



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, March 19, 2019

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: ALD. MARTIN

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. [55016](#) Commending and thanking Susan Hamblin for her incredible and valuable volunteer service as host on Madison City Channel.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Allen A. Arntsen, Shiva Bidar-Sielaff, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|--------|----------------|--|
| 3/8/19 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|
2. [55059](#) Extending condolences and sympathies to the country of Ethiopia and Madison's Sister City Bahir Dar on the loss of lives in the March 9, 2019 airline crash in Ethiopia.
- Sponsors:** Samba Baldeh, Sheri Carter, Paul R. Soglin, David Ahrens, Allen A. Arntsen, Shiva Bidar-Sielaff, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 3/13/19 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

PETITIONS AND COMMUNICATIONS

None received by agenda deadline.

EARLY PUBLIC COMMENT**SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

3. [53811](#) Creating Section 28.022 -- 00353 of the Madison General Ordinances to change the zoning of property located at 1954 E. Washington Avenue, 12th Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to TR-U1(Traditional Residential - Urban 1) District.

Sponsors: Planning Division

Attachments: [EmersonEast Opposing Rezoning Comments.pdf](#)
[Link Conditional Use 53618](#)

Legislative History

11/13/18	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (12/17/18), Common Council (1/8/19)
11/20/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Additional referrals to Plan Commission (12/17/18) and Common Council (1/8/19)
12/17/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion Berger, seconded by Ald. Carter, the Plan Commission recommended referral of the Zoning Map Amendment (ID 53811) to the January 14, 2019 Plan Commission meeting, and referred the demolition and conditional use requests (ID 53618) to the January 14, 2019 Plan Commission meeting, both pending a review and recommendation by the Urban Design Commission in accordance with MGO 28.183(6)(a)9. The motion passed by voice vote / other.
1/8/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
1/14/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended re-referral of the Zoning Map Amendment (ID 53811) to a future Plan Commission meeting (no date specified). The motion was passed by voice/vote/other.
3/11/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING On a motion by Berger, seconded by Zellers, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 53811) to the Common Council, and approved the conditional use requests for the subject site (ID 53618), all subject to the comments and conditions in the Plan Commission materials. The motion to approve passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

4. [54505](#) Discontinuing and vacating multiple public unimproved street right-of-ways within the plat of First Addition to 1000 Oaks to allow the replatting of a portion the development, being located in the Southwest ¼ and Southeast 1/4 of the Southwest 1/4 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](#)
[Vicinity Map 1000 Oaks Discontinuance.pdf](#)
[Lis pendens.pdf](#)

Legislative History

1/29/19	Engineering Division	Referred for Introduction Board of Public Works (3/6/19), Plan Commission (2/25/19), Common Council Public Hearing (3/19/19)
2/5/19	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF PUBLIC WORKS Additional Referral: Plan Commission
2/5/19	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
2/25/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
3/6/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

5. [54883](#) Approving Plans, Specifications, And Schedule Of Assessments For South Blount Street and Williamson Street Traffic Signal Assessment District (6th AD)

Sponsors: Marsha A. Rummel

Attachments: [Williamson St Blount St Traffic Signal Assessment.pdf](#)
[MAILING AFFIDAVIT BPW.pdf](#)

Legislative History

2/26/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/6/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

REPORT OF PLAN COMMISSION

6. [54501](#) Creating Section 28.022-00362 of the Madison General Ordinances to change the zoning of property located at 5785 Cottage Grove Road, 16th Aldermanic District, from A (Agricultural) District to SR-C1 (Suburban Residential-Consistent 1) District.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Site Plan.pdf](#)
[Staff Comments.pdf](#)

Legislative History

1/28/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (3/11/19), Common Council (3/19/19)	Referred for Introduction
2/5/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/11/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Berger, seconded by Oeth, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 54501) to the Common Council, subject to the comments and conditions in the Plan Commission materials. The motion to approve passed by voice vote/other.

7. [54502](#) Creating Section 28.022--00363 of the Madison General Ordinances to change the zoning of property located at 4725 Marsh Road, 16th Aldermanic District, from SR-C2 (Suburban Residential-Consistent 2) District to SR-C3 (Suburban Residential-Consistent 3) District.

Sponsors: Planning Division

Attachments: [Link Conditional Use 54404](#)

Legislative History

1/28/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (3/11/19), Common Council (3/19/19)	Referred for Introduction
2/5/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/11/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Berger, seconded by Polewski, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 54502) to the Common Council, and approved the conditional use request for the subject site (ID 54404), both subject to the comments and conditions in the Plan Commission materials. The motion to approve passed by voice vote/other.

8. [54503](#) Creating Section 28.06(2)(a)00364 of the Madison General Ordinances to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-C3 (Traditional Residential-Consistent 3) District; creating Section 28.06(2)(a)00365 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; creating Section 28.06(2)(a)00366 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to CN (Conservancy) District; and creating Section 28.06(2)(a)00367 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A to PR (Parks and Recreation) District.

Sponsors: Planning Division

Attachments: [Comments.pdf](#)
[Link Resolution 54405](#)

Legislative History

1/28/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (3/11/19), Common Council (3/19/19)	Referred for Introduction
2/5/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/11/19	PLAN COMMISSION On a motion by Berger, seconded by King, the Plan Commission found the standards met and recommended approval of the zoning map amendments (ID 54503) and preliminary plat (ID 54405) to the Common Council subject to the comments and conditions contained in the Plan Commission materials and the following condition: 1) That City staff and the developer work together on the future plans to incorporate traffic calming measures, particularly on Ambleside Drive and Rockstream Drive.	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

9. [54910](#) Report of the Mayor submitting resident committee appointments (introduction 3/5/2019; action 3/19/2019).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|--|
| 2/27/19 | Mayor's Office
Confirm 3/19/19; 2/3 vote required for BID Board appointment | Referred for Introduction |
| 3/5/19 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

10. [54917](#) SUBSTITUTE Amending the 2019 Parks Division Capital Budget and authorizing the Mayor and City Clerk to execute a Permanent Limited Easement for Sanitary Interceptor Sewer Purposes to Madison Metropolitan Sewerage District across a portion of Reindahl Park located at 1818 Portage Road. (17th A.D.)

Sponsors: Samba Baldeh

Attachments: [11742_Exhibit_A.pdf](#)

[11742_Exhibit_B.pdf](#)

[11742_Exhibit_C.pdf](#)

[11742_FILE_ID_54917_V1_Reso_Intro_Master06-Mar-2019-10-06-33.pdf](#)

Legislative History

2/27/19	Economic Development Division Board of Park Commissioners, Board of Public Works, Plan Commission	Referred for Introduction
3/5/19	COMMON COUNCIL Additional referrals to Board of Public Works, Plan Commission.	Refer to the BOARD OF PARK COMMISSIONERS
3/5/19	BOARD OF PARK COMMISSIONERS	Referred to the BOARD OF PUBLIC WORKS
3/5/19	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
3/6/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
3/11/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
3/13/19	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

AGENDA NOTE: ALD. VERVEER REQUESTS ADDITIONAL REFERRAL TO FINANCE COMMITTEE (Legislative File No. 54917)

REPORTS OF OFFICERS

REPORT OF BOARD OF PARK COMMISSIONERS

RESOLUTIONS

11. [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
Board of Park Commissioners | Referred for Introduction |
| 2/26/19 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
| 3/13/19 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
12. [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
Board of Park Commissioners | Referred for Introduction |
| 2/26/19 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
| 3/13/19 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
13. [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**
- | | | |
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| 2/1/19 | Parks Division
Board of Park Commissioners | Referred for Introduction |
|--------|---|---------------------------|

2/26/19	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
3/13/19	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

APPOINTMENT

14. [54971](#) Park Commission Citizen Appointment to Subcommittee of the Board of Park Commissioners
- Legislative History**
- | | | |
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| 3/13/19 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 |
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REPORT OF BOARD OF PUBLIC WORKS

15. [53950](#) Declaring the City of Madison's intention to exercise its police powers establishing the Oak Street Assessment District - 2019. (6th AD)
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
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| 11/28/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/19 | 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. [54260](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2019. (City Wide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [CRACK SEAL - major streets & parks sites.pdf](#)
[Repairing and Sealing Pavement Cracks - 2019 .pdf](#)
- Legislative History**
- | | | |
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| 2/25/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/19 | 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. [54504](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2019- East. (16th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Chip Seal 2019 - East .pdf](#)
[Chip Sealing 2019.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/25/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/19 | 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. [54706](#) Awarding Public Works Contract No. 8379, Warning Sirens - 2019. (9th, 17th, 3rd and 16th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8379.pdf](#)
- Legislative History**
- | | | |
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| 2/13/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/20/19 | 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. [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 | Referred for Introduction
Board of Public Works (3/6/19), Plan Commission (3/11/19) |
| 2/26/19 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS
Additional referral to Plan Commission. |
| 2/26/19 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

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| | 3/11/19 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 20. | 54792 | Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11872: Groveland Terrace Assessment District - 2019. (16th AD) | |
| | <u>Sponsors:</u> | Michael J. Tierney | |
| | <u>Legislative History</u> | | |
| | 2/20/19 | Engineering Division
Board of Public Works (3/6/19) | Referred for Introduction |
| | 3/5/19 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 21. | 54795 | Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11963: Reetz Road and Altem Circle Resurfacing Assessment District - 2019. (10th AD) | |
| | <u>Sponsors:</u> | Maurice S. Cheeks | |
| | <u>Legislative History</u> | | |
| | 2/20/19 | Engineering Division
Board of Public Works (3/6/19) | Referred for Introduction |
| | 3/5/19 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 22. | 54796 | Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11676: Koster Street and North Rusk Avenue Assessment District - 2019. (5th AD) | |
| | <u>Sponsors:</u> | Sheri Carter | |
| | <u>Legislative History</u> | | |
| | 2/20/19 | Engineering Division
Board of Public Works (3/6/19) | Referred for Introduction |
| | 3/5/19 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

23. [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: [Locator Map.pdf](#)
[Exhibit A-Packers to Oscar.pdf](#)

Legislative History

2/20/19	Engineering Division Board of Public Works (3/6/19), Plan Commission (3/11/19)	Referred for Introduction
2/26/19	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
2/26/19	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
3/6/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/11/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

24. [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 Board of Public Works	Referred for Introduction
2/26/19	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
3/6/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [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 Board of Public Works	Referred for Introduction
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| | 2/26/19 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [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
Board of Public Works | Referred for Introduction |
| | 2/26/19 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [54826](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Truck Scales Project. (9th, 14th, & 17th ADs)
- Sponsors:** Paul R. Soglin, Paul E. Skidmore, Sheri Carter and Samba Baldeh
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 2/25/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/6/19 | 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. [54831](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2019. (City Wide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [CRACK SEAL - local streets & alleys.pdf](#)
[Repairing and Sealing Pavement Cracks - 2019 .pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 2/22/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/6/19 | 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. [54870](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2019- North. (18th & 19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Chip Seal 2019- North.pdf](#)
[Chip Sealing 2019.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/25/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/19 | 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. [54874](#) Awarding Public Works Contract No. 7613, Portage Road Assessment District - 2016 and Eastpark Multi-Use Path & Bridge and Eastlawn Multi-Use Bridge. (3rd, 17th & 19th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 7613.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/25/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
31. [54875](#) Awarding Public Works Contract No. 8367, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb & Gutter Work Ordered (District 9) By the Common Council. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8367.pdf](#)
- Legislative History**
- | | | |
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| 2/25/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
32. [54876](#) Awarding Public Works Contract No. 8369, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 1 & 9) - 2019. (1st & 9th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8369.pdf](#)
- Legislative History**
- | | | |
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| 2/25/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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33. [54877](#) Awarding Public Works Contract No. 8386, Forest Hill Cemetery Improvements 2019. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8386.pdf](#)
- Legislative History**
- | | | | |
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| | 2/25/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
34. [54878](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Bassett Street Assessment District - 2019. (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | | |
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| | 2/26/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
35. [54879](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-10-16 - 4.01 thru 5992-10-16 - 4.06, Atwood Avenue - Fair Oaks Avenue to Cottage Grove Road for the acquisitions per the Plat of Land Interests required. Located in part of the SW ¼ and SE ¼ of Section 5, the NW ¼ and NE ¼ of Section 8 and the NW ¼ of Section 9, T7N, R10E, in the City of Madison. (6th and 15th AD)
- Sponsors:** David Ahrens and Marsha A. Rummel
- Attachments:** [54879 Locator Maps.pdf](#)
[5992-10-16 TPP Atwood Avenue.pdf](#)
- Legislative History**
- | | | | |
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| | 2/26/19 | Engineering Division
Board of Public Works, Plan Commission | Referred for Introduction |
| | 3/5/19 | COMMON COUNCIL
Additional referral to Plan Commission. | Refer to the BOARD OF PUBLIC WORKS |
| | 3/5/19 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| | 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

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| | 3/11/19 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 36. | <u>54881</u> | Declaring the City of Madison's intention to exercise its police powers establishing the W. Wilson Street Assessment District - 2019. (4th AD) | |
| | | <u>Sponsors:</u> | Michael E. Verveer |
| | | <u>Legislative History</u> | |
| | 2/26/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 37. | <u>54884</u> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Parking Garage Maintenance. (2nd and 4th ADs) | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS |
| | | <u>Legislative History</u> | |
| | 2/26/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 38. | <u>54887</u> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2019. (Citywide) | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS |
| | | <u>Legislative History</u> | |
| | 2/26/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

39. [54888](#) Board of Public Works hereby orders that, based upon the authority granted to it by the Common Council & by Wis. Stat. Sec. 66.0907(3)(b), the property owners adjacent to sidewalks in need of repair or replacement in the 9th Aldermanic District, repair or replace the sidewalks, or parts thereof, in full compliance with the Madison General Ordinances governing such construction or repair. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Ald Dist 9 Map Include w Ordered Repairs.pdf](#)
[D9 Sidewalk Repair List.pdf](#)
[Legistar #54408.pdf](#)
- Legislative History**
- | | | |
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| 2/26/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
40. [54889](#) Awarding Public Works Contract No. 8320, Resurfacing 2019 - Asphalt Base Patching and Base Patch Grinding. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8320.pdf](#)
- Legislative History**
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| 2/26/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
41. [54890](#) Awarding Public Works Contract No. 8119, S. Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District 2018. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8119.pdf](#)
- Legislative History**
- | | | |
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| 2/26/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

42. [54891](#) Awarding Public Works Contract No. 8238, Metro Transit - Service Lane Addition - Phase 1. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8238.pdf](#)
- Legislative History**
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| 2/26/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
43. [54892](#) Awarding Public Works Contract No. 8301, Reetz Road and Altem Circle Resurfacing Assessment District - 2019. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8301.pdf](#)
- Legislative History**
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| 2/26/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
44. [54893](#) Awarding Public Works Contract No. 8319, Resurfacing 2019 - Asphalt Pavement Pulverizing, Milling & Paving. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8319.pdf](#)
- Legislative History**
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| 2/26/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
45. [54894](#) Awarding Public Works Contract No. 8318, Resurfacing 2019 - Curb & Gutter and Castings. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8318.pdf](#)
- Legislative History**
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| 2/26/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|--------|-----------------------|--|
46. [54895](#) Awarding Public Works Contract No. 8390, CIPP Wet Lining Rehab of Sanitary Sewers - 2019. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8390.pdf](#)
- Legislative History**
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| | 2/26/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|--------|-----------------------|--|
47. [54908](#) Approving plans and specifications for access and decking improvements on top of the concession and restroom building at Breese Stevens Field and approving a change order to Contract 8222 for the work. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS, Samba Baldeh, Maurice S. Cheeks and Ledell Zellers
- Attachments:** [co 2 - 8222.pdf](#)
[Contract 8222 CO2 plans.pdf](#)
[Project approvals.pdf](#)
- Legislative History**
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| | 2/27/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|--------|-----------------------|--|
48. [54911](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Elderberry Sanitary Sewer Interceptor - 2019. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Exhibit B Sanitary Map.pdf](#)
- Legislative History**
- | | | | |
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| | 2/27/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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49. [54953](#) Accepting street and terrace improvements constructed by Private Contract for 101 King Street (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
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| 3/4/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
50. [54965](#) Approving plans and specifications for public improvements necessary for the project known as Stone House Lyric Phase 3 - 1050 E Washington Ave and authorizing construction to be undertaken by the Developer, Private Contract No. 8385. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [1050ewa_site_location.pdf](#)
[1050ewa_utility_plan.pdf](#)
[1050ewa_ingersoll_turn_lane_2019_2020_build.pdf](#)
[1050 E Wash-ingersoll-ultimate turn lane_FUTURE Layout.pdf](#)
Legislative History
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| 3/4/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
51. [54975](#) Assessing Benefits - Resurfacing 2018 - Assessment District. (City-Wide)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Schedule Of Assessments for web.pdf](#)
[Schedule Of Assessments with owner names.pdf](#)
Legislative History
- | | | |
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| 3/5/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
52. [54980](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Point Road Assessment District - 2019. (9th AD)
Sponsors: Paul E. Skidmore
Legislative History
- | | | |
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| 3/5/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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3/6/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORT OF CITY CLERK'S OFFICE

53. [36885](#) Report of Operator License Applications March 19, 2019. See attached report for list of operators.
Attachments: [New Operators.pdf](#)
Legislative History
 3/13/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
54. [55043](#) New Theater License Application
 Live Nation Worldwide Inc • dba Orpheum Theater
 216 State St • Estimated Capacity: 2148
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
Attachments: [LICTHE-2019-00222 App.pdf](#)
Legislative History
 3/13/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

55. [54484](#) Approving a Certified Survey Map of property owned by Catalina Crossing, LLC located at 4501 Catalina Parkway; 16th Ald. Dist.
Sponsors: Planning Division
Attachments: [4501 Catalina Pkwy CSM.pdf](#)
Legislative History
 3/13/19 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

REPORT OF FINANCE COMMITTEE

56. [53836](#) Authorizing the Community Development Division (CDD) to undertake a Request for Qualifications (RFQ) process for the purpose of selecting a Developer/Owner/Operator of a new neighborhood center to replace an existing facility serving the Bridge Lake Point Waunona Way neighborhoods and directing CDD to make recommendations to the Common Council of one or more entities to fulfill those roles.

Sponsors: Sheri Carter and Samba Baldeh

Attachments: [BLPW RFQ DRAFT 11.21.18.pdf](#)
[BLW RFQ Version 2 w Memo.pdf](#)

Legislative History

11/14/18	Community Development Division Finance Committee, Community Development Division Conference Committee	Referred for Introduction
11/20/18	COMMON COUNCIL Additional referral to Community Development Division Conference Committee	Refer to the FINANCE COMMITTEE
11/20/18	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE
11/26/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/3/18	COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE	Re-refer to the COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE
2/27/19	COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

57. [53967](#) SUBSTITUTE - **Amending the 2019 Adopted Operating Budget** authorizing the Chief of Police to sign a Cost Reimbursement Agreement with the FBI annually for three years for a total amount of \$22,500 for overtime expenses.

Sponsors: Paul R. Soglin

Attachments: [53967 v1.pdf](#)

Legislative History

11/29/18	Police Department Finance Committee	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referral to Public Safety Review Committee.	Refer to the FINANCE COMMITTEE
1/8/19	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
2/13/19	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

3/11/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

58. [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

2/26/19 COMMON COUNCIL Refer to the FINANCE COMMITTEE

3/11/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

59. [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 METRO TRANSIT PHASE 1.pdf](#)

Legislative History

2/4/19 Engineering Division Referred for Introduction
Finance Committee (3/11/19), Transportation Commission (3/13/19), Board of Public Works (3/6/19)

2/26/19 COMMON COUNCIL Refer to the FINANCE COMMITTEE
Additional referrals to Transportation Commission, Board of Public Works.

2/26/19 FINANCE COMMITTEE Referred to the TRANSPORTATION
COMMISSION

2/26/19 FINANCE COMMITTEE Referred to the BOARD OF PUBLIC
WORKS

3/6/19 BOARD OF PUBLIC Return to Lead with the Recommendation for
WORKS Approval to the FINANCE COMMITTEE

3/11/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

3/13/19 TRANSPORTATION Return to Lead with the Recommendation for
COMMISSION Approval to the FINANCE COMMITTEE

60. [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	BOARD OF PUBLIC WORKS Finance Committee, Plan Commission, Board of Park Commissioners, Board of Public Works	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
2/26/19	COMMON COUNCIL Additional referrals to Plan Commission, Board of Park Commissioners, Board of Public Works.	Refer to the FINANCE COMMITTEE
2/26/19	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
2/26/19	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
2/26/19	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
3/6/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/11/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
3/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/13/19	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

61. [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
Finance Committee | Referred for Introduction |
| 2/26/19 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 3/11/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
62. [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](#)
[2019-02-28 rev Metro Facility Analysis.pdf](#)
[2019-03-04 Why do we need a bus barn and why Oscar Mayer2.pdf](#)
[TPPB 3.4.19 Reg Statement.pdf](#)
- Legislative History**
- | | | |
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| 2/14/19 | Transportation Department
Finance Committee, Transportation Policy and Planning Board | Referred for Introduction |
| 2/26/19 | COMMON COUNCIL
Additional referral to Transportation Policy and Planning Board. | Refer to the FINANCE COMMITTEE |
| 2/26/19 | FINANCE COMMITTEE | Referred to the TRANSPORTATION POLICY
AND PLANNING BOARD |
| 3/4/19 | TRANSPORTATION
POLICY AND PLANNING
BOARD | Return to Lead with the Recommendation for
Approval to the FINANCE COMMITTEE |
| 3/11/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

63. [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 Finance Committee	Referred for Introduction
2/26/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

64. [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 Finance Committee	Referred for Introduction
2/26/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [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 Finance Committee (3/11/19)	Referred for Introduction
2/26/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

66. [54803](#) Recreate vacant position #4650 from a .60 FTE to a 1.0 FTE Information Clerk in CG 20, Range 7; in the Community Development Authority operating budget.

Sponsors: Paul R. Soglin

Attachments: [FC Memo Info Clerk 3-2019.pdf](#)

Legislative History

2/20/19	Human Resources Department Finance Committee (3/11/19), Common Council (3/19/19)	Referred for Introduction
3/5/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [54817](#) Increase the FTE for Library Assistant 1 position # 500 from 0.65 to 0.8, decrease the FTE for Library Assistant 1 position #4435 from 0.65 to 0.6, and delete Clerk 2 position #495 to fund the changes and add to the Library hourly budget.

Sponsors: Paul R. Soglin

Attachments: [Finance Memo Library FTE Adjust 3-2019.pdf](#)

Legislative History

2/21/19	Human Resources Department Finance Committee (3/11/19), Common Council (3/19/19)	Referred for Introduction
3/5/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [54818](#) Increasing the FTE of a Certified Municipal Clerk position (#4466) in the Clerk's Office budget from 0.5 to 0.6 in order to more effectively perform work and offer WRS and Health Insurance benefits.

Sponsors: Paul R. Soglin

Legislative History

2/21/19	Human Resources Department Finance Committee (3/11/19), Common Council (3/19/19)	Referred for Introduction
3/5/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [54850](#) Increasing the FTE of the Transit Customer Service Representative positions (#2680, #3374, and #3831) in Metro Transit's budget from 0.5 FTE to 0.6 FTE in order to more effectively perform work and offer WRS and Health Insurance benefits.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|--|
| 2/25/19 | Human Resources
Department
Finance Committee (3/11/19), Common Council (3/19/19) | Referred for Introduction |
| 3/5/19 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 3/11/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
70. [54852](#) Recreate vacant 1.0 FTE position #670 of Custodial Worker 2 (CG16, R07) as a Facility Maintenance Worker (CG16, R09) in the Engineering Division operating budget.
- Sponsors:** Paul R. Soglin
- Attachments:** [Finance Memo Custodial Worker 2 3-2019.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 2/25/19 | Human Resources
Department
Finance Committee (3/11/19), Common Council (3/19/19) | Referred for Introduction |
| 3/5/19 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 3/11/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
71. [54853](#) Recreate position #4780 as a Human Resources Analyst 2 in the Police operating budget.
- Sponsors:** Paul R. Soglin
- Attachments:** [FinComm Memo HR Analyst MPD.pdf](#)
[HR Analyst 1-3 2019.pdf](#)
[MPD HR PD.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 2/25/19 | Human Resources
Department
Finance Committee (3/11/19), Common Council (3/19/19) | Referred for Introduction |
| 3/5/19 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 3/11/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

72. [54854](#) Delete the classifications of Assistant City Assessor Commercial (CG18, R13), Assistant City Assessor Residential (CG18, R12), and Assessment Services Supervisor (CG18, R08), and create new classifications of Assessment Business Systems Manager and Assessment Operations Manager, both in CG 18, Range 14. Recreate position #709 of Assessment Services Supervisor as the Assessment Business Systems Manager and reclassify current Assessment Services Supervisor (CG 18-08), Sally Sweeney, to the Assessment Business Systems Manager position. Recreate vacant position #727 of Assistant City Assessor Commercial as the Assessment Operations Manager in CG18, R14. Delete position #4123 of Assistant City Assessor Residential and recreate it as a Property Appraiser 4 in CG 16, R21.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Assessor's Office restructure 3-2019.pdf](#)
[Assessment Business Systems Manager 2019.pdf](#)
[Assessment Operations Manager 2019.pdf](#)
[Assr's Office Org Charter 2018.pdf](#)
[assessor office organizational chart 2019.pdf](#)

Legislative History

2/25/19	Human Resources Department Finance Committee (3/11/19), Personnel Board (3/6/19), Common Council (3/19/19)	Referred for Introduction
3/5/19	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/5/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/6/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [54856](#) Create a new classification of Transit Marketing General Supervisor in CG44, Range 10. Recreate position #2902 of Transit Marketing Specialist 2 (CG44, R8) into the new classification of Metro Marketing General Supervisor in Metro Transit's operating budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Transit Mktg Spec 2 Metro 3-2019.pdf](#)
[Transit Marketing Gen Supe 3-2019.pdf](#)

Legislative History

2/25/19	Human Resources Department Finance Committee (3/11/19), Personnel Board (3/6/19), Common Council (3/19/19)	Referred for Introduction
3/5/19	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/5/19	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD

3/6/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [54869](#) Recreate vacant position #3194 from an Accountant 3 (CG18, R10) to an Administrative Analyst 3 (CG18, R10) in the Finance Department operating budget.

Sponsors: Paul R. Soglin

Attachments: [Finance Memo Administrative Analyst 3-2019.pdf](#)

Legislative History

2/25/19	Human Resources Department Finance Committee (3/11/19), Common Council (3/19/19)	Referred for Introduction
3/5/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [54882](#) Authorizing the City to execute an agreement with Madison Metropolitan School District to use City athletic fields, parks and facilities for recreational activities and other community programming from the years of 2019-2023.

Sponsors: Samba Baldeh and Maurice S. Cheeks

Attachments: [MMSD Master Agreement \(2019-2023\).pdf](#)
[03.13.19 BPC Meeting Registrant Handouts.pdf](#)

Legislative History

2/26/19	Parks Division Finance Committee (3/11/19), Board of Park Commissioners (3/13/19), Common Council (3/19/19)	Referred for Introduction
3/5/19	COMMON COUNCIL Additional referral to Board of Park Commissioners.	Refer to the FINANCE COMMITTEE
3/5/19	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
3/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/13/19	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

76. [54898](#) Authorizing the City's Economic Development Division to submit, for a \$250,000 grant from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program and if awarded, accepting the granted funds, amending EDD's 2019 Operating budget and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Community Development Investment Grant award for use of the funds.

Sponsors: Larry Palm and Marsha A. Rummel

Legislative History

2/26/19	Economic Development Division Finance Committee	Referred for Introduction
3/5/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

77. [54901](#) Delete the classification of Water Utility Maintenance Supervisor in CG18, R11, and create a new classification of Water Utility Maintenance Supervisor in CG18, R12. Recreate position number #1780 to a Water Utility Maintenance Supervisor (CG18, R12), and reallocate incumbent D. VanHorn into the new position in the Water Utility operating budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Water Utility Maintenance Sup 3-2019.pdf](#)
[Water Utility Maintenance Supervisor 3-2019.pdf](#)

Legislative History

2/26/19	Human Resources Department Finance Committee (3/11/19), Personnel Board (3/6/19), Common Council (3/19/19)	Referred for Introduction
3/5/19	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/5/19	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
3/6/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [54902](#) Create new classifications of Data Analyst 1-4 in CG18, Ranges 6, 8, 10, and 12 respectively.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Data Analyst series 3-2019.pdf](#)
[Data Analyst 1-4-2019.pdf](#)

Legislative History

2/26/19	Human Resources Department Finance Committee (3/11/19), Personnel Board (3/6/19), Common Council (3/19/19)	Referred for Introduction
3/5/19	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/5/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/6/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [54903](#) Recreate vacant position #765 of Document Services Specialist 2 (CG17, R10), and position #767 of Administrative Analyst 3 (CG18, R10) as Data Analyst 3s in CG18, R10. Retitle position #4537 of Administrative Analyst 4 as a Data Analyst 4 in the same CG and Range and reallocate the incumbent, Kara Kratowicz, to the new position, all within the Finance Department operating budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Data Analyst series 3-2019.pdf](#)

Legislative History

2/26/19	Human Resources Department Finance Committee (3/11/19), Personnel Board (3/6/19), Common Council (3/19/19)	Referred for Introduction
3/5/19	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/5/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/6/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

80. [54904](#) Recreate vacant position #4075 of Fleet Technician (CG15, R08) as a Data Analyst 2 in CG18, R08 within the Fleet Services budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Data Analyst series 3-2019.pdf](#)

Legislative History

2/26/19	Human Resources Department Finance Committee (3/11/19), Personnel Board (3/6/19), Common Council (3/19/19)	Referred for Introduction
3/5/19	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/5/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/6/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [54905](#) Recreate position #868 of HR Analyst 2 (CG18, R08) as a Data Analyst 2 in the same CG and Range within the HR Department budget, and reallocate incumbent B. Wollmann to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Data Analyst series 3-2019.pdf](#)

Legislative History

2/26/19	Human Resources Department Finance Committee (3/11/19), Personnel Board (3/6/19), Common Council (3/19/19)	Referred for Introduction
3/5/19	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/5/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/6/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [54906](#) Recreate vacant 1.0 FTE position #1448 of Parks Maintenance Worker (CG16, R09) as an Equipment Operator 2 (CG16, R10) in the Parks Division operating budget.
- Sponsors:** Paul R. Soglin
- Attachments:** [Finance Memo Equipment Op 2 3-2019.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 2/26/19 | Human Resources
Department
Finance Committee (3/11/19), Common Council (3/19/19) | Referred for Introduction |
| 3/5/19 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 3/11/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
83. [54949](#) Amending the 2019 Parks Division Capital Budget to transfer existing GO borrowing authority between major program Beach and Shoreline Improvements and major project Forest Hill Cemetery Improvements.
- Sponsors:** Paul R. Soglin, Allen A. Arntsen, Arvina Martin and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 3/1/19 | Parks Division
Finance Committee | Referred for Introduction |
| 3/5/19 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 3/11/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
84. [54962](#) Amending the 2019 Operating Budget and Setting the 2019 Rates for the Sewer and Stormwater. (City Wide)
- Sponsors:** Keith Furman and Michael J. Tierney
- Attachments:** [54962 v2.pdf](#)
[2019 Average Customer.pdf](#)
[2019 Stormwater Rate Schedule.pdf](#)
[2019 Statistical Summary.pdf](#)
[2019 Sanitary Rate History.pdf](#)
[2019 Budget Amendment.pdf](#)
[2019 Stormwater Rate History.pdf](#)
[2019 Sanitary Rate Schedule.pdf](#)
- Legislative History**
- | | | |
|--------|---|---|
| 3/4/19 | Engineering Division
Finance Committee (3/11/19), Board of Public Works (3/6/19) | Referred for Introduction |
| 3/5/19 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE
Additional referrals to Board of Public Works, Sustainable Madison Committee. |

3/5/19	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
3/5/19	FINANCE COMMITTEE	Referred to the SUSTAINABLE MADISON COMMITTEE
3/6/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

AGENDA NOTE: ALD. AHRENS WITHDRAWS REFERRAL TO SUSTAINABLE MADISON COMMITTEE(Legislative File No. 54962)

85. [54968](#) Approving the provision of up to \$210,850 from the United States Department of Justice (USDOJ) Community Building Crime Response: Our Neighborhood -A Safe and Beautiful Place grant to support youth mentoring opportunities on Madison's South West side and authorizing the Mayor and the City Clerk to enter into agreements with selected agencies to implement the designated projects.

Sponsors: Matthew J. Phair

Attachments: [Mentoring_RFP_FINAL_1-8-19.pdf](#)
[100 Black Men of Madison-Group.pdf](#)
[100 Black Men of Madison-Individual.pdf](#)
[Asset Builders.pdf](#)
[B Virtual.pdf](#)
[Boys and Girls Club.pdf](#)
[Charles Hamilton Houston.pdf](#)
[Intentional Mentoring.pdf](#)
[Madison Assoc of Black Social Workers.pdf](#)
[Mellowhood.pdf](#)
[MSCR-Meadowood.pdf](#)
[Rape Crisis Center.pdf](#)

Legislative History

3/5/19	Community Development Division Finance Committee	Referred for Introduction
3/5/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Community Services Committee.
3/5/19	FINANCE COMMITTEE	Referred to the COMMUNITY SERVICES COMMITTEE
3/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

AGENDA NOTE: ALD. PHAIR WITHDRAWS REFERRAL TO COMMUNITY SERVICES COMMITTEE (Legislative File No. 54968)

REPORT OF PLAN COMMISSION

86. [54405](#) Approving the preliminary plat of *FRED-Maple Grove Drive* on property addressed as 3840 Maple Grove Drive; 7th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Preliminary Plat.pdf](#)
[Project Plans.pdf](#)
[Neigh_Dev_Plan.pdf](#)
[Comments.pdf](#)
[Staff Comments.pdf](#)
[Link Ordinance 54503](#)

Legislative History

3/11/19	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 Berger, seconded by King, the Plan Commission found the standards met and recommended approval of the zoning map amendments (ID 54503) and preliminary plat (ID 54405) to the Common Council subject to the comments and conditions contained in the Plan Commission materials and the following condition:

1) That City staff and the developer work together on the future plans to incorporate traffic calming measures, particularly on Ambleside Drive and Rockstream Drive.

REPORT OF RISK MANAGER

87. [54210](#) J. Bruni, Neider & Boucher, S.C. for J. Imhoff, Jr., for FRG Real Estate Partnership, LLP - property damage - \$164,057.89.

Legislative History

1/8/19	COMMON COUNCIL	Referred to the Risk Manager
3/13/19	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

88. [54237](#) J. Kellerhals, State Farm for S. Urbach - vehicle damage - \$4,697.01.

Legislative History

1/8/19	COMMON COUNCIL	Referred to the Risk Manager
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3/13/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

89. [54757](#) G. Bartley - vehicle damage - \$285.00.

Legislative History

2/26/19 COMMON COUNCIL Referred to the Risk Manager

3/13/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

REPORT OF STREET USE STAFF COMMISSION

90. [53818](#) SECOND SUBSTITUTE - Creating Sections 10.056(2)(f), (5)(i) & (j) and (6)(r) and amending Sections 10.056(1), (6)(a), (b), (d), (i), (o), 10.056(11), and 10.056(12)(a) of the Madison General Ordinances creating and modifying the standards of issuance for Street Use Permits, creating the Downtown Zone and standards for street closures in that zone with exceptions for Legacy and Premier events, allowing a permit to be cancelled in case of emergency, adding language to preserve City control over the highways for transportation, and updating the findings and purpose section.

Sponsors: Michael E. Verveer and Ledell Zellers

Attachments: [GMVCB letter 11-19-2108.pdf](#)
[Staff answers to GMVCB letter for DCC 11-29-18.pdf](#)
[MNA-street-use-letter-2.pdf](#)
[Version 2](#)
[Version 1](#)

Legislative History

11/13/18 Attorney's Office/Approval Referred for Introduction
Group
Street Use Staff Commission, Downtown Coordinating Committee

11/20/18 COMMON COUNCIL Refer to the STREET USE STAFF
COMMISSION
Additional referral to Downtown Coordinating Committee

11/20/18 STREET USE STAFF Refer to the DOWNTOWN COORDINATING
COMMISSION COMMITTEE

11/29/18 DOWNTOWN Re-refer to the DOWNTOWN
COORDINATING COORDINATING COMMITTEE
COMMITTEE

12/20/18 DOWNTOWN Re-refer to the DOWNTOWN
COORDINATING COORDINATING COMMITTEE
COMMITTEE

1/17/19	DOWNTOWN COORDINATING COMMITTEE	Referred to the DOWNTOWN COORDINATING COMMITTEE
	The Committee discussed the most recent policy ideas with City Staff and heard from the public. Notes from the testimony and discussion were taken up under Legistar Item # 53818.	
2/5/19	COMMON COUNCIL	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
2/21/19	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Following Recommendation(s) to the STREET USE STAFF COMMISSION
	DCC recommends approval of the ordinance with the following amendments:	
	a) Amend the Definitions so that they include a definition of Premier Events.	
	b) Amend the Definitions with the following definition for City-sponsored events and make such events exempt from Downtown Zone policies, as shown in the BID's redline document: Any event where the City of Madison or department or agency thereof is the applicant or an event the City has a contractual relationship that directly supports the event in question.	
	c) Amend the Loss of Legacy Status section, 10.056(5)(j)1.e.i., to read, "There is a request to significant change any one of the following..."	
	d) Staff shall create language to address the variable dates as related to the UW Homecoming Parade's ability to maintain its Legacy Status.	
	e) Amend the ordinance language and map so that Langdon Street, between Lake Street and Wisconsin Avenue, and all streets north of this part of Langdon to the lake, are no longer in the Downtown Zone.	
	f) Amend 10.056(5)(i)2.b.i. to allow an event to start after 3 pm. on Sundays, as follows: Sundays - traveling route must start by 9:00am 8:00am or after 3:00pm.	
3/4/19	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Following Recommendation(s) to the STREET USE STAFF COMMISSION
	TPPB recommended approval of the ordinance with an amendment to remove the Langdon Street exemption to the Downtown Zone (page 3, item 2).	
	Roll Call Vote: 6:1:1 - Ayes: Zellers, Ahrens, Kemble, Oeth, Burck, Sheppard, No: Kaysen, Non-Voting: Wilson	
3/6/19	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMISSION

91. [54816](#) Amending the 2019 Transit Utility Capital Budget to add \$76,000 of GO Borrowing to the Transit System Upgrades program to purchase three (3) GFI Fast Fare Meters from Genfare for \$34,000 and three (3) V8 Radio Systems from Trapeze Software Group, Inc. for \$42,000 to equip buses servicing new routes between the City of Madison and the City of Sun Prairie.

Sponsors: Rebecca Kemble

Legislative History

2/21/19 Metro Transit Referred for Introduction
Transportation Commission, Finance Committee

3/5/19 COMMON COUNCIL Refer to the TRANSPORTATION
COMMISSION

Additional referral to Finance Committee.

3/5/19	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
3/11/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
3/13/19	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

92. [54508](#) SUBSTITUTE - Accepting the 100% Renewable Madison Report and adopting the recommendation that the City follow Scenario 3 measures and timeline.

Sponsors: Michael J. Tierney, Ledell Zellers, Arvina Martin, Allen A. Arntsen, Shiva Bidar-Sielaff, Zach Wood, Michael E. Verveer, Steve King, David Ahrens, Marsha A. Rummel and Paul R. Soglin

Attachments: [City of Madison WI - 100% Renewable Madison Report.pdf](#)
[CHA CHIP for Sustainable Madison 2.pdf](#)
[2019-03-04 E.2 100 % Renewable Metro.pdf](#)
[TranspoPolicyPlanBoard_SupportLetter 03-04-19.pdf](#)
[TPPB 3.4.19 Reg Statement E.2..pdf](#)
[100RenewableMadison_AirQualityImpacts_2019-03-08.pdf](#)

Legislative History

1/29/19	Engineering Division	Referred for Introduction Transportation Policy & Planning Board (3/4/19), Water Utility Board (2/26/19), Plan Commission (2/25/19), Board of Public Works (2/20/19), Finance Committee (2/11/19), Common Council (3/19/19)
2/5/19	COMMON COUNCIL	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD Additional Referrals: Water Utility Board, Plan Commission, Board of Public Works, Finance Committee
2/5/19	TRANSPORTATION POLICY AND PLANNING BOARD	Refer to the WATER UTILITY BOARD
2/5/19	TRANSPORTATION POLICY AND PLANNING BOARD	Refer to the PLAN COMMISSION
2/5/19	TRANSPORTATION POLICY AND PLANNING BOARD	Refer to the BOARD OF PUBLIC WORKS
2/5/19	TRANSPORTATION POLICY AND PLANNING BOARD	Refer to the FINANCE COMMITTEE

2/11/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD
2/20/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD
2/25/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD
2/26/19	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD
3/4/19	TRANSPORTATION POLICY AND PLANNING BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

93. [54781](#) SUBSTITUTE - 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

Attachments: [Version 1](#)

Legislative History

2/19/19	Attorney's Office/Approval Group Transportation Policy and Planning Board	Referred for Introduction
2/26/19	COMMON COUNCIL	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
3/4/19	TRANSPORTATION POLICY AND PLANNING BOARD Adopt with a clarifying correction amendment to page 5, sub (8), changing "Following Council approval..." to "following Commission approval" because Common Council approval is not required in the ordinance.	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

94. [54764](#) SUBSTITUTE - Creating new Section 8.19(1), renumbering Sections 8.19(2) through (4) to Sections 8.19(3) through (5), creating Section 8.19(2)(a)3. and Sections 8.19(1)(b)5., 6., and 7 of the Madison General Ordinances to prohibit dogs in any City space.
- Sponsors:** Keith Furman, Matthew J. Phair, Marsha A. Rummel and Ledell Zellers
- Attachments:** [Version 1](#)
- Legislative History**
- | | | |
|---------|---|--|
| 2/19/19 | Attorney's Office/Approval Group
City-County Liaison Committee, Common Council (3/19/19) | Referred for Introduction |
| 2/26/19 | COMMON COUNCIL
Common Council 3/5/19 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| 3/5/19 | COMMON COUNCIL | Table |
| 3/5/19 | COMMON COUNCIL | Take Off The Table |
| 3/5/19 | COMMON COUNCIL
Adopt 3/19/2019. | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

RESOLUTIONS

95. [54766](#) Calling for the federal government to pass a Green New Deal.
- Sponsors:** Shiva Bidar-Sielaff, Michael E. Verveer and Marsha A. Rummel
- Attachments:** [FINAL Select Committee for a Green New Deal.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 2/19/19 | Engineering Division
Common Council (3/19/19) | Referred for Introduction |
| 3/5/19 | COMMON COUNCIL
Adopt 3/19/2019. | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
96. [54931](#) Accepting the report of Dave Grace and Associates, which outlines recommendations for the implementation of a Children's Savings Account program in Madison, commissioned by the Community Development Division (CDD) and create a staff team to develop a plan for feasibility and implementation by September 2019.
- Sponsors:** Maurice S. Cheeks and Barbara Harrington-McKinney
- Attachments:** [MYSAs Executive Summary by DGA FINAL.pdf](#)
[MYSAs Full Report by DGA FINAL.pdf](#)
[Video Link: 12/10/18 Madison Youth Savings Accounts](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/28/19 | Council Office
Common Council (3/19/19) | Referred for Introduction |
|---------|--|---------------------------|

3/5/19 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt 3/19/2019.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

97. [55019](#) Repealing Sections 25.225 of the Madison General Ordinances to delete the Dangerous Animal License ordinance.
- Sponsors:** Matthew J. Phair
- Legislative History**
- 3/8/19 Attorney's Office/Approval Referred for Introduction
Group
Board of Health for Madison and Dane County
98. [55028](#) Amending Section 7.04 of the Madison General Ordinances to establish that an Administrative Hearings Committee of the Board of Health for Madison and Dane County hear abatement orders.
- Sponsors:** Matthew J. Phair
- Legislative History**
- 3/11/19 Attorney's Office/Approval Referred for Introduction
Group
Board of Health for Madison and Dane County
99. [55029](#) Creating Section 28.022 -- 00370 of the Madison General Ordinances to change the zoning of property located at 330 S. Whitney Way and 5402 Mineral Point Road, 11th Aldermanic District, from SE (Suburban Employment) District to CC-T (Commercial Corridor - Transitional) District.
- Sponsors:** Planning Division
- Legislative History**
- 3/11/19 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission (4/8/19), Common Council (4/16/19)
100. [55032](#) Amending Section 25.22 of the Madison General Ordinances to create a definition of subcommittee, creates several methods of how an owner may receive notice of the Department's determination, removes the requirement that a picture of the owner be taken, revises restrictions of an owner and a new owner of a dangerous animal, and removes the requirement of having a Dangerous Animal License.
- Sponsors:** Matthew J. Phair
- Legislative History**
- 3/11/19 Attorney's Office/Approval Referred for Introduction
Group
Board of Health for Madison and Dane County

101. [55033](#) Creating Section 10.053 of the Madison General Ordinances to create a permit for wireless telecommunications facilities in the right-of-way, amending Sections 1.08(3)(a) and (4) to establish a bond schedule and allowing additional enforcement authority by the City Traffic Engineer.
- Sponsors:** Paul R. Soglin, Keith Furman, Michael J. Tierney, Michael E. Verveer and Sheri Carter
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/11/19 | Attorney's Office/Approval Group
Board of Public Works, Digital Technology Committee | Referred for Introduction |
|---------|---|---------------------------|
102. [55056](#) Amending Section 10.25 of the Madison General Ordinances to expand permissible terrace planting and to allow for raised beds and amending Section 1.08(3)(a) to modify the bond schedule.
- Sponsors:** Keith Furman and Michael J. Tierney
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/12/19 | Attorney's Office/Approval Group
Board of Public Works, Madison Food Policy Council | Referred for Introduction |
|---------|--|---------------------------|

RESOLUTIONS

103. [54963](#) Authorizing the Mayor and City Clerk to enter into an agreement with the City of Fitchburg and Dane County to complete a storm water watershed study for the watershed draining to the intersection of the Capital City State Trail, Badger State Trail, Cannonball and Southwest bike path. (10th AD)
- Sponsors:** Maurice S. Cheeks
- Attachments:** [CCT SWMP Costshare Agreement 22719.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 3/4/19 | Engineering Division
Board of Public Works (4/3/19) | Referred for Introduction |
|--------|--|---------------------------|
104. [55018](#) Resolution Requesting Dane County Eliminate its Policy on Requiring Jurisdictional Transfer of County Highways
- Sponsors:** Paul R. Soglin, David Ahrens, Keith Furman, Larry Palm, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/8/19 | Mayor's Office
Finance Committee, Common Council Executive Committee | Referred for Introduction |
|--------|---|---------------------------|

105. [55038](#) Authorizing the Mayor and City Clerk, on behalf of the Madison Area Transportation Planning Board - An MPO, to enter into a contract with Cambridge Systematics for consultant services to update and make enhancements to the regional travel demand forecasting model.
- Sponsors:** Allen A. Arntsen and Larry Palm
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/12/19 | Department of Planning and Community and Economic Development
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
106. [55040](#) A Resolution authorizing a non-competitive selection contract between KUBRA Data Transfer LTD and Madison Water Utility for bill presentment and payment processing for the Municipal Services Bill.
- Sponsors:** Samba Baldeh
- Attachments:** [Noncompetitive Selection Request Form KUBRA Data Transfer LTD.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/12/19 | Water Utility
Water Utility Board, Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
107. [55055](#) Authorizing the Mayor and City Clerk to apply for, accept and manage a Wisconsin Department of Natural Resources (WDNR) invasives species management grant to assist City Engineering in the control of Japanese Knotweed existing in wetlands or other environmentally sensitive lands. (City Wide)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/12/19 | Engineering Division
Finance Committee (4/22/19), Board of Public Works (4/3/19) | Referred for Introduction |
|---------|---|---------------------------|
108. [55061](#) Authorizing the Mayor and City Clerk to enter into a non-competitive agreement with the USGS to install and manage rain gauge and flow monitoring stations in conjunction with the City's watershed and flood studies. (9th and 19th AD)
- Sponsors:** Keith Furman and Paul E. Skidmore
- Attachments:** [US Geological Survey Non-Competitive Selection Request - CC Approval Requi](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/12/19 | Engineering Division
Board of Public Works (4/3/19), Finance Committee (3/25/19) | Referred for Introduction |
|---------|---|---------------------------|

109. [55062](#) Approving the 2019 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director to execute grant agreements on behalf of the City
- Sponsors:** Paul R. Soglin
- Attachments:** [2019NGP_Recommendations.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/13/19 | Department of Planning and
Community and Economic
Development
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
110. [55071](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of improvements for Dairy Drive between Femrite Drive and E. Broadway. Located in part of the SW ¼ of the SE ¼ of Section 22, T7N, R10E, in the City of Madison. (16th AD)
- Sponsors:** Michael J. Tierney
- Attachments:** [Vicinity Map Dairy Drive ENGR 11865.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/13/19 | Engineering Division
Board of Public Works (4/3/19), Plan Commission (3/25/19) | Referred for Introduction |
|---------|---|---------------------------|
111. [55075](#) Authorizing an amendment to a pole attachment agreement with Madison Gas & Electric Company for Water Utility to attach both AMI meter reading equipment and other radios to MGE poles.
- Sponsors:** Samba Baldeh
- Attachments:** [Legislative File 26416 Adopted 2019-06-19.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/13/19 | Water Utility
Water Utility Board, Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
112. [55076](#) Accepting Recommendations from the Integrated Pest Management Policy Review Task Force and Extending its Authorization to Revise the City's Current Policy.
- Sponsors:** Ledell Zellers, Rebecca Kemble and Arvina Martin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/13/19 | Mayor's Office
Common Council (4/16/19) | Referred for Introduction |
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113. [55077](#) Authorizing the City to enter into a lease amendment with the Community Development Authority of the City of Madison pertaining to the lease of space at The Village on Park used by the City's Information Technology Department. (14th AD)
- Sponsors:** Sheri Carter
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/13/19 | Economic Development
Division
Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
114. [55078](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with Archipelago Village, LLC, for 50 parking stalls at the South Livingston Street parking garage.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/13/19 | Parking Utility
Transportation Commission, Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
115. [55079](#) Approving State / Municipal Financial Agreement for Project I.D. 5400-00-03/73/74 for the USH 151 (Blair Street and E. Washington Avenue) project and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing, plan development and State design review costs. (4th & 6th ADs)
- Sponsors:** Michael E. Verveer and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/13/19 | Engineering Division
Board of Public Works (4/3/19) | Referred for Introduction |
|---------|--|---------------------------|
116. [55080](#) Authorizing the Mayor and City Clerk to execute amended agreements with the State of Wisconsin Department of Transportation and Village of Shorewood Hills for design and construction of University Avenue - Shorewood Blvd. to University Bay Dr. (5th AD)
- Sponsors:** Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/13/19 | Engineering Division
Board of Public Works (4/3/19) | Referred for Introduction |
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117. [55081](#) Authorizing the City of Madison to accept up to \$150,000 in funds from 1000 Friends of Wisconsin, Inc. and amending the 2019 Planning Division operating budget to reflect this revenue, and to authorize the City to enter into a sole source service contract with Julia Schilling for the creation of *Shift*, a public art installation at Highland Avenue Underpass beneath Campus Drive.
- Sponsors:** Shiva Bidar-Sielaff
- Attachments:** [Julia Schilling Non-Competitive Selection Request - CC Approval Required Mar](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/13/19 | Department of Planning and
Community and Economic
Development
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
118. [55088](#) Authorizing the Mayor and City Clerk to Execute an amendment to the contract with AVA Civic Enterprises, Inc. as a sole source for Project Director Services for the construction phase of the Public Ramp and Judge Doyle Podium and the 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**
- | | | |
|---------|--|---------------------------|
| 3/13/19 | Planning Division
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

119. [55049](#) E. Tantivivat - property damage - \$321.64.
120. [55050](#) I. Zuehlke, Wisconsin Mutual Insurance Company, for B. Clark - vehicle damage - \$7,383.42.
121. [55052](#) J. Orvis - vehicle damage - \$329.12.
122. [55053](#) H. Bowman - vehicle damage - \$300.92.
123. [55063](#) M. Fayyaz - vehicle damage - \$217.60.
124. [55064](#) C. Eaton - vehicle damage - \$4,121.85.
125. [55065](#) NOTICE OF CLAIM: J. Miller - personal injury - amount to be determined.
126. [55066](#) H. Rose - vehicle damage - \$105.45.
127. [55067](#) A. Cordell - vehicle damage - \$1,050.27.

128. [55068](#) N. Yttri - vehicle damage - \$3,079.74.

129. [55070](#) J. Anderson - vehicle damage - \$1,499.51.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT