



City of Madison

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

Meeting Minutes - 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, March 5, 2024

6:30 PM

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

HYBRID MEETING

SPEAKING GUIDELINES

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

Present: 20 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

Excused: 1 - Isadore Knox Jr.

NOTIFIED ABSENCES: None.

OPENING REMARKS

PRESENTATIONS

1. [82328](#) Presentation: The Nature Everywhere program focuses on increasing equitable access to nature for children

HONORING RESOLUTIONS

- 2. [82221](#) Celebrating March 8, 2024, as International Women's Day in the City of Madison
Sponsors: Nasra Wehelie, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, William Tishler, Michael E. Verveer And Regina M. Vidaver

Adopt

- 3. [82273](#) Proclaiming April 28, 2024 as World Migratory Bird Day 2024 in the City of Madison.
Sponsors: Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

Adopt

- 4. [82279](#) Commemorating the 54th anniversary of Earth Day on April 22, 2024, to proclaim April 20, 2024 as Earth Day Challenge Day, and to endorse and encourage citizen participation in the clean-up events at City of Madison Parks.
Sponsors: Regina M. Vidaver, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, William Tishler, Michael E. Verveer And Nasra Wehelie

Adopt

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

- 5. [81062](#) Consent Agenda Document (3/5/24)
Accept

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.

PRESENTATION

- 6. [82356](#) Presentation: Wisconsin Policy Forum
Recess until the Call of the Chair

CONVENE AS COMMITTEE OF THE WHOLE

- Present:** 19 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney
- Excused:** 2 - Satya V. Rhodes-Conway and Isadore Knox Jr.

- 7. [82316](#) Committee of the Whole meeting related to the 2025 budget outlook and addressing the structural deficit.
Come out of Committee of the Whole and Reconvene meeting
Reconvene

- Present:** 20 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney
- Excused:** 1 - Isadore Knox Jr.

PUBLIC COMMENT

Take A Recess
Reconvene

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 8. [81630](#) Public Hearing - New License
Sushi Lover In Madison LLC • dba Sushi Lover
72 W Towne Mall • Agent: Zhenqi Li
Estimated Capacity (in/out): 120/0
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Police Sector 124 (District 9)

Re-refer for Recessed Public Hearing

9. [82003](#) Public Hearing - New License
MPL Corporation Investment • dba Amoco
1129 S Park St • Agent: Amit Kumar
Class A Beer
Police Sector 306 (District 13)
- Grant with Condition(s) and Close the Public Hearing**
10. [82004](#) Public Hearing - New License
ENR Investment Inc • dba Madison Pantry
2022 Fordem Ave • Agent: Mohammed N Farooqui
Class A Beer, Class A Liquor
Police Sector 501 (District 12)
- Re-refer for Recessed Public Hearing**

REPORT OF BOARD OF PUBLIC WORKS

11. [81914](#) Approving Revised Schedule Of Assessments for Ohmeda Drive
Assessment District - 2022 (District 16).
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
12. [82078](#) Approving Plans, Specifications, And Schedule Of Assessments For Knutson
Drive and Green Avenue Assessment District - 2024 (District 18).
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
13. [82080](#) Approving Plans, Specifications, And Schedule Of Assessments For
Rutledge St Reconstruction Assessment District - 2024 (District 6).
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
14. [82090](#) Approving Plans, Specifications, And Schedule Of Assessments For West
Washington Avenue and South Henry Street Resurfacing Assessment
District - 2024 (District 2).
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**

REPORT OF PLAN COMMISSION

15. [81963](#) SUBSTITUTE: Amending Chapter 28 of the Madison General Ordinances to
Clarify Various Underground and Site Parking Requirements.
- Sponsors:** Derek Field
- Adopt**

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

CONFIRMATION HEARING

- 16. [81900](#) Submitting the appointment of Tyson Roessler for confirmation of a five-year term as Transit Chief Maintenance Officer.

Sponsors: Satya V. Rhodes-Conway
Adopt Unanimously

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 17. [81067](#) Confirming the Madison Common Council meeting formats through June 18, 2024:
3/19/24 - Hybrid (Virtual & CCB 201)
4/16/24 - **Hybrid (Virtual & MMB 215)**
5/7/24 - Hybrid (Virtual & CCB 201)
5/21/24 - Hybrid (Virtual & CCB 201)
6/4/24 - Hybrid (Virtual & CCB 201)
6/18/24 - Hybrid (Virtual & CCB 201)
Accept

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 18. [81567](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 269 • 1421 Monroe St
New Agent: Christopher Turtenwald
Class A Beer, Class A Liquor
(District 5)

Grant

- 19. [81581](#) Change of Licensed Conditions
MacTaggart's Inc • dba MacTaggart's Market & Deli
230 W Lakelawn Pl • Agent: Richard Schober
Class A Beer, Class A Liquor
Police Sector 403 (District 2)
Request to change conditions to allow for sales of intoxicating liquor.

Grant

20. [82140](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 952 • 2538 Fish Hatchery Rd
New Agent: Benjamin R Rawles
Class A Beer, Class A Cider
(District 14)
- Grant**
21. [82141](#) Request to extend license issuance beyond the 180 day limit under MGO
38.05
Northside Lounge LLC • dba Northside Lounge
1022 N Sherman Ave • Agent: Simon Dettinger
Estimated Capacity (in/out): 75/40
Class B Combination Liquor & Beer • 73% alcohol, 25% food, 2% other
Police Sector 503 (District 12)
- Grant**

REPORT OF BOARD OF PARK COMMISSIONERS

22. [82212](#) Reaffirming the City of Madison's Commitment to Supporting Pollinator Health and Authorizing the City of Madison to Take the Mayors Monarch Pledge.
- Sponsors:** Yannette Figueroa Cole, Marsha A. Rummel And Amani Latimer Burris
- Adopt unanimously under suspension of MGO 2.055**

REPORT OF BOARD OF PUBLIC WORKS

23. [81515](#) Creating the City of Madison Honorary Street Name Program
- Sponsors:** Satya V. Rhodes-Conway, Isadore Knox Jr. And Amani Latimer Burris
- Adopt Unanimously**
24. [81590](#) Updating the Madison Engineering Division Street Naming Policy for New Streets and the Engineering Division Policy for Street Name Changes.
- Sponsors:** Satya V. Rhodes-Conway, Derek Field, Isadore Knox Jr. And Amani Latimer Burris
- Adopt Unanimously**
25. [81598](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sewers Phase 1 - 2024. (District 11, District 13, District 14, District 18, District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**

-
26. [81599](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for a Utility Materials Handling Site for the handling and disposal of excess cut and sediment materials. Located in part of the SW ¼ and NE ¼ and the SE ¼ of the NW ¼ of Section 36, T7N, R10E in the City of Madison, Dane County, Wisconsin. (District 16)
- Sponsors:** Jael Currie
- Adopt Unanimously**
27. [81799](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In McAllen 120 Business Park - Phase 2, Private Contract No. 2441 (District 16).
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
28. [81800](#) Accepting storm sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 4103-4119 Portage Road Phase 3 (Di Loreto Ave), Private Contract No. 8890 (District 17).
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
29. [81801](#) Accepting storm sewer and street improvements (sidewalk) constructed by Private Contract In Westgate Redevelopment Plat, Private Contract No. 8982 (District 10).
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
30. [81805](#) Accepting street improvements (sidewalk) constructed by Private Contract In 3205 Latham Drive, Private Contract No. 8900 (District 14).
- Sponsors:** BOARD OF PUBLIC WORKS And Isadore Knox Jr.
- Adopt Unanimously**
31. [81809](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9379 and 9380 (District 1)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**

32. [81816](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Westwind and authorizing construction to be undertaken by the Developer, Private Contracts 9386 and 9387 (District 9)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
33. [81817](#) Approving plans and specifications for public improvements necessary for the project known as 1235 Regent Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9391 (District 13)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
34. [81826](#) Approving plans and specifications for public improvements necessary for the project known as 808 Melvin Court and authorizing construction to be undertaken by the Developer, Private Contract No. 9494 (District 12).
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
35. [81832](#) Approving Addendum No. 1 to 630 E Washington Ave - Salvation Army Dane County, Contract No. 9137 (District 6)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
36. [81840](#) Declaring the City of Madison's Atticus Way Assessment District - 2024 (District 10)
Sponsors: Yannette Figueroa Cole
Adopt Unanimously
37. [81907](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Dog Park Lot Resurfacing (District 12).
Sponsors: BOARD OF PUBLIC WORKS And Amani Latimer Burris
Adopt Unanimously
38. [81984](#) Authorizing the Mayor and City Clerk to amend the contract for Purchase of Services (Architect) with Engberg Anderson, Inc. to provide extra professional architectural and engineering consultant design services and construction administrative services for the expanded design and construction scope at the existing Warner Park Community Recreation Center located at 1625 Northport Drive. (District 12)
Sponsors: Satya V. Rhodes-Conway, Charles Myadze And Amani Latimer Burris
Adopt Unanimously

39. [82068](#) Accepting street improvements (sidewalk) constructed by Private Contract In 1945 Winnebago Street, Private Contract No. 9005 (District 6).
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
40. [82069](#) Accepting street improvements (sidewalk) constructed by Private Contract 2208 University Avenue, Private Contract No. 9139 (District 5).
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
41. [82073](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP 2024 Water Main Rehabilitation. (District 3)
Sponsors: Derek Field
Adopt Unanimously
42. [82074](#) Declaring the City of Madison's intention to exercise its police powers establishing the Doncaster Drive, Beverly Road and Danbury Street Reconstruction Assessment District - 2024 (District 10)
Sponsors: Yannette Figueroa Cole
Adopt Unanimously
43. [82075](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hermina Street and Union Street Reconstruction Assessment District - 2024 (District 15).
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
44. [82076](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered by the Common Council (District 11).
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
45. [82077](#) Approving plans and specifications for public improvements necessary for the project known as 417 S Yellowstone Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9507 (District 19)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously

46. [82081](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2024 - East (District 3).
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
47. [82087](#) Approving plans and specifications for public improvements necessary for the project known as 686 Grand Canyon Drive and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-24-00042. Private Contract No. 9148 (District 19)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
48. [82088](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2024. (City Wide)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
49. [82089](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2024 (City Wide)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
50. [82097](#) Awarding Public Works Contract No. 8696, Bikeways 2023: Path Resurfacing (District 10, District 13, District 15 and District 20)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
51. [82098](#) Awarding Public Works Contract No. 8717, Mineral Point Road Widened Sidewalk (District 9, District 11, District 19)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
52. [82099](#) Awarding Public Works Contract No. 8754, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered by the Common Council (District 19)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
53. [82100](#) Awarding Public Works Contract No. 8755, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work - 2024 (District 11 and District 19)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously

54. [82101](#) Awarding Public Works Contract No. 9342, Well 15 PFAS Treatment Facility (District 12)
Sponsors: BOARD OF PUBLIC WORKS And Amani Latimer Burris
Adopt Unanimously
55. [82102](#) Awarding Public Works Contract No. 9495, 2024 Semi-Permanent Epoxy Pavement Marking (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
56. [82103](#) Awarding Public Works Contract No. 9503 Sycamore Singletrack Trail Improvements 2023 (District 3 and District 17)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
57. [82104](#) Report of Engineering of Non-Bid Contract for Regent St & N Kenosha Dr Storm Culvert Replacement (District 11)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously

REPORT OF CITY CLERK

58. [81480](#) Report of Operator License Applications March 5, 2024. See attached report for list of operators.
Grant

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

59. [81911](#) Amending Section 33.13(1) of the Madison General Ordinances related to composition of the Common Council Executive Committee to modify the CCEC appointment process.
Sponsors: Nasra Wehelie, Amani Latimer Burris, William Tishler And Isadore Knox Jr.
Re-refer

AGENDA NOTE: Common Council Executive Committee will meet 3/5/24 and a recommendation will be made from the floor.

REPORT OF FINANCE COMMITTEE

60. [81788](#) Resolution authorizing the Mayor and City Clerk to amended the service contract between the City of Madison and RENEW Wisconsin, Inc. to add the 2024 scope of work and funding for the MadiSUN program.
- Sponsors:** Satya V. Rhodes-Conway, John P. Guequierre, MGR Govindarajan, Tag Evers, Regina M. Vidaver, Nikki Conklin, Nasra Wehelie, Derek Field, Juliana R. Bennett, Marsha A. Rummel And Amani Latimer Burris
- Adopt Unanimously**
61. [81906](#) Providing Golden Vibes Counseling Center or its assigns a \$200,000 loan to purchase a commercial property at 825 Williamson Street 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 Golden Vibes Counseling Center or its assigns for that purpose. (District 6)
- Sponsors:** Satya V. Rhodes-Conway, Marsha A. Rummel And Jael Currie
- Adopt Unanimously**
62. [81915](#) A Resolution amending the Metro Transit Operating Budget to provide additional contracted services for regional partners.
- Sponsors:** MGR Govindarajan, Dina Nina Martinez-Rutherford, Charles Myadze, Nasra Wehelie, Derek Field, Juliana R. Bennett And Amani Latimer Burris
- Adopt Unanimously**
63. [81916](#) Authorizing the Mayor and the City Clerk to execute agreements with current and future partner municipalities, institutions, and organizations for provision of transit service benefiting these partners, as well as Authorizing the General Manager of Metro Transit to maintain such agreements through Memorandum(s) of Understanding
- Sponsors:** MGR Govindarajan, Dina Nina Martinez-Rutherford, Derek Field, Charles Myadze, Nasra Wehelie, Juliana R. Bennett And Amani Latimer Burris
- Adopt Unanimously**
64. [81929](#) Dissolving Tax Incremental District (TID) #39 (Stoughton Road), located in District 16. (District 16)
- Sponsors:** Jael Currie And Satya V. Rhodes-Conway
- Adopt Unanimously**
65. [81942](#) Approving an intergovernmental agreement with the Town of Burke for the City of Madison Fire Department to provide fire protection services.
- Sponsors:** Satya V. Rhodes-Conway And Amani Latimer Burris
- Adopt Unanimously**

66. [81947](#) Authorizing the City's execution of an amendment to 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. (District 17)
- Sponsors:** Satya V. Rhodes-Conway And Sabrina V. Madison
- Adopt Unanimously**
67. [81949](#) Amending the 2024 Bicycle & Pedestrian Capital Budget to increase federal grant budget authority for the West Towne Path Phase 3 project. (District 1)
- Sponsors:** John W. Duncan
- Adopt Unanimously**
68. [81957](#) Authorization for the Directors of Human Resources and Finance to administratively approve changes to positions within the annual approved operating budgets as allowed with the adoption of the newly revised City of Madison Personnel Rules.
- Sponsors:** Satya V. Rhodes-Conway And Sabrina V. Madison
- Amend**
- [81957](#) Authorization for the Directors of Human Resources and Finance to administratively approve changes to positions within the annual approved operating budgets as allowed with the adoption of the newly revised City of Madison Personnel Rules.
- Sponsors:** Satya V. Rhodes-Conway And Sabrina V. Madison
- Adopt Unanimously**
69. [81961](#) Authorizing the Mayor and the City Clerk to execute the Third Amendment to Use Agreement for the Warner Park Stadium with Madison Mallards LLC and Northwoods League Inc. to expand the use of the Ballpark at Warner Park for women's college summer softball and make certain capital improvements for the years of 2024-2035 (District 12).
- Sponsors:** Charles Myadze, Amani Latimer Burris And Yannette Figueroa Cole
- Adopt Unanimously**
70. [81978](#) Combining subsections (a) and (b) of subsection (13) and creating a new subsection (b) of subsection (13) of Section 3.54 entitled "Compensation Plan"; creating subsection (j) of subsection (1) of Section 3.53 "Civil Service System;" amending subsection (9) of Section 3.53 "Civil Service System" of the Madison General Ordinances to mirror changes to the Personnel Rules.
- Sponsors:** Satya V. Rhodes-Conway And Sabrina V. Madison
- Adopt Unanimously**

71. [81979](#) SUBSTITUTE - Amending the 2024 Major Streets and Bicycle & Pedestrian Capital Budgets to transfer existing budget authority between various major project and program budgets. (District 11 and District 19)
- Sponsors:** William Tishler And John P. Guequierre
- Adopt Unanimously**
72. [81985](#) Authorizing the City of Madison Fire Department to apply for the FY 23 Assistance to Firefighters Grant Program from the Federal Emergency Management Agency under the Department of Homeland Security for an amount up to \$2 million and authorizing the Mayor and Clerk to sign the resulting grant award agreement.
- Sponsors:** Satya V. Rhodes-Conway, Derek Field, Isadore Knox Jr. And Amani Latimer Burris
- Adopt Unanimously**
73. [81986](#) Amending the 2024 Police Department operating budget; and authorizing the Chief of Police or his designee to enter into a cost reimbursement agreement annually with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for overtime costs associated with participation in an ATF Task Force aimed at preventing/deterring gun violence.
- Sponsors:** Derek Field, Satya V. Rhodes-Conway, John W. Duncan, Isadore Knox Jr. And Amani Latimer Burris
- Adopt Unanimously**
74. [82064](#) Authorizing the use of up to \$424,000 of Emergency Rental Assistance funds to award to Lutheran Social Services to support rental assistance and support services for residents living at 7933 Tree Lane and 715 Rethke Avenue, and authorizing the Mayor and City Clerk to enter into a contract with LSS. (District 9 and District 12)
- Sponsors:** Nikki Conklin, Amani Latimer Burris, Satya V. Rhodes-Conway, Yannette Figueroa Cole, Jael Currie And Derek Field
- Adopt Unanimously**

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

75. [82122](#) Approving a Certified Survey Map of property owned by the City of Madison located at 1902 Bartillon Drive (District 12).
- Sponsors:** Planning Division
- Adopt unanimously under suspension of MGO 2.055**

REPORT OF MADISON FOOD POLICY COUNCIL

76. [81655](#) Revising City of Madison leases on lands being used for row crop agriculture

Sponsors: Tag Evers

Adopt Unanimously

77. [81656](#) Amending the Land Banking Fund Policy to add urban agriculture as an appropriate secondary use for properties acquired through the fund.

Sponsors: Tag Evers And Dina Nina Martinez-Rutherford

Adopt Unanimously

REPORT OF PERSONNEL BOARD

78. [81367](#) Adopting revisions to the City of Madison Personnel Rules to modernize related policies for improved flexibility, accessibility, transparency and efficiency of HR practices in conjunction with Results for America Fellowship focusing on creating quality jobs.

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

Adopt Unanimously

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

79. [81522](#) Amending Section 25.25(2) of the Madison General Ordinances related to Bows and Arrows to allow for bows to be shot or discharged pursuant to a supervised event demonstration.

Sponsors: Isadore Knox Jr.

Adopt Unanimously

REPORT OF RISK MANAGER

80. [81659](#) S. Londono - Vehicle Damage - \$6,879.54

Disallow

81. [81720](#) C. Fass - Property Damage - More than \$1

Disallow

82. [81761](#) B. DiMaggio - Vehicle Damage - \$208.05

Disallow

83. [81767](#) B. Dahlk - Property Damage - \$8,324.87

Disallow

REPORT OF TRANSPORTATION COMMISSION

84. [81956](#) Recognizing fundraising for the purpose of funding the new Metro Transit Bus Roadeo will serve City purposes, be conducted by City staff, and will comply with the City's ethics code.
- Sponsors:** MGR Govindarajan, Dina Nina Martinez-Rutherford And Juliana R. Bennett
- Adopt Unanimously**
85. [81967](#) Entering into an agreement with Dane County for the installation, maintenance, and operation of a signal at the BRT West Terminal on Junction Rd (District 1).
- Sponsors:** Dina Nina Martinez-Rutherford, MGR Govindarajan, Barbara Harrington-McKinney And John W. Duncan
- Adopt Unanimously**
86. [81968](#) Authorizing the Traffic Engineering Division to accept a federal grant for \$88,500 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, Dina Nina Martinez-Rutherford, MGR Govindarajan, Juliana R. Bennett, Derek Field And Amani Latimer Burris
- Adopt Unanimously**
87. [81969](#) Approving State / Municipal Agreement for Transportation Alternatives Program (TAP) Project I.D. 5992-10-42/43 for Capital City Path Extension and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 16)
- Sponsors:** Jael Currie And Derek Field
- Adopt Unanimously**
88. [81970](#) SUBSTITUTE - Approving State / Municipal Agreement for Transportation Alternatives Program (TAP) Project I.D. 5992-10-44/45 for West Towne Path Extension from S High Point to Zor Shrine Pl and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 9)
- Sponsors:** Nikki Conklin
- Adopt Unanimously**

REPORT OF URBAN DESIGN COMMISSION

89. [81686](#) Amending Section 31.14(2)(e) of the Madison General Ordinances allow Group 2 signs for all allowed nonresidential uses in Group 1.
- Sponsors:** Marsha A. Rummel
- Adopt Unanimously**

REPORT OF VENDING OVERSIGHT COMMITTEE

90. [81953](#) SUBSTITUTE: Amending Sections 9.136(1)(l),(n), 9.13(1)(a) and (c), 9.13(3), (7)(d), (10)(g)2., and (11)(c) of the Madison General Ordinances to create Night Vending sites in the 700 and 800 blocks of State Street and clarify umbrella license eligibility for food vendors. (Citywide)
Sponsors: Michael E. Verveer, MGR Govindarajan And Amani Latimer Burris
Adopt As Amended
91. [81955](#) Amending Section 9.135(9) of the Madison General Ordinances to allow Mall/Concourse Sidewalk Cafes to store equipment overnight in the sidewalk cafe area from April 15 to November 15.
Sponsors: Michael E. Verveer And Amani Latimer Burris
Adopt Unanimously

REPORT OF WATER UTILITY BOARD

92. [81992](#) Authorizing the Mayor and City Clerk to enter into a contract with Terabonne, Inc. for consulting services related to telecommunications license agreements.
Sponsors: Charles Myadze
Adopt Unanimously

ITEMS REFERRED TO THIS MEETING**REPORTS**

93. [81623](#) Report dated January 23, 2024 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee and Members who have not filed the Statement of Interests form.
Accept

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**APPEAL**

94. [82175](#) Appeal of Madison Landmarks Commission granting a Certificate of Appropriateness for a land division at 1908 Arlington Place.
Refer For Public Hearing

ORDINANCES

95. [82222](#) Amending Section 23.35 of the Madison General Ordinances related to animals that cause injury and requiring them to be restrained at all times.

Sponsors: Tag Evers And Charles Myadze

Refer For Public Hearing

RESOLUTIONS

96. [82119](#) Authorizing the Mayor and City Clerk to enter into a contract with OPEN Regenerative Technologies, Inc. to provide software and support services to implement the Building Energy Savings Program; and, when awarded, amending the 2024 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept \$291,340 in formula grant funding from the U.S. Department of Energy's (DOE) Energy Efficiency and Conservation Block Grant (EECBG) Program; and authorizing the Mayor and City Clerk to execute the associated grant agreement with U.S. DOE.

Sponsors: Satya V. Rhodes-Conway, MGR Govindarajan, Juliana R. Bennett, Regina M. Vidaver, Yannette Figueroa Cole And Michael E. Verveer

Refer

97. [82155](#) Amending the 2024 Police Department operating budget; and authorizing the Mayor and Chief of Police to sign a Wisconsin Department of Health Services Opioid Abatement Efforts by Law Enforcement grant award contract in the amount of \$183,511 for expanding the Pathways to Recovery Madison and Dane County's Madison Area Addiction Resource Initiative (MAARI), Addiction Resource Team (ART) and Naloxone Plus programs.

Sponsors: Derek Field, Satya V. Rhodes-Conway, John W. Duncan And Isadore Knox Jr.

Additional referral to Public Safety review Committee.

Refer

98. [82225](#) Amending the 2024 adopted operating budget for the City of Madison Fire Department to accept \$499,379 from the University of Wisconsin, School of Medicine and Public Health, Office of the Wisconsin Partnership Program (WPP) for the City of Madison Firefighter/EMT Development Program.

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

Refer

99. [82233](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#8939) between the City of Madison and Continuum Architects and Planners S.C. to provide professional architectural and engineering design services for the CCB Remodeling of the First, Fourth, and Fifth Floors, more specifically the Phase 2 project for the first floor. (District 4)

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer And Nasra Wehelie

Refer

100. [82247](#) Amending the Public Health Budget to Accept Funds from the National Center for Fatality Review and Prevention (NCFRP) for "Building Capacity in Dane County's FIMR"
- Sponsors:** Yannette Figueroa Cole
- Additional referral to Finance Committee.
- Refer**
101. [82249](#) Adopting the City of Madison's required 2024 Annual Action Plan (AAP) and approving submission of the Plan to the U.S. Department of Housing and Urban Development (HUD).
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, John P. Guequierre And Dina Nina Martinez-Rutherford
- Additional referral to Community Development Block Grant Committee.
- Refer**
102. [82250](#) A resolution authorizing the Mayor and City Clerk to amend an existing competitively selected service contract with Dimension IV Madison LLC for architectural and engineering services for the Bartillon Homeless Shelter at 1904 Bartillon Drive (District 12)
- Sponsors:** Satya V. Rhodes-Conway And Amani Latimer Burris
- Refer**
103. [82259](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #36 (Capitol Gateway), City of Madison. (District 6, District 12)
- Sponsors:** Marsha A. Rummel And Amani Latimer Burris
- Additional referral to Plan Commission.
- Refer**
104. [82260](#) Create a new hourly classification of Fire/EMS Apprentice to be placed in the salary schedule of Compensation Group 17, Range 00 with a pay rate of \$17.50 per hour.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board.
- Refer**
105. [82261](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #42 (Wingra), City of Madison. (District 13, District 14)
- Sponsors:** Tag Evers, Isadore Knox Jr. And Satya V. Rhodes-Conway
- Additional referral to Plan Commission.
- Refer**

106. [82262](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #44 (Royster Clark), City of Madison. (District 3, District 15, District 16)
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Plan Commission.
- Refer**
107. [82263](#) Authorizing the acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program, and authorizing contracts with WEDC and the 121 E Wilson Investors, LLC (Quad Capital Partners) for the use of the funds, and amending the 2024 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (District 4)
- Sponsors:** Michael E. Verveer And Derek Field
- Refer**
108. [82264](#) Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #50 (State and Lake), City of Madison. (District 2, District 4, District 8)
- Sponsors:** Michael E. Verveer And Satya V. Rhodes-Conway
- Additional referral to plan Commission.
- Refer**
109. [82265](#) Authorizing the Madison Police Department and Information Technology Department to enter into a 3 year, competitively selected contract, via the State of Wisconsin Contract (505ENT-O16-NASPOCOMPUT-02), with Bay Communications, Inc. to upgrade to iPro CIOUDE.
- Sponsors:** Derek Field
- Additional referral to Public Safety review Committee.
- Refer**
110. [82274](#) Authorizing the transfer of \$80,000 from the City owned 1917 Lake Point Drive bank account managed by Broihahn Management to the City into the General Land Acquisition Fund for the payment of repairs, maintenance and replacement costs for buildings owned by the City at 1910 and 1917 Lake Point Drive, and amending Economic Development Division's 2024 Capital Budget accordingly by said amount. (District 14)
- Sponsors:** Satya V. Rhodes-Conway And Isadore Knox Jr.
- Refer**

111. [82280](#) Authorizing a noncompetitive contract for Purchase of Services (Architect) with Meyer Scherer & Rockcastle, Ltd to complete professional architectural and engineering design, construction administration, and warranty services for the construction of the Madison Public Market. (District 12)
- Sponsors:** Marsha A. Rummel, Sabrina V. Madison, Amani Latimer Burris And Regina M. Vidaver
- Refer**
112. [82281](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 13812 established for the reconstruction of Knutson Drive public street and utility improvements from Green Ave to Northport Dr. (District 18)
- Sponsors:** Charles Myadze
- Additional referral to Plan Commission.
- Refer**
113. [82285](#) Authorizing the Mayor and the City Clerk to enter into a 2-year competitively selected service with Star Protection and Patrol, LLC for unarmed security services at Parking Division facilities.
- Sponsors:** Michael E. Verveer
- Additional referral to Transportation Commission.
- Refer**
114. [82298](#) Approving a loan of up to \$100,000 to Allied Wellness Center, Inc. from Community Development Division's Community Facilities Loan Program to help finance the buildout of leased space located at 4649 Verona Road to be used as office and classroom space to serve the Allied neighborhood and greater Madison community with health and wellness education, and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 10)
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, Dina Nina Martinez-Rutherford, John P. Guequierre And Nikki Conklin
- Additional referral to Community Development Block Grant Committee.
- Refer**
115. [82303](#) Approving the stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216. (City Wide)
- Sponsors:** Marsha A. Rummel, Nikki Conklin And John P. Guequierre
- Refer**

116. [82309](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for cost sharing of a water transmission pipeline from Savannah Road to Secret Garden Drive. (District 16)

Sponsors: Charles Myadze And Amani Latimer Burris

Refer

117. [82312](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Number: 12777-3-4.06 - Amendment 1 (District 19)

Sponsors: John P. Guequierre

Additional referral to Plan Commission.

Refer

LICENSES

118. [82286](#) Public Hearing - New License
YT Foods Inc • dba Fresh Mart
3313 University Ave • Agent: Saniya Tairova
Class A Beer, Class A Liquor
Police Sector 208 (District 5)

Refer For Public Hearing

119. [82287](#) Public Hearing - New License
Zen Ramen LLC • dba Zen Ramen Lounge
4674 Cottage Grove Rd • Agent: Zhenqi Li
Estimated Capacity (in/out): 30/0
Class B Beer, Class C Wine • 10% alcohol, 90% food
Police Sector 611 (District 3)

Refer For Public Hearing

120. [82289](#) Public Hearing - New License
Spaulding Restaurant Enterprises Inc • dba Kavanaugh's Esquire Club
1025 N Sherman Ave • Agent: Craig Spaulding
Estimated Capacity (in/out): 300/0
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Police Sector 503 (District 12)

Refer For Public Hearing

121. [82293](#) Public Hearing - New License
Spaulding Restaurant Enterprises Inc • dba Madison Masonic Center
301 Wisconsin Ave • Agent: Craig Spaulding
Estimated Capacity (in/out): 2000/0
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Police Sector 406 (District 2)
- Refer For Public Hearing**
122. [82294](#) Public Hearing - New License
Brass Biscuit LLC • dba Mint Mark
1874 E Washington Ave • Agent: Chad Vogel
Estimated Capacity (in/out): 100/80
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Police Sector 501 (District 12)
- Refer For Public Hearing**
123. [82299](#) Public Hearing - New License
Triple Shift Entertainment LLC • dba Bowl-A-Vard
2121 East Springs Dr • Agent: Donald Bussan
Estimated Capacity (in/out): 940/677
Class B Combination Liquor & Beer • 24% alcohol, 43% food, 33% other
Police Sector 632 (District 17)
- Refer For Public Hearing**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

124. [82044](#) D. Williams of Progressive for E. Munoz Perez - Vehicle Damage -
\$17,238.61
Referred
125. [82083](#) H. Brotzman - Vehicle Damage - \$3,000
Referred
126. [82186](#) S. Wilfong - Vehicle Damage - \$828.12
Referred
127. [82191](#) B. Larson - Property Damage - \$700.00
Referred
128. [82199](#) L. Ong - Vehicle Damage - \$920.25
Referred

129. [82215](#) J. Rodriguez - Property Damage - \$300
Referred
130. [82232](#) O. Ergincan - Vehicle Damage - \$2,000
Referred
131. [82238](#) M. Liskey - Vehicle Damage - \$1,986.05
Referred
132. [82308](#) R. Rodriguez Perez - Property Damage - \$100
Referred
133. [82053](#) L. Brumund - Vehicle Damage - \$1,282.52
Referred

THE FOLLOWING ITEM WAS INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

134. [82079](#) Directing the Finance Department to issue a report analyzing City operating budgets from 2019-2024 and calling on the State Legislature to authorize local sales tax options
Sponsors: Amani Latimer Burris

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [82283](#) Authorizing the negotiation and execution of a Purchase and Sale Agreement between the City of Madison and VH Acquisitions, LLC, or its successors and assigns, for the City's acquisition of multiple parcels of land near the intersections of Marty Road, Mid Town Road, and Raymond Road, and Amending the adopted 2024 Engineering-Major Streets and 2024 Stormwater Utility Capital Budgets. (District 1 and District 20)
Sponsors: John W. Duncan, Barbara Harrington-McKinney, Nasra Wehelie And Charles Myadze
Additional referrals to Board of Public Works, Plan Commission, Board of Park Commissioners.
Refer

82371

Authorizing the Mayor and City Clerk to execute a development agreement and authorizing a funding appropriation in the 2024 Capital Budget to fund a \$1,700,000 Tax Incremental Finance Loan to East Washington Apts, LLC, or its assigns to construct approximately 192 units of affordable housing and approximately 139 parking stalls located at 808 Melvin Court in the 3100 block of East Washington Avenue in Tax Incremental District (TID) 52. (District 12)

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

Refer

82372

Authorizing the Mayor and City Clerk to execute an Employment Agreement between the City of Madison and Mandy Scamardo, Monona Terrace Sales Associate.

Sponsors: Michael E. Verveer

Refer to a future Meeting to Adopt

ADJOURNMENT

Adjourn