



City of Madison

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

Agenda - Approved COMMON COUNCIL

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

*This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse
Channel 99 or at www.madisoncitychannel.tv.*

Tuesday, January 28, 2025

6:30 PM

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

HYBRID MEETING

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

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

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

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

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

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- Livestream on the Madison City Channel website:
<https://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
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 851 1808 4306

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese

inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

**Speaking Limit:
3 minutes for all items.**

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

ROLL CALL

NOTIFIED ABSENCES: None.

OPENING REMARKS

HONORING RESOLUTIONS

1. [86764](#) Awarding the 18th Annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Madelyn Leopold.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole, John W. Duncan, Juliana R. Bennett, Nikki Conklin, Jael Currie, 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

Attachments: [RESO Madelyn Leopold Erlanger Award 2024.doc](#)

Legislative History

1/21/25	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT
---------	----------------	-------------------------------
2. [86782](#) Expressing sincere appreciation to Madison Police Department Chief of Police, Dr. Shon F. Barnes for his 4 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

1/17/25	Council Office	RECOMMEND TO COUNCIL TO ADOPT
---------	----------------	-------------------------------
3. [86829](#) Celebrating February 2025 as Black History Month in the City of Madison

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

Legislative History

1/22/25 Council Office RECOMMEND TO COUNCIL TO ADOPT

DISCLOSURES AND RECUSALS

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

PRESENTATION OF CONSENT AGENDA

4. [85921](#) Consent Agenda Document (1/28/25)
Legislative History
 10/31/24 Council Office RECOMMEND TO COUNCIL TO ACCEPT
 - REPORT OF OFFICER

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

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

PUBLIC COMMENT

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

STAFF PRESENTATION

5. [86821](#) Presentation: BCC Streamlining Project Update

PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

6. [83924](#) Creating Section 28.022-00702 of the Madison General Ordinances to change the zoning of property located at 709 Northport Drive from SR-C1 (Suburban Residential-Consistent 1) District to TR-U1 (Traditional Residential-Urban 1) District. (District 18)
Sponsors: Planning Division

Attachments: [709 Northport Drive.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Site Plan.pdf](#)
[Staff Comments.pdf](#)

Legislative History

12/3/24	Attorney's Office Plan Commission (Public Hearing - 1/13/25), Common Council (1/28/25)	Referred for Introduction
12/10/24	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/13/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

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

7. [86288](#) Amending Section 28.022(3)(a) of the Madison General Ordinances to facilitate the incorporation of additional floodplain maps.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Zoning Text Memo 1-13-25 Floodplain Update.pdf](#)

Legislative History

11/25/24	Attorney's Office Plan Commission (Public Hearing - 1/13/25), Common Council (1/28/25)	Referred for Introduction
12/10/24	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/13/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

8. [86648](#) Report of the Mayor submitting resident committee appointments (introduction 1-14-2025; action 1-28-2025).

Legislative History

1/8/25	Mayor's Office Confirm 1/28/25	Referred for Introduction
1/14/25	COMMON COUNCIL Confirm 1/28/25	Refer to a future Meeting to Confirm to the COMMON COUNCIL

CONFIRMATION HEARING

9. [86622](#) Submitting the appointment of Justin Stuehrenberg for confirmation of a one-year extension term as the Transit General Manager

Sponsors: Satya V. Rhodes-Conway

Attachments: [Stuehrenberg 2024 Employee Contract.pdf](#)

Legislative History

1/7/25	Human Resources Department Finance Committee (1/21/25), Common Council (1/28/25)	Referred for Introduction
1/14/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
1/21/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

10. [85934](#) Confirming the Madison Common Council meeting formats through June 17, 2025:

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)

4/15/25 - Hybrid (Virtual & CCB 201)

5/6/25 - Hybrid (Virtual & CCB 201)

5/20/25 - Hybrid (Virtual & CCB 201)

6/3/25 - Hybrid (Virtual & CCB 201)

6/17/25 - Hybrid (Virtual & CCB 201)

Legislative History

10/31/24	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
----------	----------------	---

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

11. [83669](#) Amending Section 38.05(9)(a) and creating 38.05(b) and (c) of the Madison General Ordinances related to Class A and Class "A" alcohol beverage licenses to impose geographic limitations on "Class A" and Class "A" license applications considered by the Common Council after adoption of this ordinance for purposes of regulating density of such alcohol beverage licenses.

Sponsors: Regina M. Vidaver, Derek Field And Sabrina V. Madison

Attachments: [060424 CC public comment.pdf](#)
[Borisy-Rudin MEMORANDUM to Regina Vidaver re Class A Outlet Density 06-C](#)
[Greater Madison Chamber of Commerce - Comments on File 83669.pdf](#)
[Madison Alcohol Advisory Council Comments.pdf](#)
[Nordstrom Comments.pdf](#)
[Nordstrom Comments2.pdf](#)
[Alder Rummel Comments.pdf](#)
[2024-06-26 Madison Class A alcohol licenses ADI.pdf](#)
[Doss Comments.pdf](#)
[070924 CC public comment.pdf](#)
[092324 CC public comments.pdf](#)
[FastTrackRacialEquityAnalysis.pdf](#)
[011525 CC public comments.pdf](#)
[Greater Madison Chamber of Commerce Comments.pdf](#)
[Madison Alcohol Advisory Council Comments 1.14.25.pdf](#)
[Public Health Madison Dane County comments.pdf](#)
[Alcohol Retailers remove Class A buffer April 2024.pdf](#)

Legislative History

5/28/24	Attorney's Office Alcohol License Review Committee (6/26/24), Common Council (7/2/24)	Referred for Introduction
6/4/24	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Table
7/2/24	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/6/24	COMMON COUNCIL Alcohol License Review Committee (9/18/24), Common Council (9/24/24).	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/24/24	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/10/24	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/14/25	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/15/25	ALCOHOL LICENSE REVIEW COMMITTEE Re-refer to the March 19, 2025 Alcohol License Review Committee, Common Council April 15, 2025.	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE

Role Call Vote:

Ayes (4): Martinez-Rutherford, Verveer, Barushok, Farley
 Nos (2): Knox, Carter
 Abstain (1): Westra

REPORT OF BOARD OF PUBLIC WORKS

12. [86311](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for planning and design engineering services for the Badger Lift Station (L.S. #38). (District 14)
- Sponsors:** Isadore Knox Jr.
- Attachments:** [BadgerRFP_Review_Scoresheet_Final BPW.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 12/3/24 | Engineering Division
Board of Public Works (1/15/25), Common Council (1/28/25) | Referred for Introduction |
| 1/14/25 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 1/15/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
13. [86629](#) Authorizing and delegating to the City Engineer the right and responsibility to obtain a Permit to Work On Highway Right-Of-Way Permit Application from the Wisconsin Department of Transportation for sanitary and storm sewer maintenance along the Railroad Corridor & WisDOT property located at 2199 S. Thompson Dr, 2221 S. Thompson Dr, & 2798 I 90-39. (District 16)
- Sponsors:** Jael Currie
- Attachments:** [World Dairy Center Mitigation Map.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 1/8/25 | Engineering Division
Board of Public Works (1/15/25), Common Council (1/28/25) | Referred for Introduction |
| 1/14/25 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 1/15/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
14. [86631](#) Accepting storm sewer, and terrace improvements constructed by Private Contract for 105-113 S Mills St and 1020-1022 Mound St, Private Contract No. 2367 (District 13).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [105 113 S Mills & 1020 1022 Mound Storm Schedule A Unit Cost.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/8/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/15/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
15. [86632](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 501-517 Commerce Drive - All Saints, Private Contract No. 2393 (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [501-517 Commerce Drive Storm Schedule A Unit Cost.pdf](#)
- Legislative History**

- | | | | |
|--|---------|-----------------------|---|
| | 1/8/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/15/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
16. [86639](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2025 Edition. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Summary of Revisions to 2025 Streets.pdf](#)
[Summary of Revisions 2025 sewer.pdf](#)
[Summary of revisions 2025 traffic eng.pdf](#)
[Part7-2025 revisions - 12-18-2024.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/8/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/15/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
17. [86640](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract 9318, Olin Waste Transfer Drop-Off. (District 14)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Circulation Site Plan 1-07-2024.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/8/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/15/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
18. [86641](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered by the Common Council (District 10, District 20)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Ald Dist 10 Map Include w Ordered Repairs.pdf](#)
[Ald Dist 20 Map Include w Ordered Repairs.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/8/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/15/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
19. [86642](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work - 2025. (District 10, District 20)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Ald Dist 10 Map Include w Sawcutting.pdf](#)
[Ald Dist 20 Map Include w Sawcutting.pdf](#)
- Legislative History**

- | | | | |
|--|---------|-----------------------|---|
| | 1/8/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/15/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [86643](#) Authorizing the Mayor and Clerk to enter into a Future Phase Developer Agreement required for the conditionally approved subdivision known as Huxley Yards Subdivision with the Developer, Private Contract No. 9624 (District 12)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9624 Exhibit.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/8/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/15/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
21. [86644](#) Approving plans and specifications for public improvements required to serve Phase 13 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9573 and 9574 (District 1)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9573 9574 BPW Exhibit.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/8/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/15/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
22. [86645](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contracts 9575 and 9576 (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9575 9576 BPW Exhibit.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/8/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/15/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
23. [86647](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wisconsin Ave. Safety Improvements. (District 2, District 4)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [WISCONSIN-GORHAM_SIGNAL.pdf](#)
[WISCONSIN-JOHNSON_SIGNAL.pdf](#)
[86471.pdf](#)
- Legislative History**
- | | | | |
|--|--------|----------------------|------------------------------------|
| | 1/9/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|--------|----------------------|------------------------------------|

1/15/25 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

24. [86224](#) Report of Operator License Applications January 28, 2025. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

11/20/24 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF COMMUNITY SERVICES COMMITTEE

25. [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, John P. Guequierre, Derek Field And Isadore Knox Jr.

Attachments: [Memo on Literacy Network Omega Acquisition.pdf](#)

Legislative History

11/20/24	Community Development Division Community Services Committee (1/22/25), Finance Committee (12/2/24), Community Development Block Grant Committee (12/5/24), Common Council (1/28/25)	Referred for Introduction
11/26/24	COMMON COUNCIL Additional referrals to Finance Committee, Community Development Block Grant Committee	Refer to the COMMUNITY SERVICES COMMITTEE
11/26/24	COMMUNITY SERVICES COMMITTEE	Referred to the FINANCE COMMITTEE
11/26/24	COMMUNITY SERVICES COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
12/2/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY SERVICES COMMITTEE
12/5/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY SERVICES COMMITTEE
1/22/25	COMMUNITY SERVICES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT

REPORT OF FINANCE COMMITTEE

26. [86427](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police (or designee) to accept two grant awards for \$70,000 for overtime and supplies for National Integrated Ballistic Information Network (NIBIN) firearm ballistic casings and digital evidence investigative cases
- Sponsors:** Derek Field And John W. Duncan
- Legislative History**
- | | | |
|---------|--|---|
| 12/9/24 | Police Department
Finance Committee (1/21/25), Common | Referred for Introduction
Council (1/28/25) |
| 1/14/25 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 1/21/25 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
27. [86505](#) Amending the Police Department operating budget; and authorizing the Mayor to sign Wisconsin Department of Health Services Opioid Abatement Efforts by Law Enforcement grant award contracts in the additional amounts of \$15,000 and \$153,939 to support the Madison Area Resource Initiative (MARI)
- Sponsors:** Derek Field, Satya V. Rhodes-Conway, John W. Duncan And Isadore Knox Jr.
- Legislative History**
- | | | |
|----------|--|---|
| 12/18/24 | Police Department
Finance Committee (1/21/25), Common | Referred for Introduction
Council (1/28/25) |
| 1/14/25 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 1/21/25 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
28. [86532](#) 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 2025
- Sponsors:** John W. Duncan And Derek Field
- Legislative History**
- | | | |
|----------|--|--|
| 12/23/24 | Department of Planning
and Community and
Economic Development
Finance Committee (1/21/25), Common | Referred for Introduction
Council (1/28/25) |
| 1/14/25 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 1/21/25 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
29. [86533](#) Amending the 2025 Adopted Operating Budget for the Planning Division to apply for and accept a \$30,000 grant from the Certified Local Government Program and authorizing the Planning Division to retain a consultant to undertake the work pursuant to the terms of the grant
- Sponsors:** Marsha A. Rummel
- Legislative History**

- | | | | |
|--|----------|--|---|
| | 12/23/24 | Department of Planning and Community and Economic Development
Finance Committee (1/21/25), Common Council (1/28/25) | Referred for Introduction |
| | 1/14/25 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| | 1/21/25 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
30. [86576](#) Authorizing the execution of an Option and License Agreement with DISH Wireless L.L.C., a Colorado limited liability company, for premises at the Larkin Communications Tower located at 125 Larkin Street. (District 5)
- Sponsors:** Regina M. Vidaver
- Attachments:** [12832 Exhibit A.pdf](#)
[12832 Exhibit B.pdf](#)
[12832 Exhibit C.pdf](#)
- Legislative History**
- | | | | |
|--|---------|--|---|
| | 1/3/25 | Economic Development Division
Finance Committee (1/21/25), Common Council (1/28/25) | Referred for Introduction |
| | 1/14/25 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| | 1/21/25 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [86599](#) Amending the Metro Transit Operating Budget to provide additional contracted service for the City of Verona and incorporation of federal planning funds.
- Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, MGR Govindarajan And Derek Field
- Attachments:** [Copy of Metro 2025 budget Amendment 1.6.24.xlsx](#)
- Legislative History**
- | | | | |
|--|---------|--|---|
| | 1/6/25 | Metro Transit
Finance Committee (1/21/25), Common Council (1/28/25) | Referred for Introduction |
| | 1/14/25 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| | 1/21/25 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
32. [86614](#) Providing Silk Road Restaurant or its assigns a \$117,500 loan to purchase a commercial property at 1920 South Park Street through the Commercial Ownership Assistance program funded by the TID 51 Small Business Development programs using TID #51 incremental revenue as authorized in the TID #51 Project Plan (RES-23-00208) adopted by the Common Council on March 7, 2023). (District 14)
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [COA Madison Concurrence Memo Silk Road.pdf](#)
- Legislative History**

1/7/25	Economic Development Division Finance Committee (1/21/25), Economic Development Committee (1/15/25), Common Council (1/28/25)	Referred for Introduction
1/14/25	COMMON COUNCIL Additional referral to Economic Development Committee	Referred to the FINANCE COMMITTEE
1/14/25	FINANCE COMMITTEE	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
1/15/25	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/21/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [86618](#) Adopting revisions to the City of Madison Personnel Rules for correction and update.

Sponsors: Director of Human Resources

Attachments: [Personnel Rules Revised Final 1-2025.pdf](#)

Legislative History

1/7/25	Human Resources Department Finance Committee (1/21/25), Personnel Board (1/15/25), Common Council (1/28/25)	Referred for Introduction
1/14/25	COMMON COUNCIL Additional referral to Personnel Board	Referred to the FINANCE COMMITTEE
1/14/25	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
1/17/25	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/21/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [86630](#) Approving Plans and Specifications for Hermina Pedestrian Bridge and Amending the 2025 Engineering Major Streets Capital Budget. (District 15)

Sponsors: Dina Nina Martinez-Rutherford

Attachments: [13664-HerminaBikePedBridge_BPWExhibit.pdf](#)
[13664-HerminaBikePedBridge_BPWNotes.pdf](#)

Legislative History

1/8/25	Engineering Division Finance Committee (1/21/25), Board of Public Works (1/15/25), Common Council (1/28/25)	Referred for Introduction
1/14/25	COMMON COUNCIL Additional referral to Board of Public Works	Referred to the FINANCE COMMITTEE
1/14/25	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
1/15/25	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/21/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

35. [86634](#) Amending the 2025 Sewer Utility and Stormwater Utility Operating Budgets for

coverage from the Insurance Fund and authorizing the replacement of equipment vehicle destroyed in an accident.

Sponsors: Nikki Conklin And John P. Guequierre

Legislative History

1/8/25	Engineering Division Finance Committee (1/21/25), Common Council (1/28/25)	Referred for Introduction
1/14/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
1/21/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

36. [86652](#) Amending Section 4.26, City Purchasing, of the Madison General Ordinances to increase the threshold requiring competitive selection of service contracts from \$50,000 to \$75,000 and make other clarifications.

Sponsors: Satya V. Rhodes-Conway

Attachments: [011425_CC_public_comments.pdf](#)

Legislative History

1/8/25	Attorney's Office Finance Committee (1/21/25), Common Council (1/28/25)	Referred for Introduction
1/14/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
1/21/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [86741](#) Authorizing a non-competitive purchase of goods from Remedy Alliance, Inc. for 3mg ReVive Intranasal Naloxone spray and pre-assembled injectable Naloxone kits to support increased access to overdose reversal medication through 2025

Sponsors: Yannette Figueroa Cole

Attachments: [Non-Competitive Selection Request - Remedy Alliance Inc .pdf](#)

Legislative History

1/13/25	Health Department Finance Committee (1/21/25), Common Council (1/28/25)	Referred for Introduction
1/14/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/21/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

38. [86415](#) Approving a Certified Survey Map of property owned by Claire Mangasarian/ Mangasarian Survivor's Trust located at 6021 Old Middleton Road (District 19), which proposes a deep residential lot.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
[Staff Comments.pdf](#)

Legislative History

1/13/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER

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

REPORT OF RISK MANAGER

39. [86448](#) A. & D. Erickson - Property Damage - \$13,488.12

Legislative History

1/14/25 COMMON COUNCIL Referred to the Risk Manager
 1/21/25 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

40. [86451](#) J. Kowalewsky - Property Damage - \$1,099.99

Legislative History

1/14/25 COMMON COUNCIL Referred to the Risk Manager
 1/21/25 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

41. [86651](#) C. Houtman - Personal Injury - \$300.00

Legislative History

1/14/25 COMMON COUNCIL Referred to the Risk Manager
 1/21/25 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

42. [86653](#) S. Cao - Vehicle Damage - \$793.71

Legislative History

1/14/25 COMMON COUNCIL Referred to the Risk Manager
 1/21/25 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

43. [86625](#) Amending Section 3.54(9)(b) of the Madison General Ordinances to add the position of CDA Housing Director to Compensation Group (CG) 21 and adding or retitling the position from CG18 Housing Operations Program Manager and

correcting current CG 21 titles here and elsewhere in the ordinances.

Sponsors: Satya V. Rhodes-Conway

Legislative History

1/8/25	Attorney's Office Common Council (1/28/25)	Referred for Introduction
1/14/25	COMMON COUNCIL Adopt 1/28/25	Refer to a future Meeting to Adopt

RESOLUTIONS

44. [86422](#) Approving a Certified Survey Map of property owned by Sprecher Apartments, LLC located at 102 S Sprecher Road (District 3).
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 12/6/24 | Planning Division
Common Council (1/28/25) | Referred for Introduction |
| 1/14/25 | COMMON COUNCIL

Adopt 1/28/25 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
| 1/22/25 | Department of Planning
and Community and
Economic Development
The proposed Certified Survey Map has been administratively approved as allowed by
MGO Section 16.23(4)(f) subject to the conditions included in the attached letter. Staff
recommends adoption of the resolution. | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
45. [86423](#) Approving a Certified Survey Map of property owned by Terry and Mary Kelly located at 1007 Hillside Avenue (District 19).
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
[Approval Letter.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 12/6/24 | Planning Division
Common Council (1/28/25) | Referred for Introduction |
| 1/14/25 | COMMON COUNCIL

Adopt 1/28/25 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
| 1/22/25 | Department of Planning
and Community and
Economic Development
The proposed Certified Survey Map has been administratively approved as allowed by
MGO Section 16.23(4)(f) subject to the conditions included in the attached letter. Staff
recommends adoption of the resolution. | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

46. [86587](#) Mourning the loss of life and injuries suffered from gun violence and urging the Wisconsin State Legislature to enact common sense gun control.
- Sponsors:** Regina M. Vidaver, Dina Nina Martinez-Rutherford, Jael Currie, Derek Field, Tag Evers, Bill Tishler, Yannette Figueroa Cole, John P. Guequierre, Nikki Conklin, Sabrina V. Madison, John W. Duncan, Satya V. Rhodes-Conway, Michael E. Verveer And Juliana R. Bennett
- Legislative History**
- | | | |
|---------|--|---|
| 1/3/25 | Council Office
Common Council (1/28/25) | Referred for Introduction |
| 1/14/25 | COMMON COUNCIL

Adopt 1/28/25 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

47. [86804](#) Creating Chapter 21 of the Madison General Ordinances related to Zoning Floodplain Regulations and Maps.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [86804 Body](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/21/25 | Attorney's Office
Plan Commission (Public Hearing - 3/3/25), Common Council (3/11/25) | Referred for Introduction |
|---------|--|---------------------------|
48. [86807](#) Amending various sections within Chapter 28 of the Madison General Ordinances to remove floodplain references.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [86807 Body](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/21/25 | Attorney's Office
Plan Commission (Public Hearing - 3/3/25), Common Council (3/11/25) | Referred for Introduction |
|---------|--|---------------------------|
49. [86825](#) Amending Section 33.01(6) of the Madison General Ordinances related to Alder appointments to Boards, Commissions and Committees to change the appointment terms.
- Sponsors:** Satya V. Rhodes-Conway And Yannette Figueroa Cole
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/22/25 | Attorney's Office
Common Council Executive Committee (2/11/25), Common Council (2/11/25) | Referred for Introduction |
|---------|---|---------------------------|

RESOLUTIONS

50. [86736](#) Approving the preliminary plat of the *LEO Living* on property addressed as 6303 Portage Road and 4821 Hoepker Road (District 17).
- Sponsors:** Planning Division

Attachments: [Subdivision Application.pdf](#)
[Land Use Application.pdf](#)
[Letter of Intent.pdf](#)
[Preliminary Plat.pdf](#)
[Traffic Impact Analysis.pdf](#)
[Tree Survey.pdf](#)
[Project Plans.pdf](#)

Legislative History

1/13/25 Planning Division Referred for Introduction
 Plan Commission (3/3/25), Common Council (3/11/25)

51. [86737](#) Approving the revised preliminary plat of *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: [Application.pdf](#)
[Revised Preliminary Plat.pdf](#)
[Illustrated Hill Valley Plan.pdf](#)

Legislative History

1/13/25 Planning Division Referred for Introduction
 Plan Commission (2/17/25), Common Council (2/25/25)

52. [86738](#) Approving the final plat of *Hill Valley* on portions of the properties addressed as 1050 S High Point Road and 1051 S Pleasant View Road (District 1).

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[Final Plat.pdf](#)

Legislative History

1/13/25 Planning Division Referred for Introduction
 Plan Commission (2/17/25), Common Council (2/25/25)

53. [86739](#) Approving a Certified Survey Map of property owned by Audrey M. and Thomas Martorana and Dennis M. and Deanna S. DiCarlantonio located at 1937 Arlington Place and 2013-2021 Chamberlain Avenue, University Heights Historic District (District 5).

Sponsors: Planning Division

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

Legislative History

1/13/25 Planning Division Referred for Introduction
 Common Council (2/25/25)

54. [86775](#) Amending the Engineering Bicycle & Pedestrian and Planning Adopted Capital

Budgets to transfer existing GO budget authority from Engineering - Major Streets to Planning for the Percent for Art Aggregate Fund related to the Pheasant Branch Greenway Enhancement Project (District 9).

Sponsors: Nikki Conklin And Marsha A. Rummel

Legislative History

1/17/25 Engineering Division Referred for Introduction
Finance Committee (2/17/25), Board of Public Works (2/12/25), Common Council (2/25/25).

55. [86789](#) Authorizing the Mayor and City Clerk to enter into a two (2) year, competitively selected service contract with three (3) one (1) year renewal options with Shine United, LLC for marketing and advertising of Monona Terrace Community and Convention Center at a price not to exceed \$175,000 per year. (District 4)

Sponsors: Michael E. Verveer

Legislative History

1/17/25 Monona Terrace Referred for Introduction
Finance Committee (2/3/25), Common Council (2/11/25)

56. [86792](#) Recreate the 1.0 FTE position #4092 of Librarian 2 (CG33, R1) as a Maintenance Mechanic 2 (CG15, R9).

Sponsors: Director of Human Resources

Attachments: [FinComm Memo Maintenance Mechanic 2.pdf](#)

Legislative History

1/21/25 Human Resources Referred for Introduction
Department
Finance Committee (2/3/25), Common Council (2/11/25)

57. [86805](#) Authorizing the settlement and payment of a tax refund for tax years 2022 and 2023 for SLJ-II LLC v. City of Madison, Dane County Circuit Court Case number 2023CV001685. Authorizing entry into settlement agreement and approving payment of approximately \$217,168 from City resources to effectuate the settlement, \$81,606 represents the City's approximate portion of the settlement for both tax years. (District 17)

Sponsors: Satya V. Rhodes-Conway

Legislative History

1/21/25 Attorney's Office Referred for Introduction
Finance Committee (2/3/25), Common Council (2/11/25)

58. [86814](#) Vacating and discontinuing portions of Braxton Place public street right-of-way within the Triangle Plat to allow the said lands to be included the replatting parts of Lot 1 and 2 of CSM No. 1596 . Being located in part of the Northeast 1/4 of the Southwest 1/4 of Section 23, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (District 13)

Sponsors: Tag Evers

Attachments: [2024-06-03 Braxton Place Stree Vacation Exhibit.pdf](#)
[220019_Certified Survey Map CSM2 \(1\).pdf](#)
[Lis PendensBraxtonPlace Discontinuance.pdf](#)
[Vicinity Map.pdf](#)

Legislative History

1/21/25 Engineering Division Refer to the COMMON COUNCIL
Board of Public Works (2/12/25), Plan Commission (2/3/25), Transportation Commission
(2/5/25), Common Council Public Hearing (3/11/25)

59. [86820](#) Authorizing a noncompetitive contract with OPN Architects, Inc. to provide professional architecture and engineering services for Fire Station 06 at the proposed Community Development Authority's South Park Street and West Badger Road Redevelopment Project (District 14).

Sponsors: Satya V. Rhodes-Conway

Legislative History

1/21/25 Engineering Division Refer to the COMMON COUNCIL
Finance Committee (2/3/25), Common Council (2/11/25)

60. [86824](#) Amending the *Report of the Lamp House Block Ad Hoc Plan Committee*

Sponsors: Juliana R. Bennett

Attachments: [Lamp House Plan Amendments Staff Comments_01-28-25.pdf](#)
[Link to 2014 Report of the Lamp House Block Ad Hoc Plan Committee](#)

Legislative History

1/22/25 Department of Planning Referred for Introduction
and Community and
Economic Development
Plan Commission (3/3/25), Urban Design Commission (2/5/25), Landmarks Commission
(2/10/25), Common Council (3/11/25)

61. [86826](#) Amending the 2025 adopted operating budget for the City of Madison Fire Department to accept \$12,463.05 from the Wisconsin Department of Military Affairs, Division of Emergency Management for the City of Madison Hazmat Regional Emergency Response/WHMRS Equipment Grant.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Award letter WHMRS equipment grant \(SFY 2024\).pdf](#)

Legislative History

1/22/25 Fire Department Referred for Introduction
Finance Committee (2/3/25), Common Council (2/11/25)

62. [86827](#) Establishing a Glass-Free Zone for the Mifflin Street area from 6:00 a.m. on April 26, 2025 to 6:00 a.m. on April 27, 2025. (District 4)

Sponsors: Michael E. Verveer

Attachments: [Mifflin St Glass Free_2025](#)

Legislative History

1/22/25 Attorney's Office Referred for Introduction
Public Safety Review Committee (2/12/25), Common Council (2/25/25)

63. [86835](#) Authorizing the Mayor and the City Clerk to execute a first amendment to the existing Three Party Design Engineering Services Contract between the City of Madison, Toole Design Group, LLC, and the State of Wisconsin Department of Transportation for Safe Routes to School Planning (Project Agreement 1009-22-14) authorized for funding through the Wisconsin DOT Transportation

Alternatives Program (TAP).

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

Legislative History

1/22/25 Traffic Engineering Division Referred for Introduction
Transportation Commission (2/5/25), Finance Committee (2/3/25), Common Council
(2/11/25)

64. [86853](#) Authorizing the City's execution of a Purchase and Sale Agreement with J & R Properties of Wisconsin LLC for the purchase of the property located at 1814 S. Park Street for land banking purposes, authorizing the expenditure of funds for environmental assessment, title work, closing costs, holding costs, and demolition work for the same property, all totaling \$4,330,000, and authorizing the indemnification of the Seller. (District 14)

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

Attachments: [1814 S. Park St. PSA- City Final 12.27.24.pdf](#)

Legislative History

1/23/25 Economic Development Referred for Introduction
Division
Finance Committee (2/3/25), Common Council (2/11/25)

REPORTS

65. [86832](#) Report dated January 28, 2025 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.

Legislative History

1/22/25 Clerk's Office Referred for Introduction
Accept (2/25/25)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

66. [86742](#) Allstate for L. Latterell - Vehicle Damage - \$2,881.47
67. [86762](#) A. Diallo - Vehicle Damage - \$4,788.70
68. [86767](#) E. Munoz Perez - Bodily Injury - \$39,283.55
69. [86795](#) R. Schlesinger - Property Damage - \$193.89
70. [86800](#) D. Allen - Vehicle Damage - \$3,000.00

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

