



City of Madison

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

Agenda - Approved COMMON COUNCIL

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, April 30, 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: NONE

OPENING REMARKS

SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

HONORING RESOLUTIONS

1. [55459](#) Commending Natalie Erdman for her leadership to the City of Madison's Planning, Economic and Community Development Department on the occasion

of her retirement from public service.

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

Attachments: [55459 v1.pdf](#)

Legislative History

4/15/19	Council Office	Referred for Introduction
4/16/19	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

2. [55494](#) Proclaiming April 2019 as Child Abuse Prevention Month.

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

Legislative History

4/19/19	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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3. [55525](#) Honoring the University of Wisconsin-Madison Women's Hockey Team on winning the 2019 NCAA Division I Women's Ice Hockey National Championship.

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

Legislative History

4/23/19	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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4. [55110](#) SUBSTITUTE - Affirming the principles of fundamental human rights and equality for women in our community and supporting the United States ratification of the Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW).

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

Attachments: [55110 v1.pdf](#)

Legislative History

3/19/19	Council Office	Referred for Introduction
3/19/19	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
4/16/19	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

5. [55183](#) Supporting the inclusion of Driver License for All provisions in the 2019 Wisconsin State Budget, to ensure equal access to driver licenses for all residents of Wisconsin.

Sponsors: Shiva Bidar, Rebecca Kemble, Keith Furman, Sheri Carter, Marsha A. Rummel, Michael J. Tierney, Michael E. Verveer, Arvina Martin, Satya V. Rhodes-Conway, Syed Abbas, Tag Evers, Avra Reddy, Zachary Henak, Grant A. Foster, Patrick W. Heck, Lindsay Lemmer and Christian A. Albouras

Attachments: [Widen the Road Fact Sheet.pdf](#)

Legislative History

3/25/19	Council Office	Referred for Introduction
4/16/19	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

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 BOARD OF PUBLIC WORKS**

6. [55131](#) Reopen and Approve an Amended Final Schedule of Assessments for the Darwin Road - Packers Avenue Traffic Signal Assessment District. (12 AD)

Sponsors: Samba Baldeh

Attachments: [Assessment District Map-Sht-001.pdf](#)
[Revised Darwin Road & Packers Avenue Traffic Signal Assessment District.pdf](#)
[Darwin-Packers Reopening CC 4-30-19 Mailing Affidavit.pdf](#)

Legislative History

3/21/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/3/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING
4/16/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

7. [55297](#) Approving Plans, Specifications, And Schedule Of Assessments For Oak Street Assessment District - 2019. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Oak St Overview.pdf](#)
[Oak Street PlanView.pdf](#)
[BPW Hearing Oak Street Assessment District 2019.pdf](#)
[10900_Oak_Assess.pdf](#)
[OakSt_BackwaterValveFlyer - Example.pdf](#)

Legislative History

4/9/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/17/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

8. [55298](#) Approving Plans, Specifications, And Schedule Of Assessments For South Point Road Assessment District - 2019. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Hearing South Point Road.pdf](#)
[South Point Rd Overview.pdf](#)
[South Point Rd Typical Section.pdf](#)
[11871_South Point Assess.pdf](#)

Legislative History

4/9/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/17/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

9. [55575](#) Report of the Mayor designating emergency interim successors.
Legislative History
 4/24/19 Mayor's Office RECOMMEND TO COUNCIL TO ACCEPT -
 REPORT OF OFFICER
10. [55576](#) Report of the Mayor submitting a resident committee appointment.
Legislative History
 4/24/19 Mayor's Office Referred for Introduction
11. [55578](#) Report of the Mayor submitting an alder committee appointment.
Legislative History
 4/24/19 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**APPOINTMENTS**

12. [55491](#) Report of the Common Council President submitting alder committee appointments to the Ad Hoc Landmarks Ordinance Review Committee.
Legislative History
 4/19/19 Council Office RECOMMEND TO COUNCIL TO CONFIRM
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25
13. [55511](#) Report of the Common Council President submitting alder committee appointments to the President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies.
Legislative History
 4/22/19 Council Office RECOMMEND TO COUNCIL TO CONFIRM
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25
14. [55512](#) Report of the Common Council President submitting alder committee appointments to the Common Council Executive Committee.
Legislative History
 4/22/19 Council Office RECOMMEND TO COUNCIL TO CONFIRM
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25
15. [55577](#) Report of the Common Council President submitting alder committee appointments to the Task Force on Structure of City Government.
Legislative History

4/24/19 Council Office RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25

RESOLUTION

16. [55018](#) Resolution Requesting Dane County Eliminate its Policy on Requiring Jurisdictional Transfer of County Highways
- Sponsors:** Keith Furman, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- Attachments:** [Jurisdictional Transfer Analysis-T Lynch.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------|--|
| 3/8/19 | Mayor's Office | Referred for Introduction |
| 3/19/19 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 3/19/19 | FINANCE COMMITTEE | Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 3/25/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

AGENDA NOTE: Ald. Furman requests that Legislative File No. 55018 be PLACED ON FILE

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. [55095](#) Temporary Class B Retailer License Concurrent with Street Use Permit Back Porch Radio Broadcasting Inc
Event Location: 200 Block Martin Luther King Jr Blvd
Event Date: May 19, 2019
Aldermanic District 4 (Alder Verveer)
Police District: 406
Event: WORT Block Party
- Attachments:** [PERCPB-2019-00056 App.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 3/20/19 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 4/17/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

18. [54899](#) Authorizing the City of Madison's acceptance of a Permanent Limited Easement for Public Pedestrian and Bicycle Path Purposes, granted to the City by Twisted Fitness, LLC, over and across a portion of the property located at

701 Rethke Avenue. (15th A.D.)

Sponsors: Samba Baldeh

Attachments: [Locator Maps.pdf](#)
[Exhibit A Property Legal Description.pdf](#)
[Exhibit B Easement Legal Description.pdf](#)
[Exhibit C Easement Depiction.PDF](#)

Legislative History

2/26/19	Economic Development Division	Referred for Introduction
3/5/19	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
3/5/19	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
3/11/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/17/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [55325](#) Awarding Public Works Contract No. 8308, Chip Sealing 2019 - North. (18th & 19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 8308.pdf](#)

Legislative History

4/9/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/17/19	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. [55327](#) Awarding Public Works Contract No. 8309, Chip Sealing 2019 - East. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 8309.pdf](#)

Legislative History

4/9/19	Engineering Division	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/19	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. [55328](#) Awarding Public Works Contract No. 8310, Repairing and Sealing Pavement Cracks - Local Streets 2019. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 8310.pdf](#)

Legislative History

4/9/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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| | 4/17/19 | 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. [55329](#) Awarding Public Works Contract No. 8311, Repairing and Sealing Pavement Cracks - Major Streets 2019. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8311.pdf](#)
- Legislative History**
- | | | | |
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| | 4/9/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/17/19 | 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. [55330](#) Awarding Public Works Contract No. 8396, 2019 Parking Garage Maintenance. (2nd & 4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8396.pdf](#)
- Legislative History**
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| | 4/9/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/17/19 | 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. [55332](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Pope Farm Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 8392. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Pope Farm Estates Location Maps \(002\).pdf](#)
[Pope Farm Estates Improvements Exhibit.pdf](#)
- Legislative History**
- | | | | |
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| | 4/8/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/17/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
25. [55333](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Pope Farm Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 8399 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Pope Farm Estates Location Maps \(002\).pdf](#)
[Pope Farm Estates Ponds.pdf](#)
- Legislative History**
- | | | | |
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| | 4/8/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 4/17/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|-----------------------|--|
26. [55334](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve the Subdivision known as Pope Farm Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 8400. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Pope Farm Estates Location Maps.pdf](#)
- Legislative History**
- | | | | |
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| | 4/8/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/17/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
27. [55340](#) Authorizing an amendment to the contract between the City of Madison and Stantec Architecture, Inc. in the amount of \$24,449 for additional architectural and engineering design services for the Fleet Services Nakoosa Trail Fleet/Fire/Radio Shop Facility project.(15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 4/8/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/17/19 | 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. [55347](#) Approving plans and specifications for public improvements necessary for the project known as The American Center Outlot 7 CSM - 5401 Eastpark Blvd. and authorizing construction to be undertaken by the Developer, Private Contract No. 8362 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8362 5401 EASTPARK BOULEVARD SITE LOCATION MAP.pdf](#)
[8362 OL7 CSM DRAFT 20190130.pdf](#)
[5401 Eastpark Boulevard Proposed Work.pdf](#)
[8362 Layout_MetroBus.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 4/9/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/17/19 | 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. [55349](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Olbrich Park at Walter Street Site Improvements. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS

Attachments: [2019 Olbrich WalterSt_EX COND.pdf](#)
[Olbrich Walter St site plan.pdf](#)

Legislative History

4/11/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/17/19	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. [55365](#) Awarding Public Works Contract No. 8143, Madison Water Utility Olin Ave. Vehicle Storage Building Roof Replacement. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 8143.pdf](#)

Legislative History

4/9/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/17/19	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. [55366](#) Awarding Public Works Contract No. 8368, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2019. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 8368.pdf](#)

Legislative History

4/9/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/17/19	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. [55369](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Burr Jones Park - Site Improvements. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Burr Jones Park.pdf](#)

Legislative History

4/9/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/17/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

33. [55370](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reindahl Park Utility Structure Improvements. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Reindahl Barn BPW Display.pdf](#)

Legislative History

4/11/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/17/19	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. [55396](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Storm Structural Repairs 2018. (10th & 14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11845PlanSetDRAFT.pdf](#)

Legislative History

4/10/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/17/19	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. [55470](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Overture Center Garage Relighting and Electrical Controls and Upgrade. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/16/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/17/19	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 CLERK

36. [37691](#) Report of Operator License Applications April 30, 2019. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

4/24/19	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

37. [55026](#) Approving a Certified Survey Map of property owned by Wilson 600, LLC located at 616-632 W. Wilson Street; 4th Ald. Dist.

Sponsors: Planning Division

Attachments: [616 W Wilson St.pdf](#)
[CSM_Letter_04-30-19.pdf](#)

Legislative History

4/23/19	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 FINANCE COMMITTEE

38. [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	Referred for Introduction
3/5/19	COMMON COUNCIL	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	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
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 (15 VOTES REQUIRED) - REPORT OF OFFICER
3/19/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

39. [55094](#) Amending the Police Department's 2019 Operating Budget, and authorizing the Mayor and Chief of Police designee to accept a grant award from the State of Wisconsin Department of Justice in the amount of up to \$17,285 to purchase a livescan fingerprinting system to increase operational efficiency and flexibility

Sponsors: Paul E. Skidmore

Legislative History

3/14/19	Police Department	Referred for Introduction
4/16/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

4/22/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

40. [55117](#) Authorizing an Addendum to the Annexation / Attachment Agreement between the City of Madison and Cherokee Park Development, Inc. to close the land bank in the agreement.

Sponsors: Rebecca Kemble

Attachments: [55117 Stewart Property Location Legistar 04942 Exhibit A.pdf](#)
[55117 v1.pdf](#)

Legislative History

3/19/19	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
3/19/19	Parks Division	Referred for Introduction
4/10/19	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/16/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/16/19	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
4/22/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [55187](#) Amending Section 12.154(5) of the Madison General Ordinances to increase the grace periods within which to pay for a parking ticket without incurring additional charges.

Sponsors: Michael J. Tierney, Keith Furman and Syed Abbas

Legislative History

3/26/19	Attorney's Office/Approval Group	Referred for Introduction
4/16/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [55256](#) Amending the 2019 Capital Budget to transfer \$300,000 of carryforward GO Borrowing authority from the Fleet Service vehicle replacement program to the Fleet Service Relocation project be used for the construction of the Nakoosa Trail Fleet/Fire/Radio Shop Facility project. (15th AD)

Sponsors: Paul E. Skidmore

Legislative History

4/2/19	Engineering Division	Referred for Introduction
4/16/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

43. [55277](#) A Resolution 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 and Applied Personnel Research, Inc. as consultant for the Firefighter Applicant Process

Sponsors: Paul E. Skidmore

Legislative History

4/3/19	Fire Department	Referred for Introduction
4/16/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [55292](#)

Seeking Common Council approval of the 2019-2020 Arts Grants awards funding as recommended by the Madison Arts Commission.

Sponsors: Sheri Carter

Attachments: [Grant Recommendations-2019.pdf](#)

Legislative History

4/4/19	Department of Planning and Community and Economic Development	Referred for Introduction
4/16/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [55310](#)

A SUBSTITUTE Resolution authorizing the Mayor and City Clerk to enter into a non-competitive 3-year Services Agreement with Waste Management for disposal of certain solid waste material. (City-Wide ADs)

Sponsors: Paul E. Skidmore

Attachments: [55310 Version 1.pdf](#)
[Waste Management Non-Competitive Selection Request - CC Approval Require](#)

Legislative History

4/5/19	Engineering Division	Referred for Introduction
4/16/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/16/19	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
4/17/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [55344](#)

Recreate position #1070, Engineer 4 (CG 18, R12) into a Principal Engineer 1 (CG 18, R15) within the Engineering Division.

Sponsors: Samba Baldeh

Attachments: [Finance Memo Principal Engineer 1-Final-4-1-19 kc.pdf](#)

Legislative History

4/9/19	Human Resources Department	Referred for Introduction
--------	----------------------------	---------------------------

- | | | | |
|--|---------|-------------------|--|
| | 4/16/19 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 4/22/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
47. [55350](#) Amending the contract with Timmons, Inc., authorized by adopted RES-17-00228 (File 46228), to include an additional \$56,000 for additional training for the implementation of the Cityworks Public Works Asset Management System.
- Sponsors:** Samba Baldeh, Keith Furman, Michael J. Tierney and Michael E. Verveer
- Attachments:** [Timmons Asset Mgmnt.pdf](#)
- Legislative History**
- | | | | |
|--|---------|---|--|
| | 4/9/19 | Department of Information
Technology | Referred for Introduction |
| | 4/16/19 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 4/22/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
48. [55352](#) Amending the Parking Division 2019 Adopted Capital Budget to increase funding authorization for the South Livingston Street Garage project by \$120,000, and accepting and applying a \$33,332.50 reimbursement payment from MGE to the project budget.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | | |
|--|---------|------------------------------|---|
| | 4/9/19 | BOARD OF PUBLIC
WORKS | Return to Lead with the Recommendation for
Approval to the FINANCE COMMITTEE |
| | 4/16/19 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 4/16/19 | FINANCE COMMITTEE | Referred to the BOARD OF PUBLIC
WORKS |
| | 4/16/19 | FINANCE COMMITTEE | Referred to the TRANSPORTATION
COMMISSION |
| | 4/17/19 | BOARD OF PUBLIC
WORKS | Return to Lead with the Recommendation for
Approval to the FINANCE COMMITTEE |
| | 4/22/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
| | 4/24/19 | TRANSPORTATION
COMMISSION | Return to Lead with the Recommendation for
Approval |
49. [55371](#) Approving the remaining Scope of Services for the Cooperative Enterprise Development Program for 2019.
- Sponsors:** Rebecca Kemble
- Attachments:** [Staff Memo Second Scope of Services.pdf](#)
[MCDC 2019 Revised Scope of Services Table -2.pdf](#)
[Link to Resolution 54230](#)
[Link to Resolution 43228](#)
- Legislative History**

4/9/19	Economic Development Division	Referred for Introduction
4/16/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [55372](#) Approving up to \$10,000 each in cooperative in development funds for Madison Freewheel Bicycle Company, Soaring Independence Home Healthcare Cooperative and Roots4Change Cooperative.

Sponsors: Rebecca Kemble

Attachments: [CID Project Description.pdf](#)
[Link to Resolution 54230](#)

Legislative History

4/9/19	Economic Development Division	Referred for Introduction
4/16/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [55377](#) Amending RES-17-00961, Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$322,000 Tax Incremental Finance Loan to 134 Fair Oaks, LLC or its assigns to assist in the development located at 134 S. Fair Oaks Avenue within the boundary of TID #37 (Union Corners)

Sponsors: Marsha A. Rummel

Legislative History

4/10/19	Attorney's Office	Referred for Introduction
4/16/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [55380](#) Amending the 2019 Engineering Major Streets Capital Budget to transfer \$1,200,000 of existing GO borrowing authority between projects Park Street, South (W Wash-Olin, RR-Badger) and McKee Rd (CTH PD) Improvements. (7th, 13th & 14th ADs)

Sponsors: Sheri Carter

Legislative History

4/10/19	Engineering Division	Referred for Introduction
4/16/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/16/19	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
4/17/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

53. [55384](#) Recreating position #529 from a 1.0 FTE Program Assistant 1 (CG 32, Range

6) to a 1.0 FTE Librarian 1 (CG 33, Range 1) in the Library budget.

Sponsors: Samba Baldeh

Attachments: [Finance Memo Librarian 1 5-2019.pdf](#)

Legislative History

4/10/19	Human Resources Department	Referred for Introduction
4/16/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [55386](#)

SUBSTITUTE - Authorizing the execution of a lease with Frank Liquors of La Crosse, Inc. for office space located at 100 State Street for the Madison Area Transportation Planning Board - A Metropolitan Planning Organization ("MPO"), and authorizing the execution of a Sublease with the Capital Area Regional Planning Commission ("CARPC") to allow CARPC shared use of such office space. (4th A.D.)

Sponsors: Michael E. Verveer

Attachments: [11872 Exhibit A Floor Plan \(3-19-19\).pdf](#)

[11872 Exhibit B.pdf](#)

[55386 v1.pdf](#)

[V2 1st Substitute 55386.pdf](#)

Legislative History

4/10/19	Economic Development Division	Referred for Introduction
4/16/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [55397](#)

Amending the 2019 Engineering Major Streets Capital Budget to transfer \$1,000,000 of existing GO borrowing authority between major program Monroe Street and major program Citywide Flood Mitigation. (City Wide ADs)

Sponsors: Sheri Carter, Barbara Harrington-McKinney and Keith Furman

Legislative History

4/10/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/16/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/16/19	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
4/17/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

56. [55400](#) Authorizing the Mayor and the City Clerk to execute an amendment to the non-competitive service contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood. (1st AD)
- Sponsors:** Barbara Harrington-McKinney
- Attachments:** [Contract 7833 Amendment #2.pdf](#)
[MSA Professional Services Non-Competitive Selection Request - CC Approval I](#)

Legislative History

4/10/19	Engineering Division	Referred for Introduction
4/16/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/16/19	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
4/17/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [55422](#) Authorizing the Mayor to sign an Edward Byrne Memorial Justice Assistance Grant Memorandum of Understanding with Dane County annually, in order to expedite annual JAG grant applications.

Sponsors: Paul E. Skidmore

Legislative History

4/10/19	Police Department	Referred for Introduction
4/16/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMISSION

58. [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

Attachments: [Link CU File 54482](#)
[Zellers-Tolley correspondence 03-25-19.pdf](#)
[Rummel comments 03-25-19.pdf](#)
[Public Comment email for 03.27.19 ITEM F.1.pdf](#)

Legislative History

3/13/19	Parking Utility	Referred for Introduction
3/19/19	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
3/19/19	TRANSPORTATION COMMISSION	Referred to the PLAN COMMISSION

3/25/19	PLAN COMMISSION	Return to Lead with the Recommendation to Place on File without Prejudice to the TRANSPORTATION COMMISSION
3/27/19	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

59. [55291](#) Authorizing the City of Madison to accept a Second Amendment to Water Main Easement from Meriter Hospital, Inc. across a portion of the property located at 8001 Raymond Road. (7th A.D.)

Sponsors: Samba Baldeh

Attachments: [11756 Rev Exhibit A Meriter Water Main Amendment.pdf](#)
[11756 Rev Exhibit B Meriter Water Main Amendment.pdf](#)
[11756 Map.pdf](#)

Legislative History

4/4/19	Economic Development Division	Referred for Introduction
4/16/19	COMMON COUNCIL	Refer to the WATER UTILITY BOARD
4/16/19	WATER UTILITY BOARD	Referred to the BOARD OF PUBLIC WORKS
4/16/19	WATER UTILITY BOARD	Referred to the PLAN COMMISSION
4/17/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
4/22/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
4/23/19	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

60. [55049](#) E. Tantivat - property damage - \$321.64.

Legislative History

3/19/19	COMMON COUNCIL	Referred to the Risk Manager
4/24/19	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

61. [55064](#) C. Eaton - vehicle damage - \$4,121.85.

Legislative History

3/19/19	COMMON COUNCIL	Referred to the Risk Manager
4/24/19	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

62. [55122](#) M. Wiegel - vehicle damage - \$134.83.

Legislative History

- | | | | |
|------------|------------------------------|--|---|
| | 4/16/19 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/24/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 63. | <u>55123</u> | C. Johnson - vehicle damage - \$1,288.22. | |
| | | <u>Legislative History</u> | |
| | 4/16/19 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/24/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 64. | <u>55166</u> | J. Adler - vehicle damage - \$182.52. | |
| | | <u>Legislative History</u> | |
| | 4/16/19 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/24/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 65. | <u>55167</u> | M. and J. Leitermann - vehicle damage - \$165.30. | |
| | | <u>Legislative History</u> | |
| | 4/16/19 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/24/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 66. | <u>55240</u> | M. Akosa - vehicle damage - \$1,487.55. | |
| | | <u>Legislative History</u> | |
| | 4/16/19 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/24/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 67. | <u>55249</u> | J. Hanson - vehicle damage - \$120.26. | |
| | | <u>Legislative History</u> | |
| | 4/16/19 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/24/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 68. | <u>55252</u> | H. Zhang - vehicle damage - \$1,619.56. | |
| | | <u>Legislative History</u> | |
| | 4/16/19 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/24/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 69. | <u>55253</u> | Kaylee Ivey, Geico Direct, for L. Zwiervynski - vehicle damage - \$1,611.75. | |
| | | <u>Legislative History</u> | |
| | 4/16/19 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/24/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

70. [55269](#) C. Anderson - property damage - \$30.00.
Legislative History
 4/16/19 COMMON COUNCIL Referred to the Risk Manager
 4/24/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
71. [55381](#) D. Konz for Richmond Hills Homeowner's Association - property damage - \$150.00.
Legislative History
 4/16/19 COMMON COUNCIL Referred to the Risk Manager
 4/24/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
72. [55393](#) M. Hunt - vehicle damage - \$79.49.
Legislative History
 4/16/19 COMMON COUNCIL Referred to the Risk Manager
 4/24/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

73. [55535](#) Creating Section 28.022 -- 00374 of the Madison General Ordinances to change the zoning of property located at 2801 Hickory Ridge Road, 7th Aldermanic District, from SR-V2 (Suburban Residential - Varied 2) District to TR-C1 (Traditional Residential - Consistent 1) District.
Sponsors: Planning Division
Legislative History
 4/24/19 Attorney's Office/Approval Referred for Introduction
 Group
74. [55536](#) Creating Section 28.022-00376 of the Madison General Ordinances to change the zoning of property located at 9703 Paragon Street, 9th Aldermanic District, from A (Agricultural) District to SR-V2 (Suburban Residential-Varied 2) District.
Sponsors: Planning Division
Legislative History
 4/24/19 Attorney's Office/Approval Referred for Introduction
 Group
75. [55543](#) Creating Section 28.06(2)(a)00377 of the Madison General Ordinances to change the zoning of property located at 6602 Commercial Avenue, 3rd Aldermanic District from A (Agricultural) District to TR-C3 (Traditional Residential-Consistent 3) District; creating Section 28.06(2)(a)00378 to change the zoning of property located at 6602 Commercial Avenue, 3rd Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.06(2)(a)00379 to change the zoning of property

located at 6602 Commercial Avenue, 3rd Aldermanic District from A (Agricultural) District to CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

Legislative History

4/24/19 Attorney's Office/Approval Referred for Introduction Group

76. [55573](#) Creating Section 28.022 - 00375 of the Madison General Ordinances to change the zoning of property generally located at 3802-4002 Evan Acres Road, 3801, 3902 & 4001 Savannah Road, and 6401 Millpond Road, 16th Aldermanic District, from CC (Commercial Center) District to PD(GDP) (Planned Development (General Development Plan)) District.

Sponsors: Planning Division

Legislative History

4/24/19 Attorney's Office/Approval Referred for Introduction Group

77. [55574](#) Creating Section 28.06(2)(a)00380 of the Madison General Ordinances to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A (Agricultural) District to SR-C3 (Suburban Residential-Consistent 3) District; creating Section 28.06(2)(a)00381 to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A (Agricultural) District to SR-V2 (Suburban Residential-Varied 2) District; creating Section 28.06(2)(a)00382 to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A (Agricultural) District to TR-V2 (Traditional Residential-Varied 2) District; creating Section 28.06(2)(a)00383 to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.06(2)(a)00384 to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A to PR (Parks and Recreation) District.

Sponsors: Planning Division

Legislative History

4/24/19 Attorney's Office/Approval Referred for Introduction Group

RESOLUTIONS

78. [55236](#) A Resolution authorizing the Mayor and City Clerk to enter into a 2-year, competitively selected service contract with MSA Professional Services, Inc. for the Vilas Park Master Plan. (13th AD)

Sponsors: Samba Baldeh

Legislative History

4/10/19 Parks Division Referred for Introduction
4/17/19 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS

79. [55503](#) Amending the 2019 Budget to authorize the City of Madison to accept donation of a plaque commemorating Elroy "Crazylegs" Hirsch and donations to cover the costs of fabrication and installation of the plaque
- Sponsors:** Shiva Bidar and Tag Evers
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/19/19 | Department of Planning and Community and Economic Development | Referred for Introduction |
|---------|---|---------------------------|
80. [55517](#) Amending the 2019 Sewer Utility and Stormwater Utility Operating Budgets for coverage from the Insurance Fund and authorizing the replacement of vehicle destroyed in a vehicular accident.
- Sponsors:** Tag Evers and Keith Furman
- Legislative History**
- | | | |
|---------|----------------------|---------------------------|
| 4/23/19 | Engineering Division | Referred for Introduction |
|---------|----------------------|---------------------------|
81. [55519](#) Authorizing a Settlement Agreement with Bell Great Lakes LLC, dba Taco Bell Cantina and Issuing a Class B Beer and Class C Wine License to Bell Great Lakes, LLC
- Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer and Patrick W. Heck
- Attachments:** [Signed Settlement Agreement](#)
[Unsigned Settlement Agreement](#)
- Legislative History**
- | | | |
|---------|-------------------|---------------------------|
| 4/23/19 | Attorney's Office | Referred for Introduction |
|---------|-------------------|---------------------------|
82. [55520](#) Approving funding allocation recommendations as part of a competitive RFP process conducted by the Community Development Division (CDD); and authorizing the Mayor and City Clerk to enter into purchase of service contracts, to take effect on January 1, 2020, with the identified agencies, and in the specified amounts, for the support and expansion of programs and services in early childhood.
- Sponsors:** Donna V. Moreland
- Attachments:** [CDD RFP Guidelines Early Childhood Funding 2019 FINAL.pdf](#)
[AnimalCrackers.pdf](#)
[BridgeLakePointWaunona.pdf](#)
[CommunityCoordCC.pdf](#)
[DaneCoParentCouncil-ReachDane.pdf](#)
[GoodmanCommunityCenter.pdf](#)
[KennedyHeights.pdf](#)
[OneCitySchools.pdf](#)
[RISEWI.pdf](#)
[ThePlayingField.pdf](#)
[TheRainbowProject.pdf](#)
[TodayNotTomorrow.pdf](#)
[WoodlandMontessori.pdf](#)

Legislative History

4/23/19 Community Development Referred for Introduction
Division

83. [55521](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for East Washington Avenue (Blair Street to East Springs Drive) Adaptive Traffic Signal system. (2nd, 6th, 12th, 15th, 17th ADs)

Sponsors: Syed Abbas, Patrick W. Heck, Marsha A. Rummel and Samba Baldeh

Attachments: [3700-10-77 SMFA 20190418.pdf](#)
[Budget Amendment.pdf](#)

Legislative History

4/23/19 Traffic Engineering Division Referred for Introduction

84. [55522](#) Approving the issuance of a Request for Proposals (RFP) for the sale of 1402 South Park Street, the former Truman Olson United States Army Reserve Center, (the "Property") and establishing a process for the review of responses to the RFP and selection of a buyer for the Property. (13th A.D.)

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

Attachments: [FILE ID 27233](#)
[FILE ID 49158](#)

Legislative History

4/23/19 Economic Development Referred for Introduction
Division

85. [55523](#) Approving submission of the City of Madison's required 2019 Action Plan to the U.S. Department of Housing and Urban Development (HUD).

Sponsors: Samba Baldeh, Christian A. Albouras and Zachary Henak

Attachments: [DRAFT 2019 AAP.pdf](#)

Legislative History

4/23/19 Community Development Referred for Introduction
Division

86. [55528](#) Adopting the Triangle Monona Bay Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan and dissolving the Triangle and Monona Bay Ad-Hoc Neighborhood Plan Steering Committee.

Sponsors: Tag Evers

Attachments: [TMBDraftPlan.pdf](#)
[AdptRes_attachments.pdf](#)

Legislative History

4/24/19 Department of Planning and Referred for Introduction
Community and Economic
Development

87. [55530](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-09-25 - 4.01 thru 5992-09-25 - 4.04, Cottage Grove

Rd - CTH BB from North Star Drive to Sprecher Road for the acquisition of Plat of Land Interests required. Located in part of Section 11 and Section 12, T7N, R10E, in the City of Madison. (3rd & 16th ADs)

Sponsors: Michael J. Tierney and Lindsay Lemmer

Attachments: [Cottage Grove Rd Vicinity Map 10230.pdf](#)

Legislative History

4/24/19 Engineering Division Referred for Introduction

88. [55531](#) Amending the 2019 Adopted Operating budget for the Planning Division - Neighborhood Planning and Preservation, to expend up to \$14,130 in funds remaining from a 2018 Madison Community Foundation grant to support renovations to an art studio space in Thurber Park in the Town of Blooming Grove and to support the Phoenix from the Ashes Project.

Sponsors: Sheri Carter

Attachments: [55531 v1.pdf](#)

Legislative History

4/24/19 Department of Planning and Referred for Introduction
Community and Economic
Development

89. [55555](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Steven Pederson for approximately 53 acres of land within the Northeast Open Space. (17th A.D.)

Sponsors: Samba Baldeh

Attachments: [3528 Exhibit A.pdf](#)

[3528 Exhibit B.pdf](#)

Legislative History

4/24/19 Economic Development Referred for Introduction
Division

90. [55587](#) Authorizing the Mayor and City Clerk to execute a long-term parking lease agreement with Beitler Real Estate Services LLC or assignees, for 40 overnight parking spaces at the replacement Government East parking garage being constructed on Block 88. (4th AD)

Sponsors: Michael E. Verveer

Legislative History

4/25/19 Transportation Department Referred for Introduction

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

91. [55438](#) J. Reines - vehicle damage - \$220.00.
92. [55439](#) J. Nampel, CMS of Madison, Inc. - vehicle damage - \$6,338.14.

93. [55440](#) M. Conrad - vehicle damage - \$1,878.96.
94. [55441](#) S. Remus - vehicle damage - \$2,632.54.
95. [55476](#) L. Phillipps - vehicle damage - \$314.39.
96. [55477](#) P. Mather - property damage - \$284.45.
97. [55478](#) S. Viswanathan - vehicle damage - \$865.08.
98. [55486](#) K. Garland - vehicle damage - \$227.30.
99. [55490](#) M. Marion - vehicle damage - \$4,636.21.
100. [55526](#) B. Engel - vehicle damage - amount to be determined.
101. [55527](#) D. Morales Plata - vehicle damage - \$487.59.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

102. [55447](#) Adopting the Interim Recommendations for South Broom Street and the 300 block of West Wilson Street, contingent on a successful pilot in the spring of 2019.

Sponsors: Rebecca Kemble and Michael E. Verveer

Attachments: [2019-04-05 Wilson Interim Recommendation.pdf](#)

Legislative History

4/12/19	Transportation Department	Referred for Introduction
4/16/19	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
4/16/19	TRANSPORTATION COMMISSION	Referred to the BOARD OF PUBLIC WORKS
4/24/19	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the Public Works

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT