



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, February 26, 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.

## PETITIONS AND COMMUNICATIONS

### PETITIONS

1. [54320](#) Petition received in the Madison City Clerk's Office February 8, 2019 from Hooper Corporation, regarding attached from the Town of Burke to the City of Madison

**Attachments:** [Hooper Corporation Attachment.pdf](#)

**Legislative History**

2/20/19	Clerk's Office	Referred for Introduction
	Accept 3/5/19	

### 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.

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

### REPORT OF PLAN COMMISSION

2. [53954](#) Amending Section 28.022 - 00117 of the Madison General Ordinances to amend the Campus-Institutional (CI) District Master Plan for Edgewood College, Edgewood High School and Edgewood Campus School, generally addressed as 2219 Monroe Street and 829-1000 Edgewood College Drive, 13th Aldermanic District, to allow expanded use of the Edgewood High School athletic field and to allow future construction of a stadium for the athletic field.

**Sponsors:** Planning Division

**Attachments:** [Letter of Intent](#)  
[Land Use Application.pdf](#)  
[Amendment Materials 11-14-18.pdf](#)  
[Goodman Athletic Complex Field Usage Summary 2018 01-04-19.pdf](#)  
[EHS Proposal Amendment 01-07-19.pdf](#)  
[Jan 4 2019 Edgewood Stadium Noise Assessment Opponents.pdf](#)  
[Approved Edgewood Campus Master Plan \(2014\)](#)  
[Edgewood Campus MP EHS Parking Amendment \(2016\)](#)  
[Edgewood High School Noise Study 01-04-19.pdf](#)  
[DMNA comments-Edgewood stadium 01-07-19.pdf](#)  
[EHS Stadium Public Comments PL Oct 29-Dec 6.pdf](#)  
[EHS Stadium Public Comments PL Dec 6-Dec 10.pdf](#)  
[EHS Stadium Public Comments PL Dec 10-Dec 12.pdf](#)  
[EHS Stadium Public Comments PL Dec 12-Dec 14.pdf](#)  
[EHS Stadium Public Comments PL Dec 14-Dec 19.pdf](#)  
[EHS Stadium Public Comments PL Dec 20 \[1\].pdf](#)  
[EHS Stadium Public Comments PL Dec 20 \[2\].pdf](#)  
[EHS Stadium Public Comments PL Dec 20-Dec 26.pdf](#)  
[EHS Stadium Public Comments PL Dec 27-Dec 31.pdf](#)  
[EHS Stadium Public Comments PL Dec 31-Jan 2.pdf](#)  
[EHS Stadium Public Comments PL Jan 2-Jan 3.pdf](#)  
[EHS Stadium Public Comments PL Jan 3-Jan 4.pdf](#)  
[EHS Stadium Public Comments PL Jan 4.pdf](#)  
[EHS Stadium Public Comments PL Jan 4-Jan 6.pdf](#)  
[EHS Stadium Public Comments PL Jan 6.pdf](#)  
[EHS Stadium Public Comments PL Jan 7-Jan 8.pdf](#)  
[EHS Stadium District 13 Emails Sept 6 2018 Oct 16 2018.pdf](#)  
[EHS Stadium District 13 Emails Oct 17 2018 Oct 31 2018.pdf](#)  
[EHS Stadium District 13 Emails Nov 1 2018 Dec 11 2018.pdf](#)  
[EHS Stadium District 13 Emails Dec 12 2018 Dec 31 2018.pdf](#)  
[EHS Stadium District 13 Emails Jan 1 2019 Jan 8 2019.pdf](#)  
[Schey stadium data results 01-21-19.pdf](#)

**Legislative History**

11/28/18 Attorney's Office Referred for Introduction  
 Plan Commission; Public Hearings: Plan Commission (1/14/19), Common Council (1/22/19)

12/4/18	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Plan Commission (1/14/19), Common Council (1/22/19)
1/14/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended re-referral of the Campus-Institutional District Master Plan Amendment to a future Plan Commission meeting (no date specified) at the request of the applicant. The motion was passed by voice/vote/other.

**Agenda Note: The public hearing on Legislative File No. 53954 was not held due to the 1/22/19 Common Council meeting being canceled. Recommended Action from Plan Commission: RECESS PUBLIC HEARING AND RE-REFER TO PLAN COMMISSION**

### REPORT OF BOARD OF PUBLIC WORKS

3. [54183](#)

Discontinuing and vacating a portion of Graaskamp Way within the plat of The Center For Industry & Commerce, being located in the Northwest 1/4 of Section 16, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

**Sponsors:** Samba Baldeh

**Attachments:** [EXHIBIT A.pdf](#)

[Exhibit B.pdf](#)

[Exhibit C.pdf](#)

[Exhibit D.pdf](#)

[NoticeOfLisPendens CIC B000571.pdf](#)

[Vicinity Map Grasskamp Vacation.pdf](#)

**Legislative History**

12/20/18	Engineering Division	Referred for Introduction Board of Public Works (1/23/19), Plan Commission (1/14/19), Common Council Public Hearing (2/26/19)
1/8/19	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referral to Plan Commission.
1/8/19	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
1/14/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
1/23/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

**END OF PUBLIC HEARINGS**

## BUSINESS PRESENTED BY THE MAYOR

### APPOINTMENTS

4. [54533](#) Report of the Mayor submitting resident committee appointments (introduction 2/5/2019; action 2/26/2019).  
**Sponsors:** Paul R. Soglin  
**Legislative History**
- |         |                                   |  |
|---------|-----------------------------------|--|
| 1/29/19 | Mayor's Office<br>Confirm 2/26/19 | Referred for Introduction                                  |
| 2/5/19  | COMMON COUNCIL<br>Confirm 2/16/19 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
5. [54798](#) Report the of Mayor submitting resident committee appointments (introduction 2/26/2019; action 3/5/2019).  
**Sponsors:** Paul R. Soglin  
**Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 2/20/19 | Mayor's Office<br>Confirm 3/5/19 | Referred for Introduction |
|---------|----------------------------------|---------------------------|

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

### RESOLUTIONS

6. [54813](#) Extending the Civil Rights Compliance Plan deadline until December 31, 2019 to allow the Department of Civil Rights to investigate the impacts these changes will have and incorporate those impacts into the plan.  
**Sponsors:** Matthew J. Phair  
**Legislative History**
- |         |                         |  |
|---------|-------------------------|--|
| 2/21/19 | Civil Rights Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-------------------------|--|
7. [54814](#) A Resolution authorizing a non-competitive selection contract between the Department of Civil Rights and Language Line Solutions for the provision of telephone and video interpretation services, and translation services.  
**Sponsors:** Shiva Bidar-Sielaff  
**Attachments:** [Language Line Solutions Non-Competitive Selection Request - CC Approval Re](#)  
**Legislative History**
- |         |                         |  |
|---------|-------------------------|--|
| 2/21/19 | Civil Rights Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-------------------------|--|

## REPORTS OF OFFICERS

### REPORT OF BOARD OF PARK COMMISSIONERS

8. [54534](#) Authorizing the execution of an Underground Electric Easement to Wisconsin Power and Light Company across a portion of Elver Park, located in the Town of Middleton.

**Sponsors:** Barbara Harrington-McKinney

**Attachments:** [11767 Exhibit A.pdf](#)  
[11767 Exhibit B.pdf](#)  
[Locator\\_map.pdf](#)

**Legislative History**

1/29/19	Economic Development Division Board of Park Commissioners, Plan Commission	Referred for Introduction
2/5/19	COMMON COUNCIL Additional Referral: Plan Commission	Referred to the BOARD OF PARK COMMISSIONERS
2/5/19	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
2/11/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
2/13/19	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF BOARD OF PUBLIC WORKS

9. [54094](#) Authorizing the execution of a Partial Release of Platted Vehicular Access Restriction affecting the property located at 4000 Felland Road. (17th A.D.)

**Sponsors:** Samba Baldeh

**Attachments:** [11732 Exhibit A - Vehicular Access Release.pdf](#)

**Legislative History**

12/10/18	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
1/8/19	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
1/14/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

2/6/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

10. [54124](#) Authorizing the acceptance of a Permanent Limited Easement for Municipal Transit Purposes across a portion of the property located at 241 Junction Road. (9th A.D.)

**Sponsors:** Paul E. Skidmore

**Attachments:** [11727 Reso Exhibit A.pdf](#)  
[11727 Exhibit B - page 1 of 2.pdf](#)  
[11727 Exhibit B - page 2 of 2.pdf](#)

**Legislative History**

12/12/18	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
1/8/19	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
1/14/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/6/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

11. [54140](#) Authorizing the execution of a Warranty Deed by the City of Madison in favor of the State of Wisconsin Department of Transportation for the fee simple sale of land required for the reconstruction of Interstate Highway 39/90, in connection with Transportation Project Plat No. 1007-10-25 from CTH AB to USH 12/18 Interchange. (A.D. 16)

**Sponsors:** Michael J. Tierney

**Attachments:** [Exhibit A-Legal Description of Parcel 14.pdf](#)  
[Exhibit B-TPP Parcel 14.pdf](#)

**Legislative History**

12/14/18	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
1/8/19	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION

- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 1/14/19 | PLAN COMMISSION       | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
|  | 2/6/19  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
12. [54507](#) Approving plans and specifications for public improvements necessary for the project known as 2002 Tennyson Lane and authorizing construction to be undertaken by the Developer, Private Contract No. 8387. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8387 Site plan.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 1/29/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 2/6/19  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
13. [54517](#) Approving Addendum No. 1 to 704 Williamson Street - The Edge, Contract No. 7932. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7932 Addendum 1\\_704 Williamson.pdf](#)  
[7932 Location Map.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 1/29/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 2/6/19  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
14. [54521](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, and Rescinding RES-18-00513, File Number 52063. Private Contract No. 8176. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8176 VAL Ph 7 v2 Phase Map.pdf](#)  
[8176 VAL Ph 7 v2 street detail.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 1/29/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 2/6/19  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |



15. [54522](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 8342. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8342 VAL Ph 9 phase map.pdf](#)  
[8342 VAL Ph 9 street detail.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/29/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/6/19  | 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. [54523](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Woods Farm and authorizing construction to be undertaken by the Developer, Private Contract No. 8361. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8361 WF Ph 2 street detail.pdf](#)  
[8361 Woods Farm Phase2\\_phase map.pdf](#)  
[8361 Woods Farm Plat Location.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/29/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/6/19  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
17. [54524](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Blount Street and Williamson Street Traffic Signal Assessment District and rescinding RES-18-00764, File ID No. 53486, adopted October 30, 2018. (6 AD)
- Sponsors:** Marsha A. Rummel
- Attachments:** [Blount St - Williamson St TS Assessment District Map with RR Properties.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/30/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/6/19  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

18. [54527](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8339. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8339 GVCN Ph 7 phase map.pdf](#)  
[8339 GVCN Ph 7 street detail.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/29/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/6/19  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
19. [54528](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8340. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8340 GVCN Ph 8 phase maps.pdf](#)  
[8340 GVCN Ph 8 street detail.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/29/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/6/19  | 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. [54529](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8341. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8341 GVCNE Ph 2 street detail.pdf](#)  
[8341 GVCNE Ph 2 phase maps.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/29/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/6/19  | 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. [54530](#) Awarding Public Works Contract No. 8290, Judge Doyle Podium. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8290.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/30/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/6/19  | 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. [54541](#) Approving plans and specifications for public improvements necessary to serve a Certified Survey Map of property located at 6510 Cottage Grove Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8364. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8364 Typ Section Sprecher Rd.pdf](#)  
[8364 CSM.pdf](#)  
[8364 Prelim Plan.pdf](#)  
[8364 Typ Section Kilpatrick.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/29/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/6/19  | 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. [54547](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Playground Replacements - Group 1. (9th, 10th & 11th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2019 Playgrounds Group1.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/30/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/6/19  | 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. [54550](#) 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
- Attachments:** [Exhibit A 7817-Design Amend 2.pdf](#)  
[Legistar 54550.pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/30/19 | Engineering Division<br>Board of Public Works (2/6/19) | Referred for Introduction                         |
| 2/5/19  | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS                |
| 2/6/19  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
25. [54563](#) Approving future phase contract for public improvements required to serve the Subdivision known as Jannah Village, to be undertaken by the Developer, Private Contract No. 8248. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8248 Jannah Village Plat.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/31/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/6/19  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

#### REPORT OF CITY ATTORNEY'S OFFICE

26. [54641](#) Adopting and confirming Revision No. 5 of the Madison General Ordinances as of December 15, 2018 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Attachments:** [Memo.File Summary](#)
- Legislative History**
- |        |                                  |  |
|--------|----------------------------------|--|
| 2/7/19 | 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

27. [51001](#) Report of Operator License Applications February 26, 2019. See attached report for list of operators.  
**Attachments:** [New Operators.pdf](#)  
**Legislative History**  
 2/20/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
28. [54794](#) Amending Section 15.02(1) of the Madison General Ordinances by changing the polling location for Ward 1 from Glendale Elementary School to Fire Station #14.  
**Sponsors:** Michael J. Tierney  
**Legislative History**  
 2/20/19 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 COMMON COUNCIL EXECUTIVE COMMITTEE

29. [53956](#) SUBSTITUTE - ~~Adopting~~ **Accepting** the final report and recommendations from the Task Force on Equity in Music and Entertainment.  
**Sponsors:** Arvina Martin  
**Attachments:** [11/28/18 Final Report Task Force on Equity in Music Entertainment.pdf](#)  
[Resolution 44003.pdf](#)  
[Registration Statements ITEM E.2. TPPB 1.19.pdf](#)  
[MAC\\_Report\\_Recommendations\\_01092019.pdf](#)  
**Legislative History**
- |          |  |   |
|----------|--|---|
| 11/28/18 | Civil Rights Department<br>Common Council Executive Committee, Madison Arts Commission, Alcohol License Review Committee, Transportation Policy & Planning Board, Public Safety Review Committee, Equal Opportunities Commission | Referred for Introduction                             |
| 12/4/18  | COMMON COUNCIL   | Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE    |
| 12/5/18  | COMMON COUNCIL EXECUTIVE COMMITTEE   | Refer to the MADISON ARTS COMMISSION                  |
| 12/5/18  | COMMON COUNCIL EXECUTIVE COMMITTEE   | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE         |
| 12/5/18  | COMMON COUNCIL EXECUTIVE COMMITTEE   | Refer to the TRANSPORTATION POLICY AND PLANNING BOARD |

12/5/18	COMMON COUNCIL EXECUTIVE COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
12/5/18	COMMON COUNCIL EXECUTIVE COMMITTEE	Refer to the EQUAL OPPORTUNITIES COMMISSION
12/11/18	MADISON ARTS COMMISSION	Re-refer to the MADISON ARTS COMMISSION
12/12/18	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE
12/13/18	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
12/19/18	ALCOHOL LICENSE REVIEW COMMITTEE	Table
12/19/18	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
12/19/18	ALCOHOL LICENSE REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE  Alcohol License Review Committee voted to "Accept the report."
1/7/19	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE  Recommendation: Change "Adopting" to "Accepting" in resolution.
1/9/19	MADISON ARTS COMMISSION	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE
1/9/19	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE
2/5/19	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [54496](#)

Establishing an Ad Hoc Complete Count Committee and making a commitment to work with the Census Bureau to ensure a complete count of City of Madison residents in the 2020 Census.

**Sponsors:** Paul R. Soglin

**Legislative History**

1/27/19	Planning Division	Referred for Introduction Common Council Executive Committee (2/26/19), Common Council (2/26/19)
2/5/19	COMMON COUNCIL	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE

**Agenda Note: The Common Council Executive Committee will make report from the floor 2/26/19.**

## REPORT OF FINANCE COMMITTEE

31. [54089](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and 849 EWASH, LLC, a Wisconsin limited liability company, for the disposal of the city-owned property located at 14 S. Paterson Street. (6th A.D.)
- Sponsors:** Marsha A. Rummel
- Attachments:** [11674 Resolution Exhibit A.pdf](#)  
[11674 Resolution Exhibit B.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 12/7/18 | Economic Development Division<br>Finance Committee, Water Utility Board | Referred for Introduction  |
| 1/8/19  | COMMON COUNCIL<br>Additional referral to Water Utility Board.           | Refer to the FINANCE COMMITTEE   |
| 1/8/19  | FINANCE COMMITTEE   | Referred to the WATER UTILITY BOARD  |
| 1/28/19 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
| 2/5/19  | WATER UTILITY BOARD   | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
32. [54189](#) **SUBSTITUTE:** Amending the 2019 Water Utility budget for a net-neutral budget transfer of \$1,469,000 from the Water Utility operating budget to the capital budget to align expenditures with capitalization policy standards.
- Sponsors:** David Ahrens
- Attachments:** [Master23-Jan-2019-11-51-41.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 12/20/18 | Water Utility<br>Finance Committee, Water Utility Board       | Referred for Introduction  |
| 1/8/19   | COMMON COUNCIL<br>Additional referral to Water Utility Board. | Refer to the FINANCE COMMITTEE   |
| 1/8/19   | FINANCE COMMITTEE   | Referred to the WATER UTILITY BOARD  |
| 1/28/19  | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER        |
| 2/5/19   | WATER UTILITY BOARD   | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |

33. [54202](#) Authorizing a non-competitive service contract with Anesis Center Marriage and Family Therapy, LLC for mental health case management and community programming for Southeast Asian elders and individuals with mental health needs of up to \$115,000 from the adopted 2019 City of Madison Operating Budget of the Community Development Division.

**Sponsors:** Paul R. Soglin

**Attachments:** [54202 v2 Alternate.pdf](#)  
[Registration Forms-List of Speakers](#)  
[Anesis Center for Marriage and Family Therapy LLC Non-Competitive Selection 1/7/19 Southeast Asian Elders Letter D5.pdf](#)  
[1/9/19 Roger Garms Letters D5.pdf](#)  
[1/13/19 Myra McNair Email D5.pdf](#)  
[1/14/19 Karen Mendendez Coller Email D5.pdf](#)  
[1/15/19 Hnub Yang Email D5.pdf](#)  
[Lynn Green Letter.pdf](#)  
[County Hmong Institute Resolution.pdf](#)  
[Dane Co Operating Budget.pdf](#)  
[CDD Budget Overview.pdf](#)  
[2018 Anesis Resolution.pdf](#)  
[Anesis Service Report.pdf](#)  
[11/12/18 Dane Co Supv Kuhn Email.pdf](#)  
[2/11/19 Hmong Institute Letter.pdf](#)

**Legislative History**

12/21/18	Community Development Division Finance Committee (1/14/19)	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Community Services Committee.
1/8/19	FINANCE COMMITTEE	Referred to the COMMUNITY SERVICES COMMITTEE
1/23/19	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Recommendation to Place on File without Prejudice to the FINANCE COMMITTEE
1/28/19	FINANCE COMMITTEE	Re-refer to the FINANCE COMMITTEE
2/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Recommendation: Reject the request to issue a non-competitive contract, instead instruct the Community Development Division to issue an RFP for Southeast Asian senior services.



34. [54378](#) Authorizing the City Attorney to modify the Dane County Narcotics Task Force agreement as necessary to maintain compliance with applicable federal guidelines and the Mayor, City Clerk and Chief of Police to sign said modified agreements
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/14/19 | Police Department<br>Finance Committee | Referred for Introduction                            |
| 2/5/19  | COMMON COUNCIL                         | Referred to the FINANCE COMMITTEE                    |
| 2/11/19 | FINANCE COMMITTEE                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
35. [54390](#) Amending the Police Department's 2019 Operating Budget and authorizing the Chief of Police to sign a University of Illinois contract for services for MPD officers to train the Center for Public Safety and Justice curriculum on diversity and inclusion for law enforcement
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/14/19 | Police Department<br>Finance Committee | Referred for Introduction   |
| 2/5/19  | COMMON COUNCIL                         | Referred to the FINANCE COMMITTEE   |
| 2/11/19 | FINANCE COMMITTEE                      | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER |
36. [54412](#) Amending the 2019 Engineering-Facilities Management Capital Budget to accept up to \$125,000 of Focus on Energy incentive checks and authorize up to \$125,000 of additional expenditure appropriation to spend the incentive receipts via the Engineering Sustainability Improvements capital program.
- Sponsors:** Samba Baldeh
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/15/19 | Engineering Division<br>Finance Committee | Referred for Introduction   |
| 2/5/19  | COMMON COUNCIL                            | Referred to the FINANCE COMMITTEE   |
| 2/11/19 | FINANCE COMMITTEE                         | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER |

37. [54417](#) Authorizing the City Engineer to make certain assurances to secure federal disaster funding arising from the 2018 flooding.
- Sponsors:** Keith Furman, Arvina Martin and Paul E. Skidmore
- Attachments:** [1/4/19 State of WI Emergency Management Letter.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/15/19 | Engineering Division  | Referred for Introduction<br>Finance Committee (2/11/19), Board of Public Works (2/6/19), Common Council (2/26/19) |
| 1/23/19 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS   |
| 2/5/19  | COMMON COUNCIL        | Referred to the FINANCE COMMITTEE<br>Additional Referral: Board of Public Works                                    |
| 2/5/19  | FINANCE COMMITTEE     | Refer to the BOARD OF PUBLIC WORKS   |
| 2/6/19  | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE                                       |
| 2/11/19 | FINANCE COMMITTEE     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
38. [54442](#) Adopting and confirming the Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) for the period January 1, 2018 to December 31, 2021.
- Sponsors:** Paul R. Soglin
- Attachments:** [Employee/Labor Relations Updated Report.2.14.19](#)  
[Employee/Labor Relations Manager Report.MPPOA](#)
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 1/17/19 | Attorney's Office/Approval Group | Referred for Introduction<br>Finance Committee (2/11/19), Common Council (2/26/19) |
| 2/5/19  | COMMON COUNCIL                   | Referred to the FINANCE COMMITTEE  |
| 2/11/19 | FINANCE COMMITTEE                | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                  |
39. [54443](#) Adopting and confirming the Labor Agreement between the City of Madison and the International Association of Fire Fighters Local 311 (IAFF Local 311) for the period January 1, 2018 to December 31, 2021.
- Sponsors:** Paul R. Soglin
- Attachments:** [Employee/Labor Relations Manager's Report.IAFF](#)
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 1/17/19 | Attorney's Office/Approval Group | Referred for Introduction<br>Finance Committee (2/11/19), Common Council (2/26/19) |
|---------|----------------------------------|--|

2/5/19	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
2/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [54478](#) City of Madison Sponsorship of Sustain Dane's Mpower Champions and the Sustainable Business Network.

**Sponsors:** Ledell Zellers, Zach Wood, Allen A. Arntsen, Steve King, Michael E. Verveer and Marsha A. Rummel

**Legislative History**

1/24/19	Engineering Division Finance Committee	Referred for Introduction
2/5/19	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
2/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [54479](#) Terminating the Declared Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes for the August 20, 2018 storms and the emergency preparations and repair of public infrastructure damaged by the ongoing high water and flooding that resulted from the aftermath of the storms coupled with the continuing precipitation.

**Sponsors:** Paul R. Soglin

**Attachments:** [Fiscal Note - Leg 54479.pdf](#)  
[August 20th Flood Event.pdf](#)

**Legislative History**

1/24/19	Engineering Division Finance Committee (2/11/19), Board of Public Works (2/6/19)	Referred for Introduction
2/5/19	COMMON COUNCIL Additional Referral: Board of Public Works	Referred to the FINANCE COMMITTEE
2/5/19	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
2/6/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
2/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [54493](#) Amending the 2019 Sanitary Sewer Utility Capital Budget to transfer \$330,000 in existing budget authority from the Trenchless Sewer Rehabilitation program to the Lift Station Rehabilitation Program to provide additional funding to bid and replace the James Street Lift Station.

**Sponsors:** Marsha A. Rummel

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

**Legislative History**

1/25/19	Engineering Division Finance Committee (2/11/19), Board of Public Works (2/6/19)	Referred for Introduction
2/5/19	COMMON COUNCIL Additional Referral: Board of Public Works	Referred to the FINANCE COMMITTEE
2/5/19	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
2/6/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
2/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

43. [54495](#) Authorizing a sole source service contract with Stryker Medical as the only contractor who can perform annual preventative maintenance and service for ambulance power cot and power load systems.

**Sponsors:** Paul E. Skidmore

**Attachments:** [Stryker Medical Non-Competitive Selection Request - CC Approval Required Ja](#)

**Legislative History**

1/29/19	Fire Department Finance Committee	Referred for Introduction
2/5/19	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
2/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [54514](#) SUBSTITUTE - Authorizing the Issuance of a Request for Proposals to Seek a Developer to Complete the Private Portion of the Judge Doyle - Block 88 Project.

**Sponsors:** Paul R. Soglin and Michael E. Verveer

**Legislative History**

1/29/19	Mayor's Office Finance Committee	Referred for Introduction
2/5/19	COMMON COUNCIL Additional Referrals: Equal Opportunities Commission, Plan Commission, Sustainable Madison Committee, Common Council Executive Committee	Referred to the FINANCE COMMITTEE

2/5/19	FINANCE COMMITTEE	Refer to the EQUAL OPPORTUNITIES COMMISSION
2/5/19	FINANCE COMMITTEE	Refer to the PLAN COMMISSION
2/5/19	FINANCE COMMITTEE	Refer to the SUSTAINABLE MADISON COMMITTEE
2/5/19	FINANCE COMMITTEE	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
2/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/21/19	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE

Recommended Action: Adopt resolution with following amendment:

The RFP shall include the following requirements:

1. The RFP response should be for a development project on Block 88.
2. The project must be for a housing ~~commercial or mixed use purpose (excluding hotel use) land use~~ and include a workforce housing component with some units being subject to rent and income restrictions which make them affordable to low and moderate-income households.

Delete:

~~a. If housing is proposed as a component, a high priority will be given to proposals that include a workforce housing component with some units being subject to rent and income~~

**Agenda Note: Plan Commission and Sustainable Madison Committee are meeting 2/25/19 and will make reports from the floor. Common Council Executive Committee is meeting 2/26/19 and will make report from the floor.**

45. [54532](#) SUBSTITUTE - Authorizing the City's Economic Development Division to submit for a \$250,000 grant, ~~and if awarded, accept a grant for \$250,000~~ from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program and, if awarded, accepting the granted funds, amending EDD's 2019 Adopted Operating Budget, and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Community Development Investment Grant award and enter into a Memorandum of Understanding with 910 Mayer, LLC for use of the funds.

**Sponsors:** Larry Palm and Rebecca Kemble

**Legislative History**

1/29/19	Economic Development Division Finance Committee	Referred for Introduction
2/5/19	COMMON COUNCIL	Referred to the FINANCE COMMITTEE

2/11/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF  
OFFICER

46. [54551](#)

SUBSTITUTE - Authorizing the noncompetitive purchase of more than ~~\$25,000~~  
\$50,000 in goods from Frank Beer Distributors LLC as a sole source provider of  
certain brands of fermented malt beverages to be sold at the City of Madison  
Golf Courses in 2019.

**Sponsors:** Paul R. Soglin

**Attachments:** [54551 Frank Beer-Version 1.pdf](#)

[Frank Beer Distributors Non-Competitive Selection Request - CC Approval Req](#)

**Legislative History**

1/30/19 Parks Division Referred for Introduction  
Finance Committee

2/5/19 COMMON COUNCIL Referred to the FINANCE COMMITTEE

2/11/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

47. [54560](#)

**SECOND SUBSTITUTE:** Amending the 2019 Adopted Operating Budget to  
transfer \$275,250 from the Contingent Reserve to the Community Development  
Division to help pay for family support services at the Tree Lane Apartments,  
and authorizing non-competitive service contracts with the Road Home Dane  
County for case management services, and Lussier Community Education  
Center and Wisconsin Youth Company - Elver Park Neighborhood Center for  
youth programming for a period of time ending with the conclusion of request  
for proposals processes undertaken to select providers for those services, but  
not beyond December 31, 2019.

**Sponsors:** Paul R. Soglin

**Attachments:** [Tree Lane Support Services-Proposed Budget.pdf](#)

[Tree Lane Non-Competitive Contracts.pdf](#)

[Background Memo on Res 554560 - Tree Lane Support Services.pdf](#)

**Legislative History**

1/31/19 Mayor's Office Referred for Introduction  
Finance Committee

2/5/19 COMMON COUNCIL Referred to the FINANCE COMMITTEE

2/11/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF  
OFFICER

48. [54622](#) SUBSITUTE: Authorizing a non-competitive selection contract for a one-year term of service, with four (4) one-year renewal options, for services provided by Bruce Municipal / Macqueen Equipment group, for annual preventive maintenance of street sweepers.

**Sponsors:** Paul R. Soglin

**Attachments:** [Bruce Municipal Non-Competitive Selection Request - CC Approval Required Ja](#)

**Legislative History**

2/5/19	Fleet Service Finance Committee	Referred for Introduction
2/5/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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

49. [54205](#) Approving a Certified Survey Map of property owned by Kwik Trip, Inc. located at 2402-2408 W. Broadway; 14th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [2402 W Bdwy CSM..pdf](#)

[CSM Letter.pdf](#)

**Legislative History**

2/20/19	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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**REPORT OF PLAN COMMISSION**

50. [54204](#) Approving the preliminary plat and the final plat of *Pope Farms Estates* on land generally addressed as 10202 Old Sauk Road; 9th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Locator\\_maps.pdf](#)  
[10202osr\\_LU\\_app.pdf](#)  
[10202osr\\_app.pdf](#)  
[10202osr\\_loi.pdf](#)  
[Pope Farm Estates\\_Prelim Plat.pdf](#)  
[Pope Farm Estates\\_Final Plat.pdf](#)  
[10202osr\\_site-compressed.pdf](#)  
[Staff\\_comments.pdf](#)

**Legislative History**

2/11/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Ald. King, seconded by Berger, the Plan Commission recommended approval of the preliminary plat and final plat subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval with conditions passed by voice vote/ other.

**REPORT OF RISK MANAGER**

51. [54323](#) EXL for C. Schmitt - property damage - \$9,704.46.

**Legislative History**

2/5/19	COMMON COUNCIL	Referred to the Risk Manager
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2/19/19	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
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52. [54409](#) K. Navarro, American Family Insurance for D. Schmitt and E. Wheeler - property damage - \$6,250.00.

**Legislative History**

2/5/19	COMMON COUNCIL	Referred to the Risk Manager
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2/19/19	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
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**REPORT OF TRANSPORTATION COMMISSION**



53. [54388](#) Authorizing an execution of a lease with Madison Freewheel Bicycle Co. at 216 S. Pinckney Street for the operation of the Madison Bicycle Center on Block 88. (4th AD)

**Sponsors:** Michael E. Verveer

**Attachments:** [Exhibit A.pdf](#)  
[Exhibit B City Improvements.pdf](#)  
[Exhibit C Tenant Improvements.pdf](#)  
[Exhibit D Bike Center route to trash room.pdf](#)

**Legislative History**

1/14/19	Planning Division Finance Committee (2/11/19), Transportation Committee (2/13/19), Common Council (2/26/19)	Referred for Introduction
1/23/19	TRANSPORTATION COMMISSION	Refer to the TRANSPORTATION COMMISSION
2/5/19	COMMON COUNCIL Additional Referral: Transportation Commission	Referred to the FINANCE COMMITTEE
2/5/19	FINANCE COMMITTEE	Refer to the TRANSPORTATION COMMISSION
2/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/13/19	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF WATER UTILITY BOARD**

54. [53775](#) Amending Resolution Enactment No. RES-17-00875, which authorizes the grant of an underground electric easement to Madison Gas and Electric Company to accommodate updates to their facilities at 115 S. Paterson Street (Madison Water Utility Operation Center). (6th A.D.)

**Sponsors:** Marsha A. Rummel

**Attachments:** [Locator\\_Map.pdf](#)  
[11390 Exhibit A to amending reso.pdf](#)  
[FILE ID 49014 RES 17-00875](#)

**Legislative History**

11/8/18	Economic Development Division Water Utility Board, Plan Commission	Referred for Introduction
11/20/18	COMMON COUNCIL Additional referral to Plan Commission	Refer to the WATER UTILITY BOARD
11/20/18	WATER UTILITY BOARD	Refer to the PLAN COMMISSION

12/3/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
2/5/19	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### CHARTER ORDINANCE

55. [54147](#) CHARTER Amending Section 3.055 of the Madison General Ordinances to transfer the functions of the City Treasurer to the Finance Director.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/14/18 | Attorney's Office/Approval Group<br>Finance Committee, Common Council Executive Committee | Referred for Introduction   |
| 1/8/19   | COMMON COUNCIL<br>Additional referral to Common Council Executive Committee.              | Refer to the FINANCE COMMITTEE  |
| 1/8/19   | FINANCE COMMITTEE   | Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE                    |
| 1/28/19  | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER |
| 2/5/19   | COMMON COUNCIL EXECUTIVE COMMITTEE  | Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE                    |
| 2/5/19   | COMMON COUNCIL<br><br>Adopt 2/26/2019   | Refer to a future Meeting to Adopt to the COMMON COUNCIL              |

**Agenda Note: The Common Council Executive Committee will make report from the floor 2/26/19.**

### ORDINANCE

56. [54146](#) Creating Section 4.01(7) of the Madison General Ordinances to transfer the office of City Treasurer to the Finance Department and make the Finance Director the City Treasurer.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- |          |   |                                |
|----------|---|--------------------------------|
| 12/14/18 | Attorney's Office/Approval Group<br>Finance Committee, Common Council Executive Committee | Referred for Introduction      |
| 1/8/19   | COMMON COUNCIL<br>Additional referral to Common Council Executive Committee.              | Refer to the FINANCE COMMITTEE |

1/8/19	FINANCE COMMITTEE	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
1/28/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/5/19	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
2/5/19	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt 2/26/2019	

**Agenda Note: The Common Council Executive Committee will make report from the floor 2/26/19.**

## RESOLUTIONS

57. [54116](#) Create the classification of Treasury and Revenue Manager in CG18, R16 and create a new 1.0 FTE position of Treasury and Revenue Manager in the Finance Department budget. Effective with the retirement of the City Treasurer in June, 2019, delete the classification and position of City Treasurer.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Treasury Rev Mgr 1-2019.docx](#)  
[Treasury and Revenue Manager 2019.doc](#)

**Legislative History**

12/12/18	Human Resources Department	Referred for Introduction
	Finance Committee (1/14/19), Personnel Board (1/9/19), Common Council (1/22/19)	
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Additional referral to Personnel Board.	
1/8/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
1/9/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	Re-refer to the FINANCE COMMITTEE
1/28/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/5/19	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt 2/26/2019	

58. [53955](#) SECOND SUBSTITUTE-Amending the City's 2019 Operating Budget to transfer \$165,000 from the Contingent Reserve to the Community Development Division authorizing a sole source contract with Tree Lane Apartments LLC, for the purpose of helping to fund services designed to enhance the safety, security and well-being of residents living in and around the Tree Lane Apartments property.
- Sponsors:** Paul R. Soglin
- Attachments:** [Background Memo on Res# 53955 - Tree Lane Security.doc](#)  
[Tree Lane Apartments LLC Non-Competitive Selection Request - CC Approval 53955 v1.pdf](#)  
[53955 v2.pdf](#)  
[Statement: 2/4/19 City County Homeless Issues Committee Recommendation.p](#)

**Legislative History**

1/2/19	Mayor's Office Finance Committee (1/14/19), Common Council (1/22/19)	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
2/5/19	COMMON COUNCIL  Adopt 2/26/2019	Refer to a future Meeting to Adopt to the COMMON COUNCIL

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

59. [54685](#) Creating Section 2.03(7) of the Madison General Ordinances to provide an alternate method of filling aldermanic vacancies on a short-term basis.
- Sponsors:** Marsha A. Rummel, Sheri Carter, Ledell Zellers, Allen A. Arntsen, Larry Palm and Michael E. Verveer
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 2/12/19 | Attorney's Office/Approval Group<br>Common Council Executive Committee | Referred for Introduction |
|---------|--|---------------------------|
60. [54764](#) Creating Section 8.19(1)(a)3. and amending the title of Section 8.19(1) of the Madison General Ordinances to prohibit dogs in any portion of a building that is occupied by the City.
- Sponsors:** Keith Furman, Matthew J. Phair, Marsha A. Rummel and Ledell Zellers
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/19/19 | Attorney's Office/Approval Group<br>City-County Liaison Committee, Common Council (3/19/19) | Referred for Introduction |
|---------|---|---------------------------|

61. [54773](#) Amending Section 4.25(9)(b) of the Madison General Ordinances to update the name of the organization that recommends the student representative on the Committee on Sweatfree Purchases.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 2/19/19 | Attorney's Office/Approval Group<br>Committee on Sweatfree Purchases | Referred for Introduction |
|---------|--|---------------------------|
62. [54781](#) Amending Section 12.138 of the Madison General Ordinances to grant the Parking Manager authority to designate a street eligible as a residential permit parking street under specific conditions, while redefining the public hearing procedure, and clarifying existing language.
- Sponsors:** Ledell Zellers and Michael E. Verveer
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 2/19/19 | Attorney's Office/Approval Group<br>Transportation Policy and Planning Board | Referred for Introduction |
|---------|--|---------------------------|
63. [54782](#) Amending Sections 28.211, 28.061, 28.072, 28.082 and 28.091 of the Madison General Ordinances to create a new use, Art Center.
- Sponsors:** Marsha A. Rummel
- Attachments:** [Body](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/19/19 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission (3/25/19), Common Council (4/16/19) | Referred for Introduction |
|---------|---|---------------------------|
64. [54783](#) Amending Section 28.173(6)(c) of the Madison General Ordinances to clarify the articulation requirements for Podium Buildings.
- Sponsors:** Ledell Zellers
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/19/19 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission (3/25/19), Common Council (4/16/19) | Referred for Introduction |
|---------|---|---------------------------|
65. [54784](#) Amending Section 28.211 of the Madison General Ordinances to create a definition of Bay Window.
- Sponsors:** Ledell Zellers
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/19/19 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission (3/25/19), Common Council (4/16/19) | Referred for Introduction |
|---------|---|---------------------------|

66. [54789](#) Creating Section 15.01(610) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 17th Aldermanic District the Hooper Corporation Attachment and creating Section 15.02(145) to assign the attached property to Ward 145 attaching to the Hooper Corporation Attachment and creating Section 28.022 - 00369 assigning a zoning classification of IL (Industrial - Limited) District.

**Sponsors:** Paul R. Soglin

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

**Legislative History**

2/20/19 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission (3/25/19), Common Council (4/16/19)

## RESOLUTIONS

67. [54423](#) To commemorate the 49th anniversary of Earth Day on April 22, 2019, to proclaim April 27, 2019 as Earth Day Challenge Day, and to endorse and encourage citizen participation in the clean-up events at City of Madison Parks. (All ADs)

**Sponsors:** Paul R. Soglin, David Ahrens, Allen A. Arntsen, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Planning Division, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers

**Legislative History**

2/1/19 Parks Division Referred for Introduction  
Board of Park Commissioners

68. [54511](#) Authorizing the Mayor and City Clerk to enter into a competitively-selected, 2-year service contract with three optional 2-year renewal terms with Ergometrics, Inc.

**Sponsors:** Paul E. Skidmore

**Legislative History**

2/18/19 Fire Department Referred for Introduction  
Finance Committee

69. [54538](#) Proclaiming Sunday, April 28, 2019 as International Migratory Bird Day in the City of Madison.
- Sponsors:** Paul R. Soglin, David Ahrens, Allen A. Arntsen, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Planning Division, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 2/1/19 | Parks Division<br>Board of Park Commissioners | Referred for Introduction |
|--------|---|---------------------------|
70. [54572](#) Proclaiming the week of April 28 through May 4, 2019 as Arbor Week in the City of Madison.
- Sponsors:** Paul R. Soglin, David Ahrens, Allen A. Arntsen, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Planning Division, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 2/1/19 | Parks Division<br>Board of Park Commissioners | Referred for Introduction |
|--------|---|---------------------------|
71. [54587](#) A Resolution authorizing the Director of Public Health Madison and Dane County to sign a non-competitive service contract with The Safe Community Coalition of Madison and Dane County, Inc. for a drug poisoning and opioid harm reduction initiative.
- Sponsors:** Paul R. Soglin and Matthew J. Phair
- Attachments:** [Safe Communities Coalition of Madison and Dane County Non-Competitive Se..](#)
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 2/1/19 | BOARD OF HEALTH FOR<br>MADISON AND DANE<br>COUNTY<br>Board of Health for Madison and Dane County, Finance Committee | Referred for Introduction |
|--------|---|---------------------------|
72. [54606](#) Resolution authorizing an amendment to the non-competitive contract with Mead and Hunt, a past consultant, for professional architectural and engineering services for the design and construction administration of (2019 - Phase 2) Metro Bus Barn Facility Upgrades. (6th AD)
- Sponsors:** Marsha A. Rummel
- Attachments:** [Mead and Hunt Non-Competitive Selection Request - CC Approval Required Fe](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 2/4/19 | Engineering Division<br>Finance Committee (3/11/19), Transportation Commission (3/13/19), Board of Public Works (3/6/19) | Referred for Introduction |
|--------|--|---------------------------|

73. [54644](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 27, 2019 through 6:00 a.m. on April 28, 2019.
- Sponsors:** Michael E. Verveer
- Attachments:** [2019 Mifflin Street Glass Free Zone Map](#)
- Legislative History**
- 2/7/19 CITY ATTORNEY Referred for Introduction  
Public Safety Review Committee (3/13/19), Common Council (3/19/19)
74. [54711](#) Authorizing the execution of a Permanent Limited Easement and a Temporary Limited Easement by the City of Madison in favor of the State of Wisconsin Department of Transportation for the granting of easements required for the reconstruction of Interstate Highway 39/90, in connection with Transportation Project Plat No. 1007-10-25 from CTH AB to USH 12/18 Interchange.
- Sponsors:** Michael J. Tierney
- Attachments:** [11729 Exhibit A legal description.pdf](#)  
[11729 Exhibit B-TPP Parcel 16.pdf](#)
- Legislative History**
- 2/14/19 Economic Development Referred for Introduction  
Division  
Finance Committee, Plan Commission, Board of Park Commissioners, Board of Public Works
75. [54718](#) Authorizing a non-competitive service contract with RENEW Wisconsin, Inc. for the MadiSUN Residential Program and the MadiSUN Business Program in 2019. (City Wide AD)
- Sponsors:** Samba Baldeh, Zach Wood, Shiva Bidar-Sielaff, Arvina Martin, Michael J. Tierney, Larry Palm, Marsha A. Rummel, Keith Furman, Ledell Zellers, Allen A. Arntsen, Maurice S. Cheeks, Steve King, David Ahrens, Paul R. Soglin, Barbara Harrington-McKinney and Michael E. Verveer
- Attachments:** [Renew WI Non-Competitive Selection Request - CC Approval Required Februar](#)
- Legislative History**
- 2/14/19 Engineering Division Referred for Introduction  
Finance Committee
76. [54724](#) Directing city staff to pursue negotiations with the owners of the Oscar Mayer facility to facilitate its use as a Metro satellite bus site.
- Sponsors:** David Ahrens, Rebecca Kemble, Ledell Zellers and Paul R. Soglin
- Attachments:** [2019-01-30 Metro Facility Analysis.pdf](#)
- Legislative History**
- 2/14/19 Transportation Department Referred for Introduction  
Finance Committee, Transportation Policy and Planning Board



77. [54742](#) Approving the City of Madison's application to the Wisconsin Public Service Commission's (PSC) Energy Innovation Grant Program to help purchase 20 plug-in electric vehicles for the City Fleet; indemnifying the State of Wisconsin; authorizing the Mayor and City Clerk to execute the associated grant agreement with the PSC; and, accepting the grant award and amending the 2019 adopted capital budget to add \$129,300 of state funding and \$10,000 of private contribution funds to the budget of the Fleet Services Division.
- Sponsors:** Paul R. Soglin
- Attachments:** [7/27/18 City of Madison Application to OEI.pdf](#)
- Legislative History**
- |         |                                    |                           |
|---------|------------------------------------|---------------------------|
| 2/14/19 | Fleet Service<br>Finance Committee | Referred for Introduction |
|---------|------------------------------------|---------------------------|
78. [54749](#) Support of Local Zoning Authority over Cell Site Deployments and a Call on Congress to Reinstate Such Authority by Reversing Recent FCC Actions.
- Sponsors:** Samba Baldeh and Keith Furman
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/15/19 | Information Services<br>Common Council (3/5/19) | Referred for Introduction |
|---------|---|---------------------------|
79. [54751](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlot 11, First Addition to 1000 Oaks for the replatting a portion of the development, being located in the Southwest ¼ of the Southwest ¼ of Section 28, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)
- Sponsors:** Paul E. Skidmore
- Attachments:** [Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[1000 Oaks Replat No. 2 Conditional Approval Letter.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/15/19 | Engineering Division<br>Board of Public Works (3/6/19), Plan Commission (3/11/19) | Referred for Introduction |
|---------|---|---------------------------|
80. [54753](#) Amending the work timeline for the Madison Police Department Policy and Procedure Review Ad Hoc Committee.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 2/18/19 | Attorney's Office<br>Common Council (3/5/19) | Referred for Introduction |
|---------|--|---------------------------|

81. [54755](#) Authorizing the Mayor and City Clerk to execute a non-competitive purchase of services contract with Lexipol for implementation and subscription to the Fire Policy and Procedure Manual Review and Updating Service.
- Sponsors:** Paul E. Skidmore
- Attachments:** [Lexipol, LLC. Non-Competitive Selection Request - CC Approval Required Febr](#)
- Legislative History**
- |         |                                      |                           |
|---------|--------------------------------------|---------------------------|
| 2/18/19 | Fire Department<br>Finance Committee | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
82. [54761](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2019 Special Events as detailed on the accompanying special event resolution table.
- Sponsors:** Michael E. Verveer
- Attachments:** [2019 SE Resolution - table.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/18/19 | Parks Division<br>Vending Oversight Committee | Referred for Introduction |
|---------|---|---------------------------|
83. [54765](#) Amending the 2019 Engineering-Other Projects capital budget to transfer \$45,000 in existing budget authority from the Right-of-Way Landscaping program to the Warning Sirens Program to provide required additional funding to install four (4) new warning sirens. (9th, 17th, 3rd and 16th ADs)
- Sponsors:** Michael J. Tierney and Samba Baldeh
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/19/19 | Engineering Division<br>Finance Committee (3/11/19) | Referred for Introduction |
|---------|---|---------------------------|
84. [54777](#) Creating the Task Force on PFAS Contamination (per- and polyfluoroalkyl substances) to review, analyze and provide recommendations for a comprehensive response to PFAS contamination in Madison.
- Sponsors:** David Ahrens and Marsha A. Rummel
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 2/19/19 | Council Office<br>Common Council Executive Committee, Board of Public Health Madison-Dane County,<br>Water Utility Board, Committee on the Environment | Referred for Introduction |
|---------|--|---------------------------|
85. [54785](#) Establishing absentee voting locations for the 2019 Spring Election.
- Sponsors:** Samba Baldeh, Keith Furman, Steve King, Larry Palm, Michael E. Verveer, Zach Wood, Shiva Bidar-Sielaff, Maurice S. Cheeks, Ledell Zellers, Allen A. Arntsen, Michael J. Tierney, Marsha A. Rummel, Arvina Martin and Barbara Harrington-McKinney
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/19/19 | Clerk's Office<br>Common Council (3/5/19) | Referred for Introduction |
|---------|---|---------------------------|

86. [54797](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.34(4), Madison General Ordinances by changing the name of Packers Avenue Service Road to Oscar Avenue beginning at Commercial Avenue and progressing northerly 1460 feet, more or less, to its terminus at the end of a culdesac. (12th AD)
- Sponsors:** Larry Palm and David Ahrens
- Attachments:** [Exhibit A-Packers to Oscar.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/20/19 | Engineering Division                                      | Referred for Introduction |
|         | Board of Public Works (3/6/19), Plan Commission (3/11/19) |                           |
87. [54799](#) Authorizing the Mayor and the City Clerk to execute an agreement with Brown and Caldwell for engineering services for the Strickers/Mendota Watershed Study. (9th & 19th ADs)
- Sponsors:** Keith Furman, Paul E. Skidmore, Barbara Harrington-McKinney and Arvina Martin
- Legislative History**
- |         |                       |                           |
|---------|-----------------------|---------------------------|
| 2/20/19 | Engineering Division  | Referred for Introduction |
|         | Board of Public Works |                           |
88. [54800](#) Authorizing the Mayor and the City Clerk to execute an agreement with Brown and Caldwell for engineering services for the West Wingra Watershed Study. (10th, 11th, 13th, 14th, 19th & 20th ADs)
- Sponsors:** Keith Furman, Paul E. Skidmore, Barbara Harrington-McKinney and Arvina Martin
- Legislative History**
- |         |                       |                           |
|---------|-----------------------|---------------------------|
| 2/20/19 | Engineering Division  | Referred for Introduction |
|         | Board of Public Works |                           |
89. [54801](#) Authorizing the Mayor and the City Clerk to execute an agreement with 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, Barbara Harrington-McKinney, Arvina Martin and Paul E. Skidmore
- Legislative History**
- |         |                       |                           |
|---------|-----------------------|---------------------------|
| 2/20/19 | Engineering Division  | Referred for Introduction |
|         | Board of Public Works |                           |

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

90. [54677](#) NOTICE OF CLAIM: D. Fawcett - property damage - amount to be determined.

- 91. [54678](#) D. Ryan, American Family Insurance for D. Daane - vehicle damage - \$3,923.87.
- 92. [54679](#) S. Scott - vehicle damage - \$1,083.87.
- 93. [54680](#) J. Cook - vehicle damage - \$749.47.
- 94. [54681](#) J. Johnson and J. Byrne - vehicle damage - \$430.44.
- 95. [54682](#) S. Braund - personal injury - \$1,050.62.
- 96. [54683](#) K. Walsh - vehicle damage - \$499.00.
- 97. [54684](#) L. Vance - vehicle damage - \$2,560.73.
- 98. [54750](#) J. and J. Hoyt - vehicle damage - \$3,701.75.
- 99. [54756](#) L. Jacobs, American Family Insurance for C. Steckel - vehicle damage - \$870.19.
- 100. [54757](#) G. Bartley - vehicle damage - \$285.00.
- 101. [54779](#) J. Lottes - property damage - \$116.64.
- 102. [54787](#) J. Brigham - vehicle damage - \$3,681.01.
- 103. [54790](#) J. Kwasigroch, Burnie's Rock Shop - property damage - \$2,124.34.
- 104. [54791](#) K. Richman - vehicle damage - \$598.01.
- 105. [54793](#) L. Jackson - vehicle damage - \$6,905.82.

**CLAIMS - REFER TO CITY ATTORNEY**

- 106. [54613](#) J. Gesbeck - excessive assessment - \$145.00.  
**Attachments:** [Claim54613.pdf](#)
- 107. [54614](#) F. Jung - excessive assessment - \$3,901.37.  
**Attachments:** [Claim54614.pdf](#)
- 108. [54615](#) E. Hatchell, Foley & Lardner LLP for Bird Dog Hospitality IV, LLC - excessive assessment - \$8,166.60.  
**Attachments:** [Claim54615.pdf](#)

109. [54616](#) S. Kjome, Skogjen's Festival Foods - unlawful taxation - \$35,604.23.  
*Attachments:* [54616Claim.pdf](#)
110. [54618](#) Don M. Millis, Reinhart Boerner Van Deuren S.C. for CP Stern, LLC and Star Investments, LLC - excessive assessment - \$33,841.00.  
*Attachments:* [54618Claim.pdf](#)
111. [54619](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., for Core Campus Madison, LLC - excessive assessment - \$232,473.00  
*Attachments:* [54619Claim.pdf](#)
112. [54620](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., for Capitol Spring, LLC - excessive assessment - \$168,491.00.  
*Attachments:* [54620claim.pdf](#)

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