



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, October 8, 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: 19 - Satya V. Rhodes-Conway; John W. Duncan; Derek Field; Michael E. Verveer; Regina M. Vidaver; 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: 2 - Juliana R. Bennett and Marsha A. Rummel

NOTIFIED ABSENCES: Bennett, Rummel

OPENING REMARKS

HONORING RESOLUTIONS

1. [85449](#) Proclaiming October 15, 2024, as White Cane Safety Day in the City of Madison.
Sponsors: Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Bill Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
Adopt Unanimously

2. [85489](#) Recognizing October as Domestic Violence Awareness Month
Sponsors: Sabrina V. Madison, 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, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Bill Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
Adopt Unanimously

3. [85493](#) Congratulating Mentoring Positives on their 20th anniversary and thanking them for their steadfast dedication to the Darbo-Worthington neighborhood.
Sponsors: Marsha A. Rummel, 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, Satya V. Rhodes-Conway, Bill Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
Adopt Unanimously

4. [85501](#) Affirming and Celebrating Monday, October 14, 2024, as Indigenous Peoples' Day
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 Unanimously

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

5. [84829](#) Consent Agenda Document (10/8/24)

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

STAFF PRESENTATIONS

- 6. [82655](#) Presentation by the City Clerk
- 7. [82656](#) Presentation: Public safety, including Madison Police Department, the CARES program (Community Alternative Response Emergency Services), and VPU (Violence Prevention Unit)

RECESSED PUBLIC HEARINGS

CAPITAL BUDGET

- 8. [84843](#) 2025 Executive Capital Budget

Sponsors: Satya V. Rhodes-Conway
Re-refer for Recessed Public Hearing

REPORT OF ALCOHOL REVIEW COMMITTEE

- 9. [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)
Deny

Ayes: 15 - John W. Duncan; Derek Field; Michael E. Verveer; Regina M. Vidaver; Nikki Conklin; Yannette Figueroa Cole; Bill Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierreand Barbara Harrington-McKinney

Noes: 2 - Nasra Wehelieand MGR Govindarajan

Excused: 3 - Juliana R. Bennett; Marsha A. Rummeland Dina Nina Martinez-Rutherford

Non Voting: 1 - Satya V. Rhodes-Conway

10. [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)

Grant and Close the Public Hearing

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

11. [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)

Grant and Close the Public Hearing

12. [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)

Re-refer for Recessed Public Hearing

13. [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)

Grant and Close the Public Hearing

AGENDA NOTE: The recommendation is to grant.

14. [85009](#) Public Hearing - New License
Roxy 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)

Grant with Condition(s) and Close the Public Hearing

15. [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)

Grant with Condition(s) and Close the Public Hearing

16. [85011](#) Public Hearing - New License
Capitol WD LLC • dba Wine & Design Madison
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)

Grant and Close the Public Hearing

17. [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)

Grant with Condition(s) and Close the Public Hearing

18. [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)

Grant with Condition(s) and Close the Public Hearing

19. [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)

Grant with Condition(s) and Close the Public Hearing

REPORT OF BOARD OF PUBLIC WORKS

20. [85274](#) Approving Plans, Specifications, and Schedule of Assessments for the N Franklin Avenue and Lynn Terrace Assessment District - 2025 (District 5)
Sponsors: BOARD OF PUBLIC WORKS And Regina M. Vidaver
Adopt Unanimously

REPORT OF PLAN COMMISSION

21. [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
Adopt with Conditions and Close the Public Hearing
22. [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
Adopt and Close the Public Hearing
23. [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
Re-refer for Recessed Public Hearing

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 24. [85303](#) **SUBSTITUTE:** Report of the Mayor submitting resident committee appointments (introduction 9-24-2024; action 10-8-2024).

Please note change to Room Tax Commission appointments.
Confirm

- 25. [85496](#) Report of the Mayor submitting resident committee appointments (introduction 10-8-2024; action 10-29-2024).
Refer to a future Meeting to Confirm

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 26. [84834](#) Confirming the Madison Common Council meeting formats through March 25, 2025:
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)
1/14/25 - Hybrid (Virtual & CCB 201)
1/28/25 - Hybrid (Virtual & CCB 201)
2/11/25 - Hybrid (Virtual & CCB 201)
2/25/25 - Hybrid (Virtual & CCB 201)
3/11/25 - Hybrid (Virtual & CCB 201)
3/25/25 - Hybrid (Virtual & CCB 201)
Accept

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 27. [84065](#) Entity Reorganization
Speedway LLC • dba Speedway 4132
4902 Verona Rd
Class A Beer
(District 10)
Remove three officers

Grant

28. [84066](#) Entity Reorganization
7-Eleven Inc • dba 7-Eleven 35851J
2216 University Ave
Class A Beer
(District 5)
Remove three officers

Grant

29. [84072](#) Entity Reorganization
Red Rooster Madison LLC • dba Red Rooster
2513 Seiferth Rd
Class B Combination Liquor & Beer
(District 16)
Add one new officer, remove one officer

Re-refer

30. [84907](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip #155
6525 Kilpatrick Ln
Class A Beer and Liquor
(District 16)
Remove 1 officer and add 1 officer

Grant

31. [84908](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip #187
4825 American Pkwy
Class A Beer and Liquor
(District 17)
Remove 1 officer and add 1 officer

Grant

32. [84909](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip #268
1421 Monroe St
Class A Beer and Liquor
(District 5)
Remove 1 officer and add 1 officer

Grant

33. [84910](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Spirits #514
1117 N Sherman Ave
Class A Beer and Liquor
(District 12)
Remove 1 officer and add 1 officer
- Grant**
34. [84911](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip #531
2601 Fish Hatchery Rd
Class A Beer and Class A Cider
(District 14)
Remove 1 officer and add 1 officer
- Grant**
35. [84912](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip #950
4402 E Buckeye Rd
Class A Beer, Class A Liquor, and Class A Cider
(District 16)
Remove 1 officer and add 1 officer
- Grant**
36. [84913](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip #951
6702 Raymond Rd
Class A Beer and Class A Cider
(District 20)
Remove 1 officer and add 1 officer
- Grant**
37. [84914](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip #952
2538 Fish Hatchery Rd
Class A Beer and Class A Cider
(District 14)
Remove 1 officer and add 1 officer
- Grant**

38. [84915](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip #953
7502 Mineral Point Rd
Class A Beer and Class A Cider
(District 9)
Remove 1 officer and add 1 officer

Grant

39. [84916](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip #954
7717 Mineral Point Rd
Class A Beer and Class A Cider
(District 9)
Remove 1 officer and add 1 officer

Grant

40. [84917](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip #955
1625 N Stoughton Rd
Class A Beer and Class A Cider
(District 12)
Remove 1 officer and add 1 officer

Grant

41. [84921](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip #956
3153 Maple Grove Dr
Class A Beer and Class A Cider
(District 7)
Remove 1 officer and add 1 officer

Grant

42. [84925](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip #958
4741 Lien Rd
Class A Beer and Class A Cider
(District 17)
Remove 1 officer and add 1 officer

Grant

43. [84926](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip #960
401 N Third St
Class A Beer, Class A Liquor, and Class A Cider
(District 12)
Remove 1 officer and add 1 officer

Grant

44. [84927](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip #961
3528 E Washington Ave
Class A Beer, Class A Liquor, and Class A Cider
(District 12)
Remove 1 officer and add 1 officer

Grant

45. [84928](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip #963
1434 Northport Dr
Class A Beer and Class A Cider
(District 18)
Remove 1 officer and add 1 officer

Grant

46. [84929](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip #965
2402 W Broadway
Class A Beer and Class A Cider
(District 14)
Remove 1 officer and add 1 officer

Grant

47. [84930](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip #1511
4624 Monona Dr
Class A Beer and Liquor
(District 15)
Remove 1 officer and add 1 officer

Grant

48. [84931](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip #1513
3401 University Ave
Class A Beer and Liquor
(District 5)
Remove 1 officer and add 1 officer

Grant
49. [84932](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip #1514
5445 University Ave
Class A Beer and Class A Cider
(District 19)
Remove 1 officer and add 1 officer

Grant
50. [84933](#) Entity Reorganization
Kwik Trip Inc • dba Kwik Trip #1522
6202 Schroeder Rd
Class A Beer and Class A Cider
(District 19)
Remove 1 officer and add 1 officer

Grant
51. [84942](#) Operator License Application
Dontell Jefferson - Establishment where employed: Kwik Trip

Grant
52. [84954](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 1522 • 6202 Schroeder Rd
New Agent: Kody Popenfus
Class A Beer, Class A Cider
(District 19)

Grant
53. [85002](#) Change of Agent
Gerald A Bartell Community Theatre Foundation • dba Bartell Theatre
113 E Mifflin St.
New Agent: Taylor Hartman
Class B Beer, Class C Wine
(District 4)

Grant

54. [85003](#) Change of Licensed Premises
Cocina Nica LLC • dba Los Remedios
Current Capacity (in/out): 80/24 • Proposed Capacity (in/out): 80/300
1701 Moorland Rd • Agent: Julio Cesar Jiron Ruiz
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 312 (District 14)
Request to increase capacity.
- Grant**
55. [85004](#) 18+ Center for Visual & Performing Arts License
Chinchilla JDK LLC • dba Red Rock Saloon
Capacity (in/out): 450/0
222 W Gorham St • Agent: Jeffrey Kovacovich
Class B Combination Liquor & Beer • 75% alcohol, 15% food, 10% other
Police Sector 403 (District 2)
- Grant With Condition(s)**
56. [85005](#) 21+ Entertainment License
Wando Ventures Inc • dba Jays
Capacity (in/out): 80/0
406 N Frances St • Agent: Jay Wanserski
Class B Combination Liquor & Beer • 95% alcohol, 4% food, 1% other
Police Sector 405 (District 2)
- Grant**

REPORT OF BOARD OF PUBLIC WORKS

57. [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.
- Adopt Unanimously**
58. [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.
- Adopt Unanimously**

59. [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
- Adopt Unanimously**
60. [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
- Adopt Unanimously**
61. [85265](#) Accepting street and terrace improvements constructed by Private Contract for Domain Apartments (415 W. Johnson Street, 226 N. Broom Street and 424 W. Dayton Street), Private Contract No. 2347. (District 4)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
62. [85273](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the N Lake Street Boat Ramp.
- Sponsors:** BOARD OF PUBLIC WORKS, Juliana R. Bennett And MGR Govindarajan
- Adopt Unanimously**
63. [85293](#) Awarding Public Works Contract No. 9486, Commercial Avenue Sanitary Sewer Reconstruction (District 12, District 15).
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
64. [85296](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Midpoint Meadows and authorizing construction to be undertaken by the Developer, Private Contracts 9538, 9539, and 9540 (District 1)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
65. [85314](#) Awarding Public Works Contract No. 9536, CIPP Lining Rehabilitation - Blair Street Sanitary Sewer Siphon and CIPP Lining Rehabilitation - North Mills Street Sanitary Sewer Siphon. (District 4, District 6, District 8)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**

66. [85315](#) Accepting bituminous surface pavement constructed by Private Contract in First Addition to 1000 Oaks Phase 10 - Surface Paving, Private Contract No. 8964. (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

REPORT OF CITY CLERK

67. [81492](#) Report of Operator License Applications October 8, 2024. See attached report for list of operators.

Grant

REPORT OF DOWNTOWN COORDINATING COMMITTEE

68. [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

Adopt Unanimously

REPORT OF FINANCE COMMITTEE

69. [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., Michael E. Verveer And Amani Latimer Burris

Adopt Unanimously

70. [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

Adopt Unanimously

71. [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

Adopt Unanimously

72. [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
- Adopt Unanimously**
73. [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, Derek Field And Amani Latimer Burris
- Adopt Unanimously**
74. [85304](#) SUBSTITUTE 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, Michael E. Verveer And Amani Latimer Burris
- Place On File**
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, Derek Field, Marsha A. Rummel And Nasra Wehelie
- Adopt Unanimously**
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, Derek Field And Amani Latimer Burris
- Adopt Unanimously**

REPORT OF HOUSING STRATEGY COMMITTEE

- 77. [84643](#) Approving housing recommendations that serve to strengthen efforts to expand rental, homeowner and student developments, prepared by the Housing Strategy Committee (Citywide).

Sponsors: Derek Field, John P. Guequierre, Juliana R. Bennett And MGR Govindarajan

Additional referral to Community Development Block Grant Committee.

Re-refer

AGENDA NOTE: Housing Strategy Committee did not meet on 9/26/24, and Community Development Block Grant Committee did not consider file 84643 at the 9/12/24 meeting. The recommendation is to re-refer to Housing Strategy Committee (10/24/24), Community Development Block Grant Committee (10/10/24), Common Council (10/29/24).

REPORT OF PLAN COMMISSION

- 78. [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

Adopt with Conditions

- 79. [84994](#) Approving the final plat of *Starkweather Plat* on land generally addressed as 3450-3614 Milwaukee Street (District 15).

Sponsors: Planning Division

Adopt with Conditions

AGENDA NOTE: Plan Commission will consider file 84994 on 10/7/24, and a recommendation will be made from the floor.

- 80. [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

Adopt Unanimously

- 81. [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

Adopt Unanimously

REPORT OF POLICE CIVILIAN OVERSIGHT BOARD

- 82. [85327](#) Amending Section 5.20 of the Madison General Ordinances to modify the Police Civilian Oversight Board appointment process.
Sponsors: Yannette Figueroa Cole
Re-refer

Agenda note: Police Civilian Oversight Board did not consider file 85327 on 9/26/24 due to lack of quorum. The recommendation is to re-refer to Police Civilian Oversight Board (11/21/24), Common Council (11/26/24).

REPORT OF RISK MANAGER

- 83. [84773](#) D. Petrick - Vehicle Damage - \$2,262.24
Disallow
- 84. [84786](#) W. Ryan - Vehicle Damage - \$1,651.77
Disallow
- 85. [85125](#) M. Hefty - Property Damage - \$16,113.49
Disallow
- 86. [85127](#) C. Liu - Vehicle Damage - \$500.00
Disallow
- 87. [85133](#) B. Patel - Property Damage - \$6,000.00
Disallow
- 88. [85226](#) Progressive for Y. Zang - Vehicle Damage - \$3,023.61
Disallow
- 89. [85269](#) P. Cavi - Property Damage - \$16,220.25
Disallow

REPORT OF WATER UTILITY BOARD

- 90. [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, Tag Evers And Amani Latimer Burris
Adopt Unanimously

AGENDA NOTE: Water Utility Board did not consider file 85149 on 9/25/24. The recommendation is to adopt.

- 91. [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, Derek Field And Satya V. Rhodes-Conway
Adopt Unanimously

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

OPERATING BUDGET

- 92. [85264](#) 2025 Executive Operating Budget
Refer For Public Hearing

APPEAL

- 93. [85527](#) Appeal of the Plan Commission action on the demolition permit for 2121 Jefferson Street and 1007 Edgewood Avenue. Legistar ID 84825. (District 13)
Refer For Public Hearing

ORDINANCES

- 94. [85464](#) Creating Section 28.022-00693 of the Madison General Ordinances to change the zoning of property located at 933 South Holt Circle from PD (Planned Development) District to Amended PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00694 to approve a Specific Implementation Plan. (District 20)

Sponsors: Planning Division
Refer For Public Hearing

95. [85465](#) Creating Section 28.022-00695 of the Madison General Ordinances to change the zoning of property located at 619-699 West Mifflin Street from PD (Planned Development) District to UMX (Urban Mixed-Use) District. (District 4)
- Sponsors:** Planning Division
- Refer For Public Hearing**

RESOLUTIONS

96. [85193](#) Approving a Certified Survey Map of property owned by Wiedenbeck Historic Properties Limited Partnership located at 619 and 699 W Mifflin Street (District 4).
- Sponsors:** Planning Division
- Refer**
97. [85345](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the provision of access by employees to Metro Transit fixed route and ADA paratransit services, with reimbursement by Dane County to the transit utility for rides taken by Dane County employees for three years from and including the date the agreement is executed by the Mayor. This agreement will automatically renew for an additional two years under the same terms and conditions unless amended or terminated by either party.
- Sponsors:** Barbara Harrington-McKinney, Dina Nina Martinez-Rutherford And Derek Field
- Refer**
98. [85406](#) Authorizing the Mayor and City Clerk to amend the competitively selected service contract with REDI Transports, LLC for ongoing emergency detention transport services
- Sponsors:** Derek Field, Yannette Figueroa Cole And John W. Duncan
- Additional referral to Public Safety Review Committee.
- Refer**
99. [85415](#) Approving the preliminary plat of the *Hill Valley* on property addressed as 940-1050 S High Point Road, 1051 S Pleasant View Road, and 902 Landmark Trail (District 1).
- Sponsors:** Planning Division
- Refer**
100. [85419](#) Approving a Certified Survey Map of property owned by Danisco USA, Inc. located at 3322 Agriculture Drive and 5017-5025 Femrite Drive (District 16).
- Sponsors:** Planning Division
- Refer**

101. [85420](#) Approving a Certified Survey Map of property owned by CRG Acquisition, LLC located at 416-446 W Washington Avenue and 413-417 W Mifflin Street (District 4).
- Sponsors:** Planning Division
- Refer**
102. [85427](#) Amending the Police Department's 2024 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2024 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$88,319, and to utilize these funds to support several law enforcement initiatives.
- Sponsors:** Derek Field, John W. Duncan And Isadore Knox Jr.
- Additional referral to Public Safety Review Committee.
- Refer**
103. [85430](#) Amending the Police Department's 2024 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2024 USDOJ Office of Community Policing Services (COPS Office) Community Policing Development Microgrant for \$136,398, and to utilize these funds to evaluate to Department's stratified policing business model for community engagement and proactive crime reduction; and authorizing a sole source contract for services from Santos & Santos, Ph.D, Inc. to evaluate the Department's stratified policing business model.
- Sponsors:** Derek Field And John W. Duncan
- Additional Referral to Public Safety Review Committee.
- Refer**
104. [85435](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with Arts & Literature Laboratory Inc. for five parking spaces at the South Livingston Street Garage. (District 6)
- Sponsors:** Marsha A. Rummel
- Additional referral to Transportation Commission.
- Refer**
105. [85437](#) Authorizing the City Clerk and Mayor to enter into a competitively selected service contract for a one-year term with four annual renewal options, for a total of five years, with The Psychology Center SC for employee mental health and wellness services.
- Sponsors:** Derek Field, Isadore Knox Jr., John W. Duncan And MGR Govindarajan
- Additional referral to Public Safety Review Committee.
- Refer**

106. [85438](#) Authorizing the City Engineer to obtain a Permit from the Wisconsin Department of Transportation and pertinent Railroad Company(ies) for construction along the Railroad Corridor located at 1890 E. Johnson St and 1894 E. Johnson St, and authorizing the indemnification of the Wisconsin Department of Transportation, the Wisconsin River Rail Transit Commission, the Wisconsin & Southern Railroad, L.L.C., WATCO Companies, L.L.C, Canadian Pacific Railway, and SOO Line Railroad Co. (District 12)
- Sponsors:** Amani Latimer Burris
- Refer**
107. [85445](#) Authorizing the Parks Division to submit, and if awarded, accept a grant from the U.S. Environmental Protection Agency for the Madison LakeWay Project, authorizing the Mayor and City Clerk to enter into a contract with the U.S. Environmental Protection Agency to accept the grant award, and authorizing the Mayor and City Clerk to enter into a Statutory Partnership Agreement with Madison LakeWay Partners Inc. (District 13 and District 4)
- Sponsors:** Yannette Figueroa Cole, Tag Evers And Michael E. Verveer
- Refer**
108. [85454](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract for the 2025 operations of the Overture Center, and providing for a grant from the City. (District 4)
- Sponsors:** Satya V. Rhodes-Conway And Michael E. Verveer
- Additional referral to Madison Arts Commission.
- Refer**
109. [85459](#) Authorizing an amendment to the contract between the City of Madison and Engberg Anderson, Inc. in the amount of \$61,700 for additional architectural and engineering design services for the Metro Transit Hanson Road Satellite Bus Facility Remodel project. (District 17)
- Sponsors:** Sabrina V. Madison
- Refer**
110. [85460](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and MSA Professional Services, Inc. for design engineering services for S High Point Road from Midtown Meadows Plat to Raymond Rd (District 1 and District 7)
- Sponsors:** John W. Duncan And Nasra Wehelie
- Refer**

111. [85463](#) Authorizing the Mayor and City Clerk to sign a five (5) year non-competitive service contract for up to \$60,000 annually with Domestic Abuse Intervention Services, Inc. for the Law Enforcement Advocate Partnership (LEAP) (2025-2029).
- Sponsors:** Derek Field, Isadore Knox Jr. And John W. Duncan
- Additional referral to Public Safety Review Committee.
- Refer**
112. [85469](#) Approving the allocation of City funds that are budgeted and designated to support older adult programming among a group of agencies selected through a Request for Proposals process conducted by the Community Development Division, for use beginning in 2025 (Citywide).
- Sponsors:** Michael E. Verveer And Isadore Knox Jr.
- Additional referral to Committee on Aging.
- Refer**
113. [85482](#) Amending the Public Health Operating Budget to Accept WI Department of Health Services Grant Funding for a 1.0 FTE Disease Intervention Specialist to Support Linkages to Care for People Who Use Drugs
- Sponsors:** Yannette Figueroa Cole
- Additional referral to Board of Health for Madison and Dane County.
- Refer**
114. [85490](#) BY TITLE ONLY: Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed [\$_____] Sewer System Revenue and Refunding Bonds, Series 2024-E, and Directing the Final Approval of the Terms Thereof.
- Sponsors:** Satya V. Rhodes-Conway
- Refer**
115. [85498](#) Amending the 2024 adopted operating budget for the City of Madison Fire Department to accept \$520,384 of grant funding from the Department of Homeland Security, Federal Emergency Management Agency (FEMA) for the Regional Catastrophic Preparedness Grant Program.
- Sponsors:** Satya V. Rhodes-Conway And Derek Field
- Refer**

116. [85502](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to \$664,228 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds; and amending the Community Development Division's 2024 Adopted Operating Budget to reflect receipt of the funds (citywide).
- Sponsors:** John P. Guequierre, Dina Nina Martinez-Rutherford And Nikki Conklin
- Additional referral to Community Development Block Grant Committee.
- Refer**
117. [85504](#) Awarding up to \$2.77 million of City Affordable Housing Funds authorized in the City's 2024 Adopted Capital Budget, and up to \$2.75 million of City funds also authorized in the 2024 Capital budget within TID #51 for affordable housing to help finance the development and preservation of approximately 152 units of affordable rental housing, in projects selected through a Request for Proposals (RFP) process; and authorizing the Mayor and the City Clerk to enter into agreements with agencies to implement the development projects. (District 3, District 6, District 14, District 15)
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Derek Field, John P. Guequierre And Dina Nina Martinez-Rutherford
- Additional referral to Community Development Block Grant Committee.
- Refer**
118. [85510](#) Authorizing a net-neutral budget amendment to the Parks Division's Adopted 2024 Capital Budget and authorizing the Mayor and City Clerk to enter a five-year noncompetitive purchase of goods and services agreement from CemSites as a sole source provider for Cloud-Based Cemetery Record Management Software for Forest Hill Cemetery. (District 13)
- Sponsors:** Yannette Figueroa Cole And Tag Evers
- Refer**
119. [85518](#) BY TITLE ONLY: Authorizing the Mayor and City Clerk to sign a seven (7) year non-competitive service contract with TK Elevator Corporation for the maintenance of elevators in the Wilson Street Garage. (District 4)
- Sponsors:** Michael E. Verveer
- Additional referral to Finance Committee.
- Refer**
120. [85519](#) Recreate the vacant position #1297 and the encumbered position #3742 of 0.8 FTE Customer Service Ambassador in CG16, Range 04 as 1.0 FTE Customer Service Ambassador positions within the Customer Service Ambassador classification.
- Sponsors:** Director of Human Resources
- Refer**

121. [85520](#) Awarding up to \$1,191,786 in Community Development Block Grant (CDBG) funds through Community Development Division's (CDD) Capital Improvements for Non-profit Housing (CINH) Program to four non-profit housing providers (Care Net Pregnancy Center of Dane County, Project Home, Nehemiah Center for Urban Leadership Development, and Madison Community Cooperative) and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the specified rehabilitation projects.

Sponsors: Nikki Conklin And John P. Guequierre

Additional referral to Community Development Block Grant Committee.

Refer

LICENSES

122. [85483](#) Public Hearing - New License
Dream Lanes LLC • dba Dream Lanes
13 Atlas Ct • Agent: Robin Goldberg
Estimated Capacity (in/out): 863/25
Class B Combination Liquor & Beer • 99% alcohol, 0% food, 1% other
Police Sector 611 (District 3)

Refer For Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

123. [85323](#) A. Mendez - Vehicle Damage - \$7,725.50
Referred
124. [85334](#) K. Laures of Grundmann Properties LLC - Property Damage - \$3,001.08
Referred
125. [85353](#) A. Wirth - Property Damage - \$8,969.05
Referred
126. [85356](#) J. Schwartz of AFICS - Vehicle Damage - \$5,509.10
Referred
127. [85361](#) N. Ibarra with GEICO - Vehicle Damage - \$5,578.24
Referred
128. [85364](#) S. Bialecki - Property Damage - \$880.00
Referred

- 129. [85368](#) N. Said - Property Damage - \$1,981.10
Referred

- 130. [85386](#) R. Turner - Property Damage - \$2,008.85
Referred

- 131. [85392](#) K. Fuchs - Vehicle Damage - \$3,192.19
Referred

- 132. [85433](#) R. Hill - Vehicle Damage - \$1,110.00
Referred

- 133. [85448](#) J. Hunt - Vehicle Damage - \$1,029.17
Referred

- 134. [85452](#) C. Kroening - Vehicle Damage - \$41.00
Referred

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[85613](#) Authorizing the Parks Division to submit and, if awarded, accept a grant of up to \$24,000 from the State of Wisconsin Department of Natural Resources Surface Water Grant Program, if awarded, amending the Parks Division Capital Budget and authorizing the Mayor and City Clerk to enter into a contract with the State of Wisconsin Department of Natural Resources to accept the grant award (District 19).

Sponsors: John P. Guequierre
Refer

[85614](#) Approving the 2025 Operating Plan for Madison's Central Business Improvement District. (District 2, District 4, District 8)

Sponsors: Michael E. Verveer And MGR Govindarajan
Refer

ADJOURNMENT

Adjourn