



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, April 25, 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: 890 7353 5688

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

SPEAKING GUIDELINES

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

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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

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

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

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

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

ROLL CALL

NOTIFIED ABSENCES: None.

OPENING REMARKS

DISCLOSURES AND RECUSALS

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

PRESENTATION OF CONSENT AGENDA

1. [77295](#) Consent Agenda Document (4/25/23)

Legislative History

4/12/23

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.

PETITIONS AND COMMUNICATIONS

PETITIONS REFERRED TO THIS MEETING

2. [77320](#) Petition received in the Madison City Clerk's Office April 3, 2023 from MH Madison, LLC, regarding attachment from the Town of Burke to the City of Madison.
- Attachments:** [Attachment Petition_04-03-23.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 4/13/23 | Clerk's Office
Accept 4/25/23 | Referred for Introduction |
| 4/18/23 | COMMON COUNCIL
Accept 4/25/23 | Refer to a future Meeting to Accept to the COMMON COUNCIL |

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

3. [77203](#) Report of the Mayor submitting resident committee appointments (introduction: 4-18-2023; action 4-25-2023).
- Legislative History**
- | | | |
|---------|-----------------------------------|--|
| 4/10/23 | Mayor's Office
Confirm 4/25/23 | Referred for Introduction |
| 4/18/23 | COMMON COUNCIL
Confirm 4/25/23 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
4. [77392](#) Report of the Mayor submitting resident committee appointments (introduction 4-25-2023; action 5-2-2023).
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 4/19/23 | Mayor's Office
Confirm 5/2/23 | Referred for Introduction |
|---------|----------------------------------|---------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

5. [77296](#) Confirming the Madison Common Council meeting formats through June 20, 2023:
 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

4/12/23	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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REPORTS OF OFFICERS

REPORT OF BOARD OF PUBLIC WORKS

6. [77151](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 Parking Garage Maintenance. (2nd, 4th and 6th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2023 Parking Garage Maintenance \(9317\).pdf](#)

Legislative History

4/11/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/19/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

7. [77405](#) Report of Operator License Applications April 25, 2023. See attached report for list of operators.

Legislative History

4/19/23	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF FINANCE COMMITTEE

8. [76698](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Opitz Investment Corporation and Halleen Properties, LLC or their successors and assigns, for the purchase of the property located at 4710 Lien Road in the City of Madison to provide the City with park land. (17th AD)

Sponsors: Satya V. Rhodes-Conway And Sabrina V. Madison

Attachments: [12371 PSA 4710 Lien Rd 2023 3-15 CLEAN.pdf](#)

Legislative History

3/9/23	Economic Development Division Finance Committee (4/24/23), Board of Park Commissioners (4/19/23), Common Council (4/25/23)	Referred for Introduction
3/21/23	COMMON COUNCIL Additional referral to Board of Park Commissioners.	Refer to the FINANCE COMMITTEE
3/21/23	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
4/19/23	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee is meeting 4/24/23 and a recommendation will be made from the floor.

9. [76782](#) Substitute; Authorizing a noncompetitive contract with LanguageLine Solutions for the provision of interpretation and translation services for the City of Madison, WI.

Sponsors: Satya V. Rhodes-Conway And Regina M. Vidaver

Attachments: [LanguageLine Solutions Non-Competitive Selection Request.pdf](#)
[76782v1.pdf](#)

Legislative History

3/14/23	Civil Rights Department Common Council (4/18/23)	Referred for Introduction
3/21/23	COMMON COUNCIL Adopt 4/18/23	Refer to a future Meeting to Adopt to the COMMON COUNCIL
4/18/23	COMMON COUNCIL	Re-refer to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee is meeting 4/24/23 and a recommendation will be made from the floor.

10. [76854](#) SUBSTITUTE - Authorizing the Purchase of the Property Located at 305 S. Bedford from Dane County for Future Assemblage with Brittingham Park. (4th A.D.).

Sponsors: Michael E. Verveer

Attachments: [Res 76854, version 1.pdf](#)
[Bedford Purchase Public Submittals.pdf](#)

Legislative History

3/14/23	Parks Division Finance Committee (3/27/23), Board of Park Commissioners (4/19/23), Common Council (4/25/23)	Referred for Introduction
3/21/23	COMMON COUNCIL Additional referral to Board of Park Commissioners.	Refer to the FINANCE COMMITTEE
3/21/23	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
3/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

4/19/23 BOARD OF PARK COMMISSIONERS Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

11. [76990](#) Providing the Latino Chamber of Commerce (LCC) of Dane County a \$35,745 grant for their business development initiatives using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with the Latino Chamber of Commerce (LCC) of Dane County or their fiscal sponsor for that purpose.

Sponsors: Satya V. Rhodes-Conway And Regina M. Vidaver

Attachments: [FILE ID 61605](#)

Legislative History

3/27/23 Economic Development Division Referred for Introduction
Finance Committee (4/24/23), Common Council (4/25/23)

4/18/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee is meeting 4/24/23 and a recommendation will be made from the floor.

12. [77070](#) Resolution authorizing a double-fill of the position of Deputy Mayor 2 (#4791) at the Mayor's Office.

Sponsors: Satya V. Rhodes-Conway

Legislative History

4/3/23 Human Resources Department Referred for Introduction
Finance Committee (4/24/23), Common Council (4/25/23)

4/18/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee is meeting 4/24/23 and a recommendation will be made from the floor.

13. [77139](#) Providing Urban Community Arts Network, Ltd. (UCAN) a \$30,000 grant for a "MadLit" program on the 100 Block of State Street using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with UCAN for that purpose. (4th AD)

Sponsors: Sabrina V. Madison, Michael E. Verveer, Regina M. Vidaver And Jael Currie

Legislative History

4/6/23 Economic Development Division Referred for Introduction
Finance Committee (4/24/23), Economic Development Committee (4/19/23), Common Council (4/25/23)

4/18/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE
Additional Referral to Economic Development Committee (4/19/23)

4/18/23 FINANCE COMMITTEE Referred to the ECONOMIC DEVELOPMENT COMMITTEE

4/19/23	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE
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AGENDA NOTE: Finance Committee is meeting 4/24/23 and a recommendation will be made from the floor.

14. [77172](#) A Resolution authorizing the Mayor and the City Clerk to execute a non-competitive on-call service contract with EOTO, LLC for Community Outreach Services.

Sponsors: Juliana R. Bennett

Attachments: [Sole Source Request - EOTO LLC.pdf](#)
[EOTO LLC - Non Competitive Selection Request.pdf](#)

Legislative History

4/10/23	Metro Transit Finance Committee (4/24/23), Common Council (4/25/23)	Referred for Introduction
4/18/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee is meeting 4/24/23 and a recommendation will be made from the floor.

15. [77188](#) Extending the life of Tax Increment District (TID) #39 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.

Sponsors: Satya V. Rhodes-Conway And Jael Currie

Legislative History

4/10/23	Economic Development Division Finance Committee (4/24/23), Common Council (4/25/23)	Referred for Introduction
4/18/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee is meeting 4/24/23 and a recommendation will be made from the floor.

16. [77191](#) Dissolving Tax Incremental District (TID) #47 (Silicon Prairie).

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

Attachments: [RES-22-00472](#)

Legislative History

4/10/23	Economic Development Division Finance Committee (4/24/23), Common Council (4/25/23)	Referred for Introduction
4/18/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee is meeting 4/24/23 and a recommendation will be made from the floor.

17. [77194](#) Dissolving Tax Incremental District (TID) #29 (Allied-Dunn's Marsh).
Sponsors: Satya V. Rhodes-Conway And Yannette Figueroa Cole
Attachments: [RES-22-00471](#)
- Legislative History**
- | | | |
|---------|--|--------------------------------|
| 4/10/23 | Economic Development Division
Finance Committee (4/24/23), Common Council (4/25/23) | Referred for Introduction |
| 4/18/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |

AGENDA NOTE: Finance Committee is meeting 4/24/23 and a recommendation will be made from the floor.

18. [77223](#) Approving the 2023 Neighborhood Grant Program recommendations, authorizing the execution of agreements required to administer the program, authorizing the Planning Division Director and Finance Director to execute grant agreements on behalf of the City, and authorizing the acceptance of any grant-funded improvements to be located on City-owned lands.
Sponsors: Satya V. Rhodes-Conway And Jael Currie
Attachments: [2023NGP Recommendations.pdf](#)
- Legislative History**
- | | | |
|---------|--|--------------------------------|
| 4/11/23 | Department of Planning and Community and Economic Development
Finance Committee (4/24/23), Common Council (4/25/23) | Referred for Introduction |
| 4/18/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |

AGENDA NOTE: Finance Committee is meeting 4/24/23 and a recommendation will be made from the floor.

19. [77233](#) Authorizing the Mayor and the City Clerk to enter into contracts with local youth soccer associations for athletic field use through December 31, 2025, with the possibility of one additional one-year period.
Sponsors: Yannette Figueroa Cole, Nikki Conklin And Regina M. Vidaver
Attachments: [Capital East Soccer Club Facility Use Agreement \(2023-2026\) FINAL.pdf](#)
[Magic Soccer Club Facility Use Agreement \(2023-2026\) FINAL.pdf](#)
[Regent Soccer Club Facility Use Agreement \(2023-2026\) FINAL.pdf](#)
[MAYSA Facility Use and Program Agreement \(2022-2026\) FINAL.pdf](#)
[Santitos FC Facility Use and Program Agreement \(2023-2026\) FINAL.pdf](#)
- Legislative History**
- | | | |
|---------|--|--------------------------------|
| 4/11/23 | Parks Division
Finance Committee (4/24/23), Board of Park Commissioners (4/19/23), Common Council (4/25/23) | Referred for Introduction |
| 4/18/23 | COMMON COUNCIL
Additional Referral to Board of Park Commissioners (4/19/23) | Refer to the FINANCE COMMITTEE |

4/18/23	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
4/19/23	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee is meeting 4/24/23 and a recommendation will be made from the floor.

20. [77248](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and McDonald's USA, LLC, a Delaware limited liability company or their successors and assigns, for the purchase of the property located at 3709 Kinsman Blvd in the City of Madison to provide the City with both short and long-term options for uses that are compatible with the planned construction at the adjacent property of a facility to provide shelter services for men experiencing homelessness. (12th AD)

Sponsors: Satya V. Rhodes-Conway And Jael Currie

Attachments: [048-9429 - Madison WI - Excess Sales Contract\(2715340.2\).pdf](#)
[File ID 67405 RES-21-00679](#)
[File ID 70582 RES-22-00295](#)

Legislative History

4/11/23	Economic Development Division Finance Committee (4/24/23), Common Council (4/25/23)	Referred for Introduction
4/18/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee is meeting 4/24/23 and a recommendation will be made from the floor.

21. [77257](#) Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for Transit Master and Trapeze back-office software that went out of warranty at the end of 2022 through 2023. The cost of this contract amendment will not exceed \$540,000 in the Transit Utility 2023 operating budget.

Sponsors: Yannette Figueroa Cole

Attachments: [Trapeze Software Group Inc - Non-Competitive Selection Request - CC Approv](#)

Legislative History

4/12/23	Metro Transit Finance Committee (4/24/23), Common Council (4/25/23)	Referred for Introduction
4/18/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee is meeting 4/24/23 and a recommendation will be made from the floor.

22. [77264](#) Amending the 2023 Operating Budget and Setting the 2023 Rates for the Sewer Utility, Stormwater Utility and Landfill Remediation (citywide)

Sponsors: Regina M. Vidaver And Michael E. Verveer

Attachments: [2023 Stormwater Rate Schedule.pdf](#)

[2023 Amendment Needed.pdf](#)

[2023 Average Customer Analysis.pdf](#)

[2023 Sanitary Rate Schedule.pdf](#)

[2023 Sewer and Stormwater Statistical Summary.pdf](#)

[MadCAP Memo for Sewer-Storm Rates.pdf](#)

[2023 Landfill Rate Schedule.pdf](#)

Legislative History

4/12/23	Engineering Division	Referred for Introduction Finance Committee (4/24/23), Board of Public Works (4/19/23) and Common Council (4/25/23)
4/18/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional Referral to Board of Public Works (4/19/23)
4/18/23	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
4/19/23	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee is meeting 4/24/23 and a recommendation will be made from the floor.

23. [77273](#) Authorizing a contract between the City of Madison and Bayview Foundation, Inc. to convey to Bayview Foundation, Inc. up to \$2 million of American Rescue Plan Act funds awarded through the State of Wisconsin's Neighborhood Investment Fund Program, and authorizing the Mayor and the City Clerk to enter into a sub-recipient agreement.

Sponsors: Barbara Harrington-McKinney, Nikki Conklin, Tag Evers, Regina M. Vidaver And Jael Currie

Legislative History

4/12/23	Community Development Division	Referred for Introduction Finance Committee (4/24/23), Common Council (4/25/23)
4/18/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee is meeting 4/24/23 and a recommendation will be made from the floor.

24. [77288](#) Authorizing the City of Madison Fire Department to accept up to \$12,000 in donations for a 50th anniversary recognition event for paramedic service in the City of Madison and amending the Madison Fire Department's 2023 adopted operating budget to include the \$12,000 as agency revenue and increasing supplies expense authority by the same amount.

Sponsors: Satya V. Rhodes-Conway, Juliana R. Bennett And Jael Currie

Legislative History

4/12/23	Fire Department Finance Committee (4/24/23), Common Council (4/25/23)	Referred for Introduction
4/18/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee is meeting 4/24/23 and a recommendation will be made from the floor.

REPORT OF LANDLORD TENANT ISSUES COMMITTEE

25. [76331](#) Amending portions of Section 9.23 of the Madison General Ordinances relating to regulation of mobile home parks.

Sponsors: Juliana R. Bennett And Nikki Conklin

Attachments: [6709MobileHomeNotice SUB.pdf](#)

Legislative History

2/20/23	Attorney's Office Landlord Tenant Issues Committee (3/16/23); Common Council (3/21/23)	Referred for Introduction
2/28/23	COMMON COUNCIL	Refer to the LANDLORD AND TENANT ISSUES COMMITTEE
3/16/23	LANDLORD AND TENANT ISSUES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/21/23	COMMON COUNCIL Landlord and Tenant Issues Committee (4/20/23) Common Council (4/25/23).	Re-refer to the LANDLORD AND TENANT ISSUES COMMITTEE

AGENDA NOTE: Landlord Tenant Issues Committee is meeting 4/20/23 and a recommendation will be made from the floor.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

26. [76837](#) Repealing Section 25.28 and amending 1.08(3)(a) of the Madison General Ordinances to remove the penalty of possession of certain weapons.

Sponsors: Michael E. Verveer

Attachments: [76837 Body](#)

Legislative History

3/14/23	Attorney's Office Public Safety Review Committee (4/12/23); Common Council (4/25/23)	Referred for Introduction
3/21/23	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE

4/12/23 PUBLIC SAFETY REVIEW COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

27. [76957](#) M. Rita of Progressive Insurance for D. Carpenter - vehicle damage - \$14,549.27.
Legislative History
 4/18/23 COMMON COUNCIL Refer to the Risk Manager
 4/19/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
28. [77069](#) J. Gwynn-Williams of Enterprise Fleet Management - vehicle damage - \$3,041.96.
Legislative History
 4/18/23 COMMON COUNCIL Refer to the Risk Manager
 4/19/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
29. [76963](#) J. Guist - vehicle damage - \$2,059.66.
Legislative History
 4/18/23 COMMON COUNCIL Refer to the Risk Manager
 4/19/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

30. [77234](#) Creating Section 15.01(654) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 17th Alder District the property located at 5710 Portage Road in the Town of Burke, creating Section 15.02(157) of the Madison General Ordinances to attach the property to Ward 157, and amending Section 15.03(17) to add Ward 157 to Alder District 17, and assigning a temporary zoning classification of Temp A (Temporary-Agricultural) District.
Sponsors: Satya V. Rhodes-Conway
Attachments: [MH Madison Attachment Worksheet Initial 04-10-23](#)
[Attachment Map](#)
Legislative History
 4/11/23 Attorney's Office Referred for Introduction
 Common Council (4/25/23)
 4/18/23 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL
 Adopt 4/25/23

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

31. **77406** Amending Section 33.56(3) of the Madison General Ordinances to update membership composition.

Sponsors: Satya V. Rhodes-Conway

Legislative History

4/19/23 Attorney's Office Referred for Introduction
Transportation Commission (5/10/23); Common Council (5/16/23)

RESOLUTIONS

32. **77378** Amending the 2023 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept a \$429,746 grant award from U.S. Environmental Protection Agency (U.S. EPA); authorizing the Mayor and City Clerk to execute the associated grant agreement with U.S. EPA; and authorizing the Mayor and City Clerk enter into a non-competitive contracts with Foundation for Black Women's Wellness, Inc., Latino Health Council, The Hmong Institute, Inc., and the University of Wisconsin-Madison to implement the Building Sensor and Community Partnership Networks for Air Quality project.

Sponsors: Satya V. Rhodes-Conway, Sabrina V. Madison, Regina M. Vidaver And Nikki Conklin

Attachments: [City of Madison Air Quality Monitoring Scope of Work.pdf](#)
[Foundation for Black Womens Wellness, Inc. - Non-Competitive Selection Requ](#)
[Board of Regents of the University of Wisconsin System - EPA grant - Non-Corr](#)
[Latino Health Council - Non-Competitive Selection Request - CC Approval Requ](#)
[The Hmong Institute, Inc. - Non-Competitive Selection Request - CC Approval F](#)

Legislative History

4/18/23 Mayor's Office Referred for Introduction
Finance Committee (5/8/23), Common Council (5/16/23)

33. **77393** Partially discontinuing and vacating public street right-of-way located at the southwesterly corner of the intersection of McKee Rd with Maple Grove Dr for a Planned Development Amendment and Certified Survey Map, being located in the Northwest 1/4, of the Northwest 1/4 of Section 12, Township 6 North, Range 8 East, City of Madison, Dane County, Wisconsin. (7th AD)

Sponsors: Nasra Wehelie

Attachments: [Vicinity Map.pdf](#)
[EXHIBIT A.pdf](#)
[6853 McKee Road Dispo Letter.pdf](#)

Legislative History

4/19/23 Engineering Division Referred for Introduction
Board of Public Works (5/17/23), Plan Commission (5/8/23), Transportation Commission (5/10/23), Common Council Public Hearing (6/6/23)

34. [77397](#) Amending the 2023 Adopted Capital Budget for the Parks Division to authorize \$2,665,000 in capital improvements for South Madison parks funded by incremental revenue proceeds from Tax Increment District (TID) No. 51; and to reallocate \$498,000 in GO authority within the Parks Division's 2023 Adopted Capital Budget to the Warner Park Community Recreation Center Expansion PROJECT 17196 (13th & 14th A.D.)

Sponsors: Charles Myadze

Legislative History

4/19/23 Parks Division Referred for Introduction
Finance Committee (5/8/23), Common Council (5/16/23)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

35. [77385](#) G. McNaughton - vehicle damage - \$48.
36. [77391](#) J. Lambin of Enterprise Holdings Inc - vehicle damage - \$14,956.58.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT