



City of Madison

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

Agenda - Approved COMMON COUNCIL

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, October 2, 2018

6:30 PM

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

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.

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.

NOTIFIED ABSENCES: NONE

OPENING REMARKS

1. [53271](#) Welcoming Mayor Talib Ahmed Bensouda and Council Member Sulayman Jammeh from Kanifing, The Gambia

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.

PETITIONS AND COMMUNICATIONS

PETITIONS

2. [53265](#) Petition received in the Madison City Clerk's Office 9/24/2018 from D'Onofrio, Kottke and Associates, Inc. to attach a parcel from the Town of Middleton to the City of Madison.

Attachments: [Attachment Petition - Reynolds Property.pdf](#)

Legislative History

9/24/18 Clerk's Office Referred for Introduction
Common Council to Accept (10/16/18)

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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

APPEALS

3. [52415](#) Appeal of Landmarks Commission Decision on 8/27/18: 1 Speedway Rd - Exterior Alteration to a Designated Madison Landmark Site (Forest Hill Cemetery); 13th Ald. Dist.

Attachments: [Ald. Arntsen Appeal Dated 9/4/18](#)
[52415 - Forest Hill Cemetery Submission 7-23-18.pdf](#)
[Previously Reviewed File 48643](#)
[Dane County Historical Society Position on Stone Cenotaph at Confederate Res](#)
[Public Comments 7-23-18](#)
[52415 - 1 Speedway STAFF REPORT 7-23-18.pdf](#)
[Additional Public Comments 7-23-18](#)
[52415 LC Report 07-23-18.pdf](#)
[52415 - 1 Speedway STAFF REPORT 8-27-18.pdf](#)
[Public Comments 8-27-18](#)
[52415 LC Report 08-27-18.pdf](#)
[Public Comments after 8-27 meeting](#)
[52415 - 1 Speedway COA 9-11-18.pdf](#)

Legislative History

9/4/18	Clerk's Office Common Council Public Hearing (10/2/18)	Referred for Introduction
9/25/18	COMMON COUNCIL	Refer For Public Hearing to the COMMON COUNCIL

REPORT OF FINANCE COMMITTEE4. **52870** 2019 Executive Capital Budget**Sponsors:** Paul R. Soglin

Attachments: [2019 Executive Capital Budget.pdf](#)
[ExecCapBudgetSummary.pdf](#)
[Finance Cmt Hearing Meeting Notice.pdf](#)
[2019CIP-Overview Presentation.pdf](#)
[2019CIP-Wed FC Presentations.pdf](#)
[2019CIP-Thursday FC Presentations.pdf](#)
[2019CIP-FC Proposed Amendments.pdf](#)
[2019 Executive Budget Errata.pdf](#)
[2019CIP-Finance Committee Approved Amendments.pdf](#)

Legislative History

8/16/18	Finance Department Finance Committee (Public Hearings 9/12/18, 9/13/18) (9/24/18); Common Council (Public Hearings 9/25/18, 10/2/18, 11/13/18, 11/14/18)	Referred for Introduction
9/4/18	COMMON COUNCIL	Refer For Public Hearing to the FINANCE COMMITTEE
9/12/18	FINANCE COMMITTEE	Re-refer to the FINANCE COMMITTEE
9/13/18	FINANCE COMMITTEE	Refer For Public Hearing to the FINANCE COMMITTEE
9/24/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING

Adopt as amended. Recess and refer to Common Council (Public Hearings 10/2/18, 11/13/18, 11/14/18)

9/25/18 COMMON COUNCIL Re-refer for Recessed Public Hearing to the COMMON COUNCIL
Common Council (Public Hearings 10/2/18, 11/13/18, 11/14/18)

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

5. [53229](#) Report of the Mayor submitting resident committee appointments (introduction 9/25/2018; action 10/2/2018).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|-----------------------------------|--|
| 9/19/18 | Mayor's Office
Confirm 10/2/18 | Referred for Introduction |
| 9/25/18 | COMMON COUNCIL
Confirm 10/2/18 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
6. [53303](#) Report of the Mayor submitting resident committee appointments (introduction 10/2/2018; action 10/16/2018).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|------------------------------------|---------------------------|
| 9/26/18 | Mayor's Office
Confirm 10/16/18 | Referred for Introduction |
|---------|------------------------------------|---------------------------|

RESOLUTION

7. [53298](#) Authorizing additional funds for the Stroud, Willink & Howard law firm for legal assistance related to the Judge Doyle Square Project.
Sponsors: Paul R. Soglin and Michael E. Verveer
Legislative History
- | | | |
|---------|-------------------|--|
| 9/26/18 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-------------------|--|

REPORTS OF OFFICERS

REPORT OF BOARD OF PUBLIC WORKS

8. [53099](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hammersley Avenue Assessment District - 2019. (11th AD)
Sponsors: Arvina Martin

Legislative History

9/10/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/26/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

9. [53110](#) Authorizing the City to extend the Southwest Bike Path agreement with the State of Wisconsin Department of Transportation and the South Central Wisconsin Rail Transit Commission for an additional 20 years. (4th, 5th, 8th, 10th, 11th & 13th ADs)

Sponsors: Allen A. Arntsen

Attachments: [Southwest Bike Path IGA \(5114617\).pdf](#)

Legislative History

9/14/18	Engineering Division Board of Public Works	Referred for Introduction
9/25/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
9/26/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

10. [53155](#) Accepting storm sewer improvements constructed by Private Contract for University Research Park - Science Drive Storm Sewer, Private Contract No. 8025. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8025 Storm Schedule A Unit Cost.pdf](#)

Legislative History

9/12/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/26/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

11. [53163](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates, Inc. for additional design engineering services for the Blair/John Nolen Intersection final design. (4th & 6th ADs)

Sponsors: Michael E. Verveer and Marsha A. Rummel

Attachments: [Item 8 2018 03 22 Overview Exhibit.pdf](#)

Legislative History

9/13/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/26/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

12. [53189](#) Awarding Public Works Contract No. 8255, Sanitary Sewer Access Structure Line - 2018. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Contract 8255.pdf](#)
Legislative History
- | | | |
|---------|-----------------------|--|
| 9/14/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/26/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
13. [53190](#) Awarding Public Works Contract No. 8106, Winnebago Street, Atwood Avenue and Linden Avenue Assessment District - 2018. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Contract 8106.pdf](#)
Legislative History
- | | | |
|---------|-----------------------|--|
| 9/14/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/26/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
14. [53192](#) Awarding Public Works Contract No. 8245, Madison Police North District Flooring Replacement. (12th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Contract 8245.pdf](#)
Legislative History
- | | | |
|---------|-----------------------|--|
| 9/19/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/26/18 | 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

15. [38809](#) Report of Operator License Applications October 2, 2018. See attached report for list of operators.
Attachments: [New Operators](#)
Legislative History
- | | | |
|---------|----------------|---|
| 9/14/17 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

16. [53270](#) Amending Section 15.02(7) of the Madison General Ordinances by changing the polling location for Ward 7 from City Church, 4909 East Buckeye Road, to Westminster Senior Apartments, 6160 Dell Drive.
- Sponsors:** Michael J. Tierney
- Legislative History**
- | | | |
|---------|----------------------------------|--|
| 9/27/18 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------------------------|--|
17. [53319](#) Amending Sections 15.02(49) and 15.02(56) of the Madison General Ordinances by changing the polling location for Ward 49 from Hub Madison, 437 North Frances Street to Gordon Dining and Event Center, 770 W. Dayton Street and changing the polling location for Ward 56 from Gordon Commons, 717 West Johnson Street to Sellery Hall, 821 W. Johnson Street.
- Sponsors:** Zach Wood
- Legislative History**
- | | | |
|---------|----------------------------------|--|
| 9/27/18 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------------------------|--|

REPORT OF FINANCE COMMITTEE

18. [52745](#) Authorizing a noncompetitive contract with Interpreters Cooperative of Madison for in person language interpretation services.
- Sponsors:** Shiva Bidar-Sielaff
- Attachments:** [Interpreters Cooperative of Madison Non-Competitive Selection Request -pd](#)
- Legislative History**
- | | | |
|---------|---|--|
| 8/3/18 | Civil Rights Department
Finance Committee, Disability Rights Commission, Affirmative Action Commission | Referred for Introduction |
| 8/7/18 | COMMON COUNCIL
Additional Referral to Disability Rights Commission and Affirmative Action Commission | Refer to the FINANCE COMMITTEE |
| 8/7/18 | FINANCE COMMITTEE | Referred to the DISABILITY RIGHTS COMMISSION |
| 8/7/18 | FINANCE COMMITTEE | Referred to the AFFIRMATIVE ACTION COMMISSION |
| 9/11/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 9/18/18 | AFFIRMATIVE ACTION COMMISSION | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 9/27/18 | DISABILITY RIGHTS COMMISSION | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
19. [52746](#) Authorizing a noncompetitive contract with Purple Communications for in

person American Sign Language interpretation services.

Sponsors: Shiva Bidar-Sielaff

Attachments: [Purple Communications Non-Competitive Selection Request - CC Approval Re.](#)

Legislative History

8/3/18	Civil Rights Department Finance Committee, Disability Rights Commission, Affirmative Action Commission	Referred for Introduction
8/7/18	COMMON COUNCIL Additional Referral to Disability Rights Commission and Affirmative Action Commission	Refer to the FINANCE COMMITTEE
8/7/18	FINANCE COMMITTEE	Referred to the DISABILITY RIGHTS COMMISSION
8/7/18	FINANCE COMMITTEE	Referred to the AFFIRMATIVE ACTION COMMISSION
9/11/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/18/18	AFFIRMATIVE ACTION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/27/18	DISABILITY RIGHTS COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

20. [53201](#) Authorizing the issuance of \$86,100,000 General Obligation Promissory Notes, Series 2018-A and \$12,655,000 Taxable General Obligation Promissory Notes, Series 2018-B

Sponsors: Paul R. Soglin

Attachments: [Body](#)

Legislative History

9/17/18	Attorney's Office Finance Committee Special Meeting (10/2/18), Common Council (10/2/18)	Referred for Introduction
9/25/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

The Finance Committee will consider this item at their October 2, 2018 special meeting and a recommendation will be made from the floor. This item requires 15 votes for adoption.

21. [53202](#) Authorizing the issuance of \$10,000,000 General Obligation Corporate Purpose Bonds, Series 2018-C, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.

Sponsors: Paul R. Soglin

Attachments: [Body](#)

Legislative History

9/17/18	Attorney's Office Finance Committee Special Meeting (10/2/18), Common Council (10/2/18)	Referred for Introduction
9/25/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

The Finance Committee will consider this item at their October 2, 2018 special meeting and a recommendation will be made from the floor. This item requires 15 votes for adoption.

REPORT OF RISK MANAGER

22. [53095](#) American Family Insurance Group for D. Chisholm - property damage - \$28,234.00.

Legislative History

9/25/18	COMMON COUNCIL	Referred to the Risk Manager
9/26/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

23. [53096](#) R. Aide - property damage - \$5,165.75.

Legislative History

9/25/18	COMMON COUNCIL	Referred to the Risk Manager
9/26/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

24. [53186](#) M. Nack and P. Bakken - property damage - \$40,778.68.

Legislative History

9/25/18	COMMON COUNCIL	Referred to the Risk Manager
9/26/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

25. [53226](#) S. Siraj - property damage - \$15,500.00.

Legislative History

9/25/18	COMMON COUNCIL	Referred to the Risk Manager
9/26/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

26. [53228](#) A. Sou - vehicle damage - \$4,527.43.
- Legislative History**
- | | | |
|---------|----------------|---|
| 9/25/18 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/26/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

27. [53130](#) Amending Section 15.02(43) of the Madison General Ordinances by changing the polling location for Ward 43 from the Madison Central Police District to the Madison Municipal Building and amending Section 15.02(52) by changing the polling location for Ward 52 from the Madison Central Police District to the Madison Municipal Building.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---|
| 9/11/18 | Attorney's Office/Approval
Group
Common Council (10/2/18) | Referred for Introduction |
| 9/25/18 | COMMON COUNCIL

Adopt 10/2/18 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
28. [53137](#) Establishing absentee voting locations for the 2018 General Election.
- Sponsors:** Samba Baldeh, Sheri Carter, Shiva Bidar-Sielaff, Michael E. Verveer, Zach Wood, Allen A. Arntsen, Ledell Zellers, Arvina Martin, Maurice S. Cheeks, Rebecca Kemble, Larry Palm, Michael J. Tierney, Amanda Hall, Paul E. Skidmore, David Ahrens, Keith Furman and Steve King
- Legislative History**
- | | | |
|---------|--|---|
| 9/11/18 | Clerk's Office
Common Council (10/2/18) | Referred for Introduction |
| 9/25/18 | COMMON COUNCIL

Adopt 10/2/18 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

29. [53256](#) Amending Section 20.16(5) of the Madison General Ordinances to clarify the procedure used to determine park-infrastructure impact fee credits.
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/21/18 | Attorney's Office/Approval
Group
Board of Park Commissioners, Finance Committee | Referred for Introduction |
|---------|---|---------------------------|

30. [53269](#) Repealing Section 3.17(18) of the Madison General Ordinances to eliminate the CDA Housing Operations Subcommittee.
- Sponsors:** Sheri Carter
- Attachments:** [CDA Resolution](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/24/18 | Attorney's Office/Approval Group
Common Council Executive Committee | Referred for Introduction |
|---------|--|---------------------------|

RESOLUTIONS

31. [53275](#) Submitting the appointment of Sarah H. Edgerton for confirmation of a five-year term as the Director of Information Technology.
- Sponsors:** Paul R. Soglin
- Attachments:** [Edgerton 2018 Employment Contract - Final.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/26/18 | Human Resources Department
Finance Committee (October 9, 2018), Common Council (October 16, 2018). | Referred for Introduction |
|---------|---|---------------------------|
32. [53283](#) BY TITLE ONLY - Authorizing the City of Madison to grant and execute a Trail and Conservation Easement to the County of Dane over 40 acres of vacant land in the Town of Verona to be purchased by the City for the future connection of the Ice Age Trail.
- Sponsors:** Paul R. Soglin, Paul E. Skidmore, Samba Baldeh and Barbara Harrington-McKinney
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/25/18 | Economic Development Division
Board of Park Commissioners | Referred for Introduction |
|---------|--|---------------------------|
33. [53284](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #46 (Research Park), City of Madison.
- Sponsors:** Keith Furman and Maurice S. Cheeks
- Attachments:** [11681 TID #46 Project Plan Amendment 2018.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/25/18 | Economic Development Division
Finance Committee, Plan Commission. | Referred for Introduction |
|---------|--|---------------------------|

34. [53285](#) Amending the 2018 Engineering-Major Streets, Sewer and Stormwater Utility Capital Budgets and the Sewer and Stormwater Utility Operating Budgets to cover expenses incurred as a result of the extreme rain event experienced on August 20, 2018 and the resulting high lake levels and associated isthmus flooding. (Various ADs)
Sponsors: Paul R. Soglin
Legislative History
 9/26/18 Engineering Division Referred for Introduction
 Finance Committee, Board of Public Works
35. [53302](#) Amending the 2018 Parks Division Capital Budget for coverage from the Insurance Fund for the replacement of a maintenance shed destroyed by a fire and transferring existing GO borrowing authority between major programs Beaches and Shoreline Improvements and Park Land Improvements.
Sponsors: Marsha A. Rummel
Legislative History
 9/26/18 Parks Division Referred for Introduction
 Finance Committee
36. [53304](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11742: Shepard Terrace, Chamberlain Avenue, Van Hise Avenue and Mason Street Assessment District - 2018. (5th AD)
Sponsors: Shiva Bidar-Sielaff
Legislative History
 9/26/18 Engineering Division Referred for Introduction
 Board of Public Works
37. [53305](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new public sanitary sewer within a parcel located in the northeastern quadrant at the intersection of W. Mineral Point Road and Pioneer Road. Located in part of the NE ¼, SW ¼ and SE ¼ of the SE ¼ of Section 20, T7N, R8E. (Town of Middleton adjacent to 9th AD)
Sponsors: Paul E. Skidmore
Attachments: [West Elderberry Sewer Vicinity Map.pdf](#)
Legislative History
 9/26/18 Engineering Division Referred for Introduction
 Board of Public Works (10/17), Plan Commission (10/15)
38. [53314](#) Terminating the Declaration of Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes and MGO 4.26(4)(c) to repair the sanitary sewer in the backyards of the 10 Block of Langdon Street. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS and Ledell Zellers
Legislative History
 9/27/18 Engineering Division Referred for Introduction
 Board of Public Works

OPERATING BUDGET

39. [53172](#) 2019 Executive Operating Budget

*NOTE: The 2019 Executive Operating Budget document will not be released by the Mayor until Wednesday, October 3, 2018.

Legislative History

9/14/18 Clerk's Office Referred for Introduction
Finance Committee (Public Hearings 10/8/2018, 10/9/2018, 10/22/2018); Common Council
(Public Hearings 10/16/2018, 11/13/2018, 11/14/2018)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**CLAIMS - REFER TO RISK MANAGER**

40. [53286](#) K Dickson for Valhalla Valley Homeowners Association - property damage - \$9,000.00.
41. [53287](#) J. Scott Olson, The Jeff Scott Olson Law Firm, S.C., for C. Jones - vehicle damage - \$106,217.64.
42. [53290](#) NOTICE OF CLAIM: D. Moore, Nowlan & Mouat LLP for N. Keene, J. Beach, K. Sielaff - property damage - amount to be determined.
43. [53293](#) A. Schuck and P. Stone - property damage - \$275.54.
44. [53294](#) NOTICE OF CLAIM - S. Dinerstein - vehicle damage - amount to be determined.
45. [53295](#) D. Beissel - vehicle damage - \$273.50.

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