



City of Madison

City of Madison
Madison, WI 53703
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.*

Tuesday, July 16, 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

At 6:35pm, Mayor Rhodes-Conway in the chair.

Present: 21 - 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; Bill Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

NOTIFIED ABSENCES: None.

OPENING REMARKS

HONORING RESOLUTIONS

1. [84380](#) Expressing appreciation for the work and contributions of Deb Gilpin.

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, Bill Tishler, Michael E. Verveer And Regina M. Vidaver

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

Enactment No: RES-24-00452

PRESENTATIONS

2. [84172](#) Presentation of the 2024 Reverend James C. Wright Human Rights Award by the City of Madison Equal Opportunities Commission (EOC) and the Department of Civil Rights - Equal Opportunities Division (EOD) to Reverend Dr. Marcus Allen, Sr.
3. [84386](#) Data Team presentation: Results Madison and national certification for What Works Cities data award.

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

4. [83966](#) Consent Agenda Document (7/16/24)

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 Vidaver, seconded by Govindarajan, to Take A Recess at 8:54 PM. The motion passed by voice vote/other.

The Common Council reconvened at 8:50 PM.

Present: 21 - 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; Bill Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

STAFF PRESENTATION

5. [84385](#) Presentation on 2025 and Long-Range Budget Plan

PUBLIC HEARINGS**APPEALS**

6. [84123](#) Appeal of the Plan Commission action on the conditional use request for 6610-6706 Old Sauk Road, Legistar ID 82972. (District 19)
- A motion was made by Figueroa Cole, seconded by Conklin, to Grant the Appeal. The motion failed by the following vote:**
- There were 101 registrants in support and 25 registrants in opposition.**
- Ayes:** 8 - Nasra Wehelie; Bill Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Charles Myadzeand Barbara Harrington-McKinney
- Noes:** 11 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Jael Currieand John P. Guequierre
- Excused:** 1 - Sabrina V. Madison
- Non Voting:** 1 - Satya V. Rhodes-Conway

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [83714](#) Public Hearing - New License
Handyspot 108 LLC • dba Handyspot 108 LLC
5551 Eastpark Blvd • Agent: Harvinder Singh
Class A Beer
Police Sector 520 (District 17)
- A motion was made by Figueroa Cole, seconded by Duncan, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
8. [84234](#) Public Hearing - New License
Sriram Retails 3 LLC • dba Regent Street Mini Mart
1401 Regent St • Agent: Meenu Kaushal
Estimated Capacity (in/out): 25 total
Class B Combination Liquor & Beer • 30% alcohol, 60% food, 10% other
Police Sector 205 (District 13)
- A motion was made by Figueroa Cole, seconded by Duncan, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

REPORT OF BOARD OF PUBLIC WORKS

9. [84253](#) Approving Plans, Specifications, And Schedule Of Assessments For South Pinckney Street Resurfacing Assessment - 2024 (District 4) .
- Sponsors:** Michael E. Verveer
- 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-24-00477

REPORT OF PLAN COMMISSION

10. [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
- 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 5 registrants in support.**
- Enactment No: ORD-24-00048
11. [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
- 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 was 1 registrant in support.**
- Enactment No: ORD-24-00049

END OF PUBLIC HEARINGS**BUSINESS PRESENTED BY THE MAYOR****APPOINTMENTS**

12. [84176](#) Report of the Mayor submitting resident committee appointments (introduction 7-2-2024; action 7-16-2024).
- A motion was made by Figueroa Cole, seconded by Duncan, to Confirm. The motion passed by voice vote/other.**

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

13. [83971](#) Confirming the Madison Common Council meeting formats through December 10, 2024:
 8/6/24 - Hybrid (Virtual & CCB 201)
 8/20/24 - **Virtual**
 9/10/24 - Hybrid (Virtual & CCB 201)
 9/24/24 - Hybrid (Virtual & CCB 201)
 10/8/24 - Hybrid (Virtual & CCB 201)
 10/29/24 - Hybrid (Virtual & CCB 201)
 11/12/24 (Budget) - Hybrid (Virtual & CCB 201)
 11/13/24 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 11/14/24 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 11/26/24 - **Virtual**
 12/10/24 - 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 HEALTH FOR MADISON AND DANE COUNTY

14. [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, MGR Govindarajan And Derek Field
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00478

AGENDA NOTE: Board of Health for Madison and Dane County meets 7/15/24 and a recommendation will be made from the floor.

REPORT OF BOARD OF PUBLIC WORKS

15. [83632](#) SUBSTITUTE: Amending Section 10.18 and 1.08(3)(a), and creating Section 27.05(2)(dd) of the Madison General Ordinances to update the City's large item collection and electronic waste recycling ordinances, and to update the bond schedule accordingly.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, Derek Field And Sabrina V. Madison
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by the following vote:**
- There were 3 registrants in opposition.**

Ayes: 16 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Bill Tishler; Amani Latimer Burris; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; John P. Guequierre; Barbara Harrington-McKinney and John W. Duncan

Noes: 3 - Nasra Wehelie; Isadore Knox Jr. and Charles Myadze

Excused: 1 - Sabrina V. Madison

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: ORD-24-00050

16. [83634](#) Approving the Large Item Collection and Electronic Waste Recycling Policy.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole, Derek Field And Sabrina V. Madison

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

There was 1 registrant in opposition.

Ayes: 12 - John W. Duncan; Juliana R. Bennett; Derek Field; Regina M. Vidaver; Marsha A. Rummel; Nikki Conklin; Yannette Figueroa Cole; Bill Tishler; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie and John P. Guequierre

Noes: 7 - Michael E. Verveer; Nasra Wehelie; MGR Govindarajan; Amani Latimer Burris; Isadore Knox Jr.; Charles Myadze and Barbara Harrington-McKinney

Excused: 1 - Sabrina V. Madison

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-24-00482

17. [83793](#) Assessing Benefits Halo Lane and Twilight Trail Resurfacing Assessment District - 2023. (District 16)

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-24-00453

18. [83794](#) Accepting storm sewer improvements constructed by Private Contract for 413-429 Yellowstone Drive Storm Sewer Relocation, Private Contract No. 2341 (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-24-00454

19. [83795](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Lining Rehabilitation - Blair Street Sanitary Sewer Siphon.(District 4 & District 6)
- 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-24-00455
20. [83995](#) Accepting street improvements (sidewalk) constructed by Private Contract 502 - 504 W. Main Street, Private Contract No. 2392 (District 4).
- 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-24-00456
21. [83996](#) Accepting storm sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase 6, Private Contract No. 2251 (District 16).
- 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-24-00457
22. [83997](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Pinckney Street Resurfacing Assessment District - 2024.(District 4)
- Sponsors:** Michael E. Verveer
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-24-00458
23. [83998](#) Accepting street improvements (sidewalk) constructed by Private Contract In 1109-1123 S Park Street, Private Contract No. 8926 (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-24-00459

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24. [84000](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McPike Park - Building Demolition and Site Restoration. (District 6)
- 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-24-00460
25. [84001](#) Awarding Public Works Contract No. 8635, Knutson Drive and Green Avenue Assessment District - 2024. (District 18)
- 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-24-00461
26. [84002](#) Awarding Public Works Contract No. 9522, 20 is Plenty. (Citywide)
- 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-24-00462
27. [84003](#) Awarding Public Works Contract No. 9527, Madison Water Utility Olin Ave. Administrative Building Roof Replacement. (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-24-00463
28. [84029](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Towne Path - Phase 2a. (District 9)
- 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-24-00464
29. [84245](#) Awarding Public Works Contract No. 8744, Atticus Way Assessment District (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-24-00465

30. [84248](#) Awarding Public Works Contract No. 9521, 2024 Playground Improvements (District 7, District 10, District 11, and District 20).

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-24-00466

31. [84258](#) Approving plans and specifications and authorizing Change Order 1 to Contract 8717, Mineral Point Road Widen Sidewalk (for East-West Bus Rapid Transit), to Parisi Construction LLC, for \$86,000. (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-24-00467

REPORT OF CITY CLERK

32. [81488](#) Report of Operator License Applications July 16, 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 DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

33. [83528](#) Approving a Certified Survey Map of property owned by H & E Development, LLC located at 2221 Mustang Way and 5026 Reef Court (District 16).

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.

Enactment No: RES-24-00479

34. [84372](#) Re-Approving a Certified Survey Map of property owned by the Islamic Center of East Madison Corporation located at 4002 Lien Road (District 17).

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.

Enactment No: RES-24-00480

REPORT OF FINANCE COMMITTEE

35. [83723](#) Authorizing a non-competitive service contract between the Madison Area Technical College and the City of Madison Fire Department for the provision of paramedic training, 2024-2025 cohort. (Citywide)

Sponsors: Derek Field, John W. Duncan 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-24-00468

36. [83518](#) Requesting information, studies, and plans regarding the authorization of a local sales tax.

Sponsors: Amani Latimer Burris

A motion was made by Field, seconded by Vidaver, to Adopt the Following Amendment(s). The motion passed by the following vote:

Ayes: 15 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Charles Myadze; John P. Guequierre and John W. Duncan

Noes: 4 - Bill Tishler; Amani Latimer Burris; Isadore Knox Jr. and Barbara Harrington-McKinney

Excused: 1 - Sabrina V. Madison

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Govindarajan, seconded by Figueroa Cole, to Adopt Alternate as Amended. The motion passed by the following vote:

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

Abstentions: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-24-00483

37. [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

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

Enactment No: RES-24-00469

38. [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

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

Enactment No: RES-24-00470

39. [84167](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2025 Capital and Operating Budgets.

Sponsors: Yannette Figueroa Cole

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

Enactment No: RES-24-00486

40. [84174](#) Amending the 2024 Adopted Capital Budget of Engineering-Other to appropriate \$200,000 of Landfill Reserves to fund a new project for Landfill Generators at the Greentree and Mineral Point Landfills. (District 19 & District 20)

Sponsors: John P. Guequierre And Barbara Harrington-McKinney

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-24-00471

41. [84175](#) Authorizing the Transportation Department, to submit a grant application to the Wisconsin Department of Transportation for up to \$500,000 dollars, accept grant funding if awarded, and authorizing the Mayor and Clerk to sign the resulting grant agreement.

Sponsors: MGR Govindarajan, Marsha A. Rummel, Barbara Harrington-McKinney, Michael E. Verveer, Derek Field 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-24-00472

42. [84178](#) Authorizing the City of Madison Traffic Engineering Division to submit, and if awarded, to accept a grant of up to \$920,000 from the U.S. Department of Transportation Federal Highway Administration to develop a plan and design for a preferred alternative for a north side, all-ages, all-ability, bicycle and pedestrian facility and authorizing the Mayor and Clerk to sign the resulting grant agreement (District 12 & District 18).

Sponsors: Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Charles Myadze 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-24-00473

43. [84277](#) Amending the 2024 Adopted Capital Budget for Traffic Engineering - Traffic Safety Infrastructure to accept a \$177,584 grant from the Wisconsin Department of Transportation, and authorizing the Mayor and City Clerk to execute the updated agreement, Project I.D. 5992-22-12 Safe Routes to School Plan.

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

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-24-00474

REPORT OF PLAN COMMISSION

44. [83530](#) Approving a Certified Survey Map of property owned by LZ, LLC located at 521 E Washington Avenue (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.

Enactment No: RES-24-00484

There were 6 registrants in support and 1 in opposition.

45. [83531](#) Approving a Certified Survey Map of property owned by LZ Ventures, LLC located at 306 N Brooks Street (District 8).

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.

Enactment No: RES-24-00481

There were 5 registrants in support.

46. [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
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt with Conditions. The motion passed by voice vote/other.**
- Enactment No: RES-24-00475

REPORT OF RISK MANAGER

47. [83934](#) B. Coon - Property Damage - \$104.34
- A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
48. [83937](#) J. Vendette - Vehicle Damage - \$227.00
- A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
49. [83981](#) H. Frank - Property Damage - \$2,101.99
- A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
50. [83984](#) S. Maughan - Property Damage - \$400.00
- A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
51. [83988](#) K. Kufahl - Property Damage - \$1,000.00
- A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
52. [83994](#) Ryan Funeral Home - Property Damage - \$36,038.33
- A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
53. [84121](#) T. Goodwin - Property Damage - \$1,107.00
- A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
54. [84127](#) V. Quach - Vehicle Damage - \$5,801.40
- A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**

55. [84131](#) E. Bembem of Donegal Group for Ryan Funeral Home - Property Damage - \$25,000.00
A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.
56. [84220](#) S. Nelson w/ Acuity - Property Damage - \$35,000.00
A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

57. [83820](#) Authorizing the Mayor to sign a Memorandum of Understanding with the President and Fellows of Harvard College acting through the Bloomberg Harvard City Leadership Initiative at the John F. Kennedy School of Government ("Harvard") for the placement of a Bloomberg Harvard City Hall Fellow in the Mayor's Office
Sponsors: Satya V. Rhodes-Conway, John P. Guequierre, Nikki Conklin, MGR Govindarajan 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-24-00485
58. [84168](#) Authorizing the Planning Division to continue the Artist at Work program, focusing on destination marketing for Madison's music sector, and to select and contract non-profit partners as grantees.
Sponsors: Marsha A. Rummel 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-24-00476

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

59. [84329](#) Amending Section 28.045 of the Madison General Ordinances to change minimum dimensional requirements in the TR-C4 District
Sponsors: Tag Evers
This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

60. [84382](#) Adopting an amendment to the Comprehensive Plan related to the Northeast Area Plan.

Sponsors: Derek Field And Sabrina V. Madison

Additional referrals to Economic Development Committee, Transportation Commission, Community Development Block Grant Committee, Landmarks Commission, Board of Park Commissioners, and Urban Design Commission

This Ordinance was Referred to the PLAN COMMISSION

61. [84383](#) Adopting an amendment to the Comprehensive Plan related to the West Area Plan.

Sponsors: John P. Guequierre

Additional referrals to Economic Development Committee, Transportation Commission, Landmarks Commission, Board of Park Commissioners, and Urban Design Commission

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

RESOLUTIONS

62. [84328](#) Approving the Negotiated Agreement Relating to the Dane County Landfill No. 3 and the First Amendment to the Solid Waste Agreement with Dane County. (District 16)

Sponsors: Satya V. Rhodes-Conway And Jael Currie

Additional referral to Board of Public Works

This Resolution was Referred to the FINANCE COMMITTEE

63. [84330](#) Approving a Certified Survey Map of property owned by 126 Langdon St, LLC located at 126 Langdon Street (District 2).

Sponsors: Planning Division

This Resolution was Referred to the PLAN COMMISSION

64. [84337](#) Delete the classification of Transit Safety Coordinator in CG44, R05. Create the classifications of Transit Safety Coordinator 1 in CG44, R05, and Transit Safety Coordinator 2 in CG44, R07. Recreate position #4850 of Transit Safety Coordinator as Transit Safety Coordinator 2 and reallocate the employee, J. Maki, to the new classification.

Sponsors: Director of Human Resources

Additional referral to Personnel Board

This Resolution was Referred to the FINANCE COMMITTEE

65. [84339](#) Reallocate the employee of position #3938 from a Civil Technician 2 (CG16, R14) to the position of Engineering Program Specialist 1 (CG16, R17).
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board
- This Resolution was Referred to the FINANCE COMMITTEE**
66. [84340](#) Awarding Public Works Contract 9502, Warner Park Community Recreation Center Expansion (District 12) and amending the 2024 Adopted Capital Budgets for Parks Division and Engineering-Facilities Divisions to complete the project (District 12)
- Sponsors:** Amani Latimer Burris, Charles Myadze And Yannette Figueroa Cole
- Additional referral to Board of Public Works
- This Resolution was Referred to the FINANCE COMMITTEE**
67. [84351](#) Submitting the appointment of Eric M. Knepp for confirmation of a five-year term as Parks Superintendent.
- Sponsors:** Satya V. Rhodes-Conway
- This Resolution was Referred to the FINANCE COMMITTEE**
68. [84358](#) Authorizing the assignment of an existing Purchase and Sale Agreement and previously allotted Affordable Housing Fund loan to KBJ Develop LLC, pertaining to a permanently affordable owner-occupied housing development project in the Owl Creek neighborhood. (District 16)
- Sponsors:** Jael Currie
- This Resolution was Referred to the FINANCE COMMITTEE**
69. [84359](#) Naming Justin Festge-Russell as Madison's 2024-25 Youth Poet Laureate.
- Sponsors:** Marsha A. Rummel
- Adopt 8/6/2024
- This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL**
70. [84360](#) BY TITLE ONLY: Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$[] General Obligation Promissory Notes, of the City of Madison, Wisconsin, and Directing the Final Approval of the Terms Thereof.
- Sponsors:** Satya V. Rhodes-Conway
- This Resolution was Referred to the FINANCE COMMITTEE**

71. [84373](#) SUBSTITUTE - Authorizing City of Madison, on behalf of the Greater Madison MPO, to submit a grant application to the United States Department of Transportation for up to ~~\$900,000~~ \$1,300,000 for the Greater Madison MPO Regional Safe Streets- Community Safety Enhancement Partnership project, amending the 2025 adopted operating budget, to accept grant funding, if awarded, and authorizing the Mayor and Clerk to sign the resulting grant agreement.

Sponsors: Derek Field, Barbara Harrington-McKinney And John W. Duncan

Additional referral to Transportation Commission (7/31/2024)

This Resolution was Referred to the FINANCE COMMITTEE

72. [84374](#) Authorizing a noncompetitive contract amendment with Electric Citizen LLC to rebuild the Madison-area Out-of-School Time (MOST) website on the new City website platform.

Sponsors: Satya V. Rhodes-Conway And Yannette Figueroa Cole

This Resolution was Referred to the FINANCE COMMITTEE

73. [84375](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected Microsoft Enterprise Enrollment Agreement with Microsoft Corporation, and a 3-year, competitively selected services agreement with CDW Government, LLC, a reseller of Microsoft and other software.

Sponsors: Yannette Figueroa Cole And Satya V. Rhodes-Conway

This Resolution was Referred to the FINANCE COMMITTEE

74. [84377](#) Adopting the West Area Plan, adopting an amendment to the Comprehensive Plan and archiving underlying plans.

Sponsors: John P. Guequierre

Additional referrals to Economic Development Committee, Transportation Commission, Landmarks Commission, Board of Park Commissioners, and Urban Design Commission

This Resolution was Referred to the PLAN COMMISSION

75. [84378](#) BY TITLE ONLY: Mid Year Appropriation Resolution

Sponsors: Satya V. Rhodes-Conway

This Resolution was Referred to the FINANCE COMMITTEE

76. [84379](#) Adopting the Northeast Area Plan, adopting an amendment to the Comprehensive Plan and archiving underlying plans.
- Sponsors:** Derek Field And Sabrina V. Madison
- Additional referrals to Economic Development Committee, Transportation Commission, Community Development Block Grant Committee, Landmarks Commission, Board of Park Commissioners, and Urban Design Commission
- This Resolution was Referred to the PLAN COMMISSION**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

77. [84216](#) J. Martin - Vehicle Damage - \$6,000.00
- This Claim was Referred to the Risk Manager**
78. [84239](#) S. Abbas - Vehicle Damage - \$3,000.00
- This Claim was Referred to the Risk Manager**
79. [84244](#) A. Moriarty - Vehicle Damage - \$675.00
- This Claim was Referred to the Risk Manager**
80. [84273](#) J. Owens - Vehicle Damage - \$500.00
- This Claim was Referred to the Risk Manager**
81. [84276](#) S. Riddle - Property Damage - \$1,740.00
- This Claim was Referred to the Risk Manager**
82. [84282](#) S. Caya and E. Tenebruso of Nowlan Law LLP for N. Sarenac - Personal Injury - \$50,000.00
- This Claim was Referred to the Risk Manager**
83. [84323](#) L. Albert - Vehicle Damage - \$13,387.38
- This Claim was Referred to the Risk Manager**
84. [84345](#) M. Gerding of Majestic Building LLC - Property Damage - \$53,898.00
- This Claim was Referred to the Risk Manager**
85. [84354](#) C. Eakins - Property Damage - \$539.83
- This Claim was Referred to the Risk Manager**

86. [84357](#) T. Germanotta of LawnCare Plus, Inc. - Vehicle Damage - \$12,271.13

This Claim was Referred to the Risk Manager

87. [84365](#) J. Ward - Property Damage - \$650.00

This Claim was Referred to the Risk Manager

ADDENDUM

LATE ITEM

APPOINTMENTS

88. [84384](#) Report of the Mayor submitting resident committee appointments to the Alcohol License Review Committee and Zoning Board of Appeals.
A motion was made by Figueroa Cole, seconded by Duncan, to Confirm under suspension of MGO 2.055. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[84389](#) Accepting a Wisconsin Department of Health Service donation of Narcan, fentanyl test strips and educational posters for overdose prevention for the Police Department's Madison Area Addiction Recovery Initiative (MAARI)

Sponsors: Derek Field And John W. Duncan

Additional referral to Finance Committee

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

[84431](#) BY TITLE ONLY: Amending the List of Community-Based Organizations Designated to Submit Nominations for Members of the Police Civilian Oversight Board

Sponsors: Yannette Figueroa Cole

A motion was made by Figueroa Cole, seconded by Duncan, to Refer to the POLICE CIVILIAN OVERSIGHT BOARD. The motion passed by voice vote/other.

[84443](#) Authorizing the Scheduling of a Referendum Relating to Exceeding the Municipal Property Tax Limits in the City of Madison

Sponsors: Satya V. Rhodes-Conway

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 Harrington-McKinney, seconded by Figueroa Cole, to Adjourn at 12:51am. The motion passed by voice vote/other.