



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, September 10, 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; 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

Excused: 1 - Juliana R. Bennett

NOTIFIED ABSENCES: None.

OPENING REMARKS

PRESENTATIONS

1. [84761](#) Presentation: Poetry recitation by Justin Festge-Russell - "The city looks different now"

HONORING RESOLUTIONS

- 2. [85086](#) Proclaiming September 2024 to be National Recovery Month

Sponsors: Tag Evers, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, 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, Regina M. Vidaver And Nasra Wehelie

Adopt

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

- 3. [83968](#) Consent Agenda Document (9/10/24)

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.

PUBLIC COMMENT

Take A Recess

Reconvene

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

- 4. [82652](#) Human Resources presentation: City of Madison workforce including strategic plan, compensation study, and labor relations.

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL REVIEW COMMITTEE

5. [83712](#) Public Hearing - New License
Madison Petroleum LLC • dba Deon's
2301 Commercial Ave • Agent: Harminder Basra
Class A Beer
Police Sector 501 (District 12)
- Grant and Close the Public Hearing**
6. [84161](#) Public Hearing - New License
Consolidated Management Company • dba Consolidated Management
Company
1000 Edgewood College Dr • Agent: Michael DeLisle
Estimated Capacity (in/out): 300/500
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Police Sector 207 (District 13)
- Grant with Condition(s) and Close the Public Hearing**

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [84602](#) Public Hearing - New License
Sabaidee Thailand WI LLC • dba Monsoon Siam 2
2326 Atwood Ave • Agent: Dutdao Wonglaka
Estimated Capacity (in/out): 45/18
Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other
Police Sector 601 (District 15)
- Grant and Close the Public Hearing**
8. [84603](#) Public Hearing - New License
Bakery Garibaldi LLC • dba El Torito Cantina and Mexican Eats
4802 Annamark Dr • Agent: Patricia Doreteo
Estimated Capacity (in/out): 55/0
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 632 (District 17)
- Grant and Close the Public Hearing**
9. [84610](#) Public Hearing - New License
True Legacy Hospitality LLC • dba Rocky Rococo
4556 Monona Dr • Agent: Jose Zavala
Estimated Capacity (in/out): 45/0
Class B Beer • 3% alcohol, 97% food
Police Sector 613 (District 15)
- Re-refer for Recessed Public Hearing**

- 10. [84611](#) Public Hearing - New License
Superstar Catering LLC • dba Sequoia
1843 Monroe St • Agent: ZhiQiang Li
Estimated Capacity (in/out): 99/0
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 205 (District 13)

Grant and Close the Public Hearing

- 11. [84621](#) Public Hearing - New License
Walgreen Co • dba Walgreens #03343
7810 Mineral Point Rd • Agent: Santa Lang
Class A Beer, Class A Liquor
Police Sector 125 (District 9)

Grant with Condition(s) and Close the Public Hearing

- 12. [84622](#) Public Hearing - New License
Walgreen Co • dba Walgreens #02848
606 S Whitney Way • Agent: Colleen Ann Luba
Class A Beer, Class A Liquor
Police Sector 218 (District 19)

Grant with Condition(s) and Close the Public Hearing

- 13. [84623](#) Public Hearing - New License
Walgreen Co • dba Walgreens #07536
8302 Old Sauk Rd • Agent: Joel Miller
Class A Beer, Class A Liquor
Police Sector 127 (District 9)

Grant with Condition(s) and Close the Public Hearing

- 14. [84625](#) Public Hearing - New License
Walgreen Co • dba Walgreens #04240
3710 E Washington Ave • Agent: Remington Trewyn
Class A Beer, Class A Liquor
Police Sector 516 (District 12)

Grant with Condition(s) and Close the Public Hearing

REPORT OF PLAN COMMISSION

- 15. [84329](#) Amending Section 28.045 of the Madison General Ordinances to change minimum dimensional requirements in the TR-C4 District

Sponsors: Tag Evers And Derek Field

Adopt and Close the Public Hearing

- 16. [84382](#) Adopting an amendment to the Comprehensive Plan related to the Northeast Area Plan.
Sponsors: Derek Field And Sabrina V. Madison
Adopt with the Recommendation(s) and Close the Public Hearing

AGENDA NOTE: File 84382 was considered by the Economic Development Committee at the 7/17/24 meeting under file 84379. The recommendation is for adoption.

- 17. [84383](#) Adopting an amendment to the Comprehensive Plan related to the West Area Plan.
Sponsors: John P. Guequierre
Adopt with Conditions and Close the Public Hearing

AGENDA NOTE: File 84383 was considered by the Economic Development Committee at the 7/17/24 meeting under file 84377. The recommendation is for adoption.

- 18. [84605](#) Creating Section 28.022-00684 of the Madison General Ordinances to change the zoning of property located at 204 Price Place from SE (Suburban Employment) District to TR-U2 (Traditional Residential-Urban 2) District. (District 11)
Sponsors: Planning Division
Adopt and Close the Public Hearing

- 19. [84626](#) Amending Section 28.071(2)(a)2. of the Madison General Ordinances related to Downtown Height Requirements to allow affordable student housing to exceed the maximum number of stories. (District 2, District 4, District 6)
Sponsors: MGR Govindarajan, Juliana R. Bennett, John W. Duncan, Derek Field, Michael E. Verveer, Marsha A. Rummel And Dina Nina Martinez-Rutherford
Adopt and Close the Public Hearing

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS REFERRED TO THIS MEETING

- 20. [84614](#) Petition received in the Madison City Clerk's Office on July 15, 2024 regarding attachment from the Town of Middleton to the City of Madison.
Accept

BUSINESS PRESENTED BY THE MAYOR

- 21. [85089](#) Report of the Mayor submitting resident committee appointments (introduction 9-10-2024; action 9-24-2024).
Confirm 9/24/24
Refer to a future Meeting to Confirm

- 22. [85107](#) Report of the Mayor submitting an alder committee appointment.
Confirm

- 23. [84641](#) Report of the Mayor submitting resident committee appointments (introduction 8-6-2024; action 9-10-2024).
Confirm

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 24. [83973](#) Confirming the Madison Common Council meeting formats through December 10, 2024:
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)
Accept

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 25. [84039](#) Change of Agent
Cracker Barrel Old Country Store Inc • dba Cracker Barrel #214 • 2147 East Springs Dr
New Agent: Amy Aures
Class B Beer, Class C Wine
(District 17)
Grant

- 26. [84071](#) Change of Agent
Red Rooster Madison LLC • dba Red Rooster • 2513 Seiferth Rd
New Agent: Timothy Payne
Class B Combination Liquor & Beer
(District 16)
Grant

- 27. [84076](#) Change of Licensed Conditions
Grewal Petroleum LLC • dba Grewal Petroleum LLC
3859 E Washington Ave • Agent: Gurpreet Singh
Class A Beer, Class A Liquor
Police Sector 605 (District 3)
Request to change conditions to allow for sale of single bottles or cans.

Place On File Without Prejudice

AGENDA NOTE: The recommendation is to place on file without prejudice.

- 28. [84078](#) Change of Licensed Conditions
Hoops of Dane County Inc • dba The Locker Room
Capacity: 99 (split between indoor and patio)
1810 Roth St • Agent: Dale Beck
Class B Combination Liquor & Beer • 90% alcohol, 10% food
21+ Entertainment License
Police Sector 503 (District 12)
Request to change conditions to allow for outdoor music.

Grant With Condition(s)

- 29. [84503](#) Operator License Application
Jericho Blades- Establishment where employed: Kelly's Market
Grant

- 30. [84506](#) Change of Agent
Graduate Madison Lessee LLC • dba Graduate Madison • 601 Langdon St
New Agent: Shawna M Lindenmeyer
Class B Combination Liquor & Beer
(District #2)

Grant

- 31. [84613](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 1514 • 5445 University Ave
New Agent: Heather Falkenstein
Class A Beer, Class A Cider
(District 19)

Grant

32. [84616](#) Entity Reorganization
Regent Market Cooperative • dba Regent Market Cooperative
2136 Regent St
Class B Combination Liquor & Beer
(District 5)
Add three new officers, remove one officer
- Grant**

AGENDA NOTE: The recommendation is to grant.

33. [84618](#) Entity Reorganization
Red Robin International Inc • dba Red Robin America's Gourmet Burger
2240 East Springs Dr
Class B Combination Liquor & Beer
(District 17)
Add two new officers, remove two officers
- Grant**
34. [84620](#) Entity Reorganization
Taste of Sichuan LLC • dba Taste of Sichuan
515 State St
Class B Beer, Class C Wine
(District 2)
Add one new officer, remove one officer
- Grant**
35. [84690](#) Change of Agent
The Great Dane Pub & Brewing Company Inc • dba The Great Dane Pub -
Downtown • 123 Doty St
New Agent: Camille Knudson
Class B Combination Liquor & Beer
(District 4)
- Grant**
36. [84807](#) Second request to extend license issuance beyond the 180 day limit under
MGO 38.05
LMMD LLC • dba The Red Shed
Transfer from 406 N Frances St to 508 State St, Unit A
Agent: Lynn Dieffenbach • Estimated Capacity (in/out): 80/12
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Police Sector 403 (District 2)
- Grant**

- 37. [84820](#) Operator License Application
Shaun Sobacki

Grant

REPORT OF BOARD OF PARK COMMISSIONERS

- 38. [84606](#) Authorizing the City’s execution of a Seventh Amendment to Lease, pertaining to the City’s master community gardens lease with Rooted WI, Inc., for the purpose of expanding the community garden area at Waunona Park. (District 14)

Sponsors: Isadore Knox Jr. And Amani Latimer Burris

Adopt

REPORT OF BOARD OF PUBLIC WORKS

- 39. [84571](#) SUBSTITUTE: Amending Section 37.09(3)(e)1 of the Madison General Ordinances to establish soil infiltration design standards.

Sponsors: John P. Guequierre And Yannette Figueroa Cole

Re-refer

AGENDA NOTE: The recommendation is to re-refer to Board of Public Works (9/11/24), Common Council (9/24/24).

- 40. [84612](#) Authorizing the City’s execution of a Maintenance Agreement with Common Wealth Development, Inc. for the use of the E. Main Street right-of-way with two existing patios and associated patio improvements to support two outdoor cafés adjacent to the property located at 931 E. Main Street, as well as the City’s acceptance of ownership of said improvements in exchange for the perpetual maintenance of them by Common Wealth Development. (District 6)

Sponsors: Marsha A. Rummel

Adopt

- 41. [84736](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Village at Autumn Lake Phase 12, Private Contract No. 9098 (District 17).

Sponsors: BOARD OF PUBLIC WORKS

Adopt

- 42. [84763](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Village at Autumn Lake - Phase 10, Private Contract No. 8489 (District 17).

Sponsors: BOARD OF PUBLIC WORKS

Adopt

43. [84776](#) Assessing Benefits S. Pinckney Street Assessment District - 2023 (District 4).
Sponsors: BOARD OF PUBLIC WORKS
Adopt
44. [84778](#) Assessing Benefits Braxton Place and La Mariposa Lane Assessment District- 2022 (District 13).
Sponsors: BOARD OF PUBLIC WORKS
Adopt
45. [84779](#) Assessing Benefits Atwood Avenue Assessment District - 2023 (District 15).
Sponsors: BOARD OF PUBLIC WORKS
Adopt
46. [84799](#) Accepting street improvements (sidewalk) constructed by Private Contract In 226 N Midvale Boulevard, Private Contract No. 9145 (District 11).
Sponsors: BOARD OF PUBLIC WORKS
Adopt
47. [84800](#) Assessing Benefits Felland Road Reconstruction Assessment District - 2022 (District 17).
Sponsors: BOARD OF PUBLIC WORKS
Adopt
48. [84801](#) Assessing Benefits Hammersley Road Resurfacing Assessment District - 2022 (District 10 and District 20).
Sponsors: BOARD OF PUBLIC WORKS
Adopt
49. [84802](#) Assessing Benefits Lake Mendota Drive Assessment District - 2022 (District 19)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
50. [84803](#) Assessing Benefits Lake Mendota Drive Assessment District - 2023 (District 19)
Adopt
51. [84851](#) Awarding Public Works Contract No. 9238, Burr Jones Shoreline Repair (District 12)
Sponsors: BOARD OF PUBLIC WORKS
Adopt

52. [84852](#) Awarding Public Works Contract No. 9174, McPike Park - Building Demolition and Site Restoration (District 6)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
53. [84861](#) Assessing Benefits Old Middleton Road and Craig Avenue Resurfacing Assessment District - 2021 (District 11, District 19)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
54. [84862](#) Assessing Benefits New Sidewalk Installation - 2022 (District 15)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
55. [84864](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for LED Street Lights (Citywide).
Sponsors: Dina Nina Martinez-Rutherford
Adopt
56. [84887](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Merjent, Inc. for engineering services for the Pheasant Branch Greenway Enhancement Design project. (District 9)
Sponsors: Nikki Conklin
Adopt
57. [84888](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Pheasant Branch Greenway Enhancement. (District 9)
Sponsors: Nikki Conklin
Adopt
58. [84889](#) Approving plans and specifications for public improvements necessary for the project known as 4725 Hill Farms Place and authorizing construction to be undertaken by the Developer, Private Contract No. 9565 (District 11)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
59. [84890](#) Assessing Benefits W. Wilson Street and S. Broom Street Assessment District -2021 and S. Henry Street Assessment District - 2023 (District 4)
Sponsors: BOARD OF PUBLIC WORKS
Adopt

60. [84894](#) Assessing Benefits 500 Block E. Washington Avenue Assessment District - 2023 (District 2, District 6)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
61. [84895](#) Assessing Benefits Blair Street Assessment District - 2022. (District 4, District 6)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
62. [84896](#) Assessing Benefits S. Henry Street Resurfacing (District 4).
Sponsors: BOARD OF PUBLIC WORKS
Adopt

REPORT OF CITY CLERK

63. [81490](#) Report of Operator License Applications September 10, 2024. See attached report for list of operators.
Grant

REPORT OF FINANCE COMMITTEE

64. [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
Adopt
65. [84429](#) Accepting a United States Conference of Mayors Police Reform and Equitable Justice Grant Program award of \$100,000 for the Police Department's Madison Area Addiction Recovery Initiative (MAARI); and amending the 2024 Police budget to use the funds for purposes of the program.
Sponsors: Satya V. Rhodes-Conway, Derek Field, Yannette Figueroa Cole, John W. Duncan And Amani Latimer Burris
Adopt - 15 Votes Required

AGENDA NOTE: Public Safety Review Committee did not meet on 8/14/24.

66. [84502](#) Authorizing the Mayor and the City Clerk to amend the competitively selected service contract with Arcadis Engineering Services (USA) Inc. formerly IBI Group Engineering Services (USA) Inc., to add \$150,000.00 to not to exceed amount, bringing the total to \$727,000.00 and to extend the contract term through December 31, 2025.
- Sponsors:** MGR Govindarajan And Dina Nina Martinez-Rutherford
- Adopt**
67. [84599](#) Amending the Parks Divisions 2024 Adopted Capital Budget using Golf Revenue Reserves for the purchase of Irrigation System Improvements at Yahara Hills Golf Course (District 16).
- Sponsors:** Yannette Figueroa Cole And Jael Currie
- Adopt - 15 Votes Required**
68. [84601](#) Recreate the 1.0 FTE position #1200 of Engineering Program Specialist 1 (CG16, R17) as a GIS Specialist 2 (CG18, R8) and reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- Adopt**
69. [84609](#) Authorizing a loan to Pequeños Traviesos LLC, or its assigns in the amount of \$125,000 for real estate improvements to the commercial property at 119 Nygard Street through the TID 51 Small Cap TIF loan program using TID #51 incremental revenue as authorized in an amendment to the TID #51 Project Plan (RES 23-00208 adopted by the Common Council on March 7, 2023). (District 14)
- Sponsors:** Isadore Knox Jr., Satya V. Rhodes-Conway And Amani Latimer Burris
- Adopt**
70. [84615](#) 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 Madison Area Technical College District for the use of the funds, and amending the 2024 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (District 14)
- Sponsors:** Isadore Knox Jr. And Amani Latimer Burris
- Adopt - 15 Votes Required**
71. [84617](#) Amending the 2024 Resource Recovery Special Charge
- Sponsors:** Satya V. Rhodes-Conway
- Place On File**

REPORT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

- 72. [84648](#) Approving a Certified Survey Map of property owned by Oakleaf Properties, Inc. located at 4575 Helgesen Drive and 2318 Advance Road (District 16).
Sponsors: Planning Division
Adopt under suspension of MGO 2.055 (14 votes required)

REPORT OF PLAN COMMISSION

- 73. [84377](#) Adopting the West Area Plan, adopting an amendment to the Comprehensive Plan and archiving underlying plans.
Sponsors: John P. Guequierre
Adopt with Conditions
- 74. [84379](#) Adopting the Northeast Area Plan, adopting an amendment to the Comprehensive Plan and archiving underlying plans.
Sponsors: Derek Field, Sabrina V. Madison And Amani Latimer Burris
Adopt With Amendment(s)

Ayes: 18 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; 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

Noes: 2 - Nikki Conklin and Yannette Figueroa Cole

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

- 75. [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, John W. Duncan, Juliana R. Bennett, Dina Nina Martinez-Rutherford And Amani Latimer Burris
Adopt

AGENDA NOTE: Public Safety Review Committee did not meet on 8/14/24. The recommendation is for adoption.

REPORT OF RISK MANAGER

- 76. [84394](#) R. Hoffman - Vehicle Damage - \$10,069.09
Disallow

77. [84399](#) M. Treiber - Property Damage - \$735.00
Disallow
78. [84407](#) A. Yingling - Vehicle Damage - \$644.36
Disallow
79. [84424](#) R. Kaste - Property Damage & Emotional Distress - \$202,500.00
Disallow
80. [84447](#) R. Opelt - Property Damage - \$4,575.00.
Disallow
81. [84462](#) K. Furman - Property Damage - Amount to be Determined
Disallow
82. [84463](#) M. Suter - Vehicle Damage - \$468.41.
Disallow
83. [84465](#) G. Cutter - Property Damage - \$14,000.00
Disallow
84. [84490](#) J. Gieche - Property Damage - \$2,000.00
Disallow
85. [84495](#) S. Smoth - Vehicle Damage - \$4,000.00
Disallow
86. [84499](#) C. Webb - Vehicle Damage - \$2,500.00
Disallow
87. [84548](#) N. Brown - Property Damage - \$1,000.00
Disallow
88. [84559](#) V. Corner - Property Damage - \$600.00
Disallow
89. [84562](#) F. Goodin - Property Damage - \$1,255.00
Disallow
90. [84576](#) A. Garcia - Property Damage - \$10,000.00
Disallow

- 91. [84594](#) P. Schwarzbach - Vehicle Damage - \$1,785.00
Disallow

- 92. [84630](#) A. Streiff - Vehicle Damage - \$1,897.95
Disallow

- 93. [84631](#) S. Mang - Vehicle Damage - \$400.00
Disallow

REPORT OF TRANSPORTATION COMMITTEE

- 94. [84634](#) Authorizing the Mayor and City Clerk to amend an existing competitively selected service contract with KL Engineering, Inc. for design engineering services related to the reconstruction of existing tunnel lighting facilities at the Monona Terrace over John Nolen Drive (USH 151) and the Wisconsin Southern Railroad (WSOR) (District 4).
Sponsors: Michael E. Verveer
Adopt

- 95. [84703](#) Amending Section 12.80 of the Madison General Ordinances to clarify and increase the use of flashing lights by school buses.
Sponsors: Sabrina V. Madison
Adopt

REPORT OF WATER UTILITY BOARD

- 96. [84590](#) Authorizing the Mayor and City Clerk to execute a contract amendment with Short-Elliott Hendrickson, Inc. to extend their contract terms for Madison Water Utility’s Unit Well 19 Treatment System Addition project through December 31, 2025. (District 5)
Sponsors: Amani Latimer Burris And Regina M. Vidaver
Adopt

ITEMS REFERRED TO THIS MEETING

ORDINANCES

97. [84637](#) Creating Section 15.01(663) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 1st Alder District property located in the Town of Middleton and generally bounded by S Pleasant View Road (CTH M) on the west, Welton Drive on the north, S High Point Road on the east, and Starr Grass Drive on the south, creating Section 15.02(135) of the Madison General Ordinances to attach the property to Ward 135, amending Section 15.03(1) to add Ward 135 to Alder District 1, and assigning a temporary zoning classification of Temp. A (Agriculture) District. (District 1)

Sponsors: Satya V. Rhodes-Conway

Adopt

98. [84640](#) Amending Section 9.09 of the Madison General Ordinances related to Cigarette License Requirements to add Licensing of Electronic Vaping Devices.

Sponsors: Regina M. Vidaver, Derek Field And Dina Nina Martinez-Rutherford

Adopt

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

99. [84844](#) Creating Section 20.08(12) of the Madison General Ordinances to establish the Pumpkin Hollow Neighborhood Sanitary Sewer Improvement Impact Fee. (District 17)

Sponsors: Sabrina V. Madison

Additional referral for public hearing to Board of Public Works

Referred

100. [85055](#) Creating Section 28.022-00687 of the Madison General Ordinances to change the zoning of property located at 702-750 University Row and 5119 Silvertree Run from PD (Planned Development) District to Amended PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00688 to approve a Specific Implementation Plan. (District 19)

Sponsors: Planning Division

Referred for Public Hearing

101. [85056](#) Creating Section 28.022-00689 of the Madison General Ordinances to change the zoning of property located at 346 East Lakeside Street from TR-C2 (Traditional Residential-Consistent 2) District to PR (Parks and Recreation) District. (District 13)

Sponsors: Planning Division

Referred for Public Hearing

- 102. [85057](#) Creating Section 28.022-00690 of the Madison General Ordinances to change the zoning of property located at 2248-2254 Roth Street from TR-C4 (Traditional Residential-Consistent 4) District to PR (Parks and Recreation) District. (District 12)

Sponsors: Planning Division

Referred for Public Hearing

- 103. [85058](#) Amending Sections 28.132 and 28.138 of the Madison General Ordinances related to Lakefront Encroachments to codify lakefront yard policy and add detail.

Sponsors: John P. Guequierre And John W. Duncan

Referred for Public Hearing

RESOLUTIONS

- 104. [84689](#) Approving a Certified Survey Map of property owned by the University of Wisconsin Hospitals and Clinics Authority and GI Clinic, LLC located at 702-750 University Row and 5119 Silvertree Run. (District 19)

Sponsors: Planning Division

Referred

- 105. [84777](#) Authorizing a change order to the sole source Payment Card Industry Data Security Standards (PCI DSS) consulting contract to Baker Tilly US, LLP initially authorized under RES-20-00468 (file ID 60737).

Sponsors: Yannette Figueroa Cole

Referred

- 106. [84804](#) Recreate positions #5120, #5121 and #5122 of Transit High Voltage Technician as one Transit Garage Dispatcher and reallocate the employee to the new position (#5120) and two Transit Maintenance Supervisor positions; and recreate position #3437 of Transit Planner 3 as a Transit Assistant Schedule Planner and reallocate the employee to the new position.

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

Referred

- 107. [84951](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between OPEN Regenerative Technologies Inc. to provide software and support services to implement the Building Energy Savings Program by amending the project scope of services.

Sponsors: Satya V. Rhodes-Conway And Nasra Wehelie

Referred

108. [84974](#) Approving the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2023/24 Maintenance Charges. (District 2, District 4 and District 8)
- Sponsors:** Michael E. Verveer, MGR Govindarajan And Amani Latimer Burris
- Additional referral to Finance Committee
- Referred**
109. [84983](#) Amending the 2024 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept a \$40,000 grant award from U.S. Environmental Protection Agency (U.S. EPA); authorizing the Mayor and City Clerk to execute the associated grant agreement with U.S. EPA; and authorizing the Mayor and City Clerk enter into a non-competitive contract with RENEW Wisconsin for the Clean School Bus Coalition project.
- Sponsors:** Satya V. Rhodes-Conway, Nasra Wehelie And MGR Govindarajan
- Referred**
110. [84985](#) Recreating position #3698 of Administrative Clerk 1 as a Program Assistant 1 and reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board
- Referred**
111. [84986](#) Amending Resolution 22-00745 Authorizing the First Amendment to Ground Lease for the residential structure located at 704 East Gorham Street, within James Madison Park, and authorizing an access easement over a portion of the City's property at 728 East Gorham Street. (District 6)
- Sponsors:** Marsha A. Rummel
- Additional referral to Board of Park Commissioners
- Referred**
112. [84994](#) Approving the final plat of *Starkweather Plat* on land generally addressed as 3450-3614 Milwaukee Street (District 15).
- Sponsors:** Planning Division
- Referred**
113. [85000](#) Approving a Certified Survey Map of property owned by Adams Properties, LLC located at 2430-2450 E Washington Avenue and 10-16 N Seventh Street (District 12).
- Sponsors:** Planning Division
- Referred**

114. [85032](#) Approving the preliminary plat and final plat of *The Crest at Eagle Trace* on land generally addressed as 623 Schewe Road and 10122 White Fox Lane (District 9).
- Sponsors:** Planning Division
- Referred**
115. [85038](#) Authorizing the Planning Division to lead the preparation of the Southeast Area Plan and Adopting a Public Participation Plan
- Sponsors:** Derek Field, Dina Nina Martinez-Rutherford And Jael Currie
- Additional referral to Community Development Block Grant Committee
- Referred**
116. [85039](#) Providing CocoVaa Chocolatier or its assigns a \$250,000 loan to purchase a commercial property at 10 Odana Court 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 CocoVaa Chocolatier or its assigns for that purpose. (District 19)
- Sponsors:** John P. Guequierre, Marsha A. Rummel And Amani Latimer Burris
- Additional referral to Economic Development Committee
- Referred**
117. [85045](#) Authorizing the Planning Division to lead the preparation of the Southwest Area Plan and Adopting a Public Participation Plan
- Sponsors:** John W. Duncan, Nasra Wehelie, Yannette Figueroa Cole, John P. Guequierre And Barbara Harrington-McKinney
- Additional referral to Community Development Block Grant Committee
- Referred**
118. [85060](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with US DOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.
- Sponsors:** Juliana R. Bennett, Dina Nina Martinez-Rutherford, Derek Field And Amani Latimer Burris
- Referred**

119. [85063](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Juliana R. Bennett, Dina Nina Martinez-Rutherford, Derek Field And Amani Latimer Burris
- Referred**
120. [85074](#) Amending the 2024 Capital Budget for the Planning Division-Municipal Art Fund to accept \$40,000 from the Madison Public Market Foundation and \$50,000 from the Friends of the Madison Arts Commission to help fund public art at the Madison Public Market and to approve and accept ten (10) artworks for installation at the Madison Public Market, including authorizing the Planning Division Director to sign contracts related to the projects (District 12).
- Sponsors:** Amani Latimer Burris And Marsha A. Rummel
- Additional referral to Madison Arts Commission
- Referred**
121. [85075](#) Designating City of Madison Polling Locations for the 2024 General Election
- Sponsors:** Bill Tishler, Nasra Wehelie, Tag Evers, Marsha A. Rummel, John P. Guequierre, Regina M. Vidaver, Michael E. Verveer, MGR Govindarajan, Dina Nina Martinez-Rutherford, John W. Duncan And Derek Field
- Adopt 9/24/24
- Refer to a future Meeting to Adopt**
122. [85085](#) Authorizing a contract between the Board of Regents of the University of Wisconsin System on behalf of the University Wisconsin School of Medicine and Public Health, Department of Emergency Medicine and the City of Madison Fire Department to provide community paramedic-led transition intervention care for UW Health patients.
- Sponsors:** Satya V. Rhodes-Conway And MGR Govindarajan
- Referred**
123. [85087](#) Authorizing a noncompetitive contract with Cummins Inc. to provide planned generator maintenance for Madison Water Utility through 2028
- Sponsors:** Charles Myadze And Amani Latimer Burris
- Referred**
124. [85088](#) Create a new 1.0 FTE LTE Administrative Analyst 3 (CG18, R10) in the 2024 Traffic Engineering operating budget, which is funded by a Federal grant.
- Sponsors:** Director of Human Resources
- Referred**

125. [85090](#) Authorizing the Mayor and City Clerk to enter into an 18-month, competitively selected service contract with Toole Design Group, LLC for updating the City's Pedestrian Plan and finalizing the All Ages and Abilities Bike Network (Citywide).

Sponsors: Satya V. Rhodes-Conway

Additional referral to Finance Committee

Referred

126. [85091](#) Amending Section 16.03 of the Madison General Ordinances related to Transportation Demand Management to clarify Transportation Demand Management procedures, including adjusting parking ratios and removing some exceptions to TDM applicability.

Sponsors: Yannette Figueroa Cole

Additional referral to Plan Commission

Referred

127. [85108](#) Authorizing the City of Madison, on behalf of the Madison Senior Center, to accept a 2024-2025 digital literacy grant award of up to \$7,500 from the National Council on Aging (NCOA); authorizing the Mayor to execute an agreement with NCOA to formally accept the grant funds; and amending the Community Development Division's 2024 Adopted Operating Budget, as appropriate (District 4).

Sponsors: Isadore Knox Jr. And Michael E. Verveer

Additional referral to Committee on Aging

Referred

LICENSES

128. [85006](#) Public Hearing - New License
Campo Mar LLC • dba La Playita Tacos y Mariscos
2601 W Beltline Hwy #106 • Agent: Roger de la Cruz
Estimated Capacity (in/out): 65/0
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Police Sector 308 (District 10)

Referred for Public Hearing

129. [85007](#) Public Hearing - New License
El Rancho Breakfast and Tacos LLC • dba El Rancho Breakfast and Tacos
824 E Johnson St • Agent: Guadalupe Diaz
Estimated Capacity (in/out): 50/50
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 407 (District 6)

Referred for Public Hearing

130. [85008](#) Public Hearing - New License
CJR Investment Corporation • dba Madison Pantry
2022 Fordem Ave • Agent: Mohammed Mohiuddin
Class A Beer, Class A Liquor, Class A Cider
Police Sector 500 (District 12)
- Referred for Public Hearing**
131. [85009](#) Public Hearing - New License
Roxxy Madison LLC • dba Roxxy
327 W Gorham St • Agent: Stephen Bassler
Estimated Capacity (in/out): 500/0
Class B Combination Liquor & Beer • 49% alcohol, 23% food, 28% other
Police Sector 403 (District 4)
- Referred for Public Hearing**
132. [85010](#) Public Hearing - New License
Marie's Soul Food • dba Marie's Soul Food
1637 Monroe St • Agent: Marissa Holmes
Estimated Capacity (in/out): 40/0
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Police Sector 205 (District 13)
- Referred for Public Hearing**
133. [85011](#) Public Hearing - New License
Capitol WD LLC • dba TBD
167 S Fair Oaks Ave • Agent: Stephen Kichak
Estimated Capacity (in/out): 55/0
Class B Combination Liquor & Beer • 13% alcohol, 7% food, 80%
Police Sector 602 (District 15)
- Referred for Public Hearing**
134. [85012](#) Public Hearing - New License
MPL Corporation Investment • dba TBD
823 Williamson St • Agent: Amit Kumar
Class A Beer, Class A Liquor, Class A Cider
Police Sector 408 (District 6)
- Referred for Public Hearing**

- 135. [85013](#) Public Hearing - New License
Kettle Black Kitchen LLC • dba Kettle Black Kitchen
1835 Monroe St • Agent: Sara Anderson
Estimated Capacity (in/out): 60/0
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Police Sector 205 (District 13)

Referred for Public Hearing

- 136. [85112](#) Public Hearing - New License
Antler's Tavern Inc • dba Antler's Tavern
2202 W Broadway • Agent: Susan Simpson
Estimated Capacity (in/out): 99/0
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Police Sector 313 (District 14)

Referred for Public Hearing

CAPITAL BUDGET

- 137. [84843](#) 2025 Executive Capital Budget

Sponsors: Satya V. Rhodes-Conway
Referred for Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 138. [84693](#) T. Sarbacker - Vehicle Damage - \$1,308.60.
Referred
- 139. [84696](#) M. Kenerley of AFNI for L. McCullough - Vehicle Damage - \$1,636.31.
Referred
- 140. [84742](#) D. Penaranda - Vehicle Damage - \$308.29
Referred
- 141. [84745](#) B. Stanforth - Property Damage - \$325.35
Referred
- 142. [84748](#) L. Englebert - Vehicle Damage - \$1,000.00
Referred

143. [84766](#) Progressive for C. Hoffman - Vehicle Damage - \$4,281.12
Referred
144. [84769](#) C. Schwenn - Vehicle Damage - \$4,000.00
Referred
145. [84773](#) D. Petrick - Vehicle Damage - \$2,262.24
Referred
146. [84783](#) M. Hitt - Property Damage - \$250.00
Referred
147. [84786](#) W. Ryan - Vehicle Damage - \$1,651.77
Referred
148. [84867](#) S. Bruhn - Vehicle Damage - \$2,739.54
Referred
149. [84871](#) J. Kujabi - Property Damage - \$858.00
Referred
150. [84875](#) T. Hartjes - Vehicle Damage - \$700.15
Referred
151. [84899](#) S. Phillips (Founders 3) - Property Damage - \$1,819.84
Referred
152. [84936](#) K. Mack - Property Damage - \$480.00
Referred
153. [84939](#) M. Moll - Vehicle Damage - \$604.39
Referred
154. [85016](#) R. Darrow - Towing/Storage Fee - \$602.23
Referred
155. [85020](#) E. Richards - Vehicle Damage - \$6,500.00
Referred

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

85140

Authorizing the City of Madison to apply to the Wisconsin Department of Natural Resources for a Ready for Reuse Brownfields Cleanup zero-interest loan in an amount not to exceed \$1,027,300 for the purpose of assisting in the remediation of contaminated soil at Huxley Yards (2007 Roth Street). (District 12)

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

Additional Referral to Sustainable Madison Committee (9/23/24)

Refer

ADJOURNMENT

Adjourn