

File #	Ver.	Agenda #	Boards, Commissions and Committees	Type	Title	Action	Result	Fiscal note
90171	1	2	Create a new classification series of Transit HR Generalist 1-2 in CG44, R04 and R06; delete the classification of Transit HR Manager in CG44, R12, and recreate vacant position #2902 as a Transit HR	Resolution	Create a new classification series of Transit HR Generalist 1-2 in CG44, R04 and R06; delete the classification of Transit HR Manager in CG44, R12, and recreate vacant position #2902 as a			The proposed resolution moves a vacant Transit HR Manager position (CG44/R12) to a new classification of Transit HR Generalist 2 (CG44/R6). The change results in an annualized cost decrease of \$23,000 to \$34,000 .
90172	1	3	Create new or modify existing classifications for position placement in the Finance Department operating budget.	Resolution	Create new or modify existing classifications for position placement in the Finance Department operating budget.			The proposed resolution includes position classification changes impacting 29 positions within the Finance Department . The total cost of these changes in 2025 is \$363,000 . Of this amount, \$168,000 is for retroactive pay back to the submission of the position study, January 7, 2024. Finance's 2025 budget includes \$224,500 to support the increased salaries. The ability to accommodate the additional amounts will be evaluated in the year-end projection process with potential adjustments in the year-end budget resolution
90026	1	4	Authorizing the City of Madison to Contract with Diehl & Neumaier Company	Resolution	Authorizing the City of Madison to Contract with Diehl & Neumaier Company to Recycle the Metals and Appliances Collected by the Streets Division			<p>The proposed resolution authorizes the non-competitive selection contract with Diehl & Neumaier Company to recycle the metals and appliances collected by the Streets Division. The contract would begin January 1, 2026, for a five-year term and offers options for two one-year renewals. The total cost of the contract is not to exceed \$400,000. Funding for 2026 (\$70,000) is included in the Streets Division 2026 budget within the Recycling service. Expenses are paid through the Resource Recovery Special Charge. Funding for upcoming years will be included in the future agency budget requests. No additional appropriation is required.</p> <p>Body of Resolution: Prior partner retired, new RFP receieved no bids and details about the selected company services are included.</p>
90027	1	5	Authorizing the City of Madison to Enter into a New Contract with Pellitteri Waste Systems	Resolution	Authorizing the City of Madison to Enter into a New Contract with Pellitteri Waste Systems for the Sorting, Processing, and Marketing of Recyclables Collected by the Streets Division			<p>The proposed resolution authorizes the Streets Division to enter into contract with Pellitteri Waste Systems for sorting, processing, and marketing recyclables collected by the Streets Division.</p> <p>Pellitteri has been providing recycling services for the City since 2012 (authorized under Legistar 23489). In 2014, Legistar 34379 authorized an extension of the initial contract through 2021. In 2021 another five-year contract was authorized under Legistar 64004. This new contract would begin January 1, 2027, for an eight-year term, expiring December 31, 2034, and offers options for two three-year renewals.</p> <p>The contract stipulates that the City pays Pellitteri a per ton tipping fee for processing the City’s recyclables. The fee is calculated annually and includes the following:</p> <ol style="list-style-type: none">1. a Base Rate of \$27.50 per ton, subject to a 3% annual increase during the life of the contract.2. a Contamination Surcharge of \$100 per ton based on the percentage of contaminated or not recyclable materials3. a Market Flexibility Factor that will be used to adjust the base rate, based on the market value of recyclable commodities. <p>Body of Resolution: Includes additional history and a note indicating that 15,359.68 tons of mixed recyclables were processed in 2024</p>
90165	1	6	4118 T-Mobile License Agreement	Resolution	Authorizing the execution of a License Agreement with T-Mobile Central LLC, a Delaware limited liability company, for premises at the water tower located at 910 S. High Point Road. (District 1)			The proposed resolution authorizes a license agreement with T-Mobile Central LLC for placement of telecommunications equipment on the City-owned water tower located at 910 S. High Point Road. The licensee will pay \$3,187.50 monthly with a 4% annual increase , detailed in Exhibit A . The net revenue from this license agreement will be recognized in the Water Utility's 2025 Adopted Operating Budget . Future revenue increases will be made in subsequent agency operating requests and subject to Common Council approval. No additional appropriation is required.

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90176	1	7	Authorizing the Mayor and the City Clerk to enter into an agreement The Goodyear Tire & Rubber Company for provision of leasing tires to Metro Transit	Resolution	Authorizing the Mayor and the City Clerk to enter into an agreement with The Goodyear Tire & Rubber Company for provision of leasing tires to Metro Transit for a fixed-rate contract for a three (3) year period beginning on December 1, 2025, with two (2) optional extension periods of one (1) year each. If both extensions go into effect, the			The proposed resolution authorizes a three-year contract to provide tires for Metro Transit's fleet. The contract begins December of 2025 and is charged on a per mile basis. Metro Transit's 2026 Executive Operating budget includes \$320,000 to support tire costs
90193	1	8	Supporting and approving the City of Madison applications to WisDOT for Federal funding under the 2026-2030 Transportation Alternatives Program (TAP), the acceptance of the grant if awarded, and authorizes the Mayor and City Clerk to enter into a grant ag	Resolution	Supporting and approving the City of Madison applications to WisDOT for Federal funding under the 2026-2030 Transportation Alternatives Program (TAP), the acceptance of the grant if awarded, and authorizes the Mayor and City Clerk to enter into a grant agreement with WisDOT if awarded the grant (District 3, District 10, District 11, District 15).			<p>The proposed resolution expresses support for the City of Madison Traffic Engineering Division and Engineering Division grant application to the Wisconsin Department of Transportation (WisDOT) 2026-2030 Transportation Alternatives Program (TAP). The application seeks federal funding for four bicycle and pedestrian projects. The total project costs are \$6,699,115. The City of Madison would fund 29% or \$1,914,033 for the local share. Budget for the local match is not currently included in the capital improvement plan and would need to be added to the budget through a future request or resolution.</p> <p>Body of Resolution: Details about the targeted locations, W Beltline Frontage Rd Shared Use Path, Garver Path Extension, Odana Road Sidepath & Autumn Ridge Path Extension</p>
90197	1	9	Authorizing the Parks Division to submit, and if awarded, accept a grant of up to \$450,000 from the State of Wisconsin Department of Administration for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisco	Resolution	Authorizing the Parks Division to submit, and if awarded, accept a grant of up to \$450,000 from the State of Wisconsin Department of Administration for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept the grant award; and			The proposed resolution authorizes the Parks Division to apply for and to accept if awarded, grant funding of up to \$450,000 from the State of Wisconsin Department of Administration. The grant will fund a portion of the costs of improvements for the Warner Park Pickleball Complex project. Matching funding is available within the Park Division's 2024 Adopted Capital Budget within the Park Land Improvements program (MUNIS 17421). If the grant is awarded, the Parks Division's 2025 Adopted Capital Budget will be amended to appropriate the grant funding.
90199	1	10		Resolution	Authorizing Madison Public Library to submit, and if awarded, accept grant of up to \$2,000,000 from the State of Wisconsin Department of Administration for Imagination Center at Reindahl Park construction and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration			The proposed resolution authorizes Madison Public Library to apply for and accept if awarded, grant funding of up to \$2,000,000 from the State of Wisconsin Department of Administration. The grant will fund a portion of the costs of construction for the Imagination Center at Reindahl Park project. Matching funding is available within the Madison Public Library's 2023 Adopted Capital Budget within the Reindahl Imagination Center / Library Project (MUNIS 17085). If the grant is awarded, the Madison Public Library's 2025 Adopted Capital Budget will be amended to appropriate the grant funding.
90204	1	11	Authorizing the Parks Division to submit, and if awarded, accept grant of up to \$450,000 from the State of Wisconsin Department of Administration for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin	Resolution	Authorizing the Parks Division to submit, and if awarded, accept grant of up to \$450,000 from the State of Wisconsin Department of Administration for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept grant award; and			The proposed resolution authorizes the Parks Division to apply for and to accept if awarded, grant funding of up to \$450,000 from the State of Wisconsin Department of Administration. The grant will fund a portion of the costs of improvements for the Worthington Park Futsal project. Matching funding is available within the Park Division's 2024 Adopted Capital Budget within the Park Land Improvements program (MUNIS 17421). If the grant is awarded, the Parks Division's 2025 Adopted Capital Budget will be amended to appropriate the grant funding.

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90270	1	12	Authorizing the Parks Division to submit, and if awarded, accept grant of up to \$1,000,000 from the State of Wisconsin Department of Administration for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisco	Resolution	Authorizing the Parks Division to submit, and if awarded, accept grant of up to \$1,000,000 from the State of Wisconsin Department of Administration for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept grant award. (District 15)			The proposed resolution authorizes the Parks Division to apply for and accept if awarded, grant funding of up to \$1,000,000 from the State of Wisconsin Department of Administration. The grant will fund a portion of the costs of improvements for the Olbrich Botanical Gardens Bolz Conservatory Improvements project. Match funding will be available through authorized funding from the City of Madison. Following adoption of the 2026 Capital Budget , total authorized funding of \$1,020,000 will be available within the Parks Division's Adopted Capital Budget within Olbrich Botanical Gardens Improvements program (Munis #14708). If the grant is awarded, the Parks Division 2025 Adopted Capital Budget will be amended to appropriate the grant funding.
90198	1	13	Authorizing a noncompetitive purchase of goods from Jefferson Fire & Safety, Inc., as a sole source provider of 3M Scott fire and safety products serving Dane County, WI, for the replacement of all self-contained breathing apparatuses used by the Fire Dep	Resolution	Authorizing a noncompetitive purchase of goods from Jefferson Fire & Safety, Inc., as a sole source provider of 3M Scott fire and safety products serving Dane County, WI, for the replacement of all self-contained breathing			The proposed resolution authorizes a noncompetitive, sole source purchase of 3M Scott cylinders, harnesses, and facepieces for self-contained breathing apparatuses (SCBA) used by the Madison Fire Department. The total purchase amount is approximately \$1,040,820 . Funding is available in the Fire Department's 2025 Adopted Capital Budget (Munis #17225). No additional city appropriation is required.
90234	1	14	Approving an agreement between the County of Dane and the City of Madison for Dane County Emergency Management to reimburse the Madison Fire Department for the annual costs associated with using the Elite Platform services provided by ImageTrend, LLC.	Resolution	Approving an agreement between the County of Dane and the City of Madison for Dane County Emergency Management to reimburse the Madison Fire Department for the annual costs associated with using the Elite Platform services provided by ImageTrend, LLC.			The proposed resolution authorizes a contract between Dane County and the City of Madison for Dane County Emergency Management to reimburse the Madison Fire Department for using the Elite Platform from ImageTrend for their incident reporting system. The reimbursement will be up to \$31,000 in 2025 and allows for increases for annual increases commensurate with annual increases paid by the City . Funding is available in the Madison Fire Department's 2025 Adopted Operating Budget to pay the ImageTrend annual invoice. No additional city appropriation is required.
90233	1	15	Amending the 2025 adopted operating budget for the City of Madison Fire Department to accept \$66,840.91 of grant funding from the Department of Homeland Security, Federal Emergency Management Agency (FEMA) for the 2024 Assistance to Firefighters Grant.	Resolution	Amending the 2025 adopted operating budget for the City of Madison Fire Department to accept \$66,840.91 of grant funding from the Department of Homeland Security, Federal Emergency Management Agency (FEMA) for the 2024 Assistance to Firefighters Grant (AFG).			The proposed resolution authorizes the acceptance of a \$66,840.91 grant from FEMA and amends the City of Madison Fire Department's 2025 adopted operating budget by the same amount. The granting period runs for two years , through September 26, 2027, and funds the purchase of approximately 17 complete sets of firefighter turnout gear. This grant requires a 10% match of non-federal funds, totaling \$6,684.09 . Funds for the 10% match are available in the Madison Fire Department's current budget appropriation for turnout gear. No additional city appropriation is required.
90249	1	16		Operating Budget	2026 Executive Operating Budget			