



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, November 21, 2023

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; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

Excused: 1 - Amani Latimer Burris

NOTIFIED ABSENCES: None

OPENING REMARKS

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

1. [80404](#) Consent Agenda Document (11/21/23)

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

RECESSED PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

Take A Recess

Reconvene

Present: 20 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

Excused: 1 - Amani Latimer Burris

2. [80307](#)

Amending map in Section 28.071(2)(a) related to downtown height limits of the Madison General Ordinances to update the Downtown Height Map in the Brayton Lot area. (District 6)

Sponsors: Juliana R. Bennett, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, Sabrina V. Madison And Dina Nina Martinez-Rutherford

Adopt the Following Amendment(s)

Ayes: 7 - Michael E. Verveer; Marsha A. Rummel; Nasra Wehelie; William Tishler; Tag Evers; Isadore Knox Jr. and Barbara Harrington-McKinney

Noes: 12 - John W. Duncan; Juliana R. Bennett; Derek Field; Regina M. Vidaver; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze and Kristen Slack

Excused: 1 - Amani Latimer Burris

Non Voting: 1 - Satya V. Rhodes-Conway

Adopt

Ayes: 14 - Juliana R. Bennett; Derek Field; Regina M. Vidaver; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack and John W. Duncan

Noes: 5 - Michael E. Verveer; Marsha A. Rummel; Nasra Wehelie; Isadore Knox Jr. and Barbara Harrington-McKinney

Excused: 1 - Amani Latimer Burris

Non Voting: 1 - Satya V. Rhodes-Conway

- 3. [80308](#) Amending map in Section 28.071(2)(a) related to downtown height limits of the Madison General Ordinances to update the Downtown Height Map in the North Broom Street area. (District 4)
Sponsors: Michael E. Verveer And MGR Govindarajan
Adopt and Close the Public Hearing

PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

- 4. [80281](#) Adopting an amendment to the City of Madison Comprehensive Plan.
Sponsors: Satya V. Rhodes-Conway, John W. Duncan And Derek Field
Refer to a future Meeting to Adopt

Ayes: 11 - Michael E. Verveer; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; William Tishler; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Charles Myadze; Kristen Slackand Barbara Harrington-McKinney

Noes: 8 - Juliana R. Bennett; Derek Field; Regina M. Vidaver; Nikki Conklin; Yannette Figueroa Cole; Jael Currie; Sabrina V. Madisonand John W. Duncan

Excused: 1 - Amani Latimer Burris

Non Voting: 1 - Satya V. Rhodes-Conway

- 5. [80329](#) SUBSTITUTE: Creating Section 28.022-00646 of the Madison General Ordinances to change the zoning of property located at 405-407 & 311 West Gorham Street, 408-430 West Johnson Street, 304-318 North Broom Street, 4th Alder District, from PD (Planned Development) District, CN (Conservancy) District, and UMX (Urban Mixed-Use) District to UMX (Urban Mixed-Use) District. (District 4)
Sponsors: Planning Division
Adopt and Close the Public Hearing

- 6. [80330](#) Creating Section 28.022-00647 of the Madison General Ordinances to change the zoning of property located at 4510-4514 Packers Avenue, 18th Alder District, from A (Agricultural) District to SR-C3 (Suburban Residential-Consistent 3) District. (District 18)
Sponsors: Planning Division
Adopt and Close the Public Hearing

- 7. [80331](#) Creating Section 28.022-00648 of the Madison General Ordinances to change the zoning of property located at 5803 Lien Road, 17th Alder District, from Temp. A (Temporary-Agricultural) District to TR-P (Traditional Residential-Planned) District. (District 17)
Sponsors: Planning Division
Adopt with Conditions and Close the Public Hearing

- 8. [80332](#) Creating Section 28.022-00649 of the Madison General Ordinances to change the zoning of property located at 1849 Wright Street, 12th Alder District, from IL (Industrial-Limited) District to CI (Campus Institutional) District. (District 12)
Sponsors: Planning Division
Adopt with Conditions and Close the Public Hearing

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS REFERRED TO THIS MEETING

- 9. [80427](#) Petition received in the Madison City Clerk's Office October 17, 2023, regarding annexation from Town of Verona to City of Madison.
Accept

BUSINESS PRESENTED BY THE MAYOR

- 10. [80646](#) Report of the Mayor submitting resident committee appointments (introduction 11-7-2023; action 11-21-2023).
Confirm

- 11. [80845](#) Report of the Mayor submitting resident committee appointments (introduction 11-21-2023; action 12-5-2023).
Refer to a future Meeting to Confirm

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 12. [80405](#) Confirming the Madison Common Council meeting formats through March 19, 2024:
12/5/23 - Virtual
1/9/24 - Hybrid (Virtual & CCB 201)
1/23/24 - Hybrid (Virtual & CCB 201)
2/13/24 - Hybrid (Virtual & CCB 201)
3/5/24 - Hybrid (Virtual & CCB 201)
3/19/24 - Hybrid (Virtual & CCB 201)
Accept

REPORTS OF OFFICERS

REPORT OF BOARD OF PUBLIC WORKS

13. [80362](#) Amending Section 8.15(1) and Creating Subsection 37.05(11) of the Madison General Ordinances to allow for certain greenway encroachments and the creation of a greenway privilege.
Sponsors: Nikki Conklin
Adopt Unanimously
14. [80654](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Wilson Street and East Doty Street Reconstruction Assessment District - 2023.(District 4)
Sponsors: Michael E. Verveer
Adopt Unanimously
15. [80655](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lower Badger Mill Ponds Restoration. (District 1)
Sponsors: John W. Duncan
Adopt Unanimously
16. [80656](#) Declaring the City of Madison's intention to exercise its police powers establishing the Blue Harvest Lane, Feather Edge Drive, & Soaring Sky Run Assessment District - 2023 (District 1)
Sponsors: John W. Duncan
Adopt Unanimously
17. [80657](#) Awarding Public Works Contract No. 9086, Metro Transit Hanson Rd. Bus Facility Remodel. (District 17)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
18. [80658](#) Approving plans and specifications for public improvements necessary for the project known as 2503 Seiferth Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9376 (District 16)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
19. [80660](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lowell Street Assessment District - 2024. (District 13)
Sponsors: Tag Evers
Adopt Unanimously

- 20. [80751](#) Awarding Public Works Contract No. 9361, State Street Campus Garage Mixed-Use Project (District 2)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously

AGENDA NOTE: Board of Public Works will meet 11/20/23 and a recommendation will be made from the floor.

REPORT OF CITY CLERK

- 21. [77667](#) Report of Operator License Applications November 21, 2023. See attached report for list of operators.
Grant

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

- 22. [80342](#) Amending Section 2.29(3) related to Alder question and answer following public comments of the Madison General Ordinances to impose a time limit for each Alder questioning public comment registrants.
Sponsors: Juliana R. Bennett, John W. Duncan, Dina Nina Martinez-Rutherford, Regina M. Vidaver And Nasra Wehelie
Place On File Without Prejudice

AGENDA NOTE: Motion to adopt failed. The recommended action is to place on file without prejudice.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

- 23. [80241](#) Approving a Certified Survey Map of property owned by Eric and Joann Eisenhart located at 2012-2020 Chadbourne Avenue, University Heights Historic District (District 5).
Sponsors: Planning Division
Adopt unanimously under suspension of MGO 2.055
- 24. [80242](#) Approving a Certified Survey Map of property owned by ORR Property Group LLC located at 6323-6425 Odana Road (District 19).
Sponsors: Planning Division
Adopt unanimously under suspension of MGO 2.055
- 25. [80243](#) Approving a Certified Survey Map of property owned by 4621, LLC and 4701, LLC located at 4621 Dutch Mill Road and 4701 Ellestad Drive (District 16).
Sponsors: Planning Division
Adopt unanimously under suspension of MGO 2.055

- 26. [80802](#) Re-approving a Certified Survey Map of property owned by Virtue, LLC and John and Christine Aufderharr located at 519-547 W Washington Avenue (District 4).

Sponsors: Planning Division

Adopt unanimously under suspension of MGO 2.055

- 27. [80820](#) Re-approving the final plat of *The American Center Eastpark Sixth Addition* on property addressed as 4711 Eastpark Boulevard as *The American Center Eastpark Holladay Addition* (District 17).

Sponsors: Planning Division

Adopt unanimously under suspension of MGO 2.055

REPORT OF DOWNTOWN COORDINATING COMMITTEE

- 28. [80719](#) Approving the 2024 Operating Plan for Madison’s Central Business Improvement District. (District 2, District 4, District 8)

Sponsors: Michael E. Verveer And MGR Govindarajan

Adopt Unanimously

AGENDA NOTE: Downtown Coordinating Committee is meeting 11/16/23 and a recommendation will be made from the floor.

REPORT OF FINANCE COMMITTEE

- 29. [79408](#) SUBSTITUTE: Authorizing a process for the Percent for Art projects for the State Street Campus Garage/Hawthorne Court redevelopment, including establishing the Ad Hoc State Street Campus Garage/Hawthorne Court Public Art Committee (District 2)

Sponsors: Marsha A. Rummel And Juliana R. Bennett

Adopt Unanimously

- 30. [80423](#) Authorizing the inclusion of a Land Use Restriction Agreement as an exhibit to the Purchase and Sale Agreement between Core Spaces, LLC (“Purchaser”) and the City of Madison for the Purchaser’s acquisition of the property located at 405 W. Gorham Street (District 4)

Sponsors: Michael E. Verveer, MGR Govindarajan And Derek Field

Adopt and Close the Public Hearing

- 31. [80649](#) Authorizing Not to Exceed \$28,605,000 Bonds by City of Madison for Reconstruction of the State Street Campus Garage (District 2)

Sponsors: Satya V. Rhodes-Conway

Adopt Unanimously

32. [80650](#) Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$28,605,000 General Obligation Corporate Purpose Bonds of the City of Madison, Wisconsin, and Directing the Final Approval of the Terms Thereof.

Sponsors: Satya V. Rhodes-Conway

Adopt Unanimously

REPORT OF HOUSING STRATEGY COMMITTEE

33. [80556](#) Calling on the Federal Housing Authority as well as Government-Sponsored Enterprises like Fannie Mae and Freddie Mac to provide increased transparency to the public in the process of developing requirements and guidelines for condominium and housing cooperative lending requirements

Sponsors: Derek Field, Marsha A. Rummel, Kristen Slack, Regina M. Vidaver, Michael E. Verveer, Barbara Harrington-McKinney And Amani Latimer Burris

Adopt Unanimously

REPORT OF OFFICE OF CITY ATTORNEY

34. [80855](#) Authorizing the Mayor and City Clerk to enter into a contract with Citian, Inc. for the purchase of software and professional services for analyzing and reducing traffic accidents and fatalities, as well as authorizing the Mayor and City Clerk to enter into an ancillary agreement with the UW-Madison Traffic Operations and Safety Laboratory to facilitate data sharing.

Sponsors: Satya V. Rhodes-Conway

Adopt Unanimously

REPORT OF PLAN COMMISSION

35. [79968](#) Approving the preliminary plat of the *East Meadow Estates* on property addressed as 5803 Lien Road (District 17).

Sponsors: Planning Division

Adopt unanimously under suspension of MGO 2.055

36. [79969](#) Approving the preliminary plat and final plat of the *Village at Autumn Lake Replat No. 8* on property addressed as 2012-2208 Wood Sorrel Street, 1901-1937 Firefly Drive, et al. (District 17)

Sponsors: Planning Division

Adopt unanimously under suspension of MGO 2.055

- 37. [79992](#) Approving a Certified Survey Map of property owned by Core Spaces, LLC located at 405-407 and 431 W Gorham Street, 408-430 W Johnson Street, and 304-318 N Broom Street (District 4).
Sponsors: Planning Division
Adopt unanimously under suspension of MGO 2.055

- 38. [80003](#) Approving a Certified Survey Map of property owned by Robert Sands/ Sands Revocable Trust/ Sands Irrevocable Trust located at 4510-4514 Packers Avenue (District 18).
Sponsors: Planning Division
Adopt unanimously under suspension of MGO 2.055

- 39. [80367](#) Adopting an amendment to the City of Madison Comprehensive Plan.
Sponsors: Satya V. Rhodes-Conway, Derek Field And John W. Duncan
Refer to a future Meeting to Adopt

Ayes: 11 - Michael E. Verveer; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; William Tishler; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Charles Myadze; Kristen Slackand Barbara Harrington-McKinney

Noes: 8 - Derek Field; Regina M. Vidaver; Nikki Conklin; Yannette Figueroa Cole; Jael Currie; Sabrina V. Madison; John W. Duncanand Juliana R. Bennett

Excused: 1 - Amani Latimer Burris

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF POLICE DEPARTMENT

- 40. [80569](#) Chief of Police 3rd Quarter Report: Chief Shon F. Barnes, Madison Police Department
Accept

REPORT OF RISK MANAGER

- 41. [80233](#) I. Zuehlke of Wisconsin Mutual Insurance for D. Kosinski - vehicle damage - \$4,184.
Disallow

- 42. [80340](#) M. Vanderfin - vehicle damage - \$673.03.
Disallow

- 43. [80466](#) K. Huncosky - personal injury - \$1,202.84.
Disallow

44. [80604](#) C. Carranza - vehicle damage - \$495.82.

Disallow

45. [80608](#) C. Chang - bodily injury - \$15,000.

Disallow

REPORT OF VENDING OVERSIGHT COMMITTEE

46. [80625](#) Amending Section 9.12 of the Madison General Ordinances to remove the alternate position and replace the State Street area resident with a resident from any part of the city and make editorial corrections.

Sponsors: Michael E. Verveer And Kristen Slack

Adopt Unanimously

AGENDA NOTE: Vending Oversight Committee took up 80480 (discussion item and related file) at the 10/25/23 meeting. Recommended action for 80625 is to adopt.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

47. [80803](#) Amending various Sections of Chapter 28 of the Madison General Ordinances related to Zoning Codes to fix minor errors.

Sponsors: Yannette Figueroa Cole, John W. Duncan And Derek Field

Refer For Public Hearing

48. [80824](#) Amending Section 2.05(1)(b) related to Introduction of Business of the Madison General Ordinances to clarify the referral process for items introduced from the floor.

Sponsors: Michael E. Verveer

Refer

49. [80828](#) Creating Section 28.022-00660 of the Madison General Ordinances to change the zoning of property located at 118 State Street from PD (Planned Development) District to DC (Downtown Core) District. (District 4)

Sponsors: Planning Division

Refer For Public Hearing

50. [80829](#) Creating Section 28.022-00661 of the Madison General Ordinances to change the zoning of property located at 29 South Mills Street from CI (Campus Institutional) District to TSS (Traditional Shopping Street) District. (District 13)

Sponsors: Planning Division

Refer For Public Hearing

- 51. [80830](#) Creating Section 28.022-00662 of the Madison General Ordinances to change the zoning of property located at 5001-5105 North Sherman Avenue and 1904 Wheeler Road from A (Agricultural) District and SR-C1 (Suburban Residential-Consistent 1) District to PR (Parks and Recreation) District. (District 18)

Sponsors: Planning Division

Refer For Public Hearing

RESOLUTIONS

- 52. [80446](#) Authorizing the Mayor and City Clerk to amend the contract between City of Madison and Sustain Dane to extend the contract term to June 30, 2024.

Sponsors: Nikki Conklin, MGR Govindarajan And Nasra Wehelie

Refer

- 53. [80678](#) Recreate position #4794 of Accountant 3 as an Accountant 4 in CG 18, Range 12 in the permanent salary detail of the Finance operating budget.

Sponsors: Director of Human Resources

Refer

- 54. [80722](#) Accepting ownership of the sculptures *Greeting Arc I* and *Greeting Arc II* by Sunghee Min Metal Arts, located in the median of the 200 block of S Pinckney Street (District 4).

Sponsors: Michael E. Verveer And Marsha A. Rummel

Refer to a future Meeting to Adopt

- 55. [80727](#) A Resolution authorizing the Mayor and City Clerk to enter into a competitively-selected, 3-year service contract with 3 optional 1-year renewal terms with WP Beverages, LLC, DBA Pepsi Cola of Madison.

Sponsors: Charles Myadze And Yannette Figueroa Cole

Refer

- 56. [80795](#) Authorizing the execution of a release of a platted 40-foot No Building Area Restriction on 4115 Maple Grove Drive (District 7).

Sponsors: Nasra Wehelie

Refer

- 57. [80804](#) Authorizing the Mayor and City Clerk to Enter into an Agreement with the Capital Area Regional Planning Commission (CARPC) for the Greater Madison MPO to Provide Transportation Planning Services to CARPC in calendar year 2024

Sponsors: John W. Duncan, Derek Field And Barbara Harrington-McKinney

Refer

58. [80805](#) Authorizing the Mayor and City Clerk to enter into a 3-Year, competitively selected service contract with Environmental Control of WI, Inc for important ongoing janitorial services.
- Sponsors:** Sabrina V. Madison
- Refer**
59. [80808](#) Authorizing the City to accept an award of \$50,838 from HUD's FY2022 Continuum of Care (CoC) Program Special Notice of Funding Opportunity (NOFO) competition; amending the Community Development Division's 2024 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
- Sponsors:** Kristen Slack, Dina Nina Martinez-Rutherford And Nikki Conklin
- Refer**
60. [80809](#) Awarding up to \$11,295,000 from the Affordable Housing Fund to support five affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately 375 units of new rental housing in Madison, 300 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects (Districts 11, District 13 and District 19).
- Sponsors:** Satya V. Rhodes-Conway, Kristen Slack, Dina Nina Martinez-Rutherford, William Tishler, Nikki Conklin, Tag Evers And Derek Field
- Refer**
61. [80810](#) Approving the allocation of up to \$1,850,000 of additional Affordable Housing Funds to be divided between Wisconsin Housing Preservation Corporation (WHPC) for Gardner Bakery Housing Redevelopment and St. John's Lutheran Church, in partnership with Urban Land Interests, for St. John's Lutheran Church Housing Redevelopment and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects. (District 2 and District 12)
- Sponsors:** Kristen Slack, Dina Nina Martinez-Rutherford, Nikki Conklin, Juliana R. Bennett, Amani Latimer Burris And Derek Field
- Refer**
62. [80813](#) Authorizing a loan to R.E. Golden Produce Company, Inc or its assigns in the amount of \$250,000 for real estate improvements to the commercial property at 2001 Fish Hatchery Road through the TID 51 Small Cap TIF loan program using TID #51 incremental revenue as authorized in an amendment to the TID #51 Project Plan (RES 23-00208 adopted by the Common Council on March 7, 2023). (District 14)
- Sponsors:** Satya V. Rhodes-Conway And Isadore Knox Jr.
- Refer**

63. [80814](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected service contract with Moss Adams LLP to provide advisory and software implementation services related to the procurement and implementation of a Human Resources Management System.
- Sponsors:** Satya V. Rhodes-Conway
- Refer**
64. [80818](#) Authorizing the Mayor and the City Clerk to enter into a contract with Madison Metropolitan School District to use City athletic fields, parks and facilities for recreational activities and other community programming for the years of 2024-2028 (Citywide).
- Sponsors:** Amani Latimer Burris And Yannette Figueroa Cole
- Additional referral to Board of Park Commissioners
- Refer**
65. [80821](#) Authorizing a non-competitive service contract with Illingworth-Kilgust Mechanical, Inc. for replacement of a ventilation fan associated with the Monona Terrace tunnel fire alarm system. (District 4)
- Sponsors:** Michael E. Verveer, Regina M. Vidaver, William Tishler And Isadore Knox Jr.
- Refer**
66. [80823](#) Authorizing the Mayor and the City Clerk to enter into an Agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2024, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for calendar year 2024.
- Sponsors:** John W. Duncan, Derek Field And Barbara Harrington-McKinney
- Additional referral to Finance Committee
- Refer**
67. [80825](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract for the 2024 operations of the Overture Center, and providing for a grant from the City (District 4).
- Sponsors:** Satya V. Rhodes-Conway And Michael E. Verveer
- Refer**
68. [80827](#) Authorizing the City of Madison on behalf of the Greater Madison MPO to accept a federal funding grant for \$103,000 from the Wisconsin Department of Transportation to implement the MPO's RoundTrip TDM program and authorizing the Mayor and City Clerk to enter into the grant contract and State/Municipal Agreement.
- Sponsors:** John W. Duncan, Derek Field And Barbara Harrington-McKinney
- Refer**

69. [80837](#) Authorizing the Dissolution of the Public Market Development Committee (District 12)
Sponsors: Amani Latimer Burris, Marsha A. Rummel, Satya V. Rhodes-Conway, Yannette Figueroa Cole And Barbara Harrington-McKinney
Refer
70. [80842](#) Approving an extension of a provisional appointment for Ashley Moseberry from November 16, 2023 until such time as the position of Parks and Street Use Assistant is filled on a permanent basis or until May 16, 2024, whichever is earlier.
Sponsors: Charles Myadze
Refer to a future Meeting to Adopt
71. [80843](#) Authorizing execution of a Purchase and Sale Agreement with Madison Area Technical College and/or its assigns for the sale of surplus property located at 825 W. Badger Road (Fire Station No. 6) for the purposes of expanding the Goodman South Campus. (District 14)
Sponsors: Satya V. Rhodes-Conway And Isadore Knox Jr.
Refer
72. [80846](#) Authorizing a non-competitive service contract between the Madison Area Technical College and the City of Madison Fire Department for the provision of paramedic training, 2023-2024 cohort.
Sponsors: Satya V. Rhodes-Conway
Refer
73. [80847](#) Authorizing the City of Madison Fleet Division to Apply for and Accept a Cost-Share Grant from the U.S. Department of Agriculture Higher Blends Infrastructure Incentive Program in the Amount of \$294,500.
Sponsors: Satya V. Rhodes-Conway
Refer
74. [80850](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with AECOM Technical Services, Inc. for professional construction administration and inspection services during the construction of the Unit Well #15 PFAS Treatment Facility at 3900 E Washington Avenue (District 12).
Sponsors: Charles Myadze, Amani Latimer Burris And Derek Field
Additional referral to Water Utility Board
Refer

-
75. [80854](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services with MSA, Inc. to provide professional planning consultant services for the Madison Parks 2025-2030 Park and Open Space Plan.
- Sponsors:** Charles Myadze And Yannette Figueroa Cole
- Refer**
76. [80856](#) BY TITLE ONLY: Awarding Accessible Taxi Cab Grant funds established via Legistar File No. 75053 to Union Cab of Madison Cooperative (Union Cab) and Authorizing the Mayor and City Clerk to enter into a contract with Union Cab for the purchase of three accessible vehicles in accordance with the grant.
- Sponsors:** Dina Nina Martinez-Rutherford, MGR Govindarajan And Derek Field
- Refer to a future Meeting to Adopt**
77. [80857](#) Supporting and approving the City of Madison applications to WisDOT for Federal funding under the 2024-2028 Transportation Alternatives Program (TAP), the acceptance of the grant if awarded, and authorizes the Mayor and City Clerk to enter into a grant agreement with WisDOT if awarded the grant (District 14, District 10, District 18).
- Sponsors:** Satya V. Rhodes-Conway, MGR Govindarajan, Juliana R. Bennett, Barbara Harrington-McKinney, Yannette Figueroa Cole And Derek Field
- Additional referral to Finance Committee
- Refer**
78. [80858](#) A Resolution Authorizing the Mayor and the City Clerk to enter into a 2-year competitively selected service with Tom's Bobcat and Concrete Removal, LLC for snow removal services at Parking Division facilities.
- Sponsors:** Michael E. Verveer
- Additional referral to Transportation Commission
- Refer**
79. [80859](#) Authorizing a 2-year extension to a noncompetitive contract with MGT of America Consulting, LLC for a central services cost allocation plan
- Sponsors:** Satya V. Rhodes-Conway
- Refer**
80. [80860](#) 2023 Year End Appropriation Resolution to amend the 2023 Adopted Operating Budget by appropriating a net amount of \$1.9 million from the General Fund contingent reserve and direct appropriations to agency budgets, making transfers of appropriations within agency budgets, and amending the 2023 Capital Budget to appropriate funding and transfer funds across projects.
- Sponsors:** Satya V. Rhodes-Conway
- Refer**

- 81. [80861](#) Authorizing the allocation of up to \$4 million of City Affordable Housing Funds to the Community Development Authority of the City of Madison (CDA), or an affiliate LLC, to help finance Phase 1 redevelopment of the Triangle public housing site, including demolition of the existing 163-unit Brittingham Apartments and construction of an equivalent number of replacement dwelling units, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement. (District 13)

Sponsors: Satya V. Rhodes-Conway, Tag Evers, Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack, MGR Govindarajan And Isadore Knox Jr.

Additional referral to Community Development Block Grant Committee

Refer

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 82. [80791](#) K. Borkenhager of Rhode Dales, LLP for T. Hyun Lee - personal injury - \$250,000.
Referred
- 83. [80801](#) J. Sumner - vehicle damage - \$289.97.
Referred
- 84. [80867](#) Progressive Insurance for L. Nauman - vehicle damage - \$18,424.52.
Referred

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[80848](#) Calling for a ceasefire in Gaza

Sponsors: Nasra Wehelie, Marsha A. Rummel, Barbara Harrington-McKinney, Amani Latimer Burris, Isadore Knox Jr., Charles Myadze, Michael E. Verveer, John W. Duncan And MGR Govindarajan

Refer to a future Meeting to Adopt

[80884](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction for retrofitting older energy inefficient streetlights to energy efficient Light Emitting Diode (LED) fixtures citywide through the Carbon Reduction Program (CRP) Project, I.D. 5992-11-34/35.

Sponsors: Satya V. Rhodes-Conway And MGR Govindarajan

Additional referral to Finance Committee

Refer

[80886](#) 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 Transit Master and Trapeze back-office software that went out of warranty at the end of 2023 through 2024. The cost of this contract amendment will not exceed \$693,000 in the Transit Utility 2024 operating budget.

Sponsors: MGR Govindarajan And Dina Nina Martinez-Rutherford

Refer

[80894](#) Condemning Islamophobia and Antisemitism

Sponsors: Nasra Wehelie, Regina M. Vidaver, Marsha A. Rummel, Barbara Harrington-McKinney, Isadore Knox Jr., Charles Myadze, Amani Latimer Burris, Kristen Slack, Satya V. Rhodes-Conway, Juliana R. Bennett, Derek Field, William Tishler, Michael E. Verveer, John W. Duncan, Dina Nina Martinez-Rutherford And MGR Govindarajan

Refer to a future Meeting to Adopt

[80937](#) Authorizing the City Engineer or designee to Apply to the Department of Energy for the Low-Income Communities Bonus Credit under the Inflation Reduction Act

Sponsors: Satya V. Rhodes-Conway

Refer

[80938](#) Amending RES-23-00471 and RES-23-00472 by extending the commencement deadline related to Tax Increment Finance (TIF) investment in the Roth Street I Limited Partnership and Roth Street II Limited Partnership projects located at 2007 Roth Street (District 12).

Sponsors: Amani Latimer Burris

Refer

[80939](#) Authorizing the double fill of firefighter positions (Local 311) in the City of Madison Fire Department in order to run two recruit academies in 2024 and maintain full staffing following planned and anticipated retirements in 2024 and 2025

Sponsors: Michael E. Verveer

Refer

ADJOURNMENT

Adjourn