



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 17, 2023

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 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

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: 872 7882 1790

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

APPOINTING RESOLUTION

- [74894](#) Appointing Barbara Vedder as Alder for District 12 to serve until the Spring 2023 election.

Sponsors: Keith Furman, Jael Currie, Nikki Conklin, Yannette Figueroa Cole, Grant Foster, Patrick W. Heck And Juliana R. Bennett

Legislative History

| | | |
|----------|--------------------------|---|
| 11/29/22 | Council Office | Referred for Introduction Common Council Executive Committee (12/22/22), Common Council (1/3/23) |
| 12/6/22 | COMMON COUNCIL | Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 1/3/23 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| | Common Council (1/17/23) | |

1/11/23 COMMON COUNCIL RECOMMEND TO COUNCIL WITH THE
 EXECUTIVE COMMITTEE FOLLOWING RECOMMENDATIONS -
 REPORT OF OFFICER
 Appointing Barbara Vedder as alder for District 12 to serve until the Spring 2023 election.

SWEARING IN OF NEWLY APPOINTED ALDER

HONORING RESOLUTIONS

2. [75500](#) Commemorating January 27, 2023, as International Holocaust Remembrance Day
- Sponsors:** Regina M. Vidaver, Keith Furman, Nasra Wehelie, Satya V. Rhodes-Conway, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Barbara Harrington-McKinney, Patrick W. Heck, Sabrina V. Madison, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler And Michael E. Verveer
- Legislative History**
- 1/10/23 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

3. [75475](#) Consent Agenda Document (1/7/23)
- Legislative History**
- 1/6/23 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.

RECESSED PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

4. [60917](#) Creating Section 28.022 - 00452 of the Madison General Ordinances to amend a Planned Development District at property located at 115 West Doty Street, 4th Alder District, to approve an Amended General Development Plan, and creating Section 28.022 - 00453 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

Attachments: [Application.pdf](#)

[Letter_of_Intent.pdf](#)

[Project_Plans.pdf](#)

[7-20-21 Written Public Comment #60917.pdf](#)

[Application_Revised.pdf](#)

[Letter_of_Intent_Revised.pdf](#)

[Project_Plans_Revised.pdf](#)

[Lighting_Plan.pdf](#)

[Staff_Comments.pdf](#)

[Public_Comment_1-09-23.pdf](#)

Legislative History

| | | |
|---------|-------------------|---|
| 6/10/20 | Attorney's Office | Referred for Introduction Plan Commission; Public Hearings: Plan Commission (7/27/20), Common Council (8/4/20) |
| 6/16/20 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 7/12/21 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended re-referral of the amended planned development to September 20, 2021 (October 5, 2021 Common Council) at the request of the applicant and pending a recommendation by the Urban Design Commission. The motion to recommend re-referral passed by voice vote/ other. |
| 7/20/21 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |

1/9/23 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING

On a motion by Cantrell, seconded by Fernandez, the Commission found the standards for zoning map amendments and planned developments met and recommended to Council to adopt the zoning map amendment subject to the comments and conditions contained in the Plan Commission materials and the following additional conditions:

- That refuse and recycling collection occur after 9:00 a.m.
- That the applicant submit a management plan for deliveries and waste removal for review and approval by the City Traffic Engineer.
- That the Developers Agreement require that structural soil and a tree guard be installed for the proposed street tree.
- That the applicant adjust the design of the windows in the garage doors per the discussion of the Urban Design Commission, for review and approval by Planning staff.

The motion passed by voice vote/other.

5. [74624](#) Creating Section 28.022-00600 of the Madison General Ordinances to change the zoning of property located at 6604 Odana Road, 19th Alder District, from CC (Commercial Center) District to CC-T (Commercial Center-Transitional) District.

Sponsors: Planning Division

Attachments: [74624-6604 Odana Road](#)
[Link to Demo File 74259](#)
[Link to Cond Use File 74260](#)

Legislative History

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|----------|-------------------|---|
| 11/10/22 | Attorney's Office | Referred for Introduction Plan Commission (Public Hearing - 12/12/22); Common Council (1/3/23) |
| 11/22/22 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 12/12/22 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Paulson, the Plan Commission recommended the Council refer the item to 1/9/23 pending a recommendation by the Urban Design Commission on the development. The motion passed by voice vote/other. |
| 1/3/23 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |
| 1/9/23 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Sheppard, the Commission recommended to Council to refer the rezoning to January 23, 2023 (February 7, 2023 Common Council) pending a recommendation from the Urban Design Commission. The motion passed by voice vote/other. |

PUBLIC HEARINGS

REPORT OF BOARD OF PUBLIC WORKS

6. [75099](#) Approving Plans, Specifications, And Schedule Of Assessments For Halo Lane and Twilight Trail Resurfacing Assessment District - 2023. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [13011 Streets Geometrics-BPW Exhibit.pdf](#)
[13011-Halo2023_BPWNNotes.pdf](#)
[13011_BPW Mailing.pdf](#)
[13011_CC Mailing.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 12/8/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

7. [74703](#) SECOND SUBSTITUTE: Amending Sections within Chapter 28 of the Madison General Ordinances to implement the new Transit Oriented Development ("TOD") Overlay District.
- Sponsors:** Patrick W. Heck, Grant Foster, Yannette Figueroa Cole And Keith Furman
- Attachments:** [74703Body_V3.pdf](#)
[74703-TOD Parcel Detail Maps.pdf](#)
[74703-TOD Overlay Overview Map.pdf](#)
[2022-11-17 TOD Overlay Zoning Memo.pdf](#)
[2022-12-05 TOD Overlay TPPB.pdf](#)
[Public Comments.pdf](#)
[74703Body_V1](#)
[74703Body_V2.pdf](#)
[Legistar Item 74703 J.Winkle.pdf](#)
[74703-TOD Overlay Parcel Detail Maps_V1.pdf](#)
[Legistar File 75070](#)
[2022-12-08 TOD Overlay Zoning Memo_HDs.pdf](#)
[2022-12-12 TOD Overlay_PC.pdf](#)
[74703-103122-120522_CC_public_comments.pdf](#)
[Public Comments 12-12-22.pdf](#)
- Legislative History**
- | | | |
|----------|-------------------|--|
| 11/16/22 | Attorney's Office | Referred for Introduction Plan Commission (12/12/22); Transportation Policy and Planning Board (12/5/22); Common Council (1/3/22) |
| 11/22/22 | COMMON COUNCIL | Refer to the PLAN COMMISSION Additional referral to Transportation Policy and Planning Board (12/5/22) |
| 11/23/22 | PLAN COMMISSION | Refer to the TRANSPORTATION POLICY AND PLANNING BOARD |

| | | |
|----------|--|--|
| 12/5/22 | TRANSPORTATION POLICY AND PLANNING BOARD | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION Furman moved to approve with removing the exclusions for the National Historic Registry and local historic districts. McCahill seconded. Motion passed with voice vote/other |
| 12/12/22 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Ald. Heck, seconded by Solheim, the Plan Commission voted to recommend the Council approve the second substitute. The motion passed 6-1 on the following roll call vote: AYE: Ald. Currie, Ald. Heck, Ald. Paulson, Sheppard, Solheim, Spencer; NAY: Cantrell; NON-VOTING: Zellers; EXCUSED: Fernandez, Mendez. An amendment by Ald. Paulson to strike section 7(b) regarding entrance orientation failed for lack of a second. |

8. [74869](#)

Creating Section 28.022-00602 of the Madison General Ordinances to change the zoning of property located at 310-322 East Washington Avenue, 2nd Alder District, from UMX (Urban Mixed-Use) District to PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00603 to approve a Specific Implementation Plan.

Sponsors: Planning Division

Attachments: [74869-310-322 E Washington Avenue.pdf](#)

[Link to Demo File 74057](#)

[Locator Maps.pdf](#)

[Land Use Application.pdf](#)

[Letter of Intent 11-28-22.pdf](#)

[Project Plans.pdf](#)

[PD Supplemental Plans.pdf](#)

[Draft UDC Report 12-14-22.pdf](#)

[Staff Comments.pdf](#)

Legislative History

| | | |
|----------|-------------------|--|
| 11/28/22 | Attorney's Office | Referred for Introduction Plan Commission (Public Hearing - 1/9/23); Common Council (1/17/23) |
| 12/6/22 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 1/9/23 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Cantrell, seconded by Sheppard, the Plan Commission found the standards for zoning map amendments and planned developments met and recommended to Council to adopt the zoning map amendment subject to the comments and conditions contained in the Plan Commission materials and the following additional conditions: - In order for the Plan Commission to grant relief from the requirement for district boundary screening, the applicant must provide written support or agreement with the neighboring property owner to the northwest regarding screening and the proposed expansion of the shared driveway - That the developer work with staff to ensure that no street trees be removed from the terrace for bicycle parking The motion to recommend approval passed by voice vote/other. |

9. [74885](#) Amending Supplemental Regulations within Section 28.151 MGO and Definitions within Section 28.211 of the Madison General Ordinances to Update Definitions of "Family".

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Brian Benford, Sheri Carter, Nikki Conklin, Jael Currie, Grant Foster, Patrick W. Heck, Erik Paulson And Matthew J. Phair

Attachments: [74885-Body.pdf](#)
[Public Comments.pdf](#)

Legislative History

| | | |
|----------|---|--|
| 11/29/22 | Attorney's Office Plan Commission (1/9/23); Common Council (1/17/23) | Referred for Introduction |
| 12/6/22 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 1/9/23 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |

On a motion by Cantrell, seconded by Sheppard, the Commission recommended to Council to refer the zoning text amendment to the June 12, 2023 Plan Commission (June 20, 2023 Common Council). The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS

10. [75102](#) Petition received in the Madison City Clerk's Office December 8, 2022, regarding attachment from Town of Middleton to City of Madison.

Attachments: [Petition for Attachment.pdf](#)

Legislative History

| | | |
|---------|--|--|
| 12/8/22 | Clerk's Office Common Council to accept 1/17/23 | Referred for Introduction |
| 1/3/23 | COMMON COUNCIL Common Council (1/17/23) | Refer to a future Meeting to Accept to the COMMON COUNCIL |

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

11. [75273](#) Report of the Mayor submitting a resident committee appointment (introduction 1-3-2023; action 1-17-2023).

Legislative History

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|----------|-----------------------------------|---------------------------|
| 12/23/22 | Mayor's Office Confirm 1/17/23 | Referred for Introduction |
|----------|-----------------------------------|---------------------------|

1/3/23 COMMON COUNCIL Refer to a future Meeting to Confirm to the
COMMON COUNCIL
Common Council (1/17/23)

12. [75539](#) Report of the Mayor submitting resident committee appointments (introduction 1-17-2023; action 2-7-2023).

Legislative History

1/11/23 Mayor's Office Referred for Introduction
Confirm 2/7/23

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

13. [75477](#) Confirming the Madison Common Council meeting formats through June 20, 2023:

2/7/23 - Hybrid (Virtual & CCB 201)
2/28/23 - Hybrid (Virtual & CCB 201)
3/7/23 - Hybrid (Virtual & CCB 201)
3/21/23 - Hybrid (Virtual & CCB 201)
4/18/23 - Hybrid (Virtual & CCB 201)
4/25/23 - Hybrid (Virtual & CCB 201)
5/2/23 - Hybrid (Virtual & CCB 201)
5/16/23 - Hybrid (Virtual & CCB 201)
6/6/23 - Hybrid (Virtual & CCB 201)
6/20/23 - Hybrid (Virtual & CCB 201)

Legislative History

1/6/23 Council Office RECOMMEND TO COUNCIL TO ACCEPT -
REPORT OF OFFICER

REPORTS OF OFFICERS

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

14. [74919](#) Resolution for the Purchase of Applied Biosystems QuantStudio 3 Real-Time PCR System.

Sponsors: Matthew J. Phair

Attachments: [Thermo Electron North America LLC - Non-Competitive Selection Request - CC](#)

Legislative History

11/30/22 BOARD OF HEALTH FOR Referred for Introduction
MADISON AND DANE
COUNTY
Board of Health (12/5/22); Finance Committee (1/9/23); Common Council (1/17/23)

12/5/22 BOARD OF HEALTH FOR RECOMMEND TO COUNCIL TO ADOPT -
MADISON AND DANE REPORT OF OFFICER
COUNTY

12/6/22 COMMON COUNCIL Referred to the FINANCE COMMITTEE

1/9/23 FINANCE COMMITTEE Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

REPORT OF BOARD OF PUBLIC WORKS

15. [75039](#) Amending the 2023 Stormwater Utility Operating Budget and authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for additional services for the Near Watershed Study and execute an Intergovernmental Cost Sharing Agreement with the University of Wisconsin-Madison to pay for this expanded scope. (2nd, 4th, 5th, 8th, and 13th ADs)
- Sponsors:** Tag Evers, Patrick W. Heck And Regina M. Vidaver
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 12/6/22 | Engineering Division | Referred for Introduction Board of Public Works (1/4/23), Finance Committee (1/9/23), Common Council (1/17/23) |
| 1/3/23 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS Additional referral to Finance Committee. |
| 1/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
| 1/4/23 | BOARD OF PUBLIC WORKS | Refer to the FINANCE COMMITTEE |
| 1/9/23 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS |
16. [75225](#) Awarding Public Works Contract No. 8716, East - West Bus Rapid Transit. (1st, 3rd, 4th, 5th, 6th, 8th, 9th, 11th, 12th, 15th, 17th , 19th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8716 BidOpeningTab.pdf](#)
[8716.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 12/16/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
17. [75256](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for cost sharing of pavement markings. (Citywide)
- Sponsors:** Keith Furman
- Legislative History**
- | | | |
|----------|------------------------------|---|
| 12/27/22 | Traffic Engineering Division | Referred for Introduction Board of Public Works (1/4/23), Common Council (1/17/23) |
| 1/3/23 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |

1/4/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [75263](#) Authorizing the Mayor and City Clerk to execute an Agreement for a Freight Railroad Preservation Program Grant for the Troy Drive Railroad Bridge Reconstruction Project (State Project ID 0492-20-08) with the State of Wisconsin Department of Transportation. (18th AD)

Sponsors: Satya V. Rhodes-Conway And Charles Myadze

Legislative History

12/22/22 Engineering Division Referred for Introduction
Board of Public Works (1/4/23), Common Council (1/17/23).

1/3/23 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

1/4/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [75264](#) Amending the Engineering-Major Streets and Stormwater Utility Adopted Capital Budgets to transfer existing GO budget authority from various projects to the Atwood Avenue Reconstruction Project.(15th AD)

Sponsors: Grant Foster

Legislative History

12/22/22 Engineering Division Referred for Introduction
Board of Public Works (1/4/23), Finance Committee (1/9/23), Common Council (1/17/23).

1/3/23 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS
Additional referral to Finance Committee.

1/4/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

1/4/23 BOARD OF PUBLIC WORKS Refer to the FINANCE COMMITTEE

1/9/23 FINANCE COMMITTEE Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS

20. [75265](#) Approving plans and specifications for public improvements necessary for the project known as 1309 Williamson St. - St. Vincent de Paul and authorizing construction to be undertaken by the Developer, Private Contract No. 9268 (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9268 Exhibit 1309 Williamson St - St Vincent de Paul.pdf](#)

Legislative History

12/28/22 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/4/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [75266](#) Approving plans and specifications for public improvements necessary for the project known as 4002 Lien Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9271 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9271 Exhibit 4002 Lien Road.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 12/28/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
22. [75267](#) Accepting street and terrace improvements constructed by Private Contract for 131 S. Fair Oaks Avenue, Private Contract No. 8068 (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 12/28/22 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 1/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
23. [75268](#) Accepting sidewalk improvements constructed by Private Contract for 5555 High Crossing Boulevard, Private Contract No. 2215 (17 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Street Schedule A sidewalk only.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 12/28/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
24. [75279](#) Amending the 2023 Capital Budget for Parks Division for the Door Creek Park Shelter project and approving plans and specifications for Public Works bidding. (16th AD)
- Sponsors:** Satya V. Rhodes-Conway And Jael Currie
- Attachments:** [Door Creek Park Shelter plans BPW.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/23/22 | Parks Division | Referred for Introduction Board of Public Works (1/4/23), Finance Committee (1/9/23), Common Council (1/17/23). |
| 1/3/23 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS Additional referral to Finance Committee. |
| 1/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
| 1/4/23 | BOARD OF PUBLIC WORKS | Refer to the FINANCE COMMITTEE |

1/9/23 FINANCE COMMITTEE Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS

25. [75290](#) Authorizing the Mayor and the City Clerk to execute an agreement with Brown and Caldwell for engineering services for the Warner Park Watershed Study. (12th and 18th ADs)

Sponsors: Charles Myadze And Keith Furman

Attachments: [JND Warner proposal evaluation report.pdf](#)

Legislative History

| | | |
|----------|--|---|
| 12/28/22 | Engineering Division Board of Public Works (1/4/23), Common Council (1/17/23) | Referred for Introduction |
| 1/3/23 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 1/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

26. [75292](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services for engineering services for the John Nolen Drive Watershed Study. (13th and 14th ADs)

Sponsors: Tag Evers And Sheri Carter

Attachments: [JND Warner proposal evaluation report.pdf](#)

Legislative History

| | | |
|----------|--|---|
| 12/28/22 | Engineering Division Board of Public Works (1/4/23), Common Council (1/17/23) | Referred for Introduction |
| 1/3/23 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 1/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

27. [75304](#) Declaring the City of Madison's intention to exercise its police powers establishing the Northport Drive - School Road Traffic Signal Assessment District. (12 AD)

Sponsors: Charles Myadze

Attachments: [Northport - School Exhibit A - ASSESSMENT DISTRICT LIST.pdf](#)
[Assessment Map North 1.pdf](#)
[Assessment Map South 1.pdf](#)

Legislative History

| | | |
|----------|-----------------------|---|
| 12/28/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

28. [75305](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Henry Street Assessment District - 2023. (4th AD)

Sponsors: Michael E. Verveer

Legislative History

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|----------|----------------------|------------------------------------|
| 12/28/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|----------|----------------------|------------------------------------|

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|--|--------|-----------------------|---|
| | 1/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
29. [75306](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Senior Center Courtyard. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [330 W. Mifflin Street Madison Senior Center BPW.pdf](#)
- Legislative History**
- | | | | |
|--|----------|-----------------------|---|
| | 12/28/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [75307](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 Sport Court Resurfacings. (3rd, 4th, 10th, 12th, 15th, 16th, 19th, 20th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2023-01-04 BPW 9269 PLANS.pdf](#)
- Legislative History**
- | | | | |
|--|----------|-----------------------|---|
| | 12/28/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [75309](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2023 Edition.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Summary of Revisions to 2023 Specs draft.pdf](#)
- Legislative History**
- | | | | |
|--|----------|-----------------------|---|
| | 12/28/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
32. [75311](#) Accepting sanitary sewer, storm sewer, and street improvements constructed by Private Contract The American Center Hanson Addition, Private Contract No. 2047 (17 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Storm pipe Schedule A.pdf](#)
[Storm Schedule structure A.pdf](#)
[Street Schedule A SIDEWALK.pdf](#)
[Street Schedule A.pdf](#)
[Sanitary pipe Schedule A.pdf](#)
[Sanitary structure Schedule A.pdf](#)
- Legislative History**
- | | | | |
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| | 12/28/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 1/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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33. [75312](#) Accepting sanitary sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Birchwood Point, Phase 5, Private Contract No. 7645 (1 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7645 Sanitary structure Schedule A.pdf](#)
[7645 Sanitary Schedule A.pdf](#)
[7645 Street Schedule A excluding bituminous.pdf](#)
[7645 Sidewalk A.pdf](#)
- Legislative History**
- | | | | |
|--|----------|-----------------------|---|
| | 12/28/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [75313](#) Accepting storm sewer and sidewalk improvements constructed by Private Contract for 3402 McAllen Way, Private Contract No. 7724 (16 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7724 Storm structure sched A.pdf](#)
[7724 Storm pipe Sched A.pdf](#)
[7724 Sidewalk Schedule A.pdf](#)
- Legislative History**
- | | | | |
|--|----------|-----------------------|---|
| | 12/28/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
35. [75314](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for UW Hospital at American Family - 4602 Eastpark Blvd, Private Contract No. 2339 (17 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2239 Storm pipe Schedule A.pdf](#)
[2239 Storm Structures Schedule A Unit Cost.pdf](#)
- Legislative History**
- | | | | |
|--|----------|-----------------------|---|
| | 12/28/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
36. [75315](#) Accepting detention pond and infiltration basin improvements constructed by Private Contract for Linden Park - Phase I, Private Contract No. 2015 (1 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Pond Greenway Schedule A.pdf](#)
[Pond Greenway PIPE Schedule A.pdf](#)
- Legislative History**

- | | | | |
|--|----------|-----------------------|---|
| | 12/28/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
37. [75317](#) Awarding Public Works Contract No. 9262, CIPP Wet Lining Rehab of Sanitary Sewers - 2021. (6th, 12th, 14th, 15th and 18th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9262.pdf](#)
[9262 Breakdown.pdf](#)
- Legislative History**
- | | | | |
|--|----------|-----------------------|---|
| | 12/28/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [75320](#) Accepting storm sewer, and sidewalk improvements constructed by Private Contract for 3601 Cross Hill Drive, Private Contract No. 8014 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8014 3601 Cross Hill Dr Storm Schedule A Unit Cost.pdf](#)
[8014 Street Schedule A sidewalk.pdf](#)
- Legislative History**
- | | | | |
|--|----------|-----------------------|---|
| | 12/28/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/4/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF CITY CLERK

39. [75462](#) Secondhand Article Dealer
Madison Phone Repair LLC
3821 East Washington Ave.
Alder District 3 (Paulson) Police Sector 605
- Legislative History**
- | | | | |
|--|---------|----------------|---|
| | 1/11/23 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|--|---------|----------------|---|
40. [75482](#) Designating City of Madison Polling Locations for the 2023 Spring Primary Election
- Legislative History**
- | | | | |
|--|--------|----------------|---|
| | 1/6/23 | Clerk's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|--|--------|----------------|---|
41. [75562](#) Report of Operator License Applications January 17, 2023. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**

1/11/23 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

42. [74903](#) Approving a Certified Survey Map of property owned by Palisade Apartments LLC located at 535 W Johnson Street; 4th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[535 W Johnson St CSM.pdf](#)
- Legislative History**
- 1/11/23 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
43. [74904](#) Approving a Certified Survey Map of property owned by Ryan and Sara Peterson located at 2525 Balden Street; 13th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter of Intent.pdf](#)
[2525 Balden St CSM.pdf](#)
- Legislative History**
- 1/11/23 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
44. [74905](#) Approving a Certified Survey Map of property owned by Madison Interstate East, LLC located at 3050-3202 Ohmeda Drive; 16th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[3050-3202 Ohmeda Dr CSM.pdf](#)
[CSM Approval Letter.pdf](#)
- Legislative History**
- 1/11/23 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER

REPORT OF FINANCE COMMITTEE

45. [74859](#) 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 2023
- Sponsors:** Grant Foster, Barbara Harrington-McKinney And Nasra Wehelie
- Legislative History**

| | | |
|----------|---|--|
| 11/28/22 | Department of Planning and Community and Economic Development Finance Committee (1/9/23), Common Council (1/17/23) | Referred for Introduction |
| 12/6/22 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 1/9/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

46. [74860](#) Authorizing the Mayor and City Clerk, on behalf of the Greater Madison MPO, to enter into a contract with SRF Consulting Group for consultant services to develop a comprehensive regional Traffic Safety Action Plan and prepare a regional Safe Streets and Roads for All (SS4A) implementation grant application
- Sponsors:** Grant Foster, Barbara Harrington-McKinney And Nasra Wehelie

Legislative History

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|----------|---|--|
| 11/28/22 | Department of Planning and Community and Economic Development Finance Committee (1/9/23), Common Council (1/17/23) | Referred for Introduction |
| 12/6/22 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 1/9/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

47. [74964](#) Authorizing an Amendment to the Purchases of Services Agreement between the City and the Greater Madison Convention and Visitors Bureau d/b/a/ Destination Madison.

Sponsors: Michael E. Verveer And Sheri Carter

Attachments: [74964-AmendmentGMCVB.pdf](#)

Legislative History

| | | |
|----------|---|--|
| 11/30/22 | Attorney's Office Finance Committee (1/9/23); Common Council (1/17/23) | Referred for Introduction |
| 12/6/22 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 1/9/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

48. [75034](#) Supporting and approving the City of Madison's application to the Wisconsin Department of Natural Resources Surface Water Grant Program for Aquatic Invasive Species Early Detection & Response Grants for *Oenanthe javanica*, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with the WDNR or its designee, if awarded the grant and Amending the 2023 Stormwater Utility Operating Budget. (17th AD)

Sponsors: Sabrina V. Madison And Erik Paulson

Legislative History

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|---------|--|------------------------------------|
| 12/5/22 | Engineering Division Finance Committee (1/9/23), Board of Public Works (1/4/23), Common Council (1/17/23) | Referred for Introduction |
| 1/3/23 | COMMON COUNCIL Additional referral to Board of Public Works. | Refer to the FINANCE COMMITTEE |
| 1/4/23 | FINANCE COMMITTEE | Refer to the BOARD OF PUBLIC WORKS |

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| 1/4/23 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the Finance Department |
| 1/9/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

49. [75065](#) Amending the Adopted Stormwater Utility Capital Budget for the Cost Sharing Agreement with the Town of Blooming Grove for the Reconstruction of the Sprecher Road Greenway. (16th AD)

Sponsors: Jael Currie

Legislative History

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|---------|--|---|
| 12/7/22 | Engineering Division Finance Committee (1/9/23), Common Council (1/17/23) | Referred for Introduction |
| 1/3/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 1/9/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

50. [75272](#) Authorizing the City to execute a use agreement with Change Golf Instruction, LLC to make it a preferred golf instruction provider at the City golf courses for 2023-2027 and authorizing City golf staff to conduct private lessons at City golf courses when not on-duty.

Sponsors: Yannette Figueroa Cole And William Tishler

Legislative History

| | | |
|----------|---|--|
| 12/23/22 | Parks Division Finance Committee (1/9/23), Board of Park Commissioners (1/11/23), Common Council (1/17/23) | Referred for Introduction |
| 1/3/23 | COMMON COUNCIL Additional referral to Board of Park Commissioners. | Refer to the FINANCE COMMITTEE |
| 1/4/23 | FINANCE COMMITTEE | Refer to the BOARD OF PARK COMMISSIONERS |
| 1/9/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/11/23 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |

51. [75287](#) Authorizing the City Clerk's Office to participate in the U.S. Alliance for Election Excellence, and to accept a \$500,000 grant in 2023 and a \$1,000,000 grant in 2024 from the Center for Tech & Civic Life for planning and operationalizing safe and secure election administration infrastructure in City of Madison. Additionally, accepting a \$4,800 membership grant in 2023 and again in 2024. Amending the 2023 Adopted Operating Budget to increase the Clerk's Office supplies budget by \$500,000 and services budget by \$4,800.

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Yannette Figueroa Cole, Erik Paulson, Michael E. Verveer, Tag Evers, Brian Benford, William Tishler And Regina M. Vidaver

Attachments: [AllianceMemberAgreement.pdf](#)
[Madison_AllianceGrantAgreement.pdf](#)

Legislative History

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|----------|---|---|
| 12/27/22 | Clerk's Office Finance Committee (1/9/23), Common Council (1/17/23). | Referred for Introduction |
| 1/3/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 1/9/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

52. [75291](#) SUBSTITUTE: A resolution authorizing a non-competitive service contract with Eppstein Uhen Architects, LLC for professional architecture and engineering design consulting services for the State Street Campus Garage redevelopment project at 415 N. Lake Street. (2nd AD)

Sponsors: Satya V. Rhodes-Conway And Patrick W. Heck

Attachments: [Eppstein Uhen Architects, Inc. - Non-Competitive Selection Request - CC Appr](#)

Legislative History

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|----------|--|---|
| 12/28/22 | Engineering Division Finance Committee (1/9/23), Common Council (1/17/23) | Referred for Introduction |
| 1/3/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 1/9/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

53. [75299](#) Approving Sunghee Min Metal Arts' public art proposal to create two site-specific stainless steel sculptures for the median of the 200 block of S. Pinckney Street; and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication and installation between the City of Madison and Sunghee Min Metal Arts; and authorizing outside fundraising in support of this project and acceptance of private funds from the Friends of the Madison Arts Commission.

Sponsors: Michael E. Verveer And Sheri Carter

Attachments: [Greeting Arc I & II.pdf](#)

Legislative History

| | | |
|----------|---|--|
| 12/28/22 | Department of Planning and Community and Economic Development Finance Committee (1/9/23), Common Council (1/17/23) | Referred for Introduction |
| 1/3/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 1/9/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

54. [75319](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Fire Supervisors for the period January 1, 2022 through December 31, 2024.

Sponsors: Satya V. Rhodes-Conway

Attachments: [2022 Employee and Labor Relations Manager's Report AMFS.docx](#)

Legislative History

| | | |
|----------|---|--|
| 12/28/22 | Human Resources Department Finance Committee (1/9/23), Common Council (1/17/23) | Referred for Introduction |
| 1/3/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 1/9/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

CONFIRMATION HEARING

55. [75321](#) Submitting the appointment of Anthony DiCristofano for confirmation of a five-year term as the Transit Chief Maintenance Officer.

Sponsors: Satya V. Rhodes-Conway

Attachments: [DiCristofano Anthony - Amended 2022 Employee Contract Updated.docx](#)

Legislative History

| | | |
|----------|---|--|
| 12/29/22 | Human Resources Department Finance Committee (1/9/23), Common Council (1/17/23) | Referred for Introduction |
| 1/3/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 1/9/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

56. [74682](#) Adopting the Shady Wood Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan

Sponsors: Barbara Harrington-McKinney

Attachments: [2022_1122_ShadyWood_Draft_Plan.pdf](#)

[2022_1122_Draft_SWNDP_Maps_Combined.pdf](#)

[2022_1214_SWNDP_BPC_Memo.pdf](#)

[2022_1214_SWNDP_BPC_Presentation.pdf](#)

[ShadyWood_NDP_TPPB_memo.pdf](#)

[SWNDP_Presentation_TPPB_2022_12_19.pdf](#)

[Public_Submittals_-_Shady_Wood_Development_Plan_-_IATA.pdf](#)

[Mathies_comments.pdf](#)

[Shady_Woods_Public_Comment_N.D..pdf](#)

[SWNDP_memo_PlanCommission.pdf](#)

[2023_0109_SWNDP_PC_Presentation.pdf](#)

Legislative History

| | | |
|----------|---|--|
| 11/15/22 | Department of Planning and Community and Economic Development | Referred for Introduction |
| | Plan Commission (1/9/23), Board of Park Commissioners (12/14/22), Transportation Policy and Planning Board (12/19/22), Common Council (1/17/23) | |
| 11/22/22 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| | Additional referrals to Board of Park Commissioners (12/14/22), Transportation Policy and Planning Board (12/19/22) | |
| 11/23/22 | PLAN COMMISSION | Refer to the BOARD OF PARK COMMISSIONERS |
| 11/23/22 | PLAN COMMISSION | Refer to the TRANSPORTATION POLICY AND PLANNING BOARD |
| 12/14/22 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 12/19/22 | TRANSPORTATION POLICY AND PLANNING BOARD | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION |
| | Foster moved to adopt with additional pathway text to be added Furman seconded. Motion passed voice/vote other | |
| 1/9/23 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| | On a motion by Cantrell, seconded by Sheppard, the Plan Commission recommended approval of the Shady Wood Neighborhood Development Plan as submitted. The motion passed by voice vote/ other. | |

57. [74902](#) Approving a Certified Survey Map of property owned by The Moment Residences, LLC located at 131 W Wilson Street; 4th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[131 W Wilson St CSM.pdf](#)
[Link to Cond Use File 74542](#)
- Legislative History**
- | | | |
|--------|-----------------|---|
| 1/9/23 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|--------|-----------------|---|
- On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended to Council to approve the certified survey map subject to the comments and conditions contained in the Plan Commission materials . The motion passed by voice vote/other.

58. [74912](#) Authorizing the City of Madison Planning Division to prepare the Northeast Area Plan
- Sponsors:** Satya V. Rhodes-Conway, Sabrina V. Madison And Erik Paulson
- Attachments:** [Northeast Area Plan boundary map](#)
[Public Submittal - Becker.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 11/29/22 | Department of Planning and Community and Economic Development Plan Commission (12/12/22), Board of Park Commissioners (12/14/22), Community Development Block Grant Committee (1/5/23), Common Council (1/17/23) | Referred for Introduction |
| 12/6/22 | PLAN COMMISSION | Refer to the BOARD OF PARK COMMISSIONERS |
| 12/6/22 | PLAN COMMISSION | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 12/6/22 | COMMON COUNCIL Additional referrals to Board of Park Commissioners (12/14/22), Community Development Block Grant Committee (1/5/23) | Referred to the PLAN COMMISSION |
| 12/14/22 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 1/5/23 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 1/9/23 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

59. [74858](#) Z. Kluck of Zerbst and Kluck S.C. for R. Boissonnas- loss of consortium - \$50,000.
- Legislative History**
- | | | |
|---------|----------------|---|
| 12/6/22 | COMMON COUNCIL | Referred to the Risk Manager |
| 1/11/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
60. [75014](#) D. Matlak - property damage - \$214.32.
- Legislative History**
- | | | |
|---------|----------------|---|
| 1/3/23 | COMMON COUNCIL | Refer to the Risk Manager |
| 1/11/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
61. [75076](#) Allstate for B. Lacocque - personal injury - \$618.30.
- Legislative History**
- | | | |
|---------|----------------|---|
| 1/3/23 | COMMON COUNCIL | Refer to the Risk Manager |
| 1/11/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
62. [75083](#) Allstate for R. Song - personal injury - \$2,834.92.
- Legislative History**
- | | | |
|---------|----------------|---|
| 1/3/23 | COMMON COUNCIL | Refer to the Risk Manager |
| 1/11/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
63. [75157](#) A. Manley - property damage - \$521.24.
- Legislative History**
- | | | |
|---------|----------------|---|
| 1/3/23 | COMMON COUNCIL | Refer to the Risk Manager |
| 1/11/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSPORTATION COMMISSION

64. [74972](#) 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 2023, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for calendar year 2023.
- Sponsors:** Keith Furman
- Legislative History**
- | | | |
|---------|---|---|
| 12/1/22 | Metro Transit Transportation Commission (1/11/23), Finance Committee (1/9/23), Common Council (1/17/23). | Referred for Introduction |
| 1/3/23 | COMMON COUNCIL | Refer to the TRANSPORTATION COMMISSION |
- Additional referral to Finance Committee.

| | | |
|---------|------------------------------|---|
| 1/4/23 | TRANSPORTATION COMMISSION | Refer to the FINANCE COMMITTEE |
| 1/9/23 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION |
| 1/11/23 | TRANSPORTATION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

65. [75220](#)

Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2023.

Sponsors: Keith Furman, Erik Paulson And Barbara Harrington-McKinney

Legislative History

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|----------|---|---|
| 12/16/22 | Metro Transit Transportation Commission (1/11/23), Finance Committee (1/9/23), Common Council (1/17/23). | Referred for Introduction |
| 1/3/23 | COMMON COUNCIL Additional referral to Finance Committee. | Refer to the TRANSPORTATION COMMISSION |
| 1/4/23 | TRANSPORTATION COMMISSION | Refer to the FINANCE COMMITTEE |
| 1/9/23 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION |
| 1/11/23 | TRANSPORTATION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

66. [75221](#)

Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2023.

Sponsors: Keith Furman, Erik Paulson And Barbara Harrington-McKinney

Legislative History

| | | |
|----------|---|---|
| 12/16/22 | Metro Transit Transportation Commission (1/11/23), Finance Committee (1/9/23), Common Council (1/17/23). | Referred for Introduction |
| 1/3/23 | COMMON COUNCIL Additional referral to Finance Committee. | Refer to the TRANSPORTATION COMMISSION |
| 1/4/23 | TRANSPORTATION COMMISSION | Refer to the FINANCE COMMITTEE |
| 1/9/23 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION |
| 1/11/23 | TRANSPORTATION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

67. [75222](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2023.
- Sponsors:** Keith Furman, Erik Paulson And Barbara Harrington-McKinney
- Legislative History**
- | | | |
|----------|---|---|
| 12/16/22 | Metro Transit Transportation Commission (1/11/23), Finance Committee (1/9/23), Common Council (1/17/23). | Referred for Introduction |
| 1/3/23 | COMMON COUNCIL Additional referral to Finance Committee. | Refer to the TRANSPORTATION COMMISSION |
| 1/4/23 | TRANSPORTATION COMMISSION | Refer to the FINANCE COMMITTEE |
| 1/9/23 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION |
| 1/11/23 | TRANSPORTATION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
68. [75241](#) Authorizing the City of Madison and/or the Transit General Manager to file an application for a Section 5309 Small Starts Discretionary 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 13(c) agreement with Teamsters Local No. 695.
- Sponsors:** Keith Furman, Erik Paulson And Grant Foster
- Legislative History**
- | | | |
|----------|---|---|
| 12/20/22 | Metro Transit Transportation Commission (1/11/23), Finance Committee (1/9/23), Common Council (1/17/23). | Referred for Introduction |
| 1/3/23 | COMMON COUNCIL Additional referral to Finance Committee. | Refer to the TRANSPORTATION COMMISSION |
| 1/4/23 | TRANSPORTATION COMMISSION | Refer to the FINANCE COMMITTEE |
| 1/9/23 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION |
| 1/11/23 | TRANSPORTATION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
69. [75298](#) Authorizing the Traffic Engineering Division to accept a federal grant for \$86,000 to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements with Wisconsin Department of Transportation.
- Sponsors:** Satya V. Rhodes-Conway, Charles Myadze And Barbara Harrington-McKinney
- Legislative History**

| | | |
|----------|---|---|
| 12/28/22 | Traffic Engineering Division Transportation Commission (1/11/2023), Finance Committee (1/9/2023), Common Council (1/17/2023) | Referred for Introduction |
| 1/3/23 | COMMON COUNCIL Additional referral to Finance Committee. | Refer to the TRANSPORTATION COMMISSION |
| 1/4/23 | TRANSPORTATION COMMISSION | Refer to the FINANCE COMMITTEE |
| 1/9/23 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION |
| 1/11/23 | TRANSPORTATION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF TRANSPORTATION DEPARTMENT

70. [75534](#) Petition to Commissioners of Railroads - Revision
- Sponsors:** Satya V. Rhodes-Conway And Keith Furman
- Legislative History**
- | | | |
|---------|---------------------------|---|
| 1/11/23 | Transportation Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|---------|---------------------------|---|

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

71. [75286](#) Establishing in-person absentee voting locations for the 2023 Spring Primary and Spring Election.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Michael E. Verveer, Tag Evers, Yannette Figueroa Cole, Patrick W. Heck, Barbara Harrington-McKinney, Nasra Wehelie, Brian Benford, Sabrina V. Madison, Erik Paulson And Regina M. Vidaver
- Legislative History**
- | | | |
|----------|---|--|
| 12/27/22 | Clerk's Office Common Council (1/17/23). | Referred for Introduction |
| 1/3/23 | COMMON COUNCIL Adopt 1/17/23 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

72. [75497](#) Amending Section 10.056(5)(b)5. of the Madison General Ordinances to allow administrative approval of a street use permit application to close on-street parking meter space(s) as permitted by sec. 12.1425, MGO.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 1/9/23 | Attorney's Office | Referred for Introduction |
| | Street Use Staff Commission (1/25/23); Common Council (2/7/23) | |
73. [75517](#) Creating Section 28.022-00610 of the Madison General Ordinances to change the zoning of property located at 414 D'Onofrio Drive, 7601-7633 Ganser Way, 7701-7717 Mineral Point Road, and 409 S High Point Road, 9th Alder District, from PD (Planned Development) District to RMX (Regional Mixed-Use) District; and creating Section 28.022-00611 of the Madison General Ordinances to change the zoning of the property located at 7801-7815 Mineral Point Road and 7802-7878 Big Sky Drive, 9th Alder District, from SR-V2 (Suburban Residential-Varied 2) District and CC (Commercial Center) District to RMX (Regional Mixed-Use) District.
- Sponsors:** Keith Furman And William Tishler
- Attachments:** [75517-Area1](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/10/23 | Attorney's Office | Referred for Introduction |
| | Plan Commission (Public Hearing - 2/27/23); Common Council (3/7/23) | |
74. [75519](#) Creating Section 28.022-00612 of the Madison General Ordinances to change the zoning of property located at 23, 36, 53, and 66 West Towne Mall; 7017-7455 Mineral Point Road; 7230, 7301-7357 and 7401 West Towne Way; and 448 S Gammon Road, 9th Alder District, from CC (Commercial Center) District to RMX (Regional Mixed-Use) District.
- Sponsors:** Keith Furman And William Tishler
- Attachments:** [75519-Area2](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/10/23 | Attorney's Office | Referred for Introduction |
| | Plan Commission (Public Hearing - 2/27/23); Common Council (3/7/23) | |
75. [75520](#) Creating Section 28.022-00613 of the Madison General Ordinances to change the zoning of property located at 6502-6602 Grand Teton Plaza; 6501, 6601-6637 and 6701 Mineral Point Road; and 406-414 Grand Canyon Drive, 19th Alder District, from SE (Suburban Employment) District and CC (Commercial Center) District to RMX (Regional Mixed-Use) District; and creating Section 28.022-00614 of the Madison General Ordinances to change the zoning of the property located at 6405-6411 Mineral Point Road and 401 S Yellowstone Drive, 19th Alder District, from SE (Suburban Employment) District to CC-T (Commercial Corridor-Transitional) District.
- Sponsors:** Keith Furman And William Tishler
- Attachments:** [75520-Area3](#)
- Legislative History**

1/10/23 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 2/27/23); Common Council (3/7/23)

76. [75521](#) Creating Section 28.022-00615 of the Madison General Ordinances to change the zoning of property located at 6101 Mineral Point Road and a portion of 5922 Research Park Boulevard, 19th Alder District from CC-T (Commercial Corridor-Transitional) District and MXC (Mixed-Use Center) District to RMX (Regional Mixed-Use) District; creating Section 28.022-00616 of the Madison General Ordinances to change the zoning of a portion the property located at 5922 Research Park Boulevard, 19th Alder District, from MXC (Mixed-Use Center) District to CC-T (Commercial Corridor-Transitional) District; and creating Section 28.022-00617 of the Madison General Ordinances to change the zoning of a portion the property located at 5922 Research Park Boulevard, 19th Alder District, from MXC (Mixed-Use Center) District to SE (Suburban Employment) District.

Sponsors: Keith Furman And William Tishler

Attachments: [75521Area4](#)

Legislative History

1/10/23 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 2/27/23); Common Council (3/7/23)

77. [75524](#) Creating Section 28.022-00618 of the Madison General Ordinances to change the zoning of property located at 406-440 Science Drive, 11th Alder District, and 431 Catalyst Drive and 401 and 441 Charmany Drive, 19th Alder District from SE (Suburban Employment) District to RMX (Regional Mixed-Use) District.

Sponsors: Keith Furman And William Tishler

Attachments: [75524-Area5](#)

Legislative History

1/10/23 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 2/27/23); Common Council (3/7/23)

78. [75527](#) Creating Section 28.022-00619 of the Madison General Ordinances to change the zoning of property located at 5501-5601 Research Park Boulevard, and 5602 Tokay Boulevard, 19th Alder District, and 621-645 Science Drive and 5330 Tokay Boulevard, 11th Alder District, from SE (Suburban Employment) District to RMX (Regional Mixed-Use) District.

Sponsors: Keith Furman And William Tishler

Attachments: [75527Area6](#)

Legislative History

1/10/23 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 2/27/23); Common Council (3/7/23)

79. [75528](#) Creating Section 28.022-00620 of the Madison General Ordinances to change the zoning of property located at 606-670 S Whitney Way, 19th Alder District from CC (Commercial Center) District to RMX (Regional Mixed-Use) District.
- Sponsors:** Keith Furman And William Tishler
- Attachments:** [75528-Area7.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/10/23 | Attorney's Office | Referred for Introduction |
| | Plan Commission (Public Hearing - 2/27/23); Common Council (3/7/23) | |
80. [75530](#) Amending Sections 3.11, 8.055, 10.10(1) and 1.08(4), and Repealing Sections 8.13 and 10.01 of the Madison General Ordinances to update and consolidate language relating to the Public Works Department, the Streets Superintendent and the City Forester.
- Sponsors:** Satya V. Rhodes-Conway And Grant Foster
- Attachments:** [75530Body](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/10/23 | Attorney's Office | Referred for Introduction |
| | Board of Public Works (1/18/23); Common Council (2/7/23) | |

RESOLUTIONS

81. [75503](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlot 7, Second Addition to Truax Air Park West for the replatting (by Certified Survey Map) a portion of the plat, being located in the Northwest 1/4 of the Northeast 1/4 of Section 31, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (12th AD)
- Sponsors:** Keith Furman
- Attachments:** [File ID 70551 1802 Pankratz St DispoLetter.pdf](#)
[1802 Pankratz St CSM Letter 05-25-22.pdf](#)
[RES-22-00408 FileID 70728 05-24-2022.pdf](#)
[21586000_Montessori_Outlot 7 Exhibit D.pdf](#)
[21586000_Montessori_CSM_09-26-2022.pdf](#)
[Exhibit B OL 7 Legal.pdf](#)
[Montessori_Outlot 7 Exhibit A.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/10/23 | Engineering Division | Referred for Introduction |
| | Board of Public Works (2/8/23), Plan Commission (1/23/23), Transportation Commission (1/25/23), Common Council (2/28/23) | |

82. [75504](#) Create the classifications of “GIS Specialist 1, 2, 3 and 4,” in CG18, Ranges 06, 08, 10 and 12, respectively. Recreate the 1.0 FTE position #3656 of Planning GIS Specialist in CG18, Range 9 as a “GIS Specialist 4”, and reallocate the employee to the new position, within the Planning Division.

Sponsors: Satya V. Rhodes-Conway

Attachments: [FinComm Memo Planning GIS Spec.pdf](#)

[GIS series 12-22.pdf](#)

[Planng GIS Specialist 4.pdf](#)

Legislative History

1/10/23 Human Resources Referred for Introduction
Department
Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23)

83. [75505](#) Recreate position #868 of Data Analyst 2 as a Data Analyst 3 in CG 18, Range 10 and reallocate the employee, B. Wollmann, to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo - HR Data Analyst 2 to 3.pdf](#)

Legislative History

1/10/23 Human Resources Referred for Introduction
Department
Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23)

84. [75506](#) Recreate position #4653 of Civil Technician 2 as an Engineering Program Specialist 1 in CG 16, Range 17 and reallocate the employee, S. Kerr, to the new position.

Sponsors: Satya V. Rhodes-Conway

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

[Eng Prog Spec 1 PD - Kerr.pdf](#)

Legislative History

1/10/23 Human Resources Referred for Introduction
Department
Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23)

85. [75507](#) Create the new classification of “Tenant Social Services Coordinator” in CG18, R4. Recreate the 0.6 FTE position #4762 of CDA Security Monitor (CG16, R9) as a 1.0 “Tenant Social Services Coordinator.” Delete the 0.6 FTE position #4851 of CDA Security Monitor, within the Housing Operating Budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo CDA Tenant Social Services Coord.pdf](#)

[Tenant Social Services Coord PD.pdf](#)

Legislative History

1/10/23 Human Resources Referred for Introduction
Department
Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23)

86. [75508](#) Update class specification for Judicial Support Clerk series to reflect automatic progression from Judicial Support Clerk 1 to Judicial Support Clerk 2; and recreate the positions #879 and #3667 as Judicial Support Clerk 2 and reallocate the employees (L. Dahlhauser and E. Nunez) into the new positions.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo - Judicial Support Clerk Series.pdf](#)
[JSC1 PD - Dahlhauser.pdf](#)
[JSC1 PD - Nunez.pdf](#)
[JSC2 PD - McConnell.pdf](#)

Legislative History

1/10/23 Human Resources Referred for Introduction
 Department
 Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23)

87. [75509](#) Recreate position #882 of Judicial Support Clerk 3 as an Administrative Assistant - Local 60 in CG 20, Range 14 and reallocate the employee, C. Zamber, to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo - Judicial Support Clerk Series.pdf](#)
[JSC3 PD - Zamber.pdf](#)

Legislative History

1/10/23 Human Resources Referred for Introduction
 Department
 Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23)

88. [75510](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison to connect Genomic Drive to Mineral Point Road and extend Charmany Drive between S Rosa Road and Genomic Drive consistent with recommendations in the adopted *Odana Area Plan*.

Sponsors: Keith Furman And William Tishler

Attachments: [Exhibit A-Research Park Area Reservations.pdf](#)
[Exhibit B-Legal Descriptions.pdf](#)

Legislative History

1/10/23 Planning Division Referred for Introduction
 Plan Commission (2/27/23), Transportation Policy and Planning Board (2/6/23), Board of Public Works (2/8/23), Common Council (3/7/23)

89. [75513](#) Authorizing the City's Economic Development Division to submit, and if awarded, accept a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Idle Sites Redevelopment Grant program and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Idle Sites Redevelopment Grant award and enter into a Memorandum of Understanding with Roth Street I Limited Partnership for use of the funds. (12th AD)

Sponsors: Satya V. Rhodes-Conway

Legislative History

1/10/23 Economic Development Division Referred for Introduction
Finance Committee (1/30/23), Common Council (2/7/23)

90. [75514](#) Authorizing the City to enter into a First Amendment to a Lease with Insurance Building Associates for the property located at 119 Martin Luther King, Jr. Blvd for Human Resources. (4th AD)

Sponsors: Michael E. Verveer

Attachments: [119 MLK Blvd Suite 10 Lease v3.pdf](#)
[Exhibit A](#)

Legislative History

1/10/23 Economic Development Division Referred for Introduction
Finance Committee (1/30/23), Common Council (2/7/23)

91. [75515](#) Recreate vacant position #4761 of Clerk Typist 2 (CG20, R06) as an Information Clerk (CG20, R07) in the CDA Housing Division operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Finance Memo-Information Clerk.pdf](#)
[PD-CDA East Info Clerk.pdf](#)

Legislative History

1/10/23 Human Resources Department Referred for Introduction
Finance Committee (1/30/23), Common Council (2/7/23)

92. [75516](#) Create a new 0.6 FTE position of Custodial Worker 2, in CG15, R3A in the Library operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Finance Memo-Custodial Worker 2 Library.pdf](#)

Legislative History

1/10/23 Human Resources Department Referred for Introduction
Finance Committee (1/30/23), Common Council (2/7/23)

93. [75518](#) Adopting updates to the City of Madison Personnel Rules to allow for Reinstatement Policy to apply to general municipal employees as well as non-represented employees; and creating a Furlough Policy as requested by Common Council.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Meet and Confer Memo \(1-2023\).pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/10/23 | Human Resources Department | Referred for Introduction |
| | Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23) | |
94. [75523](#) Reallocate the incumbent of position #864, A. Deming, to the budgeted level of Organizational Development & Training Officer, in CG18, R12, within the HR Department operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo OD Training Off HR 1-2023 Final.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/10/23 | Human Resources Department | Referred for Introduction |
| | Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23) | |
95. [75531](#) Reallocate the employee of position #777, J. Dempsey, to the budgeted level of Accountant 4, in CG18, R12, within the Finance Department operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Accountant 4.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/10/23 | Human Resources Department | Referred for Introduction |
| | Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23) | |
96. [75535](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison at West Towne Mall and its environs consistent with recommendations in the adopted *Odana Area Plan*.
- Sponsors:** Keith Furman And William Tishler
- Attachments:** [Exhibit A-West Towne Area Reservations.pdf](#)
[Exhibit B-West Towne Area Reservations.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/10/23 | Planning Division | Referred for Introduction |
| | Plan Commission (2/27/23), Transportation Policy and Planning Board (2/6/23), Board of Public Works (2/8/23), Common Council (3/7/23) | |

97. [75536](#) Create a new class series of Transit Data Analyst 1-3 in CG44, R06, 08, and 10 respectively. Recreate the 2 new 1.0 FTE positions of Data Analyst within the Metro Transit operating budget as Transit Data Analyst 3.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Transit Data Analyst Series.pdf](#)
- Legislative History**
- | | | |
|---|-------------------------------|---------------------------|
| 1/11/23 | Human Resources Department | Referred for Introduction |
| Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23) | | |
98. [75542](#) Recreate the 1.0 FTE position #3323 of Monona Terrace Technical Service Specialist 1 as a Monona Terrace Technical Service Specialist 2 and reallocate the employee S. Cleven to the new position, within the Monona Terrace operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo MT Tech Spec 2 1-2023.pdf](#)
- Legislative History**
- | | | |
|---|-------------------------------|---------------------------|
| 1/11/23 | Human Resources Department | Referred for Introduction |
| Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23) | | |
99. [75553](#) Recreate the 1.0 FTE position #3583 of Maintenance Mechanic 1 as a Maintenance Mechanic 2 and reallocate the employee J. Kennedy to the new position, within the Water Utility operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Maintenance Mechanic 2.pdf](#)
- Legislative History**
- | | | |
|---|-------------------------------|---------------------------|
| 1/11/23 | Human Resources Department | Referred for Introduction |
| Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23) | | |
100. [75559](#) Create a new classification of Public Works Laborer in CG15, R02. Recreate the 10 new 1.0 FTE positions identified as Public Works Laborer in the Streets Division Budget into the new classification and range.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---|-------------------------------|---------------------------|
| 1/11/23 | Human Resources Department | Referred for Introduction |
| Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23) | | |
101. [75560](#) Authorizing the Mayor and City Clerk to amend the 2022-23 EHH contract with Focus Counseling to add \$20,000 of State EHH funds reallocated from The Road Home Dane County
- Sponsors:** Barbara Harrington-McKinney And Nikki Conklin
- Legislative History**

1/11/23 Community Development Referred for Introduction
 Division
 Finance Committee (2/13/23), Community Development Block Grant Committee (2/2/23),
 Common Council (2/28/23)

102. [75561](#) Create a new classification of Streets Operations Leadworker in CG15, R09. Recreate 2 new 1.0 FTE positions identified as Public Works Leadworker in the 2023 Streets Division budget as Streets Operations Leadworker in the new CG and Range.

Sponsors: Satya V. Rhodes-Conway

Legislative History

1/11/23 Human Resources Referred for Introduction
 Department
 Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23)

103. [75563](#) BY TITLE ONLY: Providing Centro Hispano, Inc a \$400,000 loan to construct a community facility at Cyprus Way and Hughes through the Community Facilities Loan Program and authorizing the Mayor and City Clerk to sign an agreement with for that purpose.

Sponsors: Satya V. Rhodes-Conway, Barbara Harrington-McKinney And Nikki Conklin

Legislative History

1/11/23 Community Development Referred for Introduction
 Division
 Finance Committee (2/13/23), Community Development Block Grant Committee (2/2/23),
 Common Council (2/28/23)

104. [75569](#) Providing Smart Cleaning Solutions or its assigns a \$250,000 loan to purchase a commercial property at 2530 Agriculture Drive through the Commercial Ownership Assistance program under the Small Business Equity and Recovery Program (SBER) using the American Rescue Plan Act of 2021 (ARPA) aid Local Fiscal Recovery funds and authorizing the Mayor and City Clerk to sign an agreement with Smart Cleaning Solutions or its assigns for that purpose. (16th A.D.)

Sponsors: Satya V. Rhodes-Conway And Jael Currie

Attachments: [~~COA - 2530 Agriculture Dr-JMD Enterprise LLC dba Smart Cleaning Solution COA Program Guidelines-Final.pdf](#)
[FILE ID 65935](#)

Legislative History

1/11/23 Economic Development Referred for Introduction
 Division
 Finance Committee (1/30/23), Common Council (2/7/23)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 105. [75332](#) Madison Gas and Electric MG&E - property damage - \$2,456.29.
- 106. [75339](#) A. Martinez - vehicle damage - \$2,294.48.
- 107. [75345](#) T. World - vehicle damage - \$501.11.
- 108. [75351](#) D. Ryan - vehicle damage - \$3,077.76.
- 109. [75357](#) G. Clemment - vehicle damage - \$500.
- 110. [75363](#) T. Lackey - vehicle damage - greater than \$1.
- 111. [75371](#) P. Bowers - property damage - \$500.
- 112. [75394](#) J. Heibing - vehicle damage - \$8,049.70.
- 113. [75400](#) K. Rickert - vehicle damage - \$2,601.63.
- 114. [75419](#) B. Renzelmann - vehicle damage - \$3,602.
- 115. [75425](#) D. Finley Auto-Owners Insurance for M. Disch - vehicle damage - \$4,524.68.
- 116. [75435](#) M. Vlasak - property damage - \$499.71.
- 117. [75441](#) J. Updike of Avid Plumbing LLC - vehicle damage - \$216.93.
- 118. [75450](#) C. Benisch of Patriot Properties - property damage - \$2,000.

CLAIMS - REFER TO CITY ATTORNEY

- 119. [75538](#) Steven J. Frassetto, Menn Law Firm Ltd., attorney for Veritas Village, LLC - excessive assessment - \$299,651.09.

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