



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, September 19, 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: 832 6283 0973

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: Currie

OPENING REMARKS

HONORING RESOLUTIONS

- [79765](#) Proclaiming October 15, 2023, as White Cane Safety Day in the City of Madison.

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

Legislative History

9/8/23	Council Office	RECOMMEND TO COUNCIL TO ADOPT
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2. [79857](#) Recognizing September 15, 2023, through October 15, 2023, as Hispanic Heritage Month
- Sponsors:** Yannette Figueroa Cole, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, MGR Govindarajan, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Kristen Slack, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
- Legislative History**
- | | | |
|---------|----------------|-------------------------------|
| 9/12/23 | 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. [79828](#) Consent Agenda Document (9/19/23)
- Legislative History**
- | | | |
|---------|----------------|---|
| 9/12/23 | 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.

PUBLIC HEARINGS

CAPITAL BUDGET

4. [79467](#) 2024 Executive Capital Budget
- Attachments:** [2024 Executive Capital Budget](#)
[Finance Committee Hearing Schedule](#)
[Agency Briefing Slides for FC](#)
[2024 CIP Executive Budget Overview.pdf](#)
[2023 Project Borrowing Budget Carryforward Reports - 07.31.23.pdf](#)
[2023 Project Borrowing Budget Carryforward Reports - 09.01.23.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------|--|
| 8/21/23 | FINANCE COMMITTEE | Referred for Introduction
Finance Committee (Public Hearings 9/11/23, 9/26/23, additional briefing with no public comment 9/12/23), Common Council (Public Hearings 9/19/23, 10/3/23, 11/14/23) |
| 9/5/23 | COMMON COUNCIL | Referred for Public Hearing to the FINANCE COMMITTEE |
| 9/11/23 | FINANCE COMMITTEE | Refer to the FINANCE COMMITTEE |
| 9/12/23 | FINANCE COMMITTEE | Refer For Public Hearing to the COMMON COUNCIL |

AGENDA NOTE: The recommended action is to refer the Capital Budget to the 9/26/23 meeting of the Finance Committee.

APPEALS

5. [79500](#) Appeal of the Plan Commission action on the conditional use request for 314 Junction Road, Legistar ID 78423.
- Attachments:** [File 78423](#)
[Appeal](#)
[Staff Memo 09-11-23.pdf](#)
[090123-090323_CC_public_comments.pdf](#)
[Public Comment 9-14-23.pdf](#)

Legislative History

8/21/23	Clerk's Office	Referred for Introduction Common Council Public Hearing (9/19/23)
9/5/23	COMMON COUNCIL	Referred for Public Hearing to the COMMON COUNCIL

END OF PUBLIC HEARINGS

INFORMATIONAL HEARINGS

6. [79807](#) Informational Item - Site and location selection for Madison Water Utility's 11th standby generator leased by Madison Gas & Electric Company
- Attachments:** [RES-23-00449.pdf](#)
[DRAFT - Electric Service Agreement for Purchase of Backup Generation Service](#)
[Plan Commission Conditional Use Approval - File 78198.pdf](#)
[Site and Generator Location.pdf](#)
- Legislative History**
- | | | |
|---------|---------------|---|
| 9/13/23 | Water Utility | RECOMMEND TO COUNCIL TO ACCEPT
- REPORT OF OFFICER |
|---------|---------------|---|

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

7. [79505](#) Report of the Mayor submitting resident committee appointments (introduction 9-5-2023; action 9-19-2023).
- Legislative History**
- | | | |
|---------|-----------------------------------|---|
| 8/26/23 | Mayor's Office
Confirm 9/19/23 | Referred for Introduction |
| 9/5/23 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the
COMMON COUNCIL |
8. [79808](#) Report of the Mayor submitting resident committee appointments (introduction 9-19-2023; action 10-3-2023).
- Legislative History**
- | | | |
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| 9/12/23 | Mayor's Office
Confirm 10/3/23 | Referred for Introduction |
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BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

9. [79825](#) Supporting initiatives that improve access to high-quality, affordable child care for all families in Madison
- Sponsors:** Regina M. Vidaver, Dina Nina Martinez-Rutherford, John W. Duncan, Tag Evers, Derek Field, MGR Govindarajan, Barbara Harrington-McKinney, Sabrina V. Madison, Charles Myadze, Michael E. Verveer And Nasra Wehelie
- Legislative History**
- | | | |
|---------|----------------|-------------------------------|
| 9/12/23 | Council Office | RECOMMEND TO COUNCIL TO ADOPT |
|---------|----------------|-------------------------------|

10. [79833](#) Confirming the Madison Common Council meeting formats through December 5, 2023:
 10/3/23 - Hybrid (Virtual & CCB 201)
 10/17/23 - Hybrid (Virtual & CCB 201)
 11/7/23 - Hybrid (Virtual & CCB 201)
 11/14/23 (Budget) - Hybrid (Virtual & CCB 201)
 11/15/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 11/16/23 (Budget, if needed) - Hybrid (Virtual & MMB 215)
 11/21/23 - Hybrid (Virtual & CCB 201)
 12/5/23 - Hybrid (Virtual & CCB 201)

Legislative History

9/12/23	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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REPORTS OF OFFICERS**REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

11. [79117](#) SUBSTITUTE: Amending Section 23.525 of the Madison General Ordinances to allow miniature pigs bred as companion animals to be kept as pets in the City of Madison.

Sponsors: Tag Evers, Juliana R. Bennett, Dina Nina Martinez-Rutherford And Regina M. Vidaver

Attachments: [79117-Version 1](#)
[080623-081023_CC_public_comments.pdf](#)

Legislative History

7/25/23	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
7/25/23	Attorney's Office Board of Health for Madison and Dane County (9/6/23), Common Council (9/19/23)	Referred for Introduction
9/6/23	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Add requirement that all pigs within the City of Madison are spayed or neutered.

REPORT OF BOARD OF PARK COMMISSIONERS

12. [78401](#) Authorizing the Mayor and the City Clerk to enter into a contract with Madison Parks Foundation establishing the roles and responsibilities of the City and Foundation with respect to each other from the date of execution through December 31, 2033, with the possibility of renewal for successive 10-year periods.

Sponsors: Yannette Figueroa Cole, Charles Myadze, Satya V. Rhodes-Conway And Amani Latimer Burris

Attachments: [MPF and City Cooperative Agreement \(2023 Update\) \(Final\).pdf](#)

Legislative History

6/14/23	Parks Division Board of Park Commissioners (7/12/23), Finance Committee (6/26/23), Common Council (7/25/23)	Referred for Introduction
6/20/23	COMMON COUNCIL Additional referral to Finance Committee	Referred to the BOARD OF PARK COMMISSIONERS
6/20/23	BOARD OF PARK COMMISSIONERS	Referred to the FINANCE COMMITTEE
6/26/23	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
7/12/23	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PARK COMMISSIONERS
7/25/23	COMMON COUNCIL	Re-refer to the BOARD OF PARK COMMISSIONERS

AGENDA NOTE: Board of Park Commissioners did not take file 78401 up at the (9/6/23) meeting; recommended action is to re-refer to Board of Park Commissioners (10/11/23), Common Council (10/17/23).

13. [79642](#) Modifying RES-22-00091 ([Legislative File 68974](#)) to extend the end date of the Lake Monona Waterfront Ad-hoc Committee from 9/1/23 to the date of master plan submission to the Common Council, or 3/31/24, whichever is soonest. (Districts 4, 6, 13, and 14)

Sponsors: Michael E. Verveer And Tag Evers

Attachments: [Leg File 68974](#)

Legislative History

8/30/23	Parks Division Board of Park Commissioners (9/6/23), Common Council (9/19/23)	Referred for Introduction
9/5/23	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
9/6/23	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

14. [79589](#) Authorizing the City of Madison to execute an Ingress and Egress Easement Agreement with, and accept a Quit Claim Deed conveyance of land from, Madison Metropolitan Sewerage District, for purposes related to the anticipated Madison Public Market. (District 12)

Sponsors: Satya V. Rhodes-Conway, Amani Latimer Burris And Charles Myadze

Attachments: [Exhibit - Easement.pdf](#)
[Exhibit - Quit Claim Deed.pdf](#)

Legislative History

8/29/23	Economic Development Division Board of Public Works (9/6/23), Common Council (9/19/23)	Referred for Introduction
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| | 9/5/23 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| | 9/6/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
15. [79627](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement with the Capital Area Regional Planning Commission (CARPC) for the time period of 1/1/2023 thru 12/31/2025.
- Sponsors:** Tag Evers
- Attachments:** [WISaltWise CY 2023-2025 JointFunding C-Madison 20230613 SIGNED.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 8/30/23 | Engineering Division | Referred for Introduction
Board of Public Works (9/6/23) and Common Council (9/19/23) |
| | 9/5/23 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| | 9/6/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
16. [79630](#) Awarding Public Works Contract No. 9322, Fire Station 2 Lighting Retrofit. (District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9322.pdf](#)
[9322 breakdown.pdf](#)
- Legislative History**
- | | | | |
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| | 8/30/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 9/6/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
17. [79631](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Campus Garage Mixed-Use Project. (District 2)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9361_resolution_approvalPlansSpecs_drawings.pdf](#)
- Legislative History**
- | | | | |
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| | 8/30/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 9/6/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
18. [79632](#) Accepting bituminous surface pavement constructed by Private Contract in First Addition to 1000 Oaks - Surface Paving, Private Contract No. 7650 (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7650 Streets Schedule A bituminous UPDATED Dec2021.pdf](#)
- Legislative History**
- | | | | |
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| | 8/30/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 9/6/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
19. [79633](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Jannah Village and authorizing construction to be undertaken by the Developer, Private Contract No. 9352 (District 3)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9352 Exhibit JV Ph 3_V2.pdf](#)
- Legislative History**
- | | | | |
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| | 8/30/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 9/6/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [79634](#) Approving Addendum No. 1 to 3030 Ohmeda Drive CSM, Contract No. 9082 (District 16)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9082 Exhibit 3030 OD CSM Addendum 1.pdf](#)
- Legislative History**
- | | | | |
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| | 8/30/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 9/6/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
21. [79643](#) Authorizing the negotiation and execution of a Purchase and Sale Agreement between Core Spaces, LLC (“Purchaser”) and the City of Madison for the Purchaser’s acquisition of the property located at 405 W. Gorham Street. (District 4)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | | |
|--|---------|--|--|
| | 8/30/23 | Economic Development Division
Board of Public Works (9/6/23), Finance Committee (9/11/23), Common Council (9/19/23) | Referred for Introduction |
| | 9/5/23 | COMMON COUNCIL
Additional referral to Finance Committee (9/11/23) | Referred to the BOARD OF PUBLIC WORKS |
| | 9/5/23 | BOARD OF PUBLIC WORKS | Referred to the FINANCE COMMITTEE |
| | 9/6/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| | 9/11/23 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

22. [79668](#) Accepting bituminous surface pavement constructed by Private Contract in Acacia Ridge - Surface Paving, Private Contract No. 8200. (District 1)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8200 Streets Schedule A bituminous.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/30/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/6/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF CITY CLERK

23. [77663](#) Report of Operator License Applications September 19, 2023. See attached report for list of operators.
- Attachments:** [new operators](#)
- Legislative History**
- | | | |
|--------|----------------|---|
| 5/5/23 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|--------|----------------|---|

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

24. [78977](#) Amending Section 2.05 of the Madison General Ordinances to Include Identification of Agenda Items Requiring a Supermajority Vote on the Consent Agenda Document.
- Sponsors:** Nasra Wehelie
- Legislative History**
- | | | |
|---------|---|---|
| 7/19/23 | Attorney's Office
Common Council Executive Committee (9/19/23), Common Council (9/19/23) | Referred for Introduction |
| 7/25/23 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |

AGENDA NOTE: Common Council Executive Committee will meet on 9/19/23 and a recommendation will be made from the floor.

25. [78978](#) Creating Section Subsection (9) of Section 2.01 of the Madison General Ordinances to Require Adjournment of Common Council Meetings at 12:00 a.m.
- Sponsors:** Nasra Wehelie
- Legislative History**
- | | | |
|---------|---|---|
| 7/19/23 | Attorney's Office
Common Council Executive Committee (9/19/23), Common Council (9/19/23) | Referred for Introduction |
| 7/25/23 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |

AGENDA NOTE: Common Council Executive Committee will meet on 9/19/23 and a recommendation will be made from the floor.

26. [79100](#) Amending Section 2.27 of the Madison General Ordinances to Clarify Common Council's Actions upon Submission of a Solitary Report.
- Sponsors:** Barbara Harrington-McKinney, Kristen Slack, Nasra Wehelie And Amani Latimer Burris
- Legislative History**
- | | | |
|---------|--|---|
| 7/24/23 | Attorney's Office
Common Council Executive Committee (9/5/23), Common Council (9/19/23) | Referred for Introduction |
| 8/1/23 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 9/5/23 | COMMON COUNCIL
A motion was made by Evers, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by the following roll call vote:
Ayes: Yannette Figueroa Cole; Nikki Conklin; MGR Govindarajan; Tag Evers; Sabrina V. Madison and Juliana R. Bennett
Noes: Regina M. Vidaver
Non Voting: Jael Currie | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |
27. [79101](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2023 City Attorney Revisor's Ordinance.
- Sponsors:** CITY ATTORNEY
- Attachments:** [79101Body](#)
- Legislative History**
- | | | |
|---------|--|---|
| 7/24/23 | Attorney's Office
Common Council Executive Committee (9/5/23), Common Council (9/19/23) | Referred for Introduction |
| 8/1/23 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 9/5/23 | COMMON COUNCIL | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
28. [79244](#) Accepting the 2023 Agency Annual Surveillance Technology Reports for the 2022 Calendar Year
- Sponsors:** Jael Currie And Yannette Figueroa Cole
- Attachments:** [Annual Surveillance Technology Reports 2023 - Combined.pdf](#)
- Legislative History**
- | | | |
|--------|--|--|
| 8/2/23 | Council Office
Common Council Executive Committee (9/19/23), Common Council (9/19/23) | Referred for Introduction |
| 9/5/23 | COMMON COUNCIL | Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE |

AGENDA NOTE: Common Council Executive Committee will meet on 9/19/23 and a recommendation will be made from the floor.

REPORT OF FINANCE COMMITTEE

29. [79222](#) Amending the Community Development Authority (CDA) 2023 Adopted Operating Budget to accept and appropriate \$2,341,461.00 of the FY2023 Capital Fund Grant from the U.S. Department of Housing and Urban Development (HUD) Public Housing Capital Grant Fund Program.
- Sponsors:** Tag Evers
- Attachments:** [2023 Cap Fund Award.pdf](#)
[CDA Resolution 4561.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 8/1/23 | COMMUNITY DEVELOPMENT AUTHORITY
Finance Committee (9/11/23), Common Council (9/19/23) | Referred for Introduction |
| 9/5/23 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 9/11/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
30. [79503](#) Amending the 2023 Major Streets Capital Budget to transfer existing budget authority between various major project and program budgets. (Districts 1, 13, and 20)
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers And John W. Duncan
- Legislative History**
- | | | |
|---------|---|---|
| 8/22/23 | Engineering Division
Finance Committee (9/11/23), Common Council (9/19/23) | Referred for Introduction |
| 9/5/23 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 9/11/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
31. [79534](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.
- Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford And Charles Myadze
- Attachments:** [Program Management Plan 2020 Adopted.pdf](#)
[2023_5310_POP_approved.pdf](#)
- Legislative History**
- | | | |
|---------|--|-----------------------------------|
| 8/25/23 | Metro Transit
Finance Committee (9/11/23), Common Council (9/19/23) | Referred for Introduction |
| 9/5/23 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |

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

32. [79535](#)

Authorizing the Transit General Manager to file an application for CRRSA and ARP Act Stimulus Section 5310 Grants for Enhanced Mobility of Seniors & Individuals with Disabilities operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated 13 (c) agreement with Teamsters Local No. 695 and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

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

Attachments: [Program Management Plan 2020 Adopted.pdf](#)
[2023 5310 POP approved.pdf](#)

Legislative History

8/25/23	Metro Transit Finance Committee (9/11/23), Common Council (9/19/23)	Referred for Introduction
9/5/23	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/11/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [79539](#)

SUBSTITUTE - Authorizing the Mayor and the City Clerk to enter into a contract with Friends of Goodman Waves, Inc. for the management and responsibility of the Goodman Waves Swim & Dive Team and the use of the Goodman Pool from January 1, 2024 through December 31, 2024, with the possibility of five successive one-year renewal terms (District 13).

Sponsors: Tag Evers, Yannette Figueroa Cole And Amani Latimer Burris

Attachments: [Goodman Pool \(Waves and Use Agreement\) \(FOGW\) \(2024-2029\) \(Final\).pdf](#)
[Res 79539 version 1.pdf](#)

Legislative History

8/25/23	Parks Division Finance Committee (9/11/23), Board of Park Commissioners (9/6/23), Common Council (9/19/23)	Referred for Introduction
9/5/23	COMMON COUNCIL Additional referral to Board of Park Commissioners (9/6/23)	Referred to the FINANCE COMMITTEE
9/5/23	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
9/6/23	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/11/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [79543](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Satya V. Rhodes-Conway And Charles Myadze

Legislative History

8/28/23	Metro Transit Finance Committee (9/11/23), Common Council (9/19/23)	Referred for Introduction
9/5/23	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/11/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [79544](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Satya V. Rhodes-Conway And Charles Myadze

Legislative History

8/28/23	Metro Transit Finance Committee (9/11/23), Common Council (9/19/23)	Referred for Introduction
9/5/23	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/11/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [79545](#) Authorizing the Transit General Manager to file an application for a Section 5339 Low-No Emission Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated sole source agreements with the project partners, Center for Transportation and the Environment (CTE), New Flyer of America and Transit Resource Center (TRC) and execute the required 13 (c) agreement with Teamsters Local No. 695.

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

Legislative History

8/28/23	Metro Transit Finance Committee (9/11/23), Common Council (9/19/23)	Referred for Introduction
9/5/23	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/11/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [79547](#) Authorizing the Transit General Manager to file an application for an Areas of Persistent Poverty (AoPP) Program 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:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford And Charles Myadze
- Legislative History**
- | | | |
|---------|--|---|
| 8/28/23 | Metro Transit
Finance Committee (9/11/23), Common Council (9/19/23) | Referred for Introduction |
| 9/5/23 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 9/11/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [79578](#) Authorizing the Mayor and City Clerk to execute an agreement with BKM Group, LLC to conduct food and beverage concession sales (alcoholic and non-alcoholic) and selling supporting merchandise at Olbrich Park from the years of 2024 - 2031. (District 15)
- Sponsors:** Dina Nina Martinez-Rutherford And Charles Myadze
- Attachments:** [Olbrich Park Beach House Use Agreement \(Biergarten\) \(Final\).pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 8/29/23 | Parks Division
Finance Committee (9/11/23), Board of Park Commissioners (9/6/23), Common Council (9/19/23) | Referred for Introduction |
| 9/5/23 | COMMON COUNCIL
Additional referral to Board of Park Commissioners (9/6/23) | Referred to the FINANCE COMMITTEE |
| 9/5/23 | FINANCE COMMITTEE | Referred to the BOARD OF PARK COMMISSIONERS |
| 9/6/23 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 9/11/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [79588](#) Authorizing the Parks Division to submit, and if awarded, to accept a grant of \$187,500 from the Dane County PARC & Ride grant program for the proposed Country Grove Recreational Biking project and authorizing the Mayor and City Clerk to enter into a contract with Dane County to accept the PARC & RIDE grant award. (District 7)
- Sponsors:** Nasra Wehelie And Charles Myadze
- Legislative History**
- | | | |
|---------|---|---|
| 8/29/23 | Parks Division
Finance Committee (9/11/23), Board of Park Commissioners (9/6/23), Common Council (9/19/23) | Referred for Introduction |
| 9/5/23 | COMMON COUNCIL
Additional referral to Board of Park Commissioners (9/6/23) | Referred to the FINANCE COMMITTEE |
| 9/5/23 | FINANCE COMMITTEE | Referred to the BOARD OF PARK COMMISSIONERS |

9/6/23	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/11/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

40. [79590](#) Authorizing the Issuance and Establishing the Parameters for the sale of not to exceed \$74,400,000 General Obligation Promissory Notes, Series 2023-A and \$42,075,000 General Obligation Promissory Notes, Series 2023-B (Green Notes), of the City of Madison, Wisconsin, and Directing the Final Approval of the Terms Thereof.

Sponsors: Satya V. Rhodes-Conway

Attachments: [79590 Body](#)
[2023 GO Borrowing Overview -- 9-11-2023.pdf](#)

Legislative History

8/29/23	Attorney's Office Finance Committee (9/11/23), Common Council (9/19/23)	Referred for Introduction
9/5/23	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/11/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

41. [79615](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care, to accept an aggregate EHH grant award of up to \$627,616 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds; and amending the Community Development Division's 2023 Adopted Operating Budget to reflect receipt of the funds.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack, Nasra Wehelie, Charles Myadze And Amani Latimer Burris

Attachments: [2023-24 EHH Allocation FINAL.pdf](#)
[2023-24 State EHH - CDBG Committee 9.7.23.pdf](#)

Legislative History

8/29/23	Community Development Division Finance Committee (9/11/23), Community Development Block Grant Committee (9/7/23), Common Council (9/19/23)	Referred for Introduction
9/5/23	COMMON COUNCIL Additional referral to Community Development Block Grant Committee (9/7/23)	Referred to the FINANCE COMMITTEE
9/5/23	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
9/7/23	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/11/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

42. [79622](#) SUBSTITUTE - Amending the 2023 adopted operating budget for the City of Madison Fire Department to transfer \$102,000 from Transfer out to Public Health to Salaries, Benefits, and Supplies and create a new 1.0 FTE Data Analyst position within the Madison Fire Department budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [FinComm Memo Fire Data Analyst.pdf](#)
[V1 - File 79622.pdf](#)

Legislative History

8/30/23	Fire Department Finance Committee (9/11/23), Common Council (9/19/23)	Referred for Introduction
9/5/23	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/5/23	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/11/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

43. [79532](#) Repealing Section 24.12 of the Madison General Ordinances and amending Section 1.08(3) of the Madison General Ordinances to remove associated references.

Sponsors: Yannette Figueroa Cole, Juliana R. Bennett, MGR Govindarajan And Dina Nina Martinez-Rutherford

Attachments: [79532 Body](#)

Legislative History

8/25/23	Attorney's Office Public Safety Review Committee (9/13/23), Common Council (9/19/23)	Referred for Introduction
9/5/23	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE

AGENDA NOTE: Public Safety Review Committee did not meet on 9/13/23. The recommended action is to adopt.

REPORT OF RISK MANAGER

44. [79356](#) D. Tchernev - vehicle damage - \$304.44.

Legislative History

9/5/23	COMMON COUNCIL	Referred to the Risk Manager
9/12/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

45. [79399](#) J. Michael - vehicle damage - \$2,416.28.

Legislative History

9/5/23	COMMON COUNCIL	Referred to the Risk Manager
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- | | | | |
|-----|-----------------------|---|---|
| | 9/12/23 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 46. | 79475 | L. Jin - vehicle damage - \$1,130.55.
<u>Legislative History</u> | |
| | 9/5/23 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/12/23 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 47. | 79483 | L. Knutson - vehicle damage - \$13,073.55.
<u>Legislative History</u> | |
| | 9/5/23 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/12/23 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 48. | 79515 | P. Benjamin - vehicle damage - \$2,179.52.
<u>Legislative History</u> | |
| | 9/5/23 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/13/23 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 49. | 79650 | Madison Gas and Electric (MGE) - property damage - \$3,439.28.
<u>Legislative History</u> | |
| | 9/5/23 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/12/23 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 50. | 79656 | J. Ekena of State Farm Insurance for J. Ramos - vehicle damage - \$3,000.
<u>Legislative History</u> | |
| | 9/5/23 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/12/23 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

51. [79407](#) Adopting the Northeast Area Plan Public Participation Plan to guide the planning process in an equitable and inclusive manner and allow adoption of the Northeast Area Plan as an amendment to the City's Comprehensive Plan.
- Sponsors: Sabrina V. Madison, Derek Field, Charles Myadze And Amani Latimer Burris
- Attachments: [NEAP Final Public participation Plan 2023 AUG.pdf](#)
- Legislative History

8/16/23	Department of Planning and Community and Economic Development Common Council (9/19/23)	Referred for Introduction
9/5/23	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

52. [79844](#) Amending Section 33.29(4) of the Madison General Ordinances to remove specific term limitations on chairperson of Room Tax Commission.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/12/23 | Attorney's Office
Room Tax Commission (9/20/23), Common Council (10/3/23) | Referred for Introduction |
|---------|--|---------------------------|
53. [79845](#) Amending Section 33.24(15)(e)12. of the Madison General Ordinances to Update Development Standards within Block 2b of Urban Design District No. 8. (District 6)
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/12/23 | Attorney's Office
Plan Commission (10/2/23), Urban Design Commission (9/20/23), Common Council (10/17/23) | Referred for Introduction |
|---------|--|---------------------------|

RESOLUTIONS

54. [79611](#) Approving the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2022/23 Maintenance Charges. (District 2, District 4, and District 8)
- Sponsors:** Michael E. Verveer
- Attachments:** [Special Charges Schedule A.pdf](#)
[Notice of Special Charges 2023.pdf](#)
[Notice to Property Owners.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/29/23 | Parks Division
Finance Committee (9/26/23), Downtown Coordinating Committee (9/21/23), Common Council (10/3/23) | Referred for Introduction |
|---------|--|---------------------------|
55. [79719](#) Supporting limitations on city purchases from nuclear weapons producers.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And Marsha A. Rummel
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 9/6/23 | Attorney's Office
Finance Committee (9/26/23), Common Council (10/3/23) | Referred for Introduction |
|--------|--|---------------------------|

56. [79721](#) A Resolution authorizing a non-competitive selection contract not to exceed \$445,000 with Sergenian's Floor Coverings, Inc. for the removal and reclamation of old and installation of new carpet at Monona Terrace Community and Convention Center. (District 4)
- Sponsors:** Michael E. Verveer
- Attachments:** [Sergenian's Floor Coverings, Inc. - Non-Competitive Selection Request - CC Ap](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 9/7/23 | Monona Terrace
Finance Committee (9/26/23), Common Council (10/3/23) | Referred for Introduction |
|--------|---|---------------------------|
57. [79722](#) Approving a grant of up to \$140,000, Common Wealth Development, Inc. of Community Development Block Grant (CDBG) funds through the Community Development Division's Capital Improvements for Non-profit Housing (CINH) Program, and authorizing the Mayor and City Clerk to enter into an agreement with the agency to undertake the specified rehabilitation projects.
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Dina Nina Martinez-Rutherford And Kristen Slack
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 9/7/23 | Community Development
Division
Finance Committee (9/26/23), Common Council (10/3/23) | Referred for Introduction |
|--------|--|---------------------------|
58. [79723](#) Amending the Community Development Division's 2023 Adopted Operating Budget to accept grant funds (\$10,000) from the National Council on Aging (NCOA) to implement a Senior Center Vaccine Initiative.
- Sponsors:** Satya V. Rhodes-Conway, Isadore Knox Jr. And Michael E. Verveer
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 9/7/23 | Community Development
Division
Committee on Aging (9/27/23), Finance Committee (9/26/23), Common Council (10/3/23) | Referred for Introduction |
|--------|--|---------------------------|
59. [79781](#) Resolution Authorizing the Sale and Issuance of \$4,675,000 Subordinate Water Utility Revenue Bonds, Series 2023; and Providing for Other Details and Covenants With Respect Thereto
- Sponsors:** Charles Myadze
- Attachments:** [Resolution #79781 Exhibit A.pdf](#)
[Resolution #79781 Exhibit B.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/12/23 | Water Utility
Finance Committee (9/26/23), Water Utility Board (9/27/23), Common Council (10/3/23) | Referred for Introduction |
|---------|---|---------------------------|

60. [79810](#) Authorizing the City of Madison to accept a grant and enter an Assistance Agreement with the Wisconsin Division of Emergency Management (WEM) to receive Building Resilient Infrastructure and Communities (BRIC) program assistance from the Federal Emergency Management Agency (FEMA).
- Sponsors:** Nikki Conklin
- Attachments:** [PheasantBranchEnhancementProjectArea.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/12/23 | Engineering Division | Referred for Introduction |
| | Finance Committee (9/26/23), Board of Public Works (9/20/23), Common Council (10/3/23) | |
61. [79868](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with Hovde Building, LLC, for 25 - 75 parking stalls at the Overture Center parking garage. (District 4)
- Sponsors:** Michael E. Verveer
- Attachments:** [2023 Hovde Overture.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/13/23 | Parking Utility | Referred for Introduction |
| | Finance Committee (9/26/23), Transportation Commission (9/27/23), Common Council (10/3/23) | |
62. [79869](#) Delete the classification of "Zoning Administrator" from CG18, R14 in the salary schedule and recreate the classification in CG18, R15. Recreate the 1.0 FTE position #643 as "Zoning Administrator" (CG18, R15) and reallocate the employee.
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo Zoning Administrator.doc.pdf](#)
[Res Zoning Administrator.doc](#)
[Zoning Admin PD.docx](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/13/23 | Human Resources
Department | Referred for Introduction |
| | Finance Committee (9/26/23), Personnel Board (9/20/23), Common Council (10/3/23) | |
63. [79872](#) Create a new classification specification of Transit High Voltage Technician in CG41, R12. Recreate three new 1.0 FTE positions of "High Voltage Technician" as Transit High Voltage Technician within the Metro Transit operating budget.
- Sponsors:** Director of Human Resources
- Attachments:** [PB memo Metro GT high voltage tech 9.5.23.docx](#)
[Transit High Voltage Technician class spec 9.6.23.doc](#)
[Transit High Voltage Technician res lang.docx](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/13/23 | Human Resources
Department | Referred for Introduction |
| | Finance Committee (9/26/23), Personnel Board (9/20/23), Common Council (10/3/23) | |

64. [79875](#) Create the classification of Employee Assistance Specialist 3 in CG18, R10. Recreate the encumbered position #4378 and vacant position #4766 in the new classification. Reallocate employee Mary Eldridge to Employee Assistance Specialist 2 in CG18, R08.

Sponsors: Director of Human Resources

Attachments: [PB Memo EA Specialist Series.pdf](#)

[EAP Specialist 1-3 DRAFT 9-2023.doc](#)

[Resolution Employee Assistance Specialist Series.docx](#)

Legislative History

9/13/23 Human Resources Referred for Introduction
Department
Finance Committee (9/26/23), Personnel Board (9/20/23), Common Council (10/3/23)

65. [79876](#) Delete the classifications of Arborist 1 in CG16, R10 and Arborist 2 in CG16, R12. Recreate the classifications of Arborist 1 in CG16, R11 and Arborist 2 in CG16, R13. Reallocate current Arborist 1 and Arborist 2 employees to the new ranges.

Sponsors: Director of Human Resources

Attachments: [PB Memo Arborist 1 and 2 - Revised.pdf](#)

[Resolution Arborist 1 and 2 - Revised.docx](#)

Legislative History

9/13/23 Human Resources Referred for Introduction
Department
Finance Committee (9/26/23), Personnel Board (9/20/23), Common Council (10/3/23)

66. [79877](#) Delete the classification of Golf Program Supervisor in CG18, R10 and create the new classification of Golf Operations Director in CG18, R13. Recreate the 1.0 FTE position #1531 in the new classification in the Parks Division operating budget.

Sponsors: Director of Human Resources

Attachments: [PB Memo Golf Program Supervisor.pdf](#)

[Golf Operations Director PD 2023.docx](#)

[Resolution Golf Program Supervisor.docx](#)

Legislative History

9/13/23 Human Resources Referred for Introduction
Department
Finance Committee (9/26/23), Personnel Board (9/20/23), Common Council (10/3/23)

67. [79878](#) Recreate position #4317 of IT Specialist 2 as an IT Specialist 3 in CG 18, Range 10 and reallocate the employee, M. Yoss, to the new position.

Sponsors: Director of Human Resources

Attachments: [PB Memo Police IT Specialist 2.pdf](#)

[Resolution IT Specialist 2 to IT Specialist 3 - Police.docx](#)

Legislative History

9/13/23 Human Resources Referred for Introduction
 Department
 Finance Committee (9/26/23), Personnel Board (9/20/23), Common Council (10/3/23)

68. [79879](#) Recreate position #2579 of Program Assistant 1 as an Administrative Assistant in CG 20, Range 14 and reallocate the employee, B. Rudolph, to the new position.

Sponsors: Director of Human Resources

Attachments: [PB Memo Program Assistant 1.pdf](#)
[Resolution Prog Asst 1 to Admin Asst - Police.docx](#)

Legislative History

9/13/23 Human Resources Referred for Introduction
 Department
 Finance Committee (9/26/23), Personnel Board (9/20/23), Common Council (10/3/23)

69. [79881](#) Recreate position #4381 of Program Assistant 1 as a Program Assistant 2 in CG 20, Range 12 and reallocate the employee, E. Boebel, to the new position.

Sponsors: Director of Human Resources

Attachments: [PB Memo Police Program Assistant 1.pdf](#)
[Resolution Prog Asst 1 to Prog Asst 2 - Police.docx](#)

Legislative History

9/13/23 Human Resources Referred for Introduction
 Department
 Finance Committee (9/26/23), Personnel Board (9/20/23), Common Council (10/3/23)

70. [79882](#) Create the classification of Library Program Administrator in CG 33 R 01
 Recreate position number 4581 in the new classification and reallocate the employee to new position.

Sponsors: Director of Human Resources

Attachments: [Memo Library Program Administrator 8-2023.pdf](#)
[Library Program Administrator PD 8-2023.docx](#)
[Res Library Program Administrator.docx](#)

Legislative History

9/13/23 Human Resources Referred for Introduction
 Department
 Finance Committee (9/26/23), Personnel Board (9/20/23), Common Council (10/3/23)

71. [79883](#) Create the classification of Engineering Financial Manager in CG 18 R 16.
 Recreate position number #1104 in the new classification and reallocate the employee to new position.

Sponsors: Director of Human Resources

Attachments: [Memo Engineering Financial Manager 8-2023.pdf](#)
[Engineering Financial Manager PD 8-2023.docx](#)
[Res Engineering Financial Manager.docx](#)

Legislative History

9/13/23 Human Resources Referred for Introduction
 Department
 Finance Committee (9/26/23), Personnel Board (9/20/23), Common Council (10/3/23)

72. [79884](#) Recreate position #861 of Human Resources Analyst 2 as a Human Resources Analyst 3, and reallocate the employee (W. Wick) to the new position.

Sponsors: Director of Human Resources

Attachments: [PBMemo HRA 3 Wick.pdf](#)
[Res HRA3 9-2023.docx](#)

Legislative History

9/13/23 Human Resources Referred for Introduction
 Department
 Finance Committee (9/26/23), Personnel Board (9/20/23), Common Council (10/3/23)

73. [79885](#) Recreate position #4655 from a .80 FTE to a 1.0 FTE Information Clerk in CG 20, Range 7; in the Parking Division operating budget.

Sponsors: Director of Human Resources

Attachments: [FC Memo Pkg Info Clerk 9-2023.pdf](#)
[Draft Res Info Clerk Pkg 9-2023.doc](#)

Legislative History

9/13/23 Human Resources Referred for Introduction
 Department
 Finance Committee (9/26/23), Common Council (10/3/23)

74. [79886](#) Approving the Scoring System of the Accessible Taxi Cab Grant.

Sponsors: MGR Govindarajan, Juliana R. Bennett, Barbara Harrington-McKinney
 And Dina Nina Martinez-Rutherford

Legislative History

9/13/23 Traffic Engineering Division Referred for Introduction
 Transportation Commission (9/27/23), Common Council (10/3/23)

75. [79887](#) Approving the Application for 2023-2025 Commercial Quadricycle Licensure of Capitol Pedicycle DBA Trolley Pub

Sponsors: MGR Govindarajan, Juliana R. Bennett, Barbara Harrington-McKinney
 And Dina Nina Martinez-Rutherford

Legislative History

9/13/23 Traffic Engineering Division Referred for Introduction
 Transportation Commission (9/27/23), Common Council (10/3/23)

APPEALS

76. [79777](#) Appeal of the Plan Commission action on the conditional use request for 3909 and 3913 Lien Road (District 3), Legistar ID 78197.

Attachments: [Planning Div staff report submitted with appeal.pdf](#)
[Club Car Wash appeal letter.pdf](#)
[Appeal Staff Memo_9-12-2023.pdf](#)
[Link to file 78197](#)

Legislative History

9/11/23 Clerk's Office Referred for Introduction
Common Council Public Hearing (10/3/23)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

77. [79700](#) J. Carstensen - vehicle damage - \$506.38.
78. [79706](#) U. Corrah - personal injury - \$5,000.
79. [79751](#) J. Watson of Philadelphia Indemnity Insurance Company for J. Walsh - vehicle damage - \$7,892.91.
80. [79764](#) T. Ostrowski - vehicle damage - \$1,268.11.
81. [79787](#) A. Lenius of American Family Insurance Company for S. Wangerin - vehicle damage - \$2,140.70.
82. [79793](#) U. Agarwal - vehicle damage - \$552.38.
83. [79803](#) S. Garland - property damage - \$51.96.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT