



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

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

Tuesday, March 25, 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: 890 3347 4205

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. [87325](#) Proclaiming April 27, 2025 as World Migratory Bird Day 2025 in the City of Madison.
Sponsors: 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, Satya V. Rhodes-Conway, Marsha A. Rummel, Bill Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
Legislative History
2/20/25 Parks Division RECOMMEND TO COUNCIL TO ADOPT

2. [87564](#) Commemorating the 55th anniversary of Earth Day on April 22, 2025, to proclaim April 26, 2025 as Earth Day Challenge Day, and to endorse and encourage participation in the cleanup events at City of Madison parks.
Sponsors: 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, Satya V. Rhodes-Conway, Marsha A. Rummel, Bill Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
Legislative History
3/14/25 Parks Division RECOMMEND TO COUNCIL TO ADOPT

3. [87620](#) Declaring March 31, 2025, to be Transgender Day of Visibility in the City of Madison.
- Sponsors:** Dina Nina Martinez-Rutherford, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Charles Myadze, Marsha A. Rummel, Bill Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
- Legislative History**
- | | | |
|---------|----------------|-------------------------------|
| 3/19/25 | 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. [85925](#) Consent Agenda Document (3/25/25)
- 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. [87447](#) Presentation by Government Affairs Team: Briefing on State Legislative Affairs
- Legislative History**
- | | | |
|---------|--|-----------------------------|
| 3/11/25 | COMMON COUNCIL
Common Council (3/25/25) | Refer to the COMMON COUNCIL |
|---------|--|-----------------------------|

PUBLIC HEARINGS

REPORT OF BOARD OF PUBLIC WORKS

6. [87430](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2025 - Assessment District. (District 5, District 10, District 11, District 20)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Resurfacing 2025 - Assessment District BPW mailing.pdf](#)
[Resurfacing 2025 BPW Exhibit.pdf](#)
[JND_BPWNotes.pdf](#)

Legislative History

3/6/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF LANDMARKS COMMISSION

7. [87159](#) Approving a landmark nomination of the property located at 633 E Johnson Street as the Benjamin and Amy Butts House (District 6)

Sponsors: Juliana R. Bennett, Marsha A. Rummel, Amani Latimer Burris And Jael Currie

Attachments: [633 E Johnson Butts House landmark nomination 3 February 2025](#)
[87159 - 633 E Johnson LC STAFF REPORT 3-10-25](#)
[LC Staff Presentation 3-10-25](#)

Legislative History

2/11/25	Department of Planning and Community and Economic Development Landmarks Commission (3/10/25), Common Council (3/25/25)	Referred for Introduction
2/25/25	COMMON COUNCIL	Refer to the LANDMARKS COMMISSION
3/10/25	LANDMARKS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

8. [87485](#) Report of the Mayor submitting a resident committee appointment (introduction 3-11-2025; action 3-25-2025).

Legislative History

3/5/25	Mayor's Office Confirm 3/25/25	Referred for Introduction
3/11/25	COMMON COUNCIL Confirm 3/25/25	Refer to a future Meeting to Confirm to the COMMON COUNCIL

9. [87615](#) Report of the Mayor submitting resident committee appointments (introduction 3-25-2025; action 4-15-2025).

Legislative History

3/19/25 Mayor's Office Referred for Introduction
Confirm 4/15/25

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

10. [85938](#) Confirming the Madison Common Council meeting formats through June 17, 2025:
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
11. [87623](#) Opposing Social Security Administration office closures and other cuts to Medicaid, Medicare, and Social Security.
- Sponsors:** Marsha A. Rummel, Michael E. Verveer, Derek Field And Jael Currie
- Legislative History**
- 3/19/25 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF MGO 2.055

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

12. [87229](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Dudgeon-Monroe Neighborhood Association
Event Location: 1900 Block of Monroe Street
Event Date: April 12, 2025 8am - 2pm
Police District: 206 (District 13)
Event: Strictly Discs Record Store Day
- Attachments:** [PERCPS-2025-00024 App.pdf](#)
- Legislative History**
- 3/19/25 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

13. [87269](#) Authorizing the City's execution of a 5-year lease agreement with Rooted WI, Inc, with one 5-year renewal option, related to 17 community gardens located

on City-owned land across the city (District 4, District 6, District 10, District 11, District 12, District 13, District 14, District 15, District 16, District 20).

Sponsors: Tag Evers, Marsha A. Rummel, Amani Latimer Burris, Yannette Figueroa Cole, Michael E. Verveer, Regina M. Vidaver, Bill Tishler, Dina Nina Martinez-Rutherford, Isadore Knox Jr. And Jael Currie

Attachments: [10746 Exhibit - Lease.pdf](#)

Legislative History

2/18/25	Economic Development Division Board of Park Commissioners (3/12/25), Board of Public Works (2/26/25), Common Council (3/25/25)	Referred for Introduction
2/25/25	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the BOARD OF PARK COMMISSIONERS
2/25/25	BOARD OF PARK COMMISSIONERS	Referred to the BOARD OF PUBLIC WORKS
2/26/25	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
3/12/25	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [87319](#) Creating Subdivision 8.35(3)(e) of the Madison General Ordinances to allow the change in legal status of certain lands at Spring Harbor Beach Park. (District 19)

Sponsors: John P. Guequierre

Attachments: [87444-Resolution](#)
[5400 Lake Mendota Drive - SURVEY 2015 \(Marked up\).pdf](#)
[EXHIBIT B The Property.pdf](#)

Legislative History

2/20/25	Attorney's Office Board of Park Commissioners (3/12/25), Common Council (3/25/25)	Referred for Introduction
3/11/25	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
3/12/25	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [87444](#) Authorizing the City's sale of 776 Square Feet from Spring Harbor Beach Park located at 1918 Norman Way to the adjacent neighbor at 5400 Lake Mendota Drive (District 19)

Sponsors: John P. Guequierre

Attachments: [13022 PSA Torzewski_Final](#)
[5400 Lake Mendota Drive - SURVEY 2015 \(Marked up\).pdf](#)
[EXHIBIT B The Property.pdf](#)

Legislative History

3/3/25	Economic Development Division	Referred for Introduction
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Board of Park Commissioners (3/12/25), Finance Committee (3/17/25), Common Council (3/25/25)

3/11/25	BOARD OF PARK COMMISSIONERS	Referred to the FINANCE COMMITTEE
3/11/25	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
	Additional referral to Finance Committee	
3/12/25	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/17/25	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

REPORT OF BOARD OF PUBLIC WORKS

16. [87315](#) Awarding Public Works Contract No. 9621, 2025 Semi-Permanent Epoxy Pavement Markings. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9621BidOpeningTab.pdf](#)
[9621 award.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/19/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/26/25 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 3/12/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
17. [87424](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Sugar Maple - Phase 3, Private Contract No. 2420 (District 1).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2420 Street Schedule A excluding bituminous.pdf](#)
[Sugar Maple Ph 3 Sanitary Schedule A Unit Cost.pdf](#)
[Sugar Maple Ph 3 Storm Schedule A Unit Cost.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/4/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/12/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
18. [87425](#) Approving Addendum No. 1 to 575 Zor Shrine Place, Contract No. 9088. (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9088 Addendum Exhibit.pdf](#)
- Legislative History**
- | | | |
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| 3/4/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--------|----------------------|------------------------------------|

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| | 3/12/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
19. [87426](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sugar Maple Lane Reconstruction Assessment District - 2025. (District 1)
- Sponsors:** John W. Duncan
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 3/4/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/12/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [87427](#) Declaring the City of Madison's intention to exercise its police powers establishing the Buffalo Trail, Barron Court, Green Lake Pass Assessment District - 2025. (District 11)
- Sponsors:** Bill Tishler
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 3/4/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/12/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
21. [87428](#) Accepting street improvements (excluding bituminous surface pavement) constructed by Private Contract In Tennyson Ridge Apartments, Private Contract No. 2376 (District 12).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2376 Street Schedule A.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 3/4/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/12/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
22. [87429](#) Approving the stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216. (Citywide)
- Sponsors:** John P. Guequierre
- Attachments:** [MS4303-2024_Madison_City_Annual_ReportDraft.pdf](#)
[2024_AnnualReportPresentation.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 3/5/25 | Engineering Division | Referred for Introduction
Board of Public Works (3/12/25), Common Council (3/25/25) |
| | 3/11/25 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| | 3/12/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
23. [87431](#) Awarding Public Works Contract No. 8788, Annual Construction &

Reconstruction Of Concrete Sidewalk & Incidental Curb & Gutter Work
Ordered. (District 10)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8788.pdf](#)
[8788 award.pdf](#)

Legislative History

3/5/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [87432](#) Awarding Public Works Contract No. 8791, Annual Horizontal Sawcutting Of Concrete Sidewalk & Incidental Work (District 20) - 2025. (District 20)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8791.pdf](#)
[8791 award.pdf](#)

Legislative History

3/5/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [87433](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2025 Parking Garage Repair.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2025 Parking Garage Maintenance \(9648\).pdf](#)

Legislative History

3/5/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [87434](#) Approving Plans, Specifications, and Schedule of Assessments for John Nolen Drive Reconstruction Assessment District - 2025. (District 4, District 13)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [JND_BPWExhibit UTILITIES.pdf](#)
[JND_BPWNotes.pdf](#)
[JND_BPWExhibit STREETS.pdf](#)
[JND_BPWExhibit TREES.pdf](#)

Legislative History

3/5/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [87435](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2025 Sport Court Resurfacings. (District 13, District, 14, District 20)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9646 BPW PLANS.pdf](#)

Legislative History

3/6/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [87436](#) Approving plans and specifications for public improvements necessary for the project known as 8421 Mansion Hill Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9649 (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9649 BPW Exhibit.pdf](#)

Legislative History

3/6/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [87437](#) Approving plans and specifications for public improvements necessary for the project known as 4001 - 4005 Marsh Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9592 (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9592 Exhibit.pdf](#)

Legislative History

3/6/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [87438](#) Approving plans and specifications for public improvements necessary for the project known as 2430 S Stoughton Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9581 (District 15)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9581 Exhibit.pdf](#)

Legislative History

3/6/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

31. [86228](#) Report of Operator License Applications March 25, 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 FINANCE COMMITTEE

32. [87332](#) Authorizing the Parks Division to submit, and if awarded, accept grant of up to \$500,000 from the State of Wisconsin Department of Natural Resources for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Natural Resources to accept grant award. (District 18)
- Sponsors:** Yannette Figueroa Cole, Jael Currie, Amani Latimer Burris And Isadore Knox Jr.
- Legislative History**
- | | | |
|---------|-----------------------------|---|
| 2/20/25 | Parks Division | Referred for Introduction
Finance Committee (3/17/25), Board of Park Commissioners (3/12/25), Common Council (3/25/25) |
| 3/11/25 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE
Additional referral to Board of Park Commissioners |
| 3/11/25 | FINANCE COMMITTEE | Referred to the BOARD OF PARK COMMISSIONERS |
| 3/12/25 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 3/17/25 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
33. [87413](#) Authorizing the noncompetitive purchase of renewable diesel from Hartland Fuel Products LLC.
- Sponsors:** Satya V. Rhodes-Conway, John P. Guequierre And Derek Field
- Attachments:** [Non-Competitive Selection Request - Hartland Fuel Products LLC.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------|--|
| 2/28/25 | Fleet Service | Referred for Introduction
Finance Committee (3/17/25), Common Council (3/25/25) |
| 3/11/25 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 3/17/25 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [87419](#) Approving the issuance of a Request for Proposals (RFP) for the redevelopment of Block 113, located at 1 South Butler Street (the "Property") and establishing a process for the review of responses to the RFP and selection of a development team for the Property. (District 6)
- Sponsors:** Satya V. Rhodes-Conway, Marsha A. Rummel And Michael E. Verveer
- Attachments:** [10748 Block 113 RFP 2025 3-10.pdf](#)
- Legislative History**
- | | | |
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| 3/3/25 | Economic Development Division | Referred for Introduction
Finance Committee (3/17/25), Common Council (3/25/25) |
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| | 3/11/25 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| | 3/17/25 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
35. [87420](#) Amending the Community Development Authority (CDA) 2025 Adopted Operating Budget to accept and appropriate FY 2019 (\$8,404), FY2021 (\$8,724), and FY 2022 (\$8,231) of Public Housing Capital Grant funds received from the U.S. Department of Housing and Urban Development (HUD).
- Sponsors:** Tag Evers And Isadore Knox Jr.
- Legislative History**
- | | | | |
|--|---------|--|---|
| | 3/3/25 | COMMUNITY
DEVELOPMENT
AUTHORITY
Finance Committee (3/17/25), Common Council (3/25/25) | Referred for Introduction |
| | 3/11/25 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| | 3/17/25 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
36. [87421](#) Amending the Engineering - Major Streets 2025 Adopted Capital Budget to change \$500,000 of Tax Increment District (TID)-supported GO Borrowing to Tax Increment Financing (TIF) increment and amending the Traffic Engineering 2025 Adopted Capital Budget to add \$250,000 of TIF increment (TID 51) in 2025 (District 14).
- Sponsors:** Isadore Knox Jr.
- Legislative History**
- | | | | |
|--|---------|---|---|
| | 3/3/25 | Engineering Division
Finance Committee (3/17/25), Common Council (3/25/25) | Referred for Introduction |
| | 3/11/25 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| | 3/17/25 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
37. [87445](#) Authorizing the City to execute a noncompetitive purchase agreement with Precision Installations Inc. to custom upfit four (4) 2025 Ford Transit vans for the CARES Program.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, Derek Field And MGR Govindarajan
- Attachments:** [Non-Competitive Selection Request - Precision Installations Inc..pdf](#)
- Legislative History**
- | | | | |
|--|---------|--|--|
| | 3/3/25 | Fleet Service
Finance Committee (3/17/25), Common Council (3/25/25) | Referred for Introduction |
| | 3/11/25 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| | 3/17/25 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
38. [87449](#) Authorizing the City's Economic Development Division (EDD) to submit an application for a \$250,000 grant from the Wisconsin Economic Development

Corporation (WEDC) Idle Sites Redevelopment Grant program, and, if awarded, authorizing the Mayor and city Clerk to enter into a contract with WEDC to accept Idle Sites Redevelopment Grant award for the use of the funds and amending EDD's 2025 Adopted Capital Budget within the Land Banking program (program #12640). (District 14)

Sponsors: Isadore Knox Jr.

Legislative History

3/4/25	Economic Development Division Finance Committee (3/17/25), Common Council (3/25/25)	Referred for Introduction
3/11/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
3/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

39. [87452](#)

Authorizing a \$62,225 contract with Madison's Central Business Improvement District (BID) and/or its fiscal sponsor to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (District 2, District 4, District 8)

Sponsors: Michael E. Verveer And MGR Govindarajan

Legislative History

3/4/25	Economic Development Division Finance Committee (3/17/25), Common Council (3/25/25)	Referred for Introduction
3/11/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
3/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [87473](#)

Authorizing the Mayor and City Clerk to accept, on behalf of the City, a 2025 \$75,000 Employment Grant from the Wisconsin Department of Administration's Division of Energy, Housing and Community Resources (DEHCR) to support creating equitable outcomes for homeless and other marginalized adults in training and vocational support services; and authorizing the Mayor and City Clerk to enter into a Purchase of Services agreement with JustDane, Inc. to provide services to implement these goals through its Just Bakery program. (Citywide)

Sponsors: Marsha A. Rummel, Satya V. Rhodes-Conway, Derek Field, Dina Nina Martinez-Rutherford, Isadore Knox Jr. And Jael Currie

Legislative History

3/4/25	Community Development Division Finance Committee (3/17/25), Common Council (3/25/25)	Referred for Introduction
3/11/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
3/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [87491](#)

Authorizing the Mayor and the City Clerk to enter into a contract with Musonics L.L.C., d/b/a/ Cafe CODA for exclusive alcohol beverage services at the Warner Park Community Recreation Center (WPCRC) from January 1, 2025

through December 31, 2026, with the possibility of two successive two-year renewal terms. (District 12)

Sponsors: Yannette Figueroa Cole And Charles Myadze

Attachments: [WPCRC Alcohol Service Agreement \(Cafe CODA\) \(2025-2030\).pdf](#)

Legislative History

3/5/25	Parks Division	Referred for Introduction Finance Committee (3/17/25), Board of Park Commissioners (3/12/25), Common Council (3/25/25)
3/11/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referral to Board of Park Commissioners
3/12/25	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [87493](#)

Authorizing the City to execute an agreement with Electrical Workers Local 159 Labor Management Cooperative Committee Fund Trust for permission to use portions of Olin Park for its Holiday Fantasy in Lights Event, including installing holiday lighting and permanent infrastructure to support the lighting for the years of 2025-2030. (District 14)

Sponsors: Yannette Figueroa Cole, Jael Currie And Isadore Knox Jr.

Attachments: [Olin Park Use Agreement \(Fantasy in Lights\)\(2025-2030\).pdf](#)

[Fantasy in Lights Submittal- Slack Attack.pdf](#)

[Fantasy in Lights Public Submittals.pdf](#)

[Olin Park Use Agreement \(Fantasy in Lights\)\(2025-2030\) \(Redline\).pdf](#)

[Public Comment File 87493.pdf](#)

[FC Registrants Report 03.17.25.pdf](#)

Legislative History

3/5/25	Parks Division	Referred for Introduction Finance Committee (3/17/25), Board of Park Commissioners (3/12/25), Common Council (3/25/25)
3/11/25	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
3/11/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referral to Board of Park Commissioners
3/12/25	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/17/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

43. [86341](#)

L. Bornowski - Vehicle Damage - \$883.44

Legislative History

12/10/24	COMMON COUNCIL	Refer to the Risk Manager
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- | | | | |
|-----|-----------------------|---|---|
| | 3/5/25 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 44. | 86976 | K. Stone - Property Damage - \$150.00
<u>Legislative History</u> | |
| | 2/11/25 | COMMON COUNCIL | Refer to the Risk Manager |
| | 3/19/25 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 45. | 87339 | D. Wallach - Property Damage - \$376.21
<u>Legislative History</u> | |
| | 3/11/25 | COMMON COUNCIL | Referred to the Risk Manager |
| | 3/19/25 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 46. | 87417 | M. Moe - Vehicle Damage - \$490.22
<u>Legislative History</u> | |
| | 3/11/25 | COMMON COUNCIL | Referred to the Risk Manager |
| | 3/19/25 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 47. | 87455 | O. Tung - Property Damage - \$14,023.00
<u>Legislative History</u> | |
| | 3/11/25 | COMMON COUNCIL | Referred to the Risk Manager |
| | 3/19/25 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSPORTATION COMMISSION

- | | | | |
|-----|-----------------------|--|--|
| 48. | 87402 | Authorizing the City to execute agreements with inter-city bus providers to recover facility maintenance costs (District 2, District 8, District 16).
<u>Sponsors:</u> Satya V. Rhodes-Conway, Derek Field And MGR Govindarajan
<u>Legislative History</u> | |
| | 2/27/25 | Transportation Department
Transportation Commission (3/19/25), Finance Committee (3/17/25), Common Council (3/25/25) | Referred for Introduction |
| | 3/11/25 | TRANSPORTATION
COMMISSION | Referred to the FINANCE COMMITTEE |
| | 3/11/25 | COMMON COUNCIL

Additional referral to Finance Committee | Referred to the TRANSPORTATION
COMMISSION |
| | 3/17/25 | FINANCE COMMITTEE | Return to Lead with the Recommendation for
Approval to the TRANSPORTATION
COMMISSION |
| | 3/19/25 | TRANSPORTATION
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

49. [87403](#) Authorizing the City to execute a competitive service contract with AECOM Technical Services, Inc., for planning and design engineering services associated with the Perry St Overpass Reconnecting Communities project (District 14).
- Sponsors:** Satya V. Rhodes-Conway And Isadore Knox Jr.
- Legislative History**
- | | | |
|---------|---|--|
| 2/27/25 | Transportation Department
Transportation Commission (3/19/25), Finance Committee (3/17/25), Common Council (3/25/25) | Referred for Introduction |
| 3/11/25 | TRANSPORTATION COMMISSION | Referred to the FINANCE COMMITTEE |
| 3/11/25 | COMMON COUNCIL
Additional referral to Finance Committee | Referred to the TRANSPORTATION COMMISSION |
| 3/17/25 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION |
| 3/19/25 | TRANSPORTATION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

50. [87477](#) Responding to WisDOT recommendation on North Stoughton Road Project regarding Schmedeman Ave (District 12).
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [WisDOT Comment on North Stoughton Rd.pdf](#)
[\[public\] Agenda item #87477 comment.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 3/5/25 | Transportation Department
Transportation Commission (3/19/25), Common Council (3/25/25) | Referred for Introduction |
| 3/11/25 | COMMON COUNCIL | Referred to the TRANSPORTATION COMMISSION |
| 3/19/25 | TRANSPORTATION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

51. [87451](#) Adopting the “2024 State Street Pedestrian Mall Experiment Report”
- Sponsors:** Satya V. Rhodes-Conway, MGR Govindarajan, Michael E. Verveer And Juliana R. Bennett
- Attachments:** [State Street Report 250311.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/4/25 | Department of Planning and Community and Economic Development
Common Council (3/25/25) | Referred for Introduction |
|--------|---|---------------------------|

3/11/25 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL
Adopt 3/25/25

RECONSIDERATION

Reconsideration of Legislative File No. 87044 requested by Alder Wehelie

52. [87044](#) Amending or repealing various sections in Chapters 8, 10 and 33 of the Madison General Ordinances related to reorganization of City Boards, Commissions and Committees.
- Sponsors:** Yannette Figueroa Cole, Satya V. Rhodes-Conway, Tag Evers, John P. Guequierre, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Bill Tishler And MGR Govindarajan
- Attachments:** [87044 Body](#)
[Govindarajan Amendment](#)
[Staff Report 020525.pdf](#)
[Committee Feedback - Summarized.pdf](#)
[022425-022525_CC_public_comments.pdf](#)

Legislative History

2/5/25	Attorney's Office	Referred for Introduction Common Council Executive Committee (2/25/25), Common Council (3/11/25)
2/11/25	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
2/25/25	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER A motion was made by Duncan, seconded by Martinez-Rutherford to recommend to adopt the amended version including the provision to delay the dissolution of the Downtown Coordinating Committee until April of 2026. The motion passed by voice vote/other.
3/11/25	COMMON COUNCIL	Adopt Main Motion A motion was made by Figueroa Cole, seconded by Duncan, to Adopt Main Motion. The motion passed.
3/11/25	COMMON COUNCIL	Adopt the Following Amendment(s) A motion was made by Rummel, seconded by Knox Jr., to Adopt the Following Amendment(s). The motion failed.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

53. [87596](#) Repealing and Recreating Section 9.34 of the Madison General Ordinances related to Licensing of Private Ambulance Service to Update Licensing Requirements.
- Sponsors:** Satya V. Rhodes-Conway And Yannette Figueroa Cole
- Legislative History**

3/17/25 Attorney's Office Referred for Introduction
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board (4/22/25),
Common Council (5/6/25)

54. [87597](#) Creating Section 28.022-00709 of the Madison General Ordinances to change the zoning of property generally located at 149 Wisteria Street from SR-C2 (Suburban Residential-Consistent 2) District to TR-C3 (Traditional Residential-Consistent 3) District. (District 9)

Sponsors: Planning Division

Attachments: [Westwind Rezoning.pdf](#)

Legislative History

3/17/25 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 4/28/25), Common Council (5/6/25)

55. [87598](#) Creating Section 28.022-00710 of the Madison General Ordinances to change the zoning of property located at 333-345 West Main Street, 110 South Henry Street, and 334 West Doty Street from PD (Planned Development) District to Amended PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00711 to approve a Specific Implementation Plan. (District 4)

Sponsors: Planning Division

Attachments: [345 W Main Street.pdf](#)

Legislative History

3/17/25 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 4/28/25), Common Council (5/6/25)

56. [87624](#) Amending Sections 1.08 and 11.09 to provide Metro staff the authority to issue citations for nonpayment of bus fare.

Sponsors: Yannette Figueroa Cole

Attachments: [87624 Body](#)

Legislative History

3/19/25 Attorney's Office Referred for Introduction
Transportation Commission (4/9/25), Common Council (4/15/25)

57. [87625](#) Repealing and recreating Section 12.905 to update the mass transit ways in the City of Madison to reflect current road uses and designate the bus rapid transit routes as mass transit ways.

Sponsors: Dina Nina Martinez-Rutherford

Legislative History

3/19/25 Attorney's Office Referred for Introduction
Transportation Commission (4/9/25), Common Council (4/15/25)

RESOLUTIONS

58. [87475](#) Approving a Certified Survey Map of property owned by Madison Square Storage, LLC located at 2230 Pennsylvania Avenue (District 12).

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

Legislative History

3/4/25 Planning Division Referred for Introduction
 Plan Commission (4/28/25), Common Council (5/6/25)

59. [87486](#) Recreate vacant position #3052 of Transit Accounting Technician 3, a represented position, as a Transit Employee Relations Assistant, a non-represented confidential position.

Sponsors: Dina Nina Martinez-Rutherford

Legislative History

3/5/25 Metro Transit Referred for Introduction
 Finance Committee (4/7/25), Common Council (4/15/25)

60. [87487](#) Authorizing the Mayor and City Clerk to execute agreements with the Village of Shorewood Hills for the operation and maintenance of traffic control signals and street lights at various locations.

Sponsors: Satya V. Rhodes-Conway

Attachments: [City of Madison Traffic Light Maint 02-25-25.pdf](#)

Legislative History

3/5/25 Traffic Engineering Division Referred for Introduction
 Transportation Commission (4/9/25), Finance Committee (4/7/25), Common Council (4/15/25)

61. [87565](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with the Dane County Jail Consolidation Project Concrete Deck Pours. (District 4)

Sponsors: Michael E. Verveer

Legislative History

3/19/25 Engineering Division Referred for Introduction
 Board of Public Works (4/2/25), Common Council (4/15/25)

62. [87578](#) Authorizing the Parks Division to submit, and, if awarded, accept a grant of up to \$25,000 from The FairWays Foundation for golf course improvements and authorizing the Mayor and City Clerk to enter into a contract with The FairWays Foundation to accept grant award. (District 16).

Sponsors: Jael Currie

Legislative History

3/14/25 Parks Division Referred for Introduction
 Finance Committee (4/7/25), Board of Park Commissioners (4/9/25), Common Council (4/15/25)

63. [87585](#) Authorizing the Mayor and City Clerk to renew the competitively selected service contract with Systems & Telematic Solutions LLC (STS) for telematics in Public Works Department and Water Utility vehicles.

Sponsors: Satya V. Rhodes-Conway, Regina M. Vidaver And Amani Latimer Burriss

Attachments: [STS Quote 1 of 2.pdf](#)

[STS Quote 2 of 2.pdf](#)

Legislative History

3/14/25 Fleet Service Referred for Introduction
Finance Committee (4/7/25), Common Council (4/15/25)

64. [87591](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 120, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

Sponsors: Dina Nina Martinez-Rutherford And Derek Field

Attachments: [2025 5310 POP adopted.pdf](#)

Legislative History

3/17/25 Metro Transit Referred for Introduction
Finance Committee (4/7/25), Common Council (4/15/25)

65. [87592](#) Authorizing the Transit General Manager to file an application for a Section 5304 Planning grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the 13(c) agreement with Teamsters Local No.120 and authorizing a non-competitive procurement for Remix planning software.

Sponsors: Dina Nina Martinez-Rutherford

Attachments: [Non-Competitive Selection Request - Via Transportation Inc dba Remix Techno](#)

Legislative History

3/17/25 Metro Transit Referred for Introduction
Finance Committee (4/7/25), Common Council (4/15/25)

66. [87604](#) Amending the 2025 Water Utility Capital Budget to Increase Existing Budget Authority to Extend New Water Main along Mid Town Road to Improve System Redundancy and Hydraulic Conditions Ahead of Adjacent Development Projects (District 1, District 20).

Sponsors: John W. Duncan And Regina M. Vidaver

Attachments: [Memo - MWU 2025 Capital Budget Amendment - Mid Town Rd WM.pdf](#)

[Attachment A - Proposed Water Main Exhibit.pdf](#)

[Attachment B - Resolution MWU 2025 Capital Budget Amendment.pdf](#)

Legislative History

3/17/25 Water Utility Referred for Introduction
Finance Committee (4/7/25), Water Utility Board (3/26/25), Common Council (4/15/25)

67. [87605](#) Authorizing the City's execution of a Second Amendment to Option to Purchase, between the City of Madison and Gold Star Real Estate, LLC, for the

purpose of extending the City's option to repurchase a certain residential lot within Owl's Creek Subdivision. (District 16)

Sponsors: Jael Currie

Attachments: [11540 Exhibit - Second Amendment.pdf](#)

Legislative History

3/18/25 Economic Development Referred for Introduction
Division
Finance Committee (4/7/25), Common Council (4/15/25)

68. [87606](#)

Amending the 2025 Adopted Budget for the Planning Division to add an additional \$3500 in Wisconsin Arts Board Grant revenues and seeking Common Council approval of the 2025-2026 Arts Grants awards as recommended by the Madison Arts Commission.

Sponsors: Marsha A. Rummel And Isadore Knox Jr.

Attachments: [2025-26 MAC Grant Recommendations.pdf](#)

Legislative History

3/18/25 Department of Planning and Referred for Introduction
Community and Economic
Development
Finance Committee (4/7/25), Common Council (4/15/25)

69. [87607](#)

Authorizing the Mayor and City Clerk to execute a grant agreement with the Community Development Authority of the City of Madison providing up to \$10 million in grant funds from TID 48 for redevelopment of the Triangle. (District 13)

Sponsors: Tag Evers And Isadore Knox Jr.

Legislative History

3/18/25 Attorney's Office Referred for Introduction
Finance Committee (4/7/25), Common Council (4/15/25)

70. [87610](#)

Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Number. 5992-10-19, City of Madison, Mineral Point Road - USH 12 to Highpoint Rd for the acquisitions per the Plat of Land and Interests required. Located in the Southeast 1/4 of the Southwest 1/4 of Section 23, Township 7 North, Range 8 East, in the City of Madison, Dane County, Wisconsin. (District 9)

Sponsors: Nikki Conklin

Attachments: [070823 vicinity map.pdf](#)
[TPP 5992-10-19.pdf](#)

Legislative History

3/18/25 Engineering Division Referred for Introduction
Board of Public Works (4/2/25), Plan Commission (4/7/25), Common Council (4/15/25)

71. [87614](#)

Authorizing the City to Execute a Golf Courses Use Agreement between the City of Madison and Champions4Kids, Inc. (f/n/a Madison Metro Youth Golf Initiative, Inc.), during the 2025-2029 golf seasons (District 10, District 13, District 15, and District 16).

Sponsors: Yannette Figueroa Cole, Bill Tishler And Isadore Knox Jr.

Attachments: [First Tee Course Use Agreement \(2025-2029\).pdf](#)

Legislative History

3/18/25 Parks Division Referred for Introduction
Finance Committee (4/7/25), Board of Park Commissioners (4/9/25), Common Council (4/15/25)

72. [87619](#) Amending the 2025 Operating Budget and setting the 2025 Rates for the Sewer Utility and Stormwater Utility. (Citywide)

Sponsors: John P. Guequierre And Michael E. Verveer

Attachments: [2025 Amendment Needed.pdf](#)
[2025 Average Customer Analysis.pdf](#)
[2025 Landfill Rate Schedule.pdf](#)
[2025 Sanitary Rate Schedule.pdf](#)
[2025 Statistical Summary.pdf](#)
[2025 Stormwater Rate Schedule.pdf](#)

Legislative History

3/19/25 Engineering Division Referred for Introduction
Finance Committee (4/7/25), Board of Public Works (4/2/25), Common Council (4/15/25).

73. [87626](#) BY TITLE ONLY: Authorizing the General Manager of Metro Transit to enter into agreements with businesses and organizations for the bulk provision of passes for employees, students, or other affiliated individuals to Metro Transit fixed route and paratransit services.

Sponsors: Dina Nina Martinez-Rutherford

Legislative History

3/19/25 Attorney's Office Referred for Introduction
Transportation Commission (4/9/25), Common Council (4/15/25)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

74. [87502](#) P. Ayodabo et al. - Ballot Processing - \$175,000.00
75. [87529](#) A. Claessens - Vehicle Damage - \$500.00
76. [87532](#) E. Amuzu-Gassou - Vehicle Damage - \$7,121.56
77. [87538](#) D. Gugel - Vehicle Damage - \$734.02
78. [87590](#) D. Tate - Vehicle Damage - \$283.48
79. [87595](#) C. Vang of Vang Law Office for Y. Saravia - Vehicle Damage and Personal Injury - \$25,000.00
80. [87618](#) State Farm for M. Valdes - Vehicle Damage - \$7,363.25

ADDENDUM**LATE ITEMS****HONORING RESOLUTION**

81. [87680](#) Commending and recognizing Tom Lynch for his service, leadership and contributions to the City of Madison as the Director of Transportation.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, 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
- Attachments:** [Tom Lynch Resolution.doc](#)
- Legislative History**
- 3/24/25 Transportation Department RECOMMEND TO COUNCIL TO ADOPT

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