



# 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, November 26, 2024

6:30 PM

Virtual

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

**Excused:** 1 - John W. Duncan

**NOTIFIED ABSENCES:** Duncan

**OPENING REMARKS**

**HONORING RESOLUTIONS**

- 1. [86129](#) Congratulating Eastside News on their 100th anniversary.

**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. [86130](#) Expressing sincere appreciation to retired Madison Police Department Captain Jason Freedman for his 27 years of dedicated service to the City of Madison.

**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. [84832](#) Consent Agenda Document (11/26/24)

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. [86081](#) Presentation by the Department of Civil Rights

**RECESSED PUBLIC HEARINGS**

**REPORT OF PLAN COMMISSION**

- 5. [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  
**Adopt Unanimously**

**PUBLIC HEARINGS**

**REPORT OF PLAN COMMISSION**

- 6. [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  
**Adopt Unanimously**
- 7. [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  
**Adopt Unanimously**

**END OF PUBLIC HEARINGS**

- 8. [86142](#) Report of the Mayor submitting resident committee appointments (introduction 11-26-2024; action 12-10-2024).  
Confirm 12/10/24  
**Refer to a future Meeting to Confirm**

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

- 9. [85729](#) Report of the Mayor submitting resident committee appointments (introduction 10-29-2024; action 11-26-2024).  
**Confirm**

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

- 10. [84837](#) Confirming the Madison Common Council meeting formats through March 25, 2025:  
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**

**APPOINTMENTS**

- 11. [85785](#) Appointments to the Police Civilian Oversight Board  
  
**Sponsors:** Yannette Figueroa Cole And Marsha A. Rummel  
**Confirm**

**REPORTS OF OFFICERS**

**REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

- 12. [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  
**Adopt Unanimously**

**REPORT OF BOARD OF PUBLIC WORKS**

- 13. [85736](#) Accepting street and terrace improvements constructed by Private Contract for 202-206 North Brooks Street PUD, Private Contract No. 2303 (District 8).  
  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt Unanimously**
  
- 14. [85738](#) Report of Engineering of Non-Bid Contract for Police Training Photovoltaic Pole Foundations Installation (District 16).  
  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt Unanimously**

15. [85764](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Pressure Zone 4 Interstate Crossing (District 16).
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
16. [85777](#) Declaring the City of Madison's Evergreen Avenue, Ohio Avenue, and Sommers Avenue Assessment District - 2025 (District 15).
- Sponsors:** Dina Nina Martinez-Rutherford
- Adopt Unanimously**
17. [85780](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 5 to the existing Purchase of Services contract between the City of Madison and Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study (District 2, District 4, District 6, District 12, and District 15).
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
18. [85781](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Door Creek Watershed Study (District 3 and District 16).
- Sponsors:** Derek Field
- Adopt Unanimously**
19. [85783](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for engineering services for the Near West Watershed Study (District 2, District 4, District 5, District 8, and District 13).
- Sponsors:** Michael E. Verveer
- Adopt Unanimously**
20. [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.
- Adopt Unanimously**

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21. [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 And Nasra Wehelie
- Adopt Unanimously**
22. [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
- Adopt Unanimously**
23. [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.
- Adopt Unanimously**
24. [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.
- Adopt Unanimously**
25. [85826](#) Approving plans and specifications for public improvements necessary for the project known as 1024 Milton Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9562 (District 13)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
26. [85827](#) Report of Engineering of Non-Bid Contract for Madison Police Department East District Station Photovoltaic Pole Foundation Installation (District 3).
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**
27. [85890](#) Accepting bituminous surface pavement constructed by Private Contract in Village at Autumn Lake Phase 12 Surface Paving, Private Contract No. 9099 (District 17).
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**

28. [85900](#) Accepting bituminous surface pavement constructed by Private Contract in Springs at Pleasant View - Surface Paving, Private Contract No. 8950 (District 1).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt Unanimously**
29. [85901](#) Declaring the City of Madison's intention to exercise its police powers establishing the Meyer Avenue Assessment District - 2025 (District 11).  
**Sponsors:** Bill Tishler  
**Adopt Unanimously**
30. [85910](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Madison Bikeways (District 6, District 12, District 15).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt Unanimously**
31. [85912](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Shore Drive - Path (District 4).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt Unanimously**
32. [86056](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Tunnel Lighting (District 4)  
**Sponsors:** Michael E. Verveer  
**Adopt Unanimously**
33. [86070](#) Awarding Public Works Contract No. 9605, Prairie Hills Detention Basin Improvements. (District 7)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt Unanimously**

**REPORT OF CITY CLERK**

34. [81494](#) Report of Operator License Applications November 26, 2024. See attached report for list of operators.  
**Grant**

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

35. [86176](#) Authorizing City of Madison, on behalf of the Greater Madison MPO, to execute a grant agreement with the United States Department of Transportation (USDOT) for up to \$1.25 million for the Greater Madison MPO Regional Safe Streets - Community Safety Enhancement Partnership project; amending the 2025 adopted operating budget to accept \$1.0 million in grant funding from the USDOT; authorizing the Mayor and Clerk to sign the resulting grant agreement; and, authorizing the Mayor and Clerk to sign sub agreements with participating local agencies.
- Sponsors:** John W. Duncan, Derek Field And Barbara Harrington-McKinney
- Adopt unanimously under suspension of MGO 2.055**

#### REPORT OF EQUAL OPPORTUNITIES COMMISSION

36. [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
- Adopt Unanimously**

**Agenda Note: Equal Opportunities Commission meets 11/21/24 and a recommendation will be made from the floor.**

#### REPORT OF FINANCE COMMITTEE

37. [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
- Adopt Unanimously**
38. [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
- Adopt Unanimously**
39. [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
- Adopt Unanimously**



40. [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
- Adopt Unanimously**
41. [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
- Place On File Without Prejudice**
42. [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
- Adopt Unanimously**
43. [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
- Adopt Unanimously**
44. [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, Nikki Conklin And Isadore Knox Jr.
- Adopt Unanimously**

45. [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, Nikki Conklin And Isadore Knox Jr.
- Adopt Unanimously**
46. [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
- Adopt Unanimously**
47. [85820](#) SUBSTITUTE 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:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, John P. Guequierre, Nikki Conklin, Tag Evers And Isadore Knox Jr.
- Adopt Unanimously**
48. [85821](#) SUBSTITUTE-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~~270 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:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, John P. Guequierre, Nikki Conklin, Charles Myadze, Amani Latimer Burris And Derek Field
- Adopt Unanimously**

#### REPORT OF MADISON POLICE DEPARTMENT

49. [85965](#) Chief of Police 3rd Quarter Report: Chief Shon F. Barnes, Madison Police Department
- Accept**

50. [86141](#) Report on Body-Worn Camera Experiment: Chief Shon F. Barnes, Madison Police Department  
**Accept**

**REPORT OF PLAN COMMISSION**

51. [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  
**Adopt with Conditions**
52. [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  
**Adopt Unanimously**
53. [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  
**Re-refer**
54. [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  
**Adopt with Conditions**
55. [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  
**Re-refer**
56. [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  
**Adopt with Conditions**
57. [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  
**Adopt with Conditions**

58. [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
- Re-refer for Recessed Public Hearing**

**REPORT OF POLICE CIVILIAN OVERSIGHT BOARD**

59. [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 meet on 11/21/24. The recommendation is to re-refer to Police Civilian Oversight Board (12/19/24), Common Council (1/14/25).**

**REPORT OF RISK MANAGER**

60. [85168](#) T. Rementer for National Subrogation - Property Damage - \$2,910.26  
**Disallow**
61. [85272](#) A. Miranda - Vehicle Damage - \$1,637.52  
**Disallow**
62. [85578](#) J. Jewzewski - Property Damage - \$7,429.00  
**Disallow**
63. [85663](#) B. Harris - Property Damage - \$60,000.00  
**Disallow**

- 64. [85666](#) Cincinnati Financial Insurance - Vehicle Damage - Amount to be Determined  
**Disallow**
  
- 65. [85723](#) Secura Insurance - Vehicle Damage - \$7,119.61  
**Disallow**
  
- 66. [85762](#) I. Macias - Property Damage - \$15,423.75  
**Disallow**
  
- 67. [85788](#) R. Wesley - Vehicle Damage - \$500.00  
**Disallow**
  
- 68. [85791](#) J. Thomas - Property Loss - \$400.00  
**Disallow**

### INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

#### ORDINANCES

- 69. [86213](#) Amending Sections 10.056, 9.136, 38.07(8), and 33.27 of the Madison General Ordinances to eliminate the Street Use Staff Commission and assign their duties to relevant City staff.  
**Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And Michael E. Verveer  
**Refer**
  
- 70. [86175](#) Amending Sections 3.54 (19) and 3.54 (20) of the Madison General Ordinances to reflect the 2024 Meet and Confer changes for General Municipal Employees.  
**Sponsors:** Satya V. Rhodes-Conway  
Additional referral to Committee on Employee Relations  
**Refer**

#### RESOLUTIONS

71. [81155](#) Amending the 2024 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept a \$20,232,335 grant from the U.S. Environmental Protection Agency (U.S. EPA) if awarded; authorizing the Mayor and City Clerk to execute the associated grant agreement with the U.S. EPA if awarded; authorizing the Mayor and City Clerk to contract with sub-recipients Sustain Dane, Project Home, Urban Triage, and Operation Fresh Start if awarded, to implement the Climate Resilience Starts at Home: Growing Energy Efficiency, Indoor Air Quality, and Green Jobs in Madison, Wisconsin project.
- Sponsors:** Satya V. Rhodes-Conway, John P. Guequierre, MGR Govindarajan, Nikki Conklin And Nasra Wehelie
- Refer**
72. [85499](#) Approving the 2025 Urban Forestry Special Charge
- Sponsors:** Satya V. Rhodes-Conway
- Refer**
73. [85500](#) Approving the 2025 Resource Recovery Special Charge
- Sponsors:** Satya V. Rhodes-Conway
- Refer**
74. [85825](#) Amending the Engineering-Major Streets and Stormwater Utility Adopted Capital Budgets to transfer existing GO budget authority from the Stormwater Utility Citywide Flood Mitigation Program to the Mineral Point Road project, and authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Mead & Hunt for additional design engineering services for the Mineral Point Rd. Pavement Replacement Project. (District 9)
- Sponsors:** Nikki Conklin
- Additional referral to Board of Public Works
- Refer**
75. [85964](#) Adopting the Redevelopment Master Plan and Phasing and Affordability Plan for City-owned properties in the Park and Badger Area, 802, 810 and 818 West Badger Road and 825 Hughes Place. (District 14)
- Sponsors:** Sabrina V. Madison, Tag Evers And Isadore Knox Jr.
- Refer**
76. [85980](#) Approving an extension of a provisional appointment for Jay Schotzko from December 24, 2024, until such time as the position of Parks General supervisor - East is filled on a permanent basis or until June 24, 2025, whichever is earlier.
- Sponsors:** Yannette Figueroa Cole
- Refer to a future Meeting to Adopt**

77. [85982](#) Approving an extension of a provisional appointment for Spencer Werner from December 24, 2024, until such time as the position of Parks Facility Supervisor is filled on a permanent basis or until June 24, 2025, whichever is earlier.
- Sponsors:** Yannette Figueroa Cole
- Refer to a future Meeting to Adopt**
78. [86063](#) Authorizing a non-competitive selection contract with Wisconsin Municipal Mutual Insurance Company (WMMIC) for third party administration of the City's workers' compensation claims.
- Sponsors:** Yannette Figueroa Cole
- Refer**
79. [86074](#) Amending the 2024 Police Department operating budget; and authorizing the Mayor and Chief of Police to sign accept a U.S Department of Justice Bureau of Justice Assistance Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program (COSSUP) grant award of \$1,600,000 to expand the Madison Area Recovery Initiative (MARI) to address substance misuse disorder.
- Sponsors:** Satya V. Rhodes-Conway, Derek Field, Yannette Figueroa Cole And Isadore Knox Jr.
- Refer**
80. [86075](#) Amending the 2024 Police Department operating budget; and authorizing the Mayor and Chief of Police to sign a Wisconsin Department of Health Services Opioid Abatement Efforts by Law Enforcement grant award contract in the amount of \$95,935 for the Madison Area Resource Initiative (MARI) pre-arrest opioid diversion program.
- Sponsors:** Satya V. Rhodes-Conway, Derek Field And Yannette Figueroa Cole
- Refer**
81. [86078](#) Authorizing the Mayor and City Clerk to enter a three-year, sole-source contract with Local Initiatives Support Corporation (LISC) for the Associates in Commercial Real Estate (ACRE) program.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And Nasra Wehelie
- Refer**
82. [86160](#) Adopting and confirming modifications to the Employee Benefits Handbooks for the General Municipal Employees, the Madison City Attorneys' Association (MCAA) and the Madison Professional and Supervisory Employee Association (MPSEA) for the period January 1, 2025 through December 31, 2025.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Committee on Employee Relations
- Refer**

- 83.     [86161](#)            Submitting the appointment of Bryan P. Mulrooney for confirmation of a five-year term as the Transit Chief Operating Officer.

Sponsors:        Satya V. Rhodes-Conway

**Refer**
  
- 84.     [86165](#)            Authorizing the execution of a Third Amendment to Lease and Termination Agreement between the City (the “Lessee”) and 910 Mayer LLC (the “Lessor”) with respect to the leased land for Metro Transit’s north transfer facility and park and ride lot. (District 12).

Sponsors:        Amani Latimer Burris

**Refer**
  
- 85.     [86166](#)            Submitting the appointment of Jessica Stammer for confirmation of a five-year term as the Transit Chief People Officer.

Sponsors:        Satya V. Rhodes-Conway

**Refer**
  
- 86.     [86167](#)            Submitting the appointment of Matthew R. Wachter for confirmation of a five-year term as the Director of Planning, Community, and Economic Development (DPCED).

Sponsors:        Satya V. Rhodes-Conway

**Refer**
  
- 87.     [86169](#)            Authorizing the eventual forgiveness of \$1,613,365 of debt held by Madison Ice Inc. for the Madison Ice Arena (725 Forward Drive) and Hartmeyer Ice Arena (1810 and 1834 Commercial Avenue), authorizing the termination of existing land contracts for both ice arenas with Madison Ice Hartmeyer, LLC and Madison Ice MIA, LLC (Madison Ice, Inc.), authorizing the fee simple sale of Hartmeyer Ice Arena to East Madison Ice Collective and the fee simple sale of Madison Ice Arena to Madison Ice, Inc. for \$1, authorizing a fundraising requirement of approximately \$3 million by East Madison Ice Collective for capital improvements to Hartmeyer Ice Arena, and authorizing additional terms related to the renegotiation of the City’s relationship to the ice arenas (District 12 and District 19).

Sponsors:        Satya V. Rhodes-Conway And John P. Guequierre

          Additional referral to Economic Development Committee.

**Refer**



88. [86170](#) Authorizing the Mayor and City Clerk to execute a development agreement and authorizing: 1) a budget amendment to the EDD 2025 Capital Budget (TID 46) to fund a \$930,000 Tax Incremental Finance Loan to EC Residential LLC, or its assigns to construct approximately 197 units of affordable housing and 151 underground parking stalls located at 5546 Element Way in the University Research Park in Tax Incremental District (TID) 46, ; and 2) a budget amendment to the EDD 2025 Capital Budget (TID 46) granting \$4,365,000 of tax increments from TID 46 to the Community Development Authority for the purpose of preserving affordability in the Project (District 19).

**Sponsors:** John P. Guequierre And Yannette Figueroa Cole

**Refer**

89. [86177](#) Authorizing the Traffic Engineering Division to accept a federal grant for \$91,000 to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements with Wisconsin Department of Transportation. (Citywide)

**Sponsors:** Satya V. Rhodes-Conway, Barbara Harrington-McKinney, Yannette Figueroa Cole, Derek Field And Isadore Knox Jr.

Additional referral to Finance Committee

**Refer**

90. [86180](#) Amending the Public Health Budget to Accept Grant Funds from University of Wisconsin and Create a 1.0 Data Analyst Project Position for the Epidemiology & Data Science Team

**Sponsors:** Yannette Figueroa Cole

Additional referral to Board of Health for Madison and Dane County

**Refer**

91. [86181](#) Authorizing the Mayor and City Clerk to execute the initial 10-year term for the Accela Cloud Hosting Support and Maintenance contract and professional services to migrate to the cloud with Accela, Inc

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

**Refer**

92. [86182](#) Amending the Public Health Operating Budget to Accept Grant Funds from Wisconsin Department of Health Services and Create a 1.0 FTE Communicable Disease Coordinator for the Communicable Disease Program

**Sponsors:** Yannette Figueroa Cole

Additional referral to Board of Health for Madison and Dane County

**Refer**

93. [86187](#) Amending the Parks Divisions 2024 Adopted Capital Budget to accept an additional \$150,000 in Private Donations from the Madison Parks Foundation for purposes of constructing a water play feature at Rennebohm Park. (District 11)
- Sponsors:** Bill Tishler
- Additional referral to Board of Park Commissioners
- Refer**
94. [86196](#) Authorizing modifications to a previously approved amendment to the City's contract with Benevate, Inc., regarding administration of federal Emergency Rental Assistance Program dollars, for the purposes of updating the total contract price payable to Benevate Inc. for the use of its software system, recognizing the agency's name change to Benevate, LLC, and extending the term of the contract to September 24, 2030. (Citywide)
- Sponsors:** Nikki Conklin, John P. Guequierre And Dina Nina Martinez-Rutherford
- Refer**
95. [86197](#) Authorizing the assignment and assumption of a loan, made in 2005 by the City of Madison to Omega School Inc. to help Omega finance the acquisition of 835 West Badger Road, to Literacy Network, which has agreed to acquire Omega School Inc. including this property, and approving the transfer to Literacy Network of an existing Purchase of Service contract between the City and Omega School, Inc., which supports employment and career development programming. (District 14)
- Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford, John P. Guequierre, Derek Field And Isadore Knox Jr.
- Additional referrals to Finance Committee, Community Development Block Grant Committee
- Refer**
96. [86198](#) Authorizing the Mayor, on behalf of the City of Madison, to accept and execute grant agreements for two FY23 YHDP grants from HUD; and authorizing the Mayor and City Clerk to execute associated 2025 YHDP contracts with OutReach, Inc., Briarpatch Youth Services, Inc., Center for Community Stewardship, and Institute for Community Alliances. (Citywide)
- Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford, John P. Guequierre And Derek Field
- Additional referral to Finance Committee
- Refer**
97. [86199](#) Authorizing a non-competitive purchase of more than \$50,000 in initial and annual software services from BS&A Software LLC; for the purchase, implementation and ongoing support of special assessment software.
- Sponsors:** Yannette Figueroa Cole
- Refer**

98. [86200](#) Year End Appropriation Resolution to amend the 2024 Adopted Operating Budget to increase General Fund appropriations by a total of \$8.0 million by appropriating a net amount of \$1.5 million from the General Fund Unassigned Balance to meet projected shortfalls in agency budgets and increasing the general fund transfer out to the capital projects fund by \$6.5 million related to American Rescue Plan Act (ARPA) reallocations; transferring \$7.3 million of American Rescue Plan Act (ARPA) funds from the grant fund to the general fund; reducing general fund balance applied by \$849,364, related to ARPA reallocations; making transfers of appropriations within agency budgets; making revenue adjustments to non-general fund agencies based on third quarter projections; clarifying for federal transit financial reporting purposes that a portion of the Metro Transit subsidy from the General Fund is used to pay debt service in the Metro Transit enterprise fund; and amend the 2024 Adopted Capital Budget to appropriate funding from non-borrowing sources to various capital projects; and transferring funds across capital projects to comply with federal arbitrage rules.
- Sponsors:** Satya V. Rhodes-Conway
- Refer**
99. [86214](#) Authorizing a five-year, non-competitive service contract between the University of Wisconsin Medical Foundation, Inc. and the City of Madison for the provision of Madison Fire Department Medical Director services.
- Sponsors:** Satya V. Rhodes-Conway
- Refer**
100. [86215](#) Authorizing the extension of the current firefighter personal protective equipment (PPE) purchase agreement between the Madison Fire Department and Jefferson Fire & Safety, Inc. until a new contract is awarded in 2026 following testing and a request for bid (RFB) process.
- Sponsors:** Satya V. Rhodes-Conway
- Refer**
101. [86216](#) Authorizing the double fill of firefighter positions (Local 311) in the City of Madison Fire Department in order to run a recruit academy and maintain full staffing following anticipated retirements in 2025.
- Sponsors:** Satya V. Rhodes-Conway
- Refer**

102. [86217](#) Approving the award of loans totaling up to \$250,000 from the Community Development Division's Child Care Facilities Loan Program to three child care providers (Little Genius Bilingual Learning Center, The Playing Field, and Safari Bilingual Learning Center) for use in establishing or expanding child care space and authorizing the Mayor and City Clerk to enter into agreements with those agencies to complete the specified development projects. (District 9, District 12, District 17)

**Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Amani Latimer Burris, Sabrina V. Madison, Bill Tishler, Yannette Figueroa Cole, Derek Field And Regina M. Vidaver

**Refer**

103. [86218](#) Amending the contract between the City of Madison and Bayview Foundation, Inc. governing the receipt of a grant for \$394,018 from the Dane County Urban Water Quality Grant Program; authorizing the City of Madison to amend its agreement with Bayview Foundation, Inc. by extending its expiration date to June 30, 2025; and authorizing the Mayor and City Clerk to execute agreements with Bayview Foundation, Inc. as appropriate. (District 13)

**Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford, John P. Guequierre And Tag Evers

Additional referral to Finance Committee

**Refer**

104. [86219](#) Awarding up to \$1,136,440 in Community Development Block Grant (CDBG) funds through the Community Development Division's (CDD) Capital Improvements for Nonprofit Housing (CINH) Program to four non-profit housing providers (Bram Hill Apartments/Bram Hill Institute, Northport Apartments Corporation, The Road Home, and Housing Initiatives) and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the specified rehabilitation projects (District 2, District 6, District 10, District 12, District 14, District 18).

**Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford, John P. Guequierre, Derek Field, Charles Myadze And Isadore Knox Jr.

Additional referral to Finance Committee

**Refer**

105. [86220](#) Authorizing the Mayor and City Clerk to execute a contract amendment between the City of Madison and the Tenant Resource Center (TRC), utilizing up to \$140,000 in remaining federal Emergency Rental Assistance funds, to sustain efforts to promote housing stability for eligible households in Dane County through TRC's Eviction Diversion and Defense Partnership. (Citywide)

**Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford, John P. Guequierre, Yannette Figueroa Cole And Derek Field

**Refer**

106. [86221](#) Censuring Alder Charles Myadze for conduct unbecoming of an alder.
- Sponsors:** MGR Govindarajan, Juliana R. Bennett, Regina M. Vidaver, Derek Field, Yannette Figueroa Cole, Sabrina V. Madison, Marsha A. Rummel, Satya V. Rhodes-Conway, Jael Currie, Michael E. Verveer, Dina Nina Martinez-Rutherford, Nikki Conklin, Tag Evers, John W. Duncan And John P. Guequierre
- Refer to a future Meeting to Adopt**
107. [86245](#) Authorizing the Mayor and City Clerk to enter into an inter-governmental agreement with Dane County for continuation of an ongoing Information and Education Program as part of the Madison Area Municipal Stormwater Permit group (MAMSWaP). (Citywide)
- Sponsors:** John P. Guequierre
- Refer**
108. [86251](#) Amending the Parks Division 2025 Adopted Operating Budget to remove the paid parking pilot and associated revenues and expenditures
- Sponsors:** Tag Evers, Dina Nina Martinez-Rutherford And Isadore Knox Jr.
- Refer**

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

109. [85851](#) Madison Gas and Electric - Property Damage - \$4,019.94
- Referred**
110. [85856](#) L. Downing - Building Expenses - \$26,357.00
- Referred**
111. [85904](#) P. OLeary - Personal Injury - \$10,000,000.00
- Referred**
112. [85907](#) Garver Properties LLC - Property Damage - \$14,558.00
- Referred**
113. [86009](#) C. Murphy - Vehicle Damage - \$327.37
- Referred**
114. [86017](#) A. Thao - Vehicle Damage - \$3,500.00
- Referred**

115. [86059](#) Progressive for M. Bravo - Personal Injury - \$550.55  
**Referred**
116. [86110](#) Rural Insurance Company - Vehicle Damage - \$5,500.00  
**Referred**
117. [86116](#) J. Cappaert - Vehicle Damage - \$5,600.00  
**Referred**
118. [86119](#) M. Hackworthy - Property Damage - \$68,500.00  
**Referred**
119. [86156](#) T. Boyd - Property Loss - \$3,000.00  
**Referred**
120. [86159](#) SubrolQ for A. Carlos - Vehicle Damage - \$3,818.02  
**Referred**
121. [86164](#) B. Beer - Property Damage/Loss - \$39.99  
**Referred**
122. [86173](#) Farmers Insurance for E. Rausch - Vehicle Damage - \$2,620.56  
**Referred**

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