



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, November 19, 2019

6:30 PM

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

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### **SPEAKING GUIDELINES**

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

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

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

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

### **Speaking Limits:**

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

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

**The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.**

**NOTIFIED ABSENCES: 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. [58176](#) Commending, honoring, and expressing appreciation to Chuck Kamp, Metro Transit General Manager, on his retirement from the City of Madison after 13 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**

11/10/19	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [58275](#) Declaring the week of November 18, 2019 to be Transgender Awareness Week, and November 20, 2019 to be Transgender Day of Remembrance.
 

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

**Legislative History**

11/13/19	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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## PETITIONS AND COMMUNICATIONS

### PETITIONS

3. [58088](#) Petition received in the Madison City Clerk's Office October 31, 2019, regarding annexation from the Town of Verona to the City of Madison.
 

**Attachments:** [Petition.pdf](#)

**Legislative History**

11/1/19	Clerk's Office Accept 12/3/19	Referred for Introduction
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4. [58094](#) Petition received in the Madison City Clerk's Office October 31, 2019, regarding annexation from Town of Verona to City of Madison.
 

**Attachments:** [Petition.pdf](#)

**Legislative History**

11/1/19	Clerk's Office Accept 12/3/19	Referred for Introduction
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5. [58112](#) Petition received in the Madison City Clerk's Office November 5, 2019 from the Estate of John Polich, regarding attachment from the Town of Middleton to the City of Madison.

**Attachments:** [attachment petition](#)

**Legislative History**

11/6/19	Clerk's Office	Referred for Introduction
	Accept 12/3/19	

**EARLY PUBLIC COMMENT**

**SPECIAL ORDER OF BUSINESS AT 6:45 PM**

**PRESENTATION OF CONSENT AGENDA**

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

- 1) items which have registrants wishing to speak.
- 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
- 3) items which alderperson(s) have separated out for discussion/debate purposes.

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

6. [56839](#) Repealing Section 28.022 - 00117 of the Madison General Ordinances adopting the Campus Master Plan for Edgewood College, Edgewood High School and Edgewood Campus School.

**Sponsors:** Zachary Henak

**Attachments:** [Locator Maps.pdf](#)  
[56839 Resolution.pdf](#)  
[Edgewood letter.7.29.19](#)  
[M. May letter.7.12.19](#)  
[8/20/19 Letter to N. Wautier from CA May.pdf](#)  
[CA May Memo to PC.pdf](#)  
[Public Comments PC 8-26-19.pdf](#)  
[May-Lee re Edgewood ZBA Appeal 08-21-19.pdf](#)  
[8-22-19 Memo from City Attorney & Corr.pdf](#)  
[Staff Memo 08-26-19.pdf](#)  
[Memo to Plan Commission JWS 08-26-19.pdf](#)  
[Public Comments PC 11-11-19.pdf](#)  
[Edgewood protest petition 08-26-19 Part1.pdf](#)  
[Edgewood protest petition 08-26-19 Part2.pdf](#)  
[Zoning protest petition Memo 09-06-19.pdf](#)  
[Elector protest petition 10.2.2019](#)  
[Owner protest petition 10.2.2019](#)  
[Boardman Clark memo 10-04-19.pdf](#)  
[Ethan response to EHS sound v2.pdf](#)  
[EHS-TALASKE Noise Study 01-04-19.pdf](#)  
[Noise Assessment.pdf](#)  
[Edgewood Referral Request 10-10-19.pdf](#)  
[Zoning Protest Petition Memo 10-11-19.pdf](#)  
[Staff Comments 10-28-19.pdf](#)  
[Edgewood Referral Request 10-24-19.pdf](#)  
[ACA Strange Memo 11-11-19.pdf](#)  
[Edgewood Campus Joint Statement 11-05-19.pdf](#)  
[Edgewood game exhibit 11-11-19PC.pdf](#)

**Legislative History**

7/30/19	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission (8/26/19), Common Council (9/3/19)	
8/6/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION

8/26/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		<p>On a motion by Ald. Heck, seconded by Ald. Rummel, the Plan Commission recommended re-referral of the repeal to September 16, 2019 (October 1 Common Council). The motion to recommend re-referral passed on the following 5-3 vote: AYE: Ald. Heck, Ald. Lemmer, Ald. Rummel, Spencer, Zellers; NAY: Cantrell, Hagenow, Sundquist; EXCUSED: Rewey, Statz.</p> <p>In recommending referral, members of the Plan Commission requested more information on the impacts of repeal, the relationship between repealing the master plan and the proposed changes to the CI zoning district (ID 56981), and the status of the agreements that governed the property before the property was zoned CI.</p> <p>During discussion of Item 14, a motion by Ald. Heck, seconded by Ald. Rummel, to table the item to allow reconsideration of Item 10 (ID 56839) failed on the following 3-4 vote: AYE: Ald. Heck, Ald. Lemmer, Ald. Rummel; NAY: Cantrell, Hagenow, Spencer, Sundquist; EXCUSED: Rewey, Statz.</p>
9/3/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
10/14/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING
		<p>On a motion by Cantrell, seconded by Rewey, the Plan Commission voted to recommend this item be referred to the October 28, 2019 meeting. That motion passed by voice vote/other.</p>
10/15/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
10/28/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		<p>On a motion from Hagenow, seconded by Ald. Rummel, the Plan Commission voted to refer this item to the November 11, 2019 Plan Commission meeting (November 19, 2019 Common Council) at the request of the applicant. The motion passed by voice vote/ other.</p>
11/5/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
11/11/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		<p>On a motion by Ald. Lemmer, seconded by Rewey, the Plan Commission recommended re-referral of the repeal to December 9, 2019 (January 7, 2020 Common Council). The motion to recommend re-referral passed by voice vote/ other.</p> <p>An earlier motion by Rewey, seconded by Hagenow, to recommend re-referral of the repeal to November 25, 2019 (December 3, 2019 Common Council) failed on the following 3-1 vote: AYE: Ald. Lemmer, Hagenow, Rewey; NAY: Ald. Heck; ABSTAIN: Sundquist; NON-VOTING: Zellers; EXCUSED: Ald. Rummel, Cantrell, Spencer, Statz.</p> <p>A motion for reconsideration of the recommendation to re-refer to November 25 by Sundquist was ruled to not be in order.</p> <p>An earlier motion by Sundquist, seconded by Hagenow, to recommend denial of the repeal to the Common Council failed on the following 3-2 vote: AYE: Hagenow, Rewey, Sundquist; NAY: Ald. Heck, Ald. Lemmer; NON-VOTING: Zellers; EXCUSED: Ald. Rummel, Cantrell, Spencer, Statz. The motion to recommend denial of the repeal was prefaced by comments by members of the Plan Commission that the repeal request did not meet the standards for zoning map amendments, particularly that the map amendment did not promote the public health, safety, and welfare of the City.</p>

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF BOARD OF PUBLIC WORKS

7. [57541](#) Discontinuing and vacating multiple public unimproved street right-of-ways within the plat of Southern Addition to Birchwood Point to allow the replatting of a portion the development, being located in the Southeast 1/4 of the Southeast 1/4 of Section 29, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)

**Sponsors:** Paul E. Skidmore

**Attachments:** [Locator Map.pdf](#)

[Exhibit A.pdf](#)

[Exhibit B.pdf](#)

[Notice of Lis Pendens S Addn Birchwood B000705.pdf](#)

[Vicinity Map Discontinuances.pdf](#)

**Legislative History**

9/19/19	Engineering Division Board of Public Works (10/16/19), Plan Commission (10/14/19), Council Meeting Public Hearing (11/19/19)	Referred for Introduction
10/1/19	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
10/1/19	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
10/14/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/16/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

**REPORT OF PLAN COMMISSION**

8. [57745](#) Creating Section 15.01(611) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Aldermanic District the 30 Nob Hill, LLC Attachment; creating Section 15.02(146) of the Madison General Ordinances to assign the attached property to Ward 146; amending Section 15.03(14) to add Ward 146 to Aldermanic District 14; and creating Section 28.022 - 00406 to zone the property SE (Suburban Employment) District.

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

**Attachments:** [Locator Maps.pdf](#)

[Map](#)

[Staff Comments.pdf](#)

**Legislative History**

10/9/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (11/11/19), Common Council (11/19/19)	Referred for Introduction
10/15/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/11/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Rewey, seconded by Ald. Lemmer, the Plan Commission found the standards met and recommended approval of the attachment and zoning map request to the Common Council by voice vote/ other.

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

9. [58027](#) Report of the Mayor submitting resident committee appointments (introduction 11/5/2019; action 11/19/2019).

**Legislative History**

10/30/19	Mayor's Office Confirm 11/19/19	Referred for Introduction
11/5/19	COMMON COUNCIL Confirm 11/19/19	Refer to a future Meeting to Confirm to the COMMON COUNCIL

10. [58240](#) Report of the Mayor submitting alder committee appointments.

**Legislative History**

11/13/19	Mayor's Office Confirm 11/19/19	RECOMMEND TO COUNCIL TO CONFIRM
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11. [58243](#) Report of the Mayor submitting appointments to the Reverend Doctor Martin Luther King, Jr. Humanitarian Award Commission  
**Legislative History**  
11/13/19 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25  
Confirm 11/19/19
12. [58244](#) Report of the Mayor submitting resident committee appointments (introduction 11/19/2019; action 12/3/2019).  
**Legislative History**  
11/13/19 Mayor's Office Referred for Introduction  
Confirm 12/3/19 / 2/3 vote required for Sheesenphooyw Moua, Complete Count Committee
13. [58261](#) 2020-2021 Appointment of Election Inspectors  
**Attachments:** [CouncilAppointments11-14-19.pdf](#)  
**Legislative History**  
11/13/19 Mayor's Office Referred for Introduction  
Confirm 12/3/19

## REPORTS OF OFFICERS

### REPORT OF BOARD OF PARK COMMISSIONERS

14. [55206](#) SUBSTITUTE - Accepting the final report and recommendations from the Urban Forestry Task Force.  
**Sponsors:** Sheri Carter and Keith Furman  
**Attachments:** [2019 Urban Forestry Task Force Final Report/Recommendations.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 Board of Park Commissioners, Finance Committee, Urban Design Commission, Plan Commission, Board of Public Works, Committee on the Environment, Sustainable Madison Committee	Referred for Introduction
7/2/19	COMMON COUNCIL 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	Refer to the BOARD OF PARK COMMISSIONERS
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, <u>Traffic Engineering</u> , 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.

## REPORT OF BOARD OF PUBLIC WORKS

15. [57711](#) Awarding Public Works Contract No. 8441, North Star Dog Park. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8441.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 10/7/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/6/19 | 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. [57717](#) Authorizing the execution of a Partial Release of Building Setback document for Lot 2 and Outlot 1 of the Plat of Twin Oaks. (16th AD)
- Sponsors:** Michael J. Tierney
- Attachments:** [Locator Map.pdf](#)  
[12002 Exhibit A.pdf](#)  
[Twin Oaks Plat Pg 1.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/8/19  | Economic Development Division<br>Board of Public Works, Plan Commission | Referred for Introduction  |
| 10/15/19 | COMMON COUNCIL<br>Additional referral to Plan Commission.               | Refer to the BOARD OF PUBLIC WORKS   |
| 10/15/19 | BOARD OF PUBLIC WORKS   | Refer to the PLAN COMMISSION   |
| 10/28/19 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 11/6/19  | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |

17. [57726](#) Accepting a Permanent Limited Easement for Public Sidewalk Purposes and authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easements for the benefit of Huston & Tritt Madison, LLC and First Business Bank to permit certain private improvements within existing easements granted to the public for the following purposes: sanitary sewer, storm sewer, storm water, water main, storm water drainage, and public utilities on the property located at 6622 Watts Road. (19th AD)

**Sponsors:** Keith Furman

**Attachments:** [11963-4 Exhibit A Sidewalk Easement Legal.pdf](#)  
[11963-4 Exhibit B Sidewalk Easement Area Map.pdf](#)  
[11963-4 Exhibit C Permitted Encroachment Map.pdf](#)

**Legislative History**

10/8/19	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
10/15/19	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
10/15/19	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
10/28/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/6/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [57790](#) Authorizing the Mayor and City Clerk to enter into an agreement with The Clean Lakes Alliance and others to provide up to \$25,000.00 in funding in 2019 and 2020 and work with these groups to create the Yahara "Clean" Compact 3.0.

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

**Legislative History**

10/11/19	Engineering Division Board of Public Works (11/6/19)	Referred for Introduction
11/5/19	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
11/6/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [57930](#) Awarding Public Works Contract No. 8295, N. Ingersoll Street, Elizabeth Street, and Jean Street Assessment District - 2019. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/24/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/6/19  | 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. [57933](#) Awarding Public Works Contract No. 8365, Capitol Square Café Areas. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8365.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/24/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/6/19  | 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. [57934](#) Accepting street and terrace improvements constructed by Private Contract for 723 State Street. (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/28/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/6/19  | 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. [57936](#) Accepting sanitary sewer and storm sewer improvements constructed by Private Contract in North Addition to Grandview Commons Phase 6. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8137 Sanitary Schedule A Unit Cost.pdf](#)  
[8137 Storm Schedule A Unit Cost.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/28/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/6/19  | 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. [57954](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Stantec Consulting Services, Inc. for engineering services for the Dunn's Marsh Watershed Study. (10th and 20th ADs)
- Sponsors:** Keith Furman
- Attachments:** [Amendment No 1 Dunns Marsh.pdf](#)  
[October2019AMendmentMap.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/28/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/6/19  | 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. [57955](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for engineering services for the Greentree/McKenna Watershed Study. (1st, 9th, 19th, and 20th ADs)
- Sponsors:** Keith Furman
- Attachments:** [Amendment No 1 GreentreeMcKenna.pdf](#)  
[October2019AMendmentMap.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/29/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/6/19  | 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. [57956](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Advanced Engineering and Environmental Services, Inc. for engineering services for the Spring Harbor Watershed Study. (1st, 9th, 10th, 11th, 19th & 20th Ads)
- Sponsors:** Keith Furman
- Attachments:** [Amendment No 2 Spring Harbor.pdf](#)  
[October2019AMendmentMap.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/28/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/6/19  | 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. [57957](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Stricker's/Mendota Watershed Study. (19th AD)
- Sponsors:** Keith Furman
- Attachments:** [Strickers\\_Mendota Watershed Study - Amendment 2, Contract 8412.pdf](#)  
[Amendment No 2 Strickers.pdf](#)  
[October2019AMendmentMap.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/28/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/6/19  | 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. [57958](#) Authorizing the Mayor and City Clerk to execute Amendment No. 5 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering design services for the West Wingra Watershed Study. (10th, 11th, 13th, 14th, 19th & 20th Ads)
- Sponsors:** Keith Furman
- Attachments:** [Amendment No 5 Wingra West 2019\\_10\\_29.pdf](#)  
[October2019AMendmentMap.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/28/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/6/19  | 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. [57977](#) Declaring the City of Madison's intention to exercise its police powers establishing South Livingston Street Reconstruction Assessment District -2020. (6th AD)
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/28/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/6/19  | 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. [57996](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8486 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8486 Phase Map.pdf](#)  
[8486 Improvements.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/29/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/6/19  | 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. [58008](#) Authorizing the Mayor and City Clerk to execute an agreement with Dane County for cost sharing & maintenance of Cottage Grove Road. (3rd and 16th AD)
- Sponsors:** Lindsay Lemmer, Satya V. Rhodes-Conway and Michael J. Tierney
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/29/19 | Engineering Division<br>Board of Public Works (11/6/19) | Referred for Introduction                         |
| 11/5/19  | COMMON COUNCIL  | Referred to the BOARD OF PUBLIC WORKS             |
| 11/6/19  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

#### REPORT OF CITY ATTORNEY

31. [58133](#) Adopting and confirming Revisions Nos. 6, 7, and 8 of the Madison General Ordinances as of September 15, 2019 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** CITY ATTORNEY
- Attachments:** [Memo.File Summary](#)
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 11/7/19 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------------------------|--|

**REPORT OF CITY CLERK'S OFFICE**

32. [53921](#) Report of Operator License Applications November 19, 2019. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 11/13/19 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|----------------|--|

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

33. [57659](#) Approving a Certified Survey Map of property owned by Jeffrey and Amy Steuer located at 2711 Waunona Way; 14th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [CSM\\_Application.pdf](#)  
[Letter\\_of\\_Intent.pdf](#)  
[2711\\_Waunona\\_Way\\_CSM.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/13/19 | Department of Planning and<br>Community and Economic<br>Development | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|
34. [57660](#) Approving a Certified Survey Map of property owned by Brittany and Praveer Redhu located at 6419 E Buckeye Road; 16th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[Letter\\_of\\_Intent.pdf](#)  
[6419\\_E\\_Buckeye\\_Rd\\_CSM.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/13/19 | Department of Planning and<br>Community and Economic<br>Development | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|

## REPORT OF FINANCE COMMITTEE

35. [57459](#) Supporting and authorizing an application to WisDOT for Federal funding under the 2020-2024 Transportation Alternatives Program (TAP). (12th, 14th, 15th and 18th Ads)

**Sponsors:** Grant Foster, Syed Abbas and Rebecca Kemble

**Attachments:** [Proposed TAP Application Project Maps.pdf](#)  
[TAP Proposed Projects with Bike Facilities.pdf](#)

**Legislative History**

9/11/19	Engineering Division Finance, Board of Public Works, Transportation Policy and Planning Board	Referred for Introduction
9/17/19	COMMON COUNCIL Additional referrals to Board of Public Works, Transportation Policy and Planning Board.	Refer to the FINANCE COMMITTEE
9/17/19	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
9/17/19	FINANCE COMMITTEE	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
9/23/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/2/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

**Agenda Note: Recommended Action on Agenda Item No. 35. Legislative File No. 57459 is to PLACE ON FILE WITHOUT PREJUDICE at request of Ald. Foster. Re-Introduced as Legislative File No. 58220 under New Business for Referral**

36. [57829](#) Approving the double fill of one Fire Assistant Chief position starting on November 3, 2019 due to the planned retirement of a Chief.

**Sponsors:** Paul E. Skidmore

**Legislative History**

10/15/19	Fire Department Finance Committee	Referred for Introduction
11/5/19	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
11/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [57953](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2020 operations of the Overture Center, and providing for a grant from the City.

**Sponsors:** Michael E. Verveer

**Attachments:** [Annual Performance Contract 2020](#)  
[OCF Financial Statements 2019 memo.pdf](#)

**Legislative History**

10/28/19	Attorney's Office Finance Committee (11/11/19), Madison Arts Commission (11/6/19), Common Council (11/19/19)	Referred for Introduction
11/5/19	COMMON COUNCIL Additional referrals to Madison Arts Commission ( 11/6/19)	Referred to the FINANCE COMMITTEE
11/5/19	FINANCE COMMITTEE	Referred to the MADISON ARTS COMMISSION
11/6/19	MADISON ARTS COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [57962](#) Create new classifications of Public Information Officer 1 & 2 in CG18, R8 and 10, respectively and delete the existing classifications of Police Public Information Specialist 1 & 2, Fire Public Information Specialist 1 & 2, Water Utility Public Information Officer 1 & 2, all in CG18, R8 and 10, respectively, and Parks Community Relations Coordinator, CG18, R7. Retitle the incumbents in the above classifications as Public Information Officer 1 or 2, based on their current classification. Recreate the Parks Community Relations Coordinator position #1515 as a Public Information Officer 2 and reallocate the incumbent to the level of Public Information Officer 2.

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

**Attachments:** [PIO Final Memo-10-15-19 ML.pdf](#)  
[Public Information Specialist Draft Class Spec-9-30-19.pdf](#)

**Legislative History**

10/28/19	Human Resources Department Finance Committee (11/11/19), Personnel Board (11/6/19), Common Council (11/19/19)	Referred for Introduction
11/5/19	COMMON COUNCIL Additional referrals to Personnel Board (11/16/19)	Referred to the FINANCE COMMITTEE
11/5/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
11/6/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [57963](#) Delete the Real Estate Development Specialist and Community Development Project Manager classifications in CG 18, Range 12 and create a new classification series of Real Estate Development Specialist 1-4 in CG 18, Ranges 6, 8, 10, and 12 respectively.

Recreate positions #3585 and #3978 as Real Estate Development Specialist 4 in the Economic Development Division's operating budget and reallocate the incumbents to the new positions.

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

**Attachments:** [PB Memo Real Estate Dev Spec series 11-2019 Final.pdf](#)  
[Real Estate Dev Spec 1-4 series Class Spec 11-2019.pdf](#)

**Legislative History**

10/28/19	Human Resources Department Finance Committee (11/11/19), Personnel Board (11/16/19), Common Council (11/19/19)	Referred for Introduction
11/5/19	COMMON COUNCIL Additional referrals to Personnel Board (11/16/19)	Referred to the FINANCE COMMITTEE
11/5/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
11/6/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [57965](#) Recreate vacant position #4390 of Housing Initiatives Specialist in CG 18, Range 10 as a Real Estate Development Specialist 4 (CG18, Range 12) in the CDA Redevelopment operating budget.

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

**Attachments:** [PB Memo Real Estate Dev Spec series 11-2019 Final.pdf](#)  
[Real Estate Dev Spec 1-4 series Class Spec 11-2019.pdf](#)

**Legislative History**

10/28/19	Human Resources Department Finance Committee (11/11/19), Personnel Board (11/6/19), Common Council (11/19/19)	Referred for Introduction
11/5/19	COMMON COUNCIL Additional referrals to Personnel Board (11/16/19)	Referred to the FINANCE COMMITTEE
11/5/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
11/6/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [57979](#) A Resolution authorizing a non-competitive purchase of goods from MityLite, Inc., as a sole source provider of Magnattach magnetic dance floor for the replacement of equipment that has reached the end of its useful life.
- Sponsors:** Michael E. Verveer
- Attachments:** [MityLite Inc. - Non-Competitive Selection Request - CC Approval Required Oct quote\\_ML.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 10/28/19 | Monona Terrace<br>Finance Committee | Referred for Introduction                            |
| 11/5/19  | COMMON COUNCIL                      | Referred to the FINANCE COMMITTEE                    |
| 11/11/19 | FINANCE COMMITTEE                   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
42. [57994](#) Extending the provisional appointment of Nan Fey as Director of Planning & Community & Economic Development for up to 30 working days beyond the confirmation of a new DPCED Director, or approximately through February 2020.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |          |  |  |
|----------|--|--|
| 10/29/19 | Human Resources<br>Department<br>Finance Committee (11/11/19), Common Council (11/19/19) | Referred for Introduction                            |
| 11/5/19  | COMMON COUNCIL   | Referred to the FINANCE COMMITTEE                    |
| 11/11/19 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
43. [57997](#) SUBSTITUTE - Resolution approving up to \$10,000 in cooperative in development funds for Iron Roots Co-op.
- Sponsors:** Grant Foster and Rebecca Kemble
- Attachments:** [V2 Iron Roots Application.pdf](#)  
[Iron roots.pdf](#)  
[WJW Letter of Support IronRoots Oct 2019 FINAL.pdf](#)  
[FILE ID 54230 RES-19-00099.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/29/19 | Economic Development<br>Division<br>Finance Committee | Referred for Introduction                            |
| 11/5/19  | COMMON COUNCIL  | Referred to the FINANCE COMMITTEE                    |
| 11/11/19 | FINANCE COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

44. [57998](#) Authorizing the Mayor and City Clerk to execute a lease with Jonathan Darrel Braden allowing for the use of the City-owned transportation corridor parcel located at 176 South Fair Oaks Street for an existing private driveway, boundary fence, and yard area. (6th A.D.)

**Sponsors:** Marsha A. Rummel

**Attachments:** [Locator Map.pdf](#)  
[2248\\_EXHIBITS\\_A-D.pdf](#)

**Legislative History**

10/29/19	Economic Development Division Finance Committee, Board of Public Works, Plan Commission	Referred for Introduction
11/5/19	COMMON COUNCIL Additional referrals to Board of Public Works and Plan Commission	Referred to the FINANCE COMMITTEE
11/5/19	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
11/5/19	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
11/6/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/11/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [58001](#) Resolution approving up to \$30,000 each in Community Based Organization funds for the Worker Cooperative program to Northside Planning Council and MadWorc.

**Sponsors:** Grant Foster

**Attachments:** [Northside Planning Council.pdf](#)  
[MadWorC.pdf](#)  
[FILE ID 55371.pdf](#)

**Legislative History**

10/29/19	Economic Development Division Finance Committee	Referred for Introduction
11/5/19	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
11/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [58036](#) Approving \$250,000 in federal CDBG funds to provide additional down payment and closing cost assistance to qualified homebuyers as part of the City's "Home Buy the American Dream" (HBAD) Program.
- Sponsors:** Christian A. Albouras, Samba Baldeh and Zachary Henak
- Legislative History**
- |          |  |  |
|----------|--|--|
| 10/30/19 | Community Development Division<br>Finance Committee (11/11/19), CDBG Committee (11/7/19) | Referred for Introduction  |
| 11/5/19  | COMMON COUNCIL<br>Additional referral to Community Block Grant Development Committee.    | Referred to the FINANCE COMMITTEE  |
| 11/5/19  | FINANCE COMMITTEE  | Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE                  |
| 11/7/19  | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE  | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 11/11/19 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

#### REPORT OF PLAN COMMISSION

47. [56845](#) Accepting the white paper titled "Equitable Development in Madison: An assessment of factors contributing to displacement and gentrification"
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Equitable Development White Paper Draft - 080619.pdf](#)  
[Equitable Development Staff Memo111119.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/30/19 | Department of Planning and Community and Economic Development<br>Plan Commission (10/14/19), Economic Development Committee (8/21/19), Community Development Block Grant Committee (9/5/19); Equal Opportunities Commission (9/12/19), Housing Strategy Committee (9/26/19), Common Council (11/5/19) | Referred for Introduction                                |
| 8/6/19  | COMMON COUNCIL<br>Additional Referrals to Economic Development Committee (8/21/19), Community Development Block Grant Committee (9/12/19), Housing Strategy Committee (9/26/19).  | Referred to the PLAN COMMISSION                          |
| 8/6/19  | PLAN COMMISSION   | Refer to the ECONOMIC DEVELOPMENT COMMITTEE              |
| 8/6/19  | PLAN COMMISSION   | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 8/6/19  | PLAN COMMISSION   | Refer to the EQUAL OPPORTUNITIES COMMISSION              |



8/6/19	PLAN COMMISSION	Refer to the HOUSING STRATEGY COMMITTEE
8/21/19	ECONOMIC DEVELOPMENT COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
9/12/19	EQUAL OPPORTUNITIES COMMISSION	Table
9/12/19	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval
9/18/19	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION To accept the report with these three changes 1. To add a "Be It Further Resolved" clause to direct the Plan Commission to consider re-formatting the document to direct City staff to develop priority recommendations for 2020. 2. To look into guarantee programs as part of the report. 3. To add "personal stories" and "case studies" to the final report.
9/26/19	HOUSING STRATEGY COMMITTEE	Re-refer to the HOUSING STRATEGY COMMITTEE
10/3/19	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
10/17/19	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION Recommendations: 1. The EOC would like an update in about six months about the progress made in addressing these issues and what action plan is being put in place. 2. A public-facing document should be made readily available. The EOC recognizes the need to make these reports accessible to the public in every way possible. This includes simplifying and summarizing the contents into a document the community can see and understand.
10/24/19	HOUSING STRATEGY COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
11/11/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER On a motion by Hagenow, seconded by Rewey, the Plan Commission recommended that the white paper be accepted by the Common Council subject to the recommendations of the sub-referrals. The motion to recommend acceptance passed by voice vote/ other.

48. [57900](#) Authorizing the City of Madison Planning Division to prepare the Odana and Greater East Towne Area Plans
- Sponsors:** Satya V. Rhodes-Conway, Samba Baldeh, Keith Furman and Zachary Henak
- Attachments:** [OdanaAreaPlan\\_BoundaryMap.pdf](#)  
[GreaterEastTownePlan\\_BoundaryMap.pdf](#)  
[2019-11-11\\_PC Intro\\_W&E.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/22/19 | Department of Planning and Community and Economic Development<br>Plan Commission, Common Council (11/19/19) | Referred for Introduction                         |
| 11/5/19  | COMMON COUNCIL  | Referred to the PLAN COMMISSION                   |
| 11/11/19 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

49. [57908](#) Amending Section 15.02(58), creating Section 15.02(147), and amending Section 15.03(8) of the Madison General Ordinances to amend the legal description of Ward 58, create Ward 147, and add Ward 147 to Aldermanic District 8.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [11/5/19 Planning Staff Memo.pdf](#)
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/23/19 | Attorney's Office/Approval Group<br>Plan Commission (11/11/19) | Referred for Introduction                         |
| 11/5/19  | COMMON COUNCIL   | Referred to the PLAN COMMISSION                   |
| 11/11/19 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

#### REPORT OF RISK MANAGER

50. [55250](#) Cheyenne Bracken, Geico for A. Young - vehicle damage - \$543.61.
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 4/16/19  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 11/13/19 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

51. [57162](#) T. Block - vehicle damage - \$429.59.  
Legislative History  
9/3/19 COMMON COUNCIL Referred to the Risk Manager  
11/13/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
52. [57450](#) L. Wandrey and K. Gorichanaz - property damage - \$674.43.  
Legislative History  
9/17/19 COMMON COUNCIL Refer to the Risk Manager  
11/13/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
53. [57696](#) D. Ringelstetter for the State of Wisconsin Dept. of Administration - vehicle damage - \$7,150.61.  
Legislative History  
10/15/19 COMMON COUNCIL Referred to the Risk Manager  
11/13/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
54. [57812](#) P. Sigmund - property loss - \$459.98.  
Legislative History  
11/5/19 COMMON COUNCIL Referred to the Risk Manager  
11/13/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
55. [57813](#) J. Tucker - vehicle damage - \$83.01.  
Legislative History  
11/5/19 COMMON COUNCIL Referred to the Risk Manager  
11/13/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
56. [57814](#) D.W. Story & Associates for Geico Insurance for R. Diaz - vehicle damage - \$7172.72.  
Legislative History  
11/5/19 COMMON COUNCIL Referred to the Risk Manager

- |     |                       |  |                |   |
|-----|-----------------------|--|----------------|---|
|     |                       | 11/13/19   | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 57. | <a href="#">57830</a> | L. Wintrode - vehicle damage - \$278.87.   |                |   |
|     |                       | <u>Legislative History</u>   |                |   |
|     |                       | 11/5/19  | COMMON COUNCIL | Referred to the Risk Manager                            |
|     |                       | 11/13/19   | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 58. | <a href="#">57831</a> | R. Keller - property damage - \$125.10.  |                |   |
|     |                       | <u>Legislative History</u>   |                |   |
|     |                       | 11/5/19  | COMMON COUNCIL | Referred to the Risk Manager                            |
|     |                       | 11/13/19   | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 59. | <a href="#">57905</a> | D. Knapp - property damage - \$9,495.00.   |                |   |
|     |                       | <u>Legislative History</u>   |                |   |
|     |                       | 11/5/19  | COMMON COUNCIL | Referred to the Risk Manager                            |
|     |                       | 11/13/19   | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 60. | <a href="#">57906</a> | K. Nelson, American Family Insurance, for A. Schwoegler - vehicle damage - \$433.58. |                |   |
|     |                       | <u>Legislative History</u>   |                |   |
|     |                       | 11/5/19  | COMMON COUNCIL | Referred to the Risk Manager                            |
|     |                       | 11/13/19   | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 61. | <a href="#">58011</a> | C. Moore - personal injury, property damage - \$5,617.00.                            |                |   |
|     |                       | <u>Legislative History</u>   |                |   |
|     |                       | 11/5/19  | COMMON COUNCIL | Referred to the Risk Manager                            |
|     |                       | 11/13/19   | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |

62. [58014](#) J. Aspinwall, Mermaid Car Wash - property damage - \$23,656.27.  
Legislative History  
 11/5/19 COMMON COUNCIL Referred to the Risk Manager  
 11/13/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

63. [58222](#) Repealing Section 33.23 of the Madison General Ordinances to eliminate the Solid Waste Advisory Committee.  
Sponsors: Grant Foster and Keith Furman  
Legislative History  
 11/12/19 Attorney's Office/Approval Referred for Introduction  
 Group  
 Common Council Executive Committee, Solid Waste Advisory Committee, Sustainability  
 Madison Committee
64. [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 Referred for Introduction  
 Group  
 Finance Committee, Transportation Policy and Planning Board
65. [58225](#) Amending Sections 28.127(1)(a) and (2), repealing Sections 28.127(3) and (4) of the Madison General Ordinances to expand the Alcohol Overlay District, remove the requirement that there be an annual review, and remove the previous sunset provision.  
Sponsors: Michael E. Verveer, Patrick W. Heck and Sally Rohrer  
Attachments: [Body](#)  
Legislative History  
 11/12/19 Attorney's Office/Approval Referred for Introduction  
 Group  
 Alcohol License Review Committee (11/20/19); Public Safety Review Committee  
 (11/20/19); Downtown Coordinating Committee (11/21/19); Plan Commission (12/9/19);  
 Common Council (1/7/20)

66. [58226](#) Creating Section 15.01(612) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing land located adjacent to 3105 Woods Road to the 1st Aldermanic District and assigning a temporary zoning classification of A Agricultural District, creating Section 15.02(147) of the Madison General Ordinances to assign the attached property to Ward 147, and amending Section 15.03(7) of the Madison General Ordinances to add Ward 147 to Aldermanic District 1.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Map](#)
- Legislative History**
- |          |                                  |                           |
|----------|----------------------------------|---------------------------|
| 11/12/19 | Attorney's Office/Approval Group | Referred for Introduction |
|----------|----------------------------------|---------------------------|
- Plan Commission, Public Hearings: Plan Commission (11/25/19), Common Council (12/3/19)
67. [58227](#) Creating Section 15.01(613) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing land located at 6444 Nesbitt Road to the 7th Aldermanic District and assigning a temporary zoning classification of A Agricultural District, creating Section 15.02(148) of the Madison General Ordinances to assign the attached property to Ward 148, and amending Section 15.03(7) of the Madison General Ordinances to add Ward 148 to Aldermanic District 7.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Map](#)
- Legislative History**
- |          |                                  |                           |
|----------|----------------------------------|---------------------------|
| 11/12/19 | Attorney's Office/Approval Group | Referred for Introduction |
|----------|----------------------------------|---------------------------|
- Plan Commission, Public Hearings: Plan Commission (11/25/19), Common Council (12/3/19)
68. [58253](#) Creating Section 28.022-00412 of the Madison General Ordinances to change the zoning of property located at 1402 S. Park Street, 13th Aldermanic District, from CC-T (Commercial Corridor-Transitional) District to TSS (Traditional Shopping Street) District.
- Sponsors:** Planning Division
- Legislative History**
- |          |                                  |                           |
|----------|----------------------------------|---------------------------|
| 11/13/19 | Attorney's Office/Approval Group | Referred for Introduction |
|----------|----------------------------------|---------------------------|
- Plan Commission, Public Hearings: Plan Commission (12/9/19), Common Council (1/7/20)

## RESOLUTIONS

69. [58108](#) Approve the 2020 Urban Forestry Special Charge.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Attachment A - 2020 Urban Forestry Special Charge Rates.pdf](#)  
[Legal Notice Proof.pdf](#)
- Legislative History**
- |          |                                       |                           |
|----------|---------------------------------------|---------------------------|
| 11/12/19 | Streets Division<br>Finance Committee | Referred for Introduction |
|----------|---------------------------------------|---------------------------|
70. [58135](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect)(#7817) between the City of Madison and Meyer, Scherer, & Rockcastle, Ltd to provide professional architectural and engineering design services for the Olbrich Botanical Gardens Expansion - Project 1. (6th AD)
- Sponsors:** Marsha A. Rummel and Paul E. Skidmore
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 11/7/19 | Engineering Division<br>Board of Public Works (11/20/19) | Referred for Introduction |
|---------|--|---------------------------|
71. [58184](#) Discontinuing and vacating the remaining portion of an un-named public alley within Harloff Subdivision, being located in part of the SW ¼ of the NW 1/4 of Section 23, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (8th AD)
- Sponsors:** Sally Rohrer
- Attachments:** [EXHIBIT A.pdf](#)  
[EXHIBIT B.pdf](#)  
[Lis Pendens.pdf](#)  
[Petition Filed 2019-10-23.pdf](#)  
[ALLEY VACATION VICINITY MAP.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/11/19 | Engineering Division<br>Board of Public Works (12/11/19), Plan Commission (11/25/19), Common Council Public Hearing (1/7/20) | Referred for Introduction |
|----------|--|---------------------------|
72. [58198](#) Resolution Authorizing and Providing for the Sale and Issuance of \$20,000,000 Water Utility Revenue Bond Anticipation Notes, Series 2019, and All Related Details
- Sponsors:** Michael J. Tierney and Marsha A. Rummel
- Attachments:** [58198 Body.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/12/19 | Attorney's Office<br>Water Utility Board (12/3/19), Finance Committee (12/3/19), Common Council (12/3/19) | Referred for Introduction |
|----------|---|---------------------------|

73. [58200](#) Authorizing the execution of a permanent easement for underground gas main purposes to Madison Gas and Electric Company across a portion of City-owned land located at 4801 Sycamore Avenue and 830 Jana Lane. (15th AD)
- Sponsors:** Grant Foster
- Attachments:** [12014 Exhibit A.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/12/19 | Economic Development<br>Division<br>Board of Public Works, Plan Commission | Referred for Introduction |
|----------|--|---------------------------|
74. [58201](#) Resolution approving up to \$10,000 each in cooperative in development funds for Community Pharmacy and designCraft Advertising.
- Sponsors:** Grant Foster and Rebecca Kemble
- Attachments:** [Community Pharmacy Grant Proposal .pdf](#)  
[designCraft-MCDC-Grant-Application.pdf](#)  
[FILE ID 54230 RES-19-00099.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/12/19 | Economic Development<br>Division<br>Finance Committee | Referred for Introduction |
|----------|---|---------------------------|
75. [58215](#) Resolution Authorizing and Providing for the Sale and Issuance of \$13,140,000\* Taxable Water Utility Revenue Refunding Bonds, Series 2019B, and All Related Details
- Sponsors:** Michael J. Tierney and Marsha A. Rummel
- Attachments:** [58215 Body.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/12/19 | Attorney's Office<br>Water Utility Board (12/3/19), Finance Committee (12/3/19), Common Council (12/3/19) | Referred for Introduction |
|----------|---|---------------------------|
76. [58216](#) Resolution Authorizing and Providing for the Sale and Issuance of \$33,870,000\* Water Utility Revenue Refunding Bonds, Series 2019A, and All Related Details
- Sponsors:** Michael J. Tierney and Marsha A. Rummel
- Attachments:** [58216 Body.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/12/19 | Attorney's Office<br>Water Utility Board (12/3/19), Finance Committee (12/3/19), Common Council (12/3/19) | Referred for Introduction |
|----------|---|---------------------------|



77. [58220](#) Authorizing and supporting an application to WisDOT for Federal funding under the 2020-2024 Transportation Alternatives Program (TAP). (Various ADs)  
**Sponsors:** Grant Foster and Lindsay Lemmer  
**Legislative History**  
 11/12/19 Engineering Division Referred for Introduction  
 Board of Public Works (11/20/19), Transportation Committee (11/20/19)
78. [58221](#) Amending the 2019 Stormwater Utility Operating Budget for coverage from the Insurance Fund for the replacement of equipment destroyed in an accident.  
**Sponsors:** Rebecca Kemble  
**Legislative History**  
 11/12/19 Engineering Division Referred for Introduction  
 Finance (11/25/19)
79. [58224](#) Amending the 2019 Capital Budget of Engineering-Bicycle & Pedestrian for the Troy Drive Underpass Project, # 11868. (9th AD)  
**Sponsors:** Keith Furman  
**Legislative History**  
 11/12/19 Engineering Division Referred for Introduction  
 Finance Committee (11/25/19), Board of Public Works (11/20/19)
80. [58250](#) Authorizing the Mayor and City Clerk to Execute the Development Agreement with Stone House Development, or its assigns, for the Purchase of the Podium and Air-Rights above the City's Wilson Street Garage on Block 88 and Directing Follow-up Actions by the City as Described and Agreed to in the Development Agreement  
**Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Keith Furman and Shiva Bidar  
**Legislative History**  
 11/13/19 Finance Department Referred for Introduction  
 Finance Committee (11/25/19), Common Council (12/3/19)
81. [58251](#) Approving the selection of a Truman Olson Development Team with whom to commence negotiations and directing further actions. (13th A.D.)  
**Sponsors:** Satya V. Rhodes-Conway, Tag Evers and Sheri Carter  
**Attachments:** [11385 Truman Olson RFP 2 - Public Comment.pdf](#)  
[11385 Truman Olson City - Staff Recommendation to Council FINAL.pdf](#)  
[FILE ID 55522 RES-19-00386.pdf](#)  
**Legislative History**  
 11/13/19 Economic Development Referred for Introduction  
 Division  
 Finance Committee (11/25/19)

82. [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<br>Finance Committee, Board of Park Commissioners, Board of Public Works, Plan Commission | Referred for Introduction |
|----------|---|---------------------------|
83. [58254](#) A Resolution authorizing a non-competitive purchase of services contract with Destree Design Architects, Inc. a past consultant, for professional architectural and engineering services for the design of the Warner Park Beach Shelter. (18th AD)
- Sponsors:** Tag Evers, Rebecca Kemble and Keith Furman
- Attachments:** [Destree Design Architects, Inc. - Non-Competitive Selection Request - CC Appr](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/13/19 | Engineering Division<br>Board of Public Works(11/20) | Referred for Introduction |
|----------|--|---------------------------|
84. [58272](#) BY TITLE ONLY - Approving the allocation of up to \$193,500 of City funds, authorized in the City's Adopted 2020 Operating Budget, for use in supporting the expansion of School-Age Child and Youth Development program capacity on Madison's West Side, as part of a broader effort to assist families residing in Tree Lane Apartments.
- Sponsors:** Shiva Bidar and Arvina Martin
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/13/19 | Community Development Division<br>Finance Committee (11/25), Community Services Committee (11/20) | Referred for Introduction |
|----------|---|---------------------------|
85. [58293](#) BY TITLE ONLY - 2020 Year-End Appropriation Adjustment Resolution.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/14/19 | Finance Department<br>Finance Committee (11/25/19), Common Council (12/3/19) | Referred for Introduction |
|----------|--|---------------------------|

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

- 86. [58050](#) P. Flaherty - vehicle damage - \$1972.78.
- 87. [58052](#) George Goldberg, Goldberg & Loren P.A., attorney for Scott Cotey - personal injury, pain and suffering - \$75,000.00.
- 88. [58056](#) Y. Samadzada - personal injury, pain and suffering - \$8,704.27.
- 89. [58096](#) K. Potter - property damage - \$118.00.
- 90. [58146](#) D. Skogen for D. Henzie-Skogen - property damage - \$2500.00.
- 91. [58183](#) D. Malsch - vehicle damage - \$2275.77.
- 92. [58238](#) P. Vosburgh - property damage - \$84.35.
- 93. [58239](#) NOTICE OF CLAIM - C. Lorenz, Habush, Habush & Rottier, S.C., attorney for J. Davis - personal injury - amount to be determined.
- 94. [58241](#) NOTICE OF CLAIM: C. Kemp, Gingras, Thomsen & Wachs for K. Kirkegaard - personal injury - amount to be determined.
- 95. [58242](#) NOTICE OF CLAIM: D. Stopfer - personal injury - amount to be determined.

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