



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, February 25, 2020

6:30 PM

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

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### **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 (LATE)**

#### **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. [59310](#) Condemning the deportation of Southeast Asian Madisonians and throughout the United States, and calling for an end to these practices.
- Sponsors:** Shiva Bidar, Satya V. Rhodes-Conway, 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, Sally Rohrer, Marsha A. Rummel, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 2/18/20 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
2. [59338](#) Recognizing February 2020 as Black History Month in the City of Madison.
- Sponsors:** Barbara Harrington-McKinney, Donna V. Moreland, Sheri Carter, Samba Baldeh, 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, Sally Rohrer, Marsha A. Rummel, Michael J. Tierney, Michael E. Verveer and Paul E. Skidmore
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 1/29/20 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
3. [59455](#) Affirming the principles of fundamental human rights and equality for people of Kashmir and encouraging Congress to call for the Indian government to conduct an independent and thorough investigation of all human rights violations in Kashmir.
- Sponsors:** Syed Abbas, Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, 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, Sally Rohrer, Marsha A. Rummel, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 2/5/20 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|

4. [59500](#) Commending the University of Wisconsin Women's Volleyball Team for its outstanding 2019 season.
- Sponsors:** Keith Furman, Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Sally Rohrer, Marsha A. Rummel, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 2/17/20 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

## PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

## APPEAL

5. [59493](#) Appeal of Plan Commission action concerning 3630 Milwaukee Street, Legistar File 58787.
- Attachments:** [Appeal](#)  
[Legislative File No. 58787](#)
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 2/6/20 | Clerk's Office<br>Common Council Public Hearing 3/17/20 | Referred for Introduction |
|--------|---|---------------------------|

## 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

6. [58895](#) SECOND SUBSTITUTE Creating Section 9.29, amending Section 28.151, amending and creating portions of Section 28.211 of the Madison General Ordinances to create an annual permit for tourist rooming houses, to amend the supplemental zoning regulations applicable to tourist rooming houses, amend the definition of Tourist Rooming House and Bedroom, and create a definition for Primary Residence.

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

**Attachments:**Version 1[Zoning Text Memo 01-27-2020.pdf](#)[MBNA Short Term Rentals.pdf](#)[Taglia Comments.pdf](#)[Ford Comments.pdf](#)[Pavelec Comments.pdf](#)[Martino Comments.pdf](#)[Registrants 01-27-2020.pdf](#)[Nordstrom Comments.pdf](#)[Wedvick Comments.pdf](#)[Marx Comments.pdf](#)[Kowalski Comments.pdf](#)[Eugene Comments.pdf](#)[Kraus Comments.pdf](#)[Rosemeyer-Koch Comments.pdf](#)[Bartell Comments.pdf](#)[Froelich Comments.pdf](#)[AFord Comments.pdf](#)[Hill Farms Comments.pdf](#)[Van Riet Comments.pdf](#)[Nordstrom Comments.pdf](#)[Maeder Comments.pdf](#)[Daly Comments.pdf](#)[Neises Comments.pdf](#)[McLeod Comments.pdf](#)Version 2[Second Substitute Redlined Changes](#)[Crownover Comments.pdf](#)[Ford Family Comments.pdf](#)[Daly Comments 02-07-20.pdf](#)[WORT Airbnb Pushes Back on Short-Term Rentals.pdf](#)[Comments 02-09-20.pdf](#)[Memorandum Regarding Summary of Tourist Rooming House Regulations.pdf](#)[Registrants 02-10-20.pdf](#)[AirBNB letter of concern July 2019.pdf](#)[Comments 02-10-20.pdf](#)[Drouin Comments.pdf](#)[JFord Comments 02-12-20.pdf](#)[Coffman Comments.pdf](#)[Coffman Comments 02-14-20.pdf](#)[DeLuca Comments.pdf](#)

[Douglas Comments.pdf](#)

**Legislative History**

12/30/19	Attorney's Office Plan Commission; Public Hearings: Plan Commission (1/27/20), Common Council (2/4/20)	Referred for Introduction
1/7/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/21/20	COMMON COUNCIL Additional Referral to Board of Health for Madison and Dane County.	Refer For Public Hearing to the PLAN COMMISSION
1/21/20	PLAN COMMISSION	Refer For Public Hearing to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
1/27/20	PLAN COMMISSION On a motion by Cantrell, seconded by Ald. Rummel, the Plan Commission recommended referral of the zoning text amendment to February 10, 2020 to allow for review by the Madison-Dane County Board of Public Health and possible revisions to the ordinance. The motion to recommend referral passed by voice vote/ other, with Hagenow recused.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
2/4/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
2/5/20	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Table
2/10/20	PLAN COMMISSION The Plan Commission open the public hearing and received public testimony before recessing the public hearing.  On a motion by Ald. Lemmer, seconded by Ald. Rummel, the Plan Commission recommended referral of the ordinance to March 9, 2020. The motion to recommend referral passed by voice vote/ other, with Hagenow recused.	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

**PUBLIC HEARINGS - BEGIN AT 6:45 PM**

**REPORT OF PLAN COMMISSION**

7. [59131](#) Creating Section 28.022 - 00418 of the Madison General Ordinances to amend a Planned Development District at property located at 7050 Watts Road, 1st Aldermanic District, to approve an Amended General Development Plan.

**Sponsors:** Planning Division

**Legislative History**

1/14/20	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (2/10/20), Common Council (2/25/20)	Referred for Introduction
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1/21/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
2/10/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Ald. Heck, seconded by Ald. Lemmer, the Plan Commission recommended to Council to referred this matter to a future meeting pending a recommendation by the Urban Design Commission. The motion to refer passed by voice vote/ other.

8. [59133](#) Creating Section 28.022 -- 00419 of the Madison General Ordinances to change the zoning of property located at 935 West Johnson Street, 8th Aldermanic District, from TR-U2 Traditional Residential - Urban District 2) District to CI (Campus Institutional) District.

**Sponsors:** Planning Division

**Legislative History**

1/14/20	Attorney's Office/Approval Group	Referred for Introduction
		Plan Commission; Public Hearings: Plan Commission (2/10/20), Common Council (2/25/20)
1/21/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
2/10/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Ald. Heck, seconded by Ald. Lemmer, the Plan Commission recommended to Council to referred this matter to March 9, 2020 at the request of the applicant. The motion to refer passed by voice vote/ other.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

9. [59314](#) Report of the Mayor submitting resident committee appointments (introduction 2/4/2020; action 2/25/2020).
- Legislative History**
- |         |                 |  |
|---------|-----------------|--|
| 1/29/20 | Mayor's Office  | Referred for Introduction                                  |
|         | Confirm 2/25/20 |  |
| 2/4/20  | COMMON COUNCIL  | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
10. [59638](#) Report of the Mayor submitting resident committee appointments (introduction 2/25/2020; action 3/3/2020).
- Legislative History**
- |         |                |                           |
|---------|----------------|---------------------------|
| 2/18/20 | Mayor's Office | Referred for Introduction |
|         | Confirm 3/3/20 |                           |

## REPORTS OF OFFICERS

### REPORT OF ATTORNEY'S OFFICE

11. [59672](#) Adopting and confirming Revision No. 9 of the Madison General Ordinances as of December 15, 2020 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Attachments:** [Revision 9 File Summary](#)
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 2/20/20 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-------------------|--|

### REPORT OF BOARD OF PARK COMMISSIONERS

#### ORDINANCE

12. [59294](#) Creating Sec. 8.195 and amending Sections 8.19, 23.32 and 1.08 of the Madison General Ordinances to create Dog Recreation Areas and to reorganize and recreate a unified ordinance relating to dogs on City property and dog recreation areas.
- Sponsors:** Paul E. Skidmore, Patrick W. Heck, Grant Foster, Samba Baldeh and Zachary Henak
- Attachments:** [Body](#)  
[Statement of Policy and Guidelines](#)  
[Public Comments](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/28/20 | Attorney's Office/Approval Group<br>Board of Park Commissioners, Board of Public Works | Referred for Introduction  |
| 2/4/20  | COMMON COUNCIL<br>Additional referral to Board of Public Works.                        | Refer to the BOARD OF PARK COMMISSIONERS   |
| 2/4/20  | BOARD OF PARK COMMISSIONERS  | Referred to the BOARD OF PUBLIC WORKS  |
| 2/12/20 | BOARD OF PARK COMMISSIONERS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                      |
| 2/19/20 | BOARD OF PUBLIC WORKS  | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |



**APPOINTMENTS**

13. [58962](#) Park Commission President's Board Member Appointment to Subcommittee of the Board of Park Commissioners.
- Legislative History**
- |         |                             |  |
|---------|-----------------------------|--|
| 2/12/20 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 |
|---------|-----------------------------|--|

**REPORT OF BOARD OF PUBLIC WORKS**

14. [59129](#) Authorizing the City's execution of a Private Storm Sewer Easement for the benefit of Leo Ritter & Co., LLC, across a portion of a City-owned property located at 142 West Corporate Drive for the installation of private storm sewer facilities. (15th AD)
- Sponsors:** Grant Foster
- Attachments:** [Exhibit A - Owners Property and Easement Area.pdf](#)  
[Exhibit B - Easement Area Map.pdf](#)  
[Exhibit C - Locator Map.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/14/20 | Economic Development Division<br>Board of Public Works, Plan Commission | Referred for Introduction  |
| 1/21/20 | COMMON COUNCIL<br>Additional Referral to Plan Commission.               | Refer to the BOARD OF PUBLIC WORKS   |
| 1/21/20 | BOARD OF PUBLIC WORKS   | Referred to the PLAN COMMISSION  |
| 1/27/20 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 2/5/20  | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
15. [59279](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract 4103-4119 Portage Rd - Phase 2, Private Contract No. 7873 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7873 4103\\_4119 Portage Rd Ph 2 Sanitary Schedule A Unit Cost.pdf](#)  
[7873 4103\\_4119 Portage Rd Ph 2 Storm Schedule A Unit Cost.pdf](#)  
[7873\\_Street Schedule A complete Schedule A.pdf](#)
- Legislative History**
- |         |                      |                                    |
|---------|----------------------|------------------------------------|
| 1/27/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

2/5/20 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. [59280](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2020. (17th AD)

**Sponsors:** Samba Baldeh and BOARD OF PUBLIC WORKS

**Attachments:** [BRIDGE REPAIRS - 2020 BPW.pdf](#)

**Legislative History**

1/27/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/27/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/5/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
2/5/20	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. [59282](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2020-West. (9th, 10th, 11th & 19th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS and Keith Furman

**Attachments:** [Chip WEST-2020.pdf](#)

**Legislative History**

1/27/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/5/20	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. [59293](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2020. (City Wide)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [cracksealing2020.pdf](#)

**Legislative History**

1/28/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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2/5/20 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. [59295](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2020. (City Wide)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [cracksealing2020.pdf](#)

**Legislative History**

1/28/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/5/20 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. [59297](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, and Rescinding RES-19-00129, File Number 54521, Private Contract No. 8176. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8176 Village at Autumn Lake Ph 7 exhibit new lot numbers.pdf](#)

**Legislative History**

1/28/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/5/20 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. [59298](#) Approving plans and specifications for public improvements necessary for the project known as 1301 Applegate Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8551. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [1301 APPLGATE ROAD.pdf](#)

**Legislative History**

1/28/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/5/20 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. [59308](#) Authorizing the Mayor and City Clerk to enter into a non-competitive agreement with the USGS for *Urban Flood Monitoring and Watershed Response to Reduced Impervious Cover through Implementation of Green Infrastructure* in conjunction with the City's watershed and flood studies. (Citywide)
- Sponsors:** Tag Evers, Keith Furman and BOARD OF PUBLIC WORKS
- Attachments:** [USGS - Non-Competitive Selection Request - CC Approval Required January 21 Madison GI Study - proposal.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/28/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/5/20  | 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. [59309](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Jannah Village and authorizing construction to be undertaken by the Developer, Private Contract No. 8344. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8344 Jannah Village SWM Exhibit.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/28/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/5/20  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
25. [59315](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for E. Washington Avenue Permanent Pavement Marking Replacement - 2020. (6th, 12th & 15th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [sm2020 Washington-E Tape Replacement.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/28/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/5/20  | 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. [59316](#) Assessing Benefits - Oak Street Assessment District - 2019. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [10900Final\\_Oak\\_Assess.pdf](#)
- Legislative History**

- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 1/28/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 2/5/20  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
27. [59324](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2020 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/2020 thru 12/31/2020.
- Sponsors:** Keith Furman
- Legislative History**
- |  |         |  |   |
|--|---------|--|---|
|  | 1/29/20 | Engineering Division<br>Board of Public Works (2/5/20) | Referred for Introduction                         |
|  | 2/4/20  | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS                |
|  | 2/5/20  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
28. [59339](#) Authorizing an amendment to the non-competitive contract with Fortin Consulting, to include the time and travel associated with additional work outside the original scope of the contract.
- Sponsors:** Keith Furman
- Attachments:** [PO18003224 amendment 1.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 1/29/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 2/5/20  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
29. [59344](#) Authorizing the Finance Director's Designee to execute an amendment to the existing Purchase of Services contract with MSA Professional Services, Inc. for the Vilas Park Master Plan. (13th AD)
- Sponsors:** Tag Evers
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 1/29/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 2/5/20  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

30. [59348](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Raymond-Prairie Traffic Signal project. (20th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [12487 - SIGNAL LAYOUT.pdf](#)  
[Prairie - Raymond Location.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/29/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/5/20  | 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

31. [58848](#) Report of Operator License Applications February 25, 2020. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 2/19/20 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

#### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

32. [58222](#) Repealing Section 33.23 of the Madison General Ordinances to eliminate the Solid Waste Advisory Committee.
- Sponsors:** Grant Foster and Keith Furman
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/12/19 | Attorney's Office/Approval Group<br>Common Council Executive Committee, Solid Waste Advisory Committee, Sustainability Madison Committee | Referred for Introduction                       |
| 11/19/19 | COMMON COUNCIL<br>Additional referrals to Solid Waste Advisory Committee, Sustainable Madison Committee.                                 | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 11/19/19 | COMMON COUNCIL EXECUTIVE COMMITTEE   | Referred to the SOLID WASTE ADVISORY COMMITTEE  |
| 11/19/19 | COMMON COUNCIL EXECUTIVE COMMITTEE   | Referred to the SUSTAINABLE MADISON COMMITTEE   |
| 12/12/19 | SOLID WASTE ADVISORY COMMITTEE   | Refer to the SOLID WASTE ADVISORY COMMITTEE     |

1/9/20	SOLID WASTE ADVISORY COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
		Additional Recommendation: Form a Friends of the Streets Division group.
1/27/20	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
2/4/20	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

33. [59150](#) Authorizing a change to legal documents entered into between the City of Madison and Center for Resilient Cities and Community Groundworks to reflect the merger of the two agencies and a name change to Rooted WI, Inc.

**Sponsors:** Christian A. Albouras, Shiva Bidar, Samba Baldeh, Zachary Henak, Arvina Martin and Barbara Harrington-McKinney

**Legislative History**

1/15/20	Community Development Division CDBG Committee (2/6/20), Community Services Committee (1/22/20)	Referred for Introduction
1/21/20	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Additional Referral to Community Services Committee.
1/21/20	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Referred to the COMMUNITY SERVICES COMMITTEE
1/22/20	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
2/6/20	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF COMMUNITY SERVICES COMMITTEE

34. [59130](#) Amending Sections 3.12(11) and 33.18(1) of the Madison General Ordinances to make the Community Development Division Conference Committee the final decision-maker for grants awarded under the Emerging Opportunities Program and making related housekeeping changes.

**Sponsors:** Shiva Bidar, Christian A. Albouras, Samba Baldeh, Zachary Henak and Arvina Martin

**Attachments:** [2020 EOP Overview](#)

**Legislative History**

1/14/20	Attorney's Office/Approval Group Community Services Committee, Community Development Block Grant Committee	Referred for Introduction
1/21/20	COMMON COUNCIL Additional Referral to Community development Block Grant Committee	Refer to the COMMUNITY SERVICES COMMITTEE
1/21/20	COMMUNITY SERVICES COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
1/22/20	COMMUNITY SERVICES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/6/20	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY SERVICES COMMITTEE

### REPORT OF FINANCE COMMITTEE

35. [57619](#) Approving the Community Development Division's HUD 2020-2024 Consolidated Plan.

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

**Attachments:** [2020-2024 ConPlan for CDBG 2.6.20.pdf](#)  
[DRAFT 2020-2024 ConPlan 9-30-19.pdf](#)

**Legislative History**

9/26/19	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	Table
2/6/20	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
2/10/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



36. [58534](#) A resolution authorizing the renewal of a non-competitive service contract with ImageTrend, Inc. for the Madison Fire Department's incident reporting system.
- Sponsors:** Paul E. Skidmore
- Attachments:** [ImageTrend, Inc. - Non-Competitive Selection Request - CC Approval Required](#)

**Legislative History**

1/27/20	Fire Department Finance Committee	Referred for Introduction
2/4/20	COMMON COUNCIL Additional referral to Public Safety Review Committee	Refer to the FINANCE COMMITTEE
2/4/20	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
2/10/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**Agenda Note: Recommendation will be made from the floor from the Public Safety Review Committee 2/20/20 meeting.**

37. [59141](#) SUBSITUTE - Authorizing the issuance of a Request for Proposals (RFP) for a Metro Transit Network Structure Study
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [59141 v1 By Title Only.pdf](#)  
[59141 v1.pdf](#)  
[Metro Network Design Study.pdf](#)  
[ScopeSummary-MetroNetworkDesign-20200210.pdf](#)

**Legislative History**

1/15/20	Transportation Department Finance Committee, Transportation Policy & Planning Board, Transportation Commission	Referred for Introduction
1/21/20	COMMON COUNCIL Additional Referrals to Transportation Policy & Planning Board and Transportation Commission.	Refer to the FINANCE COMMITTEE
1/21/20	FINANCE COMMITTEE	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
1/21/20	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION

2/3/20	TRANSPORTATION POLICY AND PLANNING BOARD Recommendation: Adopt with additional language:	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE
	BE IT FURTHER RESOLVED, that the RFP will be approved by the Transportation Policy and Planning Board (TPPB) and that a member of the TPPB will serve on the selection committee for the consultant,	
	BE IT FURTHER RESOLVED, that the Department of Transportation will forward their recommendation for a consultant to the TPPB for approval,	
2/10/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/12/20	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

38. [59217](#) Approving Facade Improvement Grant to Creative Warehousing, LLC. for a project located at 828 E. Main Street. (6th A.D.)

**Sponsors:** Marsha A. Rummel

**Legislative History**

1/23/20	Economic Development Division Finance Committee (2/10/20)	Referred for Introduction
2/4/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/10/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [59222](#) Approving Facade Improvement Grant to Kyle Johnson for a project located at 824 E. Johnson Street. (2nd A.D.)

**Sponsors:** Patrick W. Heck

**Legislative History**

1/23/20	Economic Development Division Finance Committee (2/10/20)	Referred for Introduction
2/4/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/10/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [59333](#) Authorizing an allocation of up to \$1,045,000 in federal HOME Investment Partnerships Program funds to construct 11 rental housing units leased to qualified low- to moderate-income renters by Common Wealth Development.

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

**Attachments:** [Staff Review 2020 - CWD 5802 Raymond Road.pdf](#)

**Legislative History**

1/29/20	Community Development Division Finance Committee (2/10/20), Community Development Block Grant Committee (2/6/20)	Referred for Introduction
2/4/20	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
2/4/20	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
2/6/20	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
2/10/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [59334](#)

Awarding up to \$1,800,000 from the Affordable Housing Fund to support a rental housing development project, proposed by Rule Enterprises LLC and Movin' Out, Inc., selected through a City Request for Proposals (RFP) process, that will construct approximately 150 units of rental housing at 1402 S. Park Street in Madison, with 94 units affordable to households with incomes at or below 50% of the county median income, and authorizing the Mayor and City Clerk to execute a loan agreement with the developer.

**Sponsors:** Christian A. Albouras, Samba Baldeh, Zachary Henak, Sheri Carter and Tag Evers

**Attachments:** [Rule Enterprises Truman Olson RFP Response & Supplemental Docs Jan 28 2020](#)  
[Truman Olson Updated Financials and Org Chart.pdf](#)

**Legislative History**

1/29/20	Community Development Division Finance Committee (2/10/20), Community Development Block Grant Committee (2/6/20)	Referred for Introduction
2/4/20	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
2/4/20	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
2/6/20	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
2/10/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [59350](#) Updating the Fiscal Note for accuracy in financing new community-scale solar projects in Wisconsin to advance the City of Madison's transition to 100% renewable energy.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas and Tag Evers
- Attachments:** [BUTTER SOLAR 08-2018.pdf](#)  
[REC Contract Review.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/29/20 | Engineering Division<br>Finance Committee, Common Council (2/25/20) | Referred for Introduction  |
| 2/4/20  | COMMON COUNCIL  | Refer to the FINANCE COMMITTEE   |
| 2/10/20 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |

43. [59428](#) Authorizing the Mayor and City Clerk to execute an amendment to the contract with AVA Civic Enterprises, Inc. as a sole source for Project Director Services for the private development phase of the Judge Doyle Project (Blocks 88 and 105) through December 31, 2020. (4th A.D.)
- Sponsors:** Michael E. Verveer and Satya V. Rhodes-Conway
- Attachments:** [City - Judge Doyle Project Director Scope of Services - Phase IV 12.19.pdf](#)  
[AVA Civic Enterprises, Inc. - Non-Competitive Selection Request - CC Approval](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/3/20  | Economic Development<br>Division<br>Finance Committee | Referred for Introduction                         |
| 2/10/20 | FINANCE COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

#### REPORT OF PLANNING DIVISION

44. [59583](#) Percent for Art Ordinance Annual Report 2019
- Attachments:** [Percent for Art Annual Report 2019.pdf](#)
- Legislative History**
- |         |               |  |
|---------|---------------|--|
| 2/13/20 | Planning Unit | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
|---------|---------------|--|

#### REPORT OF RISK MANAGER

45. [58844](#) National Subrogation Services for Eastside Evangelical Lutheran Church - property damage - \$24,553.93.
- Legislative History**

- |     |                       |   |   |
|-----|-----------------------|---|---|
|     | 1/7/20                | COMMON COUNCIL  | Referred to the Risk Manager                            |
|     | 2/18/20               | Risk Manager  | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 46. | <a href="#">59235</a> | Viking Client Services, LLC, for The Hertz Corporation - vehicle damage - \$463.06. |   |
|     |                       | <u>Legislative History</u>  |   |
|     | 2/4/20                | COMMON COUNCIL  | Refer to the Risk Manager                               |
|     | 2/18/20               | Risk Manager  | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 47. | <a href="#">59249</a> | D. Johnston - vehicle damage - \$621.41.  |   |
|     |                       | <u>Legislative History</u>  |   |
|     | 2/4/20                | COMMON COUNCIL  | Refer to the Risk Manager                               |
|     | 2/18/20               | Risk Manager  | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 48. | <a href="#">59250</a> | C. Hendrickson - vehicle damage - \$140.00.   |   |
|     |                       | <u>Legislative History</u>  |   |
|     | 2/4/20                | COMMON COUNCIL  | Refer to the Risk Manager                               |
|     | 2/18/20               | Risk Manager  | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |

#### REPORT OF TRANSPORTATION COMMISSION

- |     |                       |  |   |
|-----|-----------------------|--|---|
| 49. | <a href="#">59148</a> | Authorizing the Mayor and the City Clerk to enter into an agreement with The Goodyear Tire and Rubber Company for provision of leasing tires to Metro Transit for a five-year period beginning on July 1, 2020 and continuing through June 30, 2025. |   |
|     |                       | <u>Sponsors:</u> Michael J. Tierney and Grant Foster   |   |
|     |                       | <u>Legislative History</u>   |   |
|     | 1/22/20               | Metro Transit<br>Transportation Commission, Finance Committee  | Referred for Introduction                 |
|     | 2/4/20                | COMMON COUNCIL   | Refer to the TRANSPORTATION<br>COMMISSION |
|     |                       | Additional referral to Finance Committee   |   |
|     | 2/5/20                | TRANSPORTATION<br>COMMISSION   | Referred to the FINANCE COMMITTEE         |

2/10/20	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
2/12/20	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

50. [57598](#) SECOND SUBSTITUTE Creating Section 12.753 of the Madison General Ordinances to limit the operation of Personal Delivery Devices (PDDs) on City sidewalks and creating a forfeiture.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [Substitute Body](#)

[Version 1](#)

[Version 2](#)

[Second Substitute Body](#)

**Legislative History**

9/25/19	Attorney's Office/Approval Group Transportation Policy & Planning Board	Referred for Introduction
10/1/19	COMMON COUNCIL	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
2/3/20	TRANSPORTATION POLICY AND PLANNING BOARD	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

The standard process would be the Traffic Engineer would make a recommendation to the Transportation Commission for allowance on any city street, and the Transportation Commission would make the decision. The Traffic Engineer would retain the ability to grant temporary approval or restriction for less than 30 days.

### ITEMS REFERRED TO THIS MEETING

#### ORDINANCES

51. [58636](#) Amending Section 15.02(33) of the Madison General Ordinances by changing the polling location for Ward 33 from Warner Park Community Recreation Center to Tennyson Senior Living Community, 1936 Tennyson Lane.

**Sponsors:** Syed Abbas

**Legislative History**

12/5/19	Attorney's Office/Approval Group Common Council (1/21/20)	Referred for Introduction
1/7/20	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt 1/21/20	

2/7/20 Clerk's Office RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

52. [59307](#) Creating Section 15.01(616) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 12th Aldermanic District the Raemisch Attachment and creating Section 15.02(151) to assign the attached property to Ward 151 attaching to the Raemisch Attachment and assigning a temporary zoning classification of A Agriculture District.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [Map](#)  
[Version 1](#)

**Legislative History**

1/28/20	Attorney's Office/Approval Group Common Council (2/25/20)	Referred for Introduction
2/4/20	COMMON COUNCIL Adopt 2/25/20	Refer to a future Meeting to Adopt to the COMMON COUNCIL

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

53. [59427](#) Amending Section 8.41(2) of the Madison General Ordinances to modify the number of resident members of the Downtown Coordinating Committee to include one (1) student at the University of Wisconsin-Madison

**Sponsors:** Sally Rohrer, Patrick W. Heck, Michael E. Verveer and Keith Furman

**Legislative History**

2/3/20	Attorney's Office Common Council Executive Committee	Referred for Introduction
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54. [59630](#) Creating Section 28.022 - 00431 of the Madison General Ordinances to amend a Planned Development District at properties located at 6302, 6402-6418 Driscoll Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00432 to amend a Planned Development District to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

**Legislative History**

2/18/20	Attorney's Office Plan Commission; Public Hearings: Plan Commission (3/9/20); Common Council (3/17/20)	Referred for Introduction
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55. [59633](#) Creating Section 28.022 - 00428 of the Madison General Ordinances to change the zoning of properties located at 9450 Silicon Prairie Parkway and 9301 Mineral Point Road, 9th Aldermanic District, from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor - Transitional) District.
- Sponsors:** Planning Division
- Legislative History**
- 2/18/20 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission (3/9/20), Common Council (3/17/20)
56. [59635](#) Creating Section 28.022 - 00429 of the Madison General Ordinances to amend a Planned Development District at properties located at 8110-8134 Mid Town Road and 1833-1859 Waldorf Blvd., 1st Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00430 to amend a Planned Development District to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- 2/18/20 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission (3/9/20), Common Council (3/17/20)

## RESOLUTIONS

57. [59337](#) Authorizing a \$75,000 contract with Madison's Central Business Improvement District (BID) for \$75,000 to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD), and to support the administration of a Downtown BLINK temporary art program.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 1/29/20 Department of Planning and Referred for Introduction  
Community and Economic  
Development  
Finance Committee (3/9/20) Downtown Coordinating Committee (2/20/20) Common Council (3/17/20)
58. [59440](#) Authorizing the Mayor and the City Clerk to sign a three year agreement with Top Promotions, Inc., and authorizing the Transit General Manager to sign up to two one-year options.
- Sponsors:** Grant Foster
- Legislative History**
- 2/11/20 Metro Transit Referred for Introduction  
Transportation Commission; Finance Committee



59. [59509](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 25, 2020 through 6:00 a.m. on April 26, 2020.  
**Sponsors:** Michael E. Verveer  
**Attachments:** [2020 Mifflin Street Area Glass Free Zone Map](#)  
**Legislative History**  
 2/7/20 Attorney's Office Referred for Introduction  
 Common Council (2/25/20); Public Safety Review Committee (3/11/20); Common Council (3/31/20)
60. [59511](#) Submitting the appointment of Connie R. Thompson for confirmation of a five-year term as the Monona Terrace Director  
**Sponsors:** Satya V. Rhodes-Conway  
**Attachments:** [Thompson 2020 MT Director Employment Contract.pdf](#)  
**Legislative History**  
 2/7/20 Human Resources Referred for Introduction  
 Department  
 Finance Committee (3/9/20), Common Council Confirmation Hearing (3/17/20)
61. [59513](#) Amending the deadline for the President's Work Group on Administrative Procedure Memoranda and revising the charge to the Group.  
**Sponsors:** Marsha A. Rummel and Shiva Bidar  
**Legislative History**  
 2/10/20 Attorney's Office Referred for Introduction  
 Common Council Executive Committee (3/3/20); Common Council (3/3/20)
62. [59551](#) Amending the Police Department's 2020 Operating Budget and authorizing the Chief of Police to accept additional donations from Capital K-9 and Friends of Madison Mounted Horse Patrol for Canine and Mounted costs related to the acquisition of three (3) new police K9 dogs and one (1) new police Mounted horse in 2020.  
**Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Shiva Bidar, Barbara Harrington-McKinney and Christian A. Albouras  
**Legislative History**  
 2/12/20 Police Department Referred for Introduction  
 Public Safety Review Committee, Finance Committee
63. [59575](#) Adopting the Historic Preservation Plan as a supplement to the Comprehensive Plan, directing staff to implement the recommendations contained in the plan, and dissolving the Historic Preservation Plan Advisory Committee.  
**Sponsors:** Marsha A. Rummel, Patrick W. Heck and Arvina Martin  
**Attachments:** [Madison HPP Final Draft February 2020.pdf](#)  
**Legislative History**  
 2/13/20 Department of Planning and Referred for Introduction  
 Community and Economic  
 Development  
 Landmarks Commission, Plan Commission

64. [59623](#) Amending Traffic Engineering's 2020 Adopted Capital Budget by appropriating \$613,000 for the Fish Hatchery Road Reconstruction project to be funded by the City of Fitchburg.
- Sponsors:** Sheri Carter
- Attachments:** [Quantities and Prices 2-17-2020.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/18/20 | Traffic Engineering Division<br>Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
65. [59636](#) Authorizing the Mayor and City Clerk to execute a sole source Purchase of Services Contract with Simon and Company, Inc. for federal lobbying services for two years with the option of a two-year renewal.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Simon & Company, Inc. - Non-Competitive Selection Request - CC Approval Re](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 2/18/20 | Mayor's Office<br>Common Council (3/3/20 for Adoption) | Referred for Introduction |
|---------|--|---------------------------|
66. [59645](#) Amending the 2020 Adopted Operating Budget to appropriate \$40,000 from private donation to create Madison's LGBTQ+ Rainbow Murals and Crossings Art Pilot Program ("RMCAPP") authorizing the Mayor and City Clerk to enter into a contract between the City of Madison and a vendor to install decorative rainbow markings at specific pedestrian and roadway locations.
- Sponsors:** Patrick W. Heck, Lindsay Lemmer and Michael E. Verveer
- Attachments:** [2-19-20 LGBTQ+ Rainbow Murals and Crossings Pilot information.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/19/20 | Traffic Engineering Division<br>Transportation Commission; Downtown Coordinating Committee, Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
67. [59650](#) City of Madison Sponsorship of Sustain Dane's Accelerate Sustainability Workshops, Green Team Roundtables, and Sustain Dane Membership.
- Sponsors:** Tag Evers, Michael E. Verveer and Shiva Bidar
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/19/20 | Engineering Division<br>Finance Committee | Referred for Introduction |
|---------|---|---------------------------|

68. [59665](#) Adopting the recommendations of the Transportation Policy and Planning Board for the Bus Rapid Transit (BRT) Downtown Routing and West Side Routing and incorporating the recommendations into the BRT east-west corridor Locally-Preferred Alternative (LPA), and recommending that LPA enter into project development and the next phases of planning, preliminary engineering, design and environmental evaluation.

**Sponsors:** Grant Foster, Rebecca Kemble and Keith Furman

**Attachments:** [2020-01-27 Downtown BRT Routing with exec summary.pdf](#)  
[2020-01-27 West Side Routing Memo v2.pdf](#)

**Legislative History**

2/19/20 Transportation Department Referred for Introduction  
 Transportation Policy & Planning Board, Downtown Coordinating Committee, Disability Rights Commission

69. [59671](#) BY TITLE ONLY - Creating the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group.

**Sponsors:** Grant Foster

**Legislative History**

2/20/20 Council Office Referred for Introduction  
 Common Council Executive Committee

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

70. [59372](#) T. Hermanson - vehicle damage - \$9,300.00.
71. [59426](#) G. Marcel - vehicle damage - \$1288.16.
72. [59430](#) S. Borowski - vehicle damage - \$2,160.53.
73. [59483](#) A. Blom - vehicle damage - \$390.65.
74. [59558](#) D. King - property loss - \$493.00.
75. [59559](#) M. Lee, Foley & Lardner LLP, for Edgewood High School of the Sacred Heart, Inc. - loss and damages from denial of lighting application - \$9,800.00.
76. [59627](#) B. Steinkraus, Winner Wixson, attorney for American Family Insurance Mutual Insurance Co., for M. Ruhde - vehicle damage - \$4,342.03.
77. [59634](#) K. Miller - vehicle damage - \$194.97.
78. [59644](#) .K. Everard - vehicle damage - \$1,113.18

79. [59647](#) D. Leigh - property damage - \$191.31.
80. [59648](#) A. Maves for MMIG CXX Fordem Towers, SUB LLC - property damage - \$1,266.73.
81. [59649](#) V. Sowle, Safeco Insurance for F. Ryser - vehicle damage - \$1,000.65.

**CLAIMS - REFER TO CITY ATTORNEY**

82. [59362](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for CP Stern, LLC and Star Investments, LLC - excessive assessment - \$26,926.00.  
**Attachments:** [59362Claim.pdf](#)
83. [59363](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Lion's Gate, LLC - excessive assessment - \$48,933.00.  
**Attachments:** [59363Claim.pdf](#)
84. [59364](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (Tax Parcel No. 0709-262-2999-3) - excessive assessment - \$22,645.00.  
**Attachments:** [59364Claim.pdf](#)
85. [59365](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park II, LLC - excessive assessment - \$20,624.00.  
**Attachments:** [59365Claim.pdf](#)
86. [59366](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (Tax Parcel No. 0709-262-2901-8) - excessive assessment - \$22,645.00.  
**Attachments:** [59366Claim.pdf](#)
87. [59367](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Beltline Hotel Partners II, LLC - excessive assessment - \$101,422.00.  
**Attachments:** [59367Claim.pdf](#)
88. [59368](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison East Partnership, LLC - excessive assessment - \$67,208.00.  
**Attachments:** [59368Claim.pdf](#)
89. [59369](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Tree Lane Apartments, LLC - excessive assessment - \$18,370.00.  
**Attachments:** [59369Claim.pdf](#)

90. [59370](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Landmark Oaks Development, LLC - excessive assessment - \$69,081.00.  
**Attachments:** [59370Claim.pdf](#)
91. [59371](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for RSS WFCM2013LC12-WI CPM LLC - excessive assessment - \$82,184.00.  
**Attachments:** [59371Claim.pdf](#)
92. [59373](#) Eric Hatchell, Foley & Lardner LLP, for Esker Apartments LLC - excessive assessment - \$13,478.77.  
**Attachments:** [59373Claim.pdf](#)
93. [59416](#) Eric Hatchell, Foley & Lardner LLP for Mirus Madison II LLC - excessive assessment - \$59,001.32.  
**Attachments:** [59416Claim.pdf](#)
94. [59417](#) Eric Hatchell, Foley & Lardner LLP, for Bird Dog Hospitality IV - excessive assessment - \$49,535.99.  
**Attachments:** [59417Claim.pdf](#)
95. [59424](#) M. L. Lavine, Bullseye Inc. - unlawful taxation - \$775.93.  
**Attachments:** [59424Claim.pdf](#)
96. [59425](#) B. Clostermery, Modern Specialty Company - unlawful taxation - \$3,949.58.  
**Attachments:** [59425Claim.pdf](#)

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

97. [59123](#) Authorizing the City's execution of an Underground Electric Easement to Madison Gas and Electric for electric service to the Madison Metro Transit Administrative building located at 1101 E. Washington Avenue. (6th A.D.)  
**Sponsors:** Marsha A. Rummel  
**Attachments:** [Exhibit A DRAFT MGE Easement.pdf](#)
- Legislative History**
- |        |                               |   |
|--------|-------------------------------|---|
| 2/4/20 | Economic Development Division | Referred for Introduction   |
| 2/4/20 | COMMON COUNCIL                | Refer to the BOARD OF PUBLIC WORKS<br>Additional referrals to Plan Commission, Transportation Commission. |
| 2/4/20 | BOARD OF PUBLIC WORKS         | Referred to the PLAN COMMISSION   |

2/4/20	BOARD OF PUBLIC WORKS	Refer to the TRANSPORTATION COMMISSION
2/19/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

98. [59428](#)

Authorizing the Mayor and City Clerk to execute an amendment to the contract with AVA Civic Enterprises, Inc. as a sole source for Project Director Services for the private development phase of the Judge Doyle Project (Blocks 88 and 105) through December 31, 2020. (4th A.D.)

**Sponsors:** Michael E. Verveer and Satya V. Rhodes-Conway

**Attachments:** [City - Judge Doyle Project Director Scope of Services - Phase IV 12.19.pdf](#)  
[AVA Civic Enterprises, Inc. - Non-Competitive Selection Request - CC Approval](#)

**Legislative History**

2/3/20	Economic Development Division Finance Committee	Referred for Introduction
2/10/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR****ADJOURNMENT**