



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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](http://www.madisoncitychannel.tv).*

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Tuesday, November 26, 2024

6:30 PM

Virtual

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### VIRTUAL MEETING

The City of Madison is holding the Common Council meeting in a virtual format. Members of the public may view and/or provide comment virtually at this Common Council meeting.

1. Written Comments: You can send comments on agenda items to [allalders@cityofmadison.com](mailto: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 virtual 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 virtual meeting. You are only able to participate virtually for this meeting.

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

- Livestream on the Madison City Channel website:  
<https://www.cityofmadison.com/watchCouncil>
- 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
- Zoom link: <https://cityofmadison.zoom.us/j/84370772874?pwd=ulErSjst1rDtSjdxFCRwYq6vprq2rA.1>
- Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 843 7077 2874

### 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 ntauwv, cov ntauwv 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: Duncan**

**OPENING REMARKS**

**HONORING RESOLUTIONS**

1. [86129](#) Congratulating Eastside News on their 100th anniversary.  

**Sponsors:** Dina Nina Martinez-Rutherford, 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, Charles Myadze, Marsha A. Rummel, Bill Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

**Legislative History**

11/18/24	Council Office	RECOMMEND TO COUNCIL TO ADOPT
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2. [86130](#) Expressing sincere appreciation to retired Madison Police Department Captain Jason Freedman for his 27 years of dedicated service to the City of Madison.  

**Sponsors:** Yannette Figueroa Cole, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, 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, Bill Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

**Legislative History**

11/18/24	Council Office	RECOMMEND TO COUNCIL TO ADOPT
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**DISCLOSURES AND RECUSALS**

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

Ethics Code.

### PRESENTATION OF CONSENT AGENDA

3. [84832](#) Consent Agenda Document (11/26/24)  
Legislative History  
 8/16/24 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

4. [86081](#) Presentation by the Department of Civil Rights  
Attachments: [DCR 2023AnnualReport.pdf](#)

### RECESSED PUBLIC HEARINGS

### REPORT OF PLAN COMMISSION

5. [85247](#) Creating Section 28.022-00691 of the Madison General Ordinances to change the zoning of property located at 10 and 16 North Seventh Street from TR-C4 (Traditional Residential-Consistent 4) District to TSS (Traditional Shopping Street) District. (District 12)
- Sponsors: Planning Division
- Attachments: [10-16 N Seventh Street.pdf](#)  
[Link to Demo File 84997](#)  
[Link to Cond Use File 84998](#)  
[Link to CSM File 85000](#)  
[Public Comment 11-04-24.pdf](#)
- Legislative History
- |         |  |   |
|---------|--|---|
| 9/16/24 | Attorney's Office  | Referred for Introduction                       |
|         | Plan Commission (Public Hearing - 10/21/24), Common Council (10/29/24) |   |
| 9/24/24 | COMMON COUNCIL   | Refer For Public Hearing to the PLAN COMMISSION |

10/21/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Solheim, seconded by Ald. Guequierre, the Plan Commission recommended that the Common Council re-refer the zoning map amendment to the November 4, 2024 Plan Commission meeting (November 26 Common Council pending review of a related item by the Urban Design Commission. The motion to recommend re-referral passed by voice vote/ other.
10/29/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
11/4/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
		On a motion by Ald. Field, Seconded by Solheim, the Plan Commission found the standards met and forwarded the zoning map amendment to the Common Council with a recommendation to approve. The motion passed by voice vote/other.

## PUBLIC HEARINGS

### REPORT OF PLAN COMMISSION

6. [85464](#) Creating Section 28.022-00693 of the Madison General Ordinances to change the zoning of property located at 933 South Holt Circle from PD (Planned Development) District to Amended PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00694 to approve a Specific Implementation Plan. (District 20)

**Sponsors:** Planning Division

**Attachments:** [933 S Holt Circle.pdf](#)  
[Link to Cond Use File 85185](#)

**Legislative History**

10/1/24	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 11/4/24), Common Council (11/26/24)
10/8/24	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/4/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
		On a motion by Ald. Field, Seconded by Solheim, the Plan Commission found the standards met and forwarded on the Zoning Map Amendment to the Common Council with a recommendation to approve subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

7. [85465](#) Creating Section 28.022-00695 of the Madison General Ordinances to change the zoning of property located at 619-699 West Mifflin Street from PD (Planned Development) District to UMX (Urban Mixed-Use) District. (District 4)

**Sponsors:** Planning Division

**Attachments:** [619-699 W Mifflin Street.pdf](#)  
[Link to Demo File 85186](#)  
[Link to Cond Use File 85187](#)  
[Link to CSM File 85193](#)

**Legislative History**

10/1/24	Attorney's Office Plan Commission (Public Hearing - 11/4/24), Common Council (11/26/24)	Referred for Introduction
10/8/24	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/4/24	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 forwarded the Zoning Map Amendment to the Common Council with a recommendation to approve. The motion passed by voice vote/other.

## END OF PUBLIC HEARINGS

## PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

## BUSINESS PRESENTED BY THE MAYOR

### APPOINTMENTS

8. [86142](#) Report of the Mayor submitting resident committee appointments (introduction 11-26-2024; action 12-10-2024).  
Legislative History
- |          |                                    |                           |
|----------|------------------------------------|---------------------------|
| 11/18/24 | Mayor's Office<br>Confirm 12/10/24 | Referred for Introduction |
|----------|------------------------------------|---------------------------|
9. [85729](#) Report of the Mayor submitting resident committee appointments (introduction 10-29-2024; action 11-26-2024).  
Legislative History
- |          |                                    |  |
|----------|------------------------------------|--|
| 10/16/24 | Mayor's Office<br>Confirm 11/26/24 | Referred for Introduction                                  |
| 10/29/24 | COMMON COUNCIL<br>Confirm 11/26/24 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

10. [84837](#) Confirming the Madison Common Council meeting formats through March 25, 2025:  
12/10/24 - Hybrid (Virtual & CCB 201)  
1/14/25 - Hybrid (Virtual & CCB 201)  
1/28/25 - Hybrid (Virtual & CCB 201)  
2/11/25 - Hybrid (Virtual & CCB 201)  
2/25/25 - Hybrid (Virtual & CCB 201)  
3/11/25 - Hybrid (Virtual & CCB 201)  
3/25/25 - Hybrid (Virtual & CCB 201)  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 8/16/24 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
|---------|----------------|--|

**APPOINTMENTS**

11. [85785](#) Appointments to the Police Civilian Oversight Board
- Sponsors:** Yannette Figueroa Cole
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/22/24 | POLICE CIVILIAN<br>OVERSIGHT BOARD<br>Common Council (11/26/24) | Referred for Introduction                                     |
| 10/29/24 | COMMON COUNCIL  | Refer to a future Meeting to Confirm to the<br>COMMON COUNCIL |
|          | Confirm 11/26/24  |   |

**REPORTS OF OFFICERS****REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

12. [85819](#) Amending or repealing and recreating various sections in Chapter 7 and Chapter 9 of the Madison General Ordinances related to public health regulations to include additional fees, license or permit requirements, and harmonize language throughout. Changes include repealing section 7.50 and incorporating pre-inspection and reinspection requirements throughout Chapter 7.
- Sponsors:** Yannette Figueroa Cole
- Attachments:** [85819 Body](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/23/24 | Attorney's Office<br>Board of Health Madison and Dane County (11/6/24), Common Council (11/29/24) | Referred for Introduction                                   |
| 10/29/24 | COMMON COUNCIL  | Refer to the BOARD OF HEALTH FOR<br>MADISON AND DANE COUNTY |
| 11/6/24  | BOARD OF HEALTH FOR<br>MADISON AND DANE<br>COUNTY   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER        |

**REPORT OF BOARD OF PUBLIC WORKS**

13. [85736](#) Accepting street and terrace improvements constructed by Private Contract for 202-206 North Brooks Street PUD, Private Contract No. 2303 (District 8).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                          |  |
|----------|--------------------------|--|
| 10/16/24 | Engineering Division     | Refer to the BOARD OF PUBLIC WORKS                   |
| 10/30/24 | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
14. [85738](#) Report of Engineering of Non-Bid Contract for Police Training Photovoltaic Pole Foundations Installation (District 16).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Report to Council of Non Bid Construction \(98648\).pdf](#)

**Legislative History**

10/16/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/30/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [85764](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Pressure Zone 4 Interstate Crossing (District 16).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [15165 - BPW Exhibit \(002\).pdf](#)

[Madison Water Utility I-90 Project Area.pdf](#)

**Legislative History**

10/18/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/30/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [85777](#) Declaring the City of Madison's Evergreen Avenue, Ohio Avenue, and Sommers Avenue Assessment District - 2025 (District 15).

**Sponsors:** Dina Nina Martinez-Rutherford

**Legislative History**

10/22/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/30/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [85780](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 5 to the existing Purchase of Services contract between the City of Madison and Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study (District 2, District 4, District 6, District 12, and District 15).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [East Isthmus 8910amendment 5 extension-REV.pdf](#)

**Legislative History**

10/22/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/30/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [85781](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Door Creek Watershed Study (District 3 and District 16).

**Sponsors:** Derek Field

**Attachments:** [Door Creek 9154amendment 2 extension-REV.pdf](#)

**Legislative History**

10/22/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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10/30/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [85783](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for engineering services for the Near West Watershed Study (District 2, District 4, District 5, District 8, and District 13).

**Sponsors:** Michael E. Verveer

**Attachments:** [Near West 9155amendment 2 extension-REV.pdf](#)

**Legislative History**

10/22/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
10/30/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [85813](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Wingra Proper Watershed Study (District 5, District 10, District 11, District 13, and District 14)

**Sponsors:** Tag Evers, Regina M. Vidaver, Yannette Figueroa Cole And Isadore Knox Jr.

**Legislative History**

10/23/24 Engineering Division Referred for Introduction  
Board of Public Works (10/30/24), Common Council (11/26/24)  
10/29/24 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS  
10/30/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [85818](#) Authorizing the Mayor and City Clerk to execute a State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-73/74, for High Point Road (District 1, District 7)

**Sponsors:** John W. Duncan

**Legislative History**

10/23/24 Engineering Division Referred for Introduction  
Board of Public Works (10/30/24), Common Council (11/26/24)  
10/29/24 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS  
10/30/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [85822](#) Authorizing the Mayor and City Clerk to execute a State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-46/47, for West Towne Path. (District 9)

**Sponsors:** Nikki Conklin

**Legislative History**

10/23/24 Engineering Division Referred for Introduction  
Board of Public Works (10/30/24), Common Council (11/26/24)  
10/29/24 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS



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|--|----------|-----------------------|---|
|  | 10/30/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|----------|-----------------------|---|
23. [85823](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-11-15/16, for John Nolen Drive Phase 2 (Lakeside St to Olin Ave) (District 13, District 14)
- Sponsors:** Tag Evers And Isadore Knox Jr.
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/23/24 | Engineering Division<br>Board of Public Works (10/30/24), Common Council (11/26/24) | Referred for Introduction                         |
| 10/29/24 | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS                |
| 10/30/24 | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
24. [85824](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-11-12/13, for John Nolen Drive Phase 3 (Olin Ave to USH 12 Beltline) (District 13, District 14)
- Sponsors:** Tag Evers And Isadore Knox Jr.
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/23/24 | Engineering Division<br>Board of Public Works (10/30/24), Common Council (11/26/24) | Referred for Introduction                         |
| 10/29/24 | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS                |
| 10/30/24 | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
25. [85826](#) Approving plans and specifications for public improvements necessary for the project known as 1024 Milton Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9562 (District 13)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9562 exhibit rev.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 10/23/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 10/30/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [85827](#) Report of Engineering of Non-Bid Contract for Madison Police Department East District Station Photovoltaic Pole Foundation Installation (District 3).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Report to Council of Non Bid Construction \(100275\).pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 10/23/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 10/30/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

27. [85890](#) Accepting bituminous surface pavement constructed by Private Contract in Village at Autumn Lake Phase 12 Surface Paving, Private Contract No. 9099 (District 17).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9099 Streets Schedule A bituminous.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 10/29/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 11/6/24  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
28. [85900](#) Accepting bituminous surface pavement constructed by Private Contract in Springs at Pleasant View - Surface Paving, Private Contract No. 8950 (District 1).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8950 Streets Schedule A bituminous.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 10/30/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 11/6/24  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
29. [85901](#) Declaring the City of Madison's intention to exercise its police powers establishing the Meyer Avenue Assessment District - 2025 (District 11).
- Sponsors:** Bill Tishler
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 10/30/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 11/6/24  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [85910](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Madison Bikeways (District 6, District 12, District 15).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [15327-EMadisonBikeways BPWExhibits.pdf](#)  
[15327-EMadisonBikeways BPWNotes.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 10/30/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS  |
| 11/6/24  | 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: That prior to soliciting bids, the City will pursue and prioritize further negotiations with the railroad to permit the final solution to stormwater at the railroad crossing. If unsuccessful, the City will retain existing sidewalk in the affected area - REPORT OF OFFICER. The motion passed by voice vote/other.
31. [85912](#) Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for North Shore Drive - Path (District 4).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [15104-NorthShoreDrPath\\_BPWNNotes.pdf](#)  
[NorthShoreDrPath\\_BPWExhibits.pdf](#)

**Legislative History**

10/30/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/6/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [86056](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Tunnel Lighting (District 4)

**Sponsors:** Michael E. Verveer

**Attachments:** [Monona Terrace Tunnel Lighting\\_BPW Notes.pdf](#)

**Legislative History**

11/13/24	Traffic Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [86070](#) Awarding Public Works Contract No. 9605, Prairie Hills Detention Basin Improvements. (District 7)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9605.pdf](#)  
[9605 award.pdf](#)

**Legislative History**

11/13/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF CITY CLERK**

34. [81494](#) Report of Operator License Applications November 26, 2024. See attached report for list of operators.

**Attachments:** [Report of Operator License Applications 112624.pdf](#)

**Legislative History**

4/10/24	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

35. [86176](#) Authorizing City of Madison, on behalf of the Greater Madison MPO, to execute a grant agreement with the United States Department of Transportation (USDOT) for up to \$1.25 million for the Greater Madison MPO Regional Safe Streets - Community Safety Enhancement Partnership project; amending the 2025 adopted operating budget to accept \$1.0 million in grant funding from the

USDOT; authorizing the Mayor and Clerk to sign the resulting grant agreement; and, authorizing the Mayor and Clerk to sign sub agreements with participating local agencies.

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

**Attachments:** [SS4A resolution memo 11\\_19\\_2024.pdf](#)

**Legislative History**

11/19/24	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - 15 VOTES REQUIRED
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**REPORT OF EQUAL OPPORTUNITIES COMMISSION**

36. [85779](#) Amending Section 39.03(8)(i)3.b. of the Madison General Ordinances related to the Equal Opportunities Ordinance to align with state law.

**Sponsors:** Dina Nina Martinez-Rutherford

**Legislative History**

10/22/24	Attorney's Office Equal Opportunities Commission (11/21/24), Common Council (11/26/24)	Referred for Introduction
10/29/24	COMMON COUNCIL	Refer to the EQUAL OPPORTUNITIES COMMISSION

**Agenda Note: Equal Opportunities Commission meets 11/21/24 and a recommendation will be made from the floor.**

**REPORT OF FINANCE COMMITTEE**

37. [85482](#) Amending the Public Health Operating Budget to Accept WI Department of Health Services Grant Funding for a 1.0 FTE Disease Intervention Specialist to Support Linkages to Care for People Who Use Drugs

**Sponsors:** Yannette Figueroa Cole

**Legislative History**

10/1/24	Health Department Finance Committee (10/14/24), Board of Health (10/9/24), Common Council (10/29/24)	Referred for Introduction
10/8/24	COMMON COUNCIL Additional referral to Board of Health for Madison and Dane County.	Refer to the FINANCE COMMITTEE
10/8/24	FINANCE COMMITTEE	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
10/14/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
11/6/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

38. [85759](#) Amending Subsection 4.08(2) of the Madison General Ordinances to allow for an alternate interest rate on certain installment payments.

**Sponsors:** Tag Evers

**Legislative History**

10/17/24	Attorney's Office Finance Committee (11/18/24), Common Council (11/26/24)	Referred for Introduction
10/29/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/18/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [85778](#)

Authorizing a loan to Little Tibet Market & Café or its assigns in the amount of \$125,000 for real estate improvements to the commercial property at 1113 North Sherman Avenue through the TID 54 Small Cap TIF loan program using TID #54 incremental revenue as authorized in an amendment to the TID #54 Project Plan (RES-23-00507) adopted by the Common Council on July 25, 2023. (District 12)

**Sponsors:** Marsha A. Rummel And Amani Latimer Burris

**Attachments:** [2024\\_08\\_Summary\\_Little\\_Tibet\\_Market\\_Cafe.pdf](#)

**Legislative History**

10/22/24	Economic Development Division Finance Committee (11/18/24), Economic Development Committee (11/20/24), Common Council (11/26/24)	Referred for Introduction
10/29/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Economic Development Committee.
10/29/24	FINANCE COMMITTEE	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
11/18/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/20/24	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

40. [85782](#)

Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for Trapeze back-office software that went out of warranty at the end of 2024 through 2025. The cost of this contract amendment will not exceed \$276,376 in the Transit Utility 2025 operating budget.

**Sponsors:** Dina Nina Martinez-Rutherford

**Attachments:** [Trapeze 2025 CHANGE ORDER.pdf](#)

[Trapeze Software Group - Non-Competitive Selection Request - CC Approval R](#)

**Legislative History**

10/22/24	Metro Transit Finance Committee (11/18/24), Common Council (11/26/24)	Referred for Introduction
10/29/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/18/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [85784](#)

Authorizing the City's execution of a Purchase and Sale Agreement and Lease

between the City of Madison and The Salvation Army or their successors and assigns, for the purchase of the property located at 3030 Darbo Drive in the City of Madison, and leaseback period subsequent to closing. (District 15)

**Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford And Marsha A. Rummel

**Attachments:** [10379 Lease -3030 Darbo.pdf](#)  
[10379 PSA 3030 Darbo.pdf](#)

**Legislative History**

10/22/24	Economic Development Division Finance Committee (11/18/24), Common Council (11/26/24)	Referred for Introduction
10/29/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/18/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

42. [85796](#)

Create new or modify existing classifications for position placement in the 2025 operating budget as adopted by the Common Council.

**Sponsors:** Director of Human Resources

**Attachments:** [PBMemo 2025 Budget Summary Analysis.pdf](#)  
[AdmSrvsSup 10-2024.docx](#)  
[Field Operations Supervisor DRAFT 2024.doc](#)  
[Financial and Administrative Manager DRAFT 2024.doc](#)  
[Fleet Operations Manager DRAFT 2024.doc](#)  
[Fleet Program Manager DRAFT 2024.doc](#)  
[Golf Course Superintendent 1-3 10-2024 DRAFT.doc](#)  
[Parking Division Director DRAFT 2024.doc](#)  
[PKG Admin & Finance Manager PD draft.docx](#)  
[PKG Administrative Services Supervisor PD draft.docx](#)  
[PKG Field Operations Supervisor PD draft.docx](#)  
[PKG Tech Ops Asst PD draft.docx](#)  
[Technology Operations Assistant DRAFT 2024.doc](#)

**Legislative History**

10/22/24	Human Resources Department Finance Committee (11/18/24), Personnel Board (11/4/24), Common Council (11/26/24)	Referred for Introduction
10/29/24	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
10/29/24	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
11/4/24	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/18/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [85798](#)

Approving the City of Madison's application to the Public Service Commission of

Wisconsin Office of Energy Innovation (PSC-OEI) 2023 Energy Innovation Grant Program for the project "Monona Terrace Geothermal Feasibility Study"; authorizing the Mayor and City Clerk to execute the associated grant agreement with the PSC-OEI; amending the 2024 Adopted Capital Budget to accept the grant award of \$50,000 in state funding; and approving the sole source contract with Hammel, Green and Abrahamson, Inc. (HGA) as a grant partner. (District 4)

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

**Attachments:** [HGA - Non-Competitive Selection Request - October 2024.pdf](#)

**Legislative History**

10/23/24	Engineering Division Finance Committee (11/18/24), Common Council (11/26/24)	Referred for Introduction
10/29/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/18/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

44. [85810](#)

Authorizing a refinance of a Community Facilities Loan to YWCA Madison, Inc., originally for the sum of \$87,000, and increasing the loan amount by \$91,150 for a total of up to \$178,150 to support facility improvements at 2040 S. Park Street, authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 14)

**Sponsors:** Dina Nina Martinez-Rutherford, John P. Guequierre And Nikki Conklin

**Attachments:** [City of Madison CFLP Application FINAL - YWCA Madison EC 2024.pdf](#)

**Legislative History**

10/23/24	Community Development Division Finance Committee (11/18/24), Community Development Block Grant Committee (11/7/24), Common Council (11/26/24)	Referred for Introduction
10/29/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral Community Development Block Grant Committee.
10/29/24	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/7/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/18/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [85811](#)

Authorizing the use of up to \$123,000 of federal Community Development Block Grant (CDBG) funds and authorizing the Community Development Division to enter into agreements with the Parks and Traffic Engineering Divisions in order to implement neighborhood improvement projects identified in the South Madison Neighborhood Plan (District 14).

**Sponsors:** Dina Nina Martinez-Rutherford, John P. Guequierre And Nikki Conklin

**Attachments:** [Penn Park Lights Plan.pdf](#)  
[Quann Park Lighting Project.pdf](#)

**Legislative History**

10/23/24	Community Development Division Finance Committee (11/18/24), Board of Park Commissioners (11/6/24), Community Development Block Grant Committee (11/7/24), Common Council (11/26/24)	Referred for Introduction
10/29/24	COMMON COUNCIL Additional referrals to Board of Park Commissioners, Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
10/29/24	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
10/29/24	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/6/24	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/7/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/18/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [85812](#)

Authorizing the use of up to \$250,000 of federal Community Development Block Grant (CDBG) funds and authorizing the Community Development Division to enter into agreements with the Madison Metropolitan School District and the Planning, Parks and Traffic Engineering Divisions to implement neighborhood improvement projects identified in the Hawthorne-Truax Neighborhood plan. (District 12)

**Sponsors:** Dina Nina Martinez-Rutherford, John P. Guequierre, Nikki Conklin And Amani Latimer Burris

**Attachments:** [Carpenter Ridgeway Park Development Plan.pdf](#)

**Legislative History**

10/23/24	Community Development Division Finance Committee (11/18/24), Board of Park Commissioners (11/6/24), Community Development Block Grant Committee (11/7/24), Common Council (11/26/24)	Referred for Introduction
10/29/24	COMMON COUNCIL Additional referrals to Board of Park Commissioners, Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
10/29/24	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
10/29/24	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/6/24	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE



11/7/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/18/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [85820](#)

SUBSTITUTE Authorizing the allocation of up to \$4.8 million of Federal HOME Partnership Investment Program (HOME) funds and \$5.2 million of Federal Emergency Rental Assistance Program funds, authorized under the American Rescue Plan Act and currently uncommitted, to Madison Revitalization and Community Development Corporation, or an affiliate LLC, to help finance Phase 1 of the redevelopment of the Triangle public housing site, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement. (District 13)

**Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, John P. Guequierre, Nikki Conklin And Tag Evers

**Attachments:** [85820-version 1.pdf](#)

**Legislative History**

10/23/24	Community Development Division Finance Committee (11/18/24), Community Development Block Grant (11/7/24), Common Council (11/26/24)	Referred for Introduction
10/29/24	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
10/29/24	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/7/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/18/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [85821](#)

SUBSTITUTE-Awarding up to \$9,850,000 from the Affordable Housing Fund to support four affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately ~~275~~270 units of new rental housing in Madison, 167 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects (District 12, District 18 and District 19)

**Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, John P. Guequierre, Nikki Conklin, Charles Myadze And Amani Latimer Burris

**Attachments:** [AHF-TC 2024 Memo to CDBG Committee Nov 2024.pdf](#)  
[AHF-TC Funding Recommendations Oct 2024.pdf](#)  
[85821-version1.pdf](#)  
[LTR-Dryden Update 11-12-2024.pdf](#)  
[Updated\\_AHF-TC Funding Recommendations Nov 2024.pdf](#)

**Legislative History**

10/23/24	Community Development Division Finance Committee (11/18/24), Community Development Block Grant Committee (11/7/24), Common Council (11/26/24)	Referred for Introduction
10/29/24	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
10/29/24	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/7/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/18/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF MADISON POLICE DEPARTMENT

49. [85965](#) Chief of Police 3rd Quarter Report: Chief Shon F. Barnes, Madison Police Department  
**Attachments:** [Common Council Quarterly Report Q3 2024.pdf](#)  
**Legislative History**  
11/5/24 Council Office RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
50. [86141](#) Report on Body-Worn Camera Experiment: Chief Shon F. Barnes, Madison Police Department  
**Attachments:** [Body-Worn Camera Report.pdf](#)  
**Legislative History**  
11/18/24 Council Office RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

### REPORT OF PLAN COMMISSION

51. [85000](#) Approving a Certified Survey Map of property owned by Adams Properties, LLC located at 2430-2450 E Washington Avenue and 10-16 N Seventh Street (District 12).  
**Sponsors:** Planning Division  
**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)  
[Link to Demo File 84997](#)  
[Link to Rezoning File 85247](#)  
[Link to Cond Use File 84998](#)  
**Legislative History**  
8/28/24 Planning Division Referred for Introduction

Plan Commission (10/21/24), Common Council (10/29/24)

9/10/24	COMMON COUNCIL	Referred to the PLAN COMMISSION
10/21/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER
On a motion by Solheim, seconded by Guequierre, the Plan Commission recommended that the Common Council re-refer the Certified Survey Map to the November 4, 2024 Plan Commission meeting (November 26 Common Council) pending review of a related item by the Urban Design Commission. The motion passed by voice vote/ other.		
10/29/24	COMMON COUNCIL	Re-refer to the PLAN COMMISSION
11/4/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER
On a motion by Ald. Field, Seconded by Solheim, the Plan Commission found the standards met and forwarded the Certified Survey Map to the Common Council with a recommendation to approve subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.		

52. [85193](#)

Approving a Certified Survey Map of property owned by Wiedenbeck Historic Properties Limited Partnership located at 619 and 699 W Mifflin Street (District 4).

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[CSM Application.pdf](#)  
[Letter of Intent \(CSM\).pdf](#)  
[Proposed CSM.pdf](#)  
[Link to Demo File 85186](#)  
[Link to Rezoning File 85465](#)  
[Link to Cond Use File 85187](#)

**Legislative History**

9/11/24	Planning Division	Referred for Introduction
Plan Commission (11/4/24), Common Council (11/26/24)		
10/8/24	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/4/24	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 forwarded the Certified Survey Map to the Common Council with a recommendation to approve, subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.		

53. [85415](#)

Approving the preliminary plat of the *Hill Valley* on property addressed as 940-1050 S High Point Road, 1051 S Pleasant View Road, and 902 Landmark Trail (District 1).

**Sponsors:** Planning Division

**Attachments:** [Subdivision Application.pdf](#)  
[Hill Valley Plans.pdf](#)  
[Subdivision Letter of Intent.pdf](#)  
[Land Use Letter of Intent.pdf](#)  
[Preliminary Plat.pdf](#)  
[Link to Rezoning File 85814](#)

**Legislative History**

9/26/24	Planning Division Plan Commission (11/18/24), Common Council (11/26/24)	Referred for Introduction
10/8/24	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/18/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER

On a motion by Ald. Field, seconded by Sanders, the Plan Commission recommended that the Common Council re-refer the preliminary plat to the December 2, 2024 Plan Commission meeting (December 10 Common Council) at the request of the applicant and staff. The motion passed by voice vote/ other.

54. [85419](#)

Approving a Certified Survey Map of property owned by Danisco USA, Inc. located at 3322 Agriculture Drive and 5017-5025 Femrite Drive (District 16).

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Proposed CSM.pdf](#)  
[CSM Approval Letter.pdf](#)

**Legislative History**

9/26/24	Planning Division Common Council (11/26/24)	Referred for Introduction
10/8/24	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/18/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Ald. Field, seconded by Sanders, the Plan Commission found the standards met and forwarded the Certified Survey Map to the Common Council with a recommendation to approve subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/ other.

55. [85420](#)

Approving a Certified Survey Map of property owned by CRG Acquisition, LLC located at 416-446 W Washington Avenue and 413-417 W Mifflin Street (District 4).

**Sponsors:** Planning Division

**Attachments:** [CSM Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)  
[Public Comment 11-04-24.pdf](#)  
[Link to Demo File 85416](#)  
[Link to Cond Use File 85418](#)

**Legislative History**

9/26/24	Planning Division Plan Commission (11/18/24), Common Council (11/26/24)	Referred for Introduction
10/8/24	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/18/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER

On a motion by Ald. Field, seconded by Sanders, the Plan Commission recommended that the Common Council re-refer the Certified Survey Map to the December 2, 2024 Plan Commission meeting (December 10 Common Council) to allow the project to be re-noticed. The motion passed by voice vote/ other.

56. [85625](#) Approving a Certified Survey Map of property owned by Madison Development Corporation located at 423-427 W Mifflin Street (District 4).

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[CSM Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)  
[Staff Comments.pdf](#)  
[Link to Demo Permit File 85410](#)  
[Link to Cond Use File 85411](#)

**Legislative History**

10/9/24	Planning Division Plan Commission (11/18/24), Common Council (11/26/24)	Referred for Introduction
10/29/24	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/18/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Heck, seconded by Ald. Field, the Plan Commission found the standards met and forwarded the Certified Survey Map to the Common Council with a recommendation to approve subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/ other.

57. [85653](#) Approving a Certified Survey Map of property owned by Brearly Street Property Group, LLC located at 306 S Brearly Street (District 6).

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)  
[Staff Comments.pdf](#)  
[Link to Demo Permit File 85636](#)  
[Link to Cond Use File 85637](#)

**Legislative History**

10/10/24	Planning Division Plan Commission (11/18/24), Common Council (11/26/24)	Referred for Introduction
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10/29/24	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/18/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Heck, seconded by Ald. Field, the Plan Commission found the standards met and forwarded the Certified Survey Map to the Common Council with a recommendation to approve subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/ other.

58. [85814](#) Creating Section 28.022-00696 of the Madison General Ordinances to change the zoning of a portion of property located at 940-1050 South High Point Road, 1051 South Pleasant View Road and 902 Landmark Trail from Temporary A (Agricultural) District to TR-P (Traditional Residential-Planned) District and creating Section 28.022-00697 of the Madison General Ordinances to change the zoning of a portion of property located at 940-1050 South High Point Road, 1051 South Pleasant View Road and 902 Landmark Trail from Temporary A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District and creating Section 28.022-00698 of the Madison General Ordinances to change the zoning of a portion of property located at 940-1050 South High Point Road, 1051 South Pleasant View Road and 902 Landmark Trail from Temporary A (Agricultural) District to NMX (Neighborhood Mixed Use) District and creating Section 28.022-00699 of the Madison General Ordinances to change the zoning of a portion of property located at 940-1050 South High Point Road, 1051 South Pleasant View Road and 902 Landmark Trail from Temporary A (Agricultural) District to CC-T (Commercial Corridor-Transitional) District . (District 1)

**Sponsors:** Planning Division

**Attachments:** [940-1050 S High Point Rd et al.pdf](#)  
[Link to Prelim Plat File 85415](#)

**Legislative History**

10/23/24	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 11/18/24), Common Council (11/26/24)
10/29/24	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/18/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Ald. Field, seconded by Sanders, the Plan Commission recommended that the Common Council re-refer the zoning map amendment request to the December 2, 2024 Plan Commission meeting (December 10 Common Council) at the request of the applicant and staff. The motion passed by voice vote/ other.

**REPORT OF POLICE CIVILIAN OVERSIGHT BOARD**

59. [85327](#) Amending Section 5.20 of the Madison General Ordinances to modify the Police Civilian Oversight Board appointment process.

**Sponsors:** Yannette Figueroa Cole

**Legislative History**

9/19/24	Attorney's Office	Referred for Introduction Police Civilian Oversight Board (9/26/24), Common Council (10/8/24)
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9/24/24	COMMON COUNCIL	Refer to the POLICE CIVILIAN OVERSIGHT BOARD
10/8/24	COMMON COUNCIL	Re-refer to the POLICE CIVILIAN OVERSIGHT BOARD

**Agenda Note: Police Civilian Oversight Board did not meet on 11/21/24. The recommendation is to re-refer to Police Civilian Oversight Board (12/19/24), Common Council (1/14/25).**

#### REPORT OF RISK MANAGER

60. [85168](#) T. Rementer for National Subrogation - Property Damage - \$2,910.26  
Legislative History  
 9/24/24 COMMON COUNCIL Refer to the Risk Manager  
 11/19/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
61. [85272](#) A. Miranda - Vehicle Damage - \$1,637.52  
Legislative History  
 9/24/24 COMMON COUNCIL Refer to the Risk Manager  
 11/19/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
62. [85578](#) J. Jewzewski - Property Damage - \$7,429.00  
Legislative History  
 10/29/24 COMMON COUNCIL Referred to the Risk Manager  
 11/19/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
63. [85663](#) B. Harris - Property Damage - \$60,000.00  
Legislative History  
 10/29/24 COMMON COUNCIL Referred to the Risk Manager  
 11/19/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
64. [85666](#) Cincinnati Financial Insurance - Vehicle Damage - Amount to be Determined  
Legislative History  
 10/29/24 COMMON COUNCIL Referred to the Risk Manager  
 11/19/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
65. [85723](#) Secura Insurance - Vehicle Damage - \$7,119.61  
Legislative History  
 10/29/24 COMMON COUNCIL Referred to the Risk Manager  
 11/19/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

66. [85762](#) I. Macias - Property Damage - \$15,423.75  
Legislative History  
 10/29/24 COMMON COUNCIL Referred to the Risk Manager  
 11/19/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
67. [85788](#) R. Wesley - Vehicle Damage - \$500.00  
Legislative History  
 10/29/24 COMMON COUNCIL Referred to the Risk Manager  
 11/19/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
68. [85791](#) J. Thomas - Property Loss - \$400.00  
Legislative History  
 10/29/24 COMMON COUNCIL Referred to the Risk Manager  
 11/19/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

69. [86213](#) Amending Sections 10.056, 9.136, 38.07(8), and 33.27 of the Madison General Ordinances to eliminate the Street Use Staff Commission and assign their duties to relevant City staff.  
Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole And Michael E. Verveer  
Legislative History  
 11/20/24 Attorney's Office Referred for Introduction  
 Street Use Staff Commission (12/2/24), Common Council (12/10/24)
70. [86175](#) Amending Sections 3.54 (19) and 3.54 (20) of the Madison General Ordinances to reflect the 2024 Meet and Confer changes for General Municipal Employees.  
Sponsors: Satya V. Rhodes-Conway  
Legislative History  
 11/19/24 Attorney's Office Referred for Introduction  
 Finance Committee (12/2/24), Committee on Employee Relations (12/3/24), Common Council (12/10/24)

### RESOLUTIONS

71. [81155](#) Amending the 2024 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept a \$20,232,335 grant from the U.S. Environmental Protection Agency (U.S. EPA) if awarded; authorizing the Mayor and City Clerk to execute the associated grant agreement with the U.S. EPA if awarded; authorizing the Mayor and City Clerk to contract with sub-recipients Sustain



Dane, Project Home, Urban Triage, and Operation Fresh Start if awarded, to implement the Climate Resilience Starts at Home: Growing Energy Efficiency, Indoor Air Quality, and Green Jobs in Madison, Wisconsin project.

**Sponsors:** Satya V. Rhodes-Conway, John P. Guequierre, MGR Govindarajan And Nikki Conklin

**Legislative History**

11/15/24 Mayor's Office Referred for Introduction  
Finance Committee (12/2/24), Common Council (12/10/24)

72. [85499](#)

Approving the 2025 Urban Forestry Special Charge

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [Attachment A - 2025 Urban Forestry Special Charge Rates.pdf](#)  
[MadCAP Memo for UFSC.pdf](#)  
[Public Notice Urban Forestry Special Charge 2025.docx](#)  
[Legal Notice Proof 2025.pdf](#)

**Legislative History**

10/2/24 Streets Division Referred for Introduction  
Finance Committee (12/2/24), Common Council (12/10/24)

73. [85500](#)

Approving the 2025 Resource Recovery Special Charge

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [2025 Resource Recovery Rates.pdf](#)  
[Public Notice Resource Recovery Special Charge 2025.docx](#)  
[MadCAP Memo for RRSC.pdf](#)  
[Legal Notice Proof 2025.pdf](#)

**Legislative History**

10/2/24 Streets Division Referred for Introduction  
Finance Committee (12/2/24), Common Council (12/10/24)

74. [85825](#)

Amending the Engineering-Major Streets and Stormwater Utility Adopted Capital Budgets to transfer existing GO budget authority from the Stormwater Utility Citywide Flood Mitigation Program to the Mineral Point Road project, and authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Mead & Hunt for additional design engineering services for the Mineral Point Rd. Pavement Replacement Project. (District 9)

**Sponsors:** Nikki Conklin

**Legislative History**

10/23/24 Engineering Division Referred for Introduction  
Finance Committee (1/6/25), Board of Public Works (12/18/24), Common Council (1/14/25)

75. [85964](#)

Adopting the Redevelopment Master Plan and Phasing and Affordability Plan for City-owned properties in the Park and Badger Area, 802, 810 and 818 West Badger Road and 825 Hughes Place. (District 14)

**Sponsors:** Sabrina V. Madison And Tag Evers

**Attachments:** [Exhibit A - Park Badger Master Plan.pdf](#)

**Legislative History**

11/5/24            Economic Development            Referred for Introduction  
                          Division  
                          Finance Committee (12/2/24), Common Council (12/10/24)

76.    [85980](#)            Approving an extension of a provisional appointment for Jay Schotzko from December 24, 2024, until such time as the position of Parks General supervisor - East is filled on a permanent basis or until June 24, 2025, whichever is earlier.

**Sponsors:**        Yannette Figueroa Cole

**Legislative History**

11/5/24            Parks Division                            Referred for Introduction  
                          Common Council (12/10/24)

77.    [85982](#)            Approving an extension of a provisional appointment for Spencer Werner from December 24, 2024, until such time as the position of Parks Facility Supervisor is filled on a permanent basis or until June 24, 2025, whichever is earlier.

**Sponsors:**        Yannette Figueroa Cole

**Legislative History**

11/5/24            Parks Division                            Referred for Introduction  
                          Common Council (12/10/24)

78.    [86063](#)            Authorizing a non-competitive selection contract with Wisconsin Municipal Mutual Insurance Company (WMMIC) for third party administration of the City's workers' compensation claims.

**Sponsors:**        Yannette Figueroa Cole

**Attachments:**    [Service Agreement.pdf](#)  
                                  [2025-2030 POS Contract.pdf](#)  
                                  [2020-30 non-competitive form.pdf](#)

**Legislative History**

11/13/24          Finance Department                    Referred for Introduction  
                          Finance Committee (12/2/24), Common Council (12/10/24)

79.    [86074](#)            Amending the 2024 Police Department operating budget; and authorizing the Mayor and Chief of Police to sign accept a U.S Department of Justice Bureau of Justice Assistance Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program (COSSUP) grant award of \$1,600,000 to expand the Madison Area Recovery Initiative (MARI) to address substance misuse order.

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

**Legislative History**

11/18/24          Police Department                      Referred for Introduction  
                          Finance Committee (12/2/24), Common Council (12/10/24)

80.    [86075](#)            Amending the 2024 Police Department operating budget; and authorizing the Mayor and Chief of Police to sign a Wisconsin Department of Health Services Opioid Abatement Efforts by Law Enforcement grant award contract in the amount of \$95,935 for the Madison Area Resource Initiative (MARI) pre-arrest opioid diversion program.

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

**Legislative History**

11/18/24 Police Department Referred for Introduction  
Finance Committee (12/2/24), Common Council (12/10/24)

81. [86078](#) Authorizing the Mayor and City Clerk to enter a three-year, sole-source contract with Local Initiatives Support Corporation (LISC) for the Associates in Commercial Real Estate (ACRE) program.

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

**Attachments:** [Local Initiatives Support Coalition - Non-Competitive Selection Request - CC Ap](#)

**Legislative History**

11/19/24 Civil Rights Department Referred for Introduction  
Finance Committee (12/2/24), Common Council (12/10/24)

82. [86160](#) Adopting and confirming modifications to the Employee Benefits Handbooks for the General Municipal Employees, the Madison City Attorneys' Association (MCAA) and the Madison Professional and Supervisory Employee Association (MPSEA) for the period January 1, 2025 through December 31, 2025.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [2024 Employee and Labor Relations Manager's Report GME\(final\).pdf](#)

**Legislative History**

11/19/24 Human Resources Referred for Introduction  
Department  
Finance Committee (12/2/24), Committee on Employee Relations (12/3/24), Common Council (12/10/24)

83. [86161](#) Submitting the appointment of Bryan P. Mulrooney for confirmation of a five-year term as the Transit Chief Operating Officer.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [Mulrooney Contract Final.pdf](#)

**Legislative History**

11/19/24 Human Resources Referred for Introduction  
Department  
Finance Committee (12/2/24), Common Council (12/10/24)

84. [86165](#) Authorizing the execution of a Third Amendment to Lease and Termination Agreement between the City (the "Lessee") and 910 Mayer LLC (the "Lessor") with respect to the leased land for Metro Transit's north transfer facility and park and ride lot. (District 12).

**Sponsors:** Amani Latimer Burris

**Legislative History**

11/19/24 Economic Development Referred for Introduction  
Division  
Finance Committee (12/2/24), Common Council (12/10/24)

85. [86166](#) Submitting the appointment of Jessica Stammer for confirmation of a five-year term as the Transit Chief People Officer.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [Stammer Contract Final.pdf](#)

**Legislative History**

11/19/24 Human Resources Referred for Introduction  
Department  
Finance Committee (12/2/24), Common Council (12/10/24)

86. [86167](#) Submitting the appointment of Matthew R. Wachter for confirmation of a five-year term as the Director of Planning, Community, and Economic Development (DPCED).

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [Wachter 2024 Contract Final.pdf](#)

**Legislative History**

11/19/24 Human Resources Referred for Introduction  
Department  
Finance Committee (12/2/24), Common Council (12/10/24)

87. [86169](#) Authorizing the eventual forgiveness of \$1,613,365 of debt held by Madison Ice Inc. for the Madison Ice Arena (725 Forward Drive) and Hartmeyer Ice Arena (1810 and 1834 Commercial Avenue), authorizing the termination of existing land contracts for both ice arenas with Madison Ice Hartmeyer, LLC and Madison Ice MIA, LLC (Madison Ice, Inc.), authorizing the fee simple sale of Hartmeyer Ice Arena to East Madison Ice Collective and the fee simple sale of Madison Ice Arena to Madison Ice, Inc. for \$1, authorizing a fundraising requirement of approximately \$3 million by East Madison Ice Collective for capital improvements to Hartmeyer Ice Arena, and authorizing additional terms related to the renegotiation of the City's relationship to the ice arenas (District 12 and District 19).

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

**Legislative History**

11/19/24 Economic Development Referred for Introduction  
Division  
Finance Committee (12/2/24), Common Council (12/10/24)

88. [86170](#) Authorizing the Mayor and City Clerk to execute a development agreement and authorizing: 1) a budget amendment to the EDD 2025 Capital Budget (TID 46) to fund a \$930,000 Tax Incremental Finance Loan to EC Residential LLC, or its assigns to construct approximately 197 units of affordable housing and 151 underground parking stalls located at 5546 Element Way in the University Research Park in Tax Incremental District (TID) 46,; and 2) a budget amendment to the EDD 2025 Capital Budget (TID 46) granting \$4,365,000 of tax increments from TID 46 to the Community Development Authority for the purpose of preserving affordability in the Project (District 19).

**Sponsors:** John P. Guequierre And Yannette Figueroa Cole

**Attachments:** [13106 Element Collective TIF Report 11-26-24 FINAL.pdf](#)  
[Exhibit A - Term Sheet.docx](#)

**Legislative History**

11/19/24 Economic Development Referred for Introduction  
Division  
Finance Committee (12/2/24), Common Council (12/10/24)

89. [86177](#) Authorizing the Traffic Engineering Division to accept a federal grant for \$91,000 to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements with Wisconsin Department of Transportation. (Citywide)

**Sponsors:** Satya V. Rhodes-Conway, Barbara Harrington-McKinney And Yannette Figueroa Cole

**Legislative History**

11/19/24 Traffic Engineering Division Referred for Introduction  
Transportation Commission (12/11/24), Finance Committee (12/2/24), Common Council (1/14/25)

90. [86180](#) Amending the Public Health Budget to Accept Grant Funds from University of Wisconsin and Create a 1.0 Data Analyst Project Position for the Epidemiology & Data Science Team

**Sponsors:** Yannette Figueroa Cole

**Legislative History**

11/19/24 Health Department Referred for Introduction  
Finance Committee (12/2/24), Board of Health for Madison and Dane County (12/4/24),  
Common Council (12/10/24)

91. [86181](#) Authorizing the Mayor and City Clerk to execute the initial 10-year term for the Accela Cloud Hosting Support and Maintenance contract and professional services to migrate to the cloud with Accela, Inc

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

**Legislative History**

11/19/24 Department of Information Referred for Introduction  
Technology  
Finance Committee (12/2/24), Common Council (12/10/24)

92. [86182](#) Amending the Public Health Operating Budget to Accept Grant Funds from Wisconsin Department of Health Services and Create a 1.0 FTE Communicable Disease Coordinator for the Communicable Disease Program

**Sponsors:** Yannette Figueroa Cole

**Legislative History**

11/19/24 Health Department Referred for Introduction  
Finance Committee (12/2/24), Board of Health for Madison and Dane County (12/4/24),  
Common Council (12/10/24)

93. [86187](#) Amending the Parks Divisions 2024 Adopted Capital Budget to accept an additional \$150,000 in Private Donations from the Madison Parks Foundation for purposes of constructing a water play feature at Rennebohm Park. (District 11)

**Sponsors:** Bill Tishler

**Legislative History**

11/19/24 Parks Division Referred for Introduction

Finance Committee (12/2/24), Board of Park Commissioners (12/11/24), Common Council (1/14/25)

94. [86196](#) Authorizing modifications to a previously approved amendment to the City's contract with Benevate, Inc., regarding administration of federal Emergency Rental Assistance Program dollars, for the purposes of updating the total contract price payable to Benevate Inc. for the use of its software system, recognizing the agency's name change to Benevate, LLC, and extending the term of the contract to September 24, 2030. (Citywide)
- Sponsors:** Nikki Conklin, John P. Guequierre And Dina Nina Martinez-Rutherford
- Legislative History**
- |          |                                |                           |
|----------|--------------------------------|---------------------------|
| 11/20/24 | Community Development Division | Referred for Introduction |
|----------|--------------------------------|---------------------------|
- Finance Committee (12/2/24), Common Council (12/10/24)
95. [86197](#) Authorizing the assignment and assumption of a loan, made in 2005 by the City of Madison to Omega School Inc. to help Omega finance the acquisition of 835 West Badger Road, to Literacy Network, which has agreed to acquire Omega School Inc. including this property, and approving the transfer to Literacy Network of an existing Purchase of Service contract between the City and Omega School, Inc., which supports employment and career development programming. (District 14)
- Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford And John P. Guequierre
- Legislative History**
- |          |                                |                           |
|----------|--------------------------------|---------------------------|
| 11/20/24 | Community Development Division | Referred for Introduction |
|----------|--------------------------------|---------------------------|
- Community Services Committee (1/22/25), Finance Committee (12/2/24), Community Development Block Grant Committee (12/5/24), Common Council (1/28/25)
96. [86198](#) Authorizing the Mayor, on behalf of the City of Madison, to accept and execute grant agreements for two FY23 YHDP grants from HUD; and authorizing the Mayor and City Clerk to execute associated 2025 YHDP contracts with OutReach, Inc., Briarpatch Youth Services, Inc., Center for Community Stewardship, and Institute for Community Alliances. (Citywide)
- Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford And John P. Guequierre
- Legislative History**
- |          |                                |                           |
|----------|--------------------------------|---------------------------|
| 11/20/24 | Community Development Division | Referred for Introduction |
|----------|--------------------------------|---------------------------|
- Community Development Block Grant Committee (12/5/24), Finance Committee (12/2/24), Common Council (12/10/24)
97. [86199](#) Authorizing a non-competitive purchase of more than \$50,000 in initial and annual software services from BS&A Software LLC; for the purchase, implementation and ongoing support of special assessment software.
- Sponsors:** Yannette Figueroa Cole
- Attachments:** [BSA Software - Non-Competitive Selection Request - CC Approval Required Oc](#)
- Legislative History**
- |          |                    |                           |
|----------|--------------------|---------------------------|
| 11/20/24 | Finance Department | Referred for Introduction |
|----------|--------------------|---------------------------|

Finance Committee (12/2/24), Common Council (12/10/24)

98. [86200](#) BY TITLE ONLY: Year End Appropriation Resolution to amend the 2024 Adopted Operating Budget \_\_\_\_\_; and amend the 2024 Adopted Capital Budget \_\_\_\_\_

**Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

11/20/24 Finance Department Referred for Introduction  
Finance Committee (12/2/24), Common Council (12/10/24)

99. [86214](#) Authorizing a five-year, non-competitive service contract between the University of Wisconsin Medical Foundation, Inc. and the City of Madison for the provision of Madison Fire Department Medical Director services.

**Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

11/20/24 Fire Department Referred for Introduction  
Finance Committee (12/2/24), Common Council (12/10/24)

100. [86215](#) Authorizing the extension of the current firefighter personal protective equipment (PPE) purchase agreement between the Madison Fire Department and Jefferson Fire & Safety, Inc. until a new contract is awarded in 2026 following testing and a request for bid (RFB) process.

**Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

11/20/24 Fire Department Referred for Introduction  
Finance Committee (12/2/24), Common Council (12/10/24)

101. [86216](#) Authorizing the double fill of firefighter positions (Local 311) in the City of Madison Fire Department in order to run a recruit academy and maintain full staffing following anticipated retirements in 2025.

**Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

11/20/24 Fire Department Referred for Introduction  
Finance Committee (12/2/24), Common Council (12/10/24)

102. [86217](#) Approving the award of loans totaling up to \$250,000 from the Community Development Division's Child Care Facilities Loan Program to three child care providers (Little Genius Bilingual Learning Center, The Playing Field, and Safari Bilingual Learning Center) for use in establishing or expanding child care space and authorizing the Mayor and City Clerk to enter into agreements with those agencies to complete the specified development projects. (District 9, District 12, District 17)

**Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Amani Latimer Burris, Sabrina V. Madison, Bill Tishler And Yannette Figueroa Cole

**Attachments:** [Child Care Facilities Loan Application Little Genius Bilingual Updated.pdf](#)  
[Child Care Facilities Loan Application Safari Bilingual.pdf](#)  
[Child Care Facilities Loan Application The Playing Field.pdf](#)

**Legislative History**

11/20/24 Community Development Division Referred for Introduction  
 Finance Committee (12/2/24), Common Council (12/10/24)

103. [86218](#) Amending the contract between the City of Madison and Bayview Foundation, Inc. governing the receipt of a grant for \$394,018 from the Dane County Urban Water Quality Grant Program; authorizing the City of Madison to amend its agreement with Bayview Foundation, Inc. by extending its expiration date to June 30, 2025; and authorizing the Mayor and City Clerk to execute agreements with Bayview Foundation, Inc. as appropriate. (District 13)

**Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford And John P. Guequierre

**Legislative History**

11/20/24 Community Development Division Referred for Introduction  
 Community Development Block Grant Committee (12/5/24), Finance Committee (12/2/24),  
 Common Council (12/10/24)

104. [86219](#) Awarding up to \$1,136,440 in Community Development Block Grant (CDBG) funds through the Community Development Division's (CDD) Capital Improvements for Nonprofit Housing (CINH) Program to four non-profit housing providers (Bram Hill Apartments/Bram Hill Institute, Northport Apartments Corporation, The Road Home, and Housing Initiatives) and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the specified rehabilitation projects (District 2, District 6, District 10, District 12, District 14, District 18).

**Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford And John P. Guequierre

**Legislative History**

11/20/24 Community Development Division Referred for Introduction  
 Community Development Block Grant Committee (12/5/24), Finance Committee (12/2/24),  
 Common Council (12/10/24)

105. [86220](#) Authorizing the Mayor and City Clerk to execute a contract amendment between the City of Madison and the Tenant Resource Center (TRC), utilizing up to \$140,000 in remaining federal Emergency Rental Assistance funds, to sustain efforts to promote housing stability for eligible households in Dane County through TRC's Eviction Diversion and Defense Partnership. (Citywide)

**Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford, John P. Guequierre And Yannette Figueroa Cole

**Legislative History**

11/20/24 Community Development Division Referred for Introduction  
 Finance Committee (12/2/24), Common Council (12/10/24)

106. [86221](#) Censuring Alder Charles Myadze for conduct unbecoming of an alder.



**Sponsors:** MGR Govindarajan, Juliana R. Bennett, Regina M. Vidaver, Derek Field, Yannette Figueroa Cole, Sabrina V. Madison, Marsha A. Rummel, Satya V. Rhodes-Conway, Jael Currie, Michael E. Verveer, Dina Nina Martinez-Rutherford, Nikki Conklin, Tag Evers And John W. Duncan

**Legislative History**

11/20/24 Council Office Referred for Introduction  
Common Council (12/10/24)

107. [86245](#) Authorizing the Mayor and City Clerk to enter into an inter-governmental agreement with Dane County for continuation of an ongoing Information and Education Program as part of the Madison Area Municipal Stormwater Permit group (MAMSWaP). (Citywide)

**Sponsors:** John P. Guequierre

**Attachments:** [2025-2029 MAMSWaP Intergovernmental Agreement FINAL 11-20.pdf](#)

**Legislative History**

11/20/24 Engineering Division Referred for Introduction  
Board of Public Works (12/18/24), Common Council (1/14/25)

108. [86251](#) Amending the Parks Division 2025 Adopted Operating Budget to remove the paid parking pilot and associated revenues and expenditures

**Sponsors:** Tag Evers And Dina Nina Martinez-Rutherford

**Legislative History**

11/21/24 Finance Department Referred for Introduction  
Finance Committee (12/2/24), Common Council (12/10/24)

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

109. [85851](#) Madison Gas and Electric - Property Damage - \$4,019.94
110. [85856](#) L. Downing - Building Expenses - \$26,357.00
111. [85904](#) P. OLeary - Personal Injury - \$10,000,000.00
112. [85907](#) Garver Properties LLC - Property Damage - \$14,558.00
113. [86009](#) C. Murphy - Vehicle Damage - \$327.37
114. [86017](#) A. Thao - Vehicle Damage - \$3,500.00
115. [86059](#) Progressive for M. Bravo - Personal Injury - \$550.55
116. [86110](#) Rural Insurance Company - Vehicle Damage - \$5,500.00
117. [86116](#) J. Cappaert - Vehicle Damage - \$5,600.00

- 118. [86119](#) M. Hackworthy - Property Damage - \$68,500.00
- 119. [86156](#) T. Boyd - Property Loss - \$3,000.00
- 120. [86159](#) SubroIQ for A. Carlos - Vehicle Damage - \$3,818.02
- 121. [86164](#) B. Beer - Property Damage/Loss - \$39.99
- 122. [86173](#) Farmers Insurance for E. Rausch - Vehicle Damage - \$2,620.56

**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

**ADJOURNMENT**