



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Proceedings - Approved COMMON COUNCIL

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

*This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel  
99 or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

---

Tuesday, October 17, 2023

6:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 201 (City-County Building)

---

### ROLL CALL

At 6:38 PM, Mayor Rhodes-Conway in the chair.

**Present:** 20 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; 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 - William Tishler

### 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

**NOTIFIED ABSENCES:** Tishler

### OPENING REMARKS

### HONORING RESOLUTIONS

### DISCLOSURES AND RECUSALS

Alder Field disclosed that he is an employee of UW-Madison. (Agenda item #16, Legistar File 80086)

**PRESENTATION OF CONSENT AGENDA**

- 1. [80274](#) Consent Agenda Document (10/17/23)

**A motion was made by Currie, seconded by Figueroa Cole, to Accept The motion passed by voice vote/other on the Consent Agenda.**

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**

- 2. [79524](#) Creating Section 28.022-00627 of the Madison General Ordinances to change the zoning at property located at 6853 McKee Road from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District. (District 7)

**Sponsors:** Planning Division

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

**There were two registrants in support.**

**Ayes:** 16 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Amani Latimer Burris; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadzeand Satya V. Rhodes-Conway

**Noes:** 4 - Nasra Wehelie; Isadore Knox Jr.; Kristen Slackand Barbara Harrington-McKinney

**Excused:** 1 - William Tishler

Enactment No: ORD-23-00091

**PUBLIC HEARINGS**

**REPORT OF BOARD OF PUBLIC WORKS**

3. [79819](#) Approving Plans, Specifications, And Schedule Of Assessments For Sheboygan Avenue and Segoe Road Assessment District - 2024. (District 11)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-23-00633

#### REPORT OF FINANCE COMMITTEE

4. [79918](#) 2024 Executive Operating Budget

**Sponsors:** Satya V. Rhodes-Conway

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

**There was one registrant in support.**

#### REPORT OF PLAN COMMISSION

5. [79525](#) Creating Section 28.022-00632 of the Madison General Ordinances to change the zoning of property located at 2202 Darwin Road from PMHP (Planned Mobile Home Park) District to SE (Suburban Employment) District. (District 18)

**Sponsors:** Planning Division

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

**There were 9 registrants in support.**

Enactment No: ORD-23-00092

6. [79526](#) Creating Section 28.022-00641 of the Madison General Ordinances to change the zoning of property located at 248 East Hill Parkway from PD (Planned Development) District to TR-C3 (Traditional Residential - Consistent 3) District. (District 16)

**Sponsors:** Planning Division

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

**There was one registrant in support.**

Enactment No: ORD-23-00093

- 7. [79845](#) Amending Section 33.24(15)(e)12. of the Madison General Ordinances to Update Development Standards within Block 2b of Urban Design District No. 8. (District 6)

**Sponsors:** Marsha A. Rummel

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

**There were 2 registrants in support.**

Enactment No: ORD-23-00094

**END OF PUBLIC HEARINGS**

**ROLL CALL**

**At 7:50 PM, Mayor Rhodes-Conway in the chair.**

**Present:** 19 - Satya V. Rhodes-Conway; John W. Duncan; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; 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

**Absent:** 1 - Juliana R. Bennett

**Excused:** 1 - William Tishler

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

- 8. [80093](#) Report of the Mayor submitting resident committee appointments (introduction 10-3-2023; action 10-17-2023).

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

- 9. [80365](#) Report of the Mayor submitting resident committee appointments (introduction 10-17-2023; action 11-7-2023).

**A motion was made by Currie, seconded by Figueroa Cole, to Refer to a future Meeting to Confirm.. The motion passed by voice vote/other.**

**CONFIRMATION HEARING**

- 10. [80062](#) Submitting the appointment of Yang Tao for confirmation of a five-year term as Director of Traffic Engineering.

**Sponsors:** Satya V. Rhodes-Conway

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

Enactment No: RES-23-00634

- 11. [80068](#) Submitting the appointment of Sarah Edgerton for confirmation of a five-year term as Director of Information Technology.

**Sponsors:** Satya V. Rhodes-Conway

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

Enactment No: RES-23-00635

- 12. [80072](#) Submitting the contract of Larry Kilmer, II and Matthew Wachter for confirmation of a shared term as Community Development Authority (CDA) Executive Director.

**Sponsors:** Satya V. Rhodes-Conway

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

Enactment No: RES-23-00636

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

- 13. [80275](#) Confirming the Madison Common Council meeting formats through March 19, 2024:
  - 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) - In-person (MMB 215)
  - 11/21/23 - Hybrid (Virtual & CCB 201)
  - 12/5/23 - Hybrid (Virtual & CCB 201)
  - 1/9/24 - Hybrid (Virtual & CCB 201)
  - 1/23/24 - Hybrid (Virtual & CCB 201)
  - 2/13/24 - Hybrid (Virtual & CCB 201)
  - 3/5/24 - Hybrid (Virtual & CCB 201)
  - 3/19/24 - Hybrid (Virtual & CCB 201)

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

**REPORTS OF OFFICERS**

**REPORT OF BOARD OF PARK COMMISSIONERS**

14. [78401](#) SUBSTITUTE - Authorizing the Mayor and the City Clerk to enter into a contract with Madison Parks Foundation establishing the roles and responsibilities of the City and Foundation with respect to each other from the date of execution through December 31, ~~2033~~2028, with the possibility of renewal for successive ~~40~~ 5-year periods.
- Sponsors:** Yannette Figueroa Cole, Charles Myadze, Satya V. Rhodes-Conway  
And Amani Latimer Burris
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00637
15. [80083](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Samuel and Margaret Thomas for the City's acquisition of the property located at 16 Lakeshore Court for assemblage with Olin Park. (District 13)
- Sponsors:** Tag Evers
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00638
16. [80086](#) Authorizing the City's execution of a two-year lease agreement, with two subsequent two-year renewal terms, between the City of Madison and the Board of Regents of the University of Wisconsin System, allowing for the placement of boat storage racks, pier improvements and other site improvements for use by University of Wisconsin Rowing within Marshall Park, Wingra Park, Tenney Park and James Madison Park. (District 6, District 13, and District 19)
- Sponsors:** Tag Evers, Kristen Slack And Marsha A. Rummel
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00639
17. [80152](#) Approving Park Commission Present Member and Resident Appointments to the Subcommittees of the Board of Park Commissioners
- A motion was made by Currie, seconded by Figueroa Cole, to Confirm. The motion passed by voice vote/other.**

## REPORT OF BOARD OF PUBLIC WORKS

- 
18. [79820](#) Awarding Public Works Contract No. 8710, S. Owen Drive Assessment District - 2023 (District 5)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-23-00640
19. [80075](#) Approving plans and specifications for public improvements necessary for the project known as 415 N Lake Street - State Street Campus Garage Mixed Use and authorizing construction to be undertaken by the Developer, Private Contract No. 9360 (District 2)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-23-00641
20. [80076](#) Approving plans and specifications for public improvements necessary for the project known as 4687 Verona Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9351(District 10)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-23-00642
21. [80078](#) Approving plans and specifications for public improvements necessary for the project known as 838 Williamson St & 306 S Paterson St and authorizing construction to be undertaken by the Developer, Private Contract No. 9344 (District 6)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-23-00643
22. [80107](#) Approving plans and specifications for public improvements necessary for the project known as 1601-1617 Sherman Avenue CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9332 (District 12)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-23-00644

23. [80108](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Stantec Consulting Services, Inc. for engineering services for the Starkweather Creek/Olbrich Gardens Watershed Study. (District 3, District 6, District 12, District 15, District 16, District 17, and District 18)

**Sponsors:** Marsha A. Rummel, Derek Field And Amani Latimer Burris

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

Enactment No: RES-23-00645

24. [80109](#) Awarding Public Works Contract No. 9365, Railroad Arch Culvert Repair at Southwest Bike Path. (District 13)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-23-00646

25. [80110](#) Awarding Public Works Contract No. 9336, Felland Reservoir Booster Pump Install Milky Way Reservoir Valve Install. (District 3)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-23-00647

26. [80145](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Avenue Box Repair - 2023. (District 5)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-23-00648

**REPORT OF CITY CLERK**

27. [77665](#) Report of Operator License Applications October 17, 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.**

**REPORT OF CITY-COUNTY HOMELESS ISSUES COMMITTEE**



28. [80045](#) Amending Various Sections of the Madison General Ordinances to Remove Minimum Penalty Amounts.
- Sponsors:** Yannette Figueroa Cole And Juliana R. Bennett
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-23-00095

**AGENDA NOTE: City-County Homeless Issues Committee will meet 10/16/23 and a recommendation will be made from the floor.**

**REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE**

29. [79974](#) Amending Section 2.13 of the Madison General Ordinances to reduce the time allotted to each Alder for discussion and debate.
- Sponsors:** Yannette Figueroa Cole And Juliana R. Bennett
- A motion was made by Vidaver, seconded by Figueroa Cole, to Re-refer to the COMMON COUNCIL. The motion passed by voice vote/other.**
- There was one registrant opposed.

**AGENDA NOTE: Common Council Executive Committee will meet 10/17/23 and a recommendation will be made from the floor.**

**REPORT OF FINANCE COMMITTEE**

30. [79408](#) SUBSTITUTE: Authorizing a process for the Percent for Art projects for the State Street Campus Garage/Hawthorne Court redevelopment, including establishing the Ad Hoc State Street Campus Garage/Hawthorne Court Public Art Committee (District 2)
- Sponsors:** Marsha A. Rummel And Juliana R. Bennett
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00649

**AGENDA NOTE: Madison Arts Commission did not meet on 10/11/23. Recommended action is to re-refer to Madison Arts Commission (11/9/23), Common Council (11/21/23).**

31. [80039](#) Amending the Police Department's 2023 Operating Budget; and authorizing the Mayor and Chief of Police to accept a Oscar Rennebohm Foundation grant award of \$40,000 for leadership development and training
- Sponsors:** Barbara Harrington-McKinney, Nasra Wehelie, Derek Field, John W. Duncan And Isadore Knox Jr.
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-23-00650
32. [80079](#) Authorizing a loan to El Pastor, Inc or its assigns in the amount of \$212,500 to purchase a commercial property at 2010 South Park Street through the TID 51 Small Cap TIF loan program using TID #51 incremental revenue as authorized in an amendment to the TID #51 Project Plan (RES 23-00208 adopted by the Common Council on March 7, 2023). (District 14)
- Sponsors:** Satya V. Rhodes-Conway And Isadore Knox Jr.
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00651
33. [80082](#) Authorizing the Community Development Authority to act as Master Developer for the redevelopment of City-owned properties at 802, 810 and 818 West Badger Road and 825 Hughes Place, and to issue a development partnership Request for Qualifications for same. (District 14)
- Sponsors:** Satya V. Rhodes-Conway And Isadore Knox Jr.
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00652

**AGENDA NOTE: Community Development Authority will meet 10/12/23 and a recommendation will be made from the floor.**

34. [80098](#) A resolution authorizing one-year, non-competitive service contract extension between the University of Wisconsin Medical Foundation, Inc. and the City of Madison Fire Department for the provision of Madison Fire Department Medical Director services.
- Sponsors:** William Tishler And Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00653

35. [80099](#) Authorizing the Purchase of the Property Located at 305 S. Bedford from Dane County for Future Assemblage with Brittingham Park. (District 4).

**Sponsors:** Michael E. Verveer

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

Enactment No: RES-23-00654

36. [80105](#) Authorizing the Mayor and City Clerk execute a use agreement with Rutabaga Paddlesports LLC to conduct rental, instructional, non-alcoholic concession and other recreational activities at the Olbrich Park Beach House for the years 2024-2030 (District 14 and District 15).

**Sponsors:** Dina Nina Martinez-Rutherford, Yannette Figueroa Cole And Isadore Knox Jr.

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

Enactment No: RES-23-00655

**RECESS**

**A motion was made by Vidaver, seconded by Martinez-Rutherford, to Take A Recess. The motion passed by voice vote/other.**

**RECONVENE**

**This meeting of the Common Council was Reconvened at 8:20 PM.**

**Present:** 19 - Satya V. Rhodes-Conway; John W. Duncan; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; 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

**Absent:** 1 - Juliana R. Bennett

**Excused:** 1 - William Tishler

37. [80106](#) Amending the 2023 Adopted Capital Budget of the Economic Development Division and Awarding Public Works Contract No. 8595, Madison Public Market (District 12)

**Sponsors:** Sabrina V. Madison And Regina M. Vidaver

**A motion was made by Rummel, seconded by Latimer Burris, to Adopt Alternate. The motion passed by the following vote:**

**There were 99 registrants in support and 6 registrants opposed.**

**Absent:** 1 - Juliana R. Bennett

**Ayes:** 15 - Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Amani Latimer Burris; Tag Evers; Dina Nina Martinez-Rutherford; Sabrina V. Madison; Charles Myadze; Kristen Slack; Barbara Harrington-McKinneyand John W. Duncan

**Noes:** 3 - Derek Field; Isadore Knox Jr.and Jael Currie

**Excused:** 1 - William Tishler

**Non Voting:** 1 - Satya V. Rhodes-Conway

Enactment No: RES-23-00656

38. [80111](#) Approving the selection of JW Realty Investments, Inc, or an affiliate LLC, as part of a Community Development Division-led Requests for Proposals process, as the developer with whom City staff will negotiate an award agreement for a Youth Centered Housing Development at 1202 S Park Street (District 13).

**Sponsors:** Tag Evers, Nikki Conklin, Dina Nina Martinez-Rutherford And Kristen Slack

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

**There was one registrant in support.**

Enactment No: RES-23-00657

39. [80130](#) Amending the Community Development Authority (CDA) 2023 Adopted Operating Budget to finance a change order of \$281,115.60 to the Triangle Redevelopment Master plan from currently held Redevelopment reserves (District 13)

**Sponsors:** Tag Evers

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

Enactment No: RES-23-00658

40. [80153](#) Authorizing the Mayor and City Clerk to amendment the contract between City of Madison and Allied Wellness Center to extend the contract term to December 31, 2023 (District 10).

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

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

Enactment No: RES-23-00659

41. [80200](#) Authorizing the execution of a Purchase and Sale Agreement between Lincoln Capital Acquisition LLC, or their successors and assigns (“Seller”) and the City of Madison (“Purchaser”) for the acquisition of a portion of the property located at 2007 Roth Street (“Property”) for the Parks Division. (District 12)

**Sponsors:** Amani Latimer Burris

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

**There were four registrants in support and three opposed.**

Enactment No: RES-23-00660

#### REPORT OF MADISON PUBLIC LIBRARY BOARD

42. [79680](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.

**Sponsors:** Sabrina V. Madison And Juliana R. Bennett

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

Enactment No: RES-23-00661

#### REPORT OF PLAN COMMISSION

43. [79326](#) Approving the preliminary plat and final plat of *Third Addition to Reston Heights* on property addressed as 248 East Hill Parkway (District 16).

**Sponsors:** Planning Division

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**

**There was one registrant in support.**

Enactment No: RES-23-00662

44. [79328](#) Approving a Certified Survey Map of property owned by B & G Real Estate, LLC and Optunities LLC located at 2102 and 2202 Darwin Road (District 18).

**Sponsors:** Planning Division

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**

**There was one registrant in support.**

Enactment No: RES-23-00663

45. [79337](#) Approving a Certified Survey Map of property owned by LLS Enterprises, LLC located at 3100 E Washington Avenue (District 12).

**Sponsors:** Planning Division

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt under suspension of MGO 2.055. The motion passed by the following vote:**

**Absent:** 1 - Juliana R. Bennett

**Ayes:** 18 - John W. Duncan; Derek Field; Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; Barbara Harrington-McKinneyand Satya V. Rhodes-Conway

**Noes:** 1 - Marsha A. Rummel

**Excused:** 1 - William Tishler

Enactment No: RES-23-00664

**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

46. [79532](#) Repealing Section 24.12 of the Madison General Ordinances and amending Section 1.08(3) of the Madison General Ordinances to remove associated references.

**Sponsors:** Yannette Figueroa Cole, Juliana R. Bennett, MGR Govindarajan And Dina Nina Martinez-Rutherford

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

**There were six registrants opposed.**

Enactment No: ORD-23-00096

**REPORT OF RISK MANAGER**

47. [79163](#) T. Jungbluth - vehicle damage - \$5,000.

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

48. [79362](#) R. Sage of Sage Management Services LLC - property damage - \$3,238.

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

49. [79924](#) T. Lesniak - property damage, personal injury - \$4,668.

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

- 50. [79940](#) B. Khodavandi - property damage - \$253.44.

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

**REPORT OF TRANSPORTATION COMMISSION**

- 51. [79865](#) Amending Sections 3.14, 3.54, 5.01, 5.05, 9.51, 12.128, 12.1331, 23.56 of the Madison General Ordinances to transfer parking enforcement and supervision from the Madison Police Department to the Madison Department of Transportation’s Parking Division.

**Sponsors:** Satya V. Rhodes-Conway And MGR Govindarajan

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

Enactment No: ORD-23-00097

- 52. [79973](#) Amending Secs. 12.03, 12.142, 12.1425 and other sections of the Madison General Ordinances to change the title of the City Traffic Engineer to the Director of Traffic Engineering and to update the title of the Parking Division Manager, where necessary.

**Sponsors:** Satya V. Rhodes-Conway

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

Enactment No: ORD-23-00098

**ITEMS REFERRED TO THIS MEETING**

**RESOLUTIONS**

- 53. [79979](#) Authorizing the City of Madison Streets and Urban Forestry Division to Apply for and Accept a Cost-Share Grant from the Wisconsin Department of Natural Resources in the Amount of \$25,000

**Sponsors:** Satya V. Rhodes-Conway, Derek Field And Regina M. Vidaver

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

Enactment No: RES-23-00665

- 54. [80100](#) Extending the deadline for a final report and recommendations from the Disability Rights Commission to December 1, 2023.

**Sponsors:** Jael Currie And Juliana R. Bennett

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

Enactment No: RES-23-00666

- 55. [80102](#) Approving an extension of a provisional appointment for Shannon Barstow from October 30, 2023 until such time as the position of Golf Greenskeeper 3 is filled on a permanent basis or until April 30, 2024, whichever is earlier.

**Sponsors:** Yannette Figueroa Cole

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

Enactment No: RES-23-00667

- 56. [80104](#) Approving an extension of a provisional appointment for Daniel Breunig from October 30, 2023 until such time as the position of Golf Program Director is filled on a permanent basis or until April 30, 2024, whichever is earlier.

**Sponsors:** Yannette Figueroa Cole And Nasra Wehelie

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

Enactment No: RES-23-00668

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

- 57. [80281](#) Adopting an amendment to the City of Madison Comprehensive Plan.

**Sponsors:** Satya V. Rhodes-Conway, John W. Duncan And Derek Field

**This Ordinance was Referred to the PLAN COMMISSION**

- 58. [80307](#) Amending map in Section 28.071(2)(a) related to downtown height limits of the Madison General Ordinances to update the Downtown Height Map in the Brayton Lot area. (District 6)

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

**This Ordinance was Referred to the PLAN COMMISSION**

- 59. [80308](#) Amending map in Section 28.071(2)(a) related to downtown height limits of the Madison General Ordinances to update the Downtown Height Map in the North Broom Street area. (District 4)

**Sponsors:** Michael E. Verveer And MGR Govindarajan

**This Ordinance was Referred to the PLAN COMMISSION**



60. [80329](#) Creating Section 28.022-00646 of the Madison General Ordinances to change the zoning of property located at 405-407 & 311 West Gorham Street, 408-430 West Johnson Street, 304-318 North Broom Street, 4th Alder District, from PD (Planned Development) and UMX (Urban Mixed-Use) District to UMX (Urban Mixed-Use) District. (District 4)
- Sponsors:** Planning Division And MGR Govindarajan
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**
61. [80330](#) Creating Section 28.022-00647 of the Madison General Ordinances to change the zoning of property located at 4510-4514 Packers Avenue, 18th Alder District, from A (Agricultural) District to SR-C3 (Suburban Residential-Consistent 3) District. (District 18)
- Sponsors:** Planning Division
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**
62. [80331](#) Creating Section 28.022-00648 of the Madison General Ordinances to change the zoning of property located at 5803 Lien Road, 17th Alder District, from Temp. A (Temporary-Agricultural) District to TR-P (Traditional Residential-Planned) District. (District 17)
- Sponsors:** Planning Division
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**
63. [80332](#) Creating Section 28.022-00649 of the Madison General Ordinances to change the zoning of property located at 1849 Wright Street, 12th Alder District, from IL (Industrial-Limited) District to CI (Campus Institutional) District. (District 12)
- Sponsors:** Planning Division
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**
64. [80333](#) Amending Sections 3.32(6)(a), 3.54(15)(d), and 3.54(20) of the Madison General Ordinances to reflect meet and confer agreements with the City's employee associations.
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referral to Committee on Employee Relations (10/18/23)
- This Ordinance was Referred to the FINANCE COMMITTEE**
65. [80342](#) Amending Section 2.29(3) related to Alder question and answer following public comments of the Madison General Ordinances to impose a time limit for each Alder questioning public comment registrants.
- Sponsors:** Juliana R. Bennett, John W. Duncan, Dina Nina Martinez-Rutherford, Regina M. Vidaver And Nasra Wehelie
- This Ordinance was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE**

66. [80362](#) Amending Section 8.15(1) and Creating Subsection 37.05(11) of the Madison General Ordinances to allow for certain greenway encroachments and the creation of a greenway privilege.

**Sponsors:** Nikki Conklin

**This Ordinance was Referred to the BOARD OF PUBLIC WORKS**

## RESOLUTIONS

67. [80077](#) Declaring the City of Madison's intention to exercise its police powers establishing the Wilson/Broom/Henry Underground District. (District 4)

**Sponsors:** Michael E. Verveer

**This Resolution was Refer For Public Hearing to the BOARD OF PUBLIC WORKS**

68. [80198](#) A resolution authorizing a five year sole source contract for tourism marketing services, between the City and the Greater Madison Convention and Visitors Bureau, Inc. (GMCVB), dba Destination Madison. (District 4)

**Sponsors:** William Tishler, Michael E. Verveer, Satya V. Rhodes-Conway And Isadore Knox Jr.

Additional Referral to Finance Committee (10/23/23)

**This Resolution was Referred to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD**

69. [80273](#) Amending the Parks Division's 2023 Adopted Capital Budget to authorize the acceptance of \$54,800 from the Madison Parks Foundation and approving the purchase of one 15-passenger van for the purpose of supporting the Kids Need Opportunities at Warner (KNOW) program (District 18).

**Sponsors:** Amani Latimer Burris And Isadore Knox Jr.

**This Resolution was Referred to the FINANCE COMMITTEE**

70. [80282](#) Authorizing the City to enter into an agreement with Dane County and the Town of Cottage Grove to allow the Village of McFarland to be added as a party to the Local Negotiating Committee for the proposed Dane County Landfill Site No. 3 at the Yahara Hills Golf Course. (District 16)

**Sponsors:** Satya V. Rhodes-Conway And Jael Currie

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

71. [80295](#) Amending the Public Health Budget to Accept Funds for Court Ordered Restitution to Public Health for Animal Care

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

**This Resolution was Referred to the FINANCE COMMITTEE**

72. [80305](#) Adopting and confirming modifications to the Employee Benefits Handbooks for the General Municipal Employees, the Madison City Attorneys' Association (MCAA) and the Madison Professional and Supervisory Employee Association (MPSEA) for the period January 1, 2024 through December 31, 2024.

**Sponsors:** Satya V. Rhodes-Conway

Additional Referral to Committee on Employee Relations (10/19/23)

**This Resolution was Referred to the FINANCE COMMITTEE**

73. [80321](#) Adopting and confirming the Labor Agreement between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, its Territories and Canada (IATSE) for the period May 2, 2023 through December 31, 2024.

**Sponsors:** Satya V. Rhodes-Conway And Dina Nina Martinez-Rutherford

**This Resolution was Referred to the FINANCE COMMITTEE**

74. [80323](#) A resolution to update File No. 38465 regarding the Healthy Retail Access Program to authorize a one-time increase in the maximum award amount for Gooh Groceries (Gooh Groceries, LLC) project in the amount of \$136,800. (District 12)

**Sponsors:** Regina M. Vidaver, Tag Evers, Juliana R. Bennett, Satya V. Rhodes-Conway, Nasra Wehelie And Marsha A. Rummel

**This Resolution was Referred to the MADISON FOOD POLICY COUNCIL**

75. [80325](#) A resolution to update File No. 38465 regarding the Healthy Retail Access Program to authorize a one-time increase in the maximum award amount for Luna's Groceries (Luna's Groceries, LLC) project in the amount of \$210,000. (District 10)

**Sponsors:** Regina M. Vidaver, Tag Evers, Yannette Figueroa Cole And Satya V. Rhodes-Conway

**This Resolution was Referred to the MADISON FOOD POLICY COUNCIL**

76. [80341](#) Recreate the 1.0 FTE position #3223 of Engineering Program Specialist 1 (CG16, R17) as a GIS Specialist 2 (CG18, R8).

**Sponsors:** Director of Human Resources

Additional Referral to Personnel Board (10/23/23)

**This Resolution was Referred to the FINANCE COMMITTEE**

77. [80343](#) Recreate the 1.0 FTE position #621 of Planner 1 (CG18, R6) as a GIS Specialist 2 (CG18, R8) and reallocate the employee to the new position.

**Sponsors:** Director of Human Resources

Additional Referral to Personnel Board (10/23/23)

**This Resolution was Referred to the FINANCE COMMITTEE**

78. [80344](#) Create the classification of Transit Training Specialist in CG 44, Range 05 in the salary schedule; and create the new position [#TBD] as a Transit Training Specialist in the Metro Transit Division’s operating budget.

**Sponsors:** Director of Human Resources

Additional Referral to Personnel Board (10/23/23)

**This Resolution was Referred to the FINANCE COMMITTEE**

79. [80348](#) Authorizing the Mayor and City Clerk to amend the 2023 Capital Budget and execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Sasaki for consultant services for the Lake Monona Waterfront (District 4, District 6, District 13, District 14).

**Sponsors:** Tag Evers, Michael E. Verveer And Satya V. Rhodes-Conway

**This Resolution was Referred to the FINANCE COMMITTEE**

80. [80350](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and Mead & Hunt, Inc., for design engineering services for Mineral Point Road from USH 12 to S. High Point Road (District 9).

**Sponsors:** Nikki Conklin

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

81. [80359](#) Authorizing the allocation of up to \$2 million of City Affordable Housing Funds to Madison Revitalization and Community Development Corporation (MRCDC) to help finance the demolition of four (4) dwelling units for the development of six (6) new townhome dwelling units located at 1309-11 and 1401-03 Theresa Terrace, currently owned by MRCDC, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement. (District 20)

**Sponsors:** Satya V. Rhodes-Conway, Barbara Harrington-McKinney, Nikki Conklin, Dina Nina Martinez-Rutherford And Kristen Slack

Additional Referral to Community Development Block Grant Committee (11/2/23)

**This Resolution was Referred to the FINANCE COMMITTEE**

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

82. [80161](#) M. Drews of Drews Solar LLC - \$1,517.04.

**This Claim was Referred to the Risk Manager**

83. [80168](#) G. Knoke of Knoke and Kind Law Office for C. Hail and H. Thyberg - vehicle damage - \$10,184.82.

**This Claim was Referred to the Risk Manager**

84. [80174](#) M. Goad - property damage - \$34.  
**This Claim was Referred to the Risk Manager**
85. [80181](#) S. and T. Schwartz - property damage - \$3,242.  
**This Claim was Referred to the Risk Manager**
86. [80206](#) D. Gaebler - property damage - \$307.01.  
**This Claim was Referred to the Risk Manager**
87. [80233](#) I. Zuehlke of Wisconsin Mutual Insurance for D. Kosinski - vehicle damage - \$4,184.  
**This Claim was Referred to the Risk Manager**
88. [80314](#) D. Blackmore - vehicle damage - \$3,081.82.  
**This Claim was Referred to the Risk Manager**
89. [80320](#) J. Boldt - vehicle damage - \$2,835.42.  
**This Claim was Referred to the Risk Manager**
90. [80340](#) M. Vanderfin - vehicle damage - \$673.03.  
**This Claim was Referred to the Risk Manager**

#### ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[80421](#) Authorizing a contract between the State of Wisconsin, Department of Military Affairs, Division of Emergency Management for the City of Madison Fire Department to provide regional hazardous materials response system services.

**Sponsors:** 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.**

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

**Sponsors:** Michael E. Verveer And MGR Govindarajan

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

**ADJOURNMENT**

A motion was made by Martinez-Rutherford, seconded by Currie, to Adjourn at 9:16 PM. The motion passed by voice vote/other.