



# City of Madison

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

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Tuesday, September 24, 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

**Present:** 19 - Satya V. Rhodes-Conway; John W. Duncan; 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; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

**Excused:** 2 - Juliana R. Bennett and Nasra Wehelie

**NOTIFIED ABSENCES:** Bennett, Wehelie.

### OPENING REMARKS

### HONORING RESOLUTIONS

- 1. [85234](#) Proclaiming September 30, 2024, through October 6, 2024, as the Week Without Driving in Madison  
  
**Sponsors:** Regina M. Vidaver, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Bill Tishler, Michael E. Verveer And Nasra Wehelie

**Adopt**

- 2. [85302](#) Recognizing September 15, 2024, through October 15, 2024, as Hispanic Heritage Month  
  
**Sponsors:** Yannette Figueroa Cole, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, MGR Govindarajan, 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**

**PRESENTATIONS**

- 3. [85263](#) Performance and Activity Update from Destination Madison - Ellie Westman Chin, CEO

**DISCLOSURES AND RECUSALS**

**PRESENTATION OF CONSENT AGENDA**

- 4. [83969](#) Consent Agenda Document (9/24/24)

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

- 1) Items which have registrants wishing to speak. 2) Items which Alder(s) have separated out for discussion/debate purposes.

**PUBLIC COMMENT**

**PUBLIC HEARINGS**

**CAPITAL BUDGET**

- 5. [84843](#) 2025 Executive Capital Budget  
  
**Sponsors:** Satya V. Rhodes-Conway  
**Referred for Public Hearing**

**REPORT OF PLAN COMMISSION**

- 6. [84607](#) Creating Section 28.022-00685 of the Madison General Ordinances to change the zoning of property located at 4303 Portage Road from Temporary TR-U1 (Traditional Residential-Urban 1) District to TR-U1 (Traditional Residential-Urban 1) District. (District 17)  
  
**Sponsors:** Planning Division  
**Re-refer for Recessed Public Hearing**
  
- 7. [84619](#) Creating Section 28.022-00686 of the Madison General Ordinances to change the zoning of property located at 905 Huxley Street from TR-U2 (Traditional Residential-Urban 2) District to RMX (Regional Mixed-Use) District. (District 12)  
  
**Sponsors:** Planning Division  
**Adopt and Close the Public Hearing**

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

- 8. [85089](#) Report of the Mayor submitting resident committee appointments (introduction 9-10-2024; action 9-24-2024).  
**Confirm**
  
- 9. [85303](#) Report of the Mayor submitting resident committee appointments (introduction 9-24-2024; action 10-8-2024).  
**Refer to a future Meeting to Confirm**

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

- 10. [83974](#) Confirming the Madison Common Council meeting formats through December 10, 2024:  
 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 & **MMB 215**)  
 11/26/24 - **Virtual**  
 12/10/24 - Hybrid (Virtual & CCB 201)  
**Adopt**

**REPORTS OF OFFICERS**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

- 11. [83669](#) Amending Section 38.05(9)(a) and creating 38.05(b) and (c) of the Madison General Ordinances related to Class A and Class “A” alcohol beverage licenses to impose geographic limitations on “Class A” and Class “A” license applications considered by the Common Council after adoption of this ordinance for purposes of regulating density of such alcohol beverage licenses.  
  
Sponsors: Regina M. Vidaver, Derek Field And Sabrina V. Madison  
**Re-refer**

**AGENDA NOTE: Alcohol License Review Committee did not consider file 83669 at the 9/18/24 meeting. The recommendation is to re-refer to Alcohol License Review Committee (11/20/24), Common Council (12/10/24).**

- 12. [85179](#) Change of Licensed Premises  
 PX2 LLC • dba Prost!  
 Current Capacity (in/out): 180/60 • Proposed Capacity (in/out): 180/140  
 401 E Washington Ave • Agent: David Nau  
 Class B Combination Liquor & Beer • 51% alcohol, 48% food, 1% other  
 Police Sector 406 (District 6)  
 Expansion of outdoor premises and capacity on 9/28/2024.  
**Grant**

**REPORT OF BOARD OF PUBLIC WORKS**

- 13. [84571](#) SECOND SUBSTITUTE: Amending Section 37.09(3)(e)1 of the Madison General Ordinances to establish soil infiltration design standards.  
  
Sponsors: John P. Guequierre  
**Adopt Unanimously**

14. [85092](#) Declaring the City of Madison's intention to exercise its police powers establishing the N Franklin Avenue and Lynn Terrace Assessment District - 2025. (District 5)
- Sponsors:** Regina M. Vidaver
- Adopt Unanimously**

15. [85093](#) Awarding Public Works Contract No. 8767, Door Creek Park Shelter Connection project. (District 16)
- Sponsors:** BOARD OF PUBLIC WORKS
- Place On File Without Prejudice**

**AGENDA NOTE: The recommendation is to reject bids.**

16. [85094](#) Awarding Public Works Contract No. 9561, S. Paterson Street Sanitary Sewer Replacement Assessment District - 2024. (District 6)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
17. [85096](#) Accepting street improvements (sidewalk) constructed by Private Contract In 5535 University Avenue, Private Contract No. 8112 (District 19).
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
18. [85097](#) Accepting storm water management improvements constructed by Private Contract In 6510 Cottage Grove Rd, Private Contract No. 8364 (District 16).
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
19. [85099](#) Accepting street and terrace improvements constructed by Private Contract for 320 E. Wilson Street, Private Contract No. 2395 (District 6).
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
20. [85100](#) Approving plans and specifications for public improvements necessary for the project known as 4 S Blair Street - Porchlight and authorizing construction to be undertaken by the Developer, Private Contract No. 9560 (District 6)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
21. [85141](#) Assessing Benefits Cedar & Beld, Cedar Ph.2. (District 13)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**

**REPORT OF CITY CLERK**

- 22. [81491](#) Report of Operator License Applications September 24, 2024. See attached report for list of operators.  
**Grant**

**REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE**

- 23. [84390](#) Accepting the 2024 Agency Annual Surveillance Technology Reports for the 2023 Calendar Year  
**Sponsors:** Yannette Figueroa Cole  
**Adopt Unanimously**

**AGENDA NOTE: Common Council Executive Committee will consider file 84390 at the 9/24/24 meeting and a recommendation will be made from the floor.**

**REPORT OF FINANCE COMMITTEE**

- 24. [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  
**Adopt Unanimously**
  
- 25. [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  
**Adopt Unanimously**
  
- 26. [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  
**Adopt Unanimously**

27. [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  
**Adopt Unanimously**
28. [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  
**Adopt Unanimously**
29. [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  
**Adopt Unanimously**
30. [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  
**Adopt Unanimously**
31. [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  
**Adopt Unanimously**

32. [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
- Adopt Unanimously**
33. [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
- Adopt Unanimously**
34. [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
- Adopt Unanimously**
35. [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
- Adopt Unanimously**
36. [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
- Adopt Unanimously**



- 37. [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

**Adopt Unanimously**

- 38. [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

**Adopt Unanimously**

**AGENDA NOTE: Sustainable Madison Committee will consider file 85140 at the 9/23/24 meeting and a recommendation will be made from the floor.**

**REPORT OF PLAN COMMISSION**

- 39. [84624](#) Approving a Certified Survey Map of property owned by the City of Madison located at 1202 S Park Street (District 13).

**Sponsors:** Planning Division

**Adopt Unanimously**

- 40. [84629](#) Approving the preliminary plat and final plat of *Huxley Yards* on property addressed as 905 Huxley Street (District 12).

**Sponsors:** Planning Division

**Adopt Unanimously**

**REPORT OF RISK MANAGER**

- 41. [83576](#) J. Steward - Vehicle Damage - \$327.99

**Disallow**

- 42. [84282](#) S. Caya and E. Tenebruso of Nowlan Law LLP for N. Sarenac - Personal Injury - \$50,000.00

**Disallow**

- 43. [84742](#) D. Penaranda - Vehicle Damage - \$308.29

**Disallow**

- 44. [84745](#) B. Stanforth - Property Damage - \$325.35

**Disallow**

- 45. [84766](#) Progressive for C. Hoffman - Vehicle Damage - \$4,281.12  
**Disallow**
  
- 46. [84769](#) C. Schwenn - Vehicle Damage - \$4,000.00  
**Disallow**
  
- 47. [84783](#) M. Hitt - Property Damage - \$250.00  
**Disallow**
  
- 48. [84867](#) S. Bruhn - Vehicle Damage - \$2,739.54  
**Disallow**
  
- 49. [84871](#) J. Kujabi - Property Damage - \$858.00  
**Disallow**
  
- 50. [84875](#) T. Hartjes - Vehicle Damage - \$700.15  
**Disallow**
  
- 51. [84899](#) S. Phillips (Founders 3) - Property Damage - \$1,819.84  
**Disallow**
  
- 52. [84936](#) K. Mack - Property Damage - \$480.00  
**Disallow**
  
- 53. [84939](#) M. Moll - Vehicle Damage - \$604.39  
**Disallow**
  
- 54. [85016](#) R. Darrow - Towing/Storage Fee - \$602.23  
**Disallow**

**REPORT OF TRANSPORTATION COMMISSION**

- 55. [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  
**Adopt Unanimously**

**ITEMS REFERRED TO THIS MEETING**

**RESOLUTIONS**

56. [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 Unanimously**

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

57. [85149](#) Amending Sections 13.07, 13.18(6)(a) and 13.19(2), and creating Sec. 4.08(1)(d) of the Madison General Ordinances to address the connection of properties served by private water supply cooperatives to the City water supply and update the residential connection rebate program, to bring the lead service line reimbursement amount in line with the updated residential connection rebate amount, and to allow for longer installment payments of special assessments for customers of private water supply cooperatives.
- Sponsors:** Charles Myadze And Tag Evers
- Additional referral to Finance Committee.
- Refer**
58. [85207](#) Amending Sec. 33.31 of the Madison General Ordinances to Update the Membership of the Sustainable Madison Committee.
- Sponsors:** Satya V. Rhodes-Conway, MGR Govindarajan And Nasra Wehelie
- Refer**
59. [85247](#) Creating Section 28.022-00691 of the Madison General Ordinances to change the zoning of property located at 10 and 16 North Seventh Street from TR-C4 (Traditional Residential-Consistent 4) District to TSS (Traditional Shopping Street) District. (District 12)
- Sponsors:** Planning Division
- Refer For Public Hearing**
60. [85248](#) Creating Section 28.022-00692 of the Madison General Ordinances to change the zoning of property located at 623 Schewe Road and 10122 White Fox Lane from Temporary A (Agricultural) District to TR-P (Traditional Residential-Planned) District. (District 9)
- Sponsors:** Planning Division
- Refer For Public Hearing**

61. [85327](#) Amending Section 5.20 of the Madison General Ordinances to modify the Police Civilian Oversight Board appointment process.

**Sponsors:** Yannette Figueroa Cole

**Refer**

## RESOLUTIONS

62. [85165](#) Authorizing the General Manager to file, on behalf of the Madison Water Utility, a conventional rate case with the WI Public Service Commission for the test year 2025.

**Sponsors:** Charles Myadze, Amani Latimer Burris And Derek Field

Additional referral to Finance Committee.

**Refer**

63. [85252](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-02-00/87, for E Rusk Ave Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 14)

**Sponsors:** Isadore Knox Jr.

**Refer**

64. [85256](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-02-01/88, for Moorland Rd Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 14)

**Sponsors:** Isadore Knox Jr.

**Refer**

65. [85257](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-02-04/84, for Woodward Dr Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 18)

**Sponsors:** Charles Myadze

**Refer**

66. [85258](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-11-20/21/22/23/24/25/26/27/28/53/54/59/60, for John Nolen Drive (District 4, District 13)

**Sponsors:** Michael E. Verveer And Tag Evers

**Refer**

67. [85266](#) Applying to the Dane County Board for exemption from the Dane County Library Tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.  
**Sponsors:** Sabrina V. Madison  
**Refer**
68. [85279](#) Authorizing a sole source contract for goods and services from Royer Industries, Inc. for parts and repair on the Royer Topsoil Shredder for City of Madison Parks.  
**Sponsors:** Yannette Figueroa Cole  
**Refer**
69. [85280](#) Authorizing the execution of a Fourth Amendment to the Lease with Joella Enterprises, LLC allowing for the City's continued use of space at 29 Marsh Court for the operation of the Madison Police Department evidentiary facility (District 16).  
**Sponsors:** Jael Currie And Yannette Figueroa Cole  
**Refer**
70. [85281](#) Authorizing the City's execution of a First Amendment to Lease, pertaining to the City's lease with the Salvation Army for the family shelter located at 4502 Milwaukee Street, for the purpose of extending the lease term and altering the maintenance provisions of the Lease. (District 3)  
**Sponsors:** Derek Field  
**Refer**
71. [85282](#) Authorizing an amendment to an Emergency Rental Assistance Program contract with Benevate, Inc., which governs the use of Benevate Inc.'s Neighborly Software system in administering Federal Emergency Rental Assistance funds provided to the City, to sustain efforts to prevent evictions and promote housing stability for eligible households in Dane County affected by the COVID-19 pandemic; and amending the Community Development Division's 2024 Operating Budget to reflect use of these funds, additionally accepting up to \$237,000 from Dane County to pay administration fees related to its use of that system.  
**Sponsors:** Nikki Conklin, John P. Guequierre, Dina Nina Martinez-Rutherford And Derek Field  
**Refer**
72. [85297](#) Approving an intergovernmental agreement between the City of Sun Prairie and the City of Madison for the Madison Fire Department to provide emergency crisis services through the City of Madison CARES program.  
**Sponsors:** Satya V. Rhodes-Conway And Derek Field  
Additional referral to Finance Committee.  
**Refer**

- 73. [85301](#) Approving a loan of up to \$125,000 to RISE Wisconsin, Inc. from the Community Facilities Loan Program to help finance the replacement of a portion of a roof and replacement of two rooftop HVAC units at the agency's respite childcare center located at 2120 Fordem Avenue and authorizing the Mayor and City Clerk to enter into an agreement for that purpose (District 12).  
**Sponsors:** Nikki Conklin, John P. Guequierre And Dina Nina Martinez-Rutherford  
Additional referral to Finance Committee.  
**Refer**
- 74. [85304](#) Authorizing the City of Madison to submit, and if awarded, to accept a grant of up to \$971,782 from the Flexible Facilities Program funded through the State of Wisconsin Department of Administration Division of Energy, Housing and Community Resources for the Central Library remodel and authorizing the Mayor and City Clerk to enter into to enter into an agreement with the State of Wisconsin to accept the grant award. (District 4)  
**Sponsors:** Sabrina V. Madison And Michael E. Verveer  
Additional referral to Madison Public Library Board.  
**Refer**
- 75. [85305](#) Authorizing the City of Madison to submit, and if awarded, to accept a grant of up to \$4,250,000 from the Flexible Facilities Program funded through the State of Wisconsin Department of Administration Division of Energy, Housing and Community Resources for the Imagination Center at Reindahl Park Project and authorizing the Mayor and City Clerk to enter into an agreement with the State of Wisconsin to accept the grant award; and amending the 2024 Adopted Capital Budget of the Madison Public Library. (District 12 and District 17)  
**Sponsors:** Sabrina V. Madison And Derek Field  
Additional referral to Madison Public Library Board.  
**Refer**
- 76. [85313](#) Amending the 2024 Adopted Economic Development Department's Operating Budget to accept a \$670,000 grant award from the Build America Bureau of the U.S. Department of Transportation (USDOT) and authorizing the Mayor and City Clerk to execute the associated grant agreement with USDOT.  
**Sponsors:** Satya V. Rhodes-Conway And Derek Field  
**Refer**

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

- 77. [85109](#) D. Joanis - Property Damage - \$3,000.00  
**Refer**

78. [85125](#) M. Hefty - Property Damage - \$16,113.49  
**Refer**
79. [85127](#) C. Liu - Vehicle Damage - \$500.00  
**Refer**
80. [85131](#) S. Green - Property Loss - \$350.00  
**Refer**
81. [85132](#) E. Collyard - Vehicle Damage - \$1,000.00  
**Refer**
82. [85133](#) B. Patel - Property Damage - \$6,000.00  
**Refer**
83. [85134](#) K. Barnes - Property Damage - \$2,500.00  
**Refer**
84. [85168](#) T. Rementer for National Subrogation - Property Damage - \$2,910.26  
**Refer**
85. [85217](#) C. Vang of Vang Law Office, S.C. for K. Haferbecker - Vehicle Damage and Medical Expenses - \$50,000.00  
**Refer**
86. [85223](#) R. Devitt of Soffa & Devitt LLC for L. Wesker - Medical Expenses, Lost Wages, Pain and Suffering - \$135,564.15  
**Refer**
87. [85226](#) Progressive for Y. Zang - Vehicle Damage - \$3,023.61  
**Refer**
88. [85229](#) P. OLeary - Personal Injury - \$10,000,000.00  
**Refer**
89. [85269](#) P. Cavi - Property Damage - \$16,220.25  
**Refer**
90. [85272](#) A. Miranda - Vehicle Damage - \$1,637.52  
**Refer**

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

**ADJOURNMENT**

Adjourn