



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

Excused: 1 - Nasra Wehelie

NOTIFIED ABSENCES: Wehelie

OPENING REMARKS

HONORING RESOLUTIONS

- 1. [85768](#) Declaring November 20, 2024, to be Transgender Day of Remembrance.

Sponsors: Dina Nina Martinez-Rutherford, 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, Charles Myadze, Marsha A. Rummel, Bill Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

Adopt Unanimously

- 2. [85799](#) Recognizing November as Homelessness Awareness 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 Unanimously

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

- 3. [84830](#) Consent Agenda Document (10/29/24)

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 PRESENTATION

- 4. [82657](#) Streets Division Presentation: Everything from Winter to Waste

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 5. [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)

Place On File Without Prejudice

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

PUBLIC HEARINGS

OPERATING BUDGET

- 7. [85264](#) 2025 Executive Operating Budget

Refer For Public Hearing

APPEAL

- 8. [85527](#) Appeal of the Plan Commission action on the demolition permit for 2121 Jefferson Street and 1007 Edgewood Avenue. Legistar ID 84825. (District 13)
Withdrawn

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 9. [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 • 37% alcohol, 0% food, 63% other
Police Sector 611 (District 3)

Grant and Close the Public Hearing

REPORT OF PLAN COMMISSION

10. [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
Adopt and Close the Public Hearing
11. [85058](#) SUBSTITUTE: 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
Adopt Unanimously
12. [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
Re-refer for Recessed Public Hearing
13. [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
Adopt and Close the Public Hearing

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

14. [85496](#) Report of the Mayor submitting resident committee appointments (introduction 10-8-2024; action 10-29-2024).
Confirm
15. [85728](#) Report of the Mayor submitting an alder committee appointment.
Confirm
16. [85729](#) Report of the Mayor submitting resident committee appointments (introduction 10-29-2024; action 11-26-2024).
Refer to a future Meeting to Confirm

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 17. [84835](#) Confirming the Madison Common Council meeting formats through March 25, 2025:
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

- 18. [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

Grant

- 19. [85371](#) Change of Agent
Woodman's Food Market Inc • Woodman's Food Market Inc #16
3817 Milwaukee St
New Agent: Christian Keymolen
Class A Beer and Class A Liquor
(District #15)

Grant

- 20. [85428](#) Change of Agent
Bowl New England Inc • dba Spare Time Madison • 7415 Mineral Point Rd
New Agent: Jessica Miller
Class B Combination Liquor & Beer
(District 9)

Grant

21. [85470](#) Change of Agent
Speedway LLC • dba Speedway 4132 • 4902 Verona Rd
New Agent: April Harper
Class A Beer
(District 10)

Grant
22. [85471](#) Entity Reorganization
Metcalfe Foods-West Inc • dba Metcalfe's
7455 Mineral Point Rd
Class A Beer, Class A Liquor
(District 9)
Add two new officers

Grant
23. [85472](#) Entity Reorganization
Metcalfe Foods-West Inc • dba Metcalfe's
726 N Midvale Blvd
Class A Beer, Class A Liquor
(District 11)
Add two new officers

Grant
24. [85479](#) Change of Licensed Premises
Mega Marts LLC • dba Metro Market #434
Current Capacity (in/out): 200/200 • Proposed Capacity (in/out): 200/200
6010 Cottage Grove Rd • Agent: Andrew Hein
Class B Combination Liquor & Beer • 15% alcohol, 80% food, 5% other
Police Sector 627 (District 3)
Request to relocate pick-up parking spaces.

Grant

REPORT OF BOARD OF PUBLIC WORKS

25. [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
Adopt Unanimously

26. [85455](#) Accepting bituminous surface pavement constructed by Private Contract in North Addition to Grandview Commons Phase 5, Private Contract No. 8136 (District 3).
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
27. [85456](#) Accepting street improvements (sidewalk) constructed by Private Contract In 801 S Park Street PUD, Private Contract No. 2244 (District 13).
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
28. [85457](#) Awarding Public Works Contract No. 8770, West Towne Path - Phase 2a. (District 9)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
29. [85458](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2025- Assessment District. (District 5, District 10, District 11, District 20)
Sponsors: Yannette Figueroa Cole, Barbara Harrington-McKinney And Regina M. Vidaver
Adopt Unanimously
30. [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
Adopt Unanimously
31. [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
Adopt Unanimously
32. [85461](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara Hills Golf Course Pump Station and Irrigation Improvements. (District 16)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously

33. [85511](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Prairie Hills Detention Basin Improvements. (District 7)
Sponsors: Nasra Wehelie And BOARD OF PUBLIC WORKS
Adopt Unanimously
34. [85513](#) Assessing Benefits W. Wilson Street and S. Broom Street Assessment District -2021 Revised (District 4)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
35. [85514](#) Assessing Benefits Old Middleton Road and Craig Avenue Resurfacing Assessment District - 2021 Revised (District 11, District 19)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
36. [85515](#) Assessing Benefits Lake Mendota Drive Assessment District - 2023 Revised (District 19)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
37. [85516](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CCB REMODEL-DCR 104 & 108A. (District 4)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
38. [85517](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sewers Phase 2 - 2024. (District 3, District 4, District 5, District 12, District 13, District 15, District 16)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
39. [85523](#) Assessing Benefits Felland Road Reconstruction Assessment District - 2022 Revised. (District 17)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously

40. [85531](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Paragon Place Addition No. 1 and authorizing construction to be undertaken by the Developer, Private Contracts 9523 and 9524 (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
41. [85532](#) Approving plans and specifications for public improvements required to serve Phase 12 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9554 and 9555 (District 1)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
42. [85770](#) Awarding Public Works Contract No. 9582, LED Street Lights (Citywide)
- Sponsors:** Yannette Figueroa Cole, John P. Guequierre And Amani Latimer Burris
- Adopt unanimously under suspension of MGO 2.055**

REPORT OF CITY CLERK

43. [81493](#) Report of Operator License Applications October 29, 2024. See attached report for list of operators.
- Grant**

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

44. [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
- Adopt Unanimously**
45. [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, Dina Nina Martinez-Rutherford, Yannette Figueroa Cole And Amani Latimer Burris
- Adopt Unanimously**

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

46. [85554](#) Re-Approving a Certified Survey Map of property owned by E & K Land, LLC located at 1412 Pflaum Road (District 15).
- Sponsors:** Planning Division
- Adopt unanimously under suspension of MGO 2.055**

REPORT OF DOWNTOWN COORDINATING COMMITTEE

47. [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
- Adopt Unanimously**

REPORT OF FINANCE COMMITTEE

48. [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, Derek Field, Yannette Figueroa Cole And Amani Latimer Burris
- Adopt Unanimously**
49. [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
- Adopt Unanimously**
50. [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, Isadore Knox Jr. And Amani Latimer Burris
- Adopt Unanimously**

51. [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, John W. Duncan And Amani Latimer Burris
- Adopt Unanimously**
52. [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
- Adopt Unanimously**
53. [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, MGR Govindarajan And Amani Latimer Burris
- Adopt Unanimously**
54. [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, Michael E. Verveer And Derek Field
- Adopt Unanimously**
55. [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., John W. Duncan, Yannette Figueroa Cole And Amani Latimer Burris
- Adopt Unanimously**

56. [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, Isadore Knox Jr. And Yannette Figueroa Cole

Additional referral to Committee on Aging.

Re-refer

AGENDA NOTE: Committee on Aging did not meet on 10/23/24. Finance Committee meets 10/28/24 and a recommendation will be made from the floor.

57. [85490](#) Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$24,735,000 Sewer System Revenue and Refunding Bonds, Series 2024-E, and Directing the Final Approval of the Terms Thereof.

Sponsors: Satya V. Rhodes-Conway

Adopt Unanimously

58. [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, Derek Field, Yannette Figueroa Cole And Amani Latimer Burris

Adopt Unanimously

59. [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, Nikki Conklin, Yannette Figueroa Cole And Amani Latimer Burris

Adopt Unanimously

AGENDA NOTE: Community Development Block Grant Committee did not consider file 85502 on 10/10/24. Finance Committee meets 10/28/24 and a recommendation will be made from the floor (15 votes required).

60. [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, Dina Nina Martinez-Rutherford, Yannette Figueroa Cole And Amani Latimer Burris

Adopt Unanimously

AGENDA NOTE: Finance Committee meets 10/28/24 and a recommendation will be made from the floor.

61. [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

Adopt Unanimously

62. [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

Adopt Unanimously

63. [85520](#) SUBSTITUTE- Awarding up to ~~\$1,191,786~~ \$697,000 in Community Development Block Grant (CDBG) funds through Community Development Division's (CDD) Capital Improvements for Non-profit Housing (CINH) Program to ~~four~~ three 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, John P. Guequierre, Yannette Figueroa Cole And Amani Latimer Burris

Adopt Unanimously

AGENDA NOTE: Finance Committee meets 10/28/24 and a recommendation will be made from the floor.

- 64. [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

Adopt Unanimously

REPORT OF HOUSING STRATEGY COMMITTEE

- 65. [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, MGR
Govindarajan, Yannette Figueroa Cole, Michael E. Verveer And Amani
Latimer Burris

Adopt Unanimously

AGENDA NOTE: Housing Strategy Committee meets 10/24/24 and a recommendation will be made from the floor.

REPORT OF PLAN COMMISSION

- 66. [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

Re-refer

- 67. [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

Adopt with Conditions

REPORT OF RISK MANAGER

- 68. [84444](#) C. Alexander - Vehicle Damage - \$530.26

Disallow

- 69. [85109](#) D. Joanis - Property Damage - \$3,000.00

Disallow

70. [85323](#) A. Mendez - Vehicle Damage - \$7,725.50
Disallow
71. [85334](#) K. Laures of Grundmann Properties LLC - Property Damage - \$3,001.08
Disallow
72. [85353](#) A. Wirth - Property Damage - \$8,969.05
Disallow
73. [85356](#) J. Schwartz of AFICS - Vehicle Damage - \$5,509.10
Disallow
74. [85364](#) S. Bialecki - Property Damage - \$880.00
Disallow
75. [85433](#) R. Hill - Vehicle Damage - \$1,110.00
Disallow
76. [85448](#) J. Hunt - Vehicle Damage - \$1,029.17
Disallow
77. [85452](#) C. Kroening - Vehicle Damage - \$41.00
Disallow

REPORT OF SUSTAINABLE MADISON COMMITTEE

78. [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
Adopt Unanimously

REPORT OF TRANSPORTATION COMMISSION

79. [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
Adopt Unanimously

- 80. [85518](#) 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
Adopt Unanimously

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

APPOINTMENT

- 81. [85785](#) BY TITLE ONLY: Appointment of Members for the Police Civilian Oversight Board
Sponsors: Yannette Figueroa Cole
Refer to a future Meeting to Confirm

ORDINANCES

- 82. [85759](#) Amending Subsection 4.08(2) of the Madison General Ordinances to allow for an alternate interest rate on certain installment payments.
Sponsors: Tag Evers
Refer
- 83. [85779](#) Amending Section 39.03(8)(i)3.b. of the Madison General Ordinances related to the Equal Opportunities Ordinance to align with state law.
Sponsors: Dina Nina Martinez-Rutherford
Refer

84. [85814](#) Creating Section 28.022-00696 of the Madison General Ordinances to change the zoning of a portion of property located at 940-1050 South High Point Road, 1051 South Pleasant View Road and 902 Landmark Trail from Temporary A (Agricultural) District to TR-P (Traditional Residential-Planned) District and creating Section 28.022-00697 of the Madison General Ordinances to change the zoning of a portion of property located at 940-1050 South High Point Road, 1051 South Pleasant View Road and 902 Landmark Trail from Temporary A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District and creating Section 28.022-00698 of the Madison General Ordinances to change the zoning of a portion of property located at 940-1050 South High Point Road, 1051 South Pleasant View Road and 902 Landmark Trail from Temporary A (Agricultural) District to NMX (Neighborhood Mixed Use) District and creating Section 28.022-00699 of the Madison General Ordinances to change the zoning of a portion of property located at 940-1050 South High Point Road, 1051 South Pleasant View Road and 902 Landmark Trail from Temporary A (Agricultural) District to CC-T (Commercial Corridor-Transitional) District . (District 1)
- Sponsors:** Planning Division
- Refer For Public Hearing**
85. [85815](#) Creating Section 28.022-00700 of the Madison General Ordinances to change the zoning of property located at 802-818 West Badger Road and 825 Hughes Place from SR-V1 (Suburban Residential- Varied 1) and CC-T (Commercial Corridor-Transitional) District to RMX (Regional Mixed-Use) District. (District 14)
- Sponsors:** Planning Division
- Refer For Public Hearing**
86. [85816](#) Creating Section 28.022-00701 of the Madison General Ordinances to change the zoning of property located at 6701 McKee Road and 6702 Mader Drive from PD(GDP) (Planned Development-General Development Plan) District to PD (SIP) (Planned Development-Specific Implementation Plan) District. (District 7)
- Sponsors:** Planning Division
- Refer For Public Hearing**
87. [85819](#) Amending or repealing and recreating various sections in Chapter 7 and Chapter 9 of the Madison General Ordinances related to public health regulations to include additional fees, license or permit requirements, and harmonize language throughout. Changes include repealing section 7.50 and incorporating pre-inspection and reinspection requirements throughout Chapter 7.
- Sponsors:** Yannette Figueroa Cole
- Refer**

RESOLUTIONS

88. [85625](#) Approving a Certified Survey Map of property owned by Madison Development Corporation located at 423-427 W Mifflin Street (District 4).
Sponsors: Planning Division
Refer
89. [85653](#) Approving a Certified Survey Map of property owned by Brearly Street Property Group, LLC located at 306 S Brearly Street (District 6).
Sponsors: Planning Division
Refer
90. [85654](#) Approving a Certified Survey Map of property owned by Mad Grove, LLC located at 6702 Mader Drive/ 6701 McKee Road (District 7).
Sponsors: Planning Division
Refer
91. [85778](#) Authorizing a loan to Little Tibet Market & Café or its assigns in the amount of \$125,000 for real estate improvements to the commercial property at 1113 North Sherman Avenue through the TID 54 Small Cap TIF loan program using TID #54 incremental revenue as authorized in an amendment to the TID #54 Project Plan (RES-23-00507) adopted by the Common Council on July 25, 2023. (District 12)
Sponsors: Marsha A. Rummel And Amani Latimer Burris
Additional referral to Economic Development Committee.
Refer
92. [85782](#) Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for Trapeze back-office software that went out of warranty at the end of 2024 through 2025. The cost of this contract amendment will not exceed \$276,376 in the Transit Utility 2025 operating budget.
Sponsors: Dina Nina Martinez-Rutherford
Refer
93. [85784](#) Authorizing the City's execution of a Purchase and Sale Agreement and Lease between the City of Madison and The Salvation Army or their successors and assigns, for the purchase of the property located at 3030 Darbo Drive in the City of Madison, and leaseback period subsequent to closing. (District 15)
Sponsors: Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford And Marsha A. Rummel
Refer

94. [85796](#) Create new or modify existing classifications for position placement in the 2025 operating budget as adopted by the Common Council.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board.
- Refer**
95. [85798](#) Approving the City of Madison’s application to the Public Service Commission of Wisconsin Office of Energy Innovation (PSC-OEI) 2023 Energy Innovation Grant Program for the project “Monona Terrace Geothermal Feasibility Study”; authorizing the Mayor and City Clerk to execute the associated grant agreement with the PSC-OEI; amending the 2024 Adopted Capital Budget to accept the grant award of \$50,000 in state funding; and approving the sole source contract with Hammel, Green and Abrahamson, Inc. (HGA) as a grant partner. (District 4)
- Sponsors:** Satya V. Rhodes-Conway And Michael E. Verveer
- Refer**
96. [85810](#) Authorizing a refinance of a Community Facilities Loan to YWCA Madison, Inc., originally for the sum of \$87,000, and increasing the loan amount by \$91,150 for a total of up to \$178,150 to support facility improvements at 2040 S. Park Street, authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 14)
- Sponsors:** Dina Nina Martinez-Rutherford, John P. Guequierre And Nikki Conklin
- Additional referral Community Development Block Grant Committee.
- Refer**
97. [85811](#) Authorizing the use of up to \$123,000 of federal Community Development Block Grant (CDBG) funds and authorizing the Community Development Division to enter into agreements with the Parks and Traffic Engineering Divisions in order to implement neighborhood improvement projects identified in the South Madison Neighborhood Plan (District 14).
- Sponsors:** Dina Nina Martinez-Rutherford, John P. Guequierre And Nikki Conklin
- Additional referrals to Board of Park Commissioners, Community Development Block Grant Committee.
- Refer**
98. [85812](#) Authorizing the use of up to \$250,000 of federal Community Development Block Grant (CDBG) funds and authorizing the Community Development Division to enter into agreements with the Madison Metropolitan School District and the Planning, Parks and Traffic Engineering Divisions to implement neighborhood improvement projects identified in the Hawthorne-Truax Neighborhood plan. (District 12)
- Sponsors:** Dina Nina Martinez-Rutherford, John P. Guequierre, Nikki Conklin And Amani Latimer Burris
- Additional referrals to Board of Park Commissioners, Community Development Block Grant Committee.
- Refer**

99. [85813](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Wingra Proper Watershed Study (District 5, District 10, District 11, District 13, and District 14)
- Sponsors:** Tag Evers, Regina M. Vidaver, Yannette Figueroa Cole And Isadore Knox Jr.
- Refer**
100. [85818](#) Authorizing the Mayor and City Clerk to execute a State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-73/74, for High Point Road (District 1, District 7)
- Sponsors:** John W. Duncan
- Refer**
101. [85820](#) Authorizing the allocation of up to \$4.8 million of Federal HOME Partnership Investment Program (HOME) funds and \$5.2 million of Federal Emergency Rental Assistance Program funds, authorized under the American Rescue Plan Act and currently uncommitted, to Madison Revitalization and Community Development Corporation, or an affiliate LLC, to help finance Phase 1 of the redevelopment of the Triangle public housing site, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement. (District 13)
- Sponsors:** Dina Nina Martinez-Rutherford, John P. Guequierre, Nikki Conklin And Tag Evers
- Additional referral to Community Development Block Grant Committee.
- Refer**
102. [85821](#) Awarding up to \$9,850,000 from the Affordable Housing Fund to support four affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately 275 units of new rental housing in Madison, 167 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects (District 12, District 18 and District 19)
- Sponsors:** Dina Nina Martinez-Rutherford, John P. Guequierre, Nikki Conklin, Charles Myadze And Amani Latimer Burris
- Additional referral to Community Development Block Grant Committee.
- Refer**
103. [85822](#) Authorizing the Mayor and City Clerk to execute a State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-46/47, for West Towne Path. (District 9)
- Sponsors:** Nikki Conklin
- Refer**

104. [85823](#) 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. 5992-11-15/16, for John Nolen Drive Phase 2 (Lakeside St to Olin Ave) (District 13, District 14)
- Sponsors:** Tag Evers And Isadore Knox Jr.
- Refer**
105. [85824](#) 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. 5992-11-12/13, for John Nolen Drive Phase 3 (Olin Ave to USH 12 Beltline) (District 13, District 14)
- Sponsors:** Tag Evers And Isadore Knox Jr.
- Refer**

LICENSES

106. [85769](#) Public Hearing - New License
Dirtyfork LLC • dba Alimentari
2623 Monroe St • Agent: Bonnie Arent
Class A Beer, Class A Liquor, Class A Cider
Police Sector 207 (District 13)
- Refer For Public Hearing**
107. [85801](#) Public Hearing - New License
Metztli LLC • dba Metztli
2705 W Beltline Hwy • Agent: Jennifer Osuna
Estimated Capacity (in/out): 150/0
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Police Sector 308 (District 10)
- Refer For Public Hearing**
108. [85802](#) Public Hearing - New License
Blue Moon Bar and Grill LLC • dba Blue Moon Bar and Grill
2535 University Ave • Agent: Tracy Schmock
Estimated Capacity (in/out): 90/52
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Police Sector 206 (District 5)
- Refer For Public Hearing**

109. [85803](#) Public Hearing - New License
Izakaya Shinya Inc • dba Izakaya Kuroyama
419 State St • Agent: Kurt Halleen
Estimated Capacity (in/out): 48/20
Class B Beer, Class C Wine • 15% alcohol, 85% food
Police Sector 403 (District 2)
- Refer For Public Hearing**
110. [85804](#) Public Hearing - New License
Badger Bar LLC • dba Holiday Inn at the American Center
5109 West Terrace Dr • Agent: Kristina Bailey
Estimated Capacity (in/out): 318/0
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 520 (District 17)
- Refer For Public Hearing**
111. [85805](#) Public Hearing - New License
Forward Craft & Coffee LLC • dba Forward Craft & Coffee
2166 Atwood Ave • Agent: Dan Podell
Estimated Capacity (in/out): 50/0
Class B Combination Liquor & Beer • 30% alcohol, 65% food, 5% other
Police Sector 601 (District 15)
- Refer For Public Hearing**
112. [85806](#) Public Hearing - New License
La Penca Madison LLC • dba La Penca
1821 S Park St • Agent: Jesus Ramirez
Estimated Capacity (in/out): 70/0
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 310 (District 14)
- Refer For Public Hearing**
113. [85807](#) Public Hearing - New License
Tailer Nicole Wine and Cupcakes LLC • dba Tailer Nicole Wine and
Cupcakes
2352 S Park St • Agent: Shakkiah Curtis
Estimated Capacity (in/out): 100/100
Class B Combination Liquor & Beer • 50% alcohol, 40% food, 10% other
Police Sector 310 (District 14)
- Refer For Public Hearing**

114. [85808](#) Public Hearing - New License
ONE 09 Retail LLC • dba ONE Social
109 E Wilson St • Agent: Dan Kennelly
Estimated Capacity (in/out): 500/100
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Police Sector 405 (District 4)

Refer For Public Hearing

115. [85809](#) Public Hearing - New License
The Le Le Group LLC • dba Ha Long Bay
1353 Williamson St • Agent: Jacqueline Le
Estimated Capacity (in/out): 100
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Police Sector 410 (District 6)

Refer For Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

116. [85578](#) J. Jewzewski - Property Damage - \$7,429.00
Referred
117. [85587](#) C. Stawski from McGranaghan & Stawski Ltd for G. Anthony - Personal Injury
- \$545,000.00
Referred
118. [85591](#) C. Stawski from McGranaghan & Stawski Ltd for A. Anthony - Personal Injury
- \$195,000.00
Referred
119. [85663](#) B. Harris - Property Damage - \$60,000.00
Referred
120. [85666](#) Cincinnati Financial Insurance - Vehicle Damage - Amount to be Determined
Referred
121. [85674](#) M. Shefchik - Vehicle Damage - \$2,400.00
Referred
122. [85716](#) R. Lackore - Vehicle Damage - Amount to be Determined
Referred

123. [85719](#) B. Brown - Property Loss - Amount to be Determined
Referred
124. [85723](#) Secura Insurance - Vehicle Damage - \$7,119.61
Referred
125. [85752](#) Vang Law Office for N. Hamlin - Personal Injury - \$25,000.00
Referred
126. [85755](#) C. Bodette - Vehicle Damage - \$338.21
Referred
127. [85758](#) Vang Law Office for J. Briggs - Personal Injury - \$25,000.00
Referred
128. [85762](#) I. Macias - Property Damage - \$15,423.75
Referred
129. [85788](#) R. Wesley - Vehicle Damage - \$500.00
Referred
130. [85791](#) J. Thomas - Property Loss - \$400.00
Referred

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