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, streaming services such as Apple TV and Roku, the Madison City Channel YouTube channel, or at https://www.cityofmadison.com/information-technology/city-channel.

Tuesday, October 20, 2026 **6:30 PM** **210 Martin Luther King, Jr. Blvd. Room 201 (City-County Building)**

Hybrid Meeting

Interpretation and Accessibility

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: 21 - Satya V. Rhodes-Conway; Devine O. Nzegwu; Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; Ellen Zhang; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Noah L. Lieberman; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and Barbara Harrington-McKinney

Notified Absences: None

Opening Remarks

Honoring Resolutions

1. **95186** Declaring November 20, 2026, to be Transgender Day of Remembrance.

Sponsors: Dina Nina Martinez-Rutherford, Satya V. Rhodes-Conway, Tag Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn, John P. Guequierre, Barbara Harrington-McKinney, Badri Lankella, Noah L. Lieberman, Sabrina V. Madison, Julia Matthews, Davy Mayer, Devine O. Nzegwu, Sean O'Brien, Will Ochowicz, Joann Pritchett, Bill Tishler, Michael E. Verveer, Regina M. Vidaver And Ellen Zhang

Adopt

2. 95264 Recognizing October as Domestic Violence Awareness Month

Sponsors: Sabrina V. Madison, Satya V. Rhodes-Conway, Tag Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn, John P. Guequierre, Barbara Harrington-McKinney, Badri Lankella, Noah L. Lieberman, Dina Nina Martinez-Rutherford, Julia Matthews, Davy Mayer, Devine O. Nzegwu, Sean O'Brien, Will Ochowicz, Joann Pritchett, Bill Tishler, Michael E. Verveer, Regina M. Vidaver And Ellen Zhang

Adopt

Disclosures and Recusals

Presentation of Consent Agenda

3. 89060 Consent Agenda Document (10/20/26)

Accept

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

Take A Recess

Reconvene

Present: 21 - Satya V. Rhodes-Conway; Devine O. Nzegwu; Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; Ellen Zhang; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Noah L. Lieberman; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and Barbara Harrington-McKinney

Public Hearings

4. 94621 2027 Executive Operating Budget

Report of Plan Commission

5. 94538 Creating Section 28.022-00761 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_1_1” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District, and creating Section 28.022-00762 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_1_2” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District, and creating Section 28.022-00763 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_1_3” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District, and creating Section 28.022-00764 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_1_4” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District, and creating Section 28.022-00765 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_1_5” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District, and creating Section 28.022-00766 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_1_6” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District. (District 1)

Sponsors: Satya V. Rhodes-Conway, Derek Field, Noah L. Lieberman, Yannette Figueroa Cole, Will Ochowicz, Sean O'Brien And Sabrina V. Madison

Adopt Unanimously

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

6. 94539 Creating Section 28.022-00767 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_3_1” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District, and creating Section 28.022-00768 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_3_2” from PD (Planned Development) District to SR-C1 (Suburban Residential-Consistent 1) District, and creating Section 28.022-00769 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_3_3” from PD (Planned Development) District to TR-C2 (Traditional Residential-Consistent 2) District, and creating Section 28.022-00770 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_3_4” from PD (Planned Development) District to CN (Conservancy) District. (District 3)

Sponsors: Satya V. Rhodes-Conway, Derek Field, Noah L. Lieberman, Yannette Figueroa Cole, Will Ochowicz, Sean O'Brien And Sabrina V. Madison

Adopt Unanimously

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

7. 94540 Creating Section 28.022-00771 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_5_1” from PD (Planned Development) District to TR-C2 (Traditional Residential-Consistent 2) District. (District 5)

Sponsors: Satya V. Rhodes-Conway, Derek Field, Noah L. Lieberman, Yannette Figueroa Cole, Will Ochowicz, Sean O'Brien And Sabrina V. Madison

Adopt Unanimously

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

8. 94541 Creating Section 28.022-00772 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_6_1” from PD (Planned Development) District to TR-C2 (Traditional Residential-Consistent 2) District, and creating Section 28.022-00773 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_6_2” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District, and creating Section 28.022-00774 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_6_3” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District, and creating Section 28.022-00775 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_6_4” from PD (Planned Development) District to TR-C4 (Traditional Residential-Consistent 4) District, and creating Section 28.022-00776 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_6_5” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District. (District 6)

Sponsors: Satya V. Rhodes-Conway, Derek Field, Noah L. Lieberman, Yannette Figueroa Cole, Will Ochowicz, Sean O'Brien And Sabrina V. Madison

Adopt Unanimously

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

9. [94542]

Creating Section 28.022-00777 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_7_1” from PD (Planned Development) District to TR-C2 (Traditional Residential-Consistent 2) District, and creating Section 28.022-00778 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_7_2” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District, and creating Section 28.022-00779 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_7_3” from PD (Planned Development) District to SR-C3 (Suburban Residential-Consistent 3) District, and creating Section 28.022-00780 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_7_4” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District, and creating Section 28.022-00781 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_7_5” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District, and creating Section 28.022-00782 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_7_6” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District, and creating Section 28.022-00783 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_7_7” from PD (Planned Development) District to TR-C2 (Traditional Residential-Consistent 2) District. (District 7)

Sponsors: Satya V. Rhodes-Conway, Derek Field, Yannette Figueroa Cole, Noah L. Lieberman, Will Ochowicz, Sean O'Brien And Sabrina V. Madison

Adopt Unanimously

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

10. 94543 Creating Section 28.022-00784 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_9_1” from PD (Planned Development) District to SR-C3 (Suburban Residential-Consistent 3) District, and creating Section 28.022-00785 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_9_2” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District, and creating Section 28.022-00786 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_9_3” from PD (Planned Development) District to TR-C1 (Traditional Residential-Consistent 1) District, and creating Section 28.022-00787 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_9_4” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District. (District 9)

Sponsors: Satya V. Rhodes-Conway, Derek Field, Noah L. Lieberman, Yannette Figueroa Cole, Will Ochowicz, Joann Pritchett, Sean O'Brien And Sabrina V. Madison

Adopt Unanimously

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

11. 94544 Creating Section 28.022-00788 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_11_1” from PD (Planned Development) District to TR-C1 (Traditional Residential-Consistent 1) District. (District 11)

Sponsors: Satya V. Rhodes-Conway, Derek Field, Noah L. Lieberman, Yannette Figueroa Cole, Will Ochowicz, Sean O'Brien And Sabrina V. Madison

Re-refer

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

12. 94545 Creating Section 28.022-00789 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_12_1” from PD (Planned Development) District to TR-C2 (Traditional Residential-Consistent 2) District. (District 12)

Sponsors: Satya V. Rhodes-Conway, Derek Field, Noah L. Lieberman, Yannette Figueroa Cole, Will Ochowicz, Sean O'Brien And Sabrina V. Madison

Adopt Unanimously

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

13. 94546 Creating Section 28.022-00790 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_13_1” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District. (District 13)

Sponsors: Satya V. Rhodes-Conway, Derek Field, Noah L. Lieberman, Yannette Figueroa Cole, Will Ochowicz, Sean O'Brien And Sabrina V. Madison

Adopt Unanimously

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

14. 94547 Creating Section 28.022-00791 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_14_1” from PD (Planned Development) District to TR-C2 (Traditional Residential-Consistent 2) District, and creating Section 28.022-00792 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_14_2” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District, and creating Section 28.022-00793 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_14_3” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District, and creating Section 28.022-00794 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_14_4” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District, and creating Section 28.022-00795 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_14_5” from PD (Planned Development) District to TR-C1 (Traditional Residential-Consistent 1) District. (District 14)

Sponsors: Satya V. Rhodes-Conway, Derek Field, Noah L. Lieberman, Yannette Figueroa Cole, Will Ochowicz, Sean O'Brien And Sabrina V. Madison

Adopt Unanimously

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

15. 94548 Creating Section 28.022-00796 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_15_1” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District. (District 15)

Sponsors: Satya V. Rhodes-Conway, Derek Field, Noah L. Lieberman, Yannette Figueroa Cole, Will Ochowicz, Sean O'Brien And Sabrina V. Madison

Adopt Unanimously

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

16. 94549 Creating Section 28.022-00797 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_16_1” from PD (Planned Development) District to TR-C2 (Traditional Residential-Consistent 2) District, and creating Section 28.022-00798 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_16_2” from PD (Planned Development) District to TR-C2 (Traditional Residential-Consistent 2) District, and creating Section 28.022-00799 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_16_3” from PD (Planned Development) District to TR-C2 (Traditional Residential-Consistent 2) District, and creating Section 28.022-00800 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_16_4” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District, and creating Section 28.022-00801 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_16_5” from PD (Planned Development) District to SR-C1 (Suburban Residential-Consistent 1) District, and creating Section 28.022-00802 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_16_6” from PD (Planned Development) District to CN (Conservancy) District. (District 16)

Sponsors: Satya V. Rhodes-Conway, Derek Field, Noah L. Lieberman, Yannette Figueroa Cole, Will Ochowicz, Sean O'Brien And Sabrina V. Madison

Adopt Unanimously

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

17. 94550 Creating Section 28.022-00803 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_17_1” from PD (Planned Development) District to TR-C2 (Traditional Residential-Consistent 2) District, and creating Section 28.022-00804 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_17_2” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District, and creating Section 28.022-00805 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_17_3” from PD (Planned Development) District to SR-C2 (Suburban Residential-Consistent 2) District, and creating Section 28.022-00806 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_17_4” from PD (Planned Development) District to SR-C1 (Suburban Residential-Consistent 1) District. (District 17)

Sponsors: Satya V. Rhodes-Conway, Derek Field, Noah L. Lieberman, Yannette Figueroa Cole, Will Ochowicz, Sabrina V. Madison And Sean O'Brien

Adopt Unanimously

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

18. 94551 Creating Section 28.022-00807 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_18_1” from PD (Planned Development) District to SR-C1 (Suburban Residential-Consistent 1) District, and creating Section 28.022-00808 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_18_2” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District. (District 18)

Sponsors: Satya V. Rhodes-Conway, Derek Field, Noah L. Lieberman, Yannette Figueroa Cole, Will Ochowicz, Sean O'Brien And Sabrina V. Madison

Adopt Unanimously

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

19. 94552 Creating Section 28.022-00809 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_19_1” from PD (Planned Development) District to SR-C3 (Suburban Residential-Consistent 3) District, and creating Section 28.022-00810 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_19_2” from PD (Planned Development) District to SR-C2 (Suburban Residential-Consistent 2) District, and creating Section 28.022-00811 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_19_3” from PD (Planned Development) District to CN (Conservancy) District. (District 19)

Sponsors: Satya V. Rhodes-Conway, Derek Field, Noah L. Lieberman, Yannette Figueroa Cole, Will Ochowicz, Sean O'Brien And Sabrina V. Madison

Adopt Unanimously

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

20. 94553 Creating Section 28.022-00812 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_20_1” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District, and creating Section 28.022-00813 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_20_2” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District, and creating Section 28.022-00814 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_20_3” from PD (Planned Development) District to SR-C1 (Suburban Residential-Consistent 1) District, and creating Section 28.022-00815 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_20_4” from PD (Planned Development) District to TR-C3 (Traditional Residential-Consistent 3) District, and creating Section 28.022-00816 of the Madison General Ordinances to change the zoning of property generally located on Map Area “AD_20_5” from PD (Planned Development) District to SR-C1 (Suburban Residential-Consistent 1) District. (District 20)

Sponsors: Satya V. Rhodes-Conway, Derek Field, Noah L. Lieberman, Yannette Figueroa Cole, Will Ochowicz, Sean O'Brien And Sabrina V. Madison

Adopt Unanimously

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

21. 94811 Creating Section 28.022-00820 of the Madison General Ordinances to change the zoning of property located at 5025 Sheboygan Avenue from PD (Planned Development) District to Amended PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00821 to approve a Specific Implementation Plan. (District 11)

Sponsors: Planning Division

Adopt Unanimously

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

22. 94812 Creating Section 28.022-00822 of the Madison General Ordinances to change the zoning of property located at 122 State Street from PD (Planned Development) District to PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00823 to approve a Specific Implementation Plan. (District 4)

Sponsors: Planning Division

Re-refer

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

23. 94813 Creating Section 28.022-00824 of the Madison General Ordinances to change the zoning of property located at 301 South Westfield Road from SE (Suburban Employment) District to CC-T (Commercial Corridor-Transitional) District. (District 9)

Sponsors: Planning Division

Adopt Unanimously

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

24. 94814 Creating Section 28.022-00825 of the Madison General Ordinances to change the zoning of property located at 6302 Driscoll Drive from PD (Planned Development) District to Amended PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00826 to approve a Specific Implementation Plan. (District 3)

Sponsors: Planning Division

Adopt Unanimously

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

25. 94815 Creating Section 28.022-00827 of the Madison General Ordinances to change the zoning of property located at 279 Junction Road from PD (Planned Development) District to SE (Suburban Employment) District. (District 9)

Sponsors: Planning Division

Adopt Unanimously

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

End of Public Hearings

Petitions and Communications

Petitions

26. 95256 Petition received in the Madison City Clerk's Office October 13, 2026 from Gary G. Beal, Peri L. Beal, Eileen B. Koch, and Gary A. Leverenz regarding detachment from the City of Madison to the Town of Burke.
Refer to a future Meeting to Accept

Business Presented by the Mayor

Appointments

27. 95076 Report of the Mayor submitting resident committee appointments (introduction 10-6-2026; action 10-20-2026).
Confirm

28. 95251 Report of the Mayor submitting resident committee appointments (introduction 10-20-2026; action 11-24-2026).
Refer to a future Meeting to Confirm

Business Presented by the President of the Common Council

29. 89033 Confirming the Madison Common Council meeting formats through March 30, 2027:
11/10/26 (Budget) - Hybrid (Virtual & CCB 201)
11/11/26 (Budget, if needed) - Hybrid (Virtual & CCB 201)
11/12/16 (Budget, if needed) - Hybrid (Virtual & CCB 201)
11/24/26 - **Virtual**
12/8/26 - Hybrid (Virtual & CCB 201)
January 12, 2027 - Hybrid (Virtual & CCB 201)
January 26, 2027 - Hybrid (Virtual & CCB 201)
February 9, 2027 - Hybrid (Virtual & CCB 201)
February 23, 2027 - Hybrid (Virtual & CCB 201)
March 16, 2027 - Hybrid (Virtual & CCB 201)
March 30, 2027 - Hybrid (Virtual & CCB 201)
Accept

Reports of Officers

Report of Board of Public Works

30. 94980 Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-12-00/70, for W Beltline Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 10)

Sponsors: Yannette Figueroa Cole

Adopt Unanimously

31. 94981 Authorizing the City Engineer to apply for a WDNR Surface Water Education Grant for educational signage to be installed along Lower Badger Mill Creek recreational paths, the Mayor and City Clerk to sign the resulting grant agreement to accept the grant if awarded, and amending the 2026 Stormwater Utility Operating Budget to allow for the acceptance of up to $5,000 if awarded the grant.

Sponsors: Sabrina V. Madison And John P. Guequierre

Adopt Unanimously

32. 94982 Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Hawks Crossing and First Addition to Hawk's Crossing - Phase 2, Private Contract No. 2402 (District 1).

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

33. 94983 Accepting bituminous surface pavement constructed by Private Contract in Eagle Trace Phase 5 - Surface Paving, Private Contract No. 9067 (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

34. 94984 Accepting bituminous surface pavement constructed by Private Contract in Western Addition to 1000 Oaks Phase 4 - Surface Paving, Private Contract No. 9222 (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

35. 94990 Accepting sanitary sewer, storm sewer, public stormwater management improvements, and street improvements (including bituminous surface pavement) constructed by Private Contract in The Willows, Private Contract No. 2428 (District 9).

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

36. 94993 Approving revised plans and specifications for Mineral Point Road Assessment District - 2026. (District 1, District 9)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

37. 94994 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 - 2026. (District 6, District 10, District 11, District 12, District 15, District 16)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

38. 94995 Declaring the City of Madison's intention to exercise its police powers establishing the Evergreen Avenue, Ohio Avenue, Center Avenue, Willard Avenue, and Elmside Boulevard Assessment District - 2027. (District 15)

Sponsors: Dina Nina Martinez-Rutherford

Adopt Unanimously

39. 94997 Awarding Public Works Contract No. 9818, Cypress Spray Park Redevelopment. (District 14)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

40. 94998 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Castle Creek Channel Improvements at Warner Park. (District 12)

Sponsors: Julia Matthews

Adopt Unanimously

41. 95000 Declaring the City of Madison's intention to exercise its police powers establishing the Dickson Place, Irwin Place, Dodge Street, Carver Street, Martin Street - Assessment District 2027. (District 13)

Sponsors: Tag Evers

Adopt unanimously under suspension of MGO 2.055

42. 95047 Approving Plans, Specifications, And Schedule of Assessments for the Extension of Two New Water Laterals in the 200 Block of Nygard St - 200 Block Nygard Street Assessment District (District 14).

Sponsors: Noah L. Lieberman

Adopt Unanimously

43. 95109 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Old Middleton Road Underpass of WSOR Railroad. (District 11, District 19)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

Report of City Clerk

44. 89096 Report of Operator License Applications October 20, 2026. See attached report for list of operators.

Grant

45. 93542 Secondhand Precious Metals License
Roadshow USA
4402 E Washington Ave
Police Sector 518 (District 17)

Grant

Report of Department of Planning and Community and Economic Development

46. 95206 Re-approving a Certified Survey Map of property owned by Zeier Building Company located at 305 N Frances Street and 533 Conklin Place (District 2)

Sponsors: Planning Division

Adopt Unanimously

Report of Finance Committee

47. 94498 Authorizing a Sole Source Service Contract with Young Parent Collective (Center for Community Stewardship) for Maternal Child Health Services to support the Partnerships for Success Program (2026 C RES -003)

Sponsors: Joann Pritchett

Adopt Unanimously

48. 94533 SUBSTITUTE: Delete the classification of Parking Division Director from CG18, R17 in the salary schedule and recreate the classification in CG21, R19. Recreate position #1275 as Parking Division Director in CG 21, Range 19 and reallocate the employee.

Sponsors: Director of Human Resources

Adopt Substitute

AGENDA NOTE: The recommendation from the lead sponsor is to adopt substitute, as Finance Committee did not consider 94533 after recommending re-referral on 9/14/26.

49. 94874 SUBSTITUTE: Authorizing the City to enter into an agreement with either one or both of two Wisconsin nurseries, McKay Nursery and Johnson Nursery, to purchase trees until January 1, 2037.

Sponsors: Michael E. Verveer

Adopt Unanimously

50. 94882 Authorizing a noncompetitive purchase of more than $50,000 in goods from SiteOne Landscape Supply Holding LLC as a sole source provider of chemicals and supplies to be used for EAB mitigation for calendar years 2027 through 2031.

Sponsors: Satya V. Rhodes-Conway

Adopt Unanimously

51. 94908 Amending the 2026 Police Department operating budget; and authorizing the Mayor and Chief of Police to apply for and accept a USDOJ Community Oriented Policing Services (COPS) Community Policing Development Microgrant for $200,000 to pilot a drone as first responder program to evaluate its effectiveness as a useful first responder tool that satisfies community needs while also concurrently evaluating its utility for our officers, supervisors, and police administrators

Sponsors: Badri Lankella, John P. Guequierre, Yannette Figueroa Cole, Michael E. Verveer And Derek Field

Adopt Unanimously

52. 94936 Authorizing the Mayor and City Clerk to enter into a two (2) year, competitively selected contract with Business Communication Solutions, LLC for printing and mailing services for Treasury and Water Utility, and authorizing the Purchasing Agent to sign up to three (3) optional one-year renewals.

Sponsors: Regina M. Vidaver

Adopt Unanimously

53. 95021 Authorizing Additional Funding for the 2024-2029 Public Health Sole Source Service Contract with Nurse-Family Partnership Through Approval of an Additional Non-Competitive Selection Request Due to Program Expansion Exceeding Initially Approved Funds (2026 C RES -004)

Sponsors: Joann Pritchett

Adopt Unanimously

54. 95045 Approving a loan of up to $80,000 from the Community Development Division's Child Care Facilities Loan Program to FNB Properties, LLC to help finance building improvements at a property, located at 4657 Verona Road, necessary to develop space useable for childcare programming; and authorizing the Mayor and City Clerk to enter into agreements with that organization to support the specified project. (District 10)

Sponsors: Julia Matthews, Dina Nina Martinez-Rutherford, Yannette Figueroa Cole, Regina M. Vidaver And Sean O'Brien

Adopt Unanimously

55. 95056 SUBSTITUTE Authorizing a sole source contract between Howmedica Osteonics Corp, doing business as Stryker Sales Corporation - Medical Division (Stryker), and the City of Madison Fire Department for the purchase of three (3) Power Pro Cots and Power Loaders and annual preventative maintenance and service for ambulance power cot and power load systems. (Citywide)

Sponsors: Satya V. Rhodes-Conway

Adopt Substitute

56. 95061 Delete the classification of Secretary to the Mayor in CG19, R08, create a new classification of Executive Assistant to the Mayor in CG18, R04, recreate the existing position of Secretary to the Mayor as an Executive Assistant to the Mayor in the new CG and Range and reallocate the incumbent to the new position.

Sponsors: Director of Human Resources

Adopt Unanimously

57. 95072 Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and the J. W. Jung Seed Co. for the City's acquisition of the property located at 1313 Northport Drive, and execution of a Lease between the City of Madison and J. W. Jung Seed Co. for the property located at 1313 Northport Drive upon the City's acquisition. (District 18)

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole, Sabrina V. Madison, Derek Field And Sean O'Brien

Adopt Unanimously

58. 95077 Approving the 2027 Operating Plan for Madison's Central Business Improvement District. (District 2, District 4, District 8)

Sponsors: Michael E. Verveer

Adopt Unanimously

59. 95079 Authorizing the City Engineer to enter into a Utility Occupancy License agreement and future Right of Entry agreements with the SOO Line Railroad Company (Canadian Pacific Kansas City Rail or CPKC) for the construction, rights and maintenance of a sanitary sewer main within the property at 1894 E. Johnson St. and authorizing the indemnification of Canadian Pacific, SOO Line Railroad Company, their subsidiaries, affiliates, and other rail operators. (District 12)

Sponsors: John P. Guequierre And Badri Lankella

Adopt Unanimously

60. 95080 Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#9548) between the City of Madison and Sketchworks Architecture, LLC to provide professional architectural and engineering design services for the South Point Public Works Facility (formerly the Far West Public Works Operations Building). (District 1)

Sponsors: Devine O. Nzegwu, Satya V. Rhodes-Conway, Badri Lankella And John P. Guequierre

Adopt Unanimously

61. 95081 Amending the 2026 Streets Division and Parks Division Capital Budgets and Awarding Public Works Contract No. 9782, South Point Public Works Facility. (District 1)

Sponsors: Devine O. Nzegwu, Satya V. Rhodes-Conway, Badri Lankella And John P. Guequierre

Adopt Unanimously

62. 95082 Authorizing the Mayor and City Clerk to amend an existing competitively selected service contract with Dimension IV Madison LLC for architectural and engineering services for the Utility Materials Handling Site located at 7404 Siggelkow Rd., McFarland, WI (District 16)

Sponsors: John P. Guequierre, Sean O'Brien And Badri Lankella

Adopt Unanimously

63. 95083 Authorizing the Mayor and City Clerk to enter into a noncompetitive contract for Purchase of Services (Architect) with Continuum Architects + Planners to provide professional architectural and engineering consultant design services for Phase-3 and Phase-4 of the City County Building (CCB) Remodeling Project. (District 4)

Sponsors: Michael E. Verveer

Adopt Unanimously

64. 95130 Authorizing the terms of a land use restriction agreement regarding the development of the property located at 411-433 W Gilman Street by The Standard At Madison, LLC. (District 2)

Sponsors: Will Ochowicz, Satya V. Rhodes-Conway, Michael E. Verveer And Derek Field

Adopt Unanimously

65. 95138 Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and TDC 4484 RR LLC for the City's acquisition of the property located at 4484 Robertson Road, Madison WI 53714 for $2,265,000 and authorizing the City to commence activities related to the future capital improvements of the property. (District 3)

Sponsors: Derek Field And Satya V. Rhodes-Conway

Re-refer

AGENDA NOTE: Public comment will be heard when the file returns to Council on 11/24/26.

Report of Plan Commission

66. 94777 Authorizing the Planning Division to lead the preparation of the Near West Area Plan and Adopting a Public Participation Plan (District 5, District 8, District 10, District 11, District 13, District 14)

Sponsors: Regina M. Vidaver, Ellen Zhang, Yannette Figueroa Cole, Bill Tishler And Tag Evers

Adopt Unanimously

67. 94799 Authorizing the Planning Division to lead the preparation of the North Area Plan and Adopting a Public Participation Plan (District 12 and District 18)

Sponsors: Carmella Glenn And Julia Matthews

Adopt Unanimously

68. 94527 Approving a Certified Survey Map of property owned by Cox Rentals, LLC located at 122 State Street (District 4)

Sponsors: Planning Division

Re-refer

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

69. 94528 Approving a Certified Survey Map of property owned by RFA Asset Management located at 301 S Westfield Road (District 9)

Sponsors: Planning Division

Adopt Unanimously

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

70. 95055 Authorizing the release of a deed restriction regarding the property located at 845 Vilas Avenue (District 13).

Sponsors: Tag Evers

Adopt Unanimously

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 10/19/26.

Report of Risk Manager

71. 94243 J. Filter - Property Damage - $1,198.00

Disallow

72. 94559 J. Dougherty - Property Damage - $1,075.75

Disallow

73. 94693 J. Lara - Vehicle Damage - $18,989.16

Disallow

74. 94868 S. Buckner - Personal Injury - $250,000.00

Disallow

75. 94924 M. Barre - Economic Damages - $17,928.57

Disallow

Report of Transportation Commission

76. 95131 BY TITLE ONLY: Authorizing the City to enter into agreements with regional bus service providers for the use of the Madison State Street Regional Bus Terminal and the allocation of facility and operating costs (District 2).

Sponsors: Will Ochowicz, Michael E. Verveer, Ellen Zhang And Derek Field

Adopt Unanimously

Items Referred to this Meeting

Ordinances

77. 94953 Amending Section 3.13 of the Madison General Ordinances to change the title of Human Resources Director to Director of Human Resources and update the duties and responsibilities.

Sponsors: Satya V. Rhodes-Conway

Adopt Unanimously

Resolutions

78. 94734 Approving a Certified Survey Map of property owned by the City of Madison located at 5109 and 5117 Great Gray Drive (District 16)

Sponsors: Planning Division

Adopt Unanimously

Recess until the Call of the Chair

Ayes: 4 - Will Ochowicz; Joann Pritchett; Yannette Figueroa Coleand Tag Evers

Noes: 16 - Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; Ellen Zhang; Bill Tishler; Julia Matthews; Noah L. Lieberman; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre; Barbara Harrington-McKinneyand Devine O. Nzegwu

Non Voting: 1 - Satya V. Rhodes-Conway

79. 95140 To terminate the appointment of the Interim Independent Police Monitor effective immediately.

Sponsors: Will Ochowicz, Sabrina V. Madison, Yannette Figueroa Cole, Tag Evers, Regina M. Vidaver, Derek Field, Joann Pritchett, Badri Lankella And Sean O'Brien

Call the Question

Ayes: 18 - Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Badri Lankella; Ellen Zhang; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Noah L. Lieberman; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre; Barbara Harrington-McKinneyand Devine O. Nzegwu

Noes: 2 - Davy Mayerand Joann Pritchett

Non Voting: 1 - Satya V. Rhodes-Conway

Adopt

Ayes: 14 - Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Badri Lankella; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Tag Evers; Noah L. Lieberman; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madisonand John P. Guequierre

Noes: 6 - Devine O. Nzegwu; Davy Mayer; Ellen Zhang; Julia Matthews; Carmella Glennand Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

Introduction of New Business for Referral Without Debate

Ordinances

80. 95207 Creating Section 28.022-00830 of the Madison General Ordinances to change the zoning of property located at 3135 Meier Road from A (Agricultural) District to IL (Industrial-Limited) District. (District 16)

Sponsors: Planning Division

Refer For Public Hearing

81. 95208 Creating Section 28.022-00831 of the Madison General Ordinances to change the zoning of property located at 4702 Sheboygan Avenue from PD (Planned Development) District to Amended PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00832 to approve a Specific Implementation Plan. (District 11)

Sponsors: Planning Division

Refer For Public Hearing

82. 95232 Creating Section 28.022-00833 of the Madison General Ordinances to change the zoning of property located at 3202 Dairy Drive from MC (Mission Camp) District to IL (Industrial-Limited) District consistent with the Southeast Area Plan. (District 16)

Sponsors: Sean O'Brien And John P. Guequierre

Refer For Public Hearing

83. 95233 Creating Section 28.022-00834 of the Madison General Ordinances to change the zoning of property located at 905-925 South Whitney Way and 1001-1009 Gilbert Road from SR-V2 (Suburban Residential-Varied 2) District to CC-T (Commercial Corridor-Transitional) District consistent with the Southwest Area Plan. (District 10)

Sponsors: Yannette Figueroa Cole And John P. Guequierre

Refer For Public Hearing

84. 95234 Creating Section 28.022-00835 of the Madison General Ordinances to change the zoning of property located at 6601 McKee Road and 3171-3197 Maple Grove Drive from PD (Planned Development) District to CC-T (Commercial Corridor-Transitional) consistent with the Southwest Area Plan. (District 7)

Sponsors: Badri Lankella And John P. Guequierre

Refer For Public Hearing

85. 95252 BY TITLE ONLY: Amending Section 4.071(2) to tie the liquid asset limit to the individual's real estate tax burden and expand eligibility to individuals aged 50 years or older with a permanent disability.

Sponsors: Regina M. Vidaver

Refer

Resolutions

86. 95062 Authorizing the Board of Health for Madison and Dane County on behalf of Public Health Madison & Dane County to Hold Over in its Current Lease at The Village on Park (Atrium Suite 2010 and SMO) Until a New Lease is Approved and Authorizing the Director of Public Health to Sign a Termination Agreement and New Lease Upon Expiration of the Holdover (2026 RES-172)

Sponsors: Joann Pritchett

Additional referral to Board of Health Madison and Dane County.

Refer

87. 95070 Authorizing the Mayor and City Clerk to sign a noncompetitive contract with Motorola Solutions, Inc. to purchase APX NEXT series portable radios and APX 8500 mobile radios, and associated accessories, software, and warranty services for the Madison Police Department

Sponsors: Sabrina V. Madison, Yannette Figueroa Cole, John P. Guequierre, Joann Pritchett And Will Ochowicz

Refer

88. 95071 Authorizing the Board of Health for Madison and Dane County on behalf of Public Health Madison & Dane County to execute a Second Amendment to the Lease with the Community Development Authority of the City of Madison for The Village on Park (Atrium Suites 2009, 2011, 2012, and 2022) and authorizing the Director of Public Health to Execute the Lease Agreement (2026 RES-176)

Sponsors: Joann Pritchett

Additional referral to Board of Health Madison and Dane County.

Refer

89. 95105 Authorizing the Director of Public Health to sign a Sole Source Contract for Purchase of Services with the Dane County Humane Society for 2027 (2026 C RES -005)

Sponsors: Tag Evers And Joann Pritchett

Additional referral to Board of Health Madison and Dane County.

Refer

90. 95117 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, 2027.

Sponsors: Satya V. Rhodes-Conway, Noah L. Lieberman, John P. Guequierre, Davy Mayer, Barbara Harrington-McKinney And Sean O'Brien

Refer

91. 95150 Approving a Certified Survey Map of property owned by Madison Yards Block 1 Condominium Association, Inc. located at 4702 Sheboygan Avenue (District 11).

Sponsors: Planning Division And Bill Tishler

Refer

92. 95154 Approving a Certified Survey Map of property owned by Olin Nolen, LLC located at 222-232 E Olin Avenue (District 14).

Sponsors: Planning Division

Refer

93. 95155 Approving a Certified Survey Map of property owned by 12 X 12 Partners, LLC located at 3135 Meier Road (District 16).

Sponsors: Planning Division

Refer

94. 95171 Adopting and confirming modification 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 of January 1, 2027 through December 31, 2027

Sponsors: Satya V. Rhodes-Conway

Additional referral to Committee on Employee Relations.

Refer

95. 95205 Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 120.

Sponsors: Barbara Harrington-McKinney And Derek Field

Refer

96. 95215 Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate 2026-2027 EHH grant award of up to $625,890 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 2026 Adopted Operating Budget to reflect the receipt and commensurate expenditure of the funds.

Sponsors: Dina Nina Martinez-Rutherford And Carmella Glenn

Additional referral to Community Development Block Grant Committee.

Refer

97. 95216 Amending the 2026 Fleet Service Division operating budget to authorize a net-neutral transfer from salaries, benefits, and purchased services and increase expense authority in supplies to cover the rising cost of fuel.

Sponsors: Satya V. Rhodes-Conway, Sabrina V. Madison, Michael E. Verveer And Sean O'Brien

Refer

98. 95220 Authorizing the City of Madison on behalf of the Greater Madison MPO to accept a federal funding grant for $114,067 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: Julia Matthews, Noah L. Lieberman And Devine O. Nzegwu

Refer

99. 95226 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 2027

Sponsors: Julia Matthews, Noah L. Lieberman And Devine O. Nzegwu

Refer

100. 95231 Approving the carry-forward of previously authorized 2026 subrecipient contracts funded by two of the City's annual federal "formula" (CDBG and HOME) grant allocations from HUD; approving an extension of the period of performance through December 31, 2027, for each of the affected contracts; and authorizing the Mayor and City Clerk to execute 2027 contracts and/or contract amendments with each of the identified subrecipients. (Citywide)

Sponsors: Carmella Glenn And Dina Nina Martinez-Rutherford

Additional referral to Community Development Block Grant Committee.

Refer

101. 95235 Authorizing the issuance and establishing the parameters for the sale of not to exceed $17,960,000 Sewer System Revenue Bonds, Series 2026-C, providing for the amendment of the prior resolutions, and directing the final approval of the terms thereof.

Sponsors: Satya V. Rhodes-Conway

Refer

102. 95247 Authorizing a six-year noncompetitive service contract with Motorola Solutions, Inc. for support, maintenance services and replacement equipment for their proprietary emergency radio communication system.

Sponsors: Satya V. Rhodes-Conway, Badri Lankella, Sabrina V. Madison, Derek Field, Regina M. Vidaver, Michael E. Verveer And Sean O'Brien

Additional referral to Transportation Commission.

Refer

103. 95248 Authorizing the Mayor and City Clerk to enter into a Detachment Attachment Agreement with the Town of Burke and the Owners of Town parcels located at 4792, 4806, and 4814 Felland Road.

Sponsors: Derek Field

Refer

Presentation of Claims Against the City

Claims - Refer to the Risk Manager

104. 95011 P. Flynn - Vehicle Damage - Amount to be Determined

Referred

105. 95102 Brearly Street Property Group - Additional Expenses - $74,682.00

Referred

106. 95135 S. Jodie - Vehicle Damage - Amount to be Determined

Referred

107. 95153 E. Jamison - Personal Injury and Damages - $250,000.00

Referred

Announcements & Introductions of Items from the Floor

108. 95265 Amending Section 11.06(9)(p)6. of the Madison General Ordinances related to licensing and regulating public passenger vehicles, for hire to reinstitute a temporary fuel surcharge.

Sponsors: Yannette Figueroa Cole

Refer

109. 95304 Approving two artwork designs for the Triangle Taking Shape B1 Redevelopment Percent for Art Project, authorizing the execution of agreements for the mural "Taking Flight" by Audifax LLC and the mosaic "Moon Glow" by Laura Jacoba Epstein and Marcia Yapp (District 13)

Sponsors: Ellen Zhang

Refer

110. 95305 Approving a mural design for the State Street Campus Garage/Hawthorne Court Percent for Art Project, authorizing the Mayor and City Clerk to execute agreements with Stephanie Hagens Upah DBA Steph Hagens LLC, Emily Balsley DBA Bluestar Ink LLC and Julie Freyholt DBA Julie Vornholt LLC (District 2)

Sponsors: Ellen Zhang

Refer

111. **95306** BY TITLE ONLY: Establishing an Ad Hoc Committee of Alders and Police Civilian Oversight Board Members to Work Through Structural Concerns and Other Logistics Regarding Civilian Oversight and a Functioning Office of the Independent Monitor.

Sponsors: Julia Matthews And Davy Mayer

Refer to a future Meeting to Adopt

112. **95324** Authorizing the execution of a contract with Alma Advisory Group to assist the Police Oversight Board in acting as the hiring manager for the permanent Independent Police Monitor, utilizing salary savings from the Office of the Independent Monitor budget, and ensuring a neutral process with robust public input.

Sponsors: Julia Matthews

Refer

Adjournment

Adjourn