attachments: [Negotiated Agreement Relating to Dane County Landfill No. 3.pdf](#)
[First Amendment to Solid Waste Agreement.pdf](#)

Legislative History

7/5/24 Attorney's Office Referred for Introduction
 Finance Committee (8/26/24), Board of Public Works (7/24/24), Common Council (9/10/24)

63. [84330](#) Approving a Certified Survey Map of property owned by 126 Langdon St, LLC located at 126 Langdon Street (District 2).

Sponsors: Planning Division

Attachments: [CSM Application.pdf](#)
[Project Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)

Legislative History

7/8/24 Planning Division Referred for Introduction
 Plan Commission (7/29/24), Common Council (8/6/24)

64. [84337](#) Delete the classification of Transit Safety Coordinator in CG44, R05. Create the classifications of Transit Safety Coordinator 1 in CG44, R05, and Transit Safety Coordinator 2 in CG44, R07. Recreate position #4850 of Transit Safety Coordinator as Transit Safety Coordinator 2 and reallocate the employee, J. Maki, to the new classification.

Sponsors: Director of Human Resources

Attachments: [PB memo Transit Safety Coordinator 6.27.24.pdf](#)
[Transit Safety Coordinator 1 Class Spec 2024 DRAFT.pdf](#)
[Transit Safety Coordinator 2 Class Spec 2024 DRAFT.pdf](#)

Legislative History

7/8/24 Human Resources Referred for Introduction
 Department
 Finance Committee (7/22/24), Personnel Board (7/17/24), Common Council (8/6/24)

65. [84339](#) Reallocate the employee of position #3938 from a Civil Technician 2 (CG16, R14) to the position of Engineering Program Specialist 1 (CG16, R17).

Sponsors: Director of Human Resources

Attachments: [PB Memo TE Civil Tech 2.pdf](#)
[PD TS.pdf](#)

Legislative History

7/8/24 Human Resources Referred for Introduction
 Department
 Finance Committee (7/22/24), Personnel Board (7/17/24), Common Council (8/6/24)

66. [84340](#) Awarding Public Works Contract 9502, Warner Park Community Recreation Center Expansion (District 12) and amending the 2024 Adopted Capital Budgets for Parks Division and Engineering-Facilities Divisions to complete the project (District 12)

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

Attachments: [9502 BidOpeningTab.pdf](#)
[9502 award.pdf](#)

Legislative History

7/8/24 Engineering Division Referred for Introduction
 Finance Committee (7/22/24), Board of Public Works (7/24/24), Common Council (8/6/24)

67. [84351](#) Submitting the appointment of Eric M. Knepp for confirmation of a five-year term as Parks Superintendent.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Knepp Contract - Final.pdf](#)

Legislative History

7/9/24 Human Resources Referred for Introduction
 Department
 Finance Committee (7/22/24), Common Council (8/6/24)

68. [84358](#) Authorizing the assignment of an existing Purchase and Sale Agreement and previously allotted Affordable Housing Fund loan to KBJ Develop LLC, pertaining to a permanently affordable owner-occupied housing development project in the Owl Creek neighborhood. (District 16)

Sponsors: Jael Currie

Legislative History

7/9/24 Economic Development Referred for Introduction
 Division
 Finance Committee (7/22/24), Common Council (8/6/24)

69. [84359](#) Naming Justin Festge-Russell as Madison's 2024-25 Youth Poet Laureate.

Sponsors: Marsha A. Rummel

Legislative History

7/9/24 Department of Planning and Referred for Introduction
 Community and Economic
 Development
 Common Council (8/6/24)

70. [84360](#) BY TITLE ONLY: Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$[] General Obligation Promissory Notes, of the City of Madison, Wisconsin, and Directing the Final Approval of the Terms Thereof.

Sponsors: Satya V. Rhodes-Conway

Legislative History

7/9/24 Attorney's Office Referred for Introduction
 Finance Committee (7/22/24), Common Council (8/6/24)

71. [84373](#) SUBSTITUTE - Authorizing City of Madison, on behalf of the Greater Madison MPO, to submit a grant application to the United States Department of Transportation for up to ~~\$900,000~~ \$1,250,000 for the Greater Madison MPO Regional Safe Streets- Community Safety Enhancement Partnership project, amending the 2025 adopted operating budget, to accept grant funding, if

awarded, and authorizing the Mayor and Clerk to sign the resulting grant agreement.

Sponsors: Derek Field, Barbara Harrington-McKinney And John W. Duncan

Attachments: [84373 v1.pdf](#)

Legislative History

7/9/24 Department of Planning and Community and Economic Development Referred for Introduction
Finance Committee (7/22/24), Common Council (8/6/24)

72. [84374](#) Authorizing a noncompetitive contract amendment with Electric Citizen LLC to rebuild the Madison-area Out-of-School Time (MOST) website on the new City website platform.

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

Attachments: [Electric Citizen Non-Compete 07.2024.pdf](#)

Legislative History

7/9/24 Department of Information Technology Referred for Introduction
Finance Committee (7/22/24), Common Council (8/6/24)

73. [84375](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected Microsoft Enterprise Enrollment Agreement with Microsoft Corporation, and a 3-year, competitively selected services agreement with CDW Government, LLC, a reseller of Microsoft and other software.

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

Legislative History

7/9/24 Department of Information Technology Referred for Introduction
Finance Committee (7/22/24), Common Council (8/6/24)

74. [84377](#) Adopting the West Area Plan, adopting an amendment to the Comprehensive Plan and archiving underlying plans.

Sponsors: John P. Guequierre

Attachments: [WEST EDC Presentation July17 2024.pdf](#)

[West Area Plan Introduction Draft](#)

[West Plan Phase 1 Feedback Summary](#)

[West Plan Phase 2 Feedback Summary](#)

[West Plan Phase 3 Feedback Summary](#)

[West Plan Phase 4 Feedback Summary](#)

[Ordinance 84383-Adopt the West Area Plan](#)

[West Area Adopting Memo.pdf](#)

Legislative History

7/9/24 Department of Planning and Community and Economic Development Referred for Introduction
 Development
 Plan Commission (8/26/24), Economic Development Committee (7/17/24), Transportation Commission (7/31/24), Landmarks Commission (8/5/24), Board of Parks Commissioners (8/14/24), Urban Design Commission (8/14/24), Common Council (9/10/24)

75. [84378](#) BY TITLE ONLY: Mid Year Appropriation Resolution

Sponsors: Satya V. Rhodes-Conway

Legislative History

7/10/24 Finance Department Referred for Introduction
 Finance Committee (7/22/24), Common Council (8/6/24)

76. [84379](#) Adopting the Northeast Area Plan, adopting an amendment to the Comprehensive Plan and archiving underlying plans.

Sponsors: Derek Field And Sabrina V. Madison

Attachments: [NEAP EDC Presentation July17 2024.pdf](#)

[NEAP Adopting Cover Letter](#)

[Northeast Area Plan Introduction Draft](#)

[Ordinance 84382-Adopt Northeast Area Plan](#)

Legislative History

7/10/24 Department of Planning and Community and Economic Development Referred for Introduction
 Development
 Plan Commission (8/26/24), Economic Development Committee (7/17/24), Transportation Commission (7/31/24), Community Development Block Grant Committee (8/1/24), Landmarks Commission (8/5/24), Board of Parks Commissioners (8/14/24), Urban Design Commission (8/14/24), Common Council (9/10/24)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

77. [84216](#) J. Martin - Vehicle Damage - \$6,000.00
78. [84239](#) S. Abbas - Vehicle Damage - \$3,000.00
79. [84244](#) A. Moriarty - Vehicle Damage - \$675.00
80. [84273](#) J. Owens - Vehicle Damage - \$500.00
81. [84276](#) S. Riddle - Property Damage - \$1,740.00
82. [84282](#) S. Caya and E. Tenebruso of Nowlan Law LLP for N. Sarenac - Personal Injury - \$50,000.00
83. [84323](#) L. Albert - Vehicle Damage - \$13,387.38

84. [84345](#) M. Gerding of Majestic Building LLC - Property Damage - \$53,898.00
85. [84354](#) C. Eakins - Property Damage - \$539.83
86. [84357](#) T. Germanotta of LawnCare Plus, Inc. - Vehicle Damage - \$12,271.13
87. [84365](#) J. Ward - Property Damage - \$650.00

ADDENDUM

LATE ITEM

APPOINTMENTS

88. [84384](#) Report of the Mayor submitting resident committee appointments to the Alcohol License Review Committee and Zoning Board of Appeals.

Legislative History

7/14/24 Mayor's Office

RECOMMEND TO COUNCIL TO CONFIRM
UNDER SUSPENSION OF MGO 2.055 -
MISC. ITEMS

Confirm 7/16/24

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT