

City of Madison

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

Agenda - Amended COMMON COUNCIL

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Tuesday, May 21, 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.

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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 RESOLUTION

1. <u>55952</u> Recognizing May 2019 as Asian-American and Pacific Islander Heritage Month.

Sponsors: Shiva Bidar, Satya V. Rhodes-Conway, Barbara Harrington-McKinney,

Avra Reddy, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and

Michael E. Verveer

Legislative History

5/16/19 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 Council 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

2. 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

Attachments: Link Conditional Use 54674

Link Resolution 54676

Legislative History

3/11/19	Attorney's Office/Approval Group	Referred for Introduction	
	Plan Commission; Public Hearings: Plan Commission (4/8/19), Common Council (4/16/19)		
3/19/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION	
4/8/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION	
	On a motion by Cantrell, seconded by Ald. Carter, the Plan Commission recommended referral of the Zoning Map Amendment (ID 55029) to a future Plan Commission meeting, and referred the demolition and conditional use requests (ID 54674) to a future 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.		
4/16/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION	
5/6/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING	
	On a motion by Berger, seconded by Oeth, the Plan Commission found that the standards were met and approved the demolition permit and conditional use requests (ID 54674) and found that the standards met and recommended approval of the Zoning Map Amendment		

(ID 55029) subject to the comments and conditions contained in the Plan Commission

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. <u>55519</u> 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

materials. The vote passed by voice vote / other.

Lakes, LLC

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer and Patrick W. Heck

<u>Attachments:</u> <u>Signed Settlement Agreement</u>

Unsigned Settlement Agreement

Bell Great Lakes LLC Revised 2018 Application for Class B Beer and Class C V

Legislative History

4/23/19 Attorney's Office Referred for Introduction

Alcohol License Review Committee

4/30/19 COMMON COUNCIL Referred to the ALCOHOL LICENSE

REVIEW COMMITTEE

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO ADOPT -

REVIEW COMMITTEE PUBLIC HEARING

Recommendation to Council to Approve the Settlement and Grant the License with the original conditions.

The conditions are:

1. Shall cease the service of alcohol no later than 10 pm Sunday - Thursday and no later than 11 pm on Friday and Saturday.

- 2. Establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinances at all times.
- 3. Food must be available at all times.
- 4. Establishment staff must regularly patrol and discourage loitering at and around the premises

Roll call vote: Ayes (4): Carter, Donnelly, Fletcher, Verveer; Nays (2): Grady, Skidmore; Abstain (1): Landgraf

REPORT OF BOARD OF PUBLIC WORKS

4. <u>55492</u> Approving Plans, Specifications, And Schedule Of Assessments For Buckeye

Road Assessment District - 2019. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 2019 04 22 Buckeye Road DRAFT PIM Exhibit.pdf

BuckeyeRd BPWnotes.pdf

BPW Hearing Buckeye Road Assessment District - 2019.pdf

CC Hearing Notice.pdf

10228 BuckeyeRd Assess.pdf

Legislative History

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

5/8/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24 & 2.25 - PUBLIC HEARING

5. <u>55608</u> Approving Plans, Specifications, And Schedule Of Assessments For Davidson

Street, Dempsey Road, Maher Avenue, Park Court, Drexel Avenue and Lake

Edge Boulevard Assessment District - 2019. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

<u>Attachments:</u> <u>BPW Public Hearing Notice Davidson-Lake Edge.pdf</u>

BPW Hearing Notice Davidson - Lake Edge Blvd.pdf

Preliminary Plan.pdf

BPW Notes Davidson Lake Edge.pdf 11890 Davidson-Lake Edge.pdf

CC Hearing Notice Davidson.pdf

Legislative History

4/26/19 Engineering Division Referred for Introduction

Board of Public Works

5/8/19 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. 55383 Creating Section 28.022 -- 00371 of the Madison General Ordinances to change

the zoning of property located at 2005 N. Sherman Avenue, 12th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to NMX (Neighborhood Mixed-Use) District.

<u>Sponsors:</u> Planning Division

Attachments: Link Conditional Use 55025

Legislative History

4/10/19 Attorney's Office/Approval Referred for Introduction

Group

Plan Commission; Public Hearings: Plan Commission (5/6/19), Common Council (5/21/19)

4/16/19 COMMON COUNCIL Refer For Public Hearing to the PLAN

COMMISSION

5/6/19 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER

- PUBLIC HEARING to the PLAN

COMMISSION

On a motion by Berger, seconded by Rewey, the Plan Commission referred the conditional use requests (ID 55025) and recommended referral of the Zoning Map Amendment (ID 55383). In making the motion to refer, members of the Plan Commission stated they did not find that Conditional Use standards #1, #3 and #9 could be found met at this time and the Plan Commission requested additional information be provided prior to this item returning to a future Commission meeting. This information included an operations plan, updated landscaping and parking plan, information on rules related to smoking, information related to deliveries and garbage pick-up, clarification on plans to keep northern windows and doors closed, updated information showing compliant bicycle parking, clarification on proposed lighting, information specifying distances to adjoining residential properties, and clarification on the timing of a possible conditional use request to establish a restaurant-tavern compared to a tavern, which is currently proposed. It was also requested that the establishment owner be present at the next Plan Commission meeting. The vote passed by voice vote / other.

7. 55385 Creating Section 28.022 - 00372 and Section 28.022 - 00373 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at

property located at 760-780 Regent Street, 8th Aldermanic District.

<u>Sponsors:</u> Planning Division

<u>Attachments:</u> <u>Application.pdf</u>

Letter of Intent.pdf

Site Plan.pdf

Site_Plan_Revised.pdf

Legislative History

4/10/19 Attorney's Office/Approval Referred for Introduction

Group

Plan Commission; Public Hearings: Plan Commission (5/6/19), Common Council (5/21/19)

4/16/19 COMMON COUNCIL Refer For Public Hearing to the PLAN

COMMISSION

5/6/19 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER

- PUBLIC HEARING to the PLAN

COMMISSION

On a motion by Rewey, seconded by Oeth, the Plan Commission recommended re-referral of this item to the June 10, 2019 Plan Commission meeting pending a recommendation by the Urban Design Commission. The vote passed by voice vote /

other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

8. <u>55800</u> Report of the Mayor submitting committee appointments (introduction

5/14/2019; action 5/21/2019).

Legislative History

5/7/19 Mayor's Office Referred for Introduction

Confirm 5/21/19

5/14/19 COMMON COUNCIL Refer to a future Meeting to Confirm to the

COMMON COUNCIL

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. <u>55825</u> Change of Licensed Premise

Avenue Restaurant LLC • dba Avenue Club & Bubble Up Bar

Current Capacity (in/out): 146/0 • Proposed Capacity (in/out): 146/300

1128 E. Washington Ave. • Agent: Elizabeth Stolzenberger Class B Combination Liquor & Beer • 31% alcohol, 69% food

Aldermanic District 2 (Alder Heck) • Police Sector 407

Expanding premises to include parts of parking lot for four outdoor tailgate

events for Forward Madison FC supporters.

Attachments: Application

TLNA Comments.pdf
Heck comments.pdf

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

10. <u>55033</u> 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

Kenney.email.4.11.19

Legislative History

3/11/19 Attorney's Office/Approval Referred for Introduction

Group

Board of Public Works, Digital Technology Committee

3/19/19 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

Additional referral to Digital Technology Committee.

3/19/19 BOARD OF PUBLIC Referred to the DIGITAL TECHNOLOGY

WORKS COMMITTEE

4/11/19 DIGITAL TECHNOLOGY Return to Lead with the Recommendation for

COMMITTEE Approval to the BOARD OF PUBLIC

WORKS

5/8/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

11. <u>55175</u> Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for Sycamore Ave. Public Works Maintenance

Facility-Office Remodel Project. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 19 0508-BPW Drawing package.pdf

Legislative History

3/25/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/3/19	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
4/17/19	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
5/8/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

12. <u>55345</u>

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 a portion of Stratton Way lying west of Snowmist Trl / Snowcap Trl to Wellness Way and officially naming the east - west portion of a Public Easement for Road Purposes within Lot 1 of CSM 12283 to Wellness Way and the north - south portion of said Easement to Meriter Way. (7th AD)

Sponsors: Donna V. Moreland

Attachments: Exhibit A.pdf

Exhibit B.pdf
Exhibit C.pdf
Exhibit D.pdf
Locator Map.pdf

Legislative History

4/9/19	Engineering Division Board of Public Works (5/8/19), Plan Co	Referred for Introduction ommission (5/6/19)
4/16/19	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
4/16/19	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
5/6/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/8/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

13. <u>55346</u>

Approving plans and specifications for public improvements necessary to serve a Certified Survey Map of property located at 4202-4210 Hoepker Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8384 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 8384-Hoepker Exhibit BPW 05082019.pdf

Legislative History

4/9/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/17/19	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
5/8/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

14. <u>55387</u> Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for Local Road Traffic Calming & Arterial

Pedestrian Enhancements-2019. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: Traffic Calming & Ped Enhance 2019 Plans.pdf

Legislative History

4/10/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/8/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

Declaring the City of Madison's intention to exercise its police powers

establishing the W. Wilson Street and S. Broom Street Assessment District -

2019. (4th AD)

15.

55529

Sponsors: Michael E. Verveer

Legislative History

4/24/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/8/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

16. <u>55530</u> 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)

<u>Sponsors:</u> Michael J. Tierney and Lindsay Lemmer

<u>Attachments:</u> <u>Locator Maps.pdf</u>

Cottage Grove Rd Vicinity Map 10230 REVISED.pdf

TPP Project 5992-09-25 Cottage Grove Rd.pdf

Legislative History

4/24/19 Engineering Division Referred for Introduction

Board of Public Works (5/8/19), Plan Commission (5/6/19)

4/30/19 COMMON COUNCIL Referred to the BOARD OF PUBLIC

WORKS

Additional referral: Plan Commission

4/30/19 BOARD OF PUBLIC Referred to the PLAN COMMISSION

WORKS

5/6/19 PLAN COMMISSION Return to Lead with the Recommendation for

Approval to the BOARD OF PUBLIC

WORKS

5/8/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

17. <u>55567</u> Accepting sanitary sewer, storm sewer, and street improvements (excluding

bituminous surface pavement) constructed by Private Contract in Village at

Autumn Lake - Phase 2, Private Contract No. 7657. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 7657- Project Schedule A sheets.pdf

Legislative History

4/26/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/8/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

18. <u>55624</u> Awarding Public Works Contract No. 8276, Darbo Neighborhood Kayak/Canoe

Access Starkweather Creek 2019. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: Contract 8276.pdf

Legislative History

4/26/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/8/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

19. <u>55625</u> Awarding Public Works Contract No. 8307, South Park Street Concrete

Pavement Repairs - 2019. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: Contract 8307.pdf

Legislative History

4/26/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/8/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

20. <u>55626</u> Awarding Public Works Contract No. 9414, 2019 Playground Replacements -

Group 1. (9th, 10th, & 11th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: Contract 9414.pdf

Legislative History

4/26/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/8/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

21. <u>55627</u> Awarding Public Works Contract No. 8277, Buckeye Road Assessment District

- 2019. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: Contract 8277.pdf

Legislative History

4/26/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/8/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

22. <u>55628</u> Awarding Public Works Contract No. 9412, West Elderberry Sanitary Sewer

Interceptor - 2019. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: Contract 9412.pdf

Legislative History

4/26/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/8/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

23. <u>55640</u> Approving plans and specifications for public improvements necessary for the

project known as 6918 Seybold Road CSM and authorizing construction to be

undertaken by the Developer, Private Contract No. 8233. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 6918 Seybold Rd Exhibits.pdf

Legislative History

4/29/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

		5/8/19	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. 55642 Amending the 2019 Engineering Major Streets Capital Budget, Buck Improvements, Project #10228.			eets Capital Budget, Buckeye Road		
		Sponsors:	Shiva Bidar and Grant Foster		
		Legislative His	story_		
		4/29/19	Engineering Division Board of Public Works (5/8/19), Finance	Referred for Introduction ce Committee (5/6/19), Common Council (5/21/19)	
		4/30/19	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS	
			Additional referral: Finance Committee).	
		4/30/19	BOARD OF PUBLIC WORKS	Referred to the FINANCE COMMITTEE	
		5/6/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS	
		5/8/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
25.	<u>55655</u>	Authorizing the Mayor and City Clerk to execute an amendment to the existin Purchase of Services contract between the City of Madison and Advanced Engineering and Environmental Services, Inc. for engineering design services for the Spring Harbor Watershed Study. (1st, 9th, 10th, 11th,19th & 20th ADs		e City of Madison and Advanced Inc. for engineering design services	
		Sponsors:	BOARD OF PUBLIC WORKS		
		Legislative His	<u>History</u>		
		4/30/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS	
		5/8/19	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.	Phase 4 of the Subdivision known as Hawks Valley and authorizing co to be undertaken by the Developer, and Rescinding ID File No. 49333 Contract No. 8078. (1st AD)		ks Valley and authorizing construction		
		Sponsors:	BOARD OF PUBLIC WORKS	Db 5 ndf	
	Attachments: Hawks Valley Revised Ph 4 & Ph 5.pdf			<u> </u>	
	<u>Legislative History</u>				
		5/1/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS	

5/8/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

27. <u>55692</u> Accepting sanitary sewer, storm sewer, and street improvements (excluding

bituminous surface pavement) constructed by Private Contract in Village at

Autumn Lake Phase 4, Private Contract No. 7864. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 7864 Street Schedule A excluding bituminous.pdf

Legislative History

5/1/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/8/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

28. <u>55701</u> Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for 2019 Glacier Hill Park Sun Shelter Installation.

(17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: GlacierHillShelter-L100 EX COND PLAN.pdf

GlacierHillShelter-L301 SITE PLAN.pdf

Legislative History

5/1/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/8/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

29. <u>55742</u> Authorizing the Mayor and City Clerk to execute an amendment to the existing

Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering design services for the Stricker's/Mendota Watershed

Study. (9th & 19th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/3/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/8/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

30. <u>55743</u>

Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering design services for the West Wingra Watershed Study. (10th, 11th, 13th, 14th, 19th & 20th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/3/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/8/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

31. <u>55758</u>

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Summit West Maintenance Facility Improvements 2019. (10th AD)

<u>Sponsors:</u> BOARD OF PUBLIC WORKS

<u>Attachments:</u> <u>Summit BPW Display.pdf</u>

Legislative History

5/3/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/8/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

32. <u>55781</u>

Accepting street and terrace improvements constructed by Private Contract for 1323 West Dayton and 1318 Randall Court PUD, Private Contract No. 2313. (8th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/6/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/8/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

33. <u>55782</u>

Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, Private Contract No. 8416. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: Hawks Valley Ph 5.pdf

Legislative History

5/6/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/8/19 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 DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

34. <u>55185</u> Approving a Certified Survey Map of property owned by Varo and Company,

LLC located at 6502 Milwaukee Street; 3rd Ald. Dist.

Sponsors: Planning Division

Attachments: 6502 Milwaukee St CSM.pdf

Legislative History

5/15/19 Department of Planning and RECOMMEND TO COUNCIL TO ADOPT

Community and Economic UNDER SUSPENSION OF RULES 2.04,

Development 2.05, 2.24, & 2.25 - REPORT OF OFFICER

35. <u>55186</u> Approving a Certified Survey Map of property owned by Easton Square

Condominium Association, Meridian Group and Future Madison Eastpointe, LLC generally addressed as 301 Clyde Gallagher Avenue; 6th Ald. Dist.

Sponsors: Planning Division

Attachments: CSM-Disposition Letter 05-02-19.pdf

301 Clyde Gallagher Ave CSM.pdf

Legislative History

5/15/19 Department of Planning and RECOMMEND TO COUNCIL TO ADOPT

Community and Economic UNDER SUSPENSION OF RULES 2.04,

Development 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF CITY CLERK

36. <u>53739</u> Report of Operator License Applications May 21, 2019. See attached report for

list of operators.

Legislative History

11/26/18 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

REPORT OF OFFICER

REPORT OF FINANCE COMMITTEE

37. <u>55523</u> 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

Finance Committee (5/6/19), CDBG Committee (5/2/19)

4/30/19 COMMON COUNCIL Referred to the FINANCE COMMITTEE

Additional referral: Community Development Block Grant Committee

4/30/19 FINANCE COMMITTEE Referred to the COMMUNITY

DEVELOPMENT BLOCK GRANT

COMMITTEE

5/2/19 COMMUNITY Return to Lead with the Recommendation for

DEVELOPMENT BLOCK Approval to the FINANCE COMMITTEE

GRANT COMMITTEE

5/6/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

REPORT OF PLAN COMMISSION

38. <u>55555</u> 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

Finance Committee, Board of Park Commissioners, Plan Commission

4/30/19 COMMON COUNCIL Referred to the FINANCE COMMITTEE

Additional referrals: Board of Park Commissioners, Plan Commission

4/30/19 FINANCE COMMITTEE Referred to the BOARD OF PARK

COMMISSIONERS

4/30/19 FINANCE COMMITTEE Referred to the PLAN COMMISSION

5/6/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

5/8/19 BOARD OF PARK Return to Lead with the Recommendation for COMMISSIONERS Approval to the FINANCE COMMITTEE
5/14/19 COMMON COUNCIL Re-refer to the PLAN COMMISSION

Agenda Note: Plan Commission meets on 5/20/19 on Legislative File No. 55555. Recommendation will be made from the floor.

REPORT OF RISK MANAGER

39. M. Marvel - vehicle damage - \$187.79.

Legislative History

5/14/19 COMMON COUNCIL Referred to the Risk Manager

5/15/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW

- REPORT OF OFFICER

40. <u>55715</u> K. Dravet - vehicle damage - \$289.97.

Legislative History

5/14/19 COMMON COUNCIL Referred to the Risk Manager

5/15/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW

- REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

41. <u>54648</u> Dissolving the Allied Area Task Force.

Sponsors: Zachary Henak

Legislative History

5/10/19 Council Office Referred for Introduction

Common Counicl (5/21/19)

5/14/19 COMMON COUNCIL Refer to a future Meeting to Adopt to the

COMMON COUNCIL

Adopt 5/21/19

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

42. <u>55914</u> Amending Sections 20.09(1) and 20.11(1) of the Madison General Ordinances

to bring the City's Impact Fee Collection and Refund Procedures in line with

practice and recent State law changes.

Sponsors: Keith Furman

Legislative History

5/13/19 Attorney's Office/Approval Referred for Introduction

Group

Finance Committee

43. <u>55926</u> Amending Section 28.127(4) of the Madison General Ordinances to extend the

effective period of the Alcohol Overlay District.

Sponsors: Michael E. Verveer and Patrick W. Heck

Legislative History

5/14/19 Attorney's Office/Approval Referred for Introduction

Group

Plan Commission, Public Hearings: Plan Commission (6/24/19), Common Council (7/2/19)

RESOLUTIONS

44. <u>55601</u> Authorizing the City Department of Transportation to accept applications, select

participants, and regulate an electric scooter pilot study once changes in state law allow electric scooters to park and operate on public streets, and directing the City Department of Transportation to submit electric scooter pilot study

report to Council.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Shiva

Bidar, Tag Evers and Avra Reddy

Attachments: E-Scooter Program Considerations 5.15.19

Legislative History

5/15/19 Attorney's Office Referred for Introduction

Transportation Policy and Planning Board (6/3/19), Board of Park Commissioners (6/12/19), Downtown Coordinating Committee (6/20/19); Common Council (7/2/19)

45. <u>55802</u> Accepting the 2018 Compliance Maintenance Annual Report (CMAR) of the City

Engineer for Operation and Maintenance of the Madison Sewer Utility. (City

Wide ADs)

Sponsors: Keith Furman

Legislative History

5/8/19 Engineering Division Referred for Introduction

Board of Public Works (6/5/19)

46. 55845 Accepting ownership of the artwork "Updraft" as well as the sculptural

adornments of the fence that surrounds the garden and the bench by Michael Burns, a public art feature and placemaking project located in Brittingham Park,

near Main Street and Brittingham Place.

Sponsors: Sheri Carter and Michael E. Verveer

Attachments: Updraft.pdf

Updraft Endowment Letter.pdf

Legislative History

5/14/19 Department of Planning and Referred for Introduction

Community and Economic

Development Madison Arts Commission

47. <u>55870</u> Approving a contract with the State of Wisconsin, Department of Military Affairs

for the Fire Department to provide regional hazardous materials response

system services.

Sponsors: Paul E. Skidmore

Legislative History

5/9/19 Fire Department Referred for Introduction

Finance Committee

48. 55902 Create the classification of CDA Security Monitor in CG16, R09 and recreate

position #4762 from a 0.5 FTE Tenant Services Aide to a 0.6 FTE CDA Security

Monitor in the CDA Housing operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: PB Memo CDA Security Monitor 5-2019.pdf

CDA Security Monitor.pdf

Legislative History

5/10/19 Human Resources Referred for Introduction

Department

Finance Committe (5/28/19), Personnel Board (5/22/19), Common Council (6/11/19)

49. <u>55903</u> Recreate position #840 from a 1.0 FTE IT Specialist 3 (CG18, R10), currently

occupied by J. Sanders, to a 1.0 FTE IT Specialist 4 (CG18, R12) in the Information Technology budget and reallocate the incumbent to the new

position.

<u>Sponsors:</u> Satya V. Rhodes-Conway

<u>Attachments:</u> <u>PB Memo ITS 4 Sanders.pdf</u>

PD ITS 4 Sanders.pdf

Legislative History

5/10/19 Human Resources Referred for Introduction

Department

Finance Committee (5/28/19), Personnel Board (5/22/19), Common Council (6/11/19)

50. **55923** Adopting amendments to the Rattman Neighborhood Development Plan and

Pumpkin Hollow Neighborhood Development Plan to provide updated

recommendations.

Samba Baldeh Sponsors:

Draft Rattman NDP update.pdf Attachments:

Pumpkin Hollow letter amendmentMay2019.pdf

Legislative History

5/14/19 Referred for Introduction Department of Planning and

Community and Economic

Development

Plan Commission, Board of Park Commissioners, Transportation Policy and Planning Board

51. 55924 Authorizing the City of Madison to grant a Private Sanitary Sewer Easement to

> Meriter Hospital, Inc. across a portion of property located at 7997 Raymond Road, commonly known as City Engineer Stormwater Utility 533. (7th A.D.)

Donna V. Moreland Sponsors:

11757 Exhibit A Legal Description of Easement Area.pdf Attachments:

11757 Exhibit B-Map.pdf

Legislative History

5/14/19 Referred for Introduction **Economic Development**

Division

Board of Public Works, Plan Commission

52. 55925 Authorizing the Mayor and City Clerk to execute a lease for farming purposes

with Ronald J. Treinen for approximately 35 acres of land within the Northeast

Open Space. (17th A.D.)

Samba Baldeh Sponsors:

7047 Exhibit A.pdf Attachments:

7047 Exhibit B.pdf

Legislative History

5/14/19 Referred for Introduction **Economic Development**

Finance Committee, Plan Commission, Board of Park Commissioners

53. 55935 Authorizing the City to accept an award of \$93,891 from HUD's 2018

> Continuum of Care (CoC) Program competition; amending the Community Development Division's 2019 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to

accept the funds.

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

Legislative History

Referred for Introduction 5/15/19 Community Development

Finance Committee (6/10/19), Community Development Block Grant Committee (6/6/19)

54. 55937

Authorizing the City of Madison to accept an allocation of 2019-2021 Housing Cost Reduction Initiative (HCRI) funds from the State of Wisconsin DOA's Division of Housing in the amount of \$275,000 to provide down payment and closing cost assistance to low and moderate-income homebuyers.

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

Legislative History

5/15/19 Community Development

Referred for Introduction

Division

Finance Committee (6/10/19), Community Development Block Grant Committee (6/6/19)

55. 55938

Accepting the 2019 Analysis of Impediments to Fair Housing Choice (AI) study

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

Legislative History

5/15/19 Community Development

Referred for Introduction

Division

Community Development Block Grant Committee (7/11/19), Housing Strategy Committee (5/23/19), Plan Commission (6/10/19), Equal Opportunities Commission (6/13/19), Finance

Committee (7/8/19)

56. 55944

Accepting the Community Development Division (CDD) Neighborhood Center Support Policy Paper" and "School-Age Child and Youth Development Policy Paper" as the bases for structuring and conducting two Request for Proposals (RFP) processes, and authorizing the CDD to undertake those processes and recommend, for approval by the Common Council, funding allocation plans for each regarding awards and contracts to take effect on January 1, 2020

Sponsors: Shiva Bidar, Barbara Harrington-McKinney, Rebecca Kemble and Arvina

Martin

Attachments: Neighborhood Center Concept Paper FINAL.pdf

School-Age ChildYouth ConceptFIN517.pdf

NC and Child and Youth RFP PP for Distribution to Council Council FINAL 5.17.

Timeline Final.pdf

Community Engagement Process and Results in NC RFP FINAL.pdf

Cost of converting to a two tiered system FINAL.pdf

Legislative History

5/15/19 Community Development Referred for Introduction

Division

Finance Committee, Community Services Committee (5/22/19), Community Development

Block Grant Committee (6/6/19)

57. <u>55948</u>

Amending a non-competitive service contract with RENEW Wisconsin, Inc. for the MadiSUN Program expansion in 2019. (City Wide AD)

Sponsors: Syed Abbas, Michael J. Tierney, Tag Evers, Shiva Bidar, Grant Foster,

Rebecca Kemble, Arvina Martin, Keith Furman, Donna V. Moreland, Barbara Harrington-McKinney, Sheri Carter, Samba Baldeh, Michael E.

Verveer, Avra Reddy, Marsha A. Rummel and Patrick W. Heck

Legislative History

5/15/19 Engineering Division Referred for Introduction

Finance Committee (5/28/19), Common Council (6/11/19)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

58. <u>55909</u> B. Rockwell, American Family, for E. Wilichowski - vehicle damage - \$2,674.83.

ADDENDUM

LATE ITEMS

HONORING RESOLUTION

59. <u>55610</u> Proclaiming June 1-8, 2019 as Madison Bike Week in the City of Madison.

Sponsors: Grant Foster, Satya V. Rhodes-Conway, Shiva Bidar, Barbara

Harrington-McKinney, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, 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

5/17/19 Council Office RECOMMEND TO COUNCIL TO ADOPT

UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - MISC. ITEMS

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCE

60. 55962 Adopting and confirming the modification to the Agreement between the City of

Madison and the Association of Madison Police Supervisors (AMPS) for the

period January 1, 2018 through December 31, 2021.

Sponsors: Satya V. Rhodes-Conway

Legislative History

5/17/19 Attorney's Office/Approval Referred for Introduction

Group

Finance Committee (6/10/19), Common Council (6/11/19)

RESOLUTIONS

61. <u>55955</u> Approving temporary construction work with associated noise impacts between

the hours of 7:00 PM and 7:00 AM for work associated with Madison

Metropolitan Sewerage District Northeast Interceptor - Truax Extension Relief

Project. (17th AD)

Sponsors: Samba Baldeh

Attachments: NElpostcard(3rdcard5-8-19)v2.pdf

Legislative History

5/16/19 Engineering Division Referred for Introduction

Board of Public Works (6/5/19)

62. <u>55961</u> Approving temporary construction work with associated noise impacts between

the hours of 7:00 PM and 7:00 AM (Monday-Saturday) and between the hours of 7:00 PM and 10:00 AM (Sunday) for work associated with WSOR Railroad Crossing Replacement at the E. Wilson St., S. Blair St. and John Nolen Dr.

intersection. (4th and 6th AD)

Sponsors: Marsha A. Rummel and Michael E. Verveer

Legislative History

5/17/19 Engineering Division Referred for Introduction

Board of Public Works (6/5/19)

63. <u>55975</u> Approving temporary construction work with associated noise impacts between

the hours of 7:00 PM and 7:00 AM Monday-Saturday, and 7:00 PM and 10:00 AM on Sundays for work associated with the University of Wisconsin-Madison Southeast Recreational Facility Replacement project located at 715 W. Dayton

Street. (4th AD)

<u>Sponsors:</u> Michael E. Verveer and Avra Reddy

<u>Attachments:</u> 19 0516-LetterUWcolleagues.pdf

SERF-noise-variance-exhibit300.pdf

Legislative History

5/17/19 Engineering Division Referred for Introduction

Board of Public Works (6/5)

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT