



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, January 28, 2025

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

Excused: 1 - Juliana R. Bennett

NOTIFIED ABSENCES: Bennett.

OPENING REMARKS

HONORING RESOLUTIONS

1. [86764](#) Awarding the 18th Annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Madelyn Leopold.

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

Adopt Unanimously

2. [86782](#) Expressing sincere appreciation to Madison Police Department Chief of Police, Dr. Shon F. Barnes for his 4 years of dedicated service to the City of Madison.

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

Adopt Unanimously

3. [86829](#) Celebrating February 2025 as Black History Month in the City of Madison

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

Adopt Unanimously

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

4. [85921](#) Consent Agenda Document (1/28/25)

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) Items which have registrants wishing to speak. 2) Items which Alder(s) have separated out for discussion/debate purposes.

PUBLIC COMMENT

STAFF PRESENTATION

5. [86821](#) Presentation: BCC Streamlining Project Update

PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

6. [83924](#) Creating Section 28.022-00702 of the Madison General Ordinances to change the zoning of property located at 709 Northport Drive from SR-C1 (Suburban Residential-Consistent 1) District to TR-U1 (Traditional Residential-Urban 1) District. (District 18)

Sponsors: Planning Division

Adopt Unanimously

7. [86288](#) Amending Section 28.022(3)(a) of the Madison General Ordinances to facilitate the incorporation of additional floodplain maps.

Sponsors: Satya V. Rhodes-Conway

Adopt Unanimously

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

8. [86648](#) Report of the Mayor submitting resident committee appointments (introduction 1-14-2025; action 1-28-2025).
Confirm

CONFIRMATION HEARING

9. [86622](#) Submitting the appointment of Justin Stuehrenberg for confirmation of a one-year extension term as the Transit General Manager

Sponsors: Satya V. Rhodes-Conway

Adopt Unanimously

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

10. [85934](#) Confirming the Madison Common Council meeting formats through June 17, 2025:
2/11/25 - Hybrid (Virtual & CCB 201)
2/25/25 - Hybrid (Virtual & CCB 201)
3/11/25 - Hybrid (Virtual & CCB 201)
3/25/25 - Hybrid (Virtual & CCB 201)
4/15/25 - Hybrid (Virtual & CCB 201)
5/6/25 - Hybrid (Virtual & CCB 201)
5/20/25 - Hybrid (Virtual & CCB 201)
6/3/25 - Hybrid (Virtual & CCB 201)
6/17/25 - Hybrid (Virtual & CCB 201)
Accept

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

11. [83669](#) Amending Section 38.05(9)(a) and creating 38.05(b) and (c) of the Madison General Ordinances related to Class A and Class "A" alcohol beverage licenses to impose geographic limitations on "Class A" and Class "A" license applications considered by the Common Council after adoption of this ordinance for purposes of regulating density of such alcohol beverage licenses.
- Sponsors:** Regina M. Vidaver, Derek Field And Sabrina V. Madison
- Re-refer**

REPORT OF BOARD OF PUBLIC WORKS

12. [86311](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for planning and design engineering services for the Badger Lift Station (L.S. #38). (District 14)
- Sponsors:** Isadore Knox Jr.
- Adopt Unanimously**
13. [86629](#) Authorizing and delegating to the City Engineer the right and responsibility to obtain a Permit to Work On Highway Right-Of-Way Permit Application from the Wisconsin Department of Transportation for sanitary and storm sewer maintenance along the Railroad Corridor & WisDOT property located at 2199 S. Thompson Dr, 2221 S. Thompson Dr, & 2798 I 90-39. (District 16)
- Sponsors:** Jael Currie
- Adopt Unanimously**

14. [86631](#) Accepting storm sewer, and terrace improvements constructed by Private Contract for 105-113 S Mills St and 1020-1022 Mound St, Private Contract No. 2367 (District 13).

 Sponsors: BOARD OF PUBLIC WORKS
 Adopt Unanimously
15. [86632](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 501-517 Commerce Drive - All Saints, Private Contract No. 2393 (District 9)

 Sponsors: BOARD OF PUBLIC WORKS
 Adopt Unanimously
16. [86639](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2025 Edition. (Citywide)

 Sponsors: BOARD OF PUBLIC WORKS
 Adopt Unanimously
17. [86640](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract 9318, Olin Waste Transfer Drop-Off. (District 14)

 Sponsors: BOARD OF PUBLIC WORKS
 Adopt Unanimously
18. [86641](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered by the Common Council (District 10, District 20)

 Sponsors: BOARD OF PUBLIC WORKS
 Adopt Unanimously
19. [86642](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work - 2025. (District 10, District 20)

 Sponsors: BOARD OF PUBLIC WORKS
 Adopt Unanimously
20. [86643](#) Authorizing the Mayor and Clerk to enter into a Future Phase Developer Agreement required for the conditionally approved subdivision known as Huxley Yards Subdivision with the Developer, Private Contract No. 9624 (District 12)

 Sponsors: BOARD OF PUBLIC WORKS
 Adopt Unanimously

21. [86644](#) Approving plans and specifications for public improvements required to serve Phase 13 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9573 and 9574 (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

22. [86645](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contracts 9575 and 9576 (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

23. [86647](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wisconsin Ave. Safety Improvements. (District 2, District 4)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

REPORT OF CITY CLERK

24. [86224](#) Report of Operator License Applications January 28, 2025. See attached report for list of operators.
Grant

REPORT OF COMMUNITY SERVICES COMMITTEE

25. [86197](#) Authorizing the assignment and assumption of a loan, made in 2005 by the City of Madison to Omega School Inc. to help Omega finance the acquisition of 835 West Badger Road, to Literacy Network, which has agreed to acquire Omega School Inc. including this property, and approving the transfer to Literacy Network of an existing Purchase of Service contract between the City and Omega School, Inc., which supports employment and career development programming. (District 14)

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

Adopt Unanimously

REPORT OF FINANCE COMMITTEE

26. [86427](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police (or designee) to accept two grant awards for \$70,000 for overtime and supplies for National Integrated Ballistic Information Network (NIBIN) firearm ballistic casings and digital evidence investigative cases
- Sponsors:** Derek Field, John W. Duncan, Amani Latimer Burris And Isadore Knox Jr.
- Adopt Unanimously**
27. [86505](#) Amending the Police Department operating budget; and authorizing the Mayor to sign Wisconsin Department of Health Services Opioid Abatement Efforts by Law Enforcement grant award contracts in the additional amounts of \$15,000 and \$153,939 to support the Madison Area Resource Initiative (MARI)
- Sponsors:** Derek Field, Satya V. Rhodes-Conway, John W. Duncan, Isadore Knox Jr., Nasra Wehelie And Amani Latimer Burris
- Adopt Unanimously**
28. [86532](#) 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 2025
- Sponsors:** John W. Duncan, Derek Field And Amani Latimer Burris
- Adopt Unanimously**
29. [86533](#) Amending the 2025 Adopted Operating Budget for the Planning Division to apply for and accept a \$30,000 grant from the Certified Local Government Program and authorizing the Planning Division to retain a consultant to undertake the work pursuant to the terms of the grant
- Sponsors:** Marsha A. Rummel
- Adopt Unanimously**
30. [86576](#) Authorizing the execution of an Option and License Agreement with DISH Wireless L.L.C., a Colorado limited liability company, for premises at the Larkin Communications Tower located at 125 Larkin Street. (District 5)
- Sponsors:** Regina M. Vidaver
- Adopt Unanimously**
31. [86599](#) Amending the Metro Transit Operating Budget to provide additional contracted service for the City of Verona and incorporation of federal planning funds.
- Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, MGR Govindarajan And Derek Field
- Adopt Unanimously**

32. [86614](#) Providing Silk Road Restaurant or its assigns a \$117,500 loan to purchase a commercial property at 1920 South Park Street through the Commercial Ownership Assistance program funded by the TID 51 Small Business Development programs using TID #51 incremental revenue as authorized in 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.
- Adopt Unanimously**
33. [86618](#) Adopting revisions to the City of Madison Personnel Rules for correction and update.
- Sponsors:** Director of Human Resources
- Adopt Unanimously**
34. [86630](#) Approving Plans and Specifications for Hermina Pedestrian Bridge and Amending the 2025 Engineering Major Streets Capital Budget. (District 15)
- Sponsors:** Dina Nina Martinez-Rutherford
- Adopt Unanimously**
35. [86634](#) Amending the 2025 Sewer Utility and Stormwater Utility Operating Budgets for coverage from the Insurance Fund and authorizing the replacement of equipment vehicle destroyed in an accident.
- Sponsors:** Nikki Conklin, John P. Guequierre And Amani Latimer Burris
- Adopt Unanimously**
36. [86652](#) Amending Section 4.26, City Purchasing, of the Madison General Ordinances to increase the threshold requiring competitive selection of service contracts from \$50,000 to \$75,000 and make other clarifications.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt**
- Ayes:** 15 - John W. Duncan; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; Nikki Conklin; Yannette Figueroa Cole; Bill Tishler; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadzeand John P. Guequierre
- Noes:** 3 - MGR Govindarajan; Amani Latimer Burrisand Isadore Knox Jr.
- Excused:** 2 - Juliana R. Bennettand Barbara Harrington-McKinney
- Non Voting:** 1 - Satya V. Rhodes-Conway

37. [86741](#) Authorizing a non-competitive purchase of goods from Remedy Alliance, Inc. for 3mg ReVive Intranasal Naloxone spray and pre-assembled injectable Naloxone kits to support increased access to overdose reversal medication through 2025

Sponsors: Yannette Figueroa Cole, Derek Field And Amani Latimer Burris

Adopt Unanimously

REPORT OF PLAN COMMISSION

38. [86415](#) Approving a Certified Survey Map of property owned by Claire Mangasarian/ Mangasarian Survivor's Trust located at 6021 Old Middleton Road (District 19), which proposes a deep residential lot.

Sponsors: Planning Division

Adopt under suspension of MGO 2.055

REPORT OF RISK MANAGER

39. [86448](#) A. & D. Erickson - Property Damage - \$13,488.12

Disallow

40. [86451](#) J. Kowalewsky - Property Damage - \$1,099.99

Disallow

41. [86651](#) C. Houtman - Personal Injury - \$300.00

Disallow

42. [86653](#) S. Cao - Vehicle Damage - \$793.71

Disallow

ITEMS REFERRED TO THIS MEETING

ORDINANCES

43. [86625](#) Amending Section 3.54(9)(b) of the Madison General Ordinances to add the position of CDA Housing Director to Compensation Group (CG) 21 and adding or retitling the position from CG18 Housing Operations Program Manager and correcting current CG 21 titles here and elsewhere in the ordinances.

Sponsors: Satya V. Rhodes-Conway

Adopt Unanimously

RESOLUTIONS

44. [86422](#) Approving a Certified Survey Map of property owned by Sprecher Apartments, LLC located at 102 S Sprecher Road (District 3).
Sponsors: Planning Division
Adopt Unanimously
45. [86423](#) Approving a Certified Survey Map of property owned by Terry and Mary Kelly located at 1007 Hillside Avenue (District 19).
Sponsors: Planning Division
Adopt Unanimously
46. [86587](#) Mourning the loss of life and injuries suffered from gun violence and urging the Wisconsin State Legislature to enact common sense gun control.
Sponsors: Regina M. Vidaver, Dina Nina Martinez-Rutherford, Jael Currie, Derek Field, Tag Evers, Bill Tishler, Yannette Figueroa Cole, John P. Guequierre, Nikki Conklin, Sabrina V. Madison, John W. Duncan, Satya V. Rhodes-Conway, Michael E. Verveer, Juliana R. Bennett, Marsha A. Rummel, Nasra Wehelie, Amani Latimer Burris And Isadore Knox Jr.
Adopt Unanimously

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

47. [86804](#) Creating Chapter 21 of the Madison General Ordinances related to Zoning Floodplain Regulations and Maps.
Sponsors: Satya V. Rhodes-Conway
Refer For Public Hearing
48. [86807](#) Amending various sections within Chapter 28 of the Madison General Ordinances to remove floodplain references.
Sponsors: Satya V. Rhodes-Conway
Refer For Public Hearing
49. [86825](#) Amending Section 33.01(6) of the Madison General Ordinances related to Alder appointments to Boards, Commissions and Committees to change the appointment terms.
Sponsors: Satya V. Rhodes-Conway And Yannette Figueroa Cole
Refer

RESOLUTIONS

50. [86736](#) Approving the preliminary plat of the *LEO Living* on property addressed as 6303 Portage Road and 4821 Hoepker Road (District 17).

 Sponsors: Planning Division
 Refer
51. [86737](#) Approving the revised preliminary plat of *Hill Valley* on property addressed as 940-1050 S High Point Road, 1051 S Pleasant View Road, and 902 Landmark Trail (District 1).

 Sponsors: Planning Division
 Refer
52. [86738](#) Approving the final plat of *Hill Valley* on portions of the properties addressed as 1050 S High Point Road and 1051 S Pleasant View Road (District 1).

 Sponsors: Planning Division
 Refer
53. [86739](#) Approving a Certified Survey Map of property owned by Audrey M. and Thomas Martorana and Dennis M. and Deanna S. DiCarlantonio located at 1937 Arlington Place and 2013-2021 Chamberlain Avenue, University Heights Historic District (District 5).

 Sponsors: Planning Division
 Refer to a future Meeting to Adopt
54. [86775](#) Amending the Engineering Bicycle & Pedestrian and Planning Adopted Capital Budgets to transfer existing GO budget authority from Engineering - Major Streets to Planning for the Percent for Art Aggregate Fund related to the Pheasant Branch Greenway Enhancement Project (District 9).

 Sponsors: Nikki Conklin And Marsha A. Rummel

 Additional referral to Board of Public Works.
 Refer
55. [86789](#) Authorizing the Mayor and City Clerk to enter into a two (2) year, competitively selected service contract with three (3) one (1) year renewal options with Shine United, LLC for marketing and advertising of Monona Terrace Community and Convention Center at a price not to exceed \$175,000 per year. (District 4)

 Sponsors: Michael E. Verveer
 Refer
56. [86792](#) Recreate the 1.0 FTE position #4092 of Librarian 2 (CG33, R1) as a Maintenance Mechanic 2 (CG15, R9).

 Sponsors: Director of Human Resources
 Refer

57. [86805](#) Authorizing the settlement and payment of a tax refund for tax years 2022 and 2023 for SLJ-II LLC v. City of Madison, Dane County Circuit Court Case number 2023CV001685. Authorizing entry into settlement agreement and approving payment of approximately \$217,168 from City resources to effectuate the settlement, \$81,606 represents the City's approximate portion of the settlement for both tax years. (District 17)

Sponsors: Satya V. Rhodes-Conway

Refer

58. [86814](#) Vacating and discontinuing portions of Braxton Place public street right-of-way within the Triangle Plat to allow the said lands to be included the replatting parts of Lot 1 and 2 of CSM No. 1596 . Being located in part of the Northeast 1/4 of the Southwest 1/4 of Section 23, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (District 13)

Sponsors: Tag Evers

Additional referrals to Plan Commission, Transportation Commission.

Refer

59. [86820](#) Authorizing a noncompetitive contract with OPN Architects, Inc. to provide professional architecture and engineering services for Fire Station 06 at the proposed Community Development Authority's South Park Street and West Badger Road Redevelopment Project (District 14).

Sponsors: Satya V. Rhodes-Conway And Isadore Knox Jr.

Refer

60. [86824](#) Amending the *Report of the Lamp House Block Ad Hoc Plan Committee*

Sponsors: Juliana R. Bennett

Additional referrals to Urban Design Commission, Landmarks Commission.

Refer

61. [86826](#) Amending the 2025 adopted operating budget for the City of Madison Fire Department to accept \$12,463.05 from the Wisconsin Department of Military Affairs, Division of Emergency Management for the City of Madison Hazmat Regional Emergency Response/WHMRS Equipment Grant.

Sponsors: Satya V. Rhodes-Conway And Isadore Knox Jr.

Refer

62. [86827](#) Establishing a Glass-Free Zone for the Mifflin Street area from 6:00 a.m. on April 26, 2025 to 6:00 a.m. on April 27, 2025. (District 4)

Sponsors: Michael E. Verveer

Refer

63. [86835](#) Authorizing the Mayor and the City Clerk to execute a first amendment to the existing Three Party Design Engineering Services Contract between the City of Madison, Toole Design Group, LLC, and the State of Wisconsin Department of Transportation for Safe Routes to School Planning (Project Agreement 1009-22-14) authorized for funding through the Wisconsin DOT Transportation Alternatives Program (TAP).

Sponsors: Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Amani Latimer Burris, Derek Field And Yannette Figueroa Cole

Additional referral to Finance Committee.

Refer

64. [86853](#) Authorizing the City's execution of a Purchase and Sale Agreement with J & R Properties of Wisconsin LLC for the purchase of the property located at 1814 S. Park Street for land banking purposes, authorizing the expenditure of funds for environmental assessment, title work, closing costs, holding costs, and demolition work for the same property, all totaling \$4,330,000, and authorizing the indemnification of the Seller. (District 14)

Sponsors: Isadore Knox Jr. And Satya V. Rhodes-Conway

Refer

REPORTS

65. [86832](#) Report dated January 28, 2025 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.
Refer to a future Meeting to Accept

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

66. [86742](#) Allstate for L. Latterell - Vehicle Damage - \$2,881.47
Referred
67. [86762](#) A. Diallo - Vehicle Damage - \$4,788.70
Referred
68. [86767](#) E. Munoz Perez - Bodily Injury - \$39,283.55
Referred
69. [86795](#) R. Schlesinger - Property Damage - \$193.89
Referred

70. [86800](#) D. Allen - Vehicle Damage - \$3,000.00
 Referred

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

Adjourn