



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Amended COMMON COUNCIL

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

*This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

---

Tuesday, February 23, 2021

6:30 PM

Via Virtual Meeting

---

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

**1. Written Comments:** You can send comments on agenda items to [allalders@cityofmadison.com](mailto:allalders@cityofmadison.com)

**2. Register but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

**3. Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

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

- Livestream on the Madison City Channel website:  
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:  
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 984 5969 1673

**SPEAKING GUIDELINES**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

**Speaking Limits:**

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

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

**NOTIFIED ABSENCES: 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. [64270](#) Honoring those who have lost their lives and those who survived COVID-19 and declaring March 1, 2021 a Day of Remembrance and Recovery.

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

**Legislative History**

2/17/21	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
---------	----------------	--

2. [64274](#) Marking One Year of the COVID-19 Pandemic and Saluting Essential Workers.
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Sheri Carter, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacomo, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 2/17/21 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

### EARLY PUBLIC COMMENT

3. [64273](#) 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

4. [61589](#) SUBSTITUTE. Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the current and future City of Madison generally located north of Milwaukee Street between N Fair Oaks Avenue and West Corporate Drive consistent with recommendations in the adopted *Milwaukee Street Special Area Plan*.

**Sponsors:** Grant Foster and Marsha A. Rummel

**Attachments:** [Ex A Rev 2021-Legal Desc Milwaukee St SAP Official Map Reservation .pdf](#)  
[Ex B Rev 2021Milwaukee St SAP Official Map Reservation.pdf](#)  
[Ex A-Milwaukee St SAP Official Map Legal Desc.pdf](#)  
[Ex B-Milwaukee St SAP Official Map 09-08-20.pdf](#)  
[Official Map Plan Comm Display 11-23-20.pdf](#)  
[Link Milwaukee Street Special Area Plan](#)  
[Foster Comment\\_10-19-20.pdf](#)  
[City Attorney's Office Memo.pdf](#)  
[Planning Division Memo.pdf](#)  
[Public Comments.pdf](#)  
[Wautier Comments.pdf](#)  
[Ex B-Milwaukee St SAP Official Map Reservation Plan Comm Alt.pdf](#)  
[Link Ord File 62174](#)  
[Version 1](#)

**Legislative History**

9/8/20	Planning Division	Referred for Introduction Plan Commission, Transportation Policy and Planning Board
9/15/20	COMMON COUNCIL	Referred to the PLAN COMMISSION additional referral to Transportation Policy and Planning Board
9/16/20	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
10/19/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission referred this matter to November 9, 2020 (November 17, 2020 Common Council) at the request of the alder and staff. The motion passed by voice vote/other.
10/19/20	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
11/9/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended re-referral of this matter to November 23, 2020 (December 1, 2020 Common Council) to allow Item 5 (ID 62174) to be re-noticed. The motion passed by voice vote/other.

11/23/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
		On a motion by Rummel, seconded by Sundquist, to recommend to Council to adopt the official map amendment (ID 61589) with the following recommendations:
		-That staff explore alternative ways to connect proposed Chicago Avenue to Fair Oaks Avenue.
		-On a motion by Cantrell, seconded by Hagenow, an amendment to the main motion that the east-west extension of Chicago Avenue and north-south extension of Walter Street be officially mapped, and the other local streets be removed from the Official Map amendment.
		- That Council refer this item to January 5, 2021, to provide Staff time to prepare alternatives and new exhibits per the recommendations above.
		The motion passed by voice vote/other.
12/1/20	COMMON COUNCIL Common Council 1/5/21	Re-refer for Recessed Public Hearing
1/5/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
		2/2/21 Common Council for adoption.

**AGENDA NOTE: Legislative File No. 61589 was omitted from the 2/2/21 Common Council agenda for adoption.**

## **PUBLIC HEARINGS - BEGIN AT 6:45 PM**

### **REPORT OF BOARD OF PUBLIC WORKS**

5. [63433](#) Discontinuing and vacating multiple public unimproved street and alley rights-of-way within the plat of Village at Autumn Lake Replat to allow the replatting of a portion the development, being located in the Northeast 1/4 of the Southwest 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

**Sponsors:** Samba Baldeh

**Attachments:** [Exhibit A - Map of Vacations.pdf](#)

[Exhibit B - Legal Descriptions.pdf](#)

[Vicinity Map VAL Replat Vacation and Discontinuances.pdf](#)

**Legislative History**

12/14/20	Engineering Division	Referred for Introduction Board of Public Works (2/3/21), Transportation Commission (1/13/21), Plan Commission (1/25/21), Common Council Public Hearing (2/23/21)
1/5/21	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS Additional referrals to Transportation Commission, Plan Commission
1/6/21	BOARD OF PUBLIC WORKS	Referred to the TRANSPORTATION COMMISSION

1/6/21	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
1/13/21	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
1/25/21	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
		On a motion by Cantrell, seconded by Solheim, the Plan Commission returned this item to the Board of Public Works with a recommendation for approval. The motion passed by voice vote/other.
2/3/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

## REPORT OF PLAN COMMISSION

6. [63855](#) Creating Section 28.022 - 00488 and Section 28.022 - 00489 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at property located at 7102 U.S. Highways 12&18, 16th Aldermanic District.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Project Plans.pdf](#)  
[Staff Comments.pdf](#)  
[Draft UDC Report 01-27-21.pdf](#)  
[7102 US HWY 12 & 18 PC Slides 02.08.21.pdf](#)

**Legislative History**

1/23/21	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 2/8/21, Common Council 2/23/21
2/2/21	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
2/8/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING  On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval subject to the comments and conditions contained within the Plan Commission materials. The motion to recommend approval passed by voice vote/other.

7. [63856](#) Creating Section 28.022 - 00490 and Section 28.022 - 00491 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at property located at 223 S. Pinckney Street, 4th Aldermanic District.

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[Letter\\_of\\_Intent.pdf](#)  
[Project\\_Plans.pdf](#)  
[Lighting\\_Plans.pdf](#)  
[Updated\\_Project\\_Plans.pdf](#)  
[Staff\\_Comments.pdf](#)  
[223\\_South\\_Pinckney\\_Street\\_ADDENDUM\\_02-08-2021.pdf](#)

**Legislative History**

1/23/21	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (2/8/21), Common Council (2/23/21)
2/2/21	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
2/8/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval subject to the comments and conditions contained within the Plan Commission materials. The motion to recommend approval passed by voice vote/other.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**RESOLUTION**

8. [63815](#) Calling upon President Biden and the U.S. Congress to provide additional assistance to the rental housing community.
- Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Tag Evers, Lindsay Lemmer, Arvina Martin, Samba Baldeh, Nasra Wehelie, Syed Abbas, Michael E. Verveer, Keith Furman, Marsha A. Rummel and Max Prestigiacomo
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 2/16/21 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

**APPOINTMENTS**

9. [63924](#) Report of the Mayor submitting resident committee appointments (introduction 2/2/2021; action 2/23/2021).  
**Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/27/21 | Mayor's Office<br>Confirm 2/23/21   | Referred for Introduction                                  |
| 2/2/21  | COMMON COUNCIL<br>Confirm 2/23/2021 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
10. [64089](#) Report of the Mayor submitting an alder committee appointment.  
**Legislative History**
- |        |                                   |                                 |
|--------|-----------------------------------|---------------------------------|
| 2/5/21 | Mayor's Office<br>Confirm 2/23/21 | RECOMMEND TO COUNCIL TO CONFIRM |
|--------|-----------------------------------|---------------------------------|
11. [64260](#) Report of the Mayor submitting resident committee appointments (introduction 2/23/2021; action 3/2/2021).  
**Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 2/17/21 | Mayor's Office<br>Confirm 3/2/21 (2/3 vote required: Mykenzie Lemberger, Early Childhood Care & Education Committee; Ellie Westman Chin, Monona Terrace Event Booking Assistance Advisory Committee; Grant Frautschi, John Hutchinson, Kristin Demartino, Madison's Central Business Improvement District Board) | Referred for Introduction |
|---------|--|---------------------------|

## BUSINESS PRESENTED BY THE COUNCIL PRESIDENT

### RESOLUTION

12. [64272](#) Extending the report deadline to April 9, 2021 for the President's Work Group to Review Applicable Administrative Procedure Memoranda (APM's) in order to issue an interim report.  
**Sponsors:** Sheri Carter  
**Legislative History**
- |         |                |  |
|---------|----------------|--|
| 2/17/21 | Council 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 BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

13. [63535](#) Repealing and recreating Chapter 29, Building Code, of the Madison General Ordinances.  
**Sponsors:** Michael E. Verveer  
**Attachments:** [Body.pdf](#)  
[Code comparisons on expirations extensions and fees.pdf](#)  
**Legislative History**



12/25/20	Attorney's Office Building Code, Fire Code, Conveyance Code and Licensing Appeal Board	Referred for Introduction
1/5/21	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
1/19/21	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
2/2/21	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD Recommendation: Adopt the proposed fee structure changes for Ch. 29 of the MGO and defer other possible changes in Ch. 29 of the MGO to a future sub-committee of the Building Board of Appeals.	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

14. [63536](#) Repealing and recreating Chapter 18, Plumbing Code, of the Madison General Ordinances.

**Sponsors:** Michael E. Verveer

**Attachments:** [63536 Body.pdf](#)

**Legislative History**

12/28/20	Attorney's Office Building Code, Fire Code, Conveyance Code and Licensing Appeals Board	Referred for Introduction
1/5/21	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
1/19/21	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
2/2/21	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD Recommendation: Adopt the proposed fee structure changes for Ch. 18 of the MGO and defer other possible changes in Ch. 18 of the MGO to a future sub-committee of the Building Board of Appeals.	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

15. [63538](#) Repealing and recreating Chapter 19, Electrical Code, of the Madison General Ordinances.

**Sponsors:** Michael E. Verveer

**Attachments:** [63538 Body.pdf](#)

**Legislative History**

12/28/20	Attorney's Office Building Code, Fire Code, Conveyance Code and Licensing Appeals Board	Referred for Introduction
----------	--	---------------------------

1/5/21	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
1/19/21	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
2/2/21	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Recommendation: Adopt the proposed fee structure changes for Ch. 19 of the MGO and defer other possible changes in Ch. 19 of the MGO to a future sub-committee of the Building Board of Appeals.

16. [63550](#) Amending the Schedule of Deposits in Section 1.08 of the Madison General Ordinances to reflect updated numbering and amendments to Chapters 18, 19, 29, and 30.

**Sponsors:** Michael E. Verveer

**Attachments:** [63550 Body.pdf](#)

**Legislative History**

12/28/20	Attorney's Office Building Code, Fire Code, Conveyance Code and Licensing Appeals Board	Referred for Introduction
1/5/21	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
1/19/21	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
2/2/21	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Recommendation: Defer changes to Ch. 1.08 of the MGO until a later time so that staff can correlate changes to this administrative section with changes made in other relevant sections of the MGO.

17. [63551](#) Amending Sections 30.01 and 30.02 of the Madison General Ordinances to update the Heating, Ventilating and Air Conditioning Code.

**Sponsors:** Michael E. Verveer

**Attachments:** [Body](#)

**Legislative History**

12/28/20	Attorney's Office Building Code, Fire Code, Conveyance Code and Licensing Appeals Board	Referred for Introduction
----------	--	---------------------------

1/5/21	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
1/19/21	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
2/2/21	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Recommendation: Adopt the proposed fee structure changes for Ch. 30.01 and 30.02 of the MGO with the inclusion of defining language in the section about wallpak and ductless split system units by staff.

### REPORT OF BOARD OF PUBLIC WORKS

18. [63717](#) Authorizing the City's execution of a Private Drive Access Easement for the benefit of the buyer of the City owned Lots 27 and 28 in the Center of Industry and Commerce across a portion of the adjacent City-owned parcel Lot 3 of CSM 14573 for the installation of a private drive. (17th AD)
- Sponsors:** Samba Baldeh
- Attachments:** [draft easement area.pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/13/21 | Economic Development Division<br>Board of Public Works (1/20/21) | Referred for Introduction                                 |
| 1/19/21 | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS                        |
| 1/20/21 | BOARD OF PUBLIC WORKS  | Referred to the BOARD OF PUBLIC WORKS                     |
| 2/3/21  | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |
19. [63850](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Washington Avenue Assessment District - 2021 (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/22/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/3/21  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

20. [63852](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 13 and 14) by the Common Council (13th and 14th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Ald Dist 13 Map Include w Ordered Repairs.pdf](#)  
[Ald Dist 14 Map Include w Ordered Repairs.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/22/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/3/21  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
21. [63853](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 13 and 14) - 2021 (13th & 14th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Ald Dist 13 Map Include w Sawcutting.pdf](#)  
[Ald Dist 14 Map Include w Sawcutting.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/22/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/3/21  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
22. [63854](#) Authorizing the Board of Public Works to Order Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 13th and 14th Aldermanic Districts (13th & 14th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Ald Dist 13 Map Include w Ordered Repairs.pdf](#)  
[Ald Dist 14 Map Include w Ordered Repairs.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/22/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/3/21  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

23. [63861](#) Awarding Public Works Contract No. 9006, Well 18 Treatment. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BidOpeningTab 9006.pdf](#)  
[9006 contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/25/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/3/21  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
24. [63862](#) Awarding Public Works Contract No. 8504, Cedar Street Assessment District 2021 & South Street, High Street, and West Wingra Drive Assessment District - 2021. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BidOpeningTab 8504.pdf](#)  
[8504 contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/25/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/3/21  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
25. [63894](#) Approving plans and specifications for public improvements necessary for the project known as 1222 S Park Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9010 (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [1222 S Park Exhibit.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/25/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/3/21  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

26. [63895](#) Approving plans and specifications for public stormwater management improvements required to serve Phase 1 of the Subdivision known as Paragon Place Addition No. 1 and authorizing construction to be undertaken by the Developer. Private Contract No. 9008. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Paragon Place Addition No. 1 - Phase 1 SWM Exhibit.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/25/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/3/21  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
27. [63897](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 1 of the Subdivision known as Paragon Place Addition No. 1 and authorizing construction to be undertaken by the Developer. Private Contract No. 9009. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Paragon Place Addition No. 1 - Phase 1 Exhibit.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/25/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/3/21  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
28. [63908](#) Authorizing the Mayor and City Clerk to apply for a Community Development Block Grant Disaster Recovery Program (CDBG -DR), administered by the State of Wisconsin Department of Administration (DOA) Division of Energy, Housing and Community Resources (DEHCR), to cost-share the reconstruction of a portion of the Wexford Pond and Greenway system. (19th AD)
- Sponsors:** Christian A. Albouras, Samba Baldeh, Zachary Henak, Keith Furman, Sheri Carter and Syed Abbas
- Attachments:** [NOFA CDBG DR.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/26/21 | Community Development Division<br>Board of Public Works (2/17/21), Community Development Block Grant Committee (2/4/21) | Referred for Introduction                                |
| 2/2/21  | COMMON COUNCIL<br>Additional referral to Community Development Block Grant Committee (2/4/21)                           | Refer to the BOARD OF PUBLIC WORKS                       |
| 2/3/21  | BOARD OF PUBLIC WORKS   | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |

2/4/21	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/17/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [63935](#)

Approving plans and specifications for public improvements necessary for the project known as 2501 S Stoughton Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9018. (16th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9018 Exhibit\\_2501 S Stoughton Rd.pdf](#)

**Legislative History**

1/27/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/3/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

30. [63945](#)

Authorizing the Mayor and City Clerk to enter into a competitively selected, two-step contract for Purchase of Services (Architect) with Joseph Lee & Associates, LLC to provide professional architectural and engineering design services and construction administration services for the design and construction of the Reindahl Imagination Center/Library. (17th AD)

**Sponsors:** Samba Baldeh, Paul E. Skidmore, Barbara Harrington-McKinney and Syed Abbas

**Attachments:** [8967\\_ICRP\\_Eval\\_Packet.pdf](#)  
[63945 Reindahl Imagination Center Memo to BPC 2.2021.pdf](#)

**Legislative History**

1/27/21	Engineering Division	Referred for Introduction Board of Public Works (2/17/21), Madison Public Library Board (2/10/21), Board of Park Commissioners (2/10/21), Common Council (2/23/21)
2/2/21	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referrals to Madison Public Library Board (2/10/21), Board of Park Commissioners (2/10/21)
2/3/21	BOARD OF PUBLIC WORKS	Refer to the MADISON PUBLIC LIBRARY BOARD
2/3/21	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PARK COMMISSIONERS
2/10/21	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

2/10/21	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/17/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [63953](#) Approving Addendum No. 1 to Acacia Ridge - Phase 4, Contract No. 8488. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8488 Addendum No 1.pdf](#)  
[Acacia Ridge Ph 4 Exhibits.pdf](#)

**Legislative History**

1/27/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/3/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

#### REPORT OF CITY CLERK

32. [63388](#) Report of Operator License Applications February 23, 2021. See attached report for list of operators.

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

**Legislative History**

12/10/20	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
----------	----------------	---

#### REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

33. [63479](#) Approving a Certified Survey Map of property owned by T-Bird Holdings, LLC located at 4800 Voges Road; 16th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[4800 Voges Rd CSM\\_01-18-21.pdf](#)  
[Approval Letter.pdf](#)

**Legislative History**

2/8/21	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
--------	---	--



- 34. [63480](#) Approving a Certified Survey Map of property owned by Movin' Out Red Caboose Madison, LLC located at 2340 Winnebago Street; 6th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[2340 Winnebago St CSM.pdf](#)

**Legislative History**

2/8/21	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
--------	---	--

35. [63481](#) Approving a Certified Survey Map of property owned by Dane County Data Exchange, LLC located at 4921 Femrite Drive; 16th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[4921 Femrite Dr CSM\\_01-14-21.pdf](#)  
[Approval Letter.pdf](#)
- Legislative History**
- |        |   |  |
|--------|---|--|
| 2/8/21 | 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 |
|--------|---|--|
36. [64095](#) Re-approving a Certified Survey Map of property located at 4000 Felland Road; 17th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [4000 Felland Rd CSM\\_01-18-21.pdf](#)  
[2017 Approval Letter.pdf](#)
- Legislative History**
- |        |   |  |
|--------|---|--|
| 2/5/21 | 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 |
|--------|---|--|
37. [64096](#) Re-approving a Certified Survey Map of property located at 4088 Felland Road; 17th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [4088 Felland Rd CSM\\_02-04-21.pdf](#)  
[2017 Approval Letter.pdf](#)
- Legislative History**
- |        |   |  |
|--------|---|--|
| 2/5/21 | 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 ETHICS BOARD

38. [62893](#) SUBSTITUTE - Confirming and Ratifying Certain City Official and Employee Appointments to Outside Boards and Committees.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Outside Boards Commissions 2020 Ex A.pdf](#)  
[62893 Version 1.pdf](#)  
[Outside Boards Commissions 2020 Ex A Amended.pdf](#)
- Legislative History**

11/3/20	Attorney's Office Ethics Board	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred to the ETHICS BOARD
1/28/21	ETHICS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF FINANCE COMMITTEE**

39. [63791](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/15/21 | Finance Department<br>Finance Committee (2/8/21), Common Council (2/23/21) | Referred for Introduction                            |
| 2/2/21  | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE                       |
| 2/8/21  | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
40. [63863](#) Authorizing the Sole Source Purchase of Replacement Street Lighting Poles and Fixtures from King Luminaire.
- Sponsors:** Max Prestigiacommo and Michael E. Verveer
- Attachments:** [King Luminaire - Non-Competitive Selection Request - CC Approval Required D](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/25/21 | Traffic Engineering Division<br>Finance Committee | Referred for Introduction                            |
| 2/2/21  | COMMON COUNCIL                                    | Refer to the FINANCE COMMITTEE                       |
| 2/8/21  | FINANCE COMMITTEE                                 | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
41. [63866](#) Authorizing an Amendment to the Purchases of Services Agreement between the City and the Greater Madison Convention and Visitors Bureau.
- Sponsors:** Michael E. Verveer and Sheri Carter
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/25/21 | Attorney's Office<br>Finance Committee | Referred for Introduction                            |
| 2/2/21  | COMMON COUNCIL                         | Refer to the FINANCE COMMITTEE                       |
| 2/8/21  | FINANCE COMMITTEE                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

42. [63900](#) Approving a Development Agreement between the City of Madison and Rule Enterprises, LLC and Movin' Out, Inc for the sale and redevelopment of 1402 South Park Street, the former Truman Olson United States Army Reserve Center.

**Sponsors:** Satya V. Rhodes-Conway, Sheri Carter and Tag Evers

**Attachments:** [12033 Truman Olson Rule MOI - Development Agreement.pdf](#)

[Exhibit B - FINAL revCedarSouthHighWingraPlans.pdf](#)

[FILE ID 27233](#)

[FILE ID 55522](#)

[FILE ID 58251](#)

[FILE ID 59334](#)

[FILE ID 63901](#)

**Legislative History**

1/26/21	Economic Development Division Finance Committee (2/8/21)	Referred for Introduction
2/2/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/8/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [63901](#) Authorizing an amendment to RES-20-00144 that awarded a loan of up to \$1,800,000 from the Affordable Housing Fund to support an 150-unit affordable rental housing development at 1402 S. Park St., proposed by Rule Enterprises LLC and Movin' Out, Inc., to decrease the loaned funds to up to \$300,000 and restructure of the allocation of funds from the Affordable Housing Fund for this development.

**Sponsors:** Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Zachary Henak, Syed Abbas and Nasra Wehelie

**Attachments:** [FILE ID 63900](#)

[Fourteen02 Park Street Updated Proforma & E-mail Memo Jan 26 2021.pdf](#)

[TO Restructure Memo to CDBG Committee 020421.pdf](#)

[Registrants Report - Public Comments CDBG 2-4-21.pdf](#)

**Legislative History**

1/27/21	Community Development Division Finance Committee (2/8/21), CDBG Committee (2/4/21)	Referred for Introduction
2/2/21	COMMON COUNCIL Additional referral to Community Development Block Grant Committee (2/4/21)	Refer to the FINANCE COMMITTEE
2/3/21	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

2/4/21            COMMUNITY                            Return to Lead with the Recommendation for  
DEVELOPMENT BLOCK                    Approval to the FINANCE COMMITTEE  
GRANT COMMITTEE

2/8/21            FINANCE COMMITTEE                    RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

44.     [63906](#)            Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Tri-State Custom Construction LLC, for the City's disposal of eight vacant residential lots located in the Owl's Creek Subdivision. (16th A.D.)

**Sponsors:**        Michael J. Tierney

**Attachments:**    [11540 Locator Map - Owl Creek.pdf](#)  
[11540 EXHIBIT A.pdf](#)

**Legislative History**

1/26/21            Economic Development                    Referred for Introduction  
Division  
Finance Committee (2/8/21)

2/2/21            COMMON COUNCIL                        Refer to the FINANCE COMMITTEE

2/8/21            FINANCE COMMITTEE                    RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

45.     [63907](#)            Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Gold Star Real Estate, LLC, for the City's disposal of eight vacant residential lots located in the Owl's Creek Subdivision. (16th A.D.)

**Sponsors:**        Michael J. Tierney

**Attachments:**    [Locator Map - Owl Creek.pdf](#)  
[EXHIBIT A.pdf](#)

**Legislative History**

1/26/21            Economic Development                    Referred for Introduction  
Division  
Finance Committee (2/8/21)

2/2/21            COMMON COUNCIL                        Refer to the FINANCE COMMITTEE

2/8/21            FINANCE COMMITTEE                    RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

46.     [63918](#)            Amending the 2021 Capital Budget for Parks Division for the Olin Park Building renovation project.

**Sponsors:**        Satya V. Rhodes-Conway, Tag Evers, Sheri Carter and Paul E. Skidmore

**Legislative History**

1/26/21            Parks Division                            Referred for Introduction  
Finance Committee (2/8/21), Common Council (2/23/21)

2/2/21            COMMON COUNCIL                        Refer to the FINANCE COMMITTEE

2/8/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF  
OFFICER

47. [63934](#)

A Resolution authorizing a sole source contract 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, nonprofit and affordable housing solar installations, through 2023.

**Sponsors:** Grant Foster, Lindsay Lemmer, Rebecca Kemble, Tag Evers, Patrick W. Heck, Arvina Martin, Sheri Carter, Syed Abbas, Satya V. Rhodes-Conway, Michael E. Verveer, Keith Furman, Max Prestigiacomo, Marsha A. Rummel and Nasra Wehelie

**Attachments:** [Renew WI - Non-Competitive Selection Request - CC Approval Required Janua](#)

**Legislative History**

1/27/21	Mayor's Office Finance Committee	Referred for Introduction
2/2/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/8/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [63936](#)

Awarding up to \$1.7 million from the Affordable Housing Fund and up to \$300,000 in Energy Efficiency and Conservation Block Grant (EECBG) funds to help finance the development of affordable housing, and up to \$360,000 in Community Development Block Grant (CDBG) funds and up to \$700,000 in HOME Investment Partnerships Program (HOME) funds to support four housing services programs, and up to \$50,000 in City levy to support one homebuyer education program, as the recommended outcome of a competitive Request for Proposals (RFP) process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the specified development projects.

**Sponsors:** Christian A. Albouras, Samba Baldeh, Zachary Henak, Tag Evers, Syed Abbas, Marsha A. Rummel and Nasra Wehelie

**Attachments:** [Housing Forward Memo to CDBG Committee.pdf](#)  
[Registrants Report - Public Comments CDBG 2-4-21.pdf](#)

**Legislative History**

1/27/21	Community Development Division Finance Committee (2/8/21), CDBG Committee (2/4/21)	Referred for Introduction
2/2/21	COMMON COUNCIL Additional referral to Community Development Block Grant Committee (2/4/21)	Refer to the FINANCE COMMITTEE
2/3/21	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

2/4/21	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
2/8/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [63974](#)

Amending the 2021 Adopted Operating Budget for the Community Development Division-Community Support Services to authorize and accept \$200,000 from the Madison Metropolitan School District to distribute to community-based organizations offering virtual learning support through the School-Age Child Care Stabilization Fund process.

**Sponsors:** Nasra Wehelie

**Legislative History**

1/28/21	Community Development Division Finance Committee (2/8/21)	Referred for Introduction
2/2/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/8/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

50. [64012](#)

Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and McAllen Properties Madison, LLC, or their successors and assigns, for the purchase of the property located at 3901 & 3829 Hanson Road ("Property") in the City of Madison for Metro Transit Satellite Facility purposes.(17th A.D.)

**Sponsors:** Samba Baldeh and Grant Foster

**Attachments:** [Conditions](#)

[210210 Transportation Comm Registrants Report Redacted.pdf](#)

**Legislative History**

2/1/21	Economic Development Division Finance Committee (2/8/21), Transportation Commission (2/10/21)	Referred for Introduction
2/2/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/3/21	FINANCE COMMITTEE Finance Committee (2/8/21), Transportation Commission (2/10/21)	Refer to the TRANSPORTATION COMMISSION
2/8/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/10/21	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

**REPORT OF LANDLORD AND TENANT ISSUES COMMITTEE**

51. [63324](#) Amending Section 32.04(4)(e)(1) of the Madison General Ordinances to waive the rent abatement application fee for tenants who apply prior to June 30, 2021.
- Sponsors:** Satya V. Rhodes-Conway, Max Prestigiacomo and Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 12/7/20 | Attorney's Office<br>Landlord Tenant Issues Committee | Referred for Introduction                            |
| 1/5/21  | COMMON COUNCIL  | Referred to the LANDLORD AND TENANT ISSUES COMMITTEE |
| 1/21/21 | LANDLORD AND TENANT ISSUES COMMITTEE                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER    |

**REPORT OF PLAN COMMISSION**

52. [63802](#) Amending Secs. 16.23(2), 16.23(7)(b) and creating Secs. 16.23(7)(a)22, 16.23(8)(h), 16.23(9)(c)8 and 16.23(9)(f) of the Madison General Ordinances to Create Design and Installation Requirements for Cluster Mail Box Units.
- Sponsors:** Patrick W. Heck, Lindsay Lemmer and Marsha A. Rummel
- Attachments:** [Master](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/19/21 | Attorney's Office<br>Plan Commission, Board of Public Works    | Referred for Introduction  |
| 2/2/21  | COMMON COUNCIL<br>Additional referral to Board of Public Works | Refer to the PLAN COMMISSION   |
| 2/3/21  | BOARD OF PUBLIC WORKS  | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 2/3/21  | PLAN COMMISSION  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/8/21  | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

**REPORT OF POLICE DEPARTMENT**

53. [63564](#) Report: 2020 Chronic Nuisance Premises Ordinance Summary - Madison Police Department
- Attachments:** [2020 Chronic Nuisance Premises Ord Abatement Report.pdf](#)
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 2/11/21 | Police Department | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
|---------|-------------------|--|



**REPORT OF RISK MANAGER**

54. [63796](#) American Family for A. Schroeder - vehicle damage - \$1155.39.  
Legislative History  
 2/2/21 COMMON COUNCIL Refer to the Risk Manager  
 2/16/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
55. [63805](#) J. Mueller - property damage - \$3091.83.  
Legislative History  
 2/2/21 COMMON COUNCIL Refer to the Risk Manager  
 2/16/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
56. [63858](#) Progressive for S. Lein - vehicle damage - \$2700.83.  
Legislative History  
 2/2/21 COMMON COUNCIL Refer to the Risk Manager  
 2/16/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER

**REPORT OF TRANSPORTATION COMMISSION**

57. [64017](#) Authorizing the Transit General Manager to file an application for a Section 5339 Buses and Bus Facilities Discretionary Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13 (c) agreement with Teamsters Local No. 695. Amending the 2021 Capital Budget to add \$7 million in federal funding to Metro's Satellite Bus Facility project and changing project borrowing to General Fund-supported general obligation borrowing.  
Sponsors: Samba Baldeh, Grant Foster, Syed Abbas and Nasra Wehelie  
Legislative History  
 2/2/21 Metro Transit Referred for Introduction  
 Transportation Commission, Finance Committee  
 2/2/21 COMMON COUNCIL Refer to the TRANSPORTATION  
 COMMISSION  
 2/3/21 TRANSPORTATION Refer to the FINANCE COMMITTEE  
 COMMISSION

2/8/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
2/10/21	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

58. [63461](#) SUBSTITUTE - Amending Section 11.06 of the Madison General Ordinances to lower licensing and vehicle fees, regulate prepayment policies, allow taxicab companies to use coupons or discounts and make various housekeeping updates.

**Sponsors:** Grant Foster, Tag Evers, Syed Abbas and Max Prestigiaco

**Attachments:** [Body File No. 63461 Version 1.pdf](#)

[Body File No. 63461 Version 2.pdf](#)

[TPPB Agenda 2.1.21 feedback item #2.pdf](#)

[63461 Version 1.pdf](#)

**Legislative History**

12/18/20	Attorney's Office Transportation Policy and Planning Board	Referred for Introduction
1/5/21	COMMON COUNCIL	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
2/1/21	TRANSPORTATION POLICY AND PLANNING BOARD	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Recommendations: Leave the Appeal Subcommittee in place, removing the proposed changes to delete the Appeal Subcommittee from Sections (6)(c) and (13)(c); and modify the language in Section (13)(c) to read as follows:

"The Appeal Subcommittee shall consist of three (3) members or alternate members of the Transportation Commission as appointed by the Chair of the Transportation Commission."

## ITEMS REFERRED TO THIS MEETING

## RECONSIDERATION(S)

59. [62957](#) Public Hearing - New License  
 Kwik Trip Inc • dba Stop-N-Go 1515  
 2002 Winnebago St • Agent: Paul Thurston  
 Class A Beer, Class A Cider  
 Aldermanic District 6 (Alder Rummel) • Police Sector 410

**Attachments:** [LICLIA-2020-00791 App.pdf](#)  
[LICLIA-2020-00791 Supplemental.pdf](#)  
[2002 Winnebago St map.pdf](#)  
[Young Comments.pdf](#)  
[Nordstrom Comments.pdf](#)  
[Melton Comments.pdf](#)  
[Walker Comments.pdf](#)  
[Alder Rummel Comments.pdf](#)  
[Brown Comments.pdf](#)  
[McBride Comments.pdf](#)  
[Willman Comments.pdf](#)  
[Wagnitz, John Comments.pdf](#)  
[Wagnitz, Manny Comments.pdf](#)  
[Alder Rummel Comments.pdf](#)  
[Gratz Comments.pdf](#)  
[Joel Gratz comment to city council on Kwik Trip Winnebago alcohol license 1-5-210119 Common Council RegistrantsReport-PriorMeetings 1 am.pdf](#)  
[1/29/21 J Gratz Email & Attachment.pdf](#)  
[2/2/21 Email\\_D Ring Re 62957 Council Meeting.pdf](#)

**Legislative History**

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

1/5/21	COMMON COUNCIL	DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY
1/19/21	COMMON COUNCIL Common Council 2/2/21	Reconsider and refer to a future meeting
2/2/21	COMMON COUNCIL Common Council 2/23/21	Reconsider and refer to a future meeting

**RESOLUTIONS**

60. [63857](#) Extending the Streatery Program and all approvals granted until April 14, 2022
- Sponsors:** Satya V. Rhodes-Conway, Christian A. Albouras, Michael E. Verveer, Grant Foster and Syed Abbas
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/23/21 | Attorney's Office<br>Common Council Meeting for adoption 2/23/21 | Referred for Introduction                                |
| 2/2/21  | COMMON COUNCIL<br>Adopt 2/23/2021                                | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
61. [63952](#) Creating the Madison Guaranteed Income Pilot Program Advisory Task Force to provide community-sourced input, guidance, and expertise in assisting the management of Madison's Guaranteed Income Pilot Program.
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers and Syed Abbas
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/27/21 | Council Office<br>Common Council for Adoption (2/23/21) | Referred for Introduction                                |
| 2/2/21  | COMMON COUNCIL<br>Adopt 2/23/2021                       | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE****ORDINANCES**

62. [64062](#) Adopting and confirming Revision No. 12 of the Madison General Ordinances as of November 2, 2020 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Attachments:** [Revision 12 FileSummary.pdf](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 2/4/21 | Attorney's Office<br>Common Council (3/2/21) | Referred for Introduction |
|--------|--|---------------------------|

63. [64250](#) Amending portions of Madison General Ordinances Sections 28.063, 28.064, 28.065, 28.066, 28.067, 28.068, 28.074, 28.076, 28.084, 28.085, 28.087, 28.088, 28.089, and 28.097 to change the front yard setback, if it is less than 15 feet, from 0 feet to 5 feet to support a street tree canopy, and creating Madison General Ordinance 28.071(2)(e) to establish a Downtown Setback Exceptions Map.

**Sponsors:** Marsha A. Rummel, Patrick W. Heck, Keith Furman, Michael E. Verveer and Satya V. Rhodes-Conway

**Attachments:** [File No. 64250 Body.pdf](#)

**Legislative History**

2/15/21 Attorney's Office Referred for Introduction  
Plan Commission (3/8/21)

64. [64255](#) Amending Section 4.25(2) of the Madison General Ordinances to increase the threshold for the City's sweatfree procurement requirements for items of apparel from \$5,000 to \$10,000, and amending Section 4.25(9)(b) of the Madison General Ordinances to change the description of the UW organization that recommends a member to the Committee on Sweatfree Purchases.

**Sponsors:** Michael E. Verveer

**Legislative History**

2/16/21 Attorney's Office Referred for Introduction  
Committee on Sweatfree Purchases

65. [64269](#) Repealing and Recreating Section 2.27 entitled "Council Action on Solitary Reports" of the Madison General Ordinances to clarify options for acting on reports to the Common Council.

**Sponsors:** Grant Foster, Patrick W. Heck, Rebecca Kemble, Max Prestigiacomo, Michael E. Verveer and Marsha A. Rummel

**Legislative History**

2/17/21 Attorney's Office Referred for Introduction  
Common Council (3/2/21)

## RESOLUTIONS

66. [63525](#) Authorizing a double-fill of the Legislative Management System Specialist position in the Common Council office.

**Sponsors:** Sheri Carter

**Legislative History**

2/10/21 Council Office Referred for Introduction  
Finance Committee

67. [63697](#) Recreating one .6 FTE Graphics Technician position (position control #2762) and one .6 FTE Customer Service Representative position (position control #2680, currently vacant) into one 1.0 FTE Graphics Technician position and place incumbent, M. Kim, in the position.) Recreating 1.0 FTE Assistant Schedule Planner (position #4353, currently vacant) as a 1.0 FTE Planner 2 position. Recreating 1.0 FTE Utility Worker (position control #3384) as a Building & Grounds Foreman. Amending the 2021 Metro Transit Operating Budget to reflect these changes for a net change of 0.2 FTE. This will shift our existing positions to more effectively serve our current needs.

**Sponsors:** Grant Foster and Keith Furman

**Legislative History**

1/14/21 Metro Transit Referred for Introduction  
Finance Committee; Transportation Commission

68. [63922](#) A Resolution Authorizing the noncompetitive purchase of more than \$50,000 in goods from Muncie Reclamation and Supply Company as a sole source provider of bi-polar ionization equipment for Metro Transit buses and amend the Transit Utility 2021 Operating budget, using GL 85120-53450 with CARE's funding of approximately \$175,227.50, for this purchase.

**Sponsors:** Keith Furman and Grant Foster

**Attachments:** [ABC-Companies ABC Parts Source - Non-Competitive Selection Request - CC.](#)

**Legislative History**

1/27/21 Metro Transit Referred for Introduction  
Transportation Commission; Finance Committee

69. [64004](#) Authorizing a new contract with Pellitteri Waste Systems for the sorting, processing, and marketing of recyclables collected by the City of Madison Streets Division and that the contract shall be for five years.

**Sponsors:** Satya V. Rhodes-Conway and Syed Abbas

**Legislative History**

1/29/21 Streets Division Referred for Introduction  
Finance Committee

70. [64060](#) Dissolving Tax Incremental District (TID) #38 (Badger-Ann-Park). (14th A.D.)

**Sponsors:** Sheri Carter and Satya V. Rhodes-Conway

**Legislative History**

2/4/21 Economic Development Referred for Introduction  
Division  
Finance Committee (3/8/21)

71. [64246](#) Authorizing an inter-governmental agreement for COVID-19 Vaccine administration support with Dane County Emergency Management.

**Sponsors:** Patrick W. Heck and Barbara Harrington-McKinney

**Legislative History**

- 2/12/21 Fire Department Referred for Introduction  
Finance Committee
72. [64247](#) Amending resolution RES-20-00803 to change the generator site location from Madison Water Utility's Well 29 property to the Well 12 property.  
**Sponsors:** Zachary Henak  
**Legislative History**
- 2/15/21 Water Utility Referred for Introduction  
Water Utility Board
73. [64251](#) Authorizing the Mayor and City Clerk to execute a lease with Gently Automotive LLC (d/b/a Apex Auto Sales and Repair), located at 3074-3076 East Washington Avenue, allowing for the use of the adjacent City-owned property located at 3098 East Washington Avenue for an expanded parking lot. (12 A.D.)  
**Sponsors:** Syed Abbas  
**Attachments:** [Exhibit A-Legal Desc Abutting Property.pdf](#)  
[Exhibit B-Legal Desc City's Property.pdf](#)  
[Exhibit C-Plat of Survey.pdf](#)  
[Exhibit D-Parking Lot Plan.pdf](#)  
**Legislative History**
- 2/15/21 Economic Development Referred for Introduction  
Division  
Finance Committee (3/22/21), Board of Public Works (3/3/21), and Plan Commission (3/8/21)
74. [64252](#) Authorizing the City's execution of a First Amendment to Lease between the City of Madison and 123 East Doty Street Corporation and/or their successors and assigns for the continued use of a portion of the City-owned property located at 223 S. Pinckney Street with temporary staircase improvements. (4th A.D.)  
**Sponsors:** Michael E. Verveer  
**Attachments:** [2244 Exhibit A-GD Legal Desc.pdf](#)  
[2244 Exhibit B-Stairway Plans.pdf](#)  
**Legislative History**
- 2/15/21 Economic Development Referred for Introduction  
Division  
Board of Public Works (3/3/21)
75. [64254](#) Approving the issuance of a Request for Proposals (RFP) for the redevelopment of 415 N. Lake St., the State Street Campus Garage, (the "Property") and establishing a process for the review of responses to the RFP and selection of a development team for the Property  
**Sponsors:** Michael E. Verveer and Max Prestigiacomo  
**Attachments:** [Draft State Street Campus Garage RFP.pdf](#)  
**Legislative History**



2/16/21 Department of Planning and Referred for Introduction  
Community and Economic  
Development  
Finance Committee, Transportation Commission, Transportation Policy and  
Planning Board

76. [64256](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates, Inc. for engineering services for the Wexford Pond and Greenway Flood Mitigation and Restoration Design. (19th AD)

**Sponsors:** Keith Furman

**Attachments:** [Wexford Pond and Gwy Project Area.pdf](#)

[Wexford Proposal Scores Summary.pdf](#)

**Legislative History**

2/16/21 Engineering Division Referred for Introduction  
Board of Public Works (3/3/21)

77. [64257](#) City of Madison Sponsorship of Sustain Dane programming in 2021.  
**Sponsors:** Tag Evers, Shiva Bidar, Syed Abbas, Michael E. Verveer and Satya V. Rhodes-Conway  
**Legislative History**  
 2/16/21 Mayor's Office Referred for Introduction  
 Finance Committee
78. [64258](#) Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding (MOU) with the Natural Resources Defense Council (NRDC) for the City of Madison's participation in the Great Lakes Cohort of the Food Matters Regional Initiative.  
**Sponsors:** Tag Evers, Keith Furman, Patrick W. Heck, Syed Abbas, Michael E. Verveer, Sheri Carter, Arvina Martin, Shiva Bidar, Satya V. Rhodes-Conway and Rebecca Kemble  
**Attachments:** [Food Matters Regional MOU - Madison \(Execution Copy 2.3.21\).pdf](#)  
**Legislative History**  
 2/16/21 Mayor's Office Referred for Introduction  
 Common Council for Adoption (3/2/21)
79. [64268](#) Waiving license and permit fees for Public Passenger Services under Sections 11.06 (4)(a) , 11.06(5)(a) and 11.06(6)(a) of the Madison General Ordinances for the 2021 calendar year due to COVID-19 and other economic hardships  
**Sponsors:** Grant Foster, Syed Abbas and Tag Evers  
**Legislative History**  
 2/17/21 Attorney's Office Referred for Introduction  
 Finance Committee

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

80. [63983](#) Y. Samadzada - property damage - \$150.00.
81. [64048](#) N. Logan for Design Electric of Madison - vehicle damage - \$572.45.
82. [64049](#) West Bend Mutual Insurance for J. McConahay - vehicle damage - \$10,444.18.
83. [64050](#) P. Zezulka - vehicle damage - \$1438.76.
84. [64051](#) J. Blasczyk - vehicle damage - \$1275.42.
85. [64087](#) M. Ledesma - vehicle damage - \$688.10.
86. [64118](#) S. Serna Camberos, Jr. - property loss - \$302.00.

- 87. [64119](#) M. Coppens - vehicle damage - \$90.00.
- 88. [64129](#) S. Turner - vehicle damage - \$1441.92.
- 89. [64130](#) V. Vasquez - vehicle damage - \$2675.33.
- 90. [64131](#) H. Lybek - vehicle damage - \$2054.72.
- 91. [64175](#) W. Tiffany - property damage - \$1702.16.
- 92. [64176](#) C. Sams - vehicle damage - \$5247.16.
- 93. [64248](#) M. Jackson - vehicle damage - \$3428.75.

**CLAIMS - REFER TO CITY ATTORNEY**

- 94. [63958](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (Tax Parcel No. 0709-262-2901-8) - excessive assessment - \$30,525.00.  
**Attachments:** [63958Claim.pdf](#)
- 95. [63959](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8TwentyPark, LLC (Tax Parcel No. 0709-262-2902-6) - excessive assessment - \$25,109.00.  
**Attachments:** [63959Claim.pdf](#)
- 96. [63960](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8TwentyPark, LLC (Tax Parcel No. 0709-262-2999-3) - excessive assessment - \$30,525.00.  
**Attachments:** [63960Claim.pdf](#)
- 97. [63961](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 800 South, LLC (Tax Parcel No. 0709-134-3601-4) - excessive assessment - \$64,252.00.  
**Attachments:** [63961Claim.pdf](#)
- 98. [63962](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 800 South, LLC (Tax Parcel No. 0709-134-3602-2) - excessive assessment - \$69,104.00.  
**Attachments:** [63962Claim.pdf](#)
- 99. [63963](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Beltline Hotel Partners II, LLC (Tax Parcel No. 0710-272-0303-4) - excessive assessment - \$64,020.00.  
**Attachments:** [63963Claim.pdf](#)

100. [63964](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for IA Crossroads (Tax Parcel No. 0810-271-0216-0) - unlawful assessment - \$30,823.51.  
**Attachments:** [63964Claim.pdf](#)
101. [63965](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Roger Charley (Tax Parcel No. 0709-224-0201-4) - excessive assessment - \$14,325.00.  
**Attachments:** [63965Claim.pdf](#)
102. [63966](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Roger Charley (Tax Parcel No. 0709-221-1507-1) - excessive assessment - \$16,333.00.  
**Attachments:** [63966Claim.pdf](#)
103. [63967](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Roger Charley (Tax Parcel No. 0709-221-1706-9) - excessive assessment - \$20,315.00.  
**Attachments:** [63967Claim.pdf](#)
104. [63986](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for 301 South Ingersoll, LLC - excessive assessment - \$19,068.55.  
**Attachments:** [63986Claim.pdf](#)
105. [63987](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for 709 Segoe, LLC - excessive assessment - \$25,529.71.  
**Attachments:** [63987Claim.pdf](#)
106. [63988](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for Bird Dog Hospitality IV, LLC - excessive assessment - \$47,968.52.  
**Attachments:** [63988Claim.pdf](#)
107. [63989](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for City Row Apartments, LLC - excessive assessment - \$14,536.41.  
**Attachments:** [63989Claim.pdf](#)
108. [63990](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for Lots 2 and 3, LLC (Tax Parcel No. 0708-344-0805-1) - excessive assessment - \$4,339.42.  
**Attachments:** [63990Claim.pdf](#)
109. [63991](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for Lots 2 and 3, LLC (Tax Parcel No. 0708-344-0806-9) - excessive assessment - \$4,984.55.  
**Attachments:** [63991Claim.pdf](#)

110. [63992](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for Madison on Broadway LLC - excessive assessment - \$28,065.75.  
**Attachments:** [63992Claim.pdf](#)
111. [63993](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for 1000 Mifflin Street, LLC - excessive assessment - \$33,251.75.  
**Attachments:** [63993Claim.pdf](#)
112. [63994](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for Mirus Madison II LLC - excessive assessment - \$53,765.70.  
**Attachments:** [63994Claim.pdf](#)
113. [63995](#) Douglas A. Pessefall, Reinhart Boerner Van Deuren S.C., attorney for Cash For Your Customers, LLC - unlawful assessment - \$3,455.49.  
**Attachments:** [63995Claim.pdf](#)
114. [63996](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison East Partnership, LLC - excessive assessment - \$76,190.00.  
**Attachments:** [63996Claim.pdf](#)
115. [64009](#) Steven Frassetto, Menn Law Firm, Ltd., attorney for Veritas Village, LLC - excessive assessment - \$241,698.60.  
**Attachments:** [64009Claim.pdf](#)
116. [64010](#) Robert Gordon, Michael Best & Friedrich LLP, attorney for Russ Darrow Madison LLC - excessive assessment - \$45,144.00.  
**Attachments:** [64010Claim.pdf](#)

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.

117. [63893](#) Accepting the Final Anaerobic Digester Feasibility Study from EcoEngineers.
- Sponsors:** Max Prestigiaco, Syed Abbas, Tag Evers, Grant Foster, Michael J. Tierney, Rebecca Kemble, Michael E. Verveer, Satya V. Rhodes-Conway and Marsha A. Rummel
- Attachments:** [FINAL - City of Madison - Feasibility Study Report.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/27/21 | Mayor's Office<br>Sustainable Madison Committee | Referred for Introduction                  |
| 2/2/21  | COMMON COUNCIL                                  | Refer to the SUSTAINABLE MADISON COMMITTEE |

**ADDENDUM**

**LATE ITEMS**

**BUSINESS PRESENTED BY THE MAYOR**

- 118. [64234](#) Presentation of the 2020 Rev. James C. Wright Human Rights Award by the City of Madison Equal Opportunities Commission and Equal Opportunities Division to Tamora (Tami) Fleming.

**Legislative History**

2/11/21	EQUAL OPPORTUNITIES COMMISSION	Refer to the COMMON COUNCIL
---------	--------------------------------	-----------------------------

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

**ADJOURNMENT**