



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, January 19, 2021

6:30 PM

Via Virtual Meeting

The City of Madison is holding the Common Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

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 virtual 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 virtual meeting.

4. Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:

- Livestream on the Madison City Channel website
<https://media.cityofmadison.com/mediasite/showcase>
- 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: 939 3316 9783

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 Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

NOTIFIED ABSENCES: ALD. HARRINGTON-MCKINNEY, ALD. KEMBLE

OPENING REMARKS

SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

HONORING RESOLUTIONS

1. [63729](#) Commending Dave Trowbridge for his significant contributions to shaping Madison's transportation system and congratulating him on his retirement after 23 years of public service.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacomio, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie

Legislative History

1/13/21	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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EARLY PUBLIC COMMENT

2. [63748](#) Early Public Comment

SPECIAL ORDER OF BUSINESS AT 6:45 PM**PRESENTATION OF 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 require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF PLAN COMMISSION**

3. [62642](#) SUBSTITUTE. Creating Section 28.022 - 00481 and 28.022-483 of the Madison General Ordinances to change the zoning at properties located at 7050-7104 Watts Road, 1st Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to Amended PD(GDP) Planned Development (General Development Plan) and PD(SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

Attachments: [Version 1.pdf](#)

Legislative History

10/14/20	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (12/14/20), Common Council (1/5/21) Substitute - Plan Commission 1/11/21, Common Council 1/19/21
10/20/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/14/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING On a motion by Cantrell, seconded by Solheim, the Plan Commission referred this item to January 11, 2021, (January 19, 2021, Common Council) at the request of the applicant. The motion passed by voice vote/other.
1/5/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
1/11/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING On a motion by Cantrell, seconded by Sundquist, the Plan Commission found the standards met and recommended approval of the amended planned development subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

4. [62966](#) Creating Section 28.069 to create the Regional Mixed Use (RMX) District and amending portions of Madison General Ordinances 28.021, 28.061, 28.062, 28.141, 28.151, 28.182 to add relevant provisions related to the newly created RMX District.

Sponsors: Patrick W. Heck, Lindsay Lemmer and Keith Furman

Attachments: [62966 Body.pdf](#)
[Zoning Text Memo 1-11-21.pdf](#)

Legislative History

11/10/20	Attorney's Office Finance Committee	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
11/30/20	FINANCE COMMITTEE	Recommend to Council to Make the Following Additional Referrals:
12/14/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Solheim, the Plan Commission referred this item to January 11, 2021, (January 19, 2021, Common Council) to allow the item to be noticed. The motion passed by voice vote/other.

1/5/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
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1/11/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
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On a motion by Cantrell, seconded by Sundquist, the Plan Commission found the standards met and recommended approval of a substitute for the zoning text amendment to revise the proposed ordinance as follows:

- That "rooming house/lodging" be added as a permitted use in the proposed RMX district.

The motion to recommend approval of a substitute for the text amendment passed by voice vote/ other.

AGENDA NOTE: Recommended Action on Legislative File No. 62966: Recess Public Hearing and Re-Refer to Plan Commission (1/25/21), Common Council (2/2/21) (Requested by Planning Staff)

APPEAL

5. [60646](#) Appeal of Plan Commission action on Conditional Use request for 2219 Monroe Street, Legistar ID 60001.

Attachments: [Edgewood Appeal 05-21-20](#)
[Link to Cond Use File ID 60001](#)
[Public Comments 11-25-20.pdf](#)
[Anderson comments 09-01-20.pdf](#)
[Revised Edgewood Proposal for Lights.pdf](#)
[E-Mail Requesting Referral.pdf](#)
[ACA John Strange Memo Re: Edgewood Conditional Use Appeal 11-24-20.pdf](#)
[Public Comments 11-30-20.pdf](#)
[Public Comments2 11-30-20.pdf](#)
[Public Comments3 12-01-20.pdf](#)
[Appellant Documents 11-30-20.pdf](#)
[Ald. Evers Statement 11-30-20.pdf](#)
[FOLW Comments 11-30-20.pdf](#)
[EHS Documents for Dec. 1 Common Council Record.pdf](#)
[Edgewood Presentation.pdf](#)
[Talaske Sound Study 11-30-20.pdf](#)
[12/1/20 Ald Evers Oral Statement - Edgewood Appeal.pdf](#)
[Dudgeon-Monroe NA Letter to Council 12-01-20.pdf](#)
[DMNA Letter to Common Council \(1\).pdf](#)
[Public Comments4 1-11-21.pdf](#)
[AppellantMaterials 1-13-21.pdf](#)
[Public Comments 1-14-21 1-19-21.pdf](#)
[Alder Materials 1-14-21.pdf](#)
[Public Comment Jan 14 2021.pdf](#)
[Applicant Materials 01-14-21.pdf](#)

Legislative History

5/21/20	Clerk's Office Common Council Public Hearing (7/14/20)	Referred for Introduction
6/16/20	COMMON COUNCIL	Refer For Public Hearing to the COMMON COUNCIL
7/14/20	COMMON COUNCIL Common Council (8/4/20)	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
8/4/20	COMMON COUNCIL Common Council (9/15/20)	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
9/15/20	COMMON COUNCIL Common Council (12/1/20)	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
12/1/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

1/5/21 COMMON COUNCIL Re-refer for Recessed Public Hearing to the
COMMON COUNCIL
1/19/2021 Common Council

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

6. [63532](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2021 - Assessment District. (1st, 2nd, 12th, 17th, and 19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Hearing Notice for Resurfacing 2021.pdf](#)
[Gorham Limits Map & Plans.pdf](#)
[13253 Resurfacing STM bpw plans.pdf](#)
[63532 Public Comment - Ceylan.pdf](#)
[63532 Public Comment - Davidson-Zielske.pdf](#)
[63532 Public Comment - Suska.pdf](#)
[Public Hearing Registrants #5.pdf](#)

Legislative History

12/23/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/6/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

7. [63202](#) Amending Table 28D-2, Madison General Ordinance Section 28.061 and amending Table 28F-1, Madison General Ordinance Section 28.082, in order to allow the Counseling/Community Services Organization as a permitted use in the Limited Mixed Use (LMC), Neighborhood Mixed-Use (NMX), Traditional Shopping Street (TSS), Mixed-Use Center (MXC), Commercial Corridor-Transitional (CC-T), Commercial Corridor (CC), Traditional Employment (TE), Suburban Employment (SE), Suburban Employment Center (SEC), and Employment Center (EC) Districts and amending Section 28.211, Counseling/Community Service Organization, of the Madison General Ordinances.

Sponsors: Grant Foster

Attachments: [Legistar 63202 Body.pdf](#)
[Zoning Text Memo 1-11-21.pdf](#)

Legislative History

11/23/20	Attorney's Office Plan Commission	Referred for Introduction
12/1/20	COMMON COUNCIL	Refer to the PLAN COMMISSION

1/11/21 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Sundquist, the Plan Commission found the standards met and recommended approval of the zoning text amendment. The motion to recommend approval passed by voice vote/ other.

8. [63216](#) Creating Section 28.022 - 00482 of the Madison General Ordinances to change the zoning of property located at 4205 Portage Road, 17th Aldermanic District, from Temp. A (Temporary Agricultural) District to TR-U2 (Traditional Residential - Urban 2) District

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Hanson NDP Amendment Request.pdf](#)
[Concept Plan.pdf](#)
[Staff_Comments.pdf](#)

Legislative History

11/24/20 Attorney's Office Referred for Introduction
 Plan Commission; Public Hearings: Plan Commission (1/11/21), Common Council (1/19/21)

12/1/20 COMMON COUNCIL Refer For Public Hearing to the PLAN COMMISSION
 Plan Commission (1/11/21), Common Council (1/19/21)

1/11/21 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Sundquist, the Plan Commission recommended referral of the zoning map amendment to February 22, 2021 (March 2, 2021 Common Council) at the request of the applicant. The motion passed by voice vote/other.

APPEAL

9. [63304](#) Appeal of the Plan Commission action on the Conditional Use request for 4606 Hammersley Road, Legistar ID 62600.

Attachments: [Appeal 12-03-20.pdf](#)
[Link to Cond Use File ID 62600](#)
[HammersleyCU appeal memo_12-07-20.pdf](#)
[Appeal_Public_Comment.pdf](#)

Legislative History

12/4/20 Clerk's Office Referred for Introduction
 Common Council Public Hearing (1/19/21)

1/5/21 COMMON COUNCIL Refer For Public Hearing to the COMMON COUNCIL

1/19/2021 Common Council

END OF PUBLIC HEARINGS**BUSINESS PRESENTED BY THE MAYOR****APPOINTMENTS**

10. [63559](#) Report of the Mayor submitting resident committee appointments.
Legislative History
 12/28/20 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
11. [63731](#) Report of the Mayor submitting resident committee appointments (introduction 1/19/2021; action 2/2/2021).
Legislative History
 1/13/21 Mayor's Office Referred for Introduction
 Confirm 2/2/21

RESOLUTION

12. [63770](#) A Resolution authorizing the City to execute a noncompetitive purchase to Morbark LLC (Solvit INC) to repair damages to asset# 8258 Streets division wood grinder.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Morbark LLC - Solvit Inc - Non-Competitive Selection Request - CC Approval R](#)
Legislative History
 1/14/21 Fleet Service RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
13. [63792](#) Accepting funds from the U.S. Treasury Department, to be awarded to the City of Madison under the Consolidated Appropriations Act, 2021 (H.R. 133), to help prevent evictions and promote housing stability for eligible households affected by the COVID-19 pandemic, amending the Community Development Division's 2021 Operating Budget to reflect receipt of those funds, and authorizing the Mayor and City Clerk to execute agreements with the Tenant Resource Center and other community partner agencies to implement a program to deliver that relief.
Sponsors: Satya V. Rhodes-Conway, Sheri Carter and Syed Abbas
Legislative History
 1/15/21 Community Development Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RESOLUTION

14. [63743](#) Condemning the insurrection and violence that occurred at the U.S. Capitol in Washington, DC on January 6, 2021, calling for a peaceful transition of power on January 20, 2021 and condemning hate and extremism.
- Sponsors:** Sheri Carter, Syed Abbas, Satya V. Rhodes-Conway, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacomio, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/13/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
15. [63772](#) Authorizing a change in formatting to one of the advisory referendum questions authorized by RES-21-00025.
- Sponsors:** Keith Furman, Grant Foster and Rebecca Kemble
- Attachments:** [Office of City Attorney Memorandum \(Advisory Referendum Question Format\)](#)
- Legislative History**
- | | | |
|---------|-------------------|--|
| 1/14/21 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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REPORT

16. [63771](#) Interim Chief of Police 4th Quarter Report: Interim Chief Vic Wahl, Madison Police Department
- Attachments:** [MPD Quarterly Report 2020 4th.pdf](#)
- Legislative History**
- | | | |
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| 1/14/21 | Council Office
Recommended Action: Accept | Refer to the COMMON COUNCIL |
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REPORTS OF OFFICERS

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

17. [63562](#) A Resolution Amending the 2021 Public Health Operating Budget to accept \$146,477 from the WI Department of Health Services and creating a project Disease Intervention Specialist position to expand needle exchange services.

Sponsors: Lindsay Lemmer and Satya V. Rhodes-Conway

Attachments: [63562-By Title Only v1.pdf](#)

Legislative History

12/29/20	BOARD OF HEALTH FOR MADISON AND DANE COUNTY Board of Health for Madison & Dane County, Finance Committee	Referred for Introduction
1/5/21	COMMON COUNCIL Additional referral to Finance Committee	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
1/6/21	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the FINANCE COMMITTEE
1/11/21	FINANCE COMMITTEE 15 Votes Required	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
1/13/21	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

18. [63563](#) A Resolution authorizing a noncompetitive contract with Maxim Healthcare Staffing Services, Inc. to support Public Health in COVID-19 testing, contact tracing and vaccine administration.

Sponsors: Lindsay Lemmer and Satya V. Rhodes-Conway

Attachments: [63563-By Title Only v1.pdf](#)
[Maxim Healthcare Staffing Services, Inc. - Non-Competitive Selection Request -](#)

Legislative History

12/29/20	BOARD OF HEALTH FOR MADISON AND DANE COUNTY Board of Health for Madison & Dane County, Finance Committee	Referred for Introduction
1/5/21	COMMON COUNCIL Additional referral to Finance Committee	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
1/6/21	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the FINANCE COMMITTEE
1/11/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

1/13/21 BOARD OF HEALTH FOR RECOMMEND TO COUNCIL TO ADOPT -
MADISON AND DANE REPORT OF OFFICER
COUNTY

REPORT OF BOARD OF PUBLIC WORKS

19. [62948](#) Authorizing the administrative approval and execution of documents granting, accepting, altering or releasing certain easements or recorded property interests by the City.

Sponsors: Syed Abbas and Sheri Carter

Attachments: [Office of Real Estate Services Memo.pdf](#)

Legislative History

11/10/20	Economic Development Division Board of Public Works (12/16/20), Plan Commission (11/23/20), Water Utility Board (11/24/20), Board of Park Commissioners (12/9/20)	Referred for Introduction
11/17/20	COMMON COUNCIL Additional referrals to Plan Commission, Water Utility Board, Board of Park Commissioners, Transportation Policy & Planning Board	Referred to the BOARD OF PUBLIC WORKS
11/18/20	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
11/18/20	BOARD OF PUBLIC WORKS	Referred to the WATER UTILITY BOARD
11/18/20	BOARD OF PUBLIC WORKS	Referred to the BOARD OF PARK COMMISSIONERS
11/18/20	BOARD OF PUBLIC WORKS	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
11/23/20	PLAN COMMISSION On a motion by Cantrell, seconded by Rummel, the Plan Commission returned the item to the Board of Public Works with a recommendation for approval with the following amendment: - that a portion of the final paragraph of the resolution read "...are approved by City agency department heads following <i>written</i> consultation with the area Alder..." The motion passed by voice vote/other.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/24/20	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
12/9/20	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

1/4/21	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
1/6/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [63432](#) Authorizing the Execution of an Agreement with Madison Gas & Electric Company to place Utility-Owned Equipment at the City's Facility at 3945 Lien Road. (17th AD)

Sponsors: Samba Baldeh

Legislative History

12/14/20	Engineering Division Board of Public Works	Referred for Introduction
1/5/21	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
1/6/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [63445](#) Authorizing the City's execution of a Maintenance Agreement with Suhr Building, LLC to allow the use of a portion of the Main Street right-of-way for permanent fencing that surrounds an outdoor café adjacent to the property located at 102 King Street, together with the transfer of ownership of said fencing to the City. (4th AD)

Sponsors: Michael E. Verveer

Attachments: [Exhibit A Legal Desc Property.pdf](#)

[Exhibit B - Patio Fencing.pdf](#)

[Reso File ID 50596 Cap Square Planters-Patios adopt 4-10-18.pdf](#)

Legislative History

12/16/20	Economic Development Division Board of Public Works (1/6/21)	Referred for Introduction
1/5/21	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
1/6/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [63456](#) Awarding Public Works Contract No. 8996, Heim Building AC Replacement. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8996 BidOpeningTab.pdf](#)
[8996 contract.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/17/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/6/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
23. [63511](#) Authorizing the Mayor and City Clerk to apply for a Federal Emergency Management Agency (FEMA) Building Resilient Infrastructure and Communities (BRIC) grant to cost-share the reconstruction of the Old Sauk Trails Business Park Ponds and Greenways. (9th and 19th ADs)
- Sponsors:** Paul E. Skidmore and Keith Furman
- Legislative History**
- | | | |
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| 12/22/20 | Engineering Division
Board of Public Works (1/6/21) | Referred for Introduction |
| 1/5/21 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 1/6/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
24. [63517](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Park Street Concrete Pavement Repairs - 2021. (13th & 14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [S Park BPW Notes.pdf](#)
[11132_PARK N SECTION BPW compressed.pdf](#)
[11132_PARK S SECTION BPW compressed.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/29/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/6/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

25. [63519](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Southern Addition to Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 8968. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPS Ph 4 Exhibits.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/23/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/6/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
26. [63520](#) Approving plans and specifications for public surface asphalt paving improvements required to serve Phase 4 of the Subdivision known as Southern Addition to Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 8969. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPS Ph 4 Exhibits.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/23/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/6/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
27. [63521](#) Authorizing the Mayor and City Clerk to execute an amendment to the non-competitive service contract with the USGS for Urban Flood Monitoring and Watershed Response to Reduced Impervious Cover through Implementation of Green Infrastructure to include monitoring and testing for chloride in conjunction with the City's watershed and flood studies and hereby rescinding RES-20-00514. (13th AD)
- Sponsors:** Tag Evers and Keith Furman
- Attachments:** [USGS GI Study Subbasins 2020_04_07.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/23/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/6/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

28. [63523](#) Approving plans and specifications for public improvements required to serve Phase 27 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8972. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8972 BPW_CC Exhibit GVC Phase 27.pdf](#)
- Legislative History**
- | | | |
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| 12/23/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/6/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
29. [63524](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demetral Park Path: Phase 2. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [DemetralParkPathPh2_BPWExhibit_01-06-2021.pdf](#)
[DemetralParkPathPh2_BPWNotes_01-06-2021.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/23/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/6/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
30. [63527](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8974 (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8974 BPW_CC Exhibit NEGVC Ph 4.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/23/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/6/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

31. [63528](#) Approving plans and specifications for public surface pavement improvements required to serve Phase 4 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8975 (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8975 BPW_CC Exhibit NEGVC Ph 4 Surface Paving.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/23/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/6/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
32. [63530](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Metro Masonry Repairs. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Exhibit A Metro Masonry plan set 12.02.20 compressed.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/23/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/6/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
33. [63531](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mall/Concourse Maintenance Protective Flooring Replacement. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Exhibit A Mall Maintenance garage protective flooring replacement 120 South F 07 18 16 VEHICULAR TRAFFIC COATINGS.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/23/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/6/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY CLERK

34. [63386](#) Report of Operator License Applications January 19, 2021. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- | | | |
|----------|----------------|--|
| 12/10/20 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|----------------|--|

REPORT OF FINANCE COMMITTEE

35. [63064](#) 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 2021
- Sponsors:** Michael J. Tierney, Patrick W. Heck and Grant Foster
- Attachments:** [2021 CARPCandCITY Agreement.pdf](#)
- Legislative History**
- | | | |
|----------|--|--|
| 11/13/20 | Department of Planning and
Community and Economic
Development
Finance Committee | Referred for Introduction |
| 12/1/20 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 1/11/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
36. [63074](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.
- Sponsors:** Keith Furman
- Attachments:** [2021_5310_POP_Final_DCHSCorrected.pdf](#)
[2021_5310_POP_ProjectDescriptions_Final.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 11/13/20 | Metro Transit
Finance Committee, Transportation Committee | Referred for Introduction |
| 12/1/20 | COMMON COUNCIL
Additional Referral to Transportation Committee | Refer to the FINANCE COMMITTEE |
| 12/1/20 | COMMON COUNCIL | Referred to the TRANSPORTATION
COMMISSION |

12/9/20	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/11/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [63075](#)

Authorizing the Mayor and the City Clerk to enter into an Agreement with Dane County to provide \$19,300 in assistance to Metro Transit for Transit information services, promotion efforts, and operations for calendar year 2021, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for the calendar year 2020.

Sponsors: Keith Furman

Legislative History

11/16/20	Metro Transit Finance Committee, Transportation Committee	Referred for Introduction
12/1/20	COMMON COUNCIL Additional Referral to Transportation Commission	Refer to the FINANCE COMMITTEE
12/1/20	COMMON COUNCIL	Referred to the TRANSPORTATION COMMISSION
12/9/20	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/11/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [63156](#)

Amending the 2020 Adopted Operating Budget for the Community Development Authority - Public Housing to accept and appropriate \$9,997 of Public Housing Capital Grant funds from the U.S. Department of Housing and Urban Development (HUD).

Sponsors: Tag Evers and Sheri Carter

Attachments: [CDA Res 4424 - Accepting \\$9,997 of Cap Fund.pdf](#)

Legislative History

11/23/20	COMMUNITY DEVELOPMENT AUTHORITY Finance Committee, Community Development Authority	Referred for Introduction
12/1/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/1/20	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
12/15/20	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

1/11/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

39. [63177](#)

Authorizing a non-competitive service contract with Destree Design Architects, Inc. for professional architectural and engineering consulting services for the Tenney Park Beach Shelter. (2nd AD)

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck and Tag Evers

Attachments: [63177 - Destree Design Architects, Inc. - Non-Competitive Selection Request.ppt](#)
[ExistingPrototypeParkSheltersVisual_2020.pdf](#)

Legislative History

11/20/20	Engineering Division Finance Committee, Board of Public Works (12/16/20)	Referred for Introduction
12/1/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/16/20	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/11/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [63204](#)

A Resolution authorizing a sole source service contract with KONE Inc. for elevator maintenance services at the South Livingston Street Parking Garage that exceed \$50,000 in total price and is greater than five (5) years.

Sponsors: Grant Foster

Attachments: [Kone Inc - Non-Competitive Selection Request - CC Approval Required Novem](#)

Legislative History

11/23/20	Parking Utility Finance Committee, Transportation Committee	Referred for Introduction
12/1/20	COMMON COUNCIL Additional referral to Transportation Commission	Refer to the FINANCE COMMITTEE
12/1/20	Parking Utility	Refer to the TRANSPORTATION COMMISSION
12/9/20	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/11/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [63439](#) Delete the classifications of Legal Secretary 1 (CG20, R10) and Legal Secretary 2 (CG20, R11), and create the classifications of Legal Administrative Assistant 1 in CG20, Range 10 and Legal Administrative Assistant 2 in CG20, Range 11. Recreate positions 20, 26 and 3261 from 1.0 FTE Legal Secretary 2 (CG20, R11), currently occupied by D. Schuld, P. Mendez-Smith and vacant, respectively, all to 1.0 FTE Legal Administrative Assistant 2 (CG20, R11) in the Office of the City Attorney budget and reallocate the incumbents to the new positions.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Legal Secretary.pdf](#)

Legislative History

12/15/20	Human Resources Department Finance Committee (1/11/21), Personnel Board (1/6/21), Common Council (1/19/21)	Referred for Introduction
1/5/21	COMMON COUNCIL Additional referral to Personnel Board	Referred to the FINANCE COMMITTEE
1/6/21	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/6/21	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
1/11/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [63444](#) Recreate position #3636, Facilities Maintenance Worker (CG 16, R 9) into a Maintenance Mechanic 2 (CG 16, R15) within the Parks Division, and reallocate incumbent C. Norquist to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Parks MM2-12-7-2020.pdf](#)

Legislative History

12/16/20	Human Resources Department Finance Committee (1/11/21), Personnel Board (1/6/21), Common Council (1/19/21)	Referred for Introduction
1/5/21	COMMON COUNCIL Additional referral to Personnel Board	Referred to the FINANCE COMMITTEE
1/6/21	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/6/21	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
1/11/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [63447](#) Amending the 2021 Adopted Operating Budget for CDA Housing - Public Housing, recreate the 1.0 FTE position (#4762) of CDA Security Monitor as a 0.6 FTE position, and create a new 0.6 FTE position of CDA Security Monitor within the CDA Housing operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|----------|--|--|
| 12/16/20 | Human Resources
Department
Finance Committee (1/11/21), Common Council (1/19/21) | Referred for Introduction |
| 1/5/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 1/11/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF OFFICER |
44. [63448](#) Authorizing a Fixed Condominium Association Fee for the Fire Administration Building as part of the Ovation Condominium Association.
- Sponsors:** Patrick W. Heck, Paul E. Skidmore and Michael E. Verveer
- Legislative History**
- | | | |
|----------|--------------------------------------|--|
| 12/16/20 | Fire Department
Finance Committee | Referred for Introduction |
| 1/5/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 1/11/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
45. [63483](#) Recreate the 1.0 FTE position #657 of Information Clerk (CG20, R7), currently occupied by K. Mooney, as Administrative Clerk 1 (CG20, R9) in the Building Inspection Division budget and reallocate the incumbent to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo BI Info Clerk.pdf](#)
[PD BI Admin Clerk.pdf](#)
- Legislative History**
- | | | |
|----------|--|---|
| 12/21/20 | Human Resources
Department
Finance Committee (1/11/21), Personnel Board (1/6/21), Common Council (1/19/21) | Referred for Introduction |
| 1/5/21 | COMMON COUNCIL
Additional referral to Personnel Board | Referred to the FINANCE COMMITTEE |
| 1/5/21 | FINANCE COMMITTEE | Referred to the PERSONNEL BOARD |
| 1/6/21 | PERSONNEL BOARD | Return to Lead with the Recommendation for
Approval to the FINANCE COMMITTEE |
| 1/11/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

46. [63484](#) Recreate position #1856 from an Account Clerk 3 (CG20, R11) to an Accounting Technician 3 (CG20, R16) in the Water Utility operating budget and reallocate the incumbent (K. Jabas) to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Account Tech 3 12-2020.pdf](#)

Legislative History

12/21/20	Human Resources Department Finance Committee (1/11/21), Personnel Board (1/6/21), Common Council (1/19/21)	Referred for Introduction
1/5/21	COMMON COUNCIL Additional referral to Personnel Board	Referred to the FINANCE COMMITTEE
1/5/21	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
1/6/21	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/11/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [63498](#) Authorizing the City of Madison on behalf of the Greater Madison MPO to accept a federal funding grant for \$191,200 from the Wisconsin Department of Transportation to implement the MPO's Rideshare Etc. program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements.

Sponsors: Grant Foster, Patrick W. Heck and Michael J. Tierney

Attachments: [C of Madison Rideshare Coordinator - TDM Activities 5992-08-38.pdf](#)
[madison Rideshare contract 2021 5992-08-38 - WisDOT.pdf](#)
[C of Madison Rideshare Coordinator - TDM Activities 5992-08-39.pdf](#)
[madison Rideshare contract 2022 5992-08-39 - WisDOT.pdf](#)

Legislative History

12/22/20	Department of Planning and Community and Economic Development Finance Committee	Referred for Introduction
1/5/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
1/11/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [63501](#) Authorizing the Mayor and City Clerk to execute a quit claim deed to 2501 Stoughton Rd LLC to correct the legal description and boundary lines of the property at 2501 S. Stoughton Rd. (16th A.D.)
- Sponsors:** Michael J. Tierney
- Attachments:** [12182 Resolution Exhibit A.pdf](#)
- Legislative History**
- | | | |
|----------|--|---|
| 12/22/20 | Economic Development Division
Finance Committee (1/11/21) | Referred for Introduction |
| 1/5/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 1/11/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
49. [63506](#) Authorizing the Mayor and City Clerk to sign a competitively selected service contract with Systems & Telematic Solutions LLC (STS) for telematics in Public Works' vehicles.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|----------|------------------------------------|---|
| 12/22/20 | Fleet Service
Finance Committee | Referred for Introduction |
| 1/5/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 1/11/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [63512](#) Authorizing the Mayor and City Clerk to enter into an agreement with the USGS to monitor runoff from leaf collection study area and to accept partial funding from League of Wisconsin Municipalities by entering a Memorandum of Understanding with the League of Wisconsin Municipalities and amend the 2021 operating budget to reflect the accepted funds. (18th AD)
- Sponsors:** Rebecca Kemble
- Legislative History**
- | | | |
|----------|---|--|
| 12/22/20 | Engineering Division
Finance Committee (1/11/21), Board of Public Works (1/6/21) | Referred for Introduction |
| 1/5/21 | COMMON COUNCIL
Additional referral to Board of Public Works | Referred to the FINANCE COMMITTEE |
| 1/6/21 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 1/6/21 | FINANCE COMMITTEE | Referred to the BOARD OF PUBLIC WORKS |
| 1/11/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

51. [63513](#) Amending the 2021 Stormwater Utility Capital Budget to allow for the acceptance of a \$250,000 grant from the Wisconsin Department of Natural Resources (WDNR). (19th AD)
- Sponsors:** Keith Furman
- Legislative History**
- | | | |
|----------|---|--|
| 12/23/20 | Engineering Division
Finance Committee (1/11/21), Board of Public Works (1/6/21) | Referred for Introduction |
| 1/5/21 | COMMON COUNCIL
Additional referral to Board of Public Works | Referred to the FINANCE COMMITTEE |
| 1/6/21 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 1/6/21 | FINANCE COMMITTEE | Referred to the BOARD OF PUBLIC WORKS |
| 1/11/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
52. [63529](#) A Resolution waiving all Street Vending fees under MGO 9.13 for the 2021-2022 vending season and extending existing vending licenses for vendors in good standing from the 2020-2021 season to the 2021-2022 season.
- Sponsors:** Michael E. Verveer, Christian A. Albouras, Satya V. Rhodes-Conway and Grant Foster
- Attachments:** [FILE ID 60117.pdf](#)
[FILE 61272.pdf](#)
- Legislative History**
- | | | |
|----------|--|---|
| 12/23/20 | Economic Development Division
Finance Committee (1/11/21) | Referred for Introduction |
| 1/5/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 1/11/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
53. [63565](#) Authorizing the City's execution of a First Amendment to Lease with Art + Literature Laboratory, Inc. to amend the terms and conditions set forth for the use of commercial space in the City-owned South Livingston Street Garage, located at 111 S. Livingston Street; and, authorizing property holding costs to be charged to the General Land Acquisition Fund. (6th A.D.)
- Sponsors:** Satya V. Rhodes-Conway and Marsha A. Rummel
- Attachments:** [EXHIBIT A-Rent Schedule.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/29/20 | Economic Development Division
Finance Committee (1/11/21) | Referred for Introduction |
|----------|--|---------------------------|

1/5/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
1/11/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

54. [63308](#) A. Ruiz-Seabury - vehicle damage - \$20000.00.
Legislative History
- | | | |
|---------|----------------|---|
| 1/5/21 | COMMON COUNCIL | Referred to the Risk Manager |
| 1/13/21 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
55. [63344](#) K. Scallon - vehicle damage - \$2494.02.
Legislative History
- | | | |
|---------|----------------|---|
| 1/5/21 | COMMON COUNCIL | Referred to the Risk Manager |
| 1/13/21 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
56. [63442](#) American Family Insurance for G. Lewis - property damage - \$343.00.
Legislative History
- | | | |
|---------|----------------|---|
| 1/5/21 | COMMON COUNCIL | Referred to the Risk Manager |
| 1/13/21 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
57. [63495](#) S. Parajuli - property damage - \$1525.00.
Legislative History
- | | | |
|---------|----------------|---|
| 1/5/21 | COMMON COUNCIL | Referred to the Risk Manager |
| 1/13/21 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
58. [63497](#) T. McDonald - vehicle damage - \$2662.49.
Legislative History
- | | | |
|---------|----------------|---|
| 1/5/21 | COMMON COUNCIL | Referred to the Risk Manager |
| 1/13/21 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

59. [63515](#) M. Virgin - vehicle damage - \$1100.00.

Legislative History

1/5/21	COMMON COUNCIL	Referred to the Risk Manager
1/13/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMISSION

60. [63381](#) Authorizing the Mayor and the City Clerk to execute the option to renew the lease at 2422 Pennsylvania Avenue for continued use of warehouse space for Metro Transit for Option 1 (June 1, 2021 through May 31, 2022) and authorizing the Transit General Manager or designee to execute Option 2 and Option 3 years if so desired. During the option years, the terms and conditions of the original lease apply, except monthly rent changes as spelled out in the lease.

Sponsors: Keith Furman

Attachments: [2422 Pennsylvania executed lease 2016.pdf](#)

Legislative History

12/10/20	Metro Transit Transportation Commission; Finance Committee	Referred for Introduction
1/5/21	COMMON COUNCIL Additional referral to Finance Committee	Referred to the TRANSPORTATION COMMISSION
1/6/21	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
1/11/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
1/13/21	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [63460](#) Authorization for Metro Transit to use Cummins, Inc.; Gillig, LLC, New Flyer of America, Inc.; Trapeze Software Group, Inc; Interstate Power Systems, Inc.; and SPX Corporation as sole source providers for bus parts that only they manufacture.

Sponsors: Keith Furman

Attachments: [Vendor parts expenditures.pdf](#)
[Cummins Inc. - Non-Competitive Selection Request - CC Approval Required De](#)
[Gillig Corporation - Non-Competitive Selection Request - CC Approval Required](#)
[New Flyer of America Inc. - Non-Competitive Selection Request - CC Approval](#)
[Trapeze Software Group Inc. - Non-Competitive Selection Request - CC Approv](#)
[Interstate Power Systems Inc. - Non-Competitive Selection Request - CC Appro](#)
[SPX Corporation - Non-Competitive Selection Request - CC Approval Required](#)

Legislative History

12/18/20	Metro Transit Transportation Commission, Finance Committee	Referred for Introduction
1/5/21	COMMON COUNCIL Additional referral to Finance Committee	Referred to the TRANSPORTATION COMMISSION
1/6/21	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
1/11/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
1/13/21	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [63462](#) Authorizing the Mayor and the City Clerk to enter into a sole source contract with Budget Truck and Auto, Inc. for five years, January 1, 2021 - December 31, 2025 for repair of Gillig and New Flyer buses. The contract amount would be not to exceed \$200,000 per year.

Sponsors: Keith Furman

Attachments: [Budget Truck and Auto Inc. - Non-Competitive Selection Request - CC Approva](#)

Legislative History

12/18/20	Metro Transit Transportation Commission, Finance Committee	Referred for Introduction
1/5/21	COMMON COUNCIL Additional referral to Finance Committee	Referred to the TRANSPORTATION COMMISSION
1/6/21	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
1/11/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION

1/13/21 TRANSPORTATION RECOMMEND TO COUNCIL TO ADOPT -
COMMISSION REPORT OF OFFICER

63. [63467](#) 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 2021.

Sponsors: Keith Furman

Legislative History

12/18/20	Metro Transit Transportation Commission, Finance Committee	Referred for Introduction
1/5/21	COMMON COUNCIL Additional referral to Finance Committee	Referred to the TRANSPORTATION COMMISSION
1/6/21	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
1/11/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
1/13/21	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [63468](#) 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 2021.

Sponsors: Keith Furman

Legislative History

12/18/20	Metro Transit Transportation Commission, Finance Committee	Referred for Introduction
1/5/21	COMMON COUNCIL Additional referral to Finance Committee	Referred to the TRANSPORTATION COMMISSION
1/6/21	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
1/11/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
1/13/21	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [63469](#) 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 2021

Sponsors: Keith Furman

Legislative History

12/18/20	Metro Transit Transportation Commission, Finance Committee	Referred for Introduction
1/5/21	COMMON COUNCIL Additional referral to Finance Committee	Referred to the TRANSPORTATION COMMISSION
1/6/21	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
1/11/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
1/13/21	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

RECONSIDERATION

Reconsideration of Legislative File No. 62957 requested by Ald. Lindsay Lemmer, District 3. If reconsideration passes, Ald. Lemmer requests that Legislative File No. 62957 be referred to the 2/2/21 Common Council meeting.

66. [62957](#) Public Hearing - New License
Kwik Trip Inc • dba Stop-N-Go 1515
2002 Winnebago St • Agent: Paul Thurston
Class A Beer, Class A Cider
Aldermanic District 6 (Alder Rummel) • Police Sector 410

Attachments: [LICLIA-2020-00791 App.pdf](#)
[LICLIA-2020-00791 Supplemental.pdf](#)
[2002 Winnebago St map.pdf](#)
[Young Comments.pdf](#)
[Nordstrom Comments.pdf](#)
[Melton Comments.pdf](#)
[Walker Comments.pdf](#)
[Alder Rummel Comments.pdf](#)
[Brown Comments.pdf](#)
[McBride Comments.pdf](#)
[Willman Comments.pdf](#)
[Wagnitz, John Comments.pdf](#)
[Wagnitz, Manny Comments.pdf](#)
[Alder Rummel Comments.pdf](#)
[Gratz Comments.pdf](#)
[Joel Gratz comment to city council on Kwik Trip Winnebago alcohol license 1-5-](#)

Legislative History

11/10/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/20	ALCOHOL LICENSE REVIEW COMMITTEE Roll Call vote: 6-1. Ayes: Verveer, Cano Ospina, Reece, Grady, Carter, Fletcher. Nay: Westra. Abstain: Donnelly. Excused: Skidmore	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
12/1/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/20	ALCOHOL LICENSE REVIEW COMMITTEE Roll Call: 7 Ayes (Skidmore, Verveer, Carter, Reece, Westra, Grady, Fletcher), 0 nays	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING
1/5/21	COMMON COUNCIL	Grant
1/5/21	COMMON COUNCIL	Reconsider
1/5/21	COMMON COUNCIL	DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

RESOLUTIONS

67. [63500](#) Authorizing the Traffic Engineering Division to accept a grant for \$165,195 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements.
- Sponsors:** Grant Foster and Tag Evers
- Attachments:** [C of Madison Pedestrian Bike Safety Education 5992-08-46 .pdf](#)
[C of Madison Pedestrian Bike Safety Education 5992-08-47 .pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/22/20 | Traffic Engineering Division | Referred for Introduction |
| | Transportation Commission, Finance Committee | |
68. [63575](#) Approval of City of Madison's Land Banking Policy
- Sponsors:** Patrick W. Heck and Lindsay Lemmer
- Attachments:** [City of Madison Land Banking Fund Policy Draft 11.4.20.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 1/13/21 | Community Development Division | Referred for Introduction |
| | Housing Strategy Committee (1/28/21) | |
69. [63644](#) Amending the 2021 Adopted Operating Budget for the Planning Division, Neighborhood Planning, Preservation and Design Section to accept \$7,000 from Arts Wisconsin, Inc. for the Greater Madison Music City Effort.
- Sponsors:** Sheri Carter, Tag Evers and Arvina Martin
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 1/7/21 | Department of Planning and Community and Economic Development | Referred for Introduction |
| | Finance Committee (1/25/21), Common Council (2/2/21) | |
70. [63708](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement (MOA) with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research to improve system water quality, improve energy efficiency, protect the public health, and improve system operations and efficiency.
- Sponsors:** Michael J. Tierney
- Attachments:** [One Page Summary of MWU-UW Grad Program.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/11/21 | Water Utility | Referred for Introduction |
| | Water Utility Board, Finance Committee | |

71. [63715](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Lutz Properties, LLC, for the City's acquisition of the property located at 814 North Avenue and 826 North Avenue for land banking purposes. (14th AD)
- Sponsors:** Sheri Carter and Satya V. Rhodes-Conway
- Attachments:** [12184 Exhibit A.pdf](#)
[12184 Exhibit B.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/12/21 | Economic Development
Division
Finance Committee (1/25/21) | Referred for Introduction |
|---------|---|---------------------------|
72. [63716](#) Authorizing a Purchase and Sale Agreement with Greywolf Acquisitions, LLC and/or its assigns for the sale of Lots 3 of Certified Survey Map 14573 within the Center for Industry and Commerce ("CIC"). (17th AD)
- Sponsors:** Samba Baldeh
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/12/21 | Economic Development
Division
Finance Committee (1/25/21) | Referred for Introduction |
|---------|---|---------------------------|
73. [63717](#) Authorizing the City's execution of a Private Drive Access Easement for the benefit of the buyer of the City owned Lots 27 and 28 in the Center of Industry and Commerce across a portion of the adjacent City-owned parcel Lot 3 of CSM 14573 for the installation of a private drive. (17th AD)
- Sponsors:** Samba Baldeh
- Attachments:** [draft easement area.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/13/21 | Economic Development
Division
Board of Public Works (1/20/21) | Referred for Introduction |
|---------|---|---------------------------|
74. [63725](#) Amending the 2021 Adopted Operating Budget for the Assessor to transfer \$35,000 from Direct Appropriation's Contingent Reserve in the General Fund to Assessor's purchased services budget and authorizing the City to retain special outside counsel on a non-competitive basis to assist the City Attorney in representing the City's interests in property tax litigation with Section 42 housing developments challenging their 2019 real property tax assessments.
- Attachments:** [resolution for Boardman for section 42 2019 litigation final.docx](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/12/21 | Assessor's Office
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

75. [63571](#) E. Devitt - property damage - \$6322.51.
76. [63633](#) N. Van - vehicle damage - \$1433.15.
77. [63634](#) Farmers Insurance for Lewis Properties LLC - property damage - \$73,410.40.

CLAIMS - REFER TO CITY ATTORNEY

78. [63654](#) Alan Marcuvitz, von Briesen & Roper, S.C., attorney for Madison Joint Venture LLC, East Towne Maill, 89 East Towne Mall - excessive assessment - \$28,695.80.

Attachments: [Claim63654.pdf](#)

Legislative History

1/15/21	Risk Manager	Referred for Introduction
	City Attorney	

79. [63655](#) Alan Marcuvitz, von Briesen & Roper, S.C., attorney for West Towne Mall, 66 West Towne Mall - excessive assessment - \$435,898.874.

Attachments: [Claim63655.pdf](#)

Legislative History

1/12/21	Risk Manager	Referred for Introduction
	City Attorney	

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**ADJOURNMENT**