



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, May 16, 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; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

Excused: 1 - Nikki Conklin

NOTIFIED ABSENCES: Conklin.

OPENING REMARKS

HONORING RESOLUTIONS

1. [77724](#) Recognizing and honoring Leslie Watkins for her exceptional contributions to the community
- Sponsors:** Sabrina V. Madison, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Kristen Slack, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

A motion was made by Madison, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

DISCLOSURES AND RECUSALS

Alder Vidaver disclosed regarding items #34 and #35. Alders Field, Tischler, and Slack disclosed that they are employees of UW-Madison regarding items #34 and #36. All said they would have no conflict voting on these items.

PRESENTATION OF CONSENT AGENDA

2. [77567](#) Consent Agenda Document (5/16/23)

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

3. [77207](#) Creating Section 28.022-00626 of the Madison General Ordinances to change the zoning of various properties located in the northeastern quadrant of the Acacia Ridge subdivision generally addressed as 606-614 Little Dove Trail and 9205-9229 Silver Maple Drive, 1st Alder District, from TR-C3 (Traditional Residential-Consistent 3) District to TR-P (Traditional Residential-Planned) District.

Sponsors: Planning Division

A motion was made by Currie, seconded by Field, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

4. [77095](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted the *Greater East Towne Area Plan*.

Sponsors: Sabrina V. Madison

A motion was made by Currie, seconded by Figueroa Cole, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.
5. [77096](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted the *Greater East Towne Area Plan*.

Sponsors: Sabrina V. Madison And Derek Field

A motion was made by Currie, seconded by Figueroa Cole, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.
6. [77208](#) SUBSTITUTE: Creating Section 28.022-00628 of the Madison General Ordinances to change the zoning of property located at 437-445 West Johnson Street, 430-440 West Dayton Street, and 215-221 North Bassett Street, 4th Alder District, from PD (Planned Development) and DR2 (Downtown Residential 2) District to UMX (Urban Mixed-Use) District.

Sponsors: Planning Division

Plan Commission (6/12/23), Common Council (6/20/23).

A motion was made by Bennett, seconded by Verveer, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other with Alder Field voting no.
7. [77209](#) Creating Section 28.022-00629 of the Madison General Ordinances to change the zoning at property located at 702 North Midvale Boulevard and 401 North Segoe Road, 11th Alder District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

A motion was made by Currie, seconded by Figueroa Cole, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

8. [77249](#) Creating Section 28.022-00623 of the Madison General Ordinances to change the zoning of 3801, 3809, 3813, and 3859 E Washington Avenue; and 3909, 3913, and the northwesterly portion of 3917 Lien Road, 17th Alder District, from CC-T (Commercial Corridor-Transitional) District to RMX (Regional Mixed-Use) District.

Sponsors: Sabrina V. Madison

A motion was made by Currie, seconded by Figueroa Cole, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

9. [77250](#) Creating Section 28.022-00624 of the Madison General Ordinances to change the zoning of various properties located at 1754, 1755, 1798, and 1799 Thierer Road; 1745 Parkside Drive; 4002, 4016 and 4201 E Washington Avenue; 4102-4202 and 4302-4602 East Towne Boulevard; 2627-2651 East Springs Drive; and 4802-4814 Annamark Drive, 17th Alder District, from CC-T (Commercial Corridor-Transitional) District to RMX (Regional Mixed-Use) District; and creating Section 28.022-00625 of the Madison General Ordinances to change the zoning of all or portions of property generally addressed as 43, 53, 89, and 135 East Towne Mall; 4301, 4323, 4505, 4601, and 4725 East Towne Boulevard; 2201-2245 Zeier Road; 1701 Eagan Road; 4303 East Towne Way; and 2602 East Springs Drive, 17th Alder District, from CC (Commercial Center) District to RMX.

Sponsors: Sabrina V. Madison

A motion was made by Currie, seconded by Figueroa Cole, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

10. [77571](#) Report of the Mayor designating emergency interim successors.

A motion was made by Currie, seconded by Figueroa Cole, to Accept. The motion passed by voice vote/other.

11. [77809](#) Report of the Mayor submitting resident committee appointments (introduction 5-16-2023; action 6-6-2023).

A motion was made by Currie, seconded by Figueroa Cole, to Refer to a future Meeting to Confirm to the COMMON COUNCIL meeting of 6/6/23. The motion passed by voice vote/other.

12. [77811](#) Report of the Mayor submitting an alder committee appointment.

A motion was made by Currie, seconded by Figueroa Cole, to Confirm. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

13. [77568](#) Confirming the Madison Common Council meeting formats through December 5, 2023:
 6/6/23 - Hybrid (Virtual & CCB 201)
 6/20/23 - Hybrid (Virtual & CCB 201)
 7/11/23 - Hybrid (Virtual & CCB 201)
 7/25/23 - Hybrid (Virtual & CCB 201)
 8/1/23 - Hybrid (Virtual & CCB 201)
 9/5/23 - Hybrid (Virtual & CCB 201)
 9/19/23 - Hybrid (Virtual & CCB 201)
 10/3/23 - Hybrid (Virtual & CCB 201)
 10/17/23 - Hybrid (Virtual & CCB 201)
 11/7/23 - Hybrid (Virtual & CCB 201)
 11/14/23 (Budget) - Hybrid (Virtual & CCB 201)
 11/15/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 11/16/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 11/21/23 - Hybrid (Virtual & CCB 201)
 12/5/23 - Hybrid (Virtual & CCB 201)
- A motion was made by Currie, seconded by Figueroa Cole, to Accept. The motion passed by voice vote/other.**
14. [77725](#) SECOND SUBSTITUTE: Report of the Common Council President submitting alder committee appointments to the Common Council Executive Committee
- Sponsors:** Jael Currie And Yannette Figueroa Cole
- A motion was made by Currie, seconded by Figueroa Cole, to Confirm the Substitute Report. The motion passed by voice vote/other.**
15. [77760](#) Report of the Common Council President submitting alder committee appointments to the Ethics Board
- A motion was made by Currie, seconded by Figueroa Cole, to Confirm. The motion passed by voice vote/other.**

REPORTS OF OFFICERS

REPORT OF BOARD OF PUBLIC WORKS

16. [76537](#) Awarding Public Works Contract No. 8703, Resurfacing 2023 - Asphalt Pavement Pulverizing, Milling & Paving. (2nd, 4th, 6th, 10th, and 14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Vidaver, to Adopt. The motion passed by voice vote/other with Ald. Knox abstaining.**

17. [76668](#) Awarding Public Works Contract No. 8698, Repairing and Sealing Pavement Cracks - Local Streets 2023. (City Wide)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Currie, seconded by Figueroa Cole, to Place On File Without Prejudice. The motion passed by voice vote/other.
18. [76669](#) Awarding Public Works Contract No. 8699, Repairing and Sealing Pavement Cracks - Major Streets 2023. (City Wide)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Currie, seconded by Figueroa Cole, to Place On File Without Prejudice. The motion passed by voice vote/other.
19. [77167](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Numbers 12777-3 - 4.01 through 12777-3 - 4.11, for the required acquisitions per the Plats of Lands and Interests Required for the East-West Bus Rapid Transit - Mineral Point Road Segment project. Located along Mineral Point Road between the W Beltline Hwy on the west and S Whitney Way on the east. (9th, 11th and 19th AD's)
Sponsors: William Tishler And Sabrina V. Madison
A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.
20. [77309](#) Awarding Public Works Contract No. 8300, W. Wilson Street and S. Broom Street Assessment District - 2021 and S. Henry Street Assessment District - 2023. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.
21. [77443](#) Authorizing the City Engineer to obtain a Permit from the Wisconsin Department of Transportation for construction along the S. Bassett St Railroad Corridor, and authorizing the indemnification of the Wisconsin Department of Transportation, the Wisconsin River Rail Transit Commission, the Wisconsin & Southern Railroad, L.L.C., and WATCO Companies, L.L.C. (13th AD)
Sponsors: Michael E. Verveer
A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.

22. [77481](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Bridge Repairs - 2023. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
23. [77482](#) Approving plans and specifications for public improvements necessary for the project known as 133 W Wilson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9305. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
24. [77483](#) Approving plans and specifications for public improvements necessary for the project known as 808 Hughes Place - Village on Park Parking Structure and Site Improvements and authorizing construction to be completed by permit, Private Development File No. 9323. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS And Isadore Knox Jr.
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
25. [77484](#) Approving plans and specifications for public improvements necessary for the project known as 4649 Verona Road and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-22-00779, Private Contract No. 9231. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
26. [77486](#) Awarding Public Works Contract No. 8721, W. Main Street Bike Boulevard Improvements. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
27. [77487](#) Awarding Public Works Contract No. 9312, Truax Lift Station Replacement. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**

REPORT OF CITY CLERK

28. [77623](#) Secondhand Jewelry Dealer
The Circa Room LLC
902 Williamson St
Alder District 6 (Alder Rummel) Police Sector 408
A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.
29. [77626](#) Secondhand Article Dealer
Tech Heroes LLC
3771 E Washington Ave
Alder District 3 (Alder Field) Police Sector 605
A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.
30. [77627](#) Secondhand Jewelry Dealer
Jewelers Workshop Inc
2110 Atwood Ave
Alder District 6 (Alder Rummel) Police Sector 410
A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.
31. [77656](#) Report of Operator License Applications May 16, 2023. See attached report for list of operators.
A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.
32. [77845](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals Inc
Event Location: 700 Block State Street
Event Date: May 27 & 28, 2023
Alder District 2 (Alder Bennett)
Police District: 403
Event: Run Madtown
A motion was made by Vidaver, seconded by Bennett, to Place On File Without Prejudice. The motion failed by the following vote:
Ayes: 4 - Juliana R. Bennett; Regina M. Vidaver; Nasra Wehelieand Yannette Figueroa Cole
Noes: 15 - Derek Field; Michael E. Verveer; Marsha A. Rummel; MGR Govindarajan; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; Barbara Harrington-McKinneyand John W. Duncan
Excused: 1 - Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

The condition is that the Alcohol License Review Committee approves the permit.

A motion was made by Bennett, seconded by Field, to Grant With Condition. The condition is that the Alcohol License Review Committee approves the permit. The motion passed by voice vote/other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

33. [77021](#) Approving a Certified Survey Map of property owned by John Fontain Realty located at 654 Williamson Street; Third Lake Ridge Historic Dist.; 6th Ald. Dist.

Sponsors: Planning Division

A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.

REPORT OF FINANCE COMMITTEE

34. [77197](#) A Resolution Authorizing a noncompetitive contract with University of Wisconsin-Madison's Population Health Institute to extend the tenure of COVID Response Corps Fellow to support Public Health Madison & Dane County's Epidemiology & Data Science Program in building a respiratory pathogen surveillance system.

Sponsors: Sabrina V. Madison, Tag Evers, Nasra Wehelie, MGR Govindarajan And Isadore Knox Jr.

A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.

AGENDA NOTE: Board of Health for Madison and Dane County did not meet on 5/3/23; the Executive Committee – Board of Health for Madison and Dane County took up the file at the 5/9/23 meeting.

35. [77198](#) A Resolution Authorizing to Accept Grant Funding from the Wisconsin Department of Health Services for 2.0 FTE Disease Intervention Specialist Project Positions for SRH/HIV Education and Outreach.

Sponsors: Sabrina V. Madison, Tag Evers And Nasra Wehelie

A motion was made by Currie, seconded by Figueroa Cole, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slackand Barbara Harrington-McKinney

Excused: 1 - Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: Board of Health for Madison and Dane County did not meet on 5/3/23; the Executive Committee – Board of Health for Madison and Dane County took up the file at the 5/9/23 meeting.

36. [77378](#) Amending the 2023 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept a \$429,746 grant award from U.S. Environmental Protection Agency (U.S. EPA); authorizing the Mayor and City Clerk to execute the associated grant agreement with U.S. EPA; and authorizing the Mayor and City Clerk enter into a non-competitive contracts with Foundation for Black Women's Wellness, Inc., Latino Health Council, The Hmong Institute, Inc., and the University of Wisconsin-Madison to implement the Building Sensor and Community Partnership Networks for Air Quality project.

Sponsors: Satya V. Rhodes-Conway, Sabrina V. Madison, Regina M. Vidaver, Nikki Conklin, Derek Field, Juliana R. Bennett, Marsha A. Rummel And MGR Govindarajan

A motion was made by Currie, seconded by Figueroa Cole, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slackand Barbara Harrington-McKinney

Excused: 1 - Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

37. [77397](#) Amending the 2023 Adopted Capital Budget for the Parks Division to authorize \$2,665,000 in capital improvements for South Madison parks funded by incremental revenue proceeds from Tax Increment District (TID) No. 51; and to reallocate \$498,000 in GO authority within the Parks Division's 2023 Adopted Capital Budget to the Warner Park Community Recreation Center Expansion PROJECT 17196 (13th & 14th A.D.)

Sponsors: Charles Myadze, Isadore Knox Jr. And Yannette Figueroa Cole

A motion was made by Currie, seconded by Figueroa Cole, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; Barbara Harrington-McKinneyand John W. Duncan

Excused: 1 - Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

38. [77419](#) SUBSTITUTE- Amending the 2023 Adopted Operating Budget for the Planning Division to add an additional \$990 in Wisconsin Arts Grant revenues and Seeking Common Council approval of the 2023-2024 Arts Grants awards as recommended by the Madison Arts Commission.

Sponsors: Marsha A. Rummel

A motion was made by Currie, seconded by Figueroa Cole, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; Barbara Harrington-McKinney; John W. Duncan and Juliana R. Bennett

Excused: 1 - Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

39. [77431](#) Recreate vacant Transit Operator Full Time positions #4343, 4351, 5028, 5031, and 5032 into three (3) Transit Class A Mechanic positions and one (1) Transit Class B Mechanic position in the permanent salary detail of Metro Transit's operating budget.

Sponsors: Director of Human Resources

A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.

40. [77466](#) SUBSTITUTE- Amending Planning's 2023 Capital Budget to appropriate \$10,000 in private donations and approving a non-competitive sole-source contract with Austen Brantley to create and install a sculpture for the Darbo-Worthington-Starkweather Neighborhood and authorizing the acceptance of outside funding for the project.

Sponsors: Dina Nina Martinez-Rutherford And Marsha A. Rummel

A motion was made by Currie, seconded by Figueroa Cole, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; Barbara Harrington-McKinney; John W. Duncan; Juliana R. Bennett and Derek Field

Excused: 1 - Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

41. [77485](#) A Resolution authorizing a sole source contract for prescribed grazing services from Haakhagen Goat Grazing LLC for sustainable vegetation management on a (3) year term for the City of Madison Parks.
- Sponsors:** Yannette Figueroa Cole And Dina Nina Martinez-Rutherford
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**

REPORT OF MADISON ARTS COMMISSION

42. [77600](#) SUBSTITUTE-Naming Maliha Nu'Man (Name TBD) as Madison's next Youth Poet Laureate.
- Sponsors:** Marsha A. Rummel, William Tishler, Dina Nina Martinez-Rutherford And Jael Currie
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**

REPORT OF PLAN COMMISSION

43. [77017](#) Approving a Certified Survey Map of property owned by Threshold Development, LLC located at 826 Williamson Street and 302 S Paterson Street; Third Lake Ridge Historic Dist.; 6th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**

REPORT OF POLICE DEPARTMENT

44. [77615](#) Chief of Police 1st Quarter Report: Chief Shon F. Barnes, Madison Police Department
- A motion was made by Currie, seconded by Knox Jr., to Accept unanimously. The motion passed by voice vote/other.**

REPORT OF RISK MANAGER

45. [76173](#) R. Malik - vehicle damage - \$2,924.24.
- A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**
46. [77087](#) D. Disch - property damage - \$8,000.
- A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**
47. [77456](#) R. Jawish - vehicle damage - \$250.
- A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**

48. [77526](#) AT&T Services Inc - property damage - \$23,222.12.

A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.

REPORT OF TRANSPORTATION COMMISSION

49. [77406](#) Amending Section 33.56(3) of the Madison General Ordinances to update membership composition.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Figueroa Cole, seconded by Vidaver, to Adopt the Following Amendment(s). The motion failed by the following vote:

- Ayes:** 7 - John W. Duncan; Juliana R. Bennett; Michael E. Verveer; MGR Govindarajan; Yannette Figueroa Cole; Jael Currie and Sabrina V. Madison
- Noes:** 10 - Derek Field; Regina M. Vidaver; Nasra Wehelie; William Tishler; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

Abstentions: 2 - Marsha A. Rummel and Amani Latimer Burris

Excused: 1 - Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

- [77406](#) SUBSTITUTE: Amending Section 33.56(3) of the Madison General Ordinances to update membership composition.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Myadze, seconded by Knox Jr., to Adopt the Following Amendment(s). The motion failed by the following vote:

- Ayes:** 7 - Nasra Wehelie; William Tishler; Amani Latimer Burris; Isadore Knox Jr.; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney
- Noes:** 12 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison and John W. Duncan

Excused: 1 - Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Latimer Burris, seconded by Field, to Take A Recess. The motion passed by voice vote/other.

The Common Council reconvened at 9:06pm.

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; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

Excused: 1 - Nikki Conklin

77406

SUBSTITUTE: Amending Section 33.56(3) of the Madison General Ordinances to update membership composition.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Currie, seconded by Figueroa Cole, to Adopt Substitute. The motion passed by the following vote:

Ayes: 18 - Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; Barbara Harrington-McKinney; John W. Duncan and Juliana R. Bennett

Noes: 1 - Yannette Figueroa Cole

Excused: 1 - Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

50. **77168** Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

51. **77808** Creating Sec. 10.055(9) and Renumbering Section 10.055(9) of the Madison General Ordinances to create a Public Utility Right-of-Way Occupancy Permit, and Amending Sec. 1.08(3)(a) to establish a bond schedule related to this Permit.

Sponsors: Satya V. Rhodes-Conway And Michael E. Verveer

Additional referrals to Finance Committee, Transportation Commission.

A motion was made by Currie, seconded by Figueroa Cole, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

RESOLUTIONS

52. [77536](#) An additional resolution granting Special Vending Approvals under MGO 9.13(6)(k) for a 2023 Special Event as detailed on the accompanying special event resolution table. Also attached is the Special Event resolution table that was approved previously for 2023 Special Events at the April 18, 2023 Common Council meeting.
- Sponsors:** Michael E. Verveer
- Additional referral to Vending Oversight Committee.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the STREET USE STAFF COMMISSION. The motion passed by voice vote/other.**
53. [77544](#) Approving a loan of up to \$87,000 to YWCA Madison, Inc. from the Community Facilities Loan Program to help finance the rehabilitation of programming space at the Empowerment Center located at 2040 S. Park Street, and authorizing the Mayor and City Clerk to sign an agreement for that purpose.
- Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack And Isadore Knox Jr.
- Additional referral to Finance Committee.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.**
54. [77587](#) Authorizing an electric service agreement for the purchase of backup generation service with Madison Gas & Electric Company, including the installation of a standby generator on a Madison Water Utility well site.
- Sponsors:** Charles Myadze
- Additional referral to Water Utility Board.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
55. [77601](#) Amending the 2023 Adopted Capital Budget for the Planning Division's Municipal Art Fund to accept \$15,000 from the Friends of the Madison Arts Commission for the Utility Box Art Program.
- Sponsors:** Marsha A. Rummel And Dina Nina Martinez-Rutherford
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

56. [77613](#) Authorizing the Mayor and the City Clerk to enter into a contract with Madison Home Brewers and Tasters Guild, Ltd., for the use and closure of the Olin Park boat launch and surrounding area during the Great Taste of the Midwest Event from 2023 through 2025, with the possibility of two successive one-year renewal terms.
- Sponsors:** Yannette Figueroa Cole, Charles Myadze And Isadore Knox Jr.
- Additional referral to Board of Park Commissioners.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
57. [77643](#) Create a new classification of Transit Mapping & Communications Specialist in CG 42, R 16. Delete position #4807 as a Transit Graphics Technician in CG 42, R 11 and recreate it as a Transit Mapping & Communications Specialist in CG 42, R 16 and reallocate the employee, M. Smith, to the new position, within the Metro Transit operating budget.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
58. [77714](#) Reallocate the employee of position #872 from an Occupational Accommodations Specialist 2 (CG18, R8) to the budgeted position of Occupational Accommodations Specialist 3 (CG18, R10).
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
59. [77719](#) Recreate the 1.0 FTE position #4573 of Planner 2 (CG18, R8) as a Planner 3 (CG18, R10) and reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

60. [77723](#) Delete the classification of “Transit Finance Manager” in CG44, R14 and recreate the classification in CG44, R15. Recreate the 1.0 FTE position #3051 in the new CG and Range (CG 44, R15) and reallocate the employee, J. Schiller, to the new position, within the Metro Transit Division operating budget.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
61. [77771](#) Providing Dane County Family Acupuncture or its assigns a \$250,000 loan to purchase a commercial property at 505 Cottage Grove Road through the Commercial Ownership Assistance program under the Small Business Equity and Recovery Program (SBER) using the American Rescue Plan Act of 2021 (ARPA) aid Local Fiscal Recovery funds and authorizing the Mayor and City Clerk to sign an agreement with Dane County Family Acupuncture or its assigns for that purpose. (15th AD)
- Sponsors:** Dina Nina Martinez-Rutherford And Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
62. [77774](#) Relating to 2023-2025 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.
- Sponsors:** Charles Myadze
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
63. [77778](#) Create the classification of IT Project and Records Management Coordinator in CG18, Range 10. Recreate the 1.0 FTE position #3286 of Records Management Coordinator 2 as an IT Project and Records Management Coordinator in CG18 R10 and reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
64. [77779](#) Create the classifications of “Library IT Specialist 1, 2, and 3,” in CG33, Ranges 2, 3, and 4, respectively. Recreate the 1.0 FTE position #3802 of Library Computer Specialist 1, in CG33, Range 1, as a “Library IT Specialist 3,” and reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

65. [77780](#) Recreate the 1.0 FTE position #4183 of Library Computer Technician, in CG32, Range 5, as a "Library IT Specialist 2" in CG33, Range 3. The employee will underfill the new position until the conclusion of an internal competitive process.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
66. [77787](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.34(4), Madison General Ordinances naming a new frontage road along the Dane County Landfill Maahic Way and the easterly extension of the frontage road along the Yahara Hills Golf Course Millpond Rd. (16th AD)
- Sponsors:** Jael Currie
- Additional referral to Plan Commission.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
67. [77788](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of safety improvements at the intersection of S. Gammon Road and Watts Road. Located in part of the NW ¼ of the SW ¼ of Section 25, T7N, R8E, in the City of Madison. (19th AD)
- Sponsors:** Kristen Slack
- Additional referral to Plan Commission.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
68. [77807](#) BY TITLE ONLY: Authorizing an amendment of the contract between the City of Madison and Community Action Coalition for South Central Wisconsin (CAC) to provide Housing Stability Services, using Federal Emergency Rental Assistance (ERA) funds, and providing up to \$530,000 in additional ERA funds to CAC for use in providing housing navigation and support services to Community Development Authority clients, and authorizing the Mayor and City Clerk to execute a contract amendment with CAC to providing those services.
- Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack And Jael Currie
- Additional referral to Community Development Block Grant Committee.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

69. [77810](#) A resolution adopting a Public Participation Plan for the City of Madison Comprehensive Plan Interim Update (2023) and authorizing the Planning Division to draft amendments to the text and maps in the 2018 Comprehensive Plan.
- Sponsors:** Satya V. Rhodes-Conway, John W. Duncan, Derek Field, Yannette Figueroa Cole And Barbara Harrington-McKinney

A motion was made by Currie, seconded by Figueroa Cole, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

70. [77854](#) Amending the 2023 Adopted Parks Division Capital Budget to transfer \$180,000 of existing budget authority from the Garver at Olbrich Botanical Complex to the Madison Senior Center Courtyard Project (4th AD)
- Sponsors:** Michael E. Verveer

A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

LICENSES

71. [77691](#) Public Hearing - New License
ENR Investment Inc • dba East Wash Mobil
3859 E Washington Ave • Agent: Mohammed Farooqui
Class A Beer
Alder District 3 (Alder Field) • Police Sector 605

A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

72. [77693](#) Public Hearing - New License
Self Made Forever LLC • dba The 360
1 Dempsey Rd • Agent: Heaven Grant
Class A Liquor
Alder District 17 (Alder Madison) • Police Sector 610

A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

73. [77700](#) Public Hearing - New License
C & W Restaurant of Madison LLC • dba Takumi Restaurant
4323 East Towne Blvd • Agent: Rong Chen • Estimated Capacity (in/out):
192/130
Class B Combination Liquor & Beer • 15% alcohol, 82% food, 3% other
Alder District 17 (Alder Madison) • Police Sector 631

A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

74. [77777](#) Public Hearing - New License
BB1 LLC • dba Butterbird
1134 Regent St • Agent: Shaina Papach • Estimated Capacity (in/out):
140/38
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Alder District 8 (Alder Govindarajan) • Police Sector 202
- A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
75. [77781](#) Public Hearing - New License
7-Eleven Inc • dba 7-Eleven #35851J
2216 University Ave • Agent: Brandon Kahl
Class A Beer
Alder District 5 (Alder Vidaver) • Police Sector 206
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
76. [77782](#) Public Hearing - New License
The Guild Esports LLC • dba Roll Play
3421 Garver Green Suite 115 • Agent: Sonia Tan • Estimated Capacity
(in/out): 45/0
Class B Beer • 1.5% alcohol, 97% food, 1.5% other
Alder District 15 (Alder Martinez-Rutherford) • Police Sector 602
- A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
77. [77783](#) Public Hearing - New License
Kettle Black Kitchen LLC • dba Kettle Black Kitchen
1835 Monroe St • Agent: Brian Hamilton • Estimated Capacity (in/out): 60/0
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Alder District 13 (Alder Evers) • Police Sector 205
- A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

78. [77784](#) Public Hearing - New License
Tricky Foods LLC • dba Tricky Foods
121 E Lakeside St • Agent: Therese Merkel • Estimated Capacity (in/out):
49/40
Class B Beer, Class C Wine • 10% alcohol, 90% food
Alder District 13 (Alder Evers) • Police Sector 306
- A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
79. [77785](#) Public Hearing - New License
Badger Tavern Seminole LLC • dba Badger Tavern
1612 Seminole Hwy • Agent: Clayton Carlson • Estimated Capacity (in/out):
53/49
Class B Combination Liquor & Beer • 43% alcohol, 57% food
Alder District 10 (Alder Figueroa Cole) • Police Sector 210
- A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
80. [77786](#) Public Hearing - New License
K Peppers Inc • dba K Pepper
601 Junction Rd Suite 2 • Agent: Kim Seungwook • Estimated Capacity
(in/out): 40/10
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Alder District 9 (Alder Conklin) • Police Sector 128
- A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
81. [77837](#) To grant Class A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B Combination Liquor & Beer, Class B Liquor (Wine Only), Class C Wine 2023-2024 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

82. [77520](#) B. Cork - vehicle damage - \$410.
This Claim was Referred to the Risk Manager
83. [77532](#) J. Furnald - property damage - \$10,000.
This Claim was Referred to the Risk Manager
84. [77551](#) D. Brennan EXL Service for USAA - property damage - \$8,727.73.
This Claim was Referred to the Risk Manager
85. [77557](#) L. Fahrney - property damage - \$406.03.
This Claim was Referred to the Risk Manager
86. [77581](#) L. Maurer - property damage - \$80.
This Claim was Referred to the Risk Manager
87. [77688](#) M. Mitchell - property damage - \$505.
This Claim was Referred to the Risk Manager
88. [77731](#) R. Eigenfeld - vehicle damage - \$206.78.
This Claim was Referred to the Risk Manager
89. [77739](#) AT&T - property damage - \$487.51.
This Claim was Referred to the Risk Manager
90. [77745](#) M. Bird of CBCS for Kreilkamp Trucking - vehicle damage - \$522.24.
This Claim was Referred to the Risk Manager
91. [77751](#) A. Lopera - property damage - \$300.
This Claim was Referred to the Risk Manager
92. [77767](#) Clerkin, Sinclair and Mahfouz, LLP for USAA Casualty Insurance Company - vehicle damage - \$1,156.59.
This Claim was Referred to the Risk Manager
93. [77817](#) E. Ryberg of Habush Habush & Rottier S.C. for K. Henrie - physical damage personal damage, and vehicle damage.
This Claim was Referred to the Risk Manager

94. [77823](#) E. Bultman - property damage - \$1,573.86.
This Claim was Referred to the Risk Manager
95. [77829](#) N. Loggans Aeschliman - vehicle damage - \$248.87.
This Claim was Referred to the Risk Manager
96. [77835](#) E. Lopez - vehicle damage - greater than \$1.
This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[77836](#) Authorizing Madison Water Utility to use Water Well Solutions, LLC as a sole source provider of a Lamnaflo device and its installation in Unit Well 14, a water supply well.

Sponsors: Charles Myadze

A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

[77924](#) Approving an extension of a provisional appointment for Kelly Post from June 9, 2023 until such time as the position of Parks Street Use Staff Team Coordinator is filled on a permanent basis or until December 9, 2023, whichever is earlier.

Sponsors: Charles Myadze

Adopt 6/6/23.

This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL

ADJOURNMENT

A motion was made by Duncan, seconded by Currie, to Adjourn at 9:13pm. The motion passed by voice vote/other.