



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Amended COMMON COUNCIL

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Tuesday, March 31, 2020

6:30 PM

Via Virtual Meeting

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### SPEAKING GUIDELINES

The City of Madison is holding the Common Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **WRITTEN COMMENTS:** You can send comments on agenda items to [allalders@cityofmadison.com](mailto:allalders@cityofmadison.com)
2. **WATCH THE MEETING:** You can call-in or watch the Common Council meeting in several ways:
  - Listen to audio via phone: (312) 626-6799, WEBINAR ID: 531 697 510
  - Livestream on the Madison City Channel website
  - Livestream on the City of Madison YouTube Channel
  - Television: Watch live on Charter Digital 994 and AT&T U Verse 99
  - You also can watch the meeting using the Zoom app. Find how to watch the meeting via Zoom at [www.cityofmadison.com/virtual-common-council](http://www.cityofmadison.com/virtual-common-council).
3. **REGISTER BUT DO NOT SPEAK:** You can register your support or opposition to an agenda item without speaking at [www.cityofmadison.com/comment-common-council](http://www.cityofmadison.com/comment-common-council).
4. **REGISTER AND SPEAK:** If you wish to speak at the virtual meeting on an agenda item, you **MUST** register. You can register at [www.cityofmadison.com/comment-common-council](http://www.cityofmadison.com/comment-common-council). When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

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 ntauv, cov ntaub ntauv 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.**

**NOTIFIED ABSENCES: NONE****OPENING REMARKS****SUSPENSION OF RULES**

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

**HONORING RESOLUTIONS**

1. [59422](#) Commerating the 50th anniversary of Earth Day on April 22, 2020.  
**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, 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**  
2/11/20 Parks Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
  
2. [59542](#) Proclaiming the week of April 26 through May 2, 2020 as Arbor Week in the City of Madison.  
**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, 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**  
2/11/20 Parks Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

**PETITIONS AND COMMUNICATIONS****PETITIONS REFERRED TO THIS MEETING**

3. [59898](#) Petition received in the Madison City Clerk's Office 3/6/2020 from Randall A. Theis Trust, regarding attachment from the Town of Middleton to the City of Madison.  
**Attachments:** [Petition for Attachment Town of Middleton.pdf](#)  
[Map for Petition for Attachment.pdf](#)  
**Legislative History**

3/6/20	Clerk's Office	Referred for Introduction Refer to 3/31/20 Common Council meeting to accept.
3/17/20	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL
	Accept 3/31/20	

4. [59954](#) Petition received in the Madison City Clerk's Office 3/10/2020 from Edison LLC, regarding attachment from the Town of Middleton to the City of Madison.

**Attachments:** [Petition for Attachment Edison LLC.pdf](#)  
[Map Petition 031020 Edison LLC.pdf](#)

**Legislative History**

3/10/20	Clerk's Office	Referred for Introduction Refer to 3/31/20 Common Council meeting to Accept
3/17/20	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL
	Accept 3/31/20	

## 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. [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

**Attachments:** [Application.pdf](#)  
[Letter\\_of\\_Intent.pdf](#)  
[Site\\_Plans.pdf](#)  
[Link\\_CSM\\_Reso\\_57809](#)

**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 a future meeting pending a recommendation by the Urban Design Commission. The motion to refer passed by voice vote/ other.
2/25/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/23/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  This matter was referred due to cancellation of the March 23, 2020 Plan Commission. As a result, the matter will be placed on the April 13, 2020 Plan Commission agenda and April 21, 2020 Common Council agenda.

6. [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

**Attachments:** [Link Demo File 59810](#)

**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.
2/25/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

3/9/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	<p>On a motion by Rewey, seconded by Sundquist, the Plan Commission recommended re-referral of the zoning map amendment and campus master plan amendments (ID 59133) and referred the demolition permit (ID 59180) to March 23, 2020 to allow the City's preservation planner to provide additional research on the history of 935 W Johnson Street.</p> <p>The motion to refer to March 23 was made by Ald. Heck, seconded by Ald. Lemmer, and replaced the original motion to refer the zoning map amendment and demolition permit for 60 days to allow the requested research to be provided. The motion to amend the main motion to refer until March 23 passed by voice vote/ other.</p> <p>The main motion to refer as amended passed by voice vote/ other.</p>	
3/17/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
3/17/20	COMMON COUNCIL	Reconsider
3/17/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/23/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
	<p>This matter was referred due to cancellation of the March 23, 2020 Plan Commission. As a result, the matter will be placed on the April 13, 2020 Plan Commission agenda and April 21, 2020 Common Council agenda.</p>	

7. [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

**Attachments:** [Application.pdf](#)  
[Site\\_Plan.pdf](#)

**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)
2/25/20	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/9/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	<p>On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended that the amended planned development be re-referred to March 23, 2020 pending a recommendation by the Urban Design Commission. The motion to recommend re-referral passed by voice vote/ other.</p>	

3/17/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/23/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

This matter was referred due to cancellation of the March 23, 2020 Plan Commission. As a result, the matter will be placed on the April 13, 2020 Plan Commission agenda and April 21, 2020 Common Council agenda.

8. [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

**Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Site Plan.pdf](#)  
[Revised Site Plan 02 28 2020.pdf](#)  
[Revised Letter of Intent.pdf](#)

**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)
2/25/20	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/9/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended that the amended planned development be re-referred to March 23, 2020 at the request of the applicant and pending a recommendation by the Urban Design Commission. The motion to recommend re-referral passed by voice vote/ other.

3/17/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/23/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

This matter was referred due to cancellation of the March 23, 2020 Plan Commission. As a result, the matter will be placed on the April 13, 2020 Plan Commission agenda and April 21, 2020 Common Council agenda.

9. [58895](#) THIRD 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:** [58895 v1](#)  
[58895 v2 Substitute.pdf](#)  
[58895 v3 2nd Substitute](#)  
[58895 v4 3rd Substitute.pdf](#)  
[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 2-10-20.pdf](#)  
[JFord Comments 02-12-20.pdf](#)



[Coffman Comments.pdf](#)  
[Coffman Comments 02-14-20.pdf](#)  
[DeLuca Comments.pdf](#)  
[Douglas Comments.pdf](#)  
[Taglia Comments 03-03-20.pdf](#)  
[Mott Comments 03-03-20.pdf](#)  
[Fuller Comments 03-08-20.pdf](#)  
[Daly Comment 03-05-20.pdf](#)  
[Master](#)  
[Master](#)  
[Froelich Comments 03-10-20.pdf](#)  
[Community Presentation-TRH 03-09-20.pdf](#)  
[DestinationMadison\\_Support 03-09-2020.pdf](#)

**Legislative History**

12/30/19	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (1/27/20), Common Council (2/4/20)
1/7/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/21/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Additional Referral to Board of Health for Madison and Dane County.
1/21/20	PLAN COMMISSION	Refer For Public Hearing to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
1/27/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the 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.
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	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the 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.

2/25/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/4/20	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation to Place on File without Prejudice to the PLAN COMMISSION
3/9/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING
		On a motion by Cantrell, seconded by Ald. Rummel, the Plan Commission recommended approval of the second substitute of the ordinance amendment subject to the following revision:
		- That a definition of "Multiple Associated Parties" be added to the ordinance.
		The motion to recommend approval with the above revision passed on the following 5-2 vote: AYE: Ald. Heck, Ald. Rummel, Cantrell, Rewey, Spencer; NAY: Ald. Lemmer, Sundquist; RECUSED: Hagenow; NON-VOTING: Zellers; EXCUSED: Burnette, Statz.
3/17/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

**APPEAL**

10. [59493](#) Appeal of Plan Commission action concerning 3630 Milwaukee Street, Legistar File 58787.

**Attachments:** [Appeal](#)  
[Legislative File No. 58787](#)  
[OCA Memorandum.pdf](#)  
[Bell Giftos St John LLC re Appeal 03-13-20.pdf](#)  
[Key Commercial Real Estate Comment-Attachments 03-26-20.pdf](#)

**Legislative History**

2/6/20	Clerk's Office	Referred for Introduction
	Common Council Public Hearing 3/17/20	
2/25/20	COMMON COUNCIL	Refer For Public Hearing to the COMMON COUNCIL
3/17/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

**Agenda Note: 2/3 vote of the Common Council is needed to override Plan Commission decision on 1/27/20 (Legislative File No. 59493)**

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

**REPORT OF BOARD OF PUBLIC WORKS**

11. [59972](#) Approving Plans, Specifications, And Schedule Of Assessments For Rethke Avenue Reconstruction Assessment District - 2020. (15th AD)
- Attachments:** [12693-Streets-Exhibit.pdf](#)  
[BPW Hearing Notice Rethke Avenue Reconstruction Assessment District 2020.](#)  
[12693 Schedule of Assessmetns.pdf](#)

**Legislative History**

3/12/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/25/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

**BUSINESS PRESENTED BY THE MAYOR****APPOINTMENTS**

12. [59961](#) Report of the Mayor submitting resident committee appointments (introduction 3/17/2020; action 3/31/2020).
- Legislative History**
- |         |                                   |  |
|---------|-----------------------------------|--|
| 3/11/20 | Mayor's Office<br>Confirm 3/31/20 | Referred for Introduction                                  |
| 3/17/20 | COMMON COUNCIL<br>Confirm 3/31/20 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
13. [60096](#) Report of the Mayor submitting resident committee appointments (introduction 3/31/2020; action 4/21/2020).
- Legislative History**
- |         |                                   |                           |
|---------|-----------------------------------|---------------------------|
| 3/25/20 | Mayor's Office<br>Confirm 4/21/20 | Referred for Introduction |
|---------|-----------------------------------|---------------------------|

**CONFIRMATION HEARINGS**

14. [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 Department<br>Finance Committee (3/9/20), Common Council Confirmation Hearing (3/17/20) | Referred for Introduction                         |
| 2/25/20 | COMMON COUNCIL<br>Common Council to Confirm (3/17/20)   | Referred to the FINANCE COMMITTEE                 |
| 3/9/20  | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

15. [59978](#) Submitting the appointment of George C. Hank III for confirmation of a five-year term as the Building Inspection Division Director.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Hank 2020 BID Employment Contract.pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/11/20 | Human Resources Department<br>Finance Committee (3/23/20), Common Council Confirmation Hearing (3/31/20) | Referred for Introduction                               |
| 3/17/20 | COMMON COUNCIL   | Refer for Confirmation Hearing to the FINANCE COMMITTEE |
| 3/23/20 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER       |

### ORDINANCES

16. [60081](#) Amending Secs. 13.12, 35.02(8)(d), 35.025(5) and 37.05(4)(h) of the Madison General Ordinances to Allow for the Suspension of Utility and Municipal Service Late Charges
- Sponsors:** Shiva Bidar and Satya V. Rhodes-Conway
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 3/24/20 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-------------------|--|

### RESOLUTIONS

17. [60076](#) Allowing the Madison City Council to ratify all actions taken by the Mayor and City Attorneys related to elections law and allow the Mayor to exercise her sound judgment to make future decisions and to authorize the City Attorney to take further actions in litigation as may be necessary to fulfill the City's obligations to protect the voting rights of Madison's citizens.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Proclamation of Emergency - 32320.pdf](#)  
[Emergency Proclamation Memo from Mayor 32320.pdf](#)
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 3/23/20 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

18. [60077](#) Declaring that a state of emergency is hereby in existence for the City of Madison pursuant to Wis. Stats. § 323.11 and Madison General Ordinances Section 3.19.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Proclamation of Emergency - 32320](#)  
[Emergency Proclamation Memo from Mayor 32320](#)
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 3/23/20 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
19. [60080](#) Suspending late charges for the Sewer and Stormwater Utilities and the Landfill Remediation Charge during the COVID-19 public health emergency.
- Sponsors:** Satya V. Rhodes-Conway and Shiva Bidar
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 3/24/20 | Attorney's Office | 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

20. [60075](#) Authorizing the Mayor and City Clerk to execute an Employment Agreement between the City of Madison and Amanda Wilkins, Monona Terrace Sales Associate.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 3/23/20 | Monona Terrace | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

## REPORTS OF OFFICERS

### REPORT OF BOARD OF PUBLIC WORKS

#### REPORT

21. [60052](#) Report of Parks Division of Non-Bid Contract for Junction Ridge Park Soccer Field and Bike Path Improvements. (9th AD)
- Attachments:** [Report to Council of Non Bid Construction Junction Ridge.pdf](#)
- Legislative History**
- |         |                      |                                    |
|---------|----------------------|------------------------------------|
| 3/18/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

3/25/20 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## RESOLUTIONS

22. [59670](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Felland Road Water Main Extension Phase 1 (3rd & 17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [12327 Felland Plans Prelim.pdf](#)  
[12327 Felland Rd BPW Notes.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/20/20 | Water Utility         | Refer to the BOARD OF PUBLIC WORKS   |
| 3/25/20 | 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. [59713](#) Approving the annual stormwater WPDES bi-annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216. (City Wide ADs)
- Sponsors:** Tag Evers
- Attachments:** [AnnualReportAttachedFiles\\_2019c.pdf](#)  
[MS5109-City\\_of\\_Madison- 2019 Annual Report.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/25/20 | Engineering Division<br>Board of Public Works (3/25/20) | Referred for Introduction                         |
| 3/3/20  | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS                |
| 3/25/20 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
24. [59773](#) Awarding Public Works Contract No. 8543, Rimrock Interceptor - Industrial Drive Extension. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8543.pdf](#)  
[Contract 8543.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/26/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/4/20  | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS   |
| 3/25/20 | 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. [59786](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM for work associated with City of Madison cured in place lining project #11989. (19th AD)
- Sponsors:** Keith Furman
- Attachments:** [Watts Night Work Map.pdf](#)  
[Noise Hearing Watts Rd E of S Gammon Road.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/27/20 | Engineering Division<br>Board of Public Works (3/25/20) | Referred for Introduction                         |
| 3/17/20 | COMMON COUNCIL  | Refer   |
| 3/25/20 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [59790](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM on High Crossing Blvd and Lien Road. (17th AD)
- Sponsors:** Samba Baldeh
- Attachments:** [Noise Hearing High Crossing Blvd Lien Rd March 25 2020.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/28/20 | Engineering Division<br>Board of Public Works (3/25/20) | Referred for Introduction                         |
| 3/17/20 | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS                |
| 3/25/20 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [59857](#) Accepting sanitary sewer, street and terrace improvements constructed by Private Contract for 149 E Wilson Street, Private Contract No. 2377 (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2377 149 E Wilson Sanitary Schedule A Total Cost.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/3/20  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/25/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
28. [59903](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Warner Park Beach Shelter. (18 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [WarnerBeachParkShelter.pdf](#)
- Legislative History**
- |        |                      |                                    |
|--------|----------------------|------------------------------------|
| 3/9/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--------|----------------------|------------------------------------|

- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 3/25/20 | 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. [59941](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Aro Eberle Architects to provide professional architectural and engineering design services and construction administration services for the design and construction of the Door Creek Park Shelter. (3rd AD)
- Sponsors:** Paul E. Skidmore, Zachary Henak and Lindsay Lemmer
- Legislative History**
- |  |         |   |   |
|--|---------|---|---|
|  | 3/10/20 | Engineering Division<br>Board of Public Works (3/25/20) | Referred for Introduction                         |
|  | 3/17/20 | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS                |
|  | 3/25/20 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [60022](#) Accepting street and terrace improvements constructed by Private Contract for 601 Rayovac Drive Redevelopment, Private Contract No. 8036 (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8036 Street Schedule A Sidewalk Schedule A.pdf](#)  
[8036 601 Rayovac Dr Storm Schedule A Unit Cost.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 3/17/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 3/25/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
31. [60023](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in Birchwood Point - Phase 8, Private Contract No. 7858. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7858 Street Schedule A excluding bituminous.pdf](#)  
[7858 Birchwood Pt Ph 8 Sanitary Schedule A Unit Cost.pdf](#)  
[7858 Birchwood Pt Ph 8 Storm Schedule A Unit Cost.pdf](#)  
[7858 Street Schedule A Bituminous Surface jwk.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 3/17/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 3/25/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |



32. [60024](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in Birchwood Point - Phase 9, Private Contract No. 7859. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7859 Streets Schedule A bituminous Schedule A.pdf](#)  
[7859 Sanitary Schedule A Unit Cost.pdf](#)  
[7859 Storm Schedule A Unit Cost.pdf](#)  
[7859 Street Schedule A excluding bituminous Schedule A.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/17/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/25/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
33. [60025](#) Accepting bituminous surface pavement constructed by Private Contract in Birchwood Point - Phase 7, Private Contract No. 7759 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7759 Streets Schedule A bituminous Schedule A.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/17/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/25/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
34. [60026](#) Accepting sanitary sewer, storm sewer, and street improvements constructed by Private Contract In Village at Autumn Lake - Phase 8, Private Contract No. 8237 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8237 Street Schedule A complete Schedule A.pdf](#)  
[8237 Sanitary Schedule A Unit Cost.pdf](#)  
[8237 Storm Schedule A Unit Cost.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/17/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/25/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

35. [60027](#) Authorizing the Mayor and City Clerk to execute a Contract For the Construction of Public Improvements for public improvements required to serve Two Points Crossing CSM with the Developer, Private Contract No. 8517 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8517 Location map and improvements.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/17/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/25/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
36. [60028](#) Approving plans and specifications for public improvements necessary for the project known as Two Points Crossing CSM - Lot 4 Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 8886 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8886 Location map and improvements.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/17/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/25/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
37. [60032](#) Awarding Public Works Contract No. 8121, Alleys Reconstruction Assessment District - 2020. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8121.pdf](#)  
[8121.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/18/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/25/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
38. [60033](#) Awarding Public Works Contract No. 8294, Dairy Drive Assessment District - 2019. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8294.pdf](#)  
[8294.pdf](#)
- Legislative History**
- |         |                      |                                    |
|---------|----------------------|------------------------------------|
| 3/18/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

- 3/25/20 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
39. [60034](#) Awarding Public Works Contract No. 8499, Bikeways 2020. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8499.pdf](#)  
[8499.pdf](#)
- Legislative History**
- 3/18/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS
- 3/25/20 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
40. [60035](#) Awarding Public Works Contract No. 8501, Gregory Street, Cross Street, Copeland Street and Western Avenue Reconstruction Assessment District - 2020. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8501.pdf](#)  
[8501.pdf](#)
- Legislative History**
- 3/18/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS
- 3/25/20 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
41. [60036](#) Awarding Public Works Contract No. 9428, Warner Lagoon Pier and Ice Access. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 9428.pdf](#)  
[9428.pdf](#)
- Legislative History**
- 3/18/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS
- 3/25/20 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
42. [60037](#) Awarding Public Works Contract No. 8306, Toepfer Avenue, Holly Avenue, Euclid Avenue and St. Clair Street Assessment District - 2019. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8306.pdf](#)  
[Contract 8306.pdf](#)
- Legislative History**

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|------------|----------------------------|--|--|
|            | 3/18/20                    | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 3/25/20                    | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>43.</b> | <b><u>60038</u></b>        | Awarding Public Works Contract No. 8493, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb & Gutter Work Ordered (Districts 4 & 8) by the Common Council. (4th and 8th ADs) |  |
|            | <b><u>Sponsors:</u></b>    | BOARD OF PUBLIC WORKS  |  |
|            | <b><u>Attachments:</u></b> | <a href="#">8493.pdf</a>   |  |
|            |                            | <a href="#">Contract 8493.pdf</a>  |  |
|            |                            | <b><u>Legislative History</u></b>  |  |
|            | 3/18/20                    | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 3/25/20                    | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>44.</b> | <b><u>60040</u></b>        | Awarding Public Works Contract No. 8502, Packers Avenue Resurfacing Assessment District - 2020. (12th AD)  |  |
|            | <b><u>Sponsors:</u></b>    | BOARD OF PUBLIC WORKS  |  |
|            | <b><u>Attachments:</u></b> | <a href="#">8502.pdf</a>   |  |
|            |                            | <a href="#">Contract 8502.pdf</a>  |  |
|            |                            | <b><u>Legislative History</u></b>  |  |
|            | 3/18/20                    | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 3/25/20                    | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>45.</b> | <b><u>60041</u></b>        | Awarding Public Works Contract No. 8507, Repairing and Sealing Pavement Cracks - Local Streets 2020. (Citywide)  |  |
|            | <b><u>Sponsors:</u></b>    | BOARD OF PUBLIC WORKS  |  |
|            | <b><u>Attachments:</u></b> | <a href="#">8507.pdf</a>   |  |
|            |                            | <a href="#">Contract 8507.pdf</a>  |  |
|            |                            | <b><u>Legislative History</u></b>  |  |
|            | 3/18/20                    | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 3/25/20                    | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

46. [60049](#) Awarding Public Works Contract No. 8509, Chip Sealing 2020 East. (3rd, 12th, 15th & 17th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8509.pdf](#)  
[Contract 8509.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/18/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/25/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
47. [60050](#) Awarding Public Works Contract No. 8510, Chip Sealing 2020 - West. (9th, 10th, 11th & 19th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8510.pdf](#)  
[Contract 8510.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/18/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/25/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
48. [60053](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Playgrounds - Group 2 (12th & 18th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2020 Playgrounds - Group 2 BPW.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/19/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/25/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
49. [60054](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Parking Garage Maintenance (2nd and 4th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                      |                                    |
|---------|----------------------|------------------------------------|
| 3/19/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

3/25/20 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

50. [60055](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for ORCHARD STREET SANITARY SEWER REPAIR (8th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [12315-Plans.pdf](#)

**Legislative History**

3/19/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/25/20 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

51. [59698](#) Supporting an application to WisDOT for Federal funding under the 2020-2024 Transportation Alternatives Program (TAP). (4th, 9th, 15th & 17th AD)

**Sponsors:** Samba Baldeh, Tag Evers, Grant Foster and Michael E. Verveer

**Legislative History**

2/24/20 Engineering Division Referred for Introduction  
Board of Public Works (3/18/20), Transportation Commission (3/11/20)

3/3/20 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS  
Additional referral to Transportation Commission.

3/4/20 BOARD OF PUBLIC WORKS Refer to the TRANSPORTATION COMMISSION

3/11/20 TRANSPORTATION COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

3/25/20 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF CITY CLERK**

52. [58851](#) Report of Operator License Applications March 31, 2020. See attached report for list of operators.

**Attachments:** [New Operators](#)

**Legislative History**

3/25/20 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

**REPORT OF THE COMMON COUNCIL EXECUTIVE COMMITTEE**

53. [59138](#) SUBSTITUTE. Repealing Section 33.11 and amending Section 33.31 of the Madison General Ordinances to eliminate the Committee on the Environment

**Sponsors:** Satya V. Rhodes-Conway and Grant Foster

**Attachments:** [Mayor Response Letter 012720](#)  
[Recommendations from the COE final](#)  
[Version 1](#)

**Legislative History**

1/14/20	Attorney's Office/Approval Group Common Council Executive Committee, Committee on the Environment, Sustainable Madison Committee	Referred for Introduction
1/21/20	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE Additional Referrals to Committee on the Environment and Sustainable Madison Committee.
1/21/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the COMMITTEE ON THE ENVIRONMENT
1/21/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the SUSTAINABLE MADISON COMMITTEE
2/24/20	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE Recommendation: Additional Language - "and transfer responsibilities of the Committee on the Environment laid out in M.G.O. 33.11 to the Sustainable Madison Committee."
3/17/20	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

54. [59535](#) Approving a Certified Survey Map of property owned by M & R Development, LLC located at 1 and 33 Buttonwood Court; 17th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[1-33 Buttonwood Ct CSM.pdf](#)

**Legislative History**

3/26/20	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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55. [59536](#) Approving a Certified Survey Map of property owned by Anchland, LLC and Ruby Bella II, LLC located at 1 and 45 Wind Stone Drive, 46 Golden Maple Road, and 6925 Advantage Drive; 3rd Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[Wind Stone-Advantage CSM.pdf](#)

**Legislative History**

3/26/20	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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**REPORT OF FINANCE COMMITTEE**

56. [59877](#) Amending the Engineering-Major Streets 2020 Capital Budget to increase the private development funding for the Pope Farm Estates project (9th AD)

**Sponsors:** Paul E. Skidmore and Shiva Bidar

**Legislative History**

3/4/20	Engineering Division Finance Committee	Referred for Introduction
3/17/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/23/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

57. [59926](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$15,642 and a Dane County Narcotics Task Force subaward of \$20,000 for overtime to address violence

**Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Barbara Harrington-McKinney and Christian A. Albouras

**Legislative History**

3/9/20	Police Department Finance Committee, Public Safety Review Committee	Referred for Introduction
3/17/20	COMMON COUNCIL Additional Referral to Public Safety Review Committee	Refer to the FINANCE COMMITTEE
3/18/20	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
3/23/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER



58. [59937](#) Delete the classification of Street Vending Coordinator (CG16, R14). Recreate position #3612 from a 1.0 FTE Street Vending Coordinator (CG16, R14), currently occupied by M. Blake-Horst, to an Economic Development Program Specialist (CG16, R17) in the Economic Development Division budget and reallocate the incumbent to the new position.

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

**Attachments:** [PB Memo Street Vending Coord.pdf](#)  
[Economic Development Program Coord 3-2020.pdf](#)  
[PD Street Vending Coord.pdf](#)

**Legislative History**

3/10/20	Human Resources Department Finance Committee (3/23/20), Personnel Board (3/18/20), Common Council (3/31/20)	Referred for Introduction
3/17/20	COMMON COUNCIL Additional Referral to Personnel Board	Refer to the FINANCE COMMITTEE
3/18/20	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/23/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [59938](#) Reallocate Administrative Support Clerk 1 (CG20, R06) I. Murkve to the budgeted level of Administrative Support Clerk 2 (CG20, R09) in the Finance Department budget.

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

**Attachments:** [PB Memo Administrative Support Clerk 2 3-2020.pdf](#)

**Legislative History**

3/10/20	Human Resources Department Finance Committee (3/23/20), Personnel Board (3/18/20), Common Council (3/31/20)	Referred for Introduction
3/17/20	COMMON COUNCIL Additional Referral to Personnel Board	Refer to the FINANCE COMMITTEE
3/18/20	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/23/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [59939](#) Create the classification of Mental Health Specialist in CG 18, Range 10 in the salary schedule; and recreate the new position #4803 as a Mental Health Specialist in the Community Development Division's operating budget.

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

**Attachments:** [PB Memo CDD Mental Health Specialist 3-2020 Final.pdf](#)  
[Mental Health Specialist 3-2020.pdf](#)

**Legislative History**

3/10/20	Human Resources Department Finance Committee (3/23/20), Personnel Board (3/18/20), Common Council (3/31/20)	Referred for Introduction
3/17/20	COMMON COUNCIL Additional Referral to Personnel Board	Refer to the FINANCE COMMITTEE
3/18/20	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/23/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [59943](#)

Recreate position #997 of Program Assistant 2 in CG 20, Range 12 as an Administrative Supervisor in CG 18, Range 3; in the CDA Housing Division's operating budget, to be posted and filled internally.

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

**Attachments:** [Finance Memo CDA Admin Supe 03-2020 Final v2.pdf](#)

**Legislative History**

3/10/20	Human Resources Department Finance Committee (3/23/20), Common Council (3/31/20)	Referred for Introduction
3/17/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/23/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [59947](#)

A RESOLUTION authorizing the Mayor and City Clerk to enter into a three (3) year, competitively selected service contract with the option for one (1) additional two (2) year term with Galls, LLC for the uniform management program for Fire and Police.

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

**Attachments:** [Galls Resolution.pdf](#)

**Legislative History**

3/10/20	FINANCE COMMITTEE Finance Committee	Referred for Introduction
3/17/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/23/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [59948](#) Authorizing the Mayor and City Clerk to enter into agreements with Abby Vans, Inc., Badger Bus Lines, Inc., and Transit Solutions, Inc. for the purpose of providing Paratransit Services to Metro Transit for a term of three (3) years from July 1, 2020 to June 30, 2023 with two one-year options, exercisable by the City, to extend the term. If so exercised, option year one would be from July 1, 2023 to June 30, 2024, and option year two would be from July 1, 2024 to June 30, 2025. Each option shall be exercised in writing by the Metro Transit General Manager at least ninety (90) days prior to the end of the original contract term.

**Sponsors:** Grant Foster and Michael J. Tierney

**Legislative History**

3/10/20	Metro Transit Transportation Commission; Finance Committee	Referred for Introduction
3/17/20	COMMON COUNCIL Additional Referral to Finance Committee	Refer to the TRANSPORTATION COMMISSION
3/18/20	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
3/23/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [59949](#) Create new classifications of EO Investigator 1, 2, and 3 in CG18, R4, 6 and 8, respectively and delete the existing classifications of EO Investigator/ Conciliator 1,2, and 3. Retitle the incumbents in the above classifications as EO Investigator 1 or 3, based on their current classification.

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

**Attachments:** [PB Memo EO Investigator 3-2020 Final.pdf](#)

**Legislative History**

3/10/20	Human Resources Department Finance Committee (3/23/20), Personnel Board (3/18/20), Common Council (3/31/20)	Referred for Introduction
3/17/20	COMMON COUNCIL Additional Referral to Personnel Board	Refer to the FINANCE COMMITTEE
3/18/20	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/23/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [59950](#) Create the classification of Monona Terrace Operations Manager in CG18, Range 8. Recreate position #3596 in the new classification in Monona Terrace's operating budget and reallocate the incumbent, B. Cator, to the new position.

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

**Attachments:** [PB Memo MT Ops Mgr 3-2020 ML Final.pdf](#)

**Legislative History**

3/10/20	Human Resources Department Finance Committee (3/23/20), Personnel Board (3/18/20), Common Council (3/31/20)	Referred for Introduction
3/17/20	COMMON COUNCIL Additional Referral to Personnel Board	Refer to the FINANCE COMMITTEE
3/18/20	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/23/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [59951](#) Create a new classification of Parks Program Coordinator in CG 18, Range 4. Recreate position #4802 in the new classification in the Parks operating budget.

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

**Attachments:** [PB Memo Parks Program Coordinator 3-2020 ML Final.pdf](#)

**Legislative History**

3/10/20	Human Resources Department Finance Committee (3/23/20), Personnel Board (3/18/20), Common Council (3/31/20)	Referred for Introduction
3/17/20	COMMON COUNCIL Additional Referral to Personnel Board	Refer to the FINANCE COMMITTEE
3/18/20	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/23/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [59962](#) The proposed resolution authorizes the reallocation of up to \$110,738, of funds awarded to the City of Madison by the U.S. Department of Justice under an "Our Neighborhood - A Safe and Beautiful Place" grant, to seven community agency contracts to support the goals of the grant to provide youth mentoring, safe passages and support to families programming on Madison's South West side.

**Sponsors:** Shiva Bidar

**Legislative History**

3/11/20	Community Development Division Finance Committee (2/23/20)	Referred for Introduction
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3/17/20 COMMON COUNCIL Refer to the FINANCE COMMITTEE

3/23/20 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

68. [59963](#) Amending the 2020 Operating Budget and Setting the 2020 Rates for the Sewer, Stormwater and Landfill. (City Wide ADs)

**Sponsors:** Tag Evers and Keith Furman

**Attachments:** [2020 Average Customer.pdf](#)  
[2020 Budget Amendment.pdf](#)  
[2020 Landfill Rate Schedule & History.pdf](#)  
[2020 Sanitary Rate Schedule.pdf](#)  
[2020 Sewer Rate History.pdf](#)  
[2020 Statistical Summary.pdf](#)  
[2020 Stormwater Rate History.pdf](#)  
[2020 Stormwater Rate Schedule.pdf](#)

**Legislative History**

3/11/20 Engineering Division Referred for Introduction  
Finance (3/23/20), Board of Public Works (3/25/20)

3/17/20 COMMON COUNCIL Refer to the FINANCE COMMITTEE  
Additional Referral to Board of Public Works

3/18/20 FINANCE COMMITTEE Referred to the BOARD OF PUBLIC  
WORKS

3/23/20 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF  
OFFICER

3/25/20 BOARD OF PUBLIC Return to Lead with the Recommendation for  
WORKS Approval to the FINANCE COMMITTEE

69. [59969](#) Authorizing the Mayor and City Clerk to execute a service contract with RENEW Wisconsin, Inc. to administer the three annual MadiSUN solar programs for residential, business and a Backyard solar installations, through 2022.

**Sponsors:** Syed Abbas, Sheri Carter, Arvina Martin, Tag Evers, Lindsay Lemmer, Keith Furman, Rebecca Kemble, Donna V. Moreland, Shiva Bidar, Michael E. Verveer, Patrick W. Heck, Samba Baldeh, Marsha A. Rummel and Barbara Harrington-McKinney

**Attachments:** [Renew WI - Non-Competitive Selection Request - CC Approval Required March](#)

**Legislative History**

3/11/20 Engineering Division Referred for Introduction  
Finance Committee

3/17/20 COMMON COUNCIL Refer to the FINANCE COMMITTEE

3/23/20 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

70. [60020](#) Approving Madison Metro's application for Wisconsin's Volkswagen Mitigation Program/Transit Capital Assistance Grant Program funding.

**Sponsors:** Satya V. Rhodes-Conway and Rebecca Kemble

**Legislative History**

3/16/20 Metro Transit Referred for Introduction  
Finance Committee

3/17/20 COMMON COUNCIL Refer to the FINANCE COMMITTEE

3/23/20 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

71. [60021](#) Supporting Madison Metro's 5339b Grant Application to Federal Transit Administration for articulated buses and bus priority measures.

**Sponsors:** Satya V. Rhodes-Conway and Rebecca Kemble

**Legislative History**

3/16/20 Metro Transit Referred for Introduction  
Finance Committee

3/17/20 COMMON COUNCIL Refer to the FINANCE COMMITTEE

3/23/20 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

72. [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  
Public Safety Review Committee (3/11/20); Common Council (3/31/20)

2/25/20 COMMON COUNCIL Referred to the PUBLIC SAFETY REVIEW  
COMMITTEE

3/11/20 PUBLIC SAFETY REVIEW RECOMMEND TO COUNCIL TO ADOPT -  
COMMITTEE REPORT OF OFFICER

**REPORT OF RISK MANAGER**

73. [59634](#) K. Miller - vehicle damage - \$194.97.

**Legislative History**

2/25/20	COMMON COUNCIL	Refer to the Risk Manager
3/24/20	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

74. [59647](#) D. Leigh - property damage - \$191.31.

Legislative History

2/25/20	COMMON COUNCIL	Refer to the Risk Manager
3/25/20	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

### REPORT OF THE TRANSPORTATION COMMISSION

75. [59645](#) SUBSTITUTE - Amending the 2020 Adopted Operating Budget to appropriate ~~\$40,000~~ **\$50,000** 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, Michael E. Verveer, Grant Foster, Marsha A. Rummel, Keith Furman, Shiva Bidar and Arvina Martin

**Attachments:** [2-19-20 LGBTQ+ Rainbow Murals and Crossings Pilot information.pdf](#)  
[Leg File 59645 ver 1.pdf](#)  
[3-4-20 LGBTQ+ Rainbow Murals and Crossings Pilot information.pdf](#)  
[03.11.20 Public Comment email E.2. G.1.pdf](#)

Legislative History

2/19/20	Traffic Engineering Division Transportation Commission; Downtown	Referred for Introduction Coordinating Committee, Finance Committee
2/25/20	COMMON COUNCIL Additional Referrals to Downtown	Referred to the TRANSPORTATION COMMISSION Coordinating Committee; Finance Committee
2/25/20	TRANSPORTATION COMMISSION	Referred to the DOWNTOWN COORDINATING COMMITTEE
2/25/20	DOWNTOWN COORDINATING COMMITTEE	Referred to the FINANCE COMMITTEE
3/9/20	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION

3/11/20	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
	The motion passed by the following vote: 5:3: (AYE: McCahill, Ald. Tierney, Kliems, Streit, Kovich; NO: Bremer, Brown, Piatt)	
3/19/20	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
	Roll Call Vote 9:1:1 - Ayes: Verveer, Heck, Marks, Frank, Plotkin, Crabb, Mayer, Torkildson, Rohrer; Noes: Harrington-McKinney; Excused: Henn	

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

76. [59959](#) Implementing the South Phased Attachment Area in the Town of Blooming Grove Cooperative Plan by creating Section 15.01(617) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 16th Aldermanic District certain land located within the right of way of Interstate 39/90 between its interchange with US Highways 12/18 and Siggelkow Road, hereinafter referred to as "Area A"; attaching to the 16th Aldermanic District certain properties located between the centerline of Siggelkow Road and the City's Yahara Hills Golf Course east to the eastern town line at CTH AB, hereinafter referred to as "Area B"; creating Section 15.02(153) for the attached properties; and amending Sections 15.03(16) to add Ward 153 to Aldermanic District 16.

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

**Attachments:** [Map - Area A](#)

[Map - Area B](#)

[Map 1 Attachment Phases.pdf](#)

[Map 2 Locator.pdf](#)

[Map 3 Aerial.pdf](#)

[Map 4 Land Use.pdf](#)

[Map 5 GFLU.pdf](#)

[Map 6 Natural Features.pdf](#)

[Map 7 Ownership and Jurisdiction.pdf](#)

[Map 8 Community Facilities.pdf](#)

[Map 9 School Districts.pdf](#)

**Legislative History**

3/11/20	Attorney's Office/Approval Group Common Council (3/31/20)	Referred for Introduction
3/17/20	COMMON COUNCIL  Adopt 3/31/20	Refer to a future Meeting to Adopt to the COMMON COUNCIL



**RESOLUTIONS**

77. [60043](#) Responding to the Final Environmental Impact Statement (EIS) for the Air National Guard F-35A Operational Beddown.
- Sponsors:** Rebecca Kemble, Syed Abbas, Tag Evers, Grant Foster, Patrick W. Heck, Marsha A. Rummel and Lindsay Lemmer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/17/20 | Council Office<br>Common Council (3/31/20) | Referred for Introduction                                |
| 3/17/20 | COMMON COUNCIL<br><br>Adopt 3/31/20        | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

**RECONSIDERATION**

Reconsideration of Legislative File No. 59710 requested by Ald. Paul Skidmore, District 9

78. [59710](#) Authorizing the Mayor, Police Chief and the City Clerk to sign an intergovernmental agreement with the City of Milwaukee to provide law enforcement services during the 2020 Democratic National Convention for a 10 day term, beginning July 10, 2020 through July 20, 2020
- Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Patrick W. Heck and Barbara Harrington-McKinney
- Attachments:** [Intergovernmental Agmt. for Law Enf. Svcs. – 2020 DNC \(Mke., WI\)](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/25/20 | Police Department<br>Finance Committee, Public Safety Review Committee   | Referred for Introduction  |
| 3/3/20  | COMMON COUNCIL<br>Additional referral to Public Safety Review Committee. | Refer to the FINANCE COMMITTEE   |
| 3/4/20  | FINANCE COMMITTEE  | Refer to the PUBLIC SAFETY REVIEW COMMITTEE                                  |
| 3/9/20  | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
| 3/11/20 | PUBLIC SAFETY REVIEW COMMITTEE   | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 3/17/20 | COMMON COUNCIL   | Adopt  |

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE****ORDINANCES**

79. [60083](#) Creating Section 15.01(618) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District the Theis Attachment and creating Section 15.02(154) of the Madison General Ordinances entitled "Wards and Ward Boundaries" to assign the attached property to Ward 154; and assigning a temporary zoning classification of A Agriculture District.

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

**Attachments:** [Theis Attachment Worksheet Initial 03-19-20.pdf](#)  
[Theis Attachment Map](#)

**Legislative History**

3/24/20 Attorney's Office Referred for Introduction  
 Common Council 4/21/20

80. [60084](#) Creating Section 28.022 - 00435 of the Madison General Ordinances to amend a Planned Development District at properties located at 4000-4088 Felland Road, 17th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00436 to amend a Planned Development District to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

**Legislative History**

3/25/20 Attorney's Office Referred for Introduction  
 Plan Commission; Public Hearings: Plan Commission 4/27/20, Common Council 5/5/20

81. [60088](#) Creating Section 28.022 -- 00437 of the Madison General Ordinances to change the zoning of properties located at 7718 Mineral Point Road, 9th Aldermanic District, from Temp A (Temporary Agricultural) and CC (Commercial Center) Districts to CC-T (Commercial Corridor-Transitional) District.

**Sponsors:** Planning Division

**Legislative History**

3/25/20 Attorney's Office Referred for Introduction  
 Plan Commission; Public Hearings: Plan Commission 4/27/20, Common Council 5/5/20

82. [60089](#) Creating Section 28.022 -- 00438 of the Madison General Ordinances to change the zoning of properties located at 3040-3046 Commercial Avenue and 701 McCormick Avenue, 12th Aldermanic District, from SR-V1 (Suburban Residential-Varied 1) District to SR-V2 (Suburban Residential - Varied 2) District.

**Sponsors:** Planning Division

**Legislative History**

3/25/20 Attorney's Office Referred for Introduction  
 Plan Commission; Public Hearings: Plan Commission 4/27/20, Common Council 5/5/20

83. [60099](#) Creating Section 15.01(619) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Edison, L.L.C Attachment and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(2) of the Madison General Ordinances to add the attached property to Ward 140

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

**Attachments:** [Edison Attachment Worksheet 03-23-20](#)  
[Map Petition 031020 Edison LLC](#)

**Legislative History**

3/25/20 Attorney's Office Referred for Introduction  
 Common Council Meeting (4/21/20)

84. [60129](#) Amending Section 4.21(3) of the Madison General Ordinances to defer room taxes imposed for January, February and March, 2020 to no later than July 31, 2020, at the discretion of the City Treasurer

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

**Legislative History**

3/26/20 Attorney's Office Referred for Introduction  
 Finance Committee (4/6/20)

## RESOLUTIONS

85. [59973](#) Amending the timeline for final Staff Team recommendations on parking policies as adopted by RES-19-00321 (Legistar File ID 54961) on 4/16/2019.

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

**Attachments:** [File 54961.pdf](#)

**Legislative History**

3/11/20 Parking Utility Referred for Introduction  
 Transportation Policy & Planning Board

86. [60005](#) A Resolution to authorize the noncompetitive purchase of goods from Ford Meter Box Company, Inc. / Core & Main Inc. as a sole source provider of water meter lab testing equipment for the Madison Water Utility.

**Sponsors:** Michael J. Tierney

**Attachments:** [Non-Competitive Selection Request Form - 2020-03-25T13\\_39\\_27.pdf](#)

**Legislative History**

3/25/20 Water Utility Referred for Introduction  
 Finance Committee

87. [60082](#) Authorizing the execution of a Release of Drainage Swale Direction Restrictions within Lot 34 of the Plat of Old Sauk Trail Second Addition, together with a Partial Release of Non-Exclusive Drainage Easement within Lot 63 of the Plat of Old Sauk Trail Sixth Addition. (9th AD)
- Sponsors:** Paul E. Skidmore
- Attachments:** [EXHIBIT A - 1209 Deming Way Resolution.pdf](#)  
[EXHIBIT B - 1209 Deming Way Resolution.pdf](#)  
[EXHIBIT C - 1209 Deming Way Resolution.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/24/20 | Economic Development Division<br>Plan Commission, Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
88. [60085](#) Authorizing the suspension of CDA late lease payment fees.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/25/20 | Attorney's Office<br>Common Council (4/21/20) | Referred for Introduction |
|---------|---|---------------------------|
89. [60086](#) Waiving late fees and penalties associated with licenses and permits issued by the Madison City Clerk's office, including late fees for alcohol beverage renewal applications
- Sponsors:** Satya V. Rhodes-Conway and Shiva Bidar
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/25/20 | Attorney's Office<br>Common Council (4/21/20) | Referred for Introduction |
|---------|---|---------------------------|
90. [60087](#) Authorizing the suspension of late fees for parking violations
- Sponsors:** Satya V. Rhodes-Conway and Shiva Bidar
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/25/20 | Attorney's Office<br>Common Council (4/21/20) | Referred for Introduction |
|---------|---|---------------------------|
91. [60090](#) Extending the licensure expiration date to August 31, 2020 of all City licenses issued pursuant to MGO Sec. 9.02
- Sponsors:** Satya V. Rhodes-Conway and Shiva Bidar
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/25/20 | Attorney's Office<br>Common Council (4/21/20) | Referred for Introduction |
|---------|---|---------------------------|
92. [60107](#) Authorizing the execution of real Estate documents for the occupancy of buildings for the purpose of quarantine.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Version 1](#)
- Legislative History**

- 3/26/20 Mayor's Office Referred for Introduction  
Common Council (4/21/20)
93. [60108](#) Extending time periods for conveyance permits issued under Madison General Ordinance Section 40.08(3).  
**Sponsors:** Satya V. Rhodes-Conway  
**Attachments:** [Version 1](#)  
**Legislative History**
- 3/26/20 Mayor's Office Referred for Introduction  
Common Council (4/21/20)
94. [60109](#) Authorizing Public Health to reduce fees for numerous licensed establishments to the 2019 rate, and authorizing waiving late fees and offer renewal fee deferment where permitted  
**Sponsors:** Satya V. Rhodes-Conway  
**Legislative History**
- 3/26/20 Mayor's Office Referred for Introduction  
Common Council (4/21/20)
95. [60111](#) Extending time periods for work permits for fire protection systems  
**Sponsors:** Satya V. Rhodes-Conway  
**Legislative History**
- 3/26/20 Mayor's Office Referred for Introduction  
Common Council (4/21/20)
96. [60112](#) Authorize the Office of Business Resources the discretion to refund banner permit fees under Madison General Ordinance Section 31.075(2)(a)  
**Sponsors:** Satya V. Rhodes-Conway  
**Legislative History**
- 3/26/20 Mayor's Office Referred for Introduction  
Common Council (4/21/20)
97. [60113](#) Allow for refund of certain Street Use Permits granted or issued, and waive deadline for street use permit decision-making under Madison General Ordinance Section 10.056  
**Sponsors:** Satya V. Rhodes-Conway  
**Legislative History**
- 3/26/20 Mayor's Office Referred for Introduction  
Common Council (4/21/20)
98. [60114](#) Authorizes Departments to accept an appropriate donations to the City for response to the COVID-19 emergency without prior approval, subject to Council ratification  
**Sponsors:** Satya V. Rhodes-Conway  
**Legislative History**
- 3/26/20 Mayor's Office Referred for Introduction  
Common Council (4/21/20)

99. [60115](#) Permitting Director Of Planning, with Alder input, to approve an extension of conditional use and demolition approvals for an additional 12 months under Madison General Ordinance Sections 28.183(9) & 28.185(9)(b)
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 3/26/20 Mayor's Office Referred for Introduction  
Common Council (4/21/20)
100. [60116](#) Establishing procedures to negotiate and execute emergency leases, contracts and contract amendments during the emergency situation.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 3/26/20 Mayor's Office Referred for Introduction  
Common Council (4/21/20)
101. [60117](#) Waive all Street Vending License fees under MGO 9.13 for the 2020-2021 vending season, except Camp Randall High Density Vending and UW Game Day Vending licenses, and authorize refunds for fees already paid for the 2020-2021 vending season.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 3/26/20 Mayor's Office Referred for Introduction  
Common Council (4/21/20)
102. [60120](#) Authorizing the Director of the Department of Civil Rights to suspend application of any rule in the Rules of the Equal Opportunities Commission
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 3/26/20 Mayor's Office Referred for Introduction  
Common Council (4/21/20)
103. [60121](#) Temporarily suspend the enforcement of Madison General Ordinance Section 33.56(5) to allow the Director of Transportation, Transit Manager, Traffic Engineer, and Parking Manager to take actions related to transportation issues identified in Madison General Ordinance Section 33.56(5)(a)-(c)
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 3/26/20 Mayor's Office Referred for Introduction  
Common Council (4/21/20)
104. [60122](#) Suspend the requirement that developers hold a pre-application presentation with the Urban Design Commission pursuant to Madison General Ordinance Section 28.098(5)(a)2.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**

3/26/20 Mayor's Office Referred for Introduction  
Common Council (4/21/20)

105. [60123](#) Waive the sixty(60) day requirement in Madison General Ordinance Section 31.043(1) that mandates the Urban Design Commission make a final decision on an appeal from the Zoning Administrator under the sign code, and authorize the Secretary of the Urban Design Commission to refer or defer sign code matters that must be reviewed by the Urban Design Commission under Madison General Ordinance Sections 31 and 33.24, until a meeting of the Urban Design Commission can be scheduled pursuant to Madison General Ordinance Section 33.01(10) (c).

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

**Legislative History**

3/26/20 Mayor's Office Referred for Introduction  
Common Council (4/21/20)

106. [60124](#) Waiving the requirement to conduct an annual RFP for the Emerging Opportunities Program under MGO 3.12(11)(c) for 2020 and reallocating the 2020 EOP funding to other contracts or programs.

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

**Legislative History**

3/26/20 Mayor's Office Referred for Introduction  
Common Council (4/21/20)

107. [60125](#) BY TITLE ONLY - Defining the Common Council's Policy-Making and Oversight Responsibilities During Officially Declared Emergencies.

**Sponsors:** Tag Evers, Grant Foster, Patrick W. Heck, Rebecca Kemble and Marsha A. Rummel

**Legislative History**

3/26/20 Council Office Referred for Introduction  
Common Council Executive Committee

108. [60126](#) Authorizing departments to transfer to other departments up to \$50,000 from the operating budget and up to \$250,000 from the capital budget in response to the COVID-19 emergency

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

**Legislative History**

3/26/20 Mayor's Office Referred for Introduction  
Common Council (4/21/20)

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

109. [60004](#) NOTICE OF CLAIM - A. Riday - vehicle damage - amount to be determined.

110. [60045](#) S. Early, AAA for J. Jiang - vehicle damage - \$4,752.50.
111. [60058](#) N. Heinemann - vehicle damage - \$826.59.
112. [60059](#) J. Naylor - vehicle damage - \$1085.01.
113. [60060](#) J. Piva, Travelers Property Casualty Insurance Company for J. Stewart - vehicle damage - \$2268.91.
114. [60061](#) T. Johnson, ARI Fleet for D. Braund - vehicle damage - \$3398.54.
115. [60079](#) D. Yohn - personal injury - \$233.02.

## ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

### ADDENDUM

#### LATE ITEMS

116. [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, Keith Furman and Satya V. Rhodes-Conway

**Attachments:** [2020-01-27 Downtown BRT Routing with exec summary.pdf](#)  
[2020-01-27 West Side Routing Memo v2.pdf](#)  
[2020-03-19 BRT-Downtown-Routes-DCC.pdf](#)  
[DMI Position Statement - Downtown Routing - BRT.pdf](#)  
[5-BRT-LPA.pdf](#)

**Legislative History**

2/19/20	Transportation Department Transportation Policy & Planning Board, Downtown Coordinating Committee, Disability Rights Commission	Referred for Introduction
2/25/20	COMMON COUNCIL Additional Referrals to Downtown Coordinating Committee; Disability Rights Commission	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
2/25/20	TRANSPORTATION POLICY AND PLANNING BOARD	Referred to the DOWNTOWN COORDINATING COMMITTEE



2/25/20	TRANSPORTATION POLICY AND PLANNING BOARD	Refer to the DISABILITY RIGHTS COMMISSION
2/27/20	DISABILITY RIGHTS COMMISSION	Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD

3/19/20

DOWNTOWN  
COORDINATING  
COMMITTEEReturn to Lead with the Recommendation for  
Approval to the TRANSPORTATION POLICY  
AND PLANNING BOARD

Mike Cechvala, Madison Department of Transportation staff, gave a presentation describing the data, study and information that led to the Locally Preferred Alternative (LPA) for the Bus Rapid Transit (BRT) system that is recommended in this resolution.

Tiffany Kenney, Madison Central Business Improvement District Executive Director (BID), registered in support but is most concerned with how BRT on the Square will impact special events in the downtown. The BID wants to work with the city to have flexibility to continue to allow and plan for special events.

Ted Crabb asked about projected ridership and BRT Hours. Cechvala said that they expect both locals and visitors to use the system, and are aiming for 15 minute service during the day and Saturday, and 30 minute service at other times.

Ald. Patrick Heck asked if Alternative 1A is still be allowed under the LPA. Cechvala said that the LPA includes Alternate 1 for the Downtown and Alternate 3 for the Westside.

Davy Mayer asked of the City will need to build additional stations on the outer loop for the detour routes. Cechvala said that they will want to improve the environment of the detour stops on the outer loop, including longer concrete waiting pads, signage and other improvements, but that it will not include full stations. Mayer asked of the BRT stations will be compatible with regular busses, and will busses have to "kneel" for accessibility? Cechvala said that yes, regular buses will use the BRT stations, and will improve accessibility at those stations, as buses will no longer have to "kneel" or deploy long ramps at BRT stations. Mayer asked about traffic signal prioritization around the square and downtown. Cechvala said that staff has not gotten into the details of where/which lights will use signal prioritization, and that will come as they get further into detailed route planning.

Alder Sally Rohrer asked about the cost to build detour stations on the outer loop. Cechvala said that the detour improvement costs are very little compared to the cost of the whole system.

Sandi Torkildson asked about the reduction of local busses on State Street. Considering that the square is an important transfer point - will that affect transferring ability? Cechvala said that the potential routes that could be taken off State Street may still involve connections on the Square, or could use other transfer opportunities like the Johnson/Gorham pair.

Alder Mike Verveer said that the resolution provides a bit more detail on the flexibility in regards to special events, and asked staff for commitments that they will be flexible for events moving forward. Cechvala referenced the recent compromise to allow the Madison Night Market to take place on State Street, as an example of their flexibility. Tom Lynch, Director of Madison DOT, added that the commitment to improve the Outer loop detour stops shows that they are committed to doing detours as needed

for premier events. Lynch added that the benefits to being on the square outweigh the difficulties with doing detours when needed.

Alder Barbara Harrington-McKinney asked why the west side route stops at West Towne and does not continue on further West. Cechvala said The BRT line goes west until High Point Road, because that is as far as density exists to support the high service levels of BRT. Further, the beltline crossing will be challenging. Once the area west of the beltline develops, like UW Research Park II and the Pioneer Neighborhood, staff can look at extending it. In the future, staff may also look at an extension south of the beltline serving the area west of Whitney Way.

**A motion was made by Verveer, seconded by Crabb, to recommend adoption of the resolution.**

Discussion on the motion:

Mayer is excited about the future of BRT. Plotkin agrees and prefers the Capitol Square route. Alder Rohrer strongly prefers Alternative 1 due to the safety issues. Verveer thanks staff for being flexible and working with him on special event issues, he plans to support the LPA. Crabb supports the proposal, but wishes that more study could be done on Alt 1A on the outer loop. Frank agrees with Crabb, and he thinks there is a lot of economic development potential on the outer loop, and as a board member of Destination Madison, he is still concerned about the ability to hold new events on the square. Heck appreciates the different perspectives. Marks is in support of the motion.

**A substitute motion was made by Crabb, seconded by Frank, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD, while noting that the Downtown Coordinating Committee encourages Transportation Staff to continue to study alternative 1a, Outer Loop routes, during their more detailed route study.**

**There was no discussion on the substitute motion. The substitute motion was approved on a voice vote, and became the main motion.**

## ADJOURNMENT