



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, March 17, 2020

6:30 PM

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

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### **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: ALD. EVERS, ALD. FURMAN, ALD ROHRER**

### **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.

## PETITIONS AND COMMUNICATIONS

### PETITIONS

1. [59898](#) Petition received in the Madison City Clerk's Office 3/6/2020 from Randall A. Theis Trust, regarding attachment from the Town of Middleton to the City of Madison.  
Attachments: [Petition for Attachment Town of Middleton.pdf](#)  
[Map for Petition for Attachment.pdf](#)  
Legislative History  

3/6/20	Clerk's Office	Referred for Introduction
	Refer to 3/31/20 Common Council meeting to accept.	
  
2. [59954](#) Petition received in the Madison City Clerk's Office 3/10/2020 from Edison LLC, regarding attachment from the Town of Middleton to the City of Madison.  
Attachments: [Petition for Attachment Edison LLC.pdf](#)  
[Map Petition 031020 Edison LLC.pdf](#)  
Legislative History  

3/10/20	Clerk's Office	Referred for Introduction
	Refer to 3/31/20 Common Council meeting to Accept	

### 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. [58895](#) SECOND SUBSTITUTE Creating Section 9.29, amending Section 28.151, amending and creating portions of Section 28.211 of the Madison General Ordinances to create an annual permit for tourist rooming houses, to amend the supplemental zoning regulations applicable to tourist rooming houses, amend the definition of Tourist Rooming House and Bedroom, and create a definition for Primary Residence.  
Sponsors: Arvina Martin, Shiva Bidar, Patrick W. Heck and Marsha A. Rummel

**Attachments:**Version 1[Zoning Text Memo 01-27-2020.pdf](#)[MBNA Short Term Rentals.pdf](#)[Taglia Comments.pdf](#)[Ford Comments.pdf](#)[Pavelec Comments.pdf](#)[Martino Comments.pdf](#)[Registrants 01-27-2020.pdf](#)[Nordstrom Comments.pdf](#)[Wedvick Comments.pdf](#)[Marx Comments.pdf](#)[Kowalski Comments.pdf](#)[Eugene Comments.pdf](#)[Kraus Comments.pdf](#)[Rosemeyer-Koch Comments.pdf](#)[Bartell Comments.pdf](#)[Froelich Comments.pdf](#)[AFord Comments.pdf](#)[Hill Farms Comments.pdf](#)[Van Riet Comments.pdf](#)[Nordstrom Comments.pdf](#)[Maeder Comments.pdf](#)[Daly Comments.pdf](#)[Neises Comments.pdf](#)[McLeod Comments.pdf](#)Version 2[Second Substitute Redlined Changes](#)[Crownover Comments.pdf](#)[Ford Family Comments.pdf](#)[Daly Comments 02-07-20.pdf](#)[WORT Airbnb Pushes Back on Short-Term Rentals.pdf](#)[Comments 02-09-20.pdf](#)[Memorandum Regarding Summary of Tourist Rooming House Regulations.pdf](#)[Registrants 02-10-20.pdf](#)[AirBNB letter of concern July 2019.pdf](#)[Comments 02-10-20.pdf](#)[Drouin Comments 2-10-20.pdf](#)[JFord Comments 02-12-20.pdf](#)[Coffman Comments.pdf](#)[Coffman Comments 02-14-20.pdf](#)[DeLuca Comments.pdf](#)

[Douglas Comments.pdf](#)  
[Taglia Comments 03-03-20.pdf](#)  
[Mott Comments 03-03-20.pdf](#)  
[Fuller Comments 03-08-20.pdf](#)  
[Daly Comment 03-05-20.pdf](#)  
[Master](#)  
[Master](#)  
[Froelich Comments 03-10-20.pdf](#)  
[Community Presentation-TRH 03-09-20.pdf](#)  
[DestinationMadison Support 03-09-2020.pdf](#)

**Legislative History**

12/30/19	Attorney's Office Plan Commission; Public Hearings: Plan Commission (1/27/20), Common Council (2/4/20)	Referred for Introduction
1/7/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/21/20	COMMON COUNCIL Additional Referral to Board of Health for Madison and Dane County.	Refer For Public Hearing to the PLAN COMMISSION
1/21/20	PLAN COMMISSION	Refer For Public Hearing to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
1/27/20	PLAN COMMISSION On a motion by Cantrell, seconded by Ald. Rummel, the Plan Commission recommended referral of the zoning text amendment to February 10, 2020 to allow for review by the Madison-Dane County Board of Public Health and possible revisions to the ordinance. The motion to recommend referral passed by voice vote/ other, with Hagenow recused.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
2/4/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
2/5/20	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Table
2/10/20	PLAN COMMISSION The Plan Commission open the public hearing and received public testimony before recessing the public hearing.  On a motion by Ald. Lemmer, seconded by Ald. Rummel, the Plan Commission recommended referral of the ordinance to March 9, 2020. The motion to recommend referral passed by voice vote/ other, with Hagenow recused.	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
2/25/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

3/4/20	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation to Place on File without Prejudice to the PLAN COMMISSION
3/9/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING

On a motion by Cantrell, seconded by Ald. Rummel, the Plan Commission recommended approval of the second substitute of the ordinance amendment subject to the following revision:

- That a definition of "Multiple Associated Parties" be added to the ordinance.

The motion to recommend approval with the above revision passed on the following 5-2 vote: AYE: Ald. Heck, Ald. Rummel, Cantrell, Rewey, Spencer; NAY: Ald. Lemmer, Sundquist; RECUSED: Hagenow; NON-VOTING: Zellers; EXCUSED: Burnette, Statz.

4. [59133](#) Creating Section 28.022 -- 00419 of the Madison General Ordinances to change the zoning of property located at 935 West Johnson Street, 8th Aldermanic District, from TR-U2 Traditional Residential - Urban District 2) District to CI (Campus Institutional) District.

**Sponsors:** Planning Division

**Attachments:** [Link Demo File 59810](#)

**Legislative History**

1/14/20	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (2/10/20), Common Council (2/25/20)	Referred for Introduction
1/21/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
2/10/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  On a motion by Ald. Heck, seconded by Ald. Lemmer, the Plan Commission recommended to Council to referred this matter to March 9, 2020 at the request of the applicant. The motion to refer passed by voice vote/ other.
2/25/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/9/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  On a motion by Rewey, seconded by Sundquist, the Plan Commission recommended re-referral of the zoning map amendment and campus master plan amendments (ID 59133) and referred the demolition permit (ID 59180) to March 23, 2020 to allow the City's preservation planner to provide additional research on the history of 935 W Johnson Street.

The motion to refer to March 23 was made by Ald. Heck, seconded by Ald. Lemmer, and replaced the original motion to refer the zoning map amendment and demolition permit for 60 days to allow the requested research to be provided. The motion to amend the main motion to refer until March 23 passed by voice vote/ other.

The main motion to refer as amended passed by voice vote/ other.

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### APPEALS

5. [59493](#) Appeal of Plan Commission action concerning 3630 Milwaukee Street, Legistar File 58787.
- Attachments:** [Appeal](#)  
[Legislative File No. 58787](#)  
[OCA Memorandum.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/6/20  | Clerk's Office<br>Common Council Public Hearing 3/17/20 | Referred for Introduction                      |
| 2/25/20 | COMMON COUNCIL  | Refer For Public Hearing to the COMMON COUNCIL |

**Agenda Note: 2/3 vote of the Common Council is needed to override Plan Commission action on Legislative File No. 59493.**

### REPORT OF BOARD OF PUBLIC WORKS

6. [59750](#) Approving Plans, Specifications, And Schedule Of Assessments For Anderson Street Resurfacing Assessment District - 2020. (12th & 15th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Anderson Street Option 3.pdf](#)  
[BPW Hearing Notice Anderson Street Resurfacing Assessment District - 2020.](#)  
[CC Hearing Notice Anderson Street Resurfacing Assessment 2020.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/26/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS             |
| 3/4/20  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

### REPORT OF PLAN COMMISSION

7. [59630](#) Creating Section 28.022 - 00431 of the Madison General Ordinances to amend a Planned Development District at properties located at 6302, 6402-6418 Driscoll Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00432 to amend a Planned Development District to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/18/20 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission (3/9/20); Common Council (3/17/20) | Referred for Introduction                          |
| 2/25/20 | COMMON COUNCIL  | Referred for Public Hearing to the PLAN COMMISSION |

3/9/20 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER  
- PUBLIC HEARING to the PLAN  
COMMISSION

On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended that the amended planned development be re-referred to March 23, 2020 pending a recommendation by the Urban Design Commission. The motion to recommend re-referral passed by voice vote/ other.

8. [59633](#) Creating Section 28.022 - 00428 of the Madison General Ordinances to change the zoning of properties located at 9450 Silicon Prairie Parkway and 9301 Mineral Point Road, 9th Aldermanic District, from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor - Transitional) District.

**Sponsors:** Planning Division

**Attachments:** [Link Demo File 59072](#)  
[Link CSM File 59073](#)

**Legislative History**

2/18/20 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission (3/9/20), Common Council (3/17/20)

2/25/20 COMMON COUNCIL Referred for Public Hearing to the PLAN  
COMMISSION

3/9/20 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT  
WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 59633) and Certified Survey Map (ID 59073), and approved the demolition permit and conditional uses (ID 59072), all subject to the comments and conditions in the Plan Commission materials.

9. [59635](#) Creating Section 28.022 - 00429 of the Madison General Ordinances to amend a Planned Development District at properties located at 8110-8134 Mid Town Road and 1833-1859 Waldorf Blvd., 1st Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00430 to amend a Planned Development District to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[Letter\\_of\\_Intent.pdf](#)  
[Site\\_Plan.pdf](#)  
[Revised\\_Site\\_Plan\\_02\\_28\\_2020.pdf](#)  
[Revised\\_Letter\\_of\\_Intent.pdf](#)

**Legislative History**

2/18/20 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission (3/9/20), Common Council (3/17/20)

2/25/20 COMMON COUNCIL Referred for Public Hearing to the PLAN  
COMMISSION

3/9/20 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER  
- PUBLIC HEARING to the PLAN  
COMMISSION

On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended that the amended planned development be re-referred to March 23, 2020 at the request of the

applicant and pending a recommendation by the Urban Design Commission. The motion to recommend re-referral passed by voice vote/ other.

## END OF PUBLIC HEARINGS

## BUSINESS PRESENTED BY THE MAYOR

### ORDINANCES

10. [59956](#) Amending Section 2.15(1) of the Madison General Ordinances allowing members of the Common Council, unable to attend a meeting in person, the ability to attend telephonically or via the internet when authorized by the mayor and common council president, in an officially declared emergency or at the direction of the Director of Public Health Madison and Dane County.  
**Sponsors:** Shiva Bidar, Keith Furman and Satya V. Rhodes-Conway  
**Legislative History**  
 3/10/20 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
11. [59958](#) Creating subdivision (c) of 33.01(10) of the Madison General Ordinances to prohibit meetings during an officially declared emergency or at the direction of the Director of Public Health Madison and Dane County unless authorized by the Mayor and Common Council President  
**Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar and Keith Furman  
**Legislative History**  
 3/12/20 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

### APPOINTMENTS

12. [59961](#) Report of the Mayor submitting resident committee appointments (introduction 3/17/2020; action 3/31/2020).  
**Legislative History**  
 3/11/20 Mayor's Office Referred for Introduction  
 Confirm 3/31/20



## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

### RESOLUTIONS

13. [59955](#) Final Resolution authorizing the issuance and sale of \$19,300,000 total principal amount Industrial Development Revenue Refunding bonds (Madison Gas and Electric Company Project), Series 2020A, of the City of Madison, Wisconsin; and authorizing the execution and delivery of all necessary and related agreements and documents.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 3/10/20 | 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 PARK COMMISSIONERS

14. [59730](#) Authorizing the Mayor and City Clerk to Enter into a Boat Launch Use Agreement With Joe Daniels Construction Co., Inc. to Use the Marshall Park Boat Launch for Private Shoreline Restoration Work (2020).
- Sponsors:** Keith Furman
- Attachments:** [Marshall Park Location Map.pdf](#)  
[Joe Daniels Construction Request.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/26/20 | Parks Division<br>Board of Park Commissioners | Referred for Introduction                         |
| 3/3/20  | COMMON COUNCIL                                | Refer to the BOARD OF PARK COMMISSIONERS          |
| 3/11/20 | BOARD OF PARK COMMISSIONERS                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

#### REPORT OF BOARD OF PUBLIC WORKS

15. [59514](#) 2019 Board of Public Works Annual Report.
- Attachments:** [2019 Bpw Annual Report.pdf](#)
- Legislative History**
- |         |                       |                                    |
|---------|-----------------------|------------------------------------|
| 2/19/20 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
|---------|-----------------------|------------------------------------|

- |     |                            |  |  |
|-----|----------------------------|--|--|
|     | 3/4/20                     | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER                          |
|     |                            | Recommendation: Accept Report  |  |
| 16. | <a href="#">59568</a>      | Awarding Public Works Contract No. 8542, 2020 Greenway Restoration. (9th, 11th, 15th, 17th and 19th ADs)   |  |
|     | <b><u>Sponsors:</u></b>    | BOARD OF PUBLIC WORKS  |  |
|     | <b><u>Attachments:</u></b> | <a href="#">8542.pdf</a>   |  |
|     |                            | <a href="#">Contract 8542.pdf</a>  |  |
|     |                            | <b><u>Legislative History</u></b>  |  |
|     | 2/12/20                    | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|     | 2/19/20                    | BOARD OF PUBLIC WORKS  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 3/4/20                     | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 17. | <a href="#">59663</a>      | Authorizing the City Engineer to submit warranty alteration forms and necessary paperwork, including a signed overburden waiver to Firestone Building Products Company LLC, for photovoltaic system installations at City owned facilities in order to authorize the installations under the terms of the roof's warranty. |  |
|     | <b><u>Sponsors:</u></b>    | Sheri Carter   |  |
|     |                            | <b><u>Legislative History</u></b>  |  |
|     | 2/19/20                    | Engineering Division<br>Board of Public Works  | Referred for Introduction  |
|     | 3/3/20                     | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS   |
|     | 3/4/20                     | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 18. | <a href="#">59680</a>      | Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM on South Gammon Road from US HWY 12/14 (West Beltline Hwy) to Mineral Point Road. (9th & 19th ADs)   |  |
|     | <b><u>Sponsors:</u></b>    | Keith Furman and Paul E. Skidmore  |  |
|     |                            | <b><u>Legislative History</u></b>  |  |
|     | 2/21/20                    | Engineering Division<br>Board of Public Works  | Referred for Introduction  |
|     | 3/3/20                     | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS   |
|     | 3/4/20                     | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

19. [59699](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Playground Improvements - Group 1. (5,13 & 14 ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2020 Playground Improvements - Group 1.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/26/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/4/20  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
20. [59731](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2020. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/26/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/4/20  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
21. [59732](#) Accepting storm sewer and street improvements (including bituminous surface pavement) constructed by Private Contract 2504 Winnebago Street - Buildings 4 and 5 (6th AD), Private Contract No. 2422
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2422 Street Complete Schedule A.pdf](#)  
[2422 Storm Schedule A Unit Cost.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/26/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/4/20  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
22. [59733](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract North Addition to Grandview Commons - Phase 1, Private Contract No. 2394 (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2394 Street Schedule A excluding bituminous Schedule A.pdf](#)  
[2394 Sanitary Schedule A Unit Cost.pdf](#)  
[2394 Storm Schedule A Unit Cost.pdf](#)

**Legislative History**

2/26/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/4/20	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. [59734](#)**

Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Hawks Valley - Phase 1, Private Contract No. 2271 (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [2271 Storm Schedule A Total Cost.pdf](#)  
[2271 Street Schedule A excluding bituminous Schedule A.pdf](#)  
[2271 Sanitary Schedule A Total Cost.pdf](#)

**Legislative History**

2/26/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/4/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

**24. [59735](#)**

Approving future phase contract for public improvements required to serve Paragon Place Addition No. 1, to be undertaken by the Developer, Private Contract No. 8436 (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Paragon Place Addition No. 1 Exhibits.pdf](#)

**Legislative History**

2/26/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/4/20	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. [59736](#)**

Accepting bituminous surface pavement constructed by Private Contract in Silicon Prairie Business Park - Phase 1, Private Contract No. 1895 (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [1895 Streets Schedule A bituminous Schedule A.pdf](#)

**Legislative History**

2/26/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/4/20	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. [59737](#) Accepting bituminous surface pavement constructed by Private Contract in Silicon Prairie - Phase 2, Private Contract No. 2197 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2197 Streets Schedule A bituminous Schedule A.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/26/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/4/20  | 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. [59746](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD Central Property/GR10 Carpet Replacement. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/26/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/4/20  | 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. [59749](#) Approving plans and specifications for Seybold Road Resurfacing and authorizing the Mayor and City Clerk to enter into an agreement with the Town of Middleton for cost sharing. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [SEYBOLD RD RES.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/26/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/4/20  | 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. [59751](#) Awarding Public Works Contract No. 8490, Resurfacing 2020 - Curb & Gutter and Castings. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8490.pdf](#)  
[Contract 8490.pdf](#)
- Legislative History**
- |         |                      |                                    |
|---------|----------------------|------------------------------------|
| 2/26/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

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|--|--------|-----------------------|--|
|  | 3/4/20 | 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. [59752](#) Awarding Public Works Contract No. 8491, Resurfacing 2020 - Asphalt Pavement Pulverizing, Milling & Paving. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8491.pdf](#)  
[Contract 8491.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 2/26/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 3/4/20  | 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. [59753](#) Awarding Public Works Contract No. 8492, Resurfacing 2020 - Asphalt Base Patching and Base Patch Grinding. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8492.pdf](#)  
[Contract 8492.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 2/26/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 3/4/20  | 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. [59754](#) Awarding Public Works Contract No. 8500, Martin Luther King Jr. Blvd. Sidewalk Assessment District - 2020. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8500.pdf](#)  
[Contract 8500.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 2/26/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 3/4/20  | 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. [59755](#) Awarding Public Works Contract No. 8516, South Livingston Street Reconstruction Assessment District - 2020. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8516.pdf](#)  
[Contract 8516.pdf](#)

**Legislative History**

2/26/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/4/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

34. [59772](#) Awarding Public Works Contract No. 8534, 2020 Tennis and Basketball Court Resurfacings. (1st, 12th, 14th, 17th & 20th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8534.pdf](#)  
[Contract 8534.pdf](#)

**Legislative History**

2/26/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/4/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

35. [59775](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McKenna Boulevard Flood Mitigation Phase 2. (19th & 20th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [McKenna Phase 2 - BPW Figures.pdf](#)

**Legislative History**

2/26/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/4/20	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

36. [58850](#) Report of Operator License Applications March 17, 2020. See attached report for list of operators.

**Attachments:** [New Operators](#)

**Legislative History**

3/11/20	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE**

37. [59427](#) Amending Section 8.41(2) of the Madison General Ordinances to modify the number of resident members of the Downtown Coordinating Committee to include one (1) student at the University of Wisconsin-Madison
- Sponsors:** Sally Rohrer, Patrick W. Heck, Michael E. Verveer and Keith Furman
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/3/20  | Attorney's Office<br>Common Council Executive Committee | Referred for Introduction                          |
| 2/25/20 | COMMON COUNCIL  | Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 3/3/20  | COMMON COUNCIL EXECUTIVE COMMITTEE                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
38. [59671](#) Creating the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group.
- Sponsors:** Grant Foster, Rebecca Kemble, Shiva Bidar and Keith Furman
- Attachments:** [59671 v1.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/20/20 | Council Office<br>Common Council Executive Committee | Referred for Introduction                          |
| 2/25/20 | COMMON COUNCIL                                       | Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 3/3/20  | COMMON COUNCIL EXECUTIVE COMMITTEE                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC**

39. [59071](#) Approving a Certified Survey Map of property owned by Crossroads Church located at 3801 S Dutch Mill Road; 16th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[Letter\\_of\\_Intent.pdf](#)  
[3801-3815 S Dutch Mill Rd CSM.pdf](#)  
[CSM Letter.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/10/20 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
40. [59185](#) Approving a Certified Survey Map of property owned by Richard E. Iverson located at 4221 Marsh Road; 16th Ald. Dist.
- Sponsors:** Planning Division



**Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[4221 Marsh Rd CSM.pdf](#)  
[CSM Letter.pdf](#)  
[REVISED\\_CSM Letter\\_02-24-20.pdf](#)

**Legislative History**

3/10/20	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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41. [59186](#) Approving a Certified Survey Map of property owned by ARMMS Investment Co., LLC located at 4512 and 4522 E Washington Avenue; 17th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[4512-4522 E Washington Ave CSM.pdf](#)  
[CSM Letter.pdf](#)

**Legislative History**

3/10/20	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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## REPORT OF FINANCE COMMITTEE

42. [59191](#) Authorizing staff designated by the Information Technology Director to click on legal terms and conditions for social media accounts and services available for purchase from social media providers, such as Facebook Ads, and authorizing indemnification of the social media provider by the City.

**Sponsors:** Shiva Bidar and Keith Furman

**Legislative History**

1/17/20	Department of Information Technology Finance Committee, Common Council Executive Committee	Referred for Introduction
2/4/20	COMMON COUNCIL Additional referral to Common Council Executive Committee	Refer to the FINANCE COMMITTEE
2/5/20	FINANCE COMMITTEE	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
2/25/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/9/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [59296](#) Amending the Police Department's 2020 Operating Budget and authorizing the Chief of Police to accept up to \$10,000 for two years in overtime funds from the Wisconsin Department of Justice to allocate additional resources to the Dane County Narcotics Task Force for conducting methamphetamine investigations.
- Sponsors:** Patrick W. Heck, Barbara Harrington-McKinney and Christian A. Albouras
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/28/20 | Police Department<br>Finance Committee, Public Safety Review Committee  | Referred for Introduction  |
| 2/4/20  | COMMON COUNCIL<br>Additional referral to Public Safety Review Committee | Refer to the FINANCE COMMITTEE   |
| 2/5/20  | FINANCE COMMITTEE   | Referred to the PUBLIC SAFETY REVIEW COMMITTEE                               |
| 2/20/20 | PUBLIC SAFETY REVIEW COMMITTEE  | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 3/9/20  | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER        |

44. [59337](#) Authorizing a \$75,000 contract with Madison's Central Business Improvement District (BID) for \$75,000 to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD), and to support the administration of a Downtown BLINK temporary art program.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/29/20 | Department of Planning and Community and Economic Development<br>Finance Committee (3/9/20) Downtown Coordinating Committee (3/19/20) Common Council (3/17/20) | Referred for Introduction                         |
| 2/25/20 | COMMON COUNCIL<br>Additional Referral: Downtown Coordinating Committee   | Referred to the FINANCE COMMITTEE                 |
| 2/25/20 | FINANCE COMMITTEE  | Refer to the DOWNTOWN COORDINATING COMMITTEE      |
| 3/9/20  | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

**Agenda Note: Staff will brief Downtown Coordinating Committee on 3/19/20 on Council's action on Legislative File No. 59337**

45. [59623](#) Amending Traffic Engineering's 2020 Adopted Capital Budget by appropriating \$613,000 for the Fish Hatchery Road Reconstruction project to be funded by the City of Fitchburg.
- Sponsors:** Sheri Carter

**Attachments:** [Quantities and Prices 2-17-2020.pdf](#)

**Legislative History**

2/18/20	Traffic Engineering Division Finance Committee	Referred for Introduction
2/25/20	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
3/9/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

46. [59650](#)

City of Madison Sponsorship of Sustain Dane's Accelerate Sustainability Workshops, Green Team Roundtables, and Sustain Dane Membership.

**Sponsors:** Tag Evers, Michael E. Verveer, Shiva Bidar, Syed Abbas, Grant Foster and Marsha A. Rummel

**Legislative History**

2/19/20	Engineering Division Finance Committee	Referred for Introduction
2/25/20	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
3/9/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [59710](#)

Authorizing the Mayor, Police Chief and the City Clerk to sign an intergovernmental agreement with the City of Milwaukee to provide law enforcement services during the 2020 Democratic National Convention for a 10 day term, beginning July 10, 2020 through July 20, 2020

**Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Patrick W. Heck and Barbara Harrington-McKinney

**Attachments:** [Intergovernmental Agmt. for Law Enf. Svcs. – 2020 DNC \(Mke., WI\)](#)

**Legislative History**

2/25/20	Police Department Finance Committee, Public Safety Review Committee	Referred for Introduction
3/3/20	COMMON COUNCIL Additional referral to Public Safety Review Committee.	Refer to the FINANCE COMMITTEE
3/4/20	FINANCE COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
3/9/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/11/20	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

48. [59718](#)

Amending the 2020 Sewer Utility Capital Budget to increase the Municipal Capital Participation funding by \$130,000 to fund project Rimrock Interceptor-Industrial Drive Extension. (14th AD)

**Sponsors:** Sheri Carter

**Attachments:** [Signed agreement Industrial Drive.pdf](#)  
[Rimrock Interceptor- Industrial Drive Extension.pdf](#)

**Legislative History**

2/26/20	Engineering Division Finance Committee (3/9/20), Board of Public Works (3/4/20)	Referred for Introduction
3/3/20	COMMON COUNCIL Additional Referral to Board of Public Works	Refer to the FINANCE COMMITTEE
3/4/20	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/4/20	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
3/9/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

49. [59798](#)

Accepting the Community Development Division's (CDD) policy paper for older adult services and directing CDD to conduct a Request for Proposals process, and formulate funding allocation recommendations to the Mayor and Common Council, around older adult services for use of funds beginning on January 1, 2021.

**Sponsors:** Michael E. Verveer

**Attachments:** [Older Adult Services Policy Paper FINAL.pdf](#)  
[OA RFP TIMELINE 2020.docx](#)

**Legislative History**

2/28/20	Community Development Division Finance Committee (3/9/20)	Referred for Introduction
3/3/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/9/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [59833](#)

Amending the 2020 Planning Division Budget to accept a grant of up to \$10,000 from the National League of Cities Rapid Response Grant Program for 2020 Census "Get Out The Count" (GOTC) activities to reach historically undercounted communities.

**Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar and Barbara Harrington-McKinney

**Legislative History**

3/2/20	Planning Division Finance Committee	Referred for Introduction
3/3/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/9/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

## REPORT OF PLAN COMMISSION

51. [59073](#) Approving a Certified Survey Map of property owned by Welton Family, LP located at 9450 Silicon Prairie Parkway and 9317 Mineral Point Road; 9th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[Certified Survey Map.pdf](#)  
[Staff Comments.pdf](#)  
[Link Ord File 59633](#)  
[Link Demo File 59072](#)

**Legislative History**

3/9/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
--------	-----------------	--

On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 59633) and Certified Survey Map (ID 59073), and approved the demolition permit and conditional uses (ID 59072), all subject to the comments and conditions in the Plan Commission materials.

## REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

52. [59551](#) Amending the Police Department's 2020 Operating Budget and authorizing the Chief of Police to accept additional donations from Capital K-9 and Friends of Madison Mounted Horse Patrol for Canine and Mounted costs related to the acquisition of three (3) new police K9 dogs and one (1) new police Mounted horse in 2020.

**Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Shiva Bidar, Barbara Harrington-McKinney and Christian A. Albouras

**Legislative History**

2/12/20	Police Department Public Safety Review Committee, Finance Committee	Referred for Introduction
2/25/20	COMMON COUNCIL  Additional Referral to Finance Committee	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
2/25/20	PUBLIC SAFETY REVIEW COMMITTEE	Referred to the FINANCE COMMITTEE
3/9/20	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE
3/11/20	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

**REPORT OF RISK MANAGER**

53. [59558](#) D. King - property loss - \$493.00.
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 2/25/20 | COMMON COUNCIL | Refer to the Risk Manager                               |
| 3/11/20 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |

**REPORT OF TRANSPORTATION COMMISSION**

54. [59440](#) Authorizing the Mayor and the City Clerk to sign a three year agreement with Top Promotions, Inc., and authorizing the Transit General Manager to sign up to two one-year options.
- Sponsors:** Grant Foster
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/11/20 | Metro Transit<br>Transportation Commission; Finance Committee | Referred for Introduction                            |
| 2/25/20 | COMMON COUNCIL<br>Additional Referral to Finance Committee    | Referred to the TRANSPORTATION<br>COMMISSION         |
| 2/25/20 | TRANSPORTATION<br>COMMISSION                                  | Referred to the FINANCE COMMITTEE                    |
| 3/11/20 | TRANSPORTATION<br>COMMISSION                                  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

**Agenda Note: There will be no recommendation from the Finance Committee on Legislative File No. 59440**

**REPORT OF VENDING OVERSIGHT COMMITTEE**

55. [59299](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2020 Special Events as detailed on the accompanying special event resolution table.
- Sponsors:** Michael E. Verveer and Christian A. Albouras
- Attachments:** [2020 SE Resolution - table.pdf](#)  
[S. Bodden - public comment.pdf](#)  
[El Grito - public comment.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/28/20 | STREET USE STAFF<br>COMMISSION<br>Vending Oversight Committee | Referred for Introduction                   |
| 2/4/20  | COMMON COUNCIL  | Refer to the VENDING OVERSIGHT<br>COMMITTEE |

2/26/20 VENDING OVERSIGHT COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### RESOLUTIONS

56. [59844](#) In support of state legislation to allow police officers and firefighters to make workers' compensation claims for post-traumatic stress disorder under expanded circumstances.
- Sponsors:** Grant Foster, Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Sally Rohrer, Marsha A. Rummel, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- |        |  |  |
|--------|--|--|
| 3/3/20 | Council Office<br>Common Council (3/17/20) | Referred for Introduction                                |
| 3/3/20 | COMMON COUNCIL                             | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

57. [59856](#) Creating Section 28.022 -- 00434 of the Madison General Ordinances to change the zoning of property located at 2524 Winnebago Street, 6th Aldermanic District, from PD (SIP) Planned Development (Specific Implementation Plan) District to Amended PD (SIP) Amended Planned Development (Specific Implementation Plan) District.
- Sponsors:** Planning Division
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 3/3/20 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission (4/13/20), Common Council (4/21/20) | Referred for Introduction |
|--------|--|---------------------------|
58. [59959](#) Implementing the South Phased Attachment Area in the Town of Blooming Grove Cooperative Plan by creating Section 15.01(617) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 16th Aldermanic District certain land located within the right of way of Interstate 39/90 between its interchange with US Highways 12/18 and Siggelkow Road, hereinafter referred to as "Area A"; attaching to the 16th Aldermanic District certain properties located between the centerline of Siggelkow Road and the City's Yahara Hills Golf Course east to the eastern town line at CTH AB, hereinafter referred to as "Area B"; creating Section 15.02(153) for the attached properties; and amending Sections 15.03(16) to add Ward 153 to Aldermanic District 16.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [Map - Area A](#)

[Map - Area B](#)

**Legislative History**

3/11/20 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council (3/31/20)

## RESOLUTIONS

59. [59786](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM for work associated with City of Madison cured in place lining project #11989. (19th AD)

**Sponsors:** Keith Furman

**Attachments:** [Watts Night Work Map.pdf](#)

[South Gammon Mailing.pdf](#)

**Legislative History**

2/27/20 Engineering Division Referred for Introduction  
Board of Public Works (3/25/20)

60. [59790](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM on High Crossing Blvd and Lien Road. (17th AD)

**Sponsors:** Samba Baldeh

**Legislative History**

2/28/20 Engineering Division Referred for Introduction  
Board of Public Works (3/25/20)

61. [59877](#) Amending the Engineering-Major Streets 2020 Capital Budget, Legistar File No. 56455. (9th AD)

**Sponsors:** Paul E. Skidmore

**Legislative History**

3/4/20 Engineering Division Referred for Introduction  
Finance Committee (3/23/20)

62. [59896](#) BY TITLE ONLY - Approving the allocation of \$50,000 in previously authorized funds from Food Policy and Programming to fund proposals received during the 2020 Madison Food Policy Council "SEED" Grants funding process, and authorizing the Mayor and City Clerk to enter into agreements with the associated agencies, organizations, groups, and individuals to implement the designated projects or programs.

**Sponsors:** Satya V. Rhodes-Conway and Sally Rohrer

**Legislative History**

3/5/20 Mayor's Office Referred for Introduction  
Madison Food Policy Council



63. [59909](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2021 Capital and Operating Budgets.  
**Sponsors:** Shiva Bidar  
**Attachments:** [2021 Budget Calendar-CC.pdf](#)  
**Legislative History**  
 3/11/20 Finance Department Referred for Introduction  
 Common Council Executive Committee, Finance Committee
64. [59926](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$15,642 and a Dane County Narcotics Task Force subaward of \$20,000 for overtime to address violence  
**Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Barbara Harrington-McKinney and Christian A. Albouras  
**Legislative History**  
 3/9/20 Police Department Referred for Introduction  
 Finance Committee, Public Safety Review Committee
65. [59937](#) Delete the classification of Street Vending Coordinator (CG16, R14). Recreate position #3612 from a 1.0 FTE Street Vending Coordinator (CG16, R14), currently occupied by M. Blake-Horst, to an Economic Development Program Specialist (CG16, R17) in the Economic Development Division budget and reallocate the incumbent to the new position.  
**Sponsors:** Satya V. Rhodes-Conway  
**Attachments:** [PB Memo Street Vending Coord.pdf](#)  
[Economic Development Program Coord 3-2020.pdf](#)  
[PD Street Vending Coord.pdf](#)  
**Legislative History**  
 3/10/20 Human Resources Referred for Introduction  
 Department  
 Finance Committee (3/23/20), Personnel Board (3/18/20), Common Council (3/31/20)
66. [59938](#) Reallocate Administrative Support Clerk 1 (CG20, R06) I. Murkve to the budgeted level of Administrative Support Clerk 2 (CG20, R09) in the Finance Department budget.  
**Sponsors:** Satya V. Rhodes-Conway  
**Attachments:** [PB Memo Administrative Support Clerk 2 3-2020.pdf](#)  
**Legislative History**  
 3/10/20 Human Resources Referred for Introduction  
 Department  
 Finance Committee (3/23/20), Personnel Board (3/18/20), Common Council (3/31/20)

67. [59939](#) Create the classification of Mental Health Specialist in CG 18, Range 10 in the salary schedule; and recreate the new position #4803 as a Mental Health Specialist in the Community Development Division's operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo CDD Mental Health Specialist 3-2020 Final.pdf](#)  
[Mental Health Specialist 3-2020.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/10/20 | Human Resources Department   | Referred for Introduction |
|         | Finance Committee (3/23/20), Personnel Board (3/18/20), Common Council (3/31/20) |                           |
68. [59940](#) Authorizing the execution of a lease with Historic Blooming Grove Historical Society, Inc. for the purpose of maintaining and preserving the present historical value of the Dean House located at 4718 Monona Drive on a portion of the Monona Golf Course property. (15th AD)
- Sponsors:** Grant Foster
- Attachments:** [2512 Resolution Exhibit A.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/10/20 | Economic Development Division                      | Referred for Introduction |
|         | Board of Park Commissioners, Board of Public Works |                           |
69. [59941](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Aro Eberle Architects to provide professional architectural and engineering design services and construction administration services for the design and construction of the Door Creek Park Shelter. (3rd AD)
- Sponsors:** Paul E. Skidmore, Zachary Henak and Lindsay Lemmer
- Legislative History**
- |         |                                 |                           |
|---------|---------------------------------|---------------------------|
| 3/10/20 | Engineering Division            | Referred for Introduction |
|         | Board of Public Works (3/25/20) |                           |
70. [59943](#) Recreate position #997 of Program Assistant 2 in CG 20, Range 12 as an Administrative Supervisor in CG 18, Range 3; in the CDA Housing Division's operating budget, to be posted and filled internally.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Finance Memo CDA Admin Supe 03-2020 Final v2.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/10/20 | Human Resources Department                            | Referred for Introduction |
|         | Finance Committee (3/23/20), Common Council (3/31/20) |                           |
71. [59944](#) Approving the path geometry for Garver Path from Sugar Ave to Milwaukee Street (6th and 15th AD), Approving the roadway geometry for Starkweather Drive from Hargrove Street to Dawes Street and authorizing the Mayor and City

Clerk to execute an Amendment to the contract with the KL Engineering, Inc for additional design engineering services. (6th & 15th AD)

**Sponsors:** Grant Foster

**Attachments:** [Garver ProjectOverview Updated.pdf](#)

**Legislative History**

3/10/20 Engineering Division Referred for Introduction  
Board of Public Works (4/1/20), Transportation Commission (3/25/20)

72. [59947](#)

A RESOLUTION authorizing the Mayor and City Clerk to enter into a three (3) year, competitively selected service contract with the option for one (1) additional two (2) year term with Galls, LLC for the uniform management program for Fire and Police.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [Galls Resolution.pdf](#)

**Legislative History**

3/10/20 FINANCE COMMITTEE Referred for Introduction  
Finance Committee

73. [59948](#)

Authorizing the Mayor and City Clerk to enter into agreements with Abby Vans, Inc., Badger Bus Lines, Inc., and Transit Solutions, Inc. for the purpose of providing Paratransit Services to Metro Transit for a term of three (3) years from July 1, 2020 to June 30, 2023 with two one-year options, exercisable by the City, to extend the term. If so exercised, option year one would be from July 1, 2023 to June 30, 2024, and option year two would be from July 1, 2024 to June 30, 2025. Each option shall be exercised in writing by the Metro Transit General Manager at least ninety (90) days prior to the end of the original contract term.

**Sponsors:** Grant Foster and Michael J. Tierney

**Legislative History**

3/10/20 Metro Transit Referred for Introduction  
Transportation Commission; Finance Committee

74. [59949](#)

Create new classifications of EO Investigator 1, 2, and 3 in CG18, R4, 6 and 8, respectively and delete the existing classifications of EO Investigator/ Conciliator 1,2, and 3. Retitle the incumbents in the above classifications as EO Investigator 1 or 3, based on their current classification.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [PB Memo EO Investigator 3-2020 Final.pdf](#)

**Legislative History**

3/10/20 Human Resources Referred for Introduction  
Department  
Finance Committee (3/23/20), Personnel Board (3/18/20), Common Council (3/31/20)

75. [59950](#)

Create the classification of Monona Terrace Operations Manager in CG18, Range 8. Recreate position #3596 in the new classification in Monona Terrace's operating budget and reallocate the incumbent, B. Cator, to the new position.

**Sponsors:** Satya V. Rhodes-Conway  
**Attachments:** [PB Memo MT Ops Mgr 3-2020 ML Final.pdf](#)

**Legislative History**

3/10/20 Human Resources Referred for Introduction  
 Department  
 Finance Committee (3/23/20), Personnel Board (3/18/20), Common Council (3/31/20)

76. [59951](#) Create a new classification of Parks Program Coordinator in CG 18, Range 4. Recreate position #4802 in the new classification in the Parks operating budget.

**Sponsors:** Satya V. Rhodes-Conway  
**Attachments:** [PB Memo Parks Program Coordinator 3-2020 ML Final.pdf](#)

**Legislative History**

3/10/20 Human Resources Referred for Introduction  
 Department  
 Finance Committee (3/23/20), Personnel Board (3/18/20), Common Council (3/31/20)

77. [59953](#) Approving roadway geometry for the reconstruction of University Avenue from Shorewood Boulevard to University Bay Drive. (5th AD)

**Sponsors:** Shiva Bidar, Arvina Martin and Keith Furman

**Legislative History**

3/10/20 Engineering Division Referred for Introduction  
 Board of Public Works (4/1/20), Transportation Commission (3/25/20)

78. [59960](#) Amending the 2020 Adopted Budget to transfer the Sustainability program (operating and capital components) from the Engineering Division to the Mayor's Office.

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Samba Baldeh, Christian A. Albouras, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Sally Rohrer, Michael J. Tierney and Michael E. Verveer

**Legislative History**

3/11/20 Mayor's Office Referred for Introduction  
 Sustainable Madison Committee, Common Council Executive Committee, Finance Committee

79. [59962](#) The proposed resolution authorizes the reallocation of up to \$110,738, of funds awarded to the City of Madison by the U.S. Department of Justice under an "Our Neighborhood - A Safe and Beautiful Place" grant, to seven community agency contracts to support the goals of the grant to provide youth mentoring, safe passages and support to families programming on Madison's South West side.

**Sponsors:** Shiva Bidar

**Legislative History**

3/11/20 Community Development Referred for Introduction  
 Division

## Finance Committee (2/23/20)

80. [59963](#) BY TITLE ONLY - Amending the 2020 Operating Budget and Setting the 2020 Rates for the Sewer, Stormwater and Landfill.  
**Sponsors:** Tag Evers and Keith Furman  
**Legislative History**  
 3/11/20 Engineering Division Referred for Introduction  
 Finance (3/23/20), Board of Public Works (3/25/20)
81. [59969](#) Authorizing the Mayor and City Clerk to execute a service contract with RENEW Wisconsin, Inc. to administer the three annual MadiSUN solar programs for residential, business and a Backyard solar installations, through 2022.  
**Sponsors:** Syed Abbas, Sheri Carter, Arvina Martin, Tag Evers, Lindsay Lemmer, Keith Furman, Rebecca Kemble, Donna V. Moreland, Shiva Bidar, Michael E. Verveer and Patrick W. Heck  
**Attachments:** [Renew WI - Non-Competitive Selection Request - CC Approval Required March](#)  
**Legislative History**  
 3/11/20 Engineering Division Referred for Introduction  
 Finance Committee
82. [59978](#) Submitting the appointment of George C. Hank III for confirmation of a five-year term as the Building Inspection Division Director.  
**Sponsors:** Satya V. Rhodes-Conway  
**Attachments:** [Hank 2020 BID Employment Contract.pdf](#)  
**Legislative History**  
 3/11/20 Human Resources Referred for Introduction  
 Department  
 Finance Committee (3/23/20), Common Council Confirmation Hearing (3/31/20)

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

83. [59800](#) M. Tollefson - vehicle damage - \$2,978.24.
84. [59942](#) Hertz - vehicle damage - \$396.16.
85. [59945](#) A. Vinova - vehicle damage - \$1,234.89.
86. [59946](#) D. Lowndes, Dane County Department of Administration - vehicle damage - \$400.00.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

87. [59845](#) Establishing a Body-Worn Camera Feasibility Review Committee as

recommended by the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

**Sponsors:** Shiva Bidar and Marsha A. Rummel

**Legislative History**

3/3/20	Council Office Common Council Executive Committee, Equal Opportunities Commission, Public Safety Review Committee	Referred for Introduction
3/3/20	COMMON COUNCIL Additional Referrals to Equal Opportunities Commission, Public Safety Review Committee.	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
3/4/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Refer to the EQUAL OPPORTUNITIES COMMISSION
3/4/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
3/11/20	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE

88. [59848](#)

Requesting that the Madison Police Department create a summary document of MPD Policy and Procedure Review Ad Hoc Committee Recommendations.

**Sponsors:** Shiva Bidar, Rebecca Kemble, Marsha A. Rummel and Christian A. Albouras

**Legislative History**

3/3/20	Council Office Common Council Executive Committee, Public Safety Review Committee	Referred for Introduction
3/3/20	COMMON COUNCIL Additional Referral to Public Safety Review Committee.	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
3/4/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
3/11/20	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE

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

**ADJOURNMENT**