

City of Madison

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

Agenda - 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, June 17, 2025

6:30 PM

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

HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

- 1.Written Comments: You can send comments on agenda items to allalders@cityofmadison.com
- 2.Register but Do Not Speak: You can register your support or opposition to an agenda item at https://www.cityofmadison.com/MeetingRegistration
- 3.Register to Speak or to Answer Questions: If you wish to speak at the hybrid meeting on an agenda item, you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the hybrid meeting. You can participate in-person of virtually.
- 4. Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:
- •In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- •Livestream on the Madison City Channel website:

https://www.cityofmadison.com/watchCouncil

•Livestream on the City of Madison YouTube channel:

https://www.youtube.com/user/CityofMadison

- •Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone: (877) 853-5257 (Toll Free)
 Webinar ID: 880 7591 5680

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

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: None.

OPENING REMARKS

PRESENTATIONS

1. <u>88746</u> Presentation: Make Music Madison

HONORING RESOLUTIONS

2. Recognizing and commemorating June 19, 2025, as Juneteenth and Freedom Day in Madison, Wisconsin

Sponsors: Barbara Harrington-McKinney, Satya V. Rhodes-Conway, John W.

Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn, MGR Govindarajan, John P. Guequierre, Isadore Knox Jr., Badri Lankella, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Julia Matthews, Davy Mayer, Sean O'Brien, Will Ochowicz, Joann Pritchett, Bill Tishler, Michael

E. Verveer And Regina M. Vidaver

Legislative History

6/11/25 Council Office RECOMMEND TO COUNCIL TO ADOPT

3. 88745 Honoring and Celebrating the Life and Work of Former-Alder Joe Clausius

Sabrina V. Madison, John P. Guequierre, Satya V. Rhodes-Conway, John

W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn, MGR Govindarajan, Barbara Harrington-McKinney, Isadore Knox Jr., Badri Lankella, Dina Nina Martinez-Rutherford, Julia Matthews, Davy Mayer, Sean O'Brien, Will Ochowicz, Joann Pritchett, Bill Tishler, Michael

E. Verveer And Regina M. Vidaver

Legislative History

6/11/25 Council Office RECOMMEND TO COUNCIL TO ADOPT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PRESENTATION OF CONSENT AGENDA

4. <u>85930</u> Consent Agenda Document (6/17/25)

Legislative History

10/31/24 Council Office RECOMMEND TO COUNCIL TO ACCEPT -

REPORT OF OFFICER

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

Public comments will not be taken on items which are listed on the consent agenda for referral and the Council adopts the referral as part of the consent agenda OR when the Council has heard public comments on an item at a previous meeting and the item is on this agenda for discussion and action only. The Council may allow public comments in either instance by a majority vote.

PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

5. Amending Section 28.037(2) of the Madison General Ordinances related to SR-C3 District Dimensional Requirements to update Lot Area Requirements.

Sponsors: Derek Field And John P. Guequierre

Attachments: 88001 Body

Zoning Text Memo 6-9-25 SR-C3.pdf

Legislative History

4/18/25 Attorney's Office Referred for Introduction

Plan Commission (Public Hearing - 6/9/25), Common Council (6/17/25)

5/6/25 COMMON COUNCIL Refer For Public Hearing to the PLAN

COMMISSION

6/9/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -

PUBLIC HEARING

On a motion by Field, seconded by Solheim, the Plan Commission found the standards for text amendments met and recommended to Council to adopt the item. The motion passed

by voice vote/other.

6. 88003 Amending Section 28.183(9)(b) of the Madison General Ordinances related to

conditional uses to clarify conditional use approval language.

Sponsors: Derek Field And John P. Guequierre

Attachments: Public Comment 06-04-25.pdf

Zoning Text Memo 6-9-25 Conditional Use Alterations.pdf

Public Comment 06-08-25.pdf

88003 Version 1

Legislative History

4/18/25 Attorney's Office Referred for Introduction

Plan Commission (Public Hearing - 6/9/25), Common Council (6/17/25)

5/6/25 COMMON COUNCIL Refer For Public Hearing to the PLAN

COMMISSION

6/9/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -

PUBLIC HEARING

On a motion by Solheim, seconded by Guequierre, the Plan Commission found the standards for text amendments met and recommended to Council to adopt the ordinance

with the following alteration to the text for Section 28.183(9)(b):

- "Where the conditional use has expired, the Director of Planning and Community and Economic Development may, after consultation with the Alderperson of the District,

approve an extension for up to one (1) year from the expiration date."

The motion to recommend approval of a substitute or alternate with the revised language

passed by voice vote/other.

7. Amending Subsections within 28.138 of the Madison General Ordinances related to Lakefront Development to update the lakefront setback requirements.

Sponsors: Derek Field And John P. Guequierre

Attachments: 88004 Body

Zoning Text Memo 6-9-25 Lakefront Yard Setback.pdf

Legislative History

4/18/25 Attorney's Office Referred for Introduction

Plan Commission (Public Hearing - 6/9/25), Common Council (6/17/25)

5/6/25 COMMON COUNCIL Refer For Public Hearing to the PLAN

COMMISSION

6/9/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -

PUBLIC HEARING

On a motion by Field, seconded by Solheim, the Plan Commission found the standards for text amendments met and recommended to Council to adopt the item. The motion passed

by voice vote/other.

8. <u>88005</u> Amending Section 28.082(1) of the Madison General Ordinances related to

Employment Districts to allow Lodge, Private Club, Reception Hall as a

conditional use in Suburban Employment Districts.

Sponsors: Derek Field And John P. Guequierre

Attachments: 88005 Body

Zoning Text Memo 6-9-25 Lodge Private Club Reception Hall in SE.pdf

Legislative History

4/18/25 Attorney's Office Referred for Introduction

Plan Commission (Public Hearing - 6/9/25), Common Council (6/17/25)

5/6/25 COMMON COUNCIL Refer For Public Hearing to the PLAN

COMMISSION

6/9/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -

PUBLIC HEARING

On a motion by Field, seconded by Solheim, the Plan Commission found the standards for text amendments met and recommended to Council to adopt the item. The motion passed

by voice vote/other.

Amending the Supplemental Regulations for 'Places of Worship' in Section
 28.151 of the Madison General Ordinances related to their vehicular access

requirements.

Sponsors: Derek Field And John P. Guequierre

<u>Attachments:</u> Zoning Text Memo 6-9-25 Places of Worship Street Classification.pdf

Legislative History

4/18/25 Attorney's Office Referred for Introduction

Plan Commission (Public Hearing - 6/9/25), Common Council (6/17/25)

5/6/25 COMMON COUNCIL Refer For Public Hearing to the PLAN

COMMISSION

6/9/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -

PUBLIC HEARING

On a motion by Solheim, seconded by Field, the Plan Commission found the standards for text amendments met and recommended to Council to adopt the item. The motion passed

by voice vote/other.

10. 88319 Amending various sections of Chapter 28 of the Madison General Ordinances

to modify restaurant and alcohol-related uses in zoning code.

Sponsors: Yannette Figueroa Cole, Tag Evers, Derek Field And Michael E. Verveer

Attachments: 88319 Body

Summary of Zoning Code Alcohol-Related Uses and Proposed Changes.pdf

Zoning Text Memo 6-9-25 Entertainment Licenses.pdf

Public Comment 06-08-25.pdf
Public Comment 06-09-25.pdf

Legislative History

5/13/25 Attorney's Office Referred for Introduction

Plan Commission (Public Hearing - 6/9/25), Common Council (6/17/25)

5/20/25 COMMON COUNCIL Refer For Public Hearing to the PLAN

COMMISSION

6/9/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -

PUBLIC HEARING

On a motion by Solheim, seconded by Glenn, the Plan Commission found the standards for text amendments met and recommended to Council to adopt the item. The motion

passed by voice vote/other.

11. 88325 Creating Section 28.022-00715 of the Madison General Ordinances to change

the zoning of property located at 733 and 737 North Meadow Lane from TR-C1

Corridor-Transitional) District. (District 5)

Sponsors: Planning Division

Attachments: 733-737 N Meadow Lane.pdf

Link to Cond Use File 87881

Legislative History

5/13/25 Attorney's Office Referred for Introduction

Plan Commission (Public Hearing - 6/9/25), Common Council (6/17/25)

5/20/25 COMMON COUNCIL Refer For Public Hearing to the PLAN

COMMISSION

6/9/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -

PUBLIC HEARING

On a motion by Solheim, seconded by Guequierre, the Plan Commission found the standards for zoning map amendments to be met and recommended to Council to adopt

the item. The motion passed by voice vote/other, with Alder Field excused.

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

None received by agenda deadline.

BUSINESS PRESENTED BY THE MAYOR

12. Report of the Mayor designating emergency interim successors.

Legislative History

6/2/25 Mayor's Office RECOMMEND TO COUNCIL TO ACCEPT -

REPORT OF OFFICER

Accept 6/17/25

CONFIRMATION HEARINGS

13. 88487 Submitting the appointment of Christof Spieler for confirmation of a five-year

term as Director of Transportation.

Sponsors: Satya V. Rhodes-Conway

Attachments: Spieler Contract 2025 - Final.pdf

Legislative History

5/27/25 Human Resources Referred for Introduction

Department

Finance Committee (6/9/25), Common Council (6/17/25)

6/3/25 COMMON COUNCIL Referred to the FINANCE COMMITTEE

6/9/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

14. Submitting the appointment of Chad Ruppel for confirmation of a five-year term

as CDA Housing Director.

Sponsors: Satya V. Rhodes-Conway

Attachments: Ruppel Contract 2025 - Final.pdf

Legislative History

5/27/25 Human Resources Referred for Introduction

Department

Finance Committee (6/9/25), Common Council (6/17/25)

6/3/25 COMMON COUNCIL Referred to the FINANCE COMMITTEE
6/9/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

APPOINTMENTS

15. <u>88515</u> Report of the Mayor submitting resident committee appointments (introduction

6-3-2025; action 6-17-2025).

Legislative History

5/28/25 Mayor's Office Referred for Introduction

Confirm 6/17/25

6/3/25 COMMON COUNCIL Refer to a future Meeting to Confirm to the

COMMON COUNCIL

Confirm 6/17/25

16. Report of the Mayor submitting resident committee appointments (introduction

6-17-2025; action 7-1-2025).

Legislative History

6/11/25 Mayor's Office Referred for Introduction

Confirm 7/1/25 (2/3 Vote)

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

17. 85943 Confirming the Madison Common Council meeting formats through September

16, 2025:

7/1/25 - Hybrid (Virtual & CCB 201) 7/15/25 - Hybrid (Virtual & CCB 201) 8/5/25 - Hybrid (Virtual & CCB 201) 9/2/25 - Hybrid (Virtual & CCB 201) 9/16/25 - Hybrid (Virtual & CCB 201)

Legislative History

10/31/24 Council Office RECOMMEND TO COUNCIL TO ACCEPT -

REPORT OF OFFICER

REPORTS OF OFFICERS

REPORT OF BOARD OF PARK COMMISSIONERS

18. <u>88148</u> Authorizing the Mayor and Clerk to enter into an Amended View Preservation

Easement for Merrill Springs Park (District 19)

Sponsors: John P. Guequierre And Derek Field

Attachments: Merrill Springs View Preservation Easement Amendment (Final).pdf

050525 CC public comments.pdf

Merril Springs Easement Public Submittal BPC 05.14.25.pdf

Legislative History

4/29/25 Parks Division Referred for Introduction

Board of Park Commissioners (5/14/25), Common Council (5/20/25)

5/6/25 COMMON COUNCIL Refer to the BOARD OF PARK

COMMISSIONERS

5/14/25 BOARD OF PARK RECOMMEND TO COUNCIL TO RE-REFER

COMMISSIONERS - REPORT OF OFFICER

Motion made by Field, seconded by Glenn, to Refer back to Board of Park Commissioners

meeting of 6/11/25, Common Council 6/17/25

5/20/25 COMMON COUNCIL Re-refer to the BOARD OF PARK

COMMISSIONERS

AGENDA NOTE: The recommendation of the lead sponsor is to re-refer to Board of Park Commissioners (8/13/25), Common Council (9/2/25) as Board of Park Commissioners did not consider file 88148 on 6/11/25.

19. <u>88451</u> Authorizing the City to Execute the First Amendment to Lease Agreements,

Future Easements and a Stormwater Agreement with Dane County Pertaining

to Yahara Hills Golf Course and the Future Landfill. (District 16)

Sponsors: Sean O'Brien

<u>Attachments:</u> Amended Golf Course and Maintenance Building Lease (Final).pdf

Legislative History

5/23/25 Parks Division Referred for Introduction

Board of Park Commissioners (6/11/25), Finance Committee (6/9/25), Common Council

(6/17/25)

6/3/25 COMMON COUNCIL Referred to the BOARD OF PARK

COMMISSIONERS

Additional referral to Finance Committee

6/3/25 BOARD OF PARK Referred to the FINANCE COMMITTEE

COMMISSIONERS

6/9/25 FINANCE COMMITTEE Return to Lead with the Recommendation for

Common Council to Adopt to the BOARD

OF PARK COMMISSIONERS

6/11/25 BOARD OF PARK RECOMMEND TO COUNCIL TO ADOPT -

COMMISSIONERS REPORT OF OFFICER

20. 88610 Approving Park Commission President Resident Appointments to the

Subcommittees of the Board of Park Commissioners

Legislative History

6/11/25 BOARD OF PARK RECOMMEND TO COUNCIL TO CONFIRM

COMMISSIONERS UNDER SUSPENSION OF MGO 2.055 -

MISC. ITEMS

REPORT OF BOARD OF PUBLIC WORKS

21. 88455 Accepting the Engineering Division's 2024 Compliance Maintenance Annual

Report (CMAR) for Operation and Maintenance of the Madison Sewer Utility.

(Citywide)

Sponsors: John P. Guequierre And Badri Lankella

Attachments: CMAR Madison Sewer Utility.pdf

mycmar (5 19 25).pdf

Legislative History

5/26/25 Engineering Division Referred for Introduction

Board of Public Works (6/4/25), Common Council (6/17/25)

6/3/25 COMMON COUNCIL Referred to the BOARD OF PUBLIC

WORKS

6/4/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

22. 88481 Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the

existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Door Creek Watershed Study

(District 3, District 16)

Sponsors: Derek Field And Sean O'Brien

Attachments: Door Creek Amendment 3 - Detailed Study Area.pdf

Legislative History

5/27/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS

6/4/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

23. Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for Northeast Regional Pond Repair

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 15427 Northeast Regional Pond Repair.pdf

Legislative History

5/28/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS

6/4/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

24. Approving plans and specifications for public improvements necessary for the

project known as 5001-5013 Femrite Dr and authorizing construction to be

undertaken by the Developer, Private Contract No.9667 (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 9667 5001-50013 Femrite Exhibit.pdf

Legislative History

5/28/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS

6/4/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

25. 88525 Awarding Public Works Contract No. 9591, Capital City Trail Box Culvert

Replacement (District 6)

<u>Sponsors:</u> BOARD OF PUBLIC WORKS <u>Attachments:</u> <u>9591BidOpeningTab.pdf</u>

9591 award.pdf

Legislative History

5/28/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
6/4/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

26. 88528 Awarding Public Works Contract No.9651, Madison Public Market, Exterior

Signage (District 12)

<u>Sponsors:</u> BOARD OF PUBLIC WORKS
<u>Attachments:</u> 9651BidOpeningTab.pdf

9651 award.pdf

Legislative History

5/28/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
6/4/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

REPORT OF CITY CLERK

27. Report of Operator License Applications June 17, 2025. See attached

report for list of operators.

Attachments: new operators.pdf

Legislative History

11/20/24 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

28. 88208 Approving a Certified Survey Map of property owned by Strand Associates, Inc.

located at 910 W Wingra Drive and 1347 Fish Hatchery Road (District 13).

<u>Sponsors:</u> Planning Division

<u>Attachments:</u> <u>CSM Application.pdf</u>

Letter of Intent.pdf
Proposed CSM.pdf
CSM Approval Letter.pdf

Legislative History

5/5/25 Planning Division Referred for Introduction

Common Council (6/17/25)

5/20/25 COMMON COUNCIL Refer to a future Meeting to Adopt to the

COMMON COUNCIL

Adopt 6/17/25

6/11/25 Department of Planning and

RECOMMEND TO COUNCIL TO ADOPT -

Community and Economic

REPORT OF OFFICER

Development

The proposed Certified Survey Map has been administratively approved as allowed by MGO Section 16.23(4)(f) subject to the conditions included in the attached letter. Staff

recommends adoption of the resolution.

REPORT OF FINANCE COMMITTEE

29. Amending the 2025 Economic Development Division Capital Budget by

transferring \$550,000 from Land Banking (Project #12640) to TID #51 (Project #99011) for the purpose of funding small business development programs

(District 14).

Sponsors: Isadore Knox Jr. And Tag Evers

Legislative History

5/15/25 Economic Development Referred for Introduction

Division

Finance Committee (6/9/25), Common Council (6/17/25)

6/3/25 COMMON COUNCIL Referred to the FINANCE COMMITTEE
6/9/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT

(15 VOTES REQUIRED) - REPORT OF

OFFICER

30. 88358 Approving a loan of up to \$400,000 to Eastmorland Community Center, or an

affiliate LLC, from the Community Facilities Loan Program to help finance the construction of a new community center to be located at 3565 Tulane Avenue and authorizing the Mayor and City Clerk to sign an agreement for that purpose

(District 15).

Sponsors: Dina Nina Martinez-Rutherford, John P. Guequierre, Barbara

Harrington-McKinney, Derek Field And Sean O'Brien

<u>Attachments:</u> Eastmorland Community Center CFL App Combined.pdf

Legislative History

5/15/25 Community Development Referred for Introduction

Division

Finance Committee (6/9/25), Common Council (6/17/25)

6/3/25 COMMON COUNCIL Referred to the FINANCE COMMITTEE

6/9/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

31. 88429 Authorizing a non-competitive selection contract between the City of Madison

and UKG Inc. for the initial 5-year term for the UKG Pro Subscription Services Support and Maintenance and Professional Services Contract to migrate to the

cloud.

Sponsors: Satya V. Rhodes-Conway

<u>Attachments:</u> <u>UKG Non-compete.pdf</u>

Legislative History

		5/22/25	Department of Information Technology Finance Committee (6/9/25), Commor	Referred for Introduction	
		6/3/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE	
		6/9/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
32.	<u>88454</u>	Authorizing the Mayor and City Clerk to execute a Purchase of Services contract with Reed Hilderbrand LLC Landscape Architecture for consultant services for the completion of a comprehensive master plan for Olbrich Botanical Gardens, 3330 Atwood Ave. (District 15)			
		Sponsors:	Sabrina V. Madison, Derek Fie Martinez-Rutherford And Sear	eld, Yannette Figueroa Cole, Dina Nina n O'Brien	
		Legislative History			
		5/23/25	Parks Division Finance Committee (6/9/25), Commor	Referred for Introduction n Council (6/17/25)	
		6/3/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE	
		6/9/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
33. 88495 Authorizing the Mayor and City Clerk to enter into selected service contract with the option for one (1 with Galls, LLC for the uniform management progr		or one (1) additional one (1) year term			
		Sponsors:	Satya V. Rhodes-Conway		
		Legislative His	story		
		5/28/25	Finance Department Finance Committee (6/9/25), Commor	Referred for Introduction Council (6/17/25)	
		6/3/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE	
		6/9/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
34.	<u>88501</u>	Amending Resolution 11-00919 regarding a TIF Loan to GI Clinic, LLC to authorize the execution of a PILOT Agreement. (District 19)			
		Sponsors:	John P. Guequierre		
		Legislative His	story		
		5/28/25	Attorney's Office Finance Committee (6/9/25), Commor	Referred for Introduction a Council (6/17/25)	
		6/3/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE	
		6/9/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	

REPORT OF LANDMARKS COMMISSION

35. 88383 Amending Sections of Chapter 41 and associated references in Chapters 1, 28,

and 31 of the Madison General Ordinances related to historic landmark

buildings to update definitions and amend guidelines.

Sponsors: John W. Duncan

Attachments: 88383 Body

Link to File 88167 - Discussion of Proposed Historic Preservation Ordinance Te:

88383 - STAFF MEMO 6-16-25 88383 LC Report 6-16-25

Legislative History

5/19/25 Attorney's Office Referred for Introduction

Landmarks Commission (6/16/25), Common Council (6/17/25)

6/3/25 COMMON COUNCIL Referred to the LANDMARKS COMMISSION
6/16/25 LANDMARKS RECOMMEND TO COUNCIL TO ADOPT -

COMMISSION REPORT OF OFFICER

AGENDA NOTE: A recommendation will be made from the floor as Landmarks Commission meets 6/16/25.

REPORT OF PLAN COMMISSION

36. 83477 SUBSTITUTE: Creating Section 28.022-00672 of the Madison General

Ordinances to change the zoning of property located at 6610-6706 Old Sauk Road from SR-C1 (Suburban Residential-Consistent 1) District and SR-C3

(Suburban Residential-Consistent 3) District to TR-U2 (Traditional

Residential-Urban 2) District. (District 19)

Sponsors: Planning Division

Attachments: Old Sauk Road Rezoning Decision and Order.pdf

OCA Memo Old Sauk Road Remand June 11 2025.pdf

L24-1685 CAO CommonCouncilMeeting 6.18.24 mmc240618 1.pdf

Staff Comments 06-10-24 Highlighted.pdf

6610-6706 Old Sauk Road Public Comment 05-30-24

Public Comments June 2024.pdf

Link to Demo File 82950

Link to Cond Use File 82972

Link to CSM File 82979

83477 Version 1

Public Comments 06-10-24 POST 3PM.pdf

Final Comments to Common Council - June 18 2024 2.pdf

Comments on the 20240610 PC Meeting.pdf

061424-061824 CC public comments.pdf

061824 CC public comments.pdf

062424 CC public comments.pdf

062524-070124 CC public comments.pdf

Public Comment 07-05-24.pdf

070924-071624 CC public comments.pdf

Disposition Letter

Legislative History

5/14/24 Attorney's Office Referred for Introduction

Plan Commission (Public Hearing - 6/10/24), Common Council (6/18/24)

5/21/24 COMMON COUNCIL Referred for Public Hearing to the PLAN

COMMISSION

6/10/24 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -

PUBLIC HEARING

On a motion by Solheim, seconded by Ald. Duncan, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common

Council. The motion to recommend approval passed by voice vote/ other.

In recommending approval of the zoning map amendment, members of the Plan Commission stated that they found the zoning map amendment is consistent with and furthers or does not contradict the objectives, goals, and policies contained in the Comprehensive Plan, citing that the characteristics in the Comprehensive Plan to allow development at higher density up to 70 units an acre and in up to four-story buildings in the Low Medium Residential (LMR) category are met at this site. In particular, members cited that it was "very unique" for there to be a nearly four-acre site in this area, which allows the proposed building to have significant setbacks and a lower height, and for the massing of the proposed building to be broken into smaller sections. The fencing of the site and the approximately 37 unit per acre density of the building were also noted as contributing to the finding of consistency. It was further noted that there are other multi-family developments of a similar scale nearby, that there are no significant natural features present that would prevent the development from proceeding, and that the stormwater planning for the site so far is "above and beyond" and will continue to be reviewed by the City at a detailed level as the project proceeds. Regarding proximity to services, members also noted the frequency of transit service and access to parks and schools, as well as access to retail in the larger area at Hilldale and near the Beltline.

6/18/24 COMMON COUNCIL Adopt and Close the Public Hearing
6/18/24 COMMON COUNCIL Refer to the COMMON COUNCIL

AGENDA NOTE: This item is before the Council due to an order of the Dane County Circuit Court remanding the Council's June 18, 2024 decision for additional consideration. Consistent with the court remand, no new public comment (written or verbal) will be taken, as it could be considered new evidence contrary to the court action.

37. <u>88207</u> Approving a Certified Survey Map of property owned by Interstate Commerce

Park and Wheelhouse Storage - MDS East, LLC located at 6901-6933

Manufacturers Drive (District 17).

<u>Sponsors:</u> Planning Division

<u>Attachments:</u> <u>Locator Maps.pdf</u>

CSM Application.pdf
Letter of Intent.pdf
Proposed CSM.pdf

Link to Cond Use ID 88201

Legislative History

5/5/25 Planning Division Referred for Introduction

Plan Commission (6/9/25), Common Council (6/17/25)

5/20/25 COMMON COUNCIL Refer to the PLAN COMMISSION

6/9/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT

WITH CONDITIONS - REPORT OF

OFFICER

On a motion by Solheim, seconded by Guequierre, the Plan Commission found the standards for land divisions to be met and recommended to Council to adopt the certified survey map subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

44.

88459

38.	<u>88356</u>	R. O'Connell - Vehicle Damage - \$500.00				
		Legislative I	Legislative History			
		6/3/25	COMMON COUNCIL	Referred to the Risk Manager		
		6/10/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER		
39.	<u>88375</u>	W. Jones -	· Vehicle Damage - \$1,012.80			
		Legislative History				
		6/3/25	COMMON COUNCIL	Referred to the Risk Manager		
		6/10/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER		
40.	<u>88382</u>	M C Reisdorf - Property Damage - \$500.00				
		Legislative I	Legislative History			
		6/3/25	COMMON COUNCIL	Referred to the Risk Manager		
		6/10/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER		
41.	<u>88435</u>	H. Scheue	rs - Property Damage - \$272.	19		
		Legislative I	<u>listory</u>			
		6/3/25	COMMON COUNCIL	Referred to the Risk Manager		
		6/10/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER		
42.	<u>88438</u>	A. Rajendr	ra - Vehicle Damage - \$186.00)		
		Legislative History				
		6/3/25	COMMON COUNCIL	Referred to the Risk Manager		
		6/10/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER		
43.	88444	J. Steuer -	Property Damage - \$28,900.0	00		
		Legislative History				
		6/3/25	COMMON COUNCIL	Referred to the Risk Manager		
		6/10/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER		
44	00.450	- 10				

T. King - Vehicle Damage - \$2,734.51

Legislative History

6/3/25 COMMON COUNCIL Referred to the Risk Manager

6/10/25 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW

- REPORT OF OFFICER

45. 88462 M. Virgin - Vehicle Damage - \$159.52

Legislative History

6/3/25 COMMON COUNCIL Referred to the Risk Manager

6/10/25 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW

- REPORT OF OFFICER

46. 88494 E. Ewoldt - Vehicle Damage - \$10,000.00

Legislative History

6/3/25 COMMON COUNCIL Referred to the Risk Manager

6/10/25 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW

- REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

47. 88485 Naming Octavia Ikard as Madison's 2025-26 Youth Poet Laureate.

Sponsors: Dina Nina Martinez-Rutherford

Legislative History

5/27/25 Planning Division Referred for Introduction

Common Council (6/17/25)

6/3/25 COMMON COUNCIL Refer to a future Meeting to Adopt to the

COMMON COUNCIL

Adopt 6/17/25

48. Approving a public art feature, *Huura Šgaach* by Nipinet Landsem and Caitlin

Newago, at the Madison Public Market and authorizing the Planning Division Director to sign any necessary contracts, agreements, and other documents to implement the project (District 12)

implement the project (District 12).

Sponsors: Julia Matthews And Dina Nina Martinez-Rutherford

Attachments: Landsem Newago Proposal 2025-5-22.pdf

Legislative History

5/27/25 Planning Division Referred for Introduction

Common Council (6/17/25)

6/3/25 COMMON COUNCIL Refer to a future Meeting to Adopt to the

COMMON COUNCIL

Adopt 6/17/25

49. Repudiating Racial and Discriminatory Covenants in Madison Property

Records.

Sponsors: Satya V. Rhodes-Conway, John W. Duncan, Derek Field, Carmella Glenn,

MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Michael E. Verveer, Regina M. Vidaver, Bill Tishler And Sean O'Brien

Legislative History

6/2/25 Attorney's Office Referred for Introduction

Common Council (6/17/25)

6/3/25 COMMON COUNCIL Refer to a future Meeting to Adopt to the

COMMON COUNCIL

Adopt 6/17/2025

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

50. 88717 Creating Section 28.022-00718 of the Madison General Ordinances to assign

SR-C1 (Suburban Residential-Consistent 1) District zoning to property located

at 60 White Oaks Lane. (District 20)

Sponsors: Planning Division

Attachments: 60 White Oaks Lane.pdf

Legislative History

6/10/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (7/7/25), Common Council (7/15/25)

51. 88718 Creating Section 28.022-00721 of the Madison General Ordinances to change

the zoning of property located at 3565 Tulane Avenue from TR-C2 (Traditional Residential-Consistent 2) District to PD(GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00722 to approve a

Specific Implementation Plan. (District 15)

Sponsors: Planning Division

Attachments: 3565 Tulane Avenue.pdf

Legislative History

6/10/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (7/28/25), Common Council (8/5/25)

52. 88719 Creating Section 28.022-00723 of the Madison General Ordinances to change

the zoning of property located at 1802-1804 Roth Street from TR-U1 (Traditional Residential-Urban 1) District to TR-U2 (Traditional Residential-Urban 2) District.

(District 12)

Sponsors: Planning Division

Attachments: 1802-1804 Roth Street.pdf

Legislative History

6/10/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (7/28/25), Common Council (8/5/25)

53. Amending Sections 28.135 and 16.23(6)(d) of the Madison General Ordinances

related to Deep Residential Lots to facilitate easier development.

Sponsors: Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Derek Field,

Yannette Figueroa Cole, Carmella Glenn, MGR Govindarajan, John P.

Guequierre, Badri Lankella, Sabrina V. Madison, Dina Nina

Martinez-Rutherford, Julia Matthews, Davy Mayer, Sean O'Brien, Will

Ochowicz And Michael E. Verveer

Legislative History

6/11/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (7/7/25), Housing Policy Committee (6/26/25), Common

Council (7/15/25)

54. 88736 Amending various tables within Chapter 28 of the Madison General Ordinances to permit two-family twin and two-unit buildings in all districts where

single-family dwellings are also allowed.

Sponsors: Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Yannette Figueroa

Cole, Carmella Glenn, MGR Govindarajan, John P. Guequierre, Badri Lankella, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Julia Matthews, Davy Mayer, Sean O'Brien, Will Ochowicz And Michael E.

Verveer

Attachments: 88736 Body

Legislative History

6/11/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (7/7/25), Housing Policy Committee (6/26/25), Common

Council (7/15/25)

55. 88737 Amending Sections in Chapter 28 of the Madison General Ordinances related to Downtown and Urban Districts to allow more permitted uses within the districts.

Sponsors: Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Derek Field,

Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Sabrina V. Madison, Julia Matthews, Davy Mayer, Sean O'Brien, Will Ochowicz

And Michael E. Verveer

Attachments: 88737 Body

Legislative History

6/11/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (7/7/25), Housing Policy Committee (6/26/25), Common

Council (7/15/25)

56. 88744 Amending Section 38.05(3)(f) of the Madison General Ordinances to replace the

word "church" with "place of worship" for the purpose of alcohol licensing

distance restrictions.

Sponsors: Regina M. Vidaver

Legislative History

6/11/25 Attorney's Office Referred for Introduction

Alcohol License Review Committee (7/16/25), Common Council (8/5/25)

RESOLUTIONS

57. 88557 Approving a Certified Survey Map of property owned by Jacob & Jennifer

Aleckson and Stacey & Tyler Novogoratz located at 1626 and 1634 Baker Avenue (District 19).

<u>Sponsors:</u> Planning Division
<u>Attachments:</u> <u>Application.pdf</u>

Letter of Intent.pdf
Proposed CSM.pdf

Legislative History

5/30/25 Planning Division Referred for Introduction

Plan Commission (7/7/25), Common Council (7/15/25)

58. <u>88558</u> Approving a Certified Survey Map of property owned by Northside Christian

Assembly located at 709 Northport Drive (District 18).

 Sponsors:
 Planning Division

 Attachments:
 CSM Application.pdf

Letter of Intent.pdf
Proposed CSM.pdf

Legislative History

5/30/25 Planning Division Referred for Introduction

Plan Commission (7/7/25), Common Council (7/15/25)

59. 88559 Approving a Certified Survey Map of property owned by Common Grace, LLC

located at 3565 Tulane Avenue (District 15).

<u>Sponsors:</u> Planning Division

<u>Attachments:</u> <u>CSM Application.pdf</u>

Letter of Intent.pdf
Proposed CSM.pdf

Legislative History

5/30/25 Planning Division Referred for Introduction

Plan Commission (7/28/25), Common Council (8/5/25)

60. 88568 Approving a Certified Survey Map of property owned by Investors Associated

LLP located at 2222-2304 City View Drive (District 17).

<u>Sponsors:</u> Planning Division

Attachments: CSM Application.pdf

Letter of Intent.pdf
Proposed CSM.pdf

Legislative History

6/2/25 Planning Division Referred for Introduction

Plan Commission (7/7/25), Common Council (7/15/25)

61. 88618 Authorizing the Mayor and the City Clerk to enter into an agreement with Dane

County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible

persons within Metro Transit's service area in the calendar year 2025.

<u>Sponsors:</u> Sabrina V. Madison, Satya V. Rhodes-Conway, Michael E. Verveer And

Derek Field

Legislative History

6/4/25 Metro Transit Referred for Introduction

Finance Committee (6/23/25), Common Council (7/1/25)

62. <u>88619</u> Authorizing the Mayor and the City Clerk to enter into an agreement with Dane

County to provide Volunteer Driver Escort Services for the City of Madison for

the calendar year 2025.

Sabrina V. Madison, Satya V. Rhodes-Conway, Michael E. Verveer And

Derek Field

Legislative History

6/4/25 Metro Transit Referred for Introduction

Finance Committee (6/23/25), Common Council (7/1/25)

63. 88627 Authorizing the Mayor and the City Clerk to enter into an agreement with Dane

County to provide Group Access Service for the City of Madison for the

calendar year 2025.

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

Derek Field

Legislative History

6/4/25 Metro Transit Referred for Introduction

Finance Committee (6/23/25), Common Council (7/1/25)

64. Permitting the early acquisition of land and utility interests as set forth on the

Relocation Order and Transportation Project Plat No. 5992-10-19 4.02, as adopted by the Common Council by RES-25-00237, File ID 87610. (District 9)

Sponsors: Joann Pritchett

Attachments: 5992-10-19-4.02 Plat Sheet.pdf

5992-10-19 Title Sheet.pdf

RES-25-00237 File ID 87610 2025-4-15.pdf

070823 vicinity map.pdf

Legislative History

6/11/25 Engineering Division Referred for Introduction

Board of Public Works (6/18/25), Plan Commission (6/23/25), Common Council (7/1/25)

65. 88724 Approving the Amendment to the Project Plan for Tax Incremental District (TID)

#42 (Wingra), City of Madison. (District 13)

Sponsors: Tag Evers

Attachments: TID 42 Legal Description.pdf

12933 TID 42 2025 Project Plan Amendment -FINAL 6-5-2025.pdf

Legislative History

6/10/25 Economic Development Referred for Introduction

Division

Finance Committee (7/7/25), Plan Commission (6/23/25), Common Council (7/15/23)

66. 88725 Approving the Amendment to the Project Plan for Tax Incremental District (TID)

#45 (Capitol Square West), City of Madison. (District 4)

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

Attachments: TID 45 Legal Description.pdf

13153 TID 45 2025 Project Plan Amendment - FINAL 6-5-2025.pdf

Legislative History

6/10/25 Economic Development Referred for Introduction

Division

Finance Committee (7/7/25), Plan Commission (6/23/25), Common Council (7/15/25)

67. 88726 Approving the Amendment to the Project Plan for Tax Incremental District (TID)

#48 (Regent St), City of Madison. (District 4, District 8, District 13)

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

Attachments: TID 48 Legal Description.pdf

13154 TID 48 Regent St 2025 Project Plan Amendment FINAL 6-5-2025.pdf

Legislative History

6/10/25 Economic Development Referred for Introduction

Division

Finance Committee (7/7/25), Plan Commission (6/23/25), Common Council (7/15/25)

68. <u>88727</u> Approving the Amendment to the Project Plan and Boundary for Tax

Incremental District (TID) #53 (East Wilson St), City of Madison. (District 2,

District 4, District 6)

Sponsors: Michael E. Verveer, Davy Mayer And Will Ochowicz

Attachments: 13122 TID 53 2025 Amendment Project Plan FINAL 6-5-2025.pdf

TID 53 Legal Description.pdf

Legislative History

6/10/25 Economic Development Referred for Introduction

Division

Finance Committee (7/7/25), Plan Commission (6/23/25), Common Council (7/15/25)

69. 88728 Approving the Project Plan and Boundary for Tax Incremental District (TID) #55

(Voit), City of Madison. (District 15)

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

Attachments: 13043 TID 55 2025 Creation Project Plan v2.pdf

TID 55 Legal Description.pdf

Legislative History

6/10/25 Economic Development Referred for Introduction

Division

Finance Committee (7/7/25), Plan Commission (6/23/25), Common Council (7/15/25)

70. 88733 Recreate the vacant position #775 of 1.0 FTE Program Assistant 1 in CG 20,

Range 11 as a 1.0 FTE Administrative Services Supervisor position in CG 18,

Range 06.

Sponsors: Director of Human Resources

Attachments: Finance Committee Memo - Finance Program Assistant 1 DRAFT.pdf

Legislative History

6/10/25 Human Resources Referred for Introduction

Department

Finance Committee (6/23/25), Common Council (7/1/25)

71. 88734 BY TITLE ONLY: Approving the Ready for Reuse Loan Agreements between the City of Madison and Wisconsin Department of Natural Resources (WDNR), between the City of Madison and Conway at Huxley, LLC, and between the City of Madison and Roth Street I Limited Partnership, and Roth Street II Limited Partnership for the purpose of assisting in the remediation of contaminated soil at Huxley Yards (in and around 905 Huxley St, 1003 Huxley St, and 1846 Commercial Ave), and amending the 2025 Economic Development Division

Operating Budget to accept and loan the funds. (District 12)

Sponsors: Julia Matthews And Satya V. Rhodes-Conway

Legislative History

6/10/25 Economic Development Referred for Introduction

Division

Finance Committee (6/23/25), Common Council (7/1/25)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

72.	<u>88531</u>	D. Dodah - Unknown Damages - \$100,000,000,000.00
73.	88564	E. Mays - Property - \$2,000.00
74.	<u>88567</u>	T. Everson - Vehicle Damage - \$2,827.51
75.	88640	Subro Claims for Geico - Vehicle Damage - \$1,865.80
76.	<u>88652</u>	T. Hayer - Vehicle Damage - \$600.00

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

J. Mills - Property Damage - \$177.19

ADJOURNMENT

88715

77.