



# 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 21, 2023

6:30 PM

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

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### HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format to help protect our community from the Coronavirus (COVID-19) pandemic. 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](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 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: 856 8185 4823

The Council will be following COVID-19 guidelines from Public Health Madison and Dane County. You can find information on Dane County's COVID-19 Community Level and recommendations on PHMDC's site:  
<https://www.publichealthmdc.com/coronavirus>

### 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**

**DISCLOSURES AND RECUSALS**

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

**PRESENTATION OF CONSENT AGENDA**

- |    |                              |                                    |   |
|----|------------------------------|------------------------------------|---|
| 1. | <a href="#"><u>80404</u></a> | Consent Agenda Document (11/21/23) |   |
|    |                              | <u>Legislative History</u>         |   |
|    | 10/16/23                     | Council Office                     | RECOMMEND TO COUNCIL TO ACCEPT<br>- 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.

## RECESSED PUBLIC HEARINGS

### REPORT OF PLAN COMMISSION

2. [80307](#) Amending map in Section 28.071(2)(a) related to downtown height limits of the Madison General Ordinances to update the Downtown Height Map in the Brayton Lot area. (District 6)
- Sponsors:** Juliana R. Bennett, Derek Field, Yannette Figueroa Cole, MGR Govindarajan And Dina Nina Martinez-Rutherford
- Attachments:** [80307 Map](#)  
[Zoning Text Memo 11-13-23 Downtown Height Map Change Brayton Lot.pdf](#)  
[Public Comment 11-13-23.pdf](#)  
[Alder Rummel Comments 11-13-23.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/10/23 | Attorney's Office<br>Plan Commission (10/30/23), Common Council (11/7/23) | Referred for Introduction                               |
| 10/17/23 | COMMON COUNCIL  | Referred to the PLAN COMMISSION                         |
| 11/7/23  | COMMON COUNCIL  | Re-refer to the PLAN COMMISSION                         |
| 11/13/23 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING |
- On a motion by Ald. Figueroa Cole, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the zoning text amendment to amend the Downtown Height Map to the Common Council. The motion to recommend approval passed by on the following 5-1 vote: AYE: Ald. Duncan, Ald. Field, Ald. Figueroa-Cole, Heck, Spencer; NAY: Sheppard; NON-VOTING: Zellers; EXCUSED: McCahill, Mendez, Solheim, Soldner.
3. [80308](#) Amending map in Section 28.071(2)(a) related to downtown height limits of the Madison General Ordinances to update the Downtown Height Map in the North Broom Street area. (District 4)
- Sponsors:** Michael E. Verveer And MGR Govindarajan
- Attachments:** [80308 Map](#)  
[Staff Comments](#)  
[Link to Demo File 79966](#)  
[Link to Ord File 80329](#)  
[Link to Cond Use File 79967](#)  
[Link to CSM File 79992](#)  
[Link to Land Use Restriction File 80423](#)
- Legislative History**
- |          |   |                                 |
|----------|---|---------------------------------|
| 10/10/23 | Attorney's Office<br>Plan Commission (10/30/23), Common Council (11/7/23) | Referred for Introduction       |
| 10/17/23 | COMMON COUNCIL  | Referred to the PLAN COMMISSION |
| 11/7/23  | COMMON COUNCIL  | Re-refer to the PLAN COMMISSION |

11/13/23 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -  
RECESSED PUBLIC HEARING

On a motion by Ald. Figueroa Cole, seconded by Ald. Duncan, the Plan Commission found the standards met and recommended approval of the zoning text amendment to amend the Downtown Height Map to the Common Council. The motion to recommend approval passed by voice vote/ other.

## PUBLIC HEARINGS

### REPORT OF PLAN COMMISSION

4. [80281](#) Adopting an amendment to the City of Madison Comprehensive Plan.

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

**Attachments:** [List of proposed Comp Plan revisions\\_2023\\_10-11](#)  
[Draft\\_GFLU\\_Map\\_2023-1011](#)  
[2023\\_11\\_13 Plan Commission Memo.pdf](#)  
[Institutional Uses on GFLU Map.pdf](#)  
[Public Comments 9-28\\_11-13-23.pdf](#)  
[Link to Resolution File ID 80367](#)

#### **Legislative History**

10/6/23	Attorney's Office	Referred for Introduction Plan Commission (11/13/23), Common Council (11/21/23)
10/17/23	COMMON COUNCIL	Referred to the PLAN COMMISSION
11/13/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Ald. Figueroa Cole, seconded by Ald. Field, the Plan Commission recommended approval to the Common Council of the proposed amendments to the Comprehensive Plan as outlined in the staff memo dated November 13, 2023 and the following additions and revisions:

- Draft text to include in the Low Residential (LR) category description October 11, /2023 version: *"Many small institutional uses, such as places of worship, are mapped as Low Residential (LR), consistent with their surroundings. If current institutions embedded in residential areas relocate, cease to exist, or remain as part of a redevelopment, such sites may be redeveloped with more intensive residential uses. Redevelopment with Low-Medium Residential (LMR) uses is appropriate. In limited circumstances, intensities and heights in the Medium Residential (MR) land use category could be appropriate for the site or a portion of the site. Due to site[1]specific considerations, MR intensities may not be appropriate for all sites. Factors to be considered include relationships between proposed buildings and their surroundings, natural features, lot and block characteristics, and access to urban services, transit, arterial streets, parks, and amenities."*

- In the new LMR escalator clause, remove language related to Area Plans as follows: \*\* Appropriate in select conditions at up to 70 DU/ac and four stories. **except for parts of the city with an Area Plan adopted after the 2023 Comprehensive Plan Interim Update.** Factors to be considered include relationships between proposed buildings and their surroundings, natural features, lot and block characteristics, and access to urban services, transit, arterial streets, parks, and amenities.

- Draft text to include in the Special Institutional (SI) category description October 11, 2023 version: *"Buildings that include places of worship, schools, and other institutions may be optimal for adaptive reuse or redevelopment with residential uses when the institutional use(s) relocate, cease to exist, or perhaps remain as part of a redevelopment. These sites are often embedded in residential areas, and are typically larger than most surrounding residential lots, making them good candidates for more intensive residential development. Redevelopment with Low-Medium Residential (LMR) uses is appropriate. In limited circumstances, intensities and heights in the Medium Residential (MR) land use category*

could be appropriate for the site or a portion of the site. Due to site-specific considerations, MR intensities may not be appropriate for all sites. Factors to be considered include relationships between proposed buildings and their surroundings, natural features, lot and block characteristics, and access to urban services, transit, arterial streets, parks, and amenities.”

- Related to the specific amendments to Generalized Future Land Use maps,
  - Application 1 - Keep as LR
  - Application 4 - Keep as Employment
  - Application 7 - Keep as Employment/Industrial
  - Application 8 - Change from Employment to MR
- Add a definition of 'community gardens' to the Comprehensive Plan.

The motion to recommend approval as amended passed by voice vote/ other.

5. [80329](#)

SUBSTITUTE: Creating Section 28.022-00646 of the Madison General Ordinances to change the zoning of property located at 405-407 & 311 West Gorham Street, 408-430 West Johnson Street, 304-318 North Broom Street, 4th Alder District, from PD (Planned Development) District, CN (Conservancy) District, and UMX (Urban Mixed-Use) District to UMX (Urban Mixed-Use) District. (District 4)

**Sponsors:** Planning Division

**Attachments:** [West Gorham, West Johnson, North Broom Rezone](#)

[Link to Demo File 79966](#)

[Link to Ord File 80308](#)

[Link to Cond Use File 79967](#)

[Link to CSM File 79992](#)

[Link to Land Use Restriction File 80423](#)

[West Gorham, West Johnson, N Broom Rezone - Version 1](#)

**Legislative History**

10/10/23	Attorney's Office Plan Commission (Public Hearing - 11/13/23), Common Council (11/21/23)	Referred for Introduction
10/17/23	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
11/13/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Ald. Figueroa Cole, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

6. [80330](#)

Creating Section 28.022-00647 of the Madison General Ordinances to change the zoning of property located at 4510-4514 Packers Avenue, 18th Alder District, from A (Agricultural) District to SR-C3 (Suburban Residential-Consistent 3) District. (District 18)

**Sponsors:** Planning Division

**Attachments:** [4510-4514 Packers Ave](#)

[Link to CSM File 80003](#)

**Legislative History**

10/10/23	Attorney's Office Plan Commission (Public Hearing - 11/13/23), Common Council (11/21/23)	Referred for Introduction
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10/17/23	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
11/13/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Heck, seconded by Ald. Figueroa Cole, 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.

7. [80331](#) Creating Section 28.022-00648 of the Madison General Ordinances to change the zoning of property located at 5803 Lien Road, 17th Alder District, from Temp. A (Temporary-Agricultural) District to TR-P (Traditional Residential-Planned) District. (District 17)

**Sponsors:** Planning Division

**Attachments:** [5803 Lien Road](#)  
[Link to Plat File 79968](#)

**Legislative History**

10/10/23	Attorney's Office	Referred for Introduction
	Plan Commission (Public Hearing - 11/13/23), Common Council (11/21/23)	
10/17/23	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
11/13/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Heck, seconded by Ald. Figueroa Cole, the Plan Commission found the standards met and recommended approval of the zoning map amendment and TR-P master plan to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

8. [80332](#) Creating Section 28.022-00649 of the Madison General Ordinances to change the zoning of property located at 1849 Wright Street, 12th Alder District, from IL (Industrial-Limited) District to CI (Campus Institutional) District. (District 12)

**Sponsors:** Planning Division

**Attachments:** [1849 Wright Street](#)  
[Staff Comments](#)

**Legislative History**

10/10/23	Attorney's Office	Referred for Introduction
	Plan Commission (Public Hearing - 11/13/23), Common Council (11/21/23)	
10/17/23	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
11/13/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Heck, seconded by Ald. Figueroa Cole, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

**END OF PUBLIC HEARINGS**

**PETITIONS AND COMMUNICATIONS**

**PETITIONS REFERRED TO THIS MEETING**

9. [80427](#) Petition received in the Madison City Clerk's Office October 17, 2023, regarding annexation from Town of Verona to City of Madison.
- Attachments:** [petition](#)
- Legislative History**
- |          |                                   |   |
|----------|-----------------------------------|---|
| 10/17/23 | Clerk's Office<br>Accept 11/21/23 | Referred for Introduction                                 |
| 11/7/23  | COMMON COUNCIL                    | Refer to a future Meeting to Accept to the COMMON COUNCIL |

### BUSINESS PRESENTED BY THE MAYOR

10. [80646](#) Report of the Mayor submitting resident committee appointments (introduction 11-7-2023; action 11-21-2023).
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 11/1/23 | Mayor's Office<br>Confirm 11/21/23 | Referred for Introduction                                  |
| 11/7/23 | COMMON COUNCIL                     | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
11. [80845](#) Report of the Mayor submitting resident committee appointments (introduction 11-21-2023; action 12-5-2023).
- Legislative History**
- |          |                                   |                           |
|----------|-----------------------------------|---------------------------|
| 11/14/23 | Mayor's Office<br>Confirm 12/5/23 | Referred for Introduction |
|----------|-----------------------------------|---------------------------|

### BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

12. [80405](#) Confirming the Madison Common Council meeting formats through March 19, 2024:
- 12/5/23 - Virtual  
1/9/24 - Hybrid (Virtual & CCB 201)  
1/23/24 - Hybrid (Virtual & CCB 201)  
2/13/24 - Hybrid (Virtual & CCB 201)  
3/5/24 - Hybrid (Virtual & CCB 201)  
3/19/24 - Hybrid (Virtual & CCB 201)
- Legislative History**
- |          |                |   |
|----------|----------------|---|
| 10/16/23 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT<br>- REPORT OF OFFICER |
|----------|----------------|---|

### REPORTS OF OFFICERS

#### REPORT OF BOARD OF PUBLIC WORKS

13. [80362](#) Amending Section 8.15(1) and Creating Subsection 37.05(11) of the Madison General Ordinances to allow for certain greenway encroachments and the

creation of a greenway privilege.

**Sponsors:** Nikki Conklin

**Attachments:** [ENCROACHMENT REVISION MGO 37](#)

**Legislative History**

10/11/23	Attorney's Office Board of Public Works (11/8/23), Common Council (11/21/23)	Referred for Introduction
10/17/23	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
11/8/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [80654](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Wilson Street and East Doty Street Reconstruction Assessment District - 2023.(District 4)

**Sponsors:** Michael E. Verveer

**Legislative History**

11/1/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/8/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [80655](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lower Badger Mill Ponds Restoration.(District 1)

**Sponsors:** John W. Duncan

**Attachments:** [11063 Restoration 2023-10-25\\_2.pdf](#)

**Legislative History**

11/1/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/8/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [80656](#) Declaring the City of Madison's intention to exercise its police powers establishing the Blue Harvest Lane, Feather Edge Drive, & Soaring Sky Run Assessment District - 2023 (District 1)

**Sponsors:** John W. Duncan

**Legislative History**

11/2/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/8/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [80657](#) Awarding Public Works Contract No. 9086, Metro Transit Hanson Rd. Bus Facility Remodel. (District 17)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9086.pdf](#)  
[9086 breakdown.pdf](#)

**Legislative History**

11/2/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 11/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
18. [80658](#) Approving plans and specifications for public improvements necessary for the project known as 2503 Seiferth Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9376 (District 16)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9376 Exhibit.pdf](#)
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 11/2/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
|  | 11/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
19. [80660](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lowell Street Assessment District - 2024. (District 13)
- Sponsors:** Tag Evers
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 11/1/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
|  | 11/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [80751](#) Awarding Public Works Contract No. 9361, State Street Campus Garage Mixed-Use Project (District 2)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9361BidOpeningTab.pdf](#)  
[9361.pdf](#)
- Legislative History**
- |  |          |   |                                    |
|--|----------|---|------------------------------------|
|  | 11/10/23 | Engineering Division<br>Board of Public Works (11/20/23), Common Council (11/21/23) | Refer to the BOARD OF PUBLIC WORKS |
|--|----------|---|------------------------------------|

**AGENDA NOTE: Board of Public Works will meet 11/20/23 and a recommendation will be made from the floor.**

#### REPORT OF CITY CLERK

21. [77667](#) Report of Operator License Applications November 21, 2023. See attached report for list of operators.
- Attachments:** [Operators for Council Review Set 111523.pdf](#)
- Legislative History**
- |  |        |                |   |
|--|--------|----------------|---|
|  | 5/5/23 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|--|--------|----------------|---|

#### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

22. [80342](#) Amending Section 2.29(3) related to Alder question and answer following public comments of the Madison General Ordinances to impose a time limit for

each Alder questioning public comment registrants.

**Sponsors:** Juliana R. Bennett, John W. Duncan, Dina Nina Martinez-Rutherford,  
Regina M. Vidaver And Nasra Wehelie

**Legislative History**

10/11/23	Attorney's Office Common Council Executive Committee (11/7/23), Common Council (11/21/23)	Referred for Introduction
10/17/23	COMMON COUNCIL	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
11/7/23	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER A motion was made by Figueroa Cole, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion failed by the following vote:
	Figueroa Cole Aye Conklin No Vidaver Aye Govindarajan No Evers No Madison No Currie Non-voting Bennett Non-voting	

**AGENDA NOTE: Motion to adopt failed. The recommended action is to place on file without prejudice.**

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

23. [80241](#) Approving a Certified Survey Map of property owned by Eric and Joann Eisenhart located at 2012-2020 Chadbourne Avenue, University Heights Historic District (District 5).
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[2012-2020 Chadbourne Ave CSM.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/15/23 | Department of Planning<br>and Community and<br>Economic Development | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF MGO 2.055 -<br>REPORT OF OFFICER |
|----------|---|---|
24. [80242](#) Approving a Certified Survey Map of property owned by ORR Property Group LLC located at 6323-6425 Odana Road (District 19).
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[6323-6425 Odana Rd CSM.pdf](#)  
[Conditional Approval Letter.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/15/23 | Department of Planning<br>and Community and<br>Economic Development | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF MGO 2.055 -<br>REPORT OF OFFICER |
|----------|---|---|

25. [80243](#) Approving a Certified Survey Map of property owned by 4621, LLC and 4701, LLC located at 4621 Dutch Mill Road and 4701 Ellestad Drive (District 16).  
**Sponsors:** Planning Division  
**Attachments:** [Application.pdf](#)  
[4621 Dutch Mill Rd CSM.pdf](#)  
[Conditional Approval Letter.pdf](#)  
**Legislative History**  
11/15/23 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
26. [80802](#) Re-approving a Certified Survey Map of property owned by Virtue, LLC and John and Christine Aufderharr located at 519-547 W Washington Avenue (District 4).  
**Sponsors:** Planning Division  
**Attachments:** [519-547 W Washington Ave CSM.pdf](#)  
[2022 Approval Letter.pdf](#)  
**Legislative History**  
11/10/23 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
27. [80820](#) Re-approving the final plat of *The American Center Eastpark Sixth Addition* on property addressed as 4711 Eastpark Boulevard as *The American Center Eastpark Holladay Addition* (District 17).  
**Sponsors:** Planning Division  
**Attachments:** [The American Center Holladay Plat.pdf](#)  
[Rename Request\\_11-09-23.pdf](#)  
[Eastpark Sixth Addition Conditional Approval Letter.pdf](#)  
[Link to Eastpark Sixth Addn\\_ID 77938](#)  
**Legislative History**  
11/14/23 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER

#### REPORT OF DOWNTOWN COORDINATING COMMITTEE

28. [80719](#) Approving the 2024 Operating Plan for Madison's Central Business Improvement District. (District 2, District 4, District 8)  
**Sponsors:** Michael E. Verveer  
**Attachments:** [2024 BID Operating Plan w-Appendix.pdf](#)  
**Legislative History**  
11/6/23 Economic Development Division Referred for Introduction  
Downtown Coordinating Committee (11/16/23), Common Council (11/21/23)

11/7/23 COMMON COUNCIL Refer to the DOWNTOWN  
COORDINATING COMMITTEE

**AGENDA NOTE: Downtown Coordinating Committee is meeting 11/16/23 and a recommendation will be made from the floor.**

#### REPORT OF FINANCE COMMITTEE

29. [79408](#) SUBSTITUTE: Authorizing a process for the Percent for Art projects for the State Street Campus Garage/Hawthorne Court redevelopment, including establishing the Ad Hoc State Street Campus Garage/Hawthorne Court Public Art Committee (District 2)
- Sponsors:** Marsha A. Rummel And Juliana R. Bennett
- Attachments:** [794088-Version 1.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 8/16/23  | Department of Planning and Community and Economic Development<br>Finance Committee (10/9/23), Madison Arts Commission (10/11/23), Common Council (10/17/23) | Referred for Introduction  |
| 9/5/23   | COMMON COUNCIL<br>Additional referral to Madison Arts Commission (10/11/23)   | Referred to the FINANCE COMMITTEE                                  |
| 9/5/23   | FINANCE COMMITTEE   | Referred to the MADISON ARTS COMMISSION                            |
| 10/9/23  | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                  |
| 10/17/23 | COMMON COUNCIL  | Re-refer to the MADISON ARTS COMMISSION                            |
| 11/9/23  | MADISON ARTS COMMISSION   | Return to Lead with the Recommendation for Common Council to Adopt |
30. [80423](#) Authorizing the inclusion of a Land Use Restriction Agreement as an exhibit to the Purchase and Sale Agreement between Core Spaces, LLC ("Purchaser") and the City of Madison for the Purchaser's acquisition of the property located at 405 W. Gorham Street (District 4)
- Sponsors:** Michael E. Verveer And MGR Govindarajan
- Attachments:** [Staff Comments.pdf](#)  
[UW-Madison comment.pdf](#)  
[Link to Demo File 79966](#)  
[Link to Ord-Zoning File 80329](#)  
[Link to Ord-Height Limit File 80308](#)  
[Link to Cond Use File 79967](#)  
[Link to CSM File 79992](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/16/23 | Department of Planning and Community and Economic Development<br>Common Council (11/21/23) | Referred for Introduction |
|----------|--|---------------------------|

10/17/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional Referral to Plan Commission (11/13/23)
10/17/23	FINANCE COMMITTEE	Refer to the PLAN COMMISSION
10/23/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/13/23	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

31. [80649](#) Authorizing Not to Exceed \$28,605,000 Bonds by City of Madison for Reconstruction of the State Street Campus Garage

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

**Attachments:** [Initial Resolution - City of Madison](#)

**Legislative History**

11/1/23	Attorney's Office	Referred for Introduction Finance Committee (11/13/23), Common Council (11/21/23)
11/7/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/13/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [80650](#) Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$28,605,000 General Obligation Corporate Purpose Bonds of the City of Madison, Wisconsin, and Directing the Final Approval of the Terms Thereof.

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

**Attachments:** [Parameters - Madison Bond Resolution Series 2024](#)

**Legislative History**

11/1/23	Attorney's Office	Referred for Introduction Finance Committee (11/13/23), Common Council (11/21/23)
11/7/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/13/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF HOUSING STRATEGY COMMITTEE**

33. [80556](#) Calling on the Federal Housing Authority as well as Government-Sponsored Enterprises like Fannie Mae and Freddie Mac to provide increased transparency to the public in the process of developing requirements and guidelines for condominium and housing cooperative lending requirements

**Sponsors:** Derek Field, Marsha A. Rummel, Kristen Slack, Regina M. Vidaver, Michael E. Verveer, Barbara Harrington-McKinney And Amani Latimer Burris

**Legislative History**

10/25/23	Council Office	Referred for Introduction Housing Strategy Committee (11/9/23), Common Council (11/21/23)
11/7/23	COMMON COUNCIL	Refer to the HOUSING STRATEGY COMMITTEE

11/9/23 HOUSING STRATEGY COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF OFFICE OF CITY ATTORNEY

34. [80855](#) Authorizing the Mayor and City Clerk to enter into a contract with Citian, Inc. for the purchase of software and professional services for analyzing and reducing traffic accidents and fatalities, as well as authorizing the Mayor and City Clerk to enter into an ancillary agreement with the UW-Madison Traffic Operations and Safety Laboratory to facilitate data sharing.

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

**Legislative History**

11/15/23 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055

### REPORT OF PLAN COMMISSION

35. [79968](#) Approving the preliminary plat of the *East Meadow Estates* on property addressed as 5803 Lien Road (District 17).

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Subdivision Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Preliminary Plat.pdf](#)  
[Project Plans.pdf](#)  
[Staff Comments.pdf](#)  
[Link to Rezoning ID 80331](#)

**Legislative History**

11/13/23 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER

On a motion by Heck, seconded by Ald. Figueroa Cole, the Plan Commission found the standards met and recommended approval of the preliminary plat to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

36. [79969](#) Approving the preliminary plat and final plat of the *Village at Autumn Lake Replat No. 8* on property addressed as 2012-2208 Wood Sorrel Street, 1901-1937 Firefly Drive, et al. (District 17)

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Subdivision Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Preliminary Plat.pdf](#)  
[Final Plat.pdf](#)  
[Staff Comments.pdf](#)

**Legislative History**

11/13/23      PLAN COMMISSION      RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF MGO 2.055 -  
REPORT OF OFFICER

On a motion by Heck, seconded by Ald. Figueroa Cole, the Plan Commission found the standards met and recommended approval of the preliminary plat and final plat to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

37.      [79992](#)

Approving a Certified Survey Map of property owned by Core Spaces, LLC located at 405-407 and 431 W Gorham Street, 408-430 W Johnson Street, and 304-318 N Broom Street (District 4).

**Sponsors:**      Planning Division

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

[Application.pdf](#)

[304-318 N Broom St CSM.pdf](#)

[Staff Comments.pdf](#)

[Public Comment - CANA.pdf](#)

[Link to Demo Permit 79966](#)

[Link to Rezoning File 80329](#)

[Link to Ord-Height Map File 80308](#)

[Link to Conditional Use File 79967](#)

[Link to Land Use Restriction File 80423](#)

**Legislative History**

11/13/23      PLAN COMMISSION      RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF MGO 2.055 -  
REPORT OF OFFICER

On a motion by Ald. Figueroa Cole, seconded by Ald. Duncan, the Plan Commission found the standards met and recommended approval of the Certified Survey Map to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

38.      [80003](#)

Approving a Certified Survey Map of property owned by Robert Sands/ Sands Revocable Trust/ Sands Irrevocable Trust located at 4510-4514 Packers Avenue (District 18).

**Sponsors:**      Planning Division

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

[Application.pdf](#)

[Letter of Intent.pdf](#)

[4510 Packers Ave CSM.pdf](#)

[Staff Comments.pdf](#)

[Link to Rezoning ID 80330](#)

**Legislative History**

11/13/23      PLAN COMMISSION      RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF MGO 2.055 -  
REPORT OF OFFICER

On a motion by Heck, seconded by Ald. Figueroa Cole, the Plan Commission found the standards met and recommended approval of the Certified Survey Map to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

39. [80367](#) Adopting an amendment to the City of Madison Comprehensive Plan.**Sponsors:** Satya V. Rhodes-Conway, Derek Field And John W. Duncan**Attachments:** [List of proposed Comp Plan revisions\\_2023\\_10-11.pdf](#)[Draft\\_GFLU\\_Map\\_2023-1011.pdf](#)[2023\\_11\\_13\\_Plan\\_Commission\\_Memo.pdf](#)[Institutional\\_Uses\\_on\\_GLFU\\_Map.pdf](#)[Public\\_Comments\\_9-28\\_11-13-23.pdf](#)[Link to Ordinance File ID 80281](#)**Legislative History**

10/11/23	Department of Planning and Community and Economic Development Plan Commission (11/13/23), Common Council (11/21/23)	Referred for Introduction
11/7/23	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/13/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Ald. Figueroa Cole, seconded by Ald. Field, the Plan Commission recommended approval to the Common Council of the proposed amendments to the Comprehensive Plan as outlined in the staff memo dated November 13, 2023 and the following additions and revisions:

- Draft text to include in the Low Residential (LR) category description October 11, /2023 version: *"Many small institutional uses, such as places of worship, are mapped as Low Residential (LR), consistent with their surroundings. If current institutions embedded in residential areas relocate, cease to exist, or remain as part of a redevelopment, such sites may be redeveloped with more intensive residential uses. Redevelopment with Low-Medium Residential (LMR) uses is appropriate. In limited circumstances, intensities and heights in the Medium Residential (MR) land use category could be appropriate for the site or a portion of the site. Due to site[1]specific considerations, MR intensities may not be appropriate for all sites. Factors to be considered include relationships between proposed buildings and their surroundings, natural features, lot and block characteristics, and access to urban services, transit, arterial streets, parks, and amenities."*

- In the new LMR escalator clause, remove language related to Area Plans as follows: \*\* Appropriate in select conditions at up to 70 DU/ac and four stories. ~~except for parts of the city with an Area Plan adopted after the 2023 Comprehensive Plan Interim Update.~~ Factors to be considered include relationships between proposed buildings and their surroundings, natural features, lot and block characteristics, and access to urban services, transit, arterial streets, parks, and amenities.

- Draft text to include in the Special Institutional (SI) category description October 11, 2023 version: *"Buildings that include places of worship, schools, and other institutions may be optimal for adaptive reuse or redevelopment with residential uses when the institutional use(s) relocate, cease to exist, or perhaps remain as part of a redevelopment. These sites are often embedded in residential areas, and are typically larger than most surrounding residential lots, making them good candidates for more intensive residential development. Redevelopment with Low-Medium Residential (LMR) uses is appropriate. In limited circumstances, intensities and heights in the Medium Residential (MR) land use category could be appropriate for the site or a portion of the site. Due to site-specific considerations, MR intensities may not be appropriate for all sites. Factors to be considered include relationships between proposed buildings and their surroundings, natural features, lot and block characteristics, and access to urban services, transit, arterial streets, parks, and amenities."*

- Related to the specific amendments to Generalized Future Land Use maps,

- Application 1 - Keep as LR
- Application 4 - Keep as Employment
- Application 7 - Keep as Employment/Industrial
- Application 8 - Change from Employment to MR



- Add a definition of 'community gardens' to the Comprehensive Plan.

The motion to recommend approval as amended passed by voice vote/ other. Resolution 80367 also serves as the resolution of the Plan Commission required by Wis. Stats. Sec. 66.1001(4) to adopt the Comprehensive Plan amendments.

## REPORT OF POLICE DEPARTMENT

40. [80569](#) Chief of Police 3rd Quarter Report: Chief Shon F. Barnes, Madison Police Department  
**Attachments:** [Quarterly Report 2023 3rd.pdf](#)  
**Legislative History**  
 10/26/23 Council Office RECOMMEND TO COUNCIL TO ACCEPT  
 - REPORT OF OFFICER

## REPORT OF RISK MANAGER

41. [80233](#) I. Zuehlke of Wisconsin Mutual Insurance for D. Kosinski - vehicle damage - \$4,184.  
**Legislative History**  
 10/17/23 COMMON COUNCIL Referred to the Risk Manager  
 11/14/23 Risk Manager RECOMMEND TO COUNCIL TO  
 DISALLOW - REPORT OF OFFICER
42. [80340](#) M. Vanderfin - vehicle damage - \$673.03.  
**Legislative History**  
 10/17/23 COMMON COUNCIL Referred to the Risk Manager  
 11/14/23 Risk Manager RECOMMEND TO COUNCIL TO  
 DISALLOW - REPORT OF OFFICER
43. [80466](#) K. Huncosky - personal injury - \$1,202.84.  
**Legislative History**  
 11/7/23 COMMON COUNCIL Referred to the Risk Manager  
 11/14/23 Risk Manager RECOMMEND TO COUNCIL TO  
 DISALLOW - REPORT OF OFFICER
44. [80604](#) C. Carranza - vehicle damage - \$495.82.  
**Legislative History**  
 11/7/23 COMMON COUNCIL Referred to the Risk Manager  
 11/14/23 Risk Manager RECOMMEND TO COUNCIL TO  
 DISALLOW - REPORT OF OFFICER
45. [80608](#) C. Chang - bodily injury - \$15,000.  
**Legislative History**  
 11/7/23 COMMON COUNCIL Referred to the Risk Manager  
 11/14/23 Risk Manager RECOMMEND TO COUNCIL TO  
 DISALLOW - REPORT OF OFFICER

## REPORT OF VENDING OVERSIGHT COMMITTEE

46. [80625](#) Amending Section 9.12 of the Madison General Ordinances to remove the alternate position and replace the State Street area resident with a resident from any part of the city and make editorial corrections.

**Sponsors:** Michael E. Verveer And Kristen Slack

**Legislative History**

10/31/23	Attorney's Office Vending Oversight Committee (10/25/23), Common Council (11/21/23)	Referred for Introduction
11/7/23	COMMON COUNCIL	Refer to the VENDING OVERSIGHT COMMITTEE

**AGENDA NOTE: Vending Oversight Committee took up 80480 (discussion item and related file) at the 10/25/23 meeting. Recommended action for 80625 is to adopt.**

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

47. [80803](#) Amending various Sections of Chapter 28 of the Madison General Ordinances related to Zoning Codes to fix minor errors.

**Sponsors:** Yannette Figueroa Cole

**Attachments:** [80803 Body](#)

**Legislative History**

11/13/23	Attorney's Office Plan Commission (Public Hearing - 12/11/23), Common Council (1/9/24)	Referred for Introduction
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48. [80824](#) Amending Section 2.05(1)(b) related to Introduction of Business of the Madison General Ordinances to clarify the referral process for items introduced from the floor.

**Sponsors:** Michael E. Verveer

**Legislative History**

11/14/23	Attorney's Office Common Council Executive Committee (12/5/23), Common Council (1/9/24)	Referred for Introduction
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49. [80828](#) Creating Section 28.022-00660 of the Madison General Ordinances to change the zoning of property located at 118 State Street from PD (Planned Development) District to DC (Downtown Core) District. (District 4)

**Sponsors:** Planning Division

**Attachments:** [80828-118 State Street.pdf](#)

**Legislative History**

11/14/23	Attorney's Office Plan Commission (Public Hearing - 12/11/23), Common Council (1/9/24)	Referred for Introduction
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50. [80829](#) Creating Section 28.022-00661 of the Madison General Ordinances to change the zoning of property located at 29 South Mills Street from CI (Campus

Institutional) District to TSS (Traditional Shopping Street) District. (District 13)

**Sponsors:** Planning Division

**Attachments:** [29 S Mills Street.pdf](#)

**Legislative History**

11/14/23 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 12/11/23), Common Council (1/9/24)

51. [80830](#) Creating Section 28.022-00662 of the Madison General Ordinances to change the zoning of property located at 5001-5105 North Sherman Avenue and 1904 Wheeler Road from A (Agricultural) District and SR-C1 (Suburban Residential-Consistent 1) District to PR (Parks and Recreation) District. (District 18)

**Sponsors:** Planning Division

**Attachments:** [5001-5105 N Sherman Ave.pdf](#)

**Legislative History**

11/14/23 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 12/11/23), Common Council (1/9/24)

## RESOLUTIONS

52. [80446](#) Authorizing the Mayor and City Clerk to amend the contract between City of Madison and Sustain Dane to extend the contract term to June 30, 2024.
- Sponsors:** Nikki Conklin, MGR Govindarajan And Nasra Wehelie
- Attachments:** [Resolution Authorizing Contract with Sustain Dane for Efficiency Navigator ARP](#)
- Legislative History**
- 11/9/23 Mayor's Office Referred for Introduction  
Finance Committee (11/27/23), Common Council (12/5/23)
53. [80678](#) Recreate position #4794 of Accountant 3 as an Accountant 4 in CG 18, Range 12 in the permanent salary detail of the Finance operating budget.
- Sponsors:** Director of Human Resources
- Attachments:** [FC Memo - Accountant 3.pdf](#)
- Legislative History**
- 11/1/23 Human Resources Referred for Introduction  
Department  
Finance Committee (11/27/23), Common Council (12/5/23)
54. [80722](#) Accepting ownership of the sculptures *Greeting Arc I* and *Greeting Arc II* by Sunghee Min Metal Arts, located in the median of the 200 block of S Pinckney Street (District 4).
- Sponsors:** Michael E. Verveer And Marsha A. Rummel
- Attachments:** [Maintenance Plan and Images.pdf](#)
- Legislative History**

- 11/7/23 Department of Planning and Community and Economic Development  
Common Council (12/5/23) Referred for Introduction
55. [80727](#) A Resolution authorizing the Mayor and City Clerk to enter into a competitively-selected, 3-year service contract with 3 optional 1-year renewal terms with WP Beverages, LLC, DBA Pepsi Cola of Madison.  
**Sponsors:** Charles Myadze And Yannette Figueroa Cole  
**Legislative History**
- 11/13/23 Parks Division Referred for Introduction  
Finance Committee (11/27/23), Common Council (12/5/23)
56. [80795](#) Authorizing the execution of a release of a platted 40-foot No Building Area Restriction on 4115 Maple Grove Drive (District 7).  
**Sponsors:** Nasra Wehelie  
**Attachments:** [Nesbitt Valley Final Plat.pdf](#)  
[CSM 16222.pdf](#)  
[Proposed Civil Design-Grading Plan.pdf](#)  
[Proposed Landscaping Plan.pdf](#)  
**Legislative History**
- 11/10/23 Planning Division Referred for Introduction  
Plan Commission (11/27/23), Common Council (12/5/23)
57. [80804](#) Authorizing the Mayor and City Clerk to Enter into an Agreement with the Capital Area Regional Planning Commission (CARPC) for the Greater Madison MPO to Provide Transportation Planning Services to CARPC in calendar year 2024  
**Sponsors:** John W. Duncan, Derek Field And Barbara Harrington-McKinney  
**Legislative History**
- 11/13/23 Department of Planning and Community and Economic Development Referred for Introduction  
Finance Committee (11/27/23), Common Council (12/5/23)
58. [80805](#) Authorizing the Mayor and City Clerk to enter into a 3-Year, competitively selected service contract with Environmental Control of WI, Inc for important ongoing janitorial services.  
**Sponsors:** Sabrina V. Madison  
**Legislative History**
- 11/13/23 Library Referred for Introduction  
Finance Committee (11/27/23), Common Council (12/5/23)
59. [80808](#) Authorizing the City to accept an award of \$50,838 from HUD's FY2022 Continuum of Care (CoC) Program Special Notice of Funding Opportunity (NOFO) competition; amending the Community Development Division's 2024 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.

**Sponsors:** Kristen Slack, Dina Nina Martinez-Rutherford And Nikki Conklin

**Attachments:** [Final Resolution to Accept HUD Unsheltered Funds.pdf](#)

**Legislative History**

11/14/23 Community Development Division Referred for Introduction  
Finance Committee (11/27/23), Common Council (12/5/23)

60. [80809](#) Awarding up to \$11,295,000 from the Affordable Housing Fund to support five affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately 375 units of new rental housing in Madison, 300 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects (Districts 11, District 13 and District 19).

**Sponsors:** Satya V. Rhodes-Conway, Kristen Slack, Dina Nina Martinez-Rutherford, William Tishler, Nikki Conklin And Tag Evers

**Attachments:** [AHF-TC 2023 Funding Award Recommendations.pdf](#)  
[AHF-TC 2023 Memo to CDBG Committee revised 110223.pdf](#)  
[AHF-TC 2023 Resolution FINAL 111323.pdf](#)

**Legislative History**

11/14/23 Community Development Division Referred for Introduction  
Finance (11/27/23), Common Council (12/5/23)

61. [80810](#) Approving the allocation of up to \$1,850,000 of additional Affordable Housing Funds to be divided between Wisconsin Housing Preservation Corporation (WHPC) for Gardner Bakery Housing Redevelopment and St. John's Lutheran Church, in partnership with Urban Land Interests, for St. John's Lutheran Church Housing Redevelopment and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects. (District 2 and District 12)

**Sponsors:** Kristen Slack, Dina Nina Martinez-Rutherford, Nikki Conklin, Juliana R. Bennett And Amani Latimer Burris

**Attachments:** [23.10.23 St. John's Development City Addl Funds Request.pdf](#)  
[Memo AHF-TC Addt funds CDBG Committee.pdf](#)  
[WHPC Rise City of Madison AHF Letter 10.30.2023.pdf](#)

**Legislative History**

11/13/23 Community Development Division Referred for Introduction  
Finance Committee (11/27/23), Common Council (12/5/23)

62. [80813](#) Authorizing a loan to R.E. Golden Produce Company, Inc or its assigns in the amount of \$250,000 for real estate improvements to the commercial property at 2001 Fish Hatchery Road through the TID 51 Small Cap TIF loan program using TID #51 incremental revenue as authorized in an amendment to the TID #51 Project Plan (RES 23-00208 adopted by the Common Council on March 7, 2023). (District 14)

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

**Legislative History**

11/13/23 Economic Development Referred for Introduction  
Division  
Finance Committee (11/27/23), Common Council (12/5/23)

63. [80814](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected service contract with Moss Adams LLP to provide advisory and software implementation services related to the procurement and implementation of a Human Resources Management System.

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

**Attachments:** [12022-0-2023-BP HR Consultant \(RFP\).pdf](#)  
[Moss Adams-City of Madison Technical Proposal 9.1.23.pdf](#)  
[Form D Cost Proposal REVISED.pdf](#)

**Legislative History**

11/13/23 Human Resources Referred for Introduction  
Department  
Finance Committee (11/27/23), Common Council (12/5/23)

64. [80818](#) Authorizing the Mayor and the City Clerk to enter into a contract with Madison Metropolitan School District to use City athletic fields, parks and facilities for recreational activities and other community programming for the years of 2024-2028 (Citywide).

**Sponsors:** Amani Latimer Burris And Yannette Figueroa Cole

**Attachments:** [MSCR Master Agreement \(2024-2028\) \(Red-line\).pdf](#)  
[MSCR Master Agreement \(2024-2028\) \(Final\).pdf](#)

**Legislative History**

11/13/23 Parks Division Referred for Introduction  
Finance Committee (1/16/24), Board of Park Commissioners (12/13/23), Common Council (1/23/24)

65. [80821](#) Authorizing a non-competitive service contract with Illingworth-Kilgust Mechanical, Inc. for replacement of a ventilation fan associated with the Monona Terrace tunnel fire alarm system. (District 4)

**Sponsors:** Michael E. Verveer, Regina M. Vidaver, William Tishler And Isadore Knox Jr.

**Attachments:** [Illingworth-Kilgust Mechanical, Inc. - Non-Competitive Selection Request - CC A](#)

**Legislative History**

11/14/23 Engineering Division Referred for Introduction  
Finance Committee (11/27/23), Common Council (12/5/23)

66. [80823](#) Authorizing the Mayor and the City Clerk to enter into an Agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2024, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for calendar year 2024.

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

**Legislative History**

- 11/14/23 Department of Planning and Community and Economic Development Referred for Introduction  
Transportation Commission (11/29/23), Finance Committee (11/27/23), Common Council (12/5/23)
67. [80825](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract for the 2024 operations of the Overture Center, and providing for a grant from the City (District 4).  
**Sponsors:** Satya V. Rhodes-Conway And Michael E. Verveer  
**Attachments:** [80825-OCF Financial Statements 2023 memo \(002\).pdf](#)  
**Legislative History**  
11/14/23 Attorney's Office Referred for Introduction  
Finance Committee (11/27/23), Common Council (12/5/23)
68. [80827](#) Authorizing the City of Madison on behalf of the Greater Madison MPO to accept a federal funding grant for \$103,000 from the Wisconsin Department of Transportation to implement the MPO's RoundTrip TDM program and authorizing the Mayor and City Clerk to enter into the grant contract and State/Municipal Agreement.  
**Sponsors:** John W. Duncan, Derek Field And Barbara Harrington-McKinney  
**Attachments:** [Madison Rideshare contract 2024 5992-08-52 - WisDOT.pdf](#)  
[C of Madison Rideshare Coordinator - TDM Activities 5992-08-52 SMA.pdf](#)  
**Legislative History**  
11/14/23 Department of Planning and Community and Economic Development Referred for Introduction  
Finance Committee (11/27/23), Common Council (12/5/23)
69. [80837](#) Authorizing the Dissolution of the Public Market Development Committee (District 12)  
**Sponsors:** Amani Latimer Burris, Marsha A. Rummel, Satya V. Rhodes-Conway, Yannette Figueroa Cole And Barbara Harrington-McKinney  
**Legislative History**  
11/14/23 Economic Development Division Referred for Introduction  
Public Market Development Committee (12/7/23), Common Council (1/9/24)
70. [80842](#) Approving an extension of a provisional appointment for Ashley Moseberry from November 16, 2023 until such time as the position of Parks and Street Use Assistant is filled on a permanent basis or until May 16, 2024, whichever is earlier.  
**Sponsors:** Charles Myadze  
**Legislative History**  
11/14/23 Parks Division Referred for Introduction  
Common Council (12/5/23)
71. [80843](#) Authorizing execution of a Purchase and Sale Agreement with Madison Area Technical College and/or its assigns for the sale of surplus property located at

825 W. Badger Road (Fire Station No. 6) for the purposes of expanding the Goodman South Campus. (District 14)

**Sponsors:** Satya V. Rhodes-Conway And Isadore Knox Jr.

**Attachments:** [12776 LOI.pdf](#)

**Legislative History**

11/14/23 Economic Development Referred for Introduction  
Division  
Finance Committee (11/27/23), Common Council (12/5/23)

72. [80846](#) 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, 2023-2024 cohort.

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

**Legislative History**

11/15/23 Fire Department Referred for Introduction  
Finance Committee (11/27/23), Common Council (12/5/23)

73. [80847](#) Authorizing the City of Madison Fleet Division to Apply for and Accept a Cost-Share Grant from the U.S. Department of Agriculture Higher Blends Infrastructure Incentive Program in the Amount of \$294,500.

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

**Legislative History**

11/15/23 Fleet Service Referred for Introduction  
Finance Committee (11/27/23), Common Council (12/5/23)

74. [80850](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with AECOM Technical Services, Inc. for professional construction administration and inspection services during the construction of the Unit Well #15 PFAS Treatment Facility at 3900 E Washington Avenue (District 12).

**Sponsors:** Charles Myadze And Amani Latimer Burris

**Attachments:** [Attachment 1 - Staff Memo Well 15 PFAS Treatment Facility Resolution #80850](#)  
[Attachment 2 - Resolution #80850 - Professional Services Agreement for Cons](#)  
[Attachment 3 - Unit Well #15 PFAS Facility Construction Administration - Resol](#)

**Legislative History**

11/15/23 WATER UTILITY BOARD Referred for Introduction  
Finance Committee (11/27/23), Water Utility Board (11/28/23), Common Council (12/5/23)

75. [80854](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services with MSA, Inc. to provide professional planning consultant services for the Madison Parks 2025-2030 Park and Open Space Plan.

**Sponsors:** Charles Myadze And Yannette Figueroa Cole

**Legislative History**

11/15/23 Parks Division Referred for Introduction  
Finance Committee (11/27/23), Common Council (12/5/23)

76. [80856](#) BY TITLE ONLY: Awarding Accessible Taxi Cab Grant funds established via Legistar File No. 75053 to Union Cab of Madison Cooperative (Union Cab) and



Authorizing the Mayor and City Clerk to enter into a contract with Union Cab for the purchase of three accessible vehicles in accordance with the grant.

**Sponsors:** Dina Nina Martinez-Rutherford

**Legislative History**

11/15/23 Attorney's Office Referred for Introduction  
Common Council (12/5/23)

77. [80857](#) Supporting and approving the City of Madison applications to WisDOT for Federal funding under the 2024-2028 Transportation Alternatives Program (TAP), the acceptance of the grant if awarded, and authorizes the Mayor and City Clerk to enter into a grant agreement with WisDOT if awarded the grant (District 14, District 10, District 18).

**Sponsors:** Satya V. Rhodes-Conway, MGR Govindarajan, Juliana R. Bennett, Barbara Harrington-McKinney And Yannette Figueroa Cole

**Legislative History**

11/15/23 Traffic Engineering Division Referred for Introduction  
Transportation Commission (11/29/23), Finance Committee (11/27/23), Common Council (12/5/23)

78. [80858](#) A Resolution Authorizing the Mayor and the City Clerk to enter into a 2-year competitively selected service with Tom's Bobcat and Concrete Removal, LLC for snow removal services at Parking Division facilities.

**Sponsors:** Michael E. Verveer

**Legislative History**

11/15/23 Parking Utility Referred for Introduction  
Finance Committee (11/27/23), Transportation Commission (11/29/23), Common Council (12/5/23)

79. [80859](#) Authorizing a 2-year extension to a noncompetitive contract with MGT of America Consulting, LLC for a central services cost allocation plan

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

**Attachments:** [MGT of America Consulting, LLC. - Non-Competitive Selection Request - CC Ag](#)

**Legislative History**

11/15/23 Finance Department Referred for Introduction  
Finance Committee (11/27/23), Common Council (12/5/23)

80. [80860](#) BY TITLE ONLY: 2023 Year End Appropriation Resolution to amend the 2023 Adopted Operating Budget by appropriating a net amount of \$\_\_\_\_\_ from the General Fund balance to agency budgets, make transfers between funds, and make transfers of appropriations within agency budgets.

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

**Legislative History**

11/15/23 FINANCE COMMITTEE Referred for Introduction  
Finance Committee (11/27/23), Common Council (12/5/23)

81. [80861](#) Authorizing the allocation of up to \$4 million of City Affordable Housing Funds to the Community Development Authority of the City of Madison (CDA), or an affiliate LLC, to help finance Phase 1 redevelopment of the Triangle public housing site, including demolition of the existing 163-unit Brittingham

Apartments and construction of an equivalent number of replacement dwelling units, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement. (District 13)

**Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Nikki Conklin, Dina Nina Martinez-Rutherford And Kristen Slack

**Legislative History**

11/14/23      Community Development      Referred for Introduction  
Division  
Finance (11/27/23), Community Development Block Grant (12/7/23), Common Council (1/9/24)

## **PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**

### **CLAIMS - REFER TO RISK MANAGER**

- 82.    [80791](#)      K. Borkenhager of Rhode Dales, LLP for T. Hyun Lee - personal injury - \$250,000.
- 83.    [80801](#)      J. Sumner - vehicle damage - \$289.97.
- 84.    [80867](#)      Progressive Insurance for L. Nauman - vehicle damage - \$18,424.52.

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

### **ADJOURNMENT**