



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, January 21, 2020

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

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. [58978](#) Commending, honoring, and expressing appreciation to Gregg McManners, Monona Terrace Community and Convention Center Executive Director, on his retirement from the City of Madison after 17 years of exemplary service.
- Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Sally Rohrer, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- | | | |
|--------|----------------|--|
| 1/8/20 | Monona Terrace | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|

PETITIONS AND COMMUNICATIONS**PETITIONS**

2. [58904](#) Petition received in the Madison City Clerk's Office 01/2/2020 from Bruce Raemisch Revocable Trust, regarding attachment from the Town of Burke to the City of Madison
- Attachments:** [Attachment petition](#)
[Attachment Map](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 1/2/20 | Clerk's Office | Referred for Introduction |
| | Refer to 2/4/20 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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

3. [58808](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2020 - Assessment District. (City Wide ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Resurfacing 2020 Mailing Affidavit.pdf](#)
[Schedule Of Assessments with totals.pdf](#)
[2020 resurf.ppt](#)
[Email Objection to resurfacing assessment.pdf](#)
[CC mailing affidavit Jan 10.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/20/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
4. [58810](#) Approving Plans, Specifications, And Schedule Of Assessments For South Livingston Street Reconstruction Assessment District - 2020. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing_South Livingston Street Assessment District - 2020.pdf](#)
[LIVINGSTON DISPLAY.pdf](#)
[FactSheet-Livingston.pdf](#)
[Livingston BPW Notes.pdf](#)
[12695_Livingston Asmnts.pdf](#)
[CC Hearing Notice.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/20/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

5. [56465](#) Creating Section 28.022 - 00399 of the Madison General Ordinances to approve a Planned Development District at property located at 506-518 E. Wilson St. & 134-148 S. Blair St., 6th Aldermanic District, to approve a General Development Plan, and creating Section 28.022 - 00400 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|--|
| 6/25/19 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission (7/29/19), Common Council (8/6/19) | Referred for Introduction |
| 7/2/19 | COMMON COUNCIL
Additional Referral: Urban Design Commission | Refer For Public Hearing to the PLAN COMMISSION |
| 7/2/19 | PLAN COMMISSION | Refer to the URBAN DESIGN COMMISSION |
| 7/17/19 | URBAN DESIGN COMMISSION | Return to Lead with the Recommendation to Place on File to the PLAN COMMISSION |
| 1/7/20 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 1/13/20 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING |
- On a motion made by Cantrell, seconded by Rewey, the Plan Commission voted to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE - PUBLIC HEARING. The application was withdrawn by the applicant. The motion passed by voice vote/other.
6. [58472](#) Creating Section 28.022 - 00413 of the Madison General Ordinances to change the zoning of property located at 6225 University Avenue, 19th Aldermanic District, from NMX (Neighborhood Mixed-Use) District to TR-U2 (Traditional Residential - Urban District 2) District.
- Sponsors:** Planning Division
- Attachments:** [Link CU File 53231](#)
- Legislative History**
- | | | |
|----------|---|---|
| 11/25/19 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission (1/13/20), Common Council (1/21/20) | Referred for Introduction |
| 12/3/19 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |

1/13/20 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission found that the standards were met and recommended approval of the zoning map amendment (ID 58472) and approved the demolition permit and conditional uses (ID 58231) subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- That a sidewalk connection be made from University Avenue near or adjacent to the northwest driveway.
- That bollards be placed at appropriate locations in the structured parking to protect parked bicycles from maneuvering vehicles.
- That a dog waste receptacle be installed at the dog run.
- that the applicant work with City Forestry to maximize plantings in the University Avenue right of way.
- That the applicant consider relocating outdoor bicycle parking nearer the primary entrances at the eastern corner of the building or western plaza.
- Encouraging the applicant to place more structured bicycle parking near underground parking entrance and elevators.
- Encouraging the applicant to add more wall-mounted bicycle racks in front of car parking stalls, nearer the parking entrance, and nearer the elevators.

The motion to approve passed by voice vote/other.

7. [58473](#) Creating Section 28.022 -- 00414 of the Madison General Ordinances to change the zoning of property located at 1835 Wright Street, 12th Aldermanic District, from IL (Industrial - Limited) District to CI (Campus Institutional) District.

Sponsors: Planning Division

Attachments: [Link CU File 58232](#)

Legislative History

11/25/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (1/13/20), Common Council (1/21/20)	Referred for Introduction
12/3/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/13/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission found that the standards were met and recommended approval of the zoning map amendment (ID 58473) and approved the conditional uses (ID 58232) subject to the comments and conditions passed in the Plan Commission materials. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

8. [59153](#) Report of the Mayor submitting resident committee appointments (introduction 1/21/2020; action 2/4/2020).

Legislative History

1/15/20	Mayor's Office Confirm 2/4/20	Referred for Introduction
---------	----------------------------------	---------------------------

CONFIRMATION HEARING

9. [58945](#) Submitting the appointment of Matthew B. Mikolajewski for confirmation of a five-year term as the Economic Development Division Director.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Mikolajewski 2020 EDD Employment Contract.pdf](#)

Legislative History

1/6/20	Human Resources Department Finance Committee (1/13/20), Common Council Confirmation Hearing (1/21/20)	Referred for Introduction
1/7/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/13/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

ORDINANCE

10. **58895** 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, Patrick W. Heck, Shiva Bidar and Marsha A. Rummel

Attachments: [Version 1](#)

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

Agenda Note / Legislative File No. 58895: Request by Ald. Lemmer to add additional referral to Board of Health for Madison and Dane County (2/5/20). Public Hearings: Plan Commission (2/10/20), Common Council (2/25/20).

REPORT

11. **[59166](#)** Interim Chief of Police 4th Quarter Report: Interim Chief Vic Wahl, Madison Police Department

Attachments: [MPD Quarterly Report 2019 4Q.pdf](#)

Legislative History

1/16/20	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
---------	----------------	--

REPORTS OF OFFICERS

REPORT OF BOARD OF PARK COMMISSIONERS

12. [58741](#) Accepting ownership of the sculpture *The People's Pronouns* by Raymond Chi, located in Emerson East Park, 1915 E Johnson Street.
- Sponsors:** Syed Abbas and Sheri Carter
- Attachments:** [People's Pronouns Maintenance Guide.pdf](#)
[Photos.pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 12/27/19 | Planning Division
Board of Park Commissioners, Madison Arts Commission | Referred for Introduction |
| 1/7/20 | COMMON COUNCIL
Additional Referral to Madison Arts Commission | Refer to the BOARD OF PARK COMMISSIONERS |
| 1/7/20 | BOARD OF PARK COMMISSIONERS | Referred to the MADISON ARTS COMMISSION |
| 1/8/20 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
13. [58894](#) Authorizing the Parks Superintendent to enter into a cooperative grant agreement with the United States Department of Interior, Fish and Wildlife Service for invasive species control and native seeding at Owen Conservation Park.
- Sponsors:** Keith Furman and Paul E. Skidmore
- Legislative History**
- | | | |
|----------|--|---|
| 12/30/19 | Parks Division
Board of Park Commissioners (1/8/20), Common Council (1/21/20) | Referred for Introduction |
| 1/7/20 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
| 1/8/20 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

14. [58527](#) Declaring the City of Madison's intention to exercise its police powers establishing the Martin Luther King Jr. Blvd. Sidewalk Assessment District - 2020. (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 12/2/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

- | | | | |
|--|--------|-----------------------|--|
| | 1/8/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|--------|-----------------------|--|
15. [58637](#) Accepting bituminous surface pavement constructed by Private Contract in North Addition to Grandview Commons - Phase 4, Private Contract No. 7808 (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7808 Streets Schedule A bituminous Schedule A.pdf](#)
- Legislative History**
- | | | | |
|--|---------|----------------------|------------------------------------|
| | 12/5/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|---------|----------------------|------------------------------------|
- | | | | |
|--|--------|-----------------------|--|
| | 1/8/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|--------|-----------------------|--|
16. [58676](#) Accepting street and terrace improvements constructed by Private Contract for 4610 University Ave: Pyare Square - Phase 2, Private Contract No. 7732. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|----------|----------------------|------------------------------------|
| | 12/11/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|----------|----------------------|------------------------------------|
- | | | | |
|--|--------|-----------------------|--|
| | 1/8/20 | 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. [58682](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Village at Autumn Lake - Phase 3, Private Contract No. 7863. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7863 Sanitary Schedule A Unit Cost.pdf](#)
[7863 Storm Schedule A Unit Cost.pdf](#)
[7863 Street Schedule A excluding bituminous.pdf](#)
- Legislative History**
- | | | | |
|--|----------|----------------------|------------------------------------|
| | 12/12/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|----------|----------------------|------------------------------------|
- | | | | |
|--|--------|-----------------------|--|
| | 1/8/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|--------|-----------------------|--|

18. [58711](#) Accepting street and terrace improvements constructed by Private Contract for 529-531 State St, 431-441 N Frances St, & 432 W Gilman St, Private Contract No. 2363. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/13/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
19. [58712](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Hawks Valley - Phase 3, Private Contract No. 7881. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7881 Sanitary Schedule A Unit Cost.pdf](#)
[7881 Storm Schedule A Unit Cost.pdf](#)
[7881 Street Schedule A excluding bituminous surface.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/13/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/20 | 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. [58726](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in 722 Williamson Street, Contract 7804. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7804 Sanitary Schedule A Unit Cost.pdf](#)
[7804 Storm Schedule A Unit Cost.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/16/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/20 | 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. [58732](#) Awarding Public Works Contract No. 8532, UV CIPP Rehab of Sanitary Sewers - 2019. (12th & 18th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8532.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/16/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/20 | 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. [58733](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Eighth Addition to Blackhawk Subdivision - Phase 9, Private Contract No. 7682. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7682 Sanitary Schedule A Unit Cost.pdf](#)
[7682 Storm Schedule A Unit Cost.pdf](#)
[7682 Street Schedule A complete.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/16/19 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/20 | 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. [58734](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract 820 S. Park Street - 8Twenty Park, Private Contract No. 7620. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7620 Sidewalk Schedule A \(002\).pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/16/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/20 | 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. [58736](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In 510 University Ave - The James, Private Contract No. 2436. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2436 Sanitary Schedule A Unit Cost.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/17/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/20 | 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. [58740](#) Declaring the City of Madison's intention to exercise its police powers establishing Packers Avenue Resurfacing Assessment District - 2020. (12th AD)
- Sponsors:** Syed Abbas
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/17/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/20 | 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. [58743](#) Authorizing the Mayor and City Clerk to enter into a competitively selected service contract with Mead and Hunt for architectural and engineering services for the Metro Transit Maintenance Facility (1101 E. Washington Ave) Phased Facility Upgrade. (6th AD)
- Sponsors:** Tag Evers and Keith Furman
- Attachments:** [8846 Evaluation Report.pdf](#)
- Legislative History**
- | | | |
|----------|--|---|
| 12/17/19 | Engineering Division
Board of Public Works (1/8/20) | Referred for Introduction |
| 1/7/20 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

27. [58768](#) Accepting sanitary sewer improvements constructed by Private Contract In 8850 Blackhawk Road - Brownpoint Reserve, Private Contract No. 7677. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8850 Blackhawk Sanitary Schedule A Unit Cost.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/19/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/20 | 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. [58770](#) Accepting street improvements constructed by Private Contract in 518-542 Junction Road, Private Contract No. 7583. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7583 Bike Path Schedule A - excluding bituminous.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/20/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/20 | 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. [58807](#) Approving Plans and Specifications for Garver Path Gates. (6th & 15th ADs)
- Sponsors:** Grant Foster and Marsha A. Rummel
- Attachments:** [sm2019_Sugar-Capital City Trail-Gates.pdf](#)
[Informational-Garver Path Two ALT Roll Plot.pdf](#)
[Informational-Garver Path PIM 2 Presentation \(2019-12-19\) FINAL.pdf](#)
[Sugar Ave Gates - Transportation Commission.pdf](#)
- Legislative History**
- | | | |
|----------|--|--|
| 12/20/19 | Engineering Division
Board of Public Works, Transportation Commission | Referred for Introduction |
| 1/7/20 | COMMON COUNCIL
Additional Referral to Transportation Commission | Refer to the BOARD OF PUBLIC WORKS |
| 1/7/20 | BOARD OF PUBLIC WORKS | Referred to the TRANSPORTATION COMMISSION |
| 1/8/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/8/20 | TRANSPORTATION COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

30. [58949](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Grandview Commons - Phase 22, Private Contract No. 2418 (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2418 Street Schedule A excluding bituminous.pdf](#)
[2418 Storm Schedule A Unit Cost.pdf](#)
[2418 Sanitary Schedule A Unit Cost.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 1/6/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/20 | 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. [58950](#) Accepting bituminous surface pavement constructed by Private Contract in Grandview Commons - Phase 22, Private Contract No. 2418 (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2418 Streets Schedule A bituminous Schedule A.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 1/6/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/20 | 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

32. [58846](#) Report of Operator License Applications January 21, 2020. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- | | | |
|---------|----------------|---|
| 1/15/20 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

33. [57712](#) Accepting the report from the Madison Police Department Policy & Procedure Review Ad Hoc Committee.

Sponsors: Shiva Bidar, Satya V. Rhodes-Conway, Tag Evers, Grant Foster, Keith Furman, Marsha A. Rummel, Patrick W. Heck, Lindsay Lemmer, Rebecca Kemble and Sally Rohrer

Attachments: [10/18/19 Final Report MPD Policy & Procedure Review Ad Hoc Committee](#)

Legislative History

10/7/19	Council Office Common Council Executive Committee, Equal Opportunities Commission, Public Safety Review Committee	Referred for Introduction
10/15/19	COMMON COUNCIL Additional referrals to Equal Opportunities Commission, Public Safety Review Committee.	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
10/15/19	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the EQUAL OPPORTUNITIES COMMISSION
10/15/19	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
11/20/19	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
12/12/19	EQUAL OPPORTUNITIES COMMISSION Reccomend to the Council to adopt with the following reccomendations: 1. Support a reccomendation that an interim oversight committee be formed. 2. Recommend the Equal Opportunities Commission have a member on that committee.	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE
1/7/20	COMMON COUNCIL EXECUTIVE COMMITTEE Additional CCEC Recommendation: that a member from the Equal Opportunities Commission and a member of the Public Safety Review Committee be appointed to the new committee that is recommended in Recommendation #177: "At the conclusion of this committee's work, the Common Council should appoint a new committee made up of members of this committee willing to serve and the original body camera committee willing to serve along with a representative from MPD to undertake a study looking into the issues in OIR recommendations #135, #136, #137, #138, and #139."	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF CIVIL RIGHTS

34. [59152](#) Informational Report - City of Madison Workplace Climate Survey Report, prepared by the Multicultural Affairs Committee and Women's Initiatives Committee.

Attachments: [2019 MAC/WIC Workplace Climate Survey Report.pdf](#)

Legislative History

1/15/20	Civil Rights Department	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
---------	-------------------------	---

REPORT OF FINANCE COMMITTEE

35. [58223](#) Creating Section 12.177(5) of the Madison General Ordinances to conditionally repeal the Motor Vehicle Registration Fee if funding is provided by a Regional Transit Authority.

Sponsors: Michael J. Tierney, Donna V. Moreland and Paul E. Skidmore

Legislative History

11/12/19	Attorney's Office/Approval Group Finance Committee, Transportation Policy and Planning Board	Referred for Introduction
11/19/19	COMMON COUNCIL Additional referral to Transportation Policy and Planning Board.	Refer to the FINANCE COMMITTEE
11/19/19	FINANCE COMMITTEE	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
12/2/19	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation to Place on File to the FINANCE COMMITTEE
1/13/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

36. [58301](#) Authorizing the noncompetitive purchase of more than \$25,000 in goods from SiteOne Landscape Supply Holding LLC as a sole source provider of chemicals and supplies to be used for EAB mitigation in 2020.

Sponsors: Satya V. Rhodes-Conway

Attachments: [2020 Sole Source Form - SiteOne Landscaping.pdf](#)

Legislative History

11/15/19	Streets Division Finance Committee	Referred for Introduction
12/3/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/13/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [58336](#) Authorizing the provision of \$50,000 to continue Kiva Madison by supporting the staffing and administrative costs for the Kiva Madison Lead Position, which is based at the Wisconsin Women's Businesses Initiative Corporation (WWBIC). Kiva Madison provides zero interest loans that help to make entrepreneurship more inclusive to women, people of color, immigrants, veterans, and lower income entrepreneurs and business owners.

Sponsors: Shiva Bidar, Samba Baldeh and Rebecca Kemble

Attachments: [Wisconsin Women's Business Initiative - Non-Competitive Selection Request - C](#)

Legislative History

11/15/19	Economic Development Division Finance Committee	Referred for Introduction
12/3/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/13/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [58252](#) Authorizing the grant of License to Cellco Partnership d/b/a Verizon Wireless for the installation of a telecommunications monopole tower and associated equipment at 15 Van Deusen Street, the site of a City Traffic Engineering warehouse and storage yard. (13th AD)

Sponsors: Tag Evers

Attachments: [11568 Exhibit A.pdf](#)
[11568 Exhibit B Page 1 of 2.pdf](#)
[11568 Exhibit B Page 2 of 2.pdf](#)
[11568 Exhibit C 3 pages \(90%\) 081519 P.pdf](#)

Legislative History

11/13/19	Economic Development Division Finance Committee, Board of Park Commissioners, Board of Public Works, Plan Commission	Referred for Introduction
11/19/19	COMMON COUNCIL Additional Referrals to Board of Park Commissioners, Board of Public Works, Plan Commission.	Refer to the FINANCE COMMITTEE
11/19/19	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
11/19/19	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
11/19/19	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
11/20/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/25/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

12/11/19	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/13/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [58385](#) Approving an intergovernmental agreement for the Fire Department to participate in the Advanced Life Support Program.

Sponsors: Paul E. Skidmore and Christian A. Albouras

Legislative History

11/19/19	Fire Department Finance Committee	Referred for Introduction
12/3/19	COMMON COUNCIL Additional referral to Public Safety Review Committee	Refer to the FINANCE COMMITTEE
12/6/19	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
12/11/19	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/13/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [58418](#) Approving an addendum for extension to the agreement with Dane County for Hazardous Materials Team Response by the Fire Department.

Sponsors: Paul E. Skidmore

Legislative History

11/22/19	Fire Department Finance Committee	Referred for Introduction
1/7/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/13/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [58450](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (MATPB) to provide transportation planning services to CARPC and for CARPC to provide demographic and employment forecast services to MATPB in calendar year 2020

Sponsors: Samba Baldeh, Patrick W. Heck and Michael J. Tierney

Attachments: [2020 CARPC AND CITY AGREEMENT.pdf](#)

Legislative History

11/25/19	Department of Planning and Community and Economic Development Finance Committee (1/13/20), Common Council (1/21/20)	Referred for Introduction
----------	--	---------------------------

- | | | | |
|------------|-----------------------------------|--|--|
| | 1/7/20 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 1/13/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 42. | <u>58504</u> | Recreate position #1063, Engineer 3 (CG 18, R 10) into an Engineer 4 (CG 18, R12) within the Engineering Division. | |
| | <u>Sponsors:</u> | Satya V. Rhodes-Conway and Michael E. Verveer | |
| | <u>Legislative History</u> | | |
| | 11/27/19 | Engineering Division
Finance Committee (1/13/20) | Referred for Introduction |
| | 1/7/20 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 1/13/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 43. | <u>58615</u> | Authorizing the Madison Police Chief to sign a lease agreement in 2020 with the US Department of the Navy which includes indemnification/hold harmless language, to obtain night vision technology | |
| | <u>Sponsors:</u> | Zachary Henak and Keith Furman | |
| | <u>Legislative History</u> | | |
| | 12/5/19 | Police Department
Finance Committee, Public Safety Review Committee | Referred for Introduction |
| | 1/7/20 | COMMON COUNCIL
Additional Referral to Public Safety Review Committee | Refer to the FINANCE COMMITTEE |
| | 1/7/20 | FINANCE COMMITTEE | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| | 1/8/20 | PUBLIC SAFETY REVIEW COMMITTEE | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| | 1/13/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 44. | <u>58742</u> | Amending the 2020 Police Operating Budget and accepting a \$25,000 Wisconsin Department of Justice juvenile justice grant for an adolescent behavior training course | |
| | <u>Sponsors:</u> | Paul E. Skidmore, Sheri Carter, Tag Evers and Barbara Harrington-McKinney | |
| | <u>Legislative History</u> | | |
| | 12/17/19 | Police Department
Finance Committee, Public Safety Review Committee | Referred for Introduction |
| | 1/7/20 | COMMON COUNCIL
Additional Referral to Public Safety Review Committee | Refer to the FINANCE COMMITTEE |

1/7/20	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
1/8/20	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/13/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

45. [58760](#)

SUBSTITUTE: A Resolution to authorize the noncompetitive purchase of goods from Election Systems & Software, LLC ("ESS") as a sole source provider of Voting Equipment for the City of Madison Clerk and amending the 2020 Adopted Operating Budget, transferring \$20,000 across majors within the Clerk's budget.

Sponsors: Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Keith Furman, Syed Abbas, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Michael J. Tierney, Donna V. Moreland and Grant Foster

Attachments: [Election Systems and Software LLC - Non-Competitive Selection Request](#)

Legislative History

12/19/19	Clerk's Office Finance Committee (1/13/20), Common Council (1/21/20)	Referred for Introduction
1/7/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/13/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

46. [58771](#)

Authorizing the City to execute a noncompetitive purchase for a 1 year term with four 1 year renewal options, to Envision Solar International Inc.

Sponsors: Samba Baldeh

Attachments: [Envision SOLar non-competitive form](#)

Legislative History

12/19/19	Fleet Service Finance Committee	Referred for Introduction
1/7/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/13/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [58871](#) A Resolution authorizing the Mayor and City Clerk to sign a contract with Baker Tilly Virchow Krause, LLP for independent external audit services for fiscal years 2019, 2020, and 2021 with an option to extend the contract for two subsequent fiscal years 2022 and 2023.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Baker Tilly Contract \(002\).pdf](#)

Legislative History

12/26/19	Finance Department Finance Committee	Referred for Introduction
1/7/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/13/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [58879](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Judith Voit Underwood for the City's acquisition of the property located at 3461 Milwaukee Street for the expansion of Sherry (O.B.) Park. (15th AD)

Sponsors: Grant Foster

Attachments: [12028 Resolution Exhibit A.pdf](#)
[12028 Resolution Locator Map.pdf](#)
[PC Locator Map.pdf](#)

Legislative History

12/27/19	Economic Development Division Finance Committee, Plan Commission, Board of Park Commissioners	Referred for Introduction
1/7/20	COMMON COUNCIL Additional Referrals to Plan Commission, Board of Park Commissioners	Refer to the FINANCE COMMITTEE
1/7/20	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
1/7/20	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
1/8/20	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/13/20	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/13/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [58880](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Parthy Schachter and Aviv Kammay for the City's acquisition of the property located at 3465 Milwaukee Street for the expansion of O.B. Sherry Park.

Sponsors: Grant Foster

Attachments: [EXHIBIT A.pdf](#)
[Locator Map 3465 Milwaukee St.pdf](#)
[PC Locator Map.pdf](#)

Legislative History

12/27/19	Economic Development Division Finance Committee, Plan Commission, Board of Park Commissioners	Referred for Introduction
1/7/20	COMMON COUNCIL Additional Referrals to Plan Commission, Board of Park Commissioners	Refer to the FINANCE COMMITTEE
1/7/20	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
1/7/20	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
1/8/20	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/13/20	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/13/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

50. [58616](#) Authorizing the first amendment to the Center for Industry & Commerce Amended and Restated Declaration of Covenants, Conditions, and Restrictions, to revise and update provisions related to storm water contained therein. (17th A.D.)

Sponsors: Samba Baldeh

Attachments: [First Amendment to CIC DCR.pdf](#)

Legislative History

12/5/19	Economic Development Division Plan Commission (1/13/20)	Referred for Introduction
1/7/20	COMMON COUNCIL	Refer to the PLAN COMMISSION
1/13/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

51. [58488](#) Approving a Certified Survey Map of property owned by Maurice B. Webb located at 1805 Baker Avenue; 19th Ald. Dist.

Sponsors: Planning Division

Attachments: [1805 Baker Ave CSM.pdf](#)
[CSM Letter.pdf](#)

Legislative History

1/15/20	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
---------	---	--

REPORT OF RISK MANAGER

52. [58573](#) S. Brown, First Madco dba Rocky Rococo - property damage - \$44,194.09.

Legislative History

1/7/20	COMMON COUNCIL	Referred to the Risk Manager
1/15/20	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

53. [58625](#) N. Warnke, Rockhound Brewing Co. - property loss - \$13,423.28.

Legislative History

1/7/20	COMMON COUNCIL	Referred to the Risk Manager
1/15/20	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

54. [58673](#) M. Ahmed - vehicle damage - \$75.00.

Legislative History

1/7/20	COMMON COUNCIL	Referred to the Risk Manager
1/15/20	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

55. [58730](#) GM Financial for R. Randall - vehicle damage - \$3088.00.
- Legislative History**
- | | | |
|---------|----------------|---|
| 1/7/20 | COMMON COUNCIL | Referred to the Risk Manager |
| 1/15/20 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
56. [58769](#) E. Selmer and B. Schmalig- property damage - \$31,340.00.
- Legislative History**
- | | | |
|---------|----------------|---|
| 1/7/20 | COMMON COUNCIL | Referred to the Risk Manager |
| 1/15/20 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSPORTATION COMMISSION

57. [58349](#) 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 2020, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation activities for the calendar year 2020.
- Sponsors:** Samba Baldeh, Patrick W. Heck and Michael J. Tierney
- Legislative History**
- | | | |
|----------|---|--|
| 11/18/19 | Metro Transit
Transportation Commission; Finance Committee | Referred for Introduction |
| 12/3/19 | COMMON COUNCIL
Additional referral to Finance Committee | Refer to the TRANSPORTATION
COMMISSION |
| 12/6/19 | TRANSPORTATION
COMMISSION | Referred to the FINANCE COMMITTEE |
| 12/11/19 | TRANSPORTATION
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 1/13/20 | FINANCE COMMITTEE | Return to Lead with the Recommendation for
Approval to the TRANSPORTATION
COMMISSION |

REPORT OF URBAN FORESTRY TASK FORCE

58. [55206](#) SECOND SUBSTITUTE - Accepting the final report and recommendations from the Urban Forestry Task Force.

Sponsors: Sheri Carter and Keith Furman

Attachments: [Revised 2019 Urban Forestry Task Force Report.pdf](#)
[1/21/20 Urban Forestry Task Force PowerPoint Presentation.pdf](#)
[9/3/19 Si Widstrand Email.pdf](#)
[8/12/19 SUBSTITUTE Page 11 / Urban Forestry Task Force Report.pdf](#)
[8/2/19 Sandra Ward Email TPPB Members.pdf](#)
[7/22/19 SMC Proposed Amendment to Resolution.pdf](#)
[7/3/19 UDC Recommendation ForestryReport.pdf](#)
[4/4/19 UFTF Meeting - Early Draft for Discussion.pdf](#)
[UFTF Report Parks Comments Memo.pdf](#)
[v1.pdf](#)
[Comment to Park Commission on Trees Report.pdf](#)
[UFTF report Parks staff recommendations for BPC consideration.pdf](#)

Legislative History

4/4/19	URBAN FORESTRY TASK FORCE	Refer to the URBAN FORESTRY TASK FORCE
4/18/19	URBAN FORESTRY TASK FORCE	Re-refer to the URBAN FORESTRY TASK FORCE
5/2/19	URBAN FORESTRY TASK FORCE	Re-refer to the URBAN FORESTRY TASK FORCE
5/30/19	URBAN FORESTRY TASK FORCE	Re-refer to the URBAN FORESTRY TASK FORCE
7/1/19	Parks Division	Referred for Introduction Board of Park Commissioners, Finance Committee, Urban Design Commission, Plan Commission, Board of Public Works, Committee on the Environment, Sustainable Madison Committee
7/2/19	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS Additional referrals to Finance Committee, Urban Design Commission, Plan Commission, Board of Public Works, Committee on the Environment, Sustainable Madison Committee, Transportation Policy and Planning Board
7/2/19	BOARD OF PARK COMMISSIONERS	Referred to the FINANCE COMMITTEE
7/2/19	BOARD OF PARK COMMISSIONERS	Referred to the URBAN DESIGN COMMISSION
7/3/19	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION

7/3/19	BOARD OF PARK COMMISSIONERS	Referred to the BOARD OF PUBLIC WORKS
7/3/19	BOARD OF PARK COMMISSIONERS	Referred to the COMMITTEE ON THE ENVIRONMENT
7/3/19	BOARD OF PARK COMMISSIONERS	Referred to the SUSTAINABLE MADISON COMMITTEE
7/3/19	BOARD OF PARK COMMISSIONERS	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
7/17/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
7/22/19	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
7/31/19	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
8/5/19	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
8/12/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

On a motion by Cantrell, seconded by Rummel, the Plan Commission voted to accept the final report and recommendations from the Urban Forestry Task Force, with the proposed amendment from the Sustainable Madison Committee. Furthermore, on an amended motion by Rummel, seconded by Heck, the Plan Commission voted to modify that amendment to include Traffic Engineering in the cross-functional staff team. The amendment shall read as:

BE IT FURTHER RESOLVED that a cross-functional staff team from Parks, Parks-Forestry, City Engineering, Traffic Engineering, and Planning be created to prioritize, 3-5 specific recommendations from the report, with implementation timelines, specific costs and cost-benefit analysis, that will be presented to the Common Council by February, 2020 for consideration in the 2021 budget Capital Improvement Plan (CIP).

8/12/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
8/19/19	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Following Recommendation(s) to the BOARD OF PARK COMMISSIONERS Recommendation: ADOPT with Sustainable Madison Committee proposed amendment.
9/4/19	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PARK COMMISSIONERS

10/2/19

BOARD OF PARK
COMMISSIONERS

Refer to the BOARD OF PARK
COMMISSIONERS

11/6/19

BOARD OF PARK
COMMISSIONERSRECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER

Motion made by Gnam, seconded by Skidmore, to recommend to the Council to adopt the Urban Forestry Task Force Report with the Plan Commission's recommended change to the amended resolution, and incorporating the changes recommended by staff as outlined in the "UFTF report Parks staff recommendations for BPC consideration" document, with minor modification as shown below:

Plan Commission - amend resolution to state "BE IT FURTHER RESOLVED that a cross-functional staff team from Parks, Parks-Forestry, City Engineering, Traffic Engineering, and Planning be created to prioritize, 3-5 specific recommendations from the report, with implementation timelines, specific costs and cost-benefit analysis, that will be presented to the Common Council by February, 2020 for consideration in the 2021 budget Capital Improvement Plan (CIP); and,"

Parks staff recommends the following changes to the Urban Forestry Task Force Report:

Page 9, revise bullet to read: "Forestry Section: A section of the Parks Division that is being transferred to the Streets Division as part of the 2020 Operating Budget (this will take effect January 1, 2020). Forestry is responsible..."

Replace Page 11 of the report with the new Page 11 and 11A.

Page 20, Subdivision Recommendations #1 - Add the following sentence: "The City should revise the Madison General Ordinance (possibly MGO 28.142) to include incentives to preserve existing trees of a diameter more than 10 inches DBH (diameter at breast height) as part of private development projects, including single residential lots."

Page 23, Canopy Coverage, Goals - Add an additional bullet to this section as follows:

Canopy strategies should place a priority on the protection of existing large or very old trees throughout the City. Special heritage protection should be considered for large burr oaks wherever they occur, in recognition of their place in pre-settlement oak savannas.

Page 24, Recommendation #6 - Revise as follows: "Dedicate additional resources to Forestry for more frequent pruning and maintenance of new and existing street trees. The current approximately 21 -year pruning cycle of street trees should be evaluated in order identify methods and resources needed to shorten the cycle. Resources should also be dedicated to replanting more promptly."

Page 24, Recommendation #7 - Revise as follows: "The Park Commission should prepare a policy of and develop methods for canopy growth within parks with the goal of by planting 2,000 more trees above the replacement rate each year for the next five years, taking into account existing park policies (park master planning and land management, etc.), park values (sight lines, viewsheds, no-mow prairie areas, etc.) and other park uses (active recreation as well as passive recreation opportunities) to create a diverse and balanced park system as identified in the Park and Open Space Plan, and how it could interact with other park uses (e.g., no-mow areas). An assessment for park properties should be completed in order to identify preliminary tree locations, set consistent design goals, and project both priority areas and rates for tree planting. In addition, a tree preservation plan or criteria should be developed for Parks. "

Page 25, Recommendation #15 - Revise as follows: "The Habitat Stewardship Subcommittee is a subcommittee of the Board of Park Commissioners; with the transfer of the Forestry Section to the Streets Division effective 2020, several modifications to the ordinance will be required as the Habitat Stewardship Subcommittee will still have purview over land management, including trees, on park lands though they may no longer have the same purview over trees in the ROW. The Common Council should consider developing an urban forest board with regular meetings or revise the responsibilities of the existing Habitat Stewardship Subcommittee to include this work, in order to advise on the recommendations made by the Urban Forestry Task Force and to address future

urban forestry needs, with the understanding that the Board of Park Commissioners, and the Habitat Stewardship Subcommittee, has purview over land management, including trees, for public park lands."

Motion passed by voice vote/other.

11/19/19	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
12/3/19	COMMON COUNCIL	Re-refer to the URBAN FORESTRY TASK FORCE
12/3/19	COMMON COUNCIL	Refer to the URBAN FORESTRY TASK FORCE
12/19/19	URBAN FORESTRY TASK FORCE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

59. [58635](#) Amending Section 15.02(22) of the Madison General Ordinances by changing the polling location for Ward 22 from Streets East to Goodwill of South Central Wisconsin, 1302 Mendota Street.
- Sponsors:** Samba Baldeh
- Legislative History**
- | | | |
|---------|--|--|
| 12/5/19 | Attorney's Office/Approval Group
Common Council (1/21/20) | Referred for Introduction |
| 1/7/20 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
- Adopt 1/21/20

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

60. [58963](#) Amending Section 15.02(29) of the Madison General Ordinances by changing the polling location for Ward 29 from East High School to Bashford United Methodist Church.
- Sponsors:** Syed Abbas
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 1/7/20 | Attorney's Office/Approval Group
Common Council (3/3/20 for adoption) | Referred for Introduction |
|--------|--|---------------------------|

61. [59130](#) Amending Sections 3.12(11) and 33.18(1) of the Madison General Ordinances to make the Community Development Division Conference Committee the final decision-maker for grants awarded under the Emerging Opportunities Program and making related housekeeping changes.
- Sponsors:** Shiva Bidar, Christian A. Albouras, Samba Baldeh, Zachary Henak and Arvina Martin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/14/20 | Attorney's Office/Approval Group
Community Services Committee, Community Development Block Grant Committee | Referred for Introduction |
|---------|---|---------------------------|
62. [59131](#) Creating Section 28.022 - 00418 of the Madison General Ordinances to amend a Planned Development District at property located at 7050 Watts Road, 1st Aldermanic District, to approve an Amended General Development Plan.
- Sponsors:** Planning Division
- 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 |
|---------|---|---------------------------|
63. [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
- 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 |
|---------|---|---------------------------|
64. [59138](#) Repealing Section 33.11, amending Sections 33.23(2) and 33.31 of the Madison General Ordinances to eliminate the Committee on the Environment.
- Sponsors:** Satya V. Rhodes-Conway and Grant Foster
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/14/20 | Attorney's Office/Approval Group
Common Council Executive Committee, Committee on the Environment, Sustainable Madison Committee | Referred for Introduction |
|---------|---|---------------------------|

RESOLUTIONS

65. [57964](#) Recreate position #698 as a Real Estate Development Specialist 3 in CG 18, Range 10 in the Economic Development Division's operating budget and reallocate the incumbent to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Real Estate Dev Spec series 11-2019 Final.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/28/19 | Human Resources
Department
Finance Committee (1/27/20), Personnel Board (1/22/20), Common Council (2/4/20) | Referred for Introduction |
|----------|--|---------------------------|
66. [58946](#) Submitting the appointment of Matthew R. Wachter for confirmation of a five-year term as the Director of Planning and Community and Economic Development
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Wachter 2019 DPCED Employment Contract.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 1/6/20 | Human Resources
Department
Finance Committee (1/27/20), Common Council Confirmation Hearing (2/4/20) | Referred for Introduction |
|--------|--|---------------------------|
67. [58966](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with Hovde Building, LLC, for 20 - 75 parking stalls at the State Street Capitol parking garage.
- Sponsors:** Patrick W. Heck, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 1/9/20 | Parking Utility
Transportation Commission (1/21/20); Finance Committee (1/27/20) | Referred for Introduction |
|--------|---|---------------------------|
68. [59078](#) Accreting CG17 employees into CG20, 18, and 44, where appropriate, creating new classifications in CG20 to accommodate the movement of employees, creating a new classification of Administrative Supervisor in CG18, R03, and Transit Administrative Supervisor in CG44, R03, recreating the various positions in their new CG and Range, and reallocating the incumbents to the new positions.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo CG17 1-2020.pdf](#)
[CG17 Changes Resolution Attachment.xlsx](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/13/20 | Human Resources
Department
Finance Committee (1/27/20), Personnel Board (1/22/20), Common Council (2/4/20) | Referred for Introduction |
|---------|--|---------------------------|

69. [59079](#) Create new classifications of Assistant Construction Manager 1 & 2 in CG18, R6 and 8, and create new classifications of Construction Manager 1 & 2 in CG 18, R10 & 12 respectively and delete the existing classification of Construction Manager in CG 18, R10. Recreate the two Construction Manager positions #4623 and #4522 as a Construction Manager 2 and reallocate the incumbents to the level of Construction Manager 2.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Construction Manager Series -1-22-20.pdf](#)
[Construction Manager Series.pdf](#)

Legislative History

1/13/20 Human Resources Referred for Introduction
 Department
 Finance Committee (1/27/20), Personnel Board (1/22/20), Common Council (2/4/20)

70. [59080](#) Delete the classification of Disability Rights and Services Program Coordinator in CG 18, Range 8 and create a new classification of Disability Rights and Services Program Coordinator in CG 18, Range 10. Recreate position number #0076 to a Disability Rights and Services Program Coordinator (CG18, R10), and reallocate incumbent J. Glozier into the new CG and Range.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Disability Rights 1-2020.pdf](#)
[Disability Rights Services Program Coord 1-2017.pdf](#)

Legislative History

1/13/20 Human Resources Referred for Introduction
 Department
 Finance Committee (1/27/20), Personnel Board (1/22/20), Common Council (2/4/20)

71. [59082](#) Create the classification of Building Maintenance Coordinator in CG 16, Range 16 in the salary schedule; and recreate the new positions #4813, 4814, 4815 as a Building Maintenance Coordinator in the CDA Housing Division's operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo CDA Building Mtc Coordinator 01-2020 final.pdf](#)

Legislative History

1/13/20 Human Resources Referred for Introduction
 Department
 Finance Committee (1/27/20), Personnel Board (1/22/20), Common Council (2/4/20)

72. [59083](#) Delete the classification of Transit Building Maintenance Foreman in CG 44, Range 9 and create a new classification of Transit Building Maintenance General Supervisor in CG 44, Range 10. Recreate position number #2678 to a Transit Building Maintenance General Supervisor (CG44, R10), and reallocate incumbent J. Fink into the new CG and Range.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Transit Building Maint Foreperson 1-2020.pdf](#)
[Transit Building Maintenance Supervisor 11-19.pdf](#)

Legislative History

1/13/20 Human Resources Referred for Introduction
 Department
 Finance Committee (1/27/20), Personnel Board (1/22/20), Common Council (2/4/20)

73. [59086](#) Recreate #696 from a Program Specialist 2 (CG17, R12) to an Accounting Technician 3 (CG20, R16) in the Economic Development Division operating budget and reallocate the incumbent (A. Freedman) to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Accounting Technician 3 1-2020 \(2\).pdf](#)

Legislative History

1/13/20 Human Resources Referred for Introduction
 Department
 Finance Committee (1/27/20), Personnel Board (1/22/20), Common Council (2/4/20)

74. [59087](#) Delete the classification of Transit Marketing Specialist 1 in CG44, R04 and recreate it in CG44, R06. Recreate the current Transit Marketing Specialist 1 position number #4205 to a Transit Marketing Specialist 1 in CG44, R06, and reallocate incumbent D. Florencio-Morales into the new position at Metro Transit.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Transit Marketing Specialist 1 1-2020.pdf](#)

Legislative History

1/13/20 Human Resources Referred for Introduction
 Department
 Finance Committee (1/27/20), Personnel Board (1/22/20), Common Council (2/4/20)

75. [59088](#) Reallocate the incumbent of position #3583, J. Kennedy, from a 1.0 FTE Maintenance Worker (CG16, R11) to the 1.0 FTE budgeted position of Maintenance Mechanic 1 (CG16, R13) in the Water Utility budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Water Maintenance Unit.pdf](#)

Legislative History

1/13/20 Human Resources Referred for Introduction
 Department
 Finance Committee (1/27/20), Personnel Board (1/22/20), Common Council (2/4/20)

76. [59089](#) Recreate position #4664 from a 1.0 FTE Maintenance Worker (CG16, R11), currently occupied by J. Rosol, to a 1.0 FTE Maintenance Mechanic 1 (CG16, R13) in the Water Utility budget and reallocate the incumbent to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Water Maintenance Unit.pdf](#)

Legislative History

1/13/20 Human Resources Department Referred for Introduction
Finance Committee (1/27/20), Personnel Board (1/22/20), Common Council (2/4/20)

77. [59090](#) Reallocate the incumbent of position #1776, R. Planert, from a 1.0 FTE Maintenance Mechanic 1 (CG16, R13) to the 1.0 FTE budgeted position of Maintenance Mechanic 2 (CG16, R15) in the Water Utility budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Water Maintenance Unit.pdf](#)

Legislative History

1/13/20 Human Resources Department Referred for Introduction
Finance Committee (1/27/20), Personnel Board (1/22/20), Common Council (2/4/20)

78. [59091](#) Authorizing the Mayor and City Clerk to enter into an inter-governmental agreement with Dane County for continuation of an ongoing Information and Education Program as part of the Madison Area Municipal Stormwater Permit group (MAMSWaP).

Sponsors: Keith Furman

Attachments: [MAMSWaP 2020-2024 IE Plan 11-26.pdf](#)

[2020 IE Workplan with Table.pdf](#)

[2020-2024 MAMSWaP Intergovernmental Agreement.pdf](#)

Legislative History

1/13/20 Engineering Division Board of Public Works (1/22/20) Referred for Introduction

79. [59129](#) Authorizing the City's execution of a Private Storm Sewer Easement for the benefit of Leo Ritter & Co., LLC, across a portion of a City-owned property located at 142 West Corporate Drive for the installation of private storm sewer facilities. (15th AD)

Sponsors: Grant Foster

Attachments: [Exhibit A - Owners Property and Easement Area.pdf](#)
[Exhibit B - Easement Area Map.pdf](#)
[Exhibit C - Locator Map.pdf](#)

Legislative History

1/14/20 Economic Development Referred for Introduction
 Division
 Board of Public Works, Plan Commission

80. [59139](#) Amending the 2020 Engineering Major Streets Capital Budget to transfer \$510,000 of existing GO borrowing authority between major program W. Washington Avenue project, Wilson Street project and Monroe Street project to the Martin Luther King Jr. Boulevard project and transfer \$100,000 of special assessment revenue authority from Reconstruction Streets major to the Martin Luther King Jr. Boulevard project. (4th and 13th AD)

Sponsors: Michael E. Verveer and Tag Evers

Legislative History

1/15/20 Engineering Division Referred for Introduction
 Finance Committee (1/27/20), Board of Public Works (1/21/20)

81. [59141](#) BY TITLE ONLY - Authorizing the issuance of a Request for Proposals (RFP) for a Metro Transit Network Design Study.

Sponsors: Satya V. Rhodes-Conway

Legislative History

1/15/20 Transportation Department Referred for Introduction
 Finance Committee, Transportation Policy & Planning Board, Transportation Commission

82. [59145](#) Authorizing the noncompetitive purchase of more than \$50,000 in goods from Frank Beer Distributors LLC as a sole source provider of certain brands of fermented malt beverages to be sold at the City of Madison Golf Courses in 2020.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Frank Beer Distributors Inc.pdf](#)

Legislative History

1/15/20 Parks Division Referred for Introduction
 Finance Committee (1/27/20), Common Council (2/4/20)

83. [59149](#) Issuance of Industrial Development Revenue Bonds for the purpose of refinancing the \$19,300,000 original principal amount City of Madison, Wisconsin Industrial Development Revenue Refunding Bonds, Series 2002B (Madison Gas and Electric Company Project) and financing additional capital projects for Madison Gas and Electric Company
- Sponsors:** Marsha A. Rummel
- Attachments:** [59149 Body.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/15/20 | Attorney's Office
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
84. [59150](#) Authorizing a change to legal documents entered into between the City of Madison and Center for Resilient Cities and Community Groundworks to reflect the merger of the two agencies and a name change to Rooted WI, Inc.
- Sponsors:** Christian A. Albouras, Shiva Bidar, Samba Baldeh, Zachary Henak and Arvina Martin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/15/20 | Community Development
Division
CDBG Committee (2/6/20), CSC Committee (1/22/20) | Referred for Introduction |
|---------|---|---------------------------|
85. [59154](#) Submitting the appointment of Robert F. Phillips for confirmation of a five-year term as the City Engineer.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Phillips 2020 City Engineer Employment Contract.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/15/20 | Human Resources
Department
Finance Committee (1/27/20), Common Council Confirmation Hearing (2/4/20) | Referred for Introduction |
|---------|--|---------------------------|

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

86. [58925](#) H. Salazar - vehicle damage - \$2,924.72.
87. [58926](#) V. Lazdovskis - vehicle damage - \$277.47.
88. [59069](#) Chong Vang, Vang Law Office, S.C., attorney for K. Lewis Pryor Sr. and R. Gabel - personal injury - \$100,000.00.
89. [59070](#) S. Rooney, Pomp's Tire Service - vehicle damage - \$8734.14.
90. [59132](#) Leigh Haskins, Ansay & Associates for D. Hamblin - vehicle damage - \$1,357.53.

91. [59146](#) D. Lenshek for Catholic Cemeteries - property damage - \$1450.00.

CLAIMS - REFER TO CITY ATTORNEY

92. [59001](#) Alan Marcuvitz, von Briesen & Roper, S.C., attorney for Madison Joint Venture LLC, East Towne Mall, 89 East Towne Mall - excessive assessment - \$28,799.78.

Attachments: [Claim59001.pdf](#)

93. [59002](#) Alan Marcuvitz, von Briesen & Roper, S.C., attorney for Madison Joint Venture LLC, West Towne Mall, 66 West Towne Mall - excessive assessment - \$436,600.71.

Attachments: [Claim59002.pdf](#)

94. [59004](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Veritas Village, LLC, 110 N. Livingston St. - excessive assessment - \$318,584.00.

Attachments: [Claim59004.pdf](#)

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT