



City of Madison

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

Agenda - Amended COMMON COUNCIL

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Tuesday, September 17, 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.

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

1. [57034](#) Approving Plans, Specifications, And Schedule Of Assessments For Cottage Grove Road Reconstruction Assessment District - 2020. (3rd & 16th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing.pdf](#)
[BPW Notes Cottage Grove Road.pdf](#)
[53W0472 COTTAGE GROVE RD.pdf](#)
[53W0472 Cottage Grove Road.pdf](#)
[CC Cottage Grove Rd.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--------------------------------------------------------------------------------------------------|
| 8/12/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/21/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
| 9/3/19 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| | Adopt 9/17/19 | |

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

2. [57172](#) Approving Plans, Specifications, And Schedule Of Assessments For Commerce Drive and Watts Road Traffic Signal Assessment District. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Commerce - Watts BPW Sept 4 packet.pdf](#)
[BPW Public Hearing Mailing Affidavit.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--------------------------------------------------------------------------------------------------|
| 8/23/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/4/19 | 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 FINANCE COMMITTEE

3. [57248](#) 2020 Executive Capital Budget

Attachments: [2020 Executive Capital Budget.pdf](#)
[2020 Capital Budget-FC Agency Presentation Schedule.pdf](#)
[GO Reauthorizations -- 2019 Borrowing -- 9-6-19.pdf](#)
[GO Cancellations -- 2019 Borrowing -- 9-6-19.pdf](#)
[2020 Cap Budget-FC Presentations Day 1.pdf](#)
[2020 CIP- Overview Presentation.pdf](#)
[2020 Cap Budget-FC Presentations Day 2.pdf](#)

Legislative History

8/28/19	FINANCE COMMITTEE	Referred for Introduction Finance Committee (Public Hearings 9/9/19, 9/10/19)(9/23/19); Common Council (Public Hearings 9/17/19, 10/1/19, 11/12/19, 11/13/19, 11/14/19)
9/3/19	COMMON COUNCIL	Referred for Public Hearing to the FINANCE COMMITTEE Finance Committee Public Hearings (9/9/19, 9/10/19, 9/23/19).
9/9/19	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
9/10/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the FINANCE COMMITTEE Finance Committee (9/23/19); Common Council (Public Hearings 10/1/19, 11/12/19, 11/13/19, 11/14/19)

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

4. [57260](#) Report of the Mayor submitting resident committee appointments (introduction 9/3/2019; action 9/17/2019).

Legislative History

8/28/19	Mayor's Office	Referred for Introduction Confirm 9/17/19; 2/3 vote required for Nancy Hoffman - Madison's BID Board
9/3/19	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL Confirm 9/17/19; 2/3 vote required for Nancy Hoffman - Madison's BID Board.

5. [57452](#) Report of the Mayor submitting resident committee appointments (introduction 9/17/2019; action 10/1/2019).

Legislative History

9/11/19	Mayor's Office	Referred for Introduction Confirm 10/1/19
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BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RESOLUTION

6. [57432](#) Authorizing the City Attorney, in consultation with the Mayor, to join the City as amicus in any cases related to immigration where the position of the state or federal government is contrary to Madison's policy of being an open and welcoming city for immigrants.

Sponsors: Shiva Bidar, Satya V. Rhodes-Conway, Barbara Harrington-McKinney, Samba Baldeh, Syed Abbas, Marsha A. Rummel and Lindsay Lemmer

Legislative History

9/10/19	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

REPORTS OF OFFICERS

7. [56433](#) A Resolution authorizing a non-competitive selection contract between the Board of Health for Madison and Dane County and the Board of Regents for the University of Wisconsin System, a past consultant, to provide short-term support for the University of Wisconsin's Covering Wisconsin-Marketplace Insurance Enrollment Assistance Program.

Sponsors: Satya V. Rhodes-Conway and Lindsay Lemmer

Attachments: [BOH Res 2019-07 - Covering WI Non Competitive Contract and Budget transfer UW Board of Regents Non-Competitive Selection Request June 2019.pdf](#)

Legislative History

6/26/19	BOARD OF HEALTH FOR MADISON AND DANE COUNTY Board of Health for Madison and Dane County	Referred for Introduction
7/2/19	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
7/25/19	EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/3/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/9/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

8. [56832](#) Creating Section 23.61 of the Madison General Ordinances to regulate goods and services advertised online that are required to be licensed, amending Section 1.08(3)(a) to create a bail deposit for violations thereof, and amending Section 1.08(4) to provide Director of Public Health Madison Dane County, Building Inspection Division Director and Humane Officers enforcement authority to issue citations for violations thereof.

Sponsors: Lindsay Lemmer, Shiva Bidar, Patrick W. Heck, Arvina Martin and Marsha A. Rummel

Attachments: [Body](#)

Legislative History

7/29/19	Attorney's Office/Approval Group Board of Health for Madison and Dane County	Referred for Introduction
8/6/19	COMMON COUNCIL	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
9/4/19	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

APPOINTMENTS

9. [57285](#) Park Commission President Board Member and Resident Appointments to Subcommittee of the Board of Park Commissioners

Legislative History

9/4/19	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

10. [52512](#) Assessing Benefits - City View Drive Assessment District - 2017. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [10429 City View Rev 01-20-2019 - Final - .pdf](#)

Legislative History

7/17/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/25/18	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS

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

11. [57045](#) Assessing Benefits - Monroe Street Assessment District 2018. (13th & 10th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [1511 Monroe.pdf](#)
[1620 Monroe.pdf](#)
[1875 Monroe.pdf](#)
[1910 Monroe.pdf](#)
[1914 Monroe.pdf](#)
[1919 Monroe.pdf](#)
[2015 Monroe.pdf](#)
[2606 Monroe.pdf](#)
[2701 Monroe.pdf](#)
[10251_Monroe_Assess_FINAL.pdf](#)

Legislative History

8/12/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/21/19 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS

9/4/19 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. [57057](#) Authorizing the City Engineer to submit a warranty alteration form and necessary paperwork including a signed overburden waiver to the Firestone Building Products Company LLC for the Roof Paver System and the PV Panel Racking System installation at Olbrich Botanical Gardens, 3330 Atwood Ave., in order to authorize the installation under the terms of the roof's warranty. (6th AD)

Sponsors: Marsha A. Rummel

Attachments: [Olbrich Overburden Waiver.pdf](#)

Legislative History

8/14/19 Engineering Division Referred for Introduction
Board of Public Works

9/3/19 COMMON COUNCIL Referred to the BOARD OF PUBLIC WORKS

9/4/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

13. [57160](#) Authorizing the Mayor and City Clerk to execute Amendment No. 4 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:** Zachary Henak and Arvina Martin
- Legislative History**
- | | | |
|---------|-----------------------------------------------|---------------------------------------------------|
| 8/22/19 | Engineering Division
Board of Public Works | Referred for Introduction |
| 9/3/19 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 9/4/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
14. [57175](#) Awarding Public Works Contract No. 8465, Truck Scales Project. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8465.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 8/23/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/4/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
15. [57176](#) Awarding Public Works Contract No. 8468, Storm Structural Repairs 2019. (10th & 14th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8468.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 8/23/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/4/19 | 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. [57223](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (5th, 6th, 11th, 18th, 19th, and 20th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 8/27/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 9/4/19 | 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. | 57224 | Accepting street and terrace improvements constructed by Private Contract for 202 S Bedford Street, Private Contract No. 7743. (4th AD) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 8/27/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 9/4/19 | 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. | 57225 | Assessing Benefits - Glenview Drive, Joylyne Drive and Woodlawn Drive Reconstruction Assessment District - 2018. (16th AD) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Attachments:</u> 11650-Glenview-Joylyne-Woodlawn-Final.pdf | |
| | | <u>Legislative History</u> | |
| | 8/27/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 9/4/19 | 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. | 57226 | Assessing Benefits - Davidson Street, Hegg Avenue, Major Avenue, Drexel Avenue and Lake Edge Boulevard Assessment District - 2018. (15th AD) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Attachments:</u> 11655_DavidsonAssessments Final Rev 9-04-2019.pdf
Waiver 202 Davidson.pdf
Wavier 108 Davidson.pdf | |
| | | <u>Legislative History</u> | |
| | 8/27/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 9/4/19 | 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. [57266](#) Approving plans and specifications for public improvements necessary for the project known as 3322 Agriculture Drive CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9417. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9417 CSM 3322 Agriculture Dr.pdf](#)
[9417 Location and site work 3322 Agriculture Drive CSM.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 8/28/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/4/19 | 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. [57271](#) Assessing Benefits - Emerson Street and Lowell Street Reconstruction Assessment District - 2018. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11183 Emerson Lowell Assess FINAL.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 8/28/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/4/19 | 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. [57272](#) Assessing Benefits - N. Hancock Street Reconstruction Assessment District - 2018. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11469 Schedule of AssessmentsFINAL.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 8/28/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/4/19 | 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. [57273](#) Assessing Benefits - E. Gilman Street, N. Pinckney Street, and N. Butler Street Resurfacing with Utilities Assessment District - 2017. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [SignedWaiver130E.Gilman.pdf](#)
[signedWaiver406 Pinckney.pdf](#)
[11649_Gilman_Pinckney_Butler_AssessFINAL.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 8/28/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/4/19 | 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. [57323](#) A resolution authorizing the Mayor and City Clerk to enter into a competitively-selected, two-phased Architectural Design services contract of more than 5 years with Engberg Anderson Inc. (9th AD)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|-----------------------------------------------------|---------------------------------------------------|
| 8/30/19 | Engineering Division
Board of Public Works (9/4) | Referred for Introduction |
| 9/3/19 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 9/4/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
25. [57347](#) Accepting sanitary sewer improvements constructed by Private Contract in 6509 Normandy Lane, Private Contract No. 7876. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7876 Sanitary Schedule A.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|------------------------------------------------------------------------------------------------------|
| 9/3/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/4/19 | 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. [57351](#) Assessing Benefits - Westview Hills Sewer and Water Assessment District 2018. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [FINAL-ASSESSMENTS Westview Hills Sewer and Water Assessment District 2](#)
- Legislative History**
- | | | |
|--------|-----------------------|------------------------------------------------------------------------------------------------------|
| 9/3/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/4/19 | 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

27. [35106](#) Report of Operator License Applications September 17, 2019. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- | | | |
|---------|----------------|---------------------------------------------------|
| 9/11/19 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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REPORT OF FINANCE COMMITTEE

28. [57049](#) A Resolution authorizing a non-competitive selection contract between The City of Madison, Wisconsin and Winter Equipment Co Inc. for a 1 year term with four 1 year renewal options, for snow plow wear items i.e. plow cutting edges.
- Sponsors:** Shiva Bidar
- Attachments:** [non competitive selection process document](#)
- Legislative History**
- | | | |
|---------|------------------------------------|---------------------------------------------------|
| 8/12/19 | Fleet Service
Finance Committee | Referred for Introduction |
| 9/3/19 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 9/9/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

29. [57119](#) Amending the Police Department's 2019 operating budget, and authorizing the Mayor and Chief of Police to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$175,245 and to utilize these funds toward a Partnership for a Safer Madison initiative.
- Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney and Sheri Carter
- Legislative History**
- | | | |
|---------|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| 8/19/19 | Police Department
Finance Committee (9/9/19), Board of Health for Madison and Dane County (9/4/19) | Referred for Introduction |
| 9/3/19 | COMMON COUNCIL
Additional referral to Board of Health for Madison and Dane County (9/4/19), Public Safety Review Committee. | Referred to the FINANCE COMMITTEE |
| 9/3/19 | FINANCE COMMITTEE | Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 9/4/19 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 9/4/19 | FINANCE COMMITTEE | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 9/9/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
| 9/11/19 | PUBLIC SAFETY REVIEW COMMITTEE | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
30. [57126](#) Amending the Police Department's 2019 Operating Budget; an authorizing the Chief of Police to apply for and the Mayor to accept the FY2019 USDOJ Edward Byrne Memorial Justice Assistance Grant award in the amount of \$86,633 and to utilize these funds to support several law enforcement initiatives.
- Sponsors:** Paul E. Skidmore
- Attachments:** [2019 JAG MOU City-County.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------------------------------------------------------|-----------------------------------------------------------------------|
| 8/19/19 | Police Department
Finance Committee | Referred for Introduction |
| 9/3/19 | COMMON COUNCIL
Additional referral to Public Safety Review Committee. | Referred to the FINANCE COMMITTEE |
| 9/4/19 | FINANCE COMMITTEE | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 9/9/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

9/11/19 PUBLIC SAFETY REVIEW COMMITTEE Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

31. [57129](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.

Sponsors: Barbara Harrington-McKinney

Attachments: [2020 EXEMPT MINIMUM LEVY per DPI.pdf](#)

Legislative History

8/20/19 MADISON PUBLIC LIBRARY BOARD Referred for Introduction
Finance Committee, Madison Public Library Board

9/3/19 COMMON COUNCIL Referred to the FINANCE COMMITTEE
Additional referral to Madison Public Library Board.

9/3/19 FINANCE COMMITTEE Referred to the MADISON PUBLIC LIBRARY BOARD

9/5/19 MADISON PUBLIC LIBRARY BOARD Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

9/9/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [57134](#) Authorizing a double-fill of the position, #2822, of Transit Maintenance Supervisor, at Metro Transit for approximately 9 weeks, due to the resignation of incumbent Jim Stratton who will be exhausting accrued leave balances through December 14, 2019.

Sponsors: Grant Foster and Michael J. Tierney

Legislative History

8/22/19 Metro Transit Referred for Introduction
Finance Committee

9/3/19 COMMON COUNCIL Referred to the FINANCE COMMITTEE

9/9/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [57183](#) Authorizing a contract with Frank Productions Concerts, LLC for Freakfest 2019 and authorizing a system of gating and ticketing for entry into the event area and amending the 2019 operating budget to receive \$10,000 from UW-Madison towards the City's costs of the event and to authorize payment of up to \$50,000 to Frank Productions from the Contingent Reserve for the cost to produce the event.

Sponsors: Patrick W. Heck and Michael E. Verveer

Legislative History

8/23/19 Mayor's Office Referred for Introduction
Finance Committee (9/9/19), Common Council (9/17/19)

9/3/19 COMMON COUNCIL Referred to the FINANCE COMMITTEE

9/9/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

34. [57227](#)

Authorizing the Mayor and City Clerk to execute a lease with Collegiate Gothic Associates Limited Partnership et al. allowing for the continued use of a portion of the City-owned transportation corridor parcel located at 650 West Washington Avenue for parking purposes. (8th A.D.)

Sponsors: Avra Reddy

Attachments: [7997 Exhibit A.pdf](#)

[7997 Exhibit B.pdf](#)

[7997 Exhibit C.pdf](#)

[FILE ID 57228](#)

Legislative History

8/27/19	Economic Development Division Finance Committee, Board of Public Works, Plan Commission	Referred for Introduction
9/3/19	COMMON COUNCIL Additional referrals to Board of Public Works, Plan Commission.	Referred to the FINANCE COMMITTEE
9/3/19	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
9/3/19	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
9/4/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/9/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Agenda Note: The Plan Commission is meeting on 9/16/19 and a report will be made from the floor on Legislative File No. 57227.

35. [57228](#) Authorizing the Mayor and City Clerk to execute a lease with MDI Regent Madison Hotel, LLC allowing for the use of a portion of the City-owned transportation corridor parcel located at 650 West Washington Avenue for private open space, walkway, storm sewer and landscaping purposes. (8th A.D.)

Sponsors: Avra Reddy

Attachments: [11948 Exhibit A.pdf](#)
[11948 Exhibit B.pdf](#)
[11948 Exhibit C.pdf](#)
[11948 Exhibit D.pdf](#)
[FILE ID 57227](#)

Legislative History

8/27/19	Economic Development Division Finance Committee, Board of Public Works, Plan Commission	Referred for Introduction
9/3/19	COMMON COUNCIL Additional referrals to Board of Public Works, Plan Commission.	Referred to the FINANCE COMMITTEE
9/3/19	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
9/3/19	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
9/4/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/9/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Agenda Note: City Real Estate Staff requests RE-REFERRAL of Legislative File No. 57228 to the 10/1/19 Common Council meeting.

36. [57231](#) Recreate position #2860, Accounting Technician 2 (CG 20, R14) into an Accounting Technician 3 (CG 20, R16) within the Finance Division, and reallocate incumbent S. Russell to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Account Tech 3 Payroll 9-2019.pdf](#)

Legislative History

8/27/19	Human Resources Department Finance Committee (9/9/19), Personnel Board (9/4/19), Common Council (9/17/19)	Referred for Introduction
9/3/19	COMMON COUNCIL Additional referral to Personnel Board (9/4/19). Adopt 9/17/19.	Referred to the FINANCE COMMITTEE
9/3/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD

9/4/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/9/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [57234](#)

Create a new hourly classification of Auto Worker Intern to be placed in the salary schedule of Compensation Group 15, Range 00 with a pay range of \$16.91 per hour.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Auto Intern Hourly 9-2019.pdf](#)

Legislative History

8/27/19	Human Resources Department Finance Committee (9/9/19), Personnel Board (9/4/19). Common Council (9/17/19)	Referred for Introduction
9/3/19	COMMON COUNCIL Additional referral to Personnel Board (9/4/19). Adopt 9/17/19.	Referred to the FINANCE COMMITTEE
9/3/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/4/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/9/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [57235](#)

Create the classification series of Hearings and Accommodations Specialist 1-2 in CG 18, Range 5 and 7, respectively, and recreate the new position #4781 as a Hearings and Accommodations Specialist 2 in the CDA Housing Division's operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo CDA Hearings & Acc Specialist 1-2 9-2019.pdf](#)

Legislative History

8/27/19	Human Resources Department Finance Committee (9/9/19), Personnel Board (9/4/19). Common Council (9/17/19)	Referred for Introduction
9/3/19	COMMON COUNCIL Additional referral to Personnel Board (9/4/19). Adopt 9/17/19.	Referred to the FINANCE COMMITTEE
9/3/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/4/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/9/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [57236](#) Recreate #3223 from a Civil Technician 2 (CG16, R14) to an Engineering Program Specialist 1 (CG16, R17) in the Traffic Engineering Division operating budget and reallocate the incumbent (R. Qureishi) to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Engineering Program Specialist 1 8-2019 Final.pdf](#)

Legislative History

8/27/19	Human Resources Department Finance Committee (9/9/19), Personnel Board (9/4/19). Common Council (9/17/19)	Referred for Introduction
9/3/19	COMMON COUNCIL Additional referral to Personnel Board (9/4/19). Adopt 9/17/19.	Referred to the FINANCE COMMITTEE
9/3/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/4/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/9/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [57237](#) Create a new classification series of Asset Manager 1 and 2 in CG18, R10 and CG18, R12, respectively, and delete the classification of Asset Manager in CG18, R10. Recreate the current Asset Manager, position #4523, to an Asset Manager 2, and reallocate incumbent S. McClure into the new position at the Water Utility.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Water Utility Engineering Section 8-2019.pdf](#)

Legislative History

8/27/19	Human Resources Department Finance Committee (9/9/19), Personnel Board (9/4/19). Common Council (9/17/19)	Referred for Introduction
9/3/19	COMMON COUNCIL Additional referral to Personnel Board (9/4/19). Adopt 9/17/19.	Referred to the FINANCE COMMITTEE
9/3/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/4/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/9/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [57238](#) Recreate positions # 3807 and #4316 from Engineer 3, CG18, R10 to Engineer 4, CG18, R12 at the Water Utility, and reallocate incumbents K. Miess and P. Holmgren into the new positions.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Water Utility Engineering Section 8-2019.pdf](#)

Legislative History

8/27/19	Human Resources Department Finance Committee (9/9/19), Personnel Board (9/4/19). Common Council (9/17/19)	Referred for Introduction
9/3/19	COMMON COUNCIL Additional referral to Personnel Board (9/4/19). Adopt 9/17/19.	Referred to the FINANCE COMMITTEE
9/3/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/4/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/9/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [57239](#) Recreate position #1854 from an Engineer 4, CG18, R12, to a Principal Engineer 1, CG18, R15, at the Water Utility, and reallocate incumbent A. Wiederhofs into the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Water Utility Engineering Section 8-2019.pdf](#)

Legislative History

8/27/19	Human Resources Department Finance Committee (9/9/19), Personnel Board (9/4/19). Common Council (9/17/19)	Referred for Introduction
9/3/19	COMMON COUNCIL Additional referral to Personnel Board (9/4/19). Adopt 9/17/19.	Referred to the FINANCE COMMITTEE
9/3/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/4/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/9/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [57240](#) Create a new classification of Water Utility Assistant General Manager in CG18, R17 and delete the classification of Principal Engineer-Water in CG18, R16. Recreate the current position (#1851) of Principal Engineer-Water to a Water Utility Assistant General Manager, and reallocate incumbent A. Larson into the new position in the Water Utility operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Water Utility Engineering Section 8-2019.pdf](#)

Legislative History

8/27/19	Human Resources Department Finance Committee (9/9/19), Personnel Board (9/4/19). Common Council (9/17/19)	Referred for Introduction
9/3/19	COMMON COUNCIL Additional referral to Personnel Board (9/4/19). Adopt 9/17/19.	Referred to the FINANCE COMMITTEE
9/3/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/4/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/9/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [57255](#) Resolution approving up to \$10,000 in cooperative in development funds for RMS Global Care.

Sponsors: Grant Foster

Attachments: [RMS Global CID Application.pdf](#)
[FILE ID 54230 RES-19-00099.pdf](#)

Legislative History

8/28/19	Economic Development Division Finance Committee	Referred for Introduction
9/3/19	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
9/9/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [57258](#) Authorizing the issuance of \$29,810,000 General Obligation Corporate Purpose Bonds, Series 2019-B, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.

Sponsors: Satya V. Rhodes-Conway

Attachments: [57258 Body.pdf](#)

Legislative History

8/28/19	Attorney's Office Finance Committee Special Meeting (9/17/19), Common Council (9/17/19)	Referred for Introduction
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9/3/19 COMMON COUNCIL Referred to the FINANCE COMMITTEE
Finance Committee Special Meeting (9/17/19). Adopt 9/17/19.

Agenda Note: The Finance Committee is meeting on 9/17/19 on Legislative File No. 57258 and a report will be made from the floor / 15 Votes Required

46. [57259](#) Resolution authorizing the issuance of \$80,410,000 General Obligation Promissory Notes, Series 2019-A, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.

Sponsors: Satya V. Rhodes-Conway

Attachments: [57259 Body.pdf](#)

[GO Reauthorizations -- 2019 Borrowing -- 9-6-19.pdf](#)

Legislative History

8/28/19 Attorney's Office Referred for Introduction
Finance Committee Special Meeting (9/17/19), Common Council (9/17/19)

9/3/19 COMMON COUNCIL Referred to the FINANCE COMMITTEE
Finance Committee Special Meeting (9/17/19). Adopt 9/17/19.

Agenda Note: The Finance Committee is meeting on 9/17/19 on Legislative File No. 57259 and a report will be made from the floor / 15 Votes Required

47. [57265](#) Authorizing the Mayor and City Clerk to amend a contract with YWCA Madison to use an additional \$3,356 in state EHH funds

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

Attachments: [Memo-Amend YWCA contract 57265.pdf](#)

Legislative History

8/28/19 Community Development Referred for Introduction
Division
Finance Committee (9/9/19), CDBG Committee (9/5/19)

9/3/19 COMMON COUNCIL Referred to the FINANCE COMMITTEE
Additional referral to the Community Development Block Grant Committee (9/5/19).

9/3/19 FINANCE COMMITTEE Referred to the COMMUNITY
DEVELOPMENT BLOCK GRANT
COMMITTEE

9/5/19 COMMUNITY Return to Lead with the Recommendation for
DEVELOPMENT BLOCK Approval to the FINANCE COMMITTEE
GRANT COMMITTEE

9/9/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

48. [57356](#) Authorizing the Mayor and City Clerk to execute a lease with Art + Literature Laboratory (ALL) for the use of commercial space in the South Livingston Street Garage, located at 111 South Livingston Street, for the operation of a non-profit arts center, together with the approval of a grant to ALL in the amount of \$500,000 from the Madison Capital Revolving Fund.

Sponsors: Marsha A. Rummel

Attachments: [9/4/19 EDD Memo Re Lease with Art + Literature Lab \(ALL\).pdf](#)
[9/3/19 Letter of Intent_S Livingston St Garage Commercial Space.pdf](#)
[8/30/19 Memorandum of Financial Assistance_MCR_ALL.pdf](#)
[57356 v1.pdf](#)

Legislative History

9/3/19	Economic Development Division Finance Committee, Madison Arts Committee, Transportation Commission, Community Development Authority.	Referred for Introduction
9/3/19	COMMON COUNCIL Additional referrals to Madison Arts Commission (9/11/19), Transportation Commission (9/11/19), Community Development Authority (9/12/19).	Referred to the FINANCE COMMITTEE
9/3/19	FINANCE COMMITTEE	Referred to the MADISON ARTS COMMISSION
9/3/19	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
9/3/19	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT AUTHORITY
9/9/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/11/19	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/11/19	MADISON ARTS COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

Agenda Note: CDA is meeting on 9/12/19 on Legislative File No. 57356 and a recommendation will be made from the floor.

49. [57366](#) Approving the Madison Arts Commission's selection of Artist Eric Adjetay-Anang as the first Thurber Park Artist in Residence.

Sponsors: Sheri Carter

Attachments: [57366 v1.pdf](#)

Legislative History

9/3/19	Council Office Finance Committee, Madison Arts Commission, Common Council (9/17/19)	Referred for Introduction
9/3/19	COMMON COUNCIL Additional referral to Madison Arts Commission. Adopt 9/17/19.	Referred to the FINANCE COMMITTEE

9/3/19	FINANCE COMMITTEE	Referred to the MADISON ARTS COMMISSION
9/9/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/11/19	MADISON ARTS COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

REPORT OF RISK MANAGER

50. [56721](#) NOTICE OF CIRCUMSTANCE AND CLAIM: S. Beachy, Axley Brynelson, LLP, for S. Reynard and L. and P. Krug - noise nuisance - greater than \$1.00.
Legislative History
- | | | |
|---------|----------------|------------------------------------------------------|
| 8/6/19 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/11/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
51. [57000](#) J. Jauch - vehicle damage - \$607.62.
Legislative History
- | | | |
|---------|----------------|------------------------------------------------------|
| 9/3/19 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/11/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
52. [57001](#) E. Knoll - vehicle damage - \$198.94.
Legislative History
- | | | |
|---------|----------------|------------------------------------------------------|
| 9/3/19 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/11/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
53. [57079](#) R. Copes - vehicle damage - \$746.36.
Legislative History
- | | | |
|---------|----------------|------------------------------------------------------|
| 9/3/19 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/11/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
54. [57163](#) C. Sempf - vehicle damage - \$7,521.30.
Legislative History
- | | | |
|--------|----------------|------------------------------|
| 9/3/19 | COMMON COUNCIL | Referred to the Risk Manager |
|--------|----------------|------------------------------|

- | | | | |
|------------|-----------------------|------------------------------------------|---------------------------------------------------------|
| | 9/11/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 55. | 57164 | K. Semrow - vehicle damage - \$500.00. | |
| | | <u>Legislative History</u> | |
| | 9/3/19 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/11/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 56. | 57171 | E. Johnson - vehicle damage - \$1933.88. | |
| | | <u>Legislative History</u> | |
| | 9/3/19 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/11/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF VENDING OVERSIGHT COMMITTEE

- | | | | |
|------------|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| 57. | 56478 | Creating Sections 9.13(1)(c) and 9.13(13) and amending Section 9.13(4) of the Madison General Ordinances to create a process for full-sized Food Trucks to participate in street vending, adding a subsection for definitions, and amending existing provisions to allow for Food Trucks. | |
| | | <u>Sponsors:</u> Michael E. Verveer and Christian A. Albouras | |
| | | <u>Legislative History</u> | |
| | 6/26/19 | Attorney's Office/Approval Group
Vending Oversight Committee | Referred for Introduction |
| | 7/2/19 | COMMON COUNCIL | Refer to the VENDING OVERSIGHT COMMITTEE |
| | 8/28/19 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

RESOLUTION

58. [57364](#) Responding to the Draft Environmental Impact Statement (EIS) for the Air National Guard F-35A Operational Beddown.
- Sponsors:** Grant Foster, Rebecca Kemble, Marsha A. Rummel, Patrick W. Heck, Tag Evers and Syed Abbas
- Attachments:** [57364 v1.pdf](#)
- Legislative History**
- | | | |
|--------|--------------------------------------------|-------------------------------------------------------------|
| 9/3/19 | Council Office
Common Council (9/17/19) | Referred for Introduction |
| 9/3/19 | COMMON COUNCIL

Adopt 9/17/19 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

59. [57438](#) Amending Section 33.30 of the Madison General Ordinances to amend the Jeffrey Clay Erlanger Civility in Public Discourse Award
- Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar and Michael E. Verveer
- Legislative History**
- | | | |
|---------|-------------------------------------------------------|---------------------------|
| 9/10/19 | Attorney's Office
Common Council Meeting (10/1/19) | Referred for Introduction |
|---------|-------------------------------------------------------|---------------------------|
60. [57441](#) Creating Section 28.022 - 00404 and Section 28.022 - 00405 of the Madison General Ordinances to change the zoning of properties located at 2340 Winnebago Street and 2305-11 East Washington Avenue, 6th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) and PD (Planned Development) Districts to Amended PD (GDP-SIP) (Planned Development (General Development Plan - Specific Implementation Plan) District
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--------------------------------------------------------------------------------------------------------------|---------------------------|
| 9/10/19 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission (10/14/19); Common Council (11/05/19) | Referred for Introduction |
|---------|--------------------------------------------------------------------------------------------------------------|---------------------------|

61. [57233](#) Amending Section 12.1335 of the Madison General Ordinances to expand the boundaries of the “Snow Emergency Zone.”
- Sponsors:** Shiva Bidar, Patrick W. Heck, Michael E. Verveer, Grant Foster, Marsha A. Rummel, Avra Reddy and Tag Evers
- Attachments:** [Map](#)
- Legislative History**
- | | | |
|---------|----------------------------------------------------------------------------------------------------------------|---------------------------|
| 8/27/19 | Attorney's Office | Referred for Introduction |
| | Transportation Commission (9/25/19); Finance Committee (9/23/19); Common Council (10/1/19 - 15 votes required) | |

RESOLUTIONS

62. [57211](#) Amendment from the 2018 Streets Division - Emerald Ash Borer Capital budget to transfer \$197,022 in existing budget authority to Traffic Engineering to provide additional funding to expand the Clean Streets Clean Lakes (CSCL) zones.
- Sponsors:** Shiva Bidar
- Legislative History**
- | | | |
|---------|---------------------------------------|---------------------------|
| 9/12/19 | Streets Division
Finance Committee | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
63. [57264](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Sally J. Stevens for the City’s acquisition of the property located at 354 East Lakeside Street for assemblage with Olin Park.
- Sponsors:** Tag Evers
- Attachments:** [Addendum A - Leaseback.pdf](#)
[Location Map.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------------------------------------|---------------------------|
| 8/28/19 | Parks Division
Board of Park Commissioners (9/4/19) | Referred for Introduction |
|---------|--------------------------------------------------------|---------------------------|
64. [57349](#) Authorizing the Mayor and City Clerk to enter into a sublicense agreement on behalf of the City with the Wisconsin Department of Transportation, for the ability to utilize Traffic and Criminal Software (TraCS) and the TraCS Location Tool (TLT)
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|--------|----------------------------------------|---------------------------|
| 9/3/19 | Police Department
Finance Committee | Referred for Introduction |
|--------|----------------------------------------|---------------------------|

65. [57415](#) Amending the Police Department's 2019 Operating Budget and authorizing the Chief of Police to accept a public safety pass-through grant via the Dane County Sheriff's Office from the Wisconsin Department of Transportation for speed enforcement in the amount of \$65,000; and amending the Police Department's 2019 Operating Budget by an additional \$7,800 and to extend a Wisconsin Department of Justice Internet Crimes Against Children / Alicia's Law grant through 2020
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|--------|----------------------------------------|---------------------------|
| 9/6/19 | Police Department
Finance Committee | Referred for Introduction |
|--------|----------------------------------------|---------------------------|
66. [57431](#) Authorizing the acceptance of ownership from the Sunset Village Community Association of a "Little Free Library" located in Sunset Park at 4129 N Sunset Court. (11th AD)
- Sponsors:** Arvina Martin
- Attachments:** [11989 Sunset LFL Exhibit A.pdf](#)
[11989 Sunset LFL Exhibit B.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------------------------------------------------------------------|---------------------------|
| 9/10/19 | Economic Development
Division
Board of Parks Commissioners, Plan Commission | Referred for Introduction |
|---------|-----------------------------------------------------------------------------------|---------------------------|
67. [57435](#) Authorizing the acceptance of ownership from the Birchwood Point Neighborhood Association of a "Little Free Library" located in Sugar Maple Park at 252 Sugar Maple Lane. (9th AD)
- Sponsors:** Paul E. Skidmore
- Attachments:** [11988 Sugar Maple LFL Exhibit A.pdf](#)
[11988 Sugar Maple LFL Exhibit B.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------------------------------------------------------------------|---------------------------|
| 9/10/19 | Economic Development
Division
Board of Parks Commissioners, Plan Commission | Referred for Introduction |
|---------|-----------------------------------------------------------------------------------|---------------------------|
68. [57442](#) Authorizing the Mayor and City Clerk to Execute an Agreement with Madison Gas & Electric (MGE) for 5 Megawatt Renewable Energy Rider (RER) Project.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas and Tag Evers
- Legislative History**
- | | | |
|---------|--------------------------------------------------------------------------|---------------------------|
| 9/11/19 | Engineering Division
Finance Committee, Sustainable Madison Committee | Referred for Introduction |
|---------|--------------------------------------------------------------------------|---------------------------|

69. [57451](#) Amending the 2019 Capital Budget for Stormwater Utility and Awarding Public Works Contract 8466, Southwest Bikepath Culvert Replacement at Waite Circle - 2019. (11th AD)
Sponsors: Arvina Martin and Zachary Henak
Attachments: [Contract 8466.pdf](#)
Legislative History
 9/11/19 Engineering Division Referred for Introduction
 Finance Committee(9/23), BPW (9/18)
70. [57459](#) Supporting and authorizing an application to WisDOT for Federal funding under the 2020-2024 Transportation Alternatives Program (TAP). (12th, 14th, 15th and 18th Ads)
Sponsors: Grant Foster, Syed Abbas and Rebecca Kemble
Legislative History
 9/11/19 Engineering Division Referred for Introduction
 Finance, Board of Public Works, Transportation Policy and Planning Board
71. [57460](#) Authorizing the City to accept a \$20,000 grant from the Cities for Financial Empowerment Fund, Inc (known as the CFE Fund) to create a community-wide financial empowerment strategy; authorizing the Mayor and City Clerk to enter into a contract with the CFE Fund to receive funds and implement the project; and amending the Operating Budget of the Community Development Division as appropriate to receive and expend \$20,000 in funds to manage and implement the project.
Sponsors: Shiva Bidar and Arvina Martin
Legislative History
 9/11/19 Community Development Referred for Introduction
 Division
 Community Services Committee (9/25/19), Finance Committee (9/23/19)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

72. [57322](#) NOTICE OF CLAIM - J. Kassner, attorney for All Metals Real Estate, LLC - property encroachment - amount to be determined.
73. [57342](#) A. Lowe - vehicle damage - \$84.00.
74. [57416](#) K. Retallick - personal injury - \$10,450.25.
75. [57417](#) H.Y. Chang - property damage - \$500.00.
76. [57418](#) C. Jones - property loss - \$515.00.

77. [57419](#) Equian for A. Mathy - vehicle damage - \$2858.58.
78. [57450](#) L. Wandrey and K. Gorichanaz - property damage - \$674.43.

ADDENDUM

LATE ITEMS

ITEMS REFERRED TO THIS MEETING

RESOLUTION

79. [57281](#) Revising the Integrated Pest Management Policy Review Task Force's Governance Model and Extending Authorization to Revise the City's Integrated Pest Management Policy
- Sponsors:** Arvina Martin and Rebecca Kemble
- Legislative History**
- | | | |
|---------|------------------------------------------------------------|---------------------------------------------|
| 8/29/19 | MADISON FOOD POLICY COUNCIL
Madison Food Policy Council | Referred for Introduction |
| 9/3/19 | COMMON COUNCIL | Referred to the MADISON FOOD POLICY COUNCIL |

Agenda Note: This item is recommended for adoption by the Common Council (9/17/19).

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

RESOLUTION

80. [57483](#) Supporting the Wisconsin Public Health Association's Campaign Against Racism and Recognizing Racism as a Public Health Crisis.
- Sponsors:** Samba Baldeh, Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Sheri Carter, Tag Evers, Grant 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**
- | | | |
|---------|--------------------------------------------|---------------------------|
| 9/12/19 | Council Office
Common Council (10/1/19) | Referred for Introduction |
|---------|--------------------------------------------|---------------------------|

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT