



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Proceedings - 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](http://www.madisoncitychannel.tv).*

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Tuesday, June 18, 2024

6:30 PM

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

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### 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

At 6:36 PM, Mayor Rhodes-Conway in the chair.

**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; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

**Excused:** 1 - Tag Evers

**NOTIFIED ABSENCES:** None.

**OPENING REMARKS**

**HONORING RESOLUTIONS**

1.        [83860](#)                    Recognizing and commemorating June 19, 2024, as Juneteenth and Freedom Day in Madison, Wisconsin

**Sponsors:**            Amani Latimer Burris, 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., Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

**A motion was made by Wehelie, seconded by Field, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-24-00390
  
2.        [83881](#)                    Expressing sincere appreciation to retired Madison Police Department Captain Mike Hanson for his years of dedicated service to the City of Madison.

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

**A motion was made by Rummel, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-24-00391
  
3.        [83923](#)                    Recognizing June as Homeownership Month

**Sponsors:**            Juliana R. Bennett, Satya V. Rhodes-Conway, 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

**A motion was made by Bennett, seconded by Field, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-24-00420

- 4. [83925](#) Recognizing June as Post-Traumatic Stress Disorder Awareness Month.

**Sponsors:** Marsha A. Rummel, 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, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

**A motion was made by Rummel, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**

**There was 1 registrant in support.**

Enactment No: RES-24-00421

**PRESENTATION**

- 5. [83819](#) Presentation: Make Music Madison

**DISCLOSURES AND RECUSALS**

**PRESENTATION OF CONSENT AGENDA**

- 6. [82596](#) Consent Agenda Document (6/18/24)

**A motion was made by Figueroa Cole, seconded by Duncan, to Accept The motion passed by voice vote/other on the Consent Agenda.**

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**

**A motion was made by Bennett, seconded by Wehelie, to Take A Recess at 10:30 PM. The motion passed by voice vote/other.**

**The Common Council was Reconvened at 10:44 PM.**

**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; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

**Excused:** 1 - Tag Evers

**STAFF PRESENTATION**

- 7. [83805](#) 2025 Operating Budget Cost to Continue and Kickoff Overview

**RECESSED PUBLIC HEARINGS**

**REPORT OF PLAN COMMISSION**

- 8. [78911](#) Creating Section 28.022-00634 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to CC-T (Commercial Corridor-Transitional) District, and creating Section 28.022-00635 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to TR-V2 (Traditional Residential-Varied 2) District, and creating Section 28.022-00636 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to TR-U2 (Traditional Residential-Urban 2) District, and creating Section 28.022-00637 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to PR (Parks and Recreation) District, and creating Section 28.022-00638 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to CN (Conservancy) District. (District 15)

**Sponsors:** Planning Division

**A motion was made to Table. The motion passed by voice vote/other.**

**A motion was made by Figueroa Cole, seconded by Duncan, to Take Off The Table. The motion passed by voice vote/other.**

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt and Close the Public Hearing. The motion passed by the following vote:**

**There were 27 registrants in support and 11 registrants in opposition.**

**Ayes:** 17 - 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; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierreand Barbara Harrington-McKinney

**Noes:** 2 - Amani Latimer Burrissand Isadore Knox Jr.

**Excused:** 1 - Tag Evers

**Non Voting:** 1 - Satya V. Rhodes-Conway

Enactment No: ORD-24-00041

9. [82903](#) Creating Section 28.022-00669 of the Madison General Ordinances to change the zoning of properties located at 506-518 East Wilson Street and 134-150 South Blair Street, from PD (Planned Development) District to UMX (Urban Mixed-Use) District. (District 6)

**Sponsors:** Planning Division

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

**There were 19 registrants in support.**

Enactment No: ORD-24-00042

## **PUBLIC HEARINGS**

### **REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

10. [83815](#) To grant the Class B Combination Liquor & Beer 2024-2025 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

**A motion was made by Figueroa Cole, seconded by Duncan, to Grant under suspension of MGO 2.055 - 14 Votes Required and Close the Public Hearing. The motion passed by voice vote/other.**

### **REPORT OF BOARD OF PUBLIC WORKS**

11. [83429](#) Amending the records, including maps and databases, of the street address numbers and street names by the City Engineer, referred to in Sections 10.34, Madison General Ordinances by changing the name of Cherokee Club Lane to Players Drive, the location of the street name change lying between Perfect Drive and N. Sherman Avenue. (District 18)

**Sponsors:** Charles Myadze

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: RES-24-00425

### **REPORT OF PLAN COMMISSION**

12. [83476](#) Creating Section 28.022-00673 of the Madison General Ordinances to change the zoning of property located at 515 North Whitney Way from NMX (Neighborhood Mixed Use) District to TSS (Traditional Shopping Street) District. (District 11)

**Sponsors:** Planning Division

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

**There were 16 registrants in support.**

Enactment No: ORD-24-00038

13. [83477](#) SUBSTITUTE: Creating Section 28.022-00672 of the Madison General Ordinances to change the zoning of property located at 6610-6706 Old Sauk Road from SR-C1 (Suburban Residential-Consistent 1) District and SR-C3 (Suburban Residential-Consistent 3) District to TR-U2 (Traditional Residential-Urban 2) District. (District 19)

**Sponsors:** Planning Division

**A motion was made by Harrington-McKinney, seconded by Wehelie, to Refer to the 7/2 meeting of the COMMON COUNCIL with instruction to staff to convene a meeting with relevant parties to review storm water issues. The motion failed by the following vote:**

**Ayes:** 4 - Nasra Wehelie; William Tishler; Amani Latimer Burrisand Barbara Harrington-McKinney

**Noes:** 15 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadzeand John P. Guequierre

**Excused:** 1 - Tag Evers

**Non Voting:** 1 - Satya V. Rhodes-Conway

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt and Close the Public Hearing. The motion passed by the following vote:**

**There were 91 registrants in support and 64 registrants in opposition.**

**Ayes:** 15 - Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Amani Latimer Burris; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; John P. Guequierre; John W. Duncanand Juliana R. Bennett

**Noes:** 4 - William Tishler; Isadore Knox Jr.; Charles Myadzeand Barbara Harrington-McKinney

**Excused:** 1 - Tag Evers

**Non Voting:** 1 - Satya V. Rhodes-Conway

Enactment No: ORD-24-00043

14. [83478](#) Creating Section 28.022-00674 of the Madison General Ordinances to change the zoning of property located at 201-205 South Stoughton Road from IL (Industrial-Limited) District to THV (Tiny House Village) District. (District 3)
- Sponsors:** Planning Division
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- There were 49 registrants in support and 18 registrants in opposition.**
- Enactment No: ORD-24-00044

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

#### APPOINTMENTS

15. [83711](#) Report of the Mayor submitting resident committee appointments (introduction 6-4-2024; action 6-18-2024).
- A motion was made by Figueroa Cole, seconded by Duncan, to Confirm. The motion passed by voice vote/other.**

#### CONFIRMATION HEARING

16. [83703](#) Submitting the appointment of Arlyn Gonzalez for confirmation of a five-year term as the Employee Assistance Program (EAP) Director.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00392

#### BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

17. [82601](#) Confirming the Madison Common Council meeting formats through September 24, 2024:
- 7/2/24 - **Virtual**  
7/16/24 - Hybrid (Virtual & CCB 201)  
8/6/24 - Hybrid (Virtual & CCB 201)  
9/10/24 - Hybrid (Virtual & CCB 201)  
9/24/24 - Hybrid (Virtual & CCB 201)
- A motion was made by Figueroa Cole, seconded by Duncan, to Accept. The motion passed by voice vote/other.**

#### REPORTS OF OFFICERS

**REPORT OF BOARD OF PARK COMMISSIONERS**

18. [83749](#) Approving Park Commission Present Member and Resident Appointments to the Subcommittees of the Board of Park Commissioners
- A motion was made by Figueroa Cole, seconded by Duncan, to Confirm under suspension of MGO 2.055 (14 votes required). The motion passed by voice vote/other.**

**REPORT OF BOARD OF PUBLIC WORKS**

19. [83430](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison public works projects #15045 Lake Street Sanitary Sewer Replacement & #14145 State Street Campus Garage Mixed-Use Project. (District 2 and District 8)
- Sponsors:** MGR Govindarajan And Juliana R. Bennett
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00393
20. [83444](#) Approving Design and location for the Darbo-Worthington Neighborhood Public Art project by Austen Brantley (District 15)
- Sponsors:** Marsha A. Rummel And Dina Nina Martinez-Rutherford
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00394
21. [83676](#) Accepting the Engineering Division's 2023 Compliance Maintenance Annual Report (CMAR) for Operation and Maintenance of the Madison Sewer Utility. (Citywide)
- Sponsors:** Nikki Conklin And John P. Guequierre
- A motion was made by Figueroa Cole, seconded by Duncan, to Accept. The motion passed by voice vote/other.**
22. [83677](#) Authorizing the Mayor and the City Clerk to enter into a 2-year competitively selected service contract with MSA Professional Services for engineering services for the Nine Springs Watershed Study. (District 10, District 14)
- Sponsors:** Yannette Figueroa Cole And Isadore Knox Jr.
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00395



23. [83679](#) Accepting storm sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 2921 Landmark Place, Private Contract No. 7753 (District 14).
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00396
24. [83681](#) 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, and Rescinding Resolution RES-24-00131. Private Contract No. 9391 (District 13)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00397
25. [83682](#) Accepting street improvements (sidewalk) constructed by Private Contract 1033 High Street (Wingra Point), Private Contract No. 2348 (District 13).
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00398
26. [83683](#) Approving plans and specifications for public improvements necessary for the project known as 1 & 15 Ellis Potter Court and authorizing construction to be undertaken by the Developer, Private Contract No. 9514 (District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00423
27. [83684](#) Approving plans and specifications for public improvements necessary for the project known as 633-711 W Badger Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9533 (District 14)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00399

28. [83685](#) Approving Addendums to Village at Autumn Lake Phase 15, Contract No. 9378 (District 17) and Autumn Lake Phase 15 Surface Paving, Contract No. 9385 (District 17).
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00400
29. [83686](#) Awarding Public Works Contract No. 8745, Stevens Street Assessment District - 2024. (District 5)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00401
30. [83687](#) Awarding Public Works Contract No. 8709, Doncaster Drive, Beverly Road & Danbury Street Reconstruction Assessment District - 2024 (District 10)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00402
31. [83789](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Paterson Street Sanitary Sewer Assessment District - 2024. ( District 6)
- Sponsors:** Marsha A. Rummel
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00403

#### REPORT OF CITY CLERK

32. [81486](#) Report of Operator License Applications June 18, 2024. See attached report for list of operators.
- A motion was made by Figueroa Cole, seconded by Duncan, to Grant. The motion passed by voice vote/other.**

#### REPORT OF FINANCE COMMITTEE

33. [83418](#) Amending the 2024 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept a \$500,000 grant award from the U.S. Department of Energy (U.S. DOE); authorizing the Mayor and City Clerk to execute the associated grant agreement with the U.S. DOE; authorizing the Mayor and City Clerk to distribute sub-awards to subrecipients Sustain Dane, Inc., Elevate Energy, Inc., the City of Fitchburg, Wisconsin, the City of Middleton, Wisconsin, and the City of Sun Prairie, Wisconsin to implement the Growing the Efficiency Navigator Program - An innovative and inclusive energy program for affordable multifamily housing in Wisconsin.
- Sponsors:** Satya V. Rhodes-Conway, John P. Guequierre, Nasra Wehelie, Derek Field, MGR Govindarajan And Yannette Figueroa Cole
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-24-00404
34. [83432](#) Amending the Engineering-Major Streets and Stormwater Utility Adopted Capital Budgets to transfer existing GO budget authority from University Avenue (MUNIS 11168) to Stormwater Utility Citywide Flood Mitigation Program (MUNIS 11513) for various projects. (Citywide)
- Sponsors:** Marsha A. Rummel, Tag Evers And Regina M. Vidaver
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-24-00405
35. [83433](#) Amending the 2024 Stormwater Utility Capital Budget to transfer budget authority between projects to reflect the anticipated grant funding split for the Pheasant Branch Greenway Enhancement projects.(District 9)
- Sponsors:** Nikki Conklin And Yannette Figueroa Cole
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-24-00406
36. [83505](#) Authorizing the noncompetitive purchase of renewable diesel from REG Marketing & Logistics Group, LLC in two phases.
- Sponsors:** Satya V. Rhodes-Conway, Derek Field, John P. Guequierre And Amani Latimer Burris
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00407

37. [83510](#) Authorizing the noncompetitive purchase of up to \$568,425 in software and configuration related to the ADA-compliant audio announcements system for those with vision loss at the Bus Rapid Transit stations
- Sponsors:** MGR Govindarajan, Derek Field And Yannette Figueroa Cole
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt Substitute. The motion passed by voice vote/other.**
- Enactment No: RES-24-00408
38. [83548](#) Authorizing the Mayor and City Clerk, on behalf of the Greater Madison MPO, to enter into a sole source service contract with Cambridge Systematics for consultant services to update and make enhancements to the regional travel demand forecasting model.
- Sponsors:** Derek Field, John W. Duncan And Barbara Harrington-McKinney
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00409
39. [83592](#) Recreate the 1.0 FTE position #1235 of Engineering Program Specialist 1 (CG16, R17) as a GIS Specialist 3 (CG18, R10).
- Sponsors:** Director of Human Resources
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00410
40. [83593](#) Recreate the 1.0 FTE position #3189 of Planning GIS Specialist (CG18, R9) as a GIS Specialist 3 (CG18, R10) and reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00411
41. [83594](#) Create a new classification of Transit Administrative Clerk in CG42, R09 in the salary schedule. Recreate one Transit Customer Service Representative position (#TBD) from CG42, R07 as a Transit Administrative Clerk in CG 42, R09 and fill through an internal, competitive posting and selection process.
- Sponsors:** Director of Human Resources
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00412

42. [83595](#) Recreate positions #'s 706 and 772 of Account Clerk 3, position #721 of Financial Operations Leadworker, and position #4556 of Administrative Clerk 1 as Accounting Technician 2's in CG 20, Range 14 in the Finance operating budget and reallocate the employees.

**Sponsors:** Director of Human Resources

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-24-00413

43. [83596](#) Recreate vacant position #732 of Administrative Clerk 1 as Accountant 2 in CG 18, Range 08 in the Finance operating budget.

**Sponsors:** Director of Human Resources

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-24-00414

44. [83673](#) SUBSTITUTE: Amending Section 4.25 of the Madison General Ordinances to eliminate the Committee on Sweatfree purchases and transfer their duties to the Finance Committee and Finance Director.

**Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer And Yannette Figueroa Cole

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-24-00039

#### REPORT OF PLAN COMMISSION

45. [78642](#) Approving the preliminary plat of the *Starkweather Plat* on property addressed as 3420-3614 Milwaukee Street (District 15).

**Sponsors:** Planning Division

The additional condition is:

The applicant shall work with City staff, Engineering and Traffic Engineering to realign the western end of Chicago Avenue on the Preliminary Plat, and shall match the alignment as set forth at the in The Official Map Reservation for the Milwaukee Street Special Area Plan and enacted by the Common Council in the Resolution RES-21-0122 File ID No. 61589 Final Action: 2/23/2021 at the end of the proposed Plats boundary.

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt with additional condition under suspension of MGO 2.055 (14 votes required). The motion passed by the following vote:**

**There were 10 registrants in support and 5 registrants in opposition.**

**Ayes:** 16 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierreand Barbara Harrington-McKinney

**Noes:** 3 - Marsha A. Rummel; Amani Latimer Burrisand Isadore Knox Jr.

**Excused:** 1 - Tag Evers

**Non Voting:** 1 - Satya V. Rhodes-Conway

46. [81945](#) Approving a Certified Survey Map of property owned by JCAP Real Estate and JDJ Imports Company, LLC located at 506-518 E Wilson Street and 134-150 S Blair Street (District 6).

**Sponsors:** Planning Division

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt under suspension of MGO 2.055 (14 votes required). The motion passed by voice vote/other.**

**There were 2 registrants in support.**

47. [82976](#) Approving a Certified Survey Map of property owned by Community Development Authority of the City of Madison located at 755 Braxton Place (District 13).

**Sponsors:** Planning Division

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt with Conditions. The motion passed by voice vote/other.**

**There were 4 registrants in support.**

Enactment No: RES-24-00415

48. [82978](#) Approving a Certified Survey Map of property owned by Flad Development, Inc. located at 515 N Whitney Way (District 11).

**Sponsors:** Planning Division

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt with Conditions. The motion passed by voice vote/other.**

**There were 3 registrants in support.**

Enactment No: RES-24-00416

49. [82979](#)

Approving a Certified Survey Map of property owned by Stone House Development, Inc. located at 6610-6706 Old Sauk Road (District 19).

**Sponsors:** Planning Division

**A motion was made by Harrington-McKinney, seconded by Wehelie, to Refer to the 7/2 meeting of the COMMON COUNCIL with instruction to staff to convene a meeting with relevant parties to review stormwater issues. The motion failed by the following vote:**

**Ayes:** 4 - Nasra Wehelie; William Tishler; Amani Latimer Burrisand Barbara Harrington-McKinney

**Noes:** 15 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierreand John W. Duncan

**Excused:** 1 - Tag Evers

**Non Voting:** 1 - Satya V. Rhodes-Conway

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt with Conditions. The motion passed by the following vote:**

**There were 7 registrants in support and 28 registrants in opposition.**

**Ayes:** 15 - Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Amani Latimer Burris; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; John P. Guequierre; John W. Duncanand Juliana R. Bennett

**Noes:** 4 - William Tishler; Isadore Knox Jr.; Charles Myadzeand Barbara Harrington-McKinney

**Excused:** 1 - Tag Evers

**Non Voting:** 1 - Satya V. Rhodes-Conway

Enactment No: RES-24-00419

**REPORT OF RISK MANAGER**

50. [83499](#)

Allstate for K. Young - \$9,099.97

**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**

51. [83555](#)

C. Suggs Jr. - Other Damages - \$500.00

**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**

52. [83568](#)

T. Stehling - Personal Injury - \$200.00

**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**

53. [83573](#) West Bend for Allegiance Medical Inc. - Property Damage - \$72,500.42  
**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
54. [83581](#) N. Jakowski - Property Damage - \$1,500.00  
**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
55. [83584](#) L. Hoon - Vehicle Damage - \$6,000.00  
**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
56. [83586](#) E. Bonnano - Property Damage - \$750.00  
**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
57. [83621](#) A. Rasho - Property Damage - \$3,000.00  
**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
58. [83646](#) D. Young - Vehicle Damage - \$1,400.00  
**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
59. [83651](#) A. Chen - Property Damage - \$1,000.00  
**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
60. [83661](#) J. George - Property Damage - \$2,275.15  
**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
61. [83665](#) K. Hawley - Vehicle Damage - \$15,000.00  
**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
62. [83668](#) E. Willkomm - Property Damage - \$750.00  
**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**



63. [83672](#) S. Hamzah - Vehicle Damage - \$4,184.88  
**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
64. [83693](#) Z. Levin - Property Damage - \$3,915.81  
**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
65. [83696](#) H. Melesse - Vehicle Damage - \$8,000.00  
**A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

66. [83598](#) Creating Section 15.01(662) of the Madison General Ordinances entitled "City Boundaries" to facilitate the future attachment of the property currently located in the Town of Middleton and addressed as 1623 South High Point Road, to the City of Madison.  
**Sponsors:** Satya V. Rhodes-Conway  
**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**  
Enactment No: ORD-24-00040

### RESOLUTIONS

67. [83675](#) Re-approving a Certified Survey Map of property owned by Northpointe Holding II, LLC located at 6706-6714 Odana Road (District 19).  
**Sponsors:** Planning Division  
**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**  
**There was 1 registrant in support and 1 registrant in opposition.**  
Enactment No: RES-24-00417

68. [83781](#) Declaring certain alcohol licensed establishments ineligible to extend closing hours to 4:00 a.m. from July 15, 2024, through July 19, 2024, pursuant to 2023 Wisconsin Act 73, which permits extended closing hours during the 2024 Republican National Convention held in Milwaukee, Wisconsin.

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-24-00418

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

69. [83877](#) Creating Section 3.07(3) of the Madison General Ordinances related to Informed Consent to permit the Office of the City Attorney to communicate information related to its representation of the City in order to consult with other attorneys for purposes of collaboration and more effective legal representation.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And Michael E. Verveer
- This Ordinance was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE**
70. [83907](#) Creating Section 28.022-00676 of the Madison General Ordinances to change the zoning of property located at 306 North Brooks Street from TR-U2 (Traditional Residential-Urban 2) District to RMX (Regional Mixed-Use) District. (District 8)
- Sponsors:** Planning Division
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**
71. [83908](#) Creating Section 28.022-00677 of the Madison General Ordinances to approve an Amended Specific Implementation Plan of a Planned Development District for property located at 702 University Row and 5119 Silvertree Run. (District 19)
- Sponsors:** Planning Division
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

72. [83909](#) Creating Section 28.022-00678 of the Madison General Ordinances to change the zoning of property located at 1430-1436 Monroe Street (part of 323 North Breese Terrace) from PD(SIP) (Planned Development-Specific Implementation Plan) District to Amended PD(GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00679 to change the zoning from Amended PD(GDP) (Planned Development-General Development Plan) District to PD(SIP) (Planned Development-Specific Implementation Plan). (District 5)

**Sponsors:** Planning Division

Additional referral to Joint Campus Area Committee

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

## RESOLUTIONS

73. [83371](#) Authorizing a noncompetitive 3-year service contract with Johnson Controls, Inc. ("JCI") for the service, upgrades and maintenance of HVAC building technology and equipment at Monona Terrace Community and Convention Center ("Monona Terrace") (District 4)

**Sponsors:** Michael E. Verveer

**This Resolution was Referred to the FINANCE COMMITTEE**

74. [83678](#) Awarding Public Works Contract No. 9358, Bartillon Shelter (District 12) and amending the 2024 Adopted Capital and Operating Budgets of the Community Development Division to provide funding needed to complete the project. (District 12)

**Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, Amani Latimer Burris, Tag Evers And Marsha A. Rummel

Additional referral to Board of Public Works

**This Resolution was Referred to the FINANCE COMMITTEE**

75. [83755](#) Approving a Certified Survey Map of property owned by Summit Credit Union and 401 North Third Street NV, LLC located at 4538-4610 E Broadway (District 16).

**Sponsors:** Planning Division

**This Resolution was Referred to the PLAN COMMISSION**

76. [83782](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for a 2024 Special Event as detailed on the accompanying special event resolution table. Also attached is the Special Event resolution table that was approved previously for 2024 Special Events at the April 16, 2024 Common Council meeting

**Sponsors:** Michael E. Verveer

**This Resolution was Referred to the VENDING OVERSIGHT COMMITTEE**

77. [83796](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District West Interceptor - Shorewood Relief Phase 3 Project. (District 5)

**Sponsors:** Regina M. Vidaver

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

78. [83859](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement (MOA) with the Board of Regents of the University of Wisconsin for continued drinking water research.

**Sponsors:** Charles Myadze And Amani Latimer Burris

Additional referral to Water Utility Board

**This Resolution was Referred to the FINANCE COMMITTEE**

79. [83868](#) Authorizing acceptance of third-party donations for Madison Water Utility's public outreach program, up to \$10,000 annually

**Sponsors:** Charles Myadze And Amani Latimer Burris

Additional referral to Water Utility Board

**This Resolution was Referred to the FINANCE COMMITTEE**

80. [83872](#) Authorizing the execution of agreements and associated easements with Madison Gas and Electric Company relating to the installation, operation, maintenance and repair of electric vehicle charging stations at the Yahara Hills Golf Course. (District 16)

**Sponsors:** Yannette Figueroa Cole

Additional referral to Board of Park Commissioners

**This Resolution was Referred to the FINANCE COMMITTEE**

81. [83882](#) Authorizing the Sale and Issuance of up to \$2,932,862 Subordinate Water Utility Revenue Bonds, Series 2024B; and Providing for other Details and Covenants with Respect Thereto

**Sponsors:** Charles Myadze And Amani Latimer Burris

Additional referral to Water Utility Board

**This Resolution was Referred to the FINANCE COMMITTEE**

82. [83883](#) Designating City of Madison Polling Locations for the 2024 Partisan Primary
- Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Barbara Harrington-McKinney, Sabrina V. Madison, Marsha A. Rummel, Derek Field, William Tishler, Nasra Wehelie, MGR Govindarajan, John W. Duncan, Juliana R. Bennett, Regina M. Vidaver And Nikki Conklin
- Adopt 7/2/2024
- This Resolution was Referred to a future Meeting to Adopt to the COMMON COUNCIL**
83. [83887](#) 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:** Yannette Figueroa Cole, Amani Latimer Burris And Charles Myadze
- Additional referral to Finance Committee
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**
84. [83888](#) Amending the Community Development Division's 2024 Adopted Operating Budget to authorize the use of \$80,000 in American Rescue Plan Act State & Local Fiscal Recovery Funds (ARPA-SLFRF) for the upgrade of the Madison-Area Out-of-School Time (MOST) Program Finder. (Citywide)
- Sponsors:** Satya V. Rhodes-Conway, Jael Currie, Sabrina V. Madison And Yannette Figueroa Cole
- Additional referral to Finance Committee
- This Resolution was Referred to the COMMUNITY SERVICES COMMITTEE**
85. [83902](#) Re-approving the final plat of *The American Center Eastpark Fifth Addition* subdivision on land generally addressed as 4846 Eastpark Boulevard (District 17).
- Sponsors:** Planning Division
- This Resolution was Referred to the PLAN COMMISSION**
86. [83905](#) Authorizing a non-competitive service contract with UW-Madison's Population Health Institute (contracted under Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin-Madison) for continued data services to support updates to the Dane County Respiratory Pathogens dashboard
- Sponsors:** Yannette Figueroa Cole
- Additional referral to Finance Committee
- This Resolution was Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

87. [83914](#) Authorizing the Mayor and City Clerk to enter into a competitively selected service contract with M3 Insurance Solutions Inc. to provide agent & broker services for the City's Wage and Life Insurance programs.
- Sponsors:** Satya V. Rhodes-Conway
- This Resolution was Referred to the FINANCE COMMITTEE**
88. [83917](#) Adopting the Sexual Harassment Appendix to the Elected and Appointed Official Code of Ethical Conduct
- Sponsors:** Yannette Figueroa Cole
- A motion was made by Figueroa Cole, seconded by Duncan, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**
89. [83918](#) Approving State/Municipal Agreements for FFY 2024 federal distribution grant funds through the Carbon Reduction Program (CRP), for project ID 5992-11-38 Traffic Signal Controller and project ID 5992-11-39 LED Traffic Signal and authorizing the Mayor and City Clerk to execute the agreements with the State of Wisconsin Department of Transportation.
- Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford And Derek Field
- Additional referral to Finance Committee
- This Resolution was Referred to the TRANSPORTATION COMMISSION**
90. [83919](#) Approving State/Municipal Agreements for FFY 2024 federal distribution grant funds through the Transportation Alternatives Program (TAP) for project ID 5992-11-40 Stop Sign Paddles and project ID 5992-11-41 Bicycle Traffic Counters and authorizing the Mayor and City Clerk to execute the agreements with the State of Wisconsin Department of Transportation.
- Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford And Derek Field
- Additional referral to Finance Committee
- This Resolution was Referred to the TRANSPORTATION COMMISSION**
91. [83920](#) Authorizing City of Madison Traffic Engineering Division to submit a grant application to the U.S. Department of Transportation for up to \$2 million dollars, and if awarded, to accept grant funding, and authorizing the Mayor and Clerk to sign the resulting grant agreement.
- Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Yannette Figueroa Cole And Derek Field
- Additional referral to Finance Committee
- This Resolution was Referred to the TRANSPORTATION COMMISSION**

92. [83921](#) Authorizing the Mayor and the City Clerk to execute a Three Party Design Engineering Services Contract between the City of Madison, Toole Design Group, LLC, and the State of Wisconsin Department of Transportation for Safe Routes to School Planning (Project Agreement 1009-22-14) authorized for federal grant funding through the Transportation Alternatives Program (TAP).

**Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford And Derek Field

Additional referral to Finance Committee

**This Resolution was Referred to the TRANSPORTATION COMMISSION**

93. [83922](#) Authorizing the Mayor and City Clerk to execute an Employment Agreement between the City of Madison and Stephen Dongarra, Monona Terrace Sales Manager. (District 4)

**Sponsors:** Michael E. Verveer

Adopt 7/2/24

**This Resolution was Referred to a future Meeting to Adopt to the COMMON COUNCIL**

#### LICENSES

94. [83780](#) Public Hearing - New License  
Stanuto LLC • dba Bennetts Meadowood Country Club  
2009 Freeport Rd • Agent: Jefferson Stanley  
Estimated Capacity (in/out): 98/12  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
Police Sector 212 (District 10)

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

#### PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

##### CLAIMS - REFER TO RISK MANAGER

95. [83770](#) L. Weber - Property Damage - \$23.31  
**This Claim was Referred to the Risk Manager**
96. [83774](#) C. Zhao - Property Damage - \$3,069.84  
**This Claim was Referred to the Risk Manager**
97. [83785](#) AFICS for D. Borenz - Vehicle Damage - \$1,442.46  
**This Claim was Referred to the Risk Manager**

98. [83788](#) W. Justus - Vehicle Damage - \$6,312.51  
**This Claim was Referred to the Risk Manager**
99. [83792](#) G. Feest - Vehicle Damage - \$3,659.72  
**This Claim was Referred to the Risk Manager**
100. [83799](#) D. Scholl - Personal Injury - \$3,977.00  
**This Claim was Referred to the Risk Manager**
101. [83876](#) T. Nordman - Property Damage - \$430.27  
**This Claim was Referred to the Risk Manager**
102. [83880](#) T. Curry - Property Damage - \$1,200.00  
**This Claim was Referred to the Risk Manager**
103. [83886](#) T. Bennett - Vehicle Damage - \$1,270.13  
**This Claim was Referred to the Risk Manager**
104. [83891](#) K. Young - Vehicle Damage - \$922.00  
**This Claim was Referred to the Risk Manager**
105. [83894](#) M. Leasure - Vehicle and Property Damage - \$9,582.54  
**This Claim was Referred to the Risk Manager**
106. [83898](#) J. Vriesacker - Vehicle Damage - \$2,876.00  
**This Claim was Referred to the Risk Manager**
107. [83901](#) J. Halverson - Vehicle Damage - \$50,000.00  
**This Claim was Referred to the Risk Manager**

#### ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[83952](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Verizon Small Cell Facility at 1050 University Ave. (District 8)

**Sponsors:** MGR Govindarajan

**A motion was made by Figueroa Cole, seconded by Duncan, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**



**83989**

Authorizing the Mayor and City Clerk to execute a development agreement and authorizing a budget amendment to the 2024 EDD Capital Budget (TID 46) to fund a \$344,000 Tax Incremental Finance Loan to University Park Commons II, LLC, or its assigns to construct approximately 68 units of affordable housing located at 625 Sand Pearl Lane in the former Westgate property in Tax Incremental District (TID) 46. (District 11)

**Sponsors:** William Tishler

**A motion was made by Figueroa Cole, seconded by Duncan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

**ADJOURNMENT**

**A motion was made by Govindarajan, seconded by Field, to Adjourn at 2:05 AM. The motion passed by voice vote/other.**