



City of Madison

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

Agenda - Amended COMMON COUNCIL

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Tuesday, October 15, 2019

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: ALD. MARTIN

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [57670](#) Recognizing and Honoring 400 years of African American's Heritage and Contributions in the United States of America.

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

Legislative History

10/1/19 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

2. [57714](#) Commending and thanking Alderperson Avra Reddy for her dedicated service to her constituents in District 8 and the City of Madison.

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

10/7/19 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

3. [57740](#) Celebrating Lights On Afterschool and MOST Outstanding Youth Workers.

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

10/8/19 Community Development Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

PETITIONS AND COMMUNICATIONS

PETITIONS

4. [57610](#) Petition received in the Madison City Clerk's Office September 25, 2019 from 30 Nob Hill LLC, regarding attachment from the Town of Madison to the City of Madison.

Attachments: [30 Nob Hill](#)

Legislative History

9/25/19 Clerk's Office Referred for Introduction
Accept 11/5/19

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

5. [56839](#) Repealing Section 28.022 - 00117 of the Madison General Ordinances adopting the Campus Master Plan for Edgewood College, Edgewood High School and Edgewood Campus School.

Sponsors: Zachary Henak

Attachments: [Locator Maps.pdf](#)
[Edgewood letter.7.29.19](#)
[M. May letter.7.12.19](#)
[8/20/19 Letter to N. Wautier from CA May.pdf](#)
[CA May Memo to PC.pdf](#)
[Public Comments PC 8-26-19.pdf](#)
[May-Lee_re Edgewood ZBA Appeal 08-21-19.pdf](#)
[8-22-19 Memo from City Attorney & Corr.pdf](#)
[Staff Memo 08-26-19.pdf](#)
[Memo to Plan Commission JWS.pdf](#)
[Public Comments PC 9-16-19.pdf](#)
[Edgewood protest petition 08-26-19 Part1.pdf](#)
[Edgewood protest petition 08-26-19 Part2.pdf](#)
[56839 Zoning Protest Petition Memo 09-06-19.pdf](#)
[Elector protest petition 10.2.2019](#)
[Owner protest petition 10.2.2019](#)
[Boardman Clark memo 10-04-19.pdf](#)
[Ethan response to EHS sound v2.pdf](#)
[EHS-TALASKE Noise Study 01-04-19.pdf](#)
[Noise Assessment.pdf](#)
[Edgewood Referral Request 10-10-19.pdf](#)

Legislative History

7/30/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (8/26/19), Common Council (9/3/19)	Referred for Introduction
8/6/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
8/26/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	<p>On a motion by Ald. Heck, seconded by Ald. Rummel, the Plan Commission recommended re-referral of the repeal to September 16, 2019 (October 1 Common Council). The motion to recommend re-referral passed on the following 5-3 vote: AYE: Ald. Heck, Ald. Lemmer, Ald. Rummel, Spencer, Zellers; NAY: Cantrell, Hagenow, Sundquist; EXCUSED: Rewey, Statz.</p> <p>In recommending referral, members of the Plan Commission requested more information on the impacts of repeal, the relationship between repealing the master plan and the proposed changes to the CI zoning district (ID 56981), and the status of the agreements that governed the property before the property was zoned CI.</p> <p>During discussion of Item 14, a motion by Ald. Heck, seconded by Ald. Rummel, to table the item to allow reconsideration of Item 10 (ID 56839) failed on the following 3-4 vote: AYE: Ald. Heck, Ald. Lemmer, Ald. Rummel; NAY: Cantrell, Hagenow, Spencer, Sundquist; EXCUSED: Rewey, Statz.</p>	
9/3/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

Agenda Note: Plan Commission will be meeting on 10/14/19 and recommendation will be made from the floor on Legislative File No. 56839

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF FINANCE COMMITTEE

6. [57501](#) 2020 Executive Operating Budget
- Attachments:** [2020 Finance Cmt Hearing Schedule.pdf](#)
[2020 Operating-Day 1 Presentations.pdf](#)
[ExecOper2020-printer.pdf](#)
[2020 Overview Presentation and Room Tax Commission.pdf](#)
[2020 Operating-Day 2 Presentations.pdf](#)
[10-10FC Mtg-Public Registrants.pdf](#)
[2019-10-10 Explanation of Vehicle Reg Fee.pdf](#)
[2019-10-08 DOT and Parking Enforcement.pdf](#)

Legislative History

9/13/19	Clerk's Office Finance Committee (Public Hearings 10/7/19, 10/10/19, 10/21/19); Common Council (Public Hearings 10/15/19, 11/5/19, 11/12/19, 11/13/19, 11/14/19)	Referred for Introduction
10/1/19	COMMON COUNCIL	Referred for Public Hearing to the FINANCE COMMITTEE
10/7/19	FINANCE COMMITTEE	Re-refer to the FINANCE COMMITTEE

10/10/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO RE-REFER
- PUBLIC HEARING to the FINANCE
COMMITTEE

Agenda Note: Finance Committee is meeting on 10/10/19 and a recommendation will be made from the floor on Legislative File No. 57501.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

7. [57601](#) Report of the Mayor submitting resident committee appointments (introduction 10/1/2019; action 10/15/2019).
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 9/25/19 | Mayor's Office
Confirm 10/15/19 | Referred for Introduction |
| 10/1/19 | COMMON COUNCIL
Confirm 10/15/2019 | Refer to a future Meeting to Confirm to the
COMMON COUNCIL |

RESOLUTION

8. [57766](#) Authorizing the Purchase of Lot 49, Pine Hill Farm, except the east 3.5 feet thereof, for existing Public Sanitary Lift Station Improvements located therein. (1st AD)
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [12011 Locator Map.pdf](#)
- Legislative History**
- | | | |
|----------|----------------------|--|
| 10/10/19 | Engineering Division | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|----------------------|--|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

PRESENTATION

9. [56748](#) Presentation: Health of Madison Neighborhoods - A summary of the newest data from the Neighborhood Indicators Project - Planning Division Staff
- Attachments:** [NIP Health of the Neighborhoods 2019.pdf](#)
[Map higher-res 11x17 r3-final.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|-----------------------------|
| 7/22/19 | Council Office | Refer to the COMMON COUNCIL |
|---------|----------------|-----------------------------|

RESOLUTION

10. [57483](#) SUBSTITUTE - 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, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- Attachments:** [57483 v1.pdf](#)
- Legislative History**
- | | | |
|---------|--|--------------------------------|
| 9/12/19 | Council Office
Common Council (10/1/19) | Referred for Introduction |
| 9/17/19 | COMMON COUNCIL | Refer to the COMMON COUNCIL |
| 10/1/19 | COMMON COUNCIL | Re-refer to the COMMON COUNCIL |

REPORTS OF OFFICERS**REPORT OF BOARD OF PARK COMMISSIONERS**

11. [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:** [Locator Map.pdf](#)
[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 |
| 9/17/19 | COMMON COUNCIL

Additional referral to Plan Commission. | Refer to the BOARD OF PARK COMMISSIONERS |
| 9/17/19 | BOARD OF PARK COMMISSIONERS | Referred to the PLAN COMMISSION |
| 10/2/19 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

Agenda Note: Plan Commission will be meeting on 10/14/19 and recommendation will be made from the floor on Legislative File No. 57431.

12. [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: [Locator_Map.pdf](#)
[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
9/17/19	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PARK COMMISSIONERS
9/17/19	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
10/2/19	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Agenda Note: Plan Commission will be meeting on 10/14/19 and recommendation will be made from the floor on Legislative File No. 57435.

REPORT OF BOARD OF PUBLIC WORKS

13. [57551](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Metro Transit Phase 2 - HVAC Replacement project. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Metro 1101 BPW PermAd Oct2_19 rev1.pptx](#)

Legislative History

9/23/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/2/19	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. [57560](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contracts between the City of Madison and Hein Engineering Group Inc. and Destree Design Architects Inc. for professional architecture and engineering design services for the Sycamore Ave Public Works Maintenance Facility-Office Remodel Project. (17th AD)

Sponsors: Samba Baldeh

Legislative History

9/24/19	Engineering Division Board of Public Works (10/2/19)	Referred for Introduction
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|--|---------|-----------------------|---|
| | 10/1/19 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 10/2/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
15. [57583](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in Birchwood Point Phase 6, Private Contract No. 7646. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7646 Sanitary Sch A Unit Cost.pdf](#)
[7646 Storm Sch A Unit Cost.pdf](#)
[7646 Street Complete Sch A Unit Cost.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 9/25/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/2/19 | 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. [57584](#) Approving plans and specifications for public improvements necessary for the project known as 1224 S Park Street CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 8444. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [1224 S Park St exhibit.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 9/25/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/2/19 | 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. [57585](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8405. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Western Addn to 1000 Oaks Exhibits.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 9/25/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/2/19 | 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. [57586](#) Approving plans and specifications for public improvements required to serve

Phase 2 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8463. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Western Addn to 1000 Oaks Exhibits.pdf](#)

Legislative History

9/25/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/2/19	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. [57587](#)

Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8474. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Western Addn to 1000 Oaks Exhibits.pdf](#)

Legislative History

9/25/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/2/19	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. [57589](#)

Approving plans and specifications for public surface asphalt paving improvements required to serve the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8475. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Western Addn to 1000 Oaks Exhibits.pdf](#)

Legislative History

9/25/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/2/19	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. [57603](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for UV CIPP Rehab of Sanitary Sewers - 2019. (12th & 18th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW UV CIPP Map.pdf](#)

Legislative History

9/25/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/2/19	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. [57667](#) Approving Addendum No. 1 to University Research Park - Science Drive Sidewalk, Contract No. 8442. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Rosa Rd Crosswalk Exhibits.pdf](#)

Legislative History

10/1/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/2/19	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

23. [53919](#) Report of Operator License Applications October 15, 2019. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

11/26/18	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [57588](#) New Theater License Application
TS Tease LLC • dba: Quality CBD • Capacity: 150
1222 Williamson St
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

9/25/19	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF THE COMMON COUNCIL EXECUTIVE COMMITTEE

25. [57510](#) Extending the deadline for the report and recommendations from the President's Work Group to Review Council Communication Tools & Processes to March 31, 2020.

Sponsors: Shiva Bidar and Grant Foster

Legislative History

9/16/19	Council Office Common Council Executive Committee	Referred for Introduction
10/1/19	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

Agenda Note: CCEC will be meeting on 10/15/19 and report will be made from the floor on Legislative File No. 57510

REPORT OF FINANCE COMMITTEE

26. [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
- Attachments:** [19.09.20 RER Service Agreement - MGE and City of Madison \(City Update\).pdf](#)

Legislative History

9/11/19	Engineering Division Finance Committee, Sustainable Madison Committee	Referred for Introduction
9/17/19	COMMON COUNCIL Additional referral to Sustainable Madison Committee.	Refer to the FINANCE COMMITTEE
9/17/19	FINANCE COMMITTEE	Referred to the SUSTAINABLE MADISON COMMITTEE
9/23/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/25/19	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

27. [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 Division Community Services Committee (9/25/19), Finance Committee (9/23/19)	Referred for Introduction
9/17/19	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the COMMUNITY SERVICES COMMITTEE
9/17/19	COMMUNITY SERVICES COMMITTEE	Referred to the FINANCE COMMITTEE

10/7/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

28. [57508](#)

Amending the 2019 Adopted Operating Budget to appropriate \$39,000 of federal funding in the Streets Division and Approving the City's acceptance of the US Environmental Protection Agency's "Supporting Local Infrastructure for Anaerobic Digestion" grant to study feasibility of developing a regional anaerobic digester; authorizing the Mayor and City Clerk to execute any documents accepting the grant award. (16th AD)

Sponsors: Syed Abbas, Tag Evers and Grant Foster

Legislative History

9/13/19	Engineering Division Finance Committee, Board of Public Works	Referred for Introduction
10/1/19	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the FINANCE COMMITTEE
10/1/19	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
10/2/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/7/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

29. [57531](#)

Granting and adopting equitable wage increases for employees in Compensation Group 28.

Sponsors: Satya V. Rhodes-Conway

Legislative History

9/18/19	Human Resources Department Finance Committee (10/7/19), Common Council (10/15/19)	Referred for Introduction
10/1/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/7/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [57562](#)

A Resolution authorizing a non-competitive selection contract with Wisconsin Municipal Mutual Insurance Company (WMMIC) for third party administration of the City's workers' compensation claims.

Sponsors: Satya V. Rhodes-Conway

Attachments: [2020-25 POS Contract.pdf](#)
[City of Madison WC Contact 2020-2025 Final.pdf](#)
[2020-25 non-competitive form.pdf](#)

Legislative History

9/23/19	Finance Department Finance Committee	Referred for Introduction
10/1/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/7/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [57571](#)

Authorizing the Mayor and Clerk to sign an addendum to the Distributed Generation Interconnection Agreement PSC 6030, and authorizing additional indemnification of MG&E, for Photovoltaic Generation site at the Madison Municipal Building at 215 Martin Luther King Jr Blvd. (4th AD)

Sponsors: Michael E. Verveer

Legislative History

9/24/19	Engineering Division Finance Committee	Referred for Introduction
10/1/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/7/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [57577](#)

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. (13th A.D.)

Sponsors: Tag Evers, Paul E. Skidmore and Zachary Henak

Attachments: [11881 PSA Addendum A \(Final\).pdf](#)
[11881 Resolution Attachment-Location Map.pdf](#)

Legislative History

9/24/19	Economic Development Division Board of Park Commissioners, Finance Committee.	Referred for Introduction
10/1/19	COMMON COUNCIL Additional referral to Board of Park Commissioners..	Refer to the FINANCE COMMITTEE
10/1/19	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
10/2/19	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/7/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [57594](#)

Awarding up to \$3.225 million from the Affordable Housing Fund and \$900,000 in Federal HOME funds to support three affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will construct approximately 200 units of affordable rental housing in Madison,

and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.

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

Attachments: [AHF 2019 Memo to CDBG Committee 093019.pdf](#)
[AHF Recommendation Summary 2019.pdf](#)
[1212 Huxley AHF App CDBG Cmte.pdf](#)
[Elderberry Place AHF App CDBG Cmte.pdf](#)
[Red Caboose AHF App CDBG Cmte.pdf](#)
[TSA Mifflin Street Apartments AHF App CDBG Cmte.pdf](#)

Legislative History

9/25/19	Community Development Division Finance Committee (10/7/19), CDBG Committee (10/3/19)	Referred for Introduction
10/1/19	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
10/1/19	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/3/19	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/7/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [57595](#)

Accepting the recommendations of the Community Development Division (CDD) Community Services Committee regarding the allocation of City funds, beginning in 2020, for non-neighborhood center-based School-Age Child and Youth Development programs.

Sponsors: Shiva Bidar and Arvina Martin

Attachments: [2020 School Age Child and Youth CSC Recs 10-4.pdf](#)
[CDD RFP Guidelines Child & Youth 2019FINAL .pdf](#)
[_CentroFullApp.pdf](#)
[_CEOsFullApp.pdf](#)
[_DaneCoTBFullApp.pdf](#)
[_DSSFullApp.pdf](#)
[_FreedomIncFullApp.pdf](#)
[_MaydmFullApp.pdf](#)
[_MentoringPositivesFullApp.pdf](#)
[_SimpsonStFullApp.pdf](#)
[_TheHmongInstFullApp.pdf](#)
[_UrbanLeagueFullApp.pdf](#)

Legislative History

9/25/19	Community Development Division Finance Committee (10/7/19)	Referred for Introduction
10/1/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/7/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [57597](#)

Accepting the recommendations of the Community Development Division (CDD) Conference Committee regarding the allocation of City funds, beginning in 2020, for neighborhood center “Center Support” payments and for payments to neighborhood centers that support School-Age Child and Youth Development programs.

Sponsors: Shiva Bidar and Samba Baldeh

Attachments: [Neighborhood Center Allocations 10.4.19.pdf](#)

[2019 NC C&Y RFP FIN2.pdf](#)

[_BayviewFullApp.pdf](#)

[_BGCAIliedFullApp.pdf](#)

[_BGCTaftFullApp.pdf](#)

[_BLW Full App.pdf](#)

[_CenterforResilientCitiesFullApp1.pdf](#)

[_EMCCFullApp.pdf](#)

[_GoodmanFullApp.pdf](#)

[_KennedyHeightsFullApp.pdf](#)

[_LussierFullApp.pdf](#)

[_MeadowoodFullApp.pdf](#)

[_NeighborhoodHouseFullApp.pdf](#)

[_VeraCtFullApp.pdf](#)

[_WilmarFullApp.pdf](#)

[_WYCElverFullApp.pdf](#)

[_WYCTTNCFullApp.pdf](#)

Legislative History

9/25/19	Community Development Division Finance Committee (10/7/19)	Referred for Introduction
10/1/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/7/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [57602](#)

Authorizing the Mayor and City Clerk to sign a contract amendment with Tenant Resource Center to use an additional \$40,000 in state EHH funds

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

Attachments: [Memo-Amend TRC contract for special allocation-9.23.19.pdf](#)

Legislative History

9/25/19	Community Development Division Finance Committee (10/7/19), CDBG ommittee (10/3/2019)	Referred for Introduction
10/1/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Community Development Block Grant Committee.
10/1/19	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/3/19	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/7/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [57618](#) Authorizing a long-term advance from the General Fund to the Golf Enterprise Fund to provide sufficient cash to meet ongoing expenses and obligations.

Sponsors: Satya V. Rhodes-Conway

Legislative History

9/25/19	Parks Division Finance Committee	Referred for Introduction
10/1/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/7/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [57669](#) Creating Sec. 12.177 of the Madison General Ordinances to establish a City of Madison motor vehicle registration fee.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Vehicle Registration Fee Memorandum.10.3.19](#)
[2018 vehicle registration fee RESJI analysis.pdf](#)

Legislative History

10/1/19	Attorney's Office/Approval Group Finance Committee, Common Council (10/15/19)	Referred for Introduction
10/1/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/7/19	FINANCE COMMITTEE	Re-refer to the FINANCE COMMITTEE
10/10/19	FINANCE COMMITTEE	Re-refer to the FINANCE COMMITTEE

Agenda Note: Finance Committee is meeting on 10/10/19 and will make a recommendation from the floor on Legislative File No. 57669.

REPORT OF RISK MANAGER

39. [57419](#) Equian for A. Mathy - vehicle damage - \$2858.58.
- Legislative History**
- | | | |
|---------|----------------|---|
| 9/17/19 | COMMON COUNCIL | Refer to the Risk Manager |
| 9/25/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSPORTATION COMMISSION

40. [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 and Tag Evers
- Attachments:** [Map](#)
- Legislative History**
- | | | |
|---------|---|--|
| 8/27/19 | Attorney's Office
Transportation Commission (9/25/19); Finance Committee (9/23/19); Common Council (10/1/19 - 15 votes required) | Referred for Introduction |
| 9/17/19 | COMMON COUNCIL
Additional referral to Finance Committee. | Refer to the TRANSPORTATION
COMMISSION |
| 9/17/19 | TRANSPORTATION
COMMISSION | Referred to the FINANCE COMMITTEE |
| 9/23/19 | FINANCE COMMITTEE | Return to Lead with the Recommendation for
Approval to the TRANSPORTATION
COMMISSION |
| 9/25/19 | TRANSPORTATION
COMMISSION
*Note 15 Votes Required | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

41. [57668](#) Amending Section 10.28(1) of the Madison General Ordinances to discourage the use of salt for ice removal in very cold temperatures.
- Sponsors:** Grant Foster
- Legislative History**

- 10/1/19 Attorney's Office/Approval Referred for Introduction
Group
Building Code, Fire Code, Conveyance Code, and Licensing Appeals Board
42. [57727](#) Amending Section 15.02(15) of the Madison General Ordinances by changing the polling location for Ward 15 from La Follette High School to Lussier Family East YMCA, 711 Cottage Grove Road.
Sponsors: Grant Foster
Legislative History
10/8/19 Attorney's Office/Approval Referred for Introduction
Group
Common Council (11/5/19)
43. [57728](#) Amending Section 15.02(42) of the Madison General Ordinances by changing the address for the polling location for Ward 42 at Will-Mar Neighborhood Center.
Sponsors: Marsha A. Rummel
Legislative History
10/8/19 Attorney's Office/Approval Referred for Introduction
Group
Common Council (11/5/19)
44. [57745](#) Creating Section 15.01(611) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Aldermanic District the 30 Nob Hill, LLC Attachment; creating Section 15.02(146) of the Madison General Ordinances to assign the attached property to Ward 146; amending Section 15.03(14) to add Ward 146 to Aldermanic District 14; and creating Section 28.022 - 00406 to zone the property SE (Suburban Employment) District.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Map](#)
Legislative History
10/9/19 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission (11/11/19), Common Council (11/19/19)

RESOLUTIONS

45. [57700](#) Amending the 2019 Adopted Capital Budget to appropriate \$130,000 in County Funds and Authorizing the Mayor and City Clerk to execute an agreement with Dane County for the installation of traffic control signals at the County Highway S (Mineral Point Road) & Pioneer Road intersection.
Sponsors: Paul E. Skidmore
Attachments: [2019 Pioneer Installation Agreement.pdf](#)
Legislative History
10/4/19 Traffic Engineering Division Referred for Introduction
Finance Committee

46. [57712](#) Accepting the report from the Madison Police Department Policy & Procedure Review Ad Hoc Committee.
- Sponsors:** Shiva Bidar, Satya V. Rhodes-Conway, Tag Evers, Grant Foster, Keith Furman and Marsha A. Rummel
- Legislative History**
- 10/7/19 Council Office Referred for Introduction
Common Council Executive Committee, Equal Opportunities Commission, Public Safety Review Committee
47. [57713](#) Amending the 2019 Capital Budget for Sewer Utility and Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates, Inc. for additional design engineering services for the Blair/John Nolen Intersection final design. (6th AD)
- Sponsors:** Michael E. Verveer and Marsha A. Rummel
- Attachments:** [Blair Street Sanitary Design \(002\).pdf](#)
[Blair Street.pdf](#)
- Legislative History**
- 10/8/19 Engineering Division Referred for Introduction
Finance (10/21/19), Board of Public Works (10/16/19)
48. [57716](#) Approving the 2020 Operating Plan for Madison's Central Business Improvement District (#1)
- Sponsors:** Michael E. Verveer
- Attachments:** [BID_OpPlan_20_FORCOUNCIL-10-8-19.pdf](#)
- Legislative History**
- 10/8/19 Department of Planning and Referred for Introduction
Community and Economic
Development
Downtown Coordinating Committee
49. [57717](#) Authorizing the execution of a Partial Release of Building Setback document for Lot 2 and Outlot 1 of the Plat of Twin Oaks. (16th AD)
- Sponsors:** Michael J. Tierney
- Attachments:** [12002 Exhibit A.pdf](#)
- Legislative History**
- 10/8/19 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission
50. [57725](#) Authorizing the Water Utility to retain special outside counsel on a non-competitive basis to represent the Utility's interests in issuing revenue bonds.
- Sponsors:** Marsha A. Rummel and Michael J. Tierney
- Legislative History**
- 10/8/19 Attorney's Office Referred for Introduction
Finance Committee, Water Utility Board

51. [57726](#) Accepting a Permanent Limited Easement for Public Sidewalk Purposes and authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easements for the benefit of Huston & Tritt Madison, LLC and First Business Bank to permit certain private improvements within existing easements granted to the public for the following purposes: sanitary sewer, storm sewer, storm water, water main, storm water drainage, and public utilities on the property located at 6622 Watts Road. (19th AD)

Sponsors: Keith Furman

Attachments: [11963-4 Exhibit A Sidewalk Easement Legal.pdf](#)
[11963-4 Exhibit B Sidewalk Easement Area Map.pdf](#)
[11963-4 Exhibit C Permitted Encroachment Map.pdf](#)

Legislative History

10/8/19 Economic Development Referred for Introduction
 Division
 Board of Public Works, Plan Commission

52. [57746](#) Authorization for a Special Election for 8th Aldermanic District of the Madison Common Council.

Sponsors: Shiva Bidar

Legislative History

10/9/19 Attorney's Office Referred for Introduction
 Common Council (11/5/19)

53. [57761](#) Authorizing the City of Madison to enter into an intergovernmental agreement with the Town of Blooming Grove for water service to the Woodbridge Estates Condominiums.

Sponsors: Grant Foster, Marsha A. Rummel and Michael J. Tierney

Attachments: [Water Service Agreement- Woodbridge Estates Condos.pdf](#)

Legislative History

10/9/19 Water Utility Referred for Introduction
 Water Utility Board

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

54. [57645](#) T. Meyer - property damage - \$1205.99.
55. [57661](#) Madison Gas and Electric Co. - property damage - \$687.74.
56. [57662](#) C. Giesen, Giesen Law Offices, S.C., attorney for J. Clash and DCM - personal injuries, compensatory and punitive damages - \$2,800,000.00.
57. [57696](#) D. Ringelstetter for the State of Wisconsin Dept. of Administration - vehicle damage - \$7,150.61.

58. [57697](#) G. Ruiz Galindo - vehicle damage - \$405.12.
59. [57698](#) D. Draper, PurCo Fleet Services, Inc., for National Car Rental - vehicle damage - \$541.88.
60. [57706](#) Clerkin, Sinclair & Mahfouz, LLP, for USAA Casualty Insurance Company, for S. Pate - vehicle damage - \$2984.16.
61. [57707](#) J. Baker & J. Scheife - vehicle damage - \$6839.91.
62. [57708](#) DeVos Law Firm, LLC, for M. Shaffar - personal injury - \$5495.00.
63. [57709](#) DeVos Law Firm, LLC, for J. Shaffar and M. Shaffar - personal injury - \$17282.00.
64. [57715](#) DeVos Law Firm, LLC, for J. Shaffar and M. Shaffar - personal injury - \$236,084.17.
65. [57741](#) B. Schwartz - vehicle damage - \$4600.00.

ADDENDUM

LATE ITEMS

BUSINESS BY THE COUNCIL PRESIDENT

APPOINTMENT

66. [57804](#) Report of the Common Council President submitting alder committee appointment to the President's Work Group on Council Communication Tools & Processes..

Legislative History

10/14/19 Council Office

RECOMMEND TO COUNCIL TO CONFIRM
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25

CORRECTIONS

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

41. [57668](#) Amending Section 10.28(1) of the Madison General Ordinances to discourage the use of salt for ice removal in very cold temperatures.

Sponsors: Grant Foster

Legislative History

10/1/19	Attorney's Office/Approval Group Building Code, Fire Code, Conveyance Code, and Licensing Appeals Board	Referred for Introduction
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Agenda Note: Item 41 listed on addendum to correct formatting error. Item 41 text now associated with Legistar File 57668 link.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT