



City of Madison

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

Agenda - Approved COMMON COUNCIL

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, April 21, 2020

6:30 PM

Via Virtual Meeting

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.

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

2.Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

3.Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

4.Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:

- Livestream on the Madison City Channel website
- Livestream on the City of Madison YouTube channel
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 223 864 435

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.

SWEARING IN OF NEWLY-ELECTED DISTRICT 8 ALDERPERSON - MAX PRESTIGIACOMO**CONVENE AS COMMITTEE OF THE WHOLE****ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT**

1. [60246](#) Election of Common Council President, 2020.
2. [60247](#) Election of Common Council Vice President, 2020.

ADJOURN COMMITTEE OF THE WHOLE AND ADOPT THE REPORT OF THE COMMITTEE OF THE WHOLE**HONORING RESOLUTIONS**

3. [60231](#) Recognizing and commending Craig Wilson for his professional and personal dedication to the City of Madison, and congratulating him on the occasion of his retirement.

Sponsors: Barbara Harrington-McKinney, Samba Baldeh and Zachary Henak

Legislative History

4/14/20	Community Development Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
---------	-----------------------------------	--

4. [60266](#) Recognizing and commending the City Clerks' office, City Staff, volunteers, and organizations for their commitment to ensure that the City of Madison preserved the voting process.
- Sponsors:** Sheri Carter, Keith Furman, Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Samba Baldeh, Tag Evers, Grant Foster, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Marsha A. Rummel, Michael J. Tierney, Michael E. Verveer and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/16/20 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
5. [59894](#) Commending and thanking Alderperson Sally Rohrer for her dedicated service to her constituents in District 8 and the City of Madison.
- Sponsors:** Shiva Bidar, Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/14/20 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
6. [60136](#) Commending and thanking Alderperson Barbara Harrington-McKinney for her dedicated and conscientious service during her tenure as Common Council Vice-President.
- Sponsors:** Shiva Bidar, Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/14/20 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

7. [60160](#) Commending and thanking Alderperson Shiva Bidar for her dedicated and conscientious service during her tenure as President of the Madison Common Council.

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

Legislative History

4/14/20 Council Office

RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

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**

8. [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: [Locator Maps.pdf](#)

[Application.pdf](#)

[Letter of Intent.pdf](#)

[Project Plans.pdf](#)

[Link_CSM_Reso_57809](#)

[Staff Comments.pdf](#)

[Link to UDC file](#)

[UDC Approved Plans 02-26-20.pdf](#)

[Late Comments 04-13-20.pdf](#)

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
1/21/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
2/10/20	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.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
2/25/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/23/20	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.	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
3/31/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

4/13/20 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the amended planned development subject to the comments and conditions in the Plan Commission materials and the following condition:

- The Zoning Text shall be revised for staff approval and include the following in the "Landscape Section" for the intent of preserving as many existing trees as possible. The revised General Development Plan (GDP) approved by the Common Council includes the extent of the revised development area and landscape buffer along Watts Road. The existing trees and vegetation within this landscape buffer shall not be removed to accommodate future Specific Implementation Plan (SIP) proposals and further modifications to the boundaries of this landscape area shall require approval of alteration to the GDP.

The motion to recommend approval passed by voice vote/ other.

9. [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 Plan Commission; Public Hearings: Plan Commission (2/10/20), Common Council (2/25/20)	Referred for Introduction
1/21/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
2/10/20	PLAN COMMISSION On a motion by Ald. Heck, seconded by Ald. Lemmer, the Plan Commission recommended to Council to refer this matter to March 9, 2020 at the request of the applicant. The motion to refer passed by voice vote/ other.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
2/25/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/9/20	PLAN COMMISSION 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. 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. The main motion to refer as amended passed by voice vote/ other.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

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 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.
3/31/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
4/13/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Rewey, seconded by Ald. Rummel, 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 May 11, 2020 (May 19, 2020 Common Council meeting) to allow the Landmarks Commission the opportunity to review the preservation planner's research on the history of 935 W Johnson Street. The motion to refer passed on the following 5-3 vote: AYE: Ald. Heck, Ald. Lemmer, Ald. Rummel, Rewey, Spencer; NAY: Cantrell, Hagenow, Sundquist; NON-VOTING: Zellers, Burnette; EXCUSED: Statz.

10. [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: [Locator Maps.pdf](#)

[Application.pdf](#)

[Project Plans.pdf](#)

[Staff Comments.pdf](#)

[6302 & 6402-6418 Driscoll Dr Addendum 04-13-20.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 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.
3/31/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
4/13/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING
		On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission found the standards met and recommended approval of the amended planned development subject to the comments and conditions in the Plan Commission materials.

11. [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: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Project Plan.pdf](#)
[Revised Site Plan 02 28 2020.pdf](#)
[Revised Letter of Intent.pdf](#)
[Staff Comments.pdf](#)
[Link to UDC file](#)
[Original Submittal Part 1 01-15-20.pdf](#)
[Original Submittal Part 2 01-15-20.pdf](#)
[Public Comment 2020-04-13.pdf](#)
[Late Comments 04-13-20.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.
3/31/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
4/13/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Sundquist, seconded by Ald. Lemmer, the Plan Commission recommended referral of the amended planned development to May 18, 2020 (June 2, 2020 Common Council meeting) by voice vote/ other.
		In recommending referral of the project, the Plan Commission recommended that the project be re-reviewed by the Urban Design Commission to allow the applicant and Urban Design Commission to address the project design concerns raised by staff and the Plan Commission. The Plan Commission mentioned the lack of commercial development along Waldorf Boulevard as well as the need to revise the western elevation of Building "B" to address the blank area of the façade and make it more pedestrian-friendly, as particular concerns.

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

12. [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
Confirm 4/21/20 | Referred for Introduction |
| 3/31/20 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the
COMMON COUNCIL |
13. [60228](#) Report of the Mayor submitting alder committee appointments.
- Legislative History**
- | | | |
|---------|-----------------------------------|---------------------------------|
| 4/14/20 | Mayor's Office
Confirm 4/21/20 | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|-----------------------------------|---------------------------------|

14. [60230](#) Report of the Mayor submitting resident committee appointments.
Legislative History
 4/14/20 Mayor's Office Referred for Introduction
 Confirm 5/5/20

RESOLUTION

15. [59896](#) Approving the allocation of \$50,000 in previously authorized funds from Miscellaneous Appropriations to fund proposals received during the 2020 Madison Food Policy Council "SEED" Grants funding process, and authorizing the Mayor and City Clerk to enter into agreements with the associated agencies, organizations, groups, and individuals to implement the designated projects or programs.
Sponsors: Satya V. Rhodes-Conway
Attachments: [59896 v1.pdf](#)
Legislative History
 3/5/20 Mayor's Office Referred for Introduction
 Madison Food Policy Council
 3/17/20 COMMON COUNCIL Refer to the MADISON FOOD POLICY COUNCIL

Agenda Note: Mayor requests adoption of Legislative File No. 59896

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RESOLUTIONS

16. [59434](#) Extending the deadline to July 31, 2020 for the report and recommendations from the Task Force on Municipal Golf in Madison Parks to the Mayor, Common Council and the Board of Park Commissioners regarding the future of the City's Municipal Golf Courses.
Sponsors: Shiva Bidar, Satya V. Rhodes-Conway and Zachary Henak
Legislative History
 4/6/20 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

17. [60276](#) Recognizing, supporting and honoring the heroic work and sacrifices of our city's frontline health care workers.
- Sponsors:** Sally Rohrer and Tag Evers
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/16/20 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

REPORT

18. [59882](#) Interim Chief of Police 1st Quarter Report: Interim Chief Vic Wahl, Madison Police Department
- Attachments:** [MPD Quarterly Report 2020 1st.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/14/20 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
|---------|----------------|--|

REPORTS OF OFFICERS

REPORT OF BOARD OF PUBLIC WORKS

19. [59944](#) Approving the path geometry for Garver Path from Sugar Ave to Milwaukee Street (6th and 15th AD), Approving the roadway geometry for Starkweather Drive from Hargrove Street to Dawes Street and authorizing the Mayor and City Clerk to execute an Amendment to the contract with the KL Engineering, Inc for additional design engineering services. (6th & 15th AD)
- Sponsors:** Grant Foster and Marsha A. Rummel
- Attachments:** [Garver ProjectOverview_Updated.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 3/10/20 | Engineering Division
Board of Public Works (3/25/20), Transportation Commission (4/15/20) | Referred for Introduction |
| 3/17/20 | COMMON COUNCIL
Additional Referral to Transportation Commission | Refer to the BOARD OF PUBLIC WORKS |
| 3/18/20 | BOARD OF PUBLIC WORKS | Referred to the TRANSPORTATION COMMISSION |
| 3/25/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 4/15/20 | TRANSPORTATION COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

20. [59953](#) Approving roadway geometry for the reconstruction of University Avenue from Shorewood Boulevard to University Bay Drive. (5th AD)
- Sponsors:** Shiva Bidar, Arvina Martin and Keith Furman
- Attachments:** [Univ Ave \(Shore-Univ Bay Dr\) Display.pdf](#)
[Univ Bay Dr - Structure Overpass.pdf](#)
[04.15.20 Public Comment email ITEM 9 Univ Ave project geometry.pdf](#)
[04.15.20 Public Comment email ITEM 9 University Avenue.pdf](#)
[04.15.20 Public Comment email ITEM 9 University Ave reconstruction on TC ag](#)
[04.15.20 Public Comment email ITEM 9 University Avenue reconstruction.pdf](#)

Legislative History

3/10/20	Engineering Division Board of Public Works (3/25/20), Transportation Commission (4/15/20)	Referred for Introduction
3/17/20	COMMON COUNCIL Additional Referral to Transportation Commission	Refer to the BOARD OF PUBLIC WORKS
3/18/20	BOARD OF PUBLIC WORKS	Referred to the TRANSPORTATION COMMISSION
3/25/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/15/20	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

21. [60073](#) Accepting street improvements (sidewalk only) constructed by Private Contract in 2107-2249 Sherman Avenue - McKenzie Place, Private Contract No. 7573 (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [7573 Street Schedule A sidewalk Schedule A.pdf](#)

Legislative History

3/21/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/1/20	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. [60094](#) Awarding Public Works Contract No. 8304, E. Washington Avenue Permanent Pavement Marking Replacement - 2020. (6th, 12th & 15th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8304.pdf](#)
[Contract 8304.pdf](#)

Legislative History

3/25/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
---------	----------------------	------------------------------------

- | | | | |
|--|--------|-----------------------|--|
| | 4/1/20 | 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. [60095](#) Awarding Public Works Contract No. 8313, City View Drive Assessment District - 2020. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8313.pdf](#)
[Contract 8313.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 3/25/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/1/20 | 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. [60119](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00166. Private Contract No. 8486 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8486 Exhibits Lot Update 2.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 3/26/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/1/20 | 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. [60128](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Traffic Median Revegetation Trial project. (3rd, 6th, 7th, 9th, 10th, 12th, 14th, 15th, 17th and 19th ADs)
- Sponsors:** Lindsay Lemmer, Marsha A. Rummel and Paul E. Skidmore
- Attachments:** [BPW Presentation Traffic Median Revegetation and Maintenance 2020-21 .redt](#)
[BPW Presentation Traffic Median Revegetation .pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 3/26/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/1/20 | 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 ATTORNEY

26. [60239](#) Amending Section 33.13(1) of the Madison General Ordinances to provide that, if the Common Council President serves less than a full year, the new Common Council President may appoint a new Common Council Executive Committee.
- Sponsors:** Keith Furman
- Legislative History**
- | | | |
|---------|-------------------|--|
| 4/15/20 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-------------------|--|

REPORT OF CITY CLERK

27. [58852](#) Report of Operator License Applications April 21, 2020. See attached report for list of operators.
- Attachments:** [New Operators.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|---|
| 4/15/20 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

28. [59845](#) Establishing a Body-Worn Camera Feasibility Review Committee as recommended by the Madison Police Department Policy and Procedure Review Ad Hoc Committee.
- Sponsors:** Shiva Bidar and Marsha A. Rummel
- Legislative History**
- | | | |
|--------|--|---|
| 3/3/20 | Council Office
Common Council Executive Committee, Equal Opportunities Commission, Public Safety Review Committee | Referred for Introduction |
| 3/3/20 | COMMON COUNCIL
Additional Referrals to Equal Opportunities Commission, Public Safety Review Committee. | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 3/4/20 | COMMON COUNCIL EXECUTIVE COMMITTEE | Refer to the EQUAL OPPORTUNITIES COMMISSION |
| 3/4/20 | COMMON COUNCIL EXECUTIVE COMMITTEE | Refer to the PUBLIC SAFETY REVIEW COMMITTEE |

- 3/11/20 PUBLIC SAFETY REVIEW COMMITTEE Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE
Additional Language: "With the understanding that other body cam related items are referred to the Body-Worn Camera Feasibility Review Committee."
Roll Call Vote: 5:1:2:1: Ayes - Heck, Konkel, Anglim, Rickey, Myadze, Noes - Harrington-McKinney, Absent - Albouras, Mitnick, Non-Voting - Amoah
- 3/12/20 EQUAL OPPORTUNITIES COMMISSION Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL
Additional Language: "BE IT FURTHER RESOLVED, that the committee may address issues related to the implementation of other recommendations from the ad hoc committee report if referred to them by Common Council."
Roll Call Vote: 5:2:4: Ayes - Kemble, Neugent, Schieve, Dieringer, McDowell; Noes - Andrae, Madden; Absent: Moreland, Wallace, Ramey, Matson
- 3/31/20 COMMON COUNCIL EXECUTIVE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
Roll Call Vote: 7:0:1 - Ayes: Bidar, Harrington-McKinney, Martin, Kemble, Evers, Carter, Foster; Non-Voting: Baldeh

29. [59848](#)

Requesting that the Madison Police Department create a summary document of MPD Policy and Procedure Review Ad Hoc Committee Recommendations.

Sponsors: Shiva Bidar, Rebecca Kemble, Marsha A. Rummel and Christian A. Albouras

Legislative History

- 3/3/20 Council Office Referred for Introduction
Common Council Executive Committee, Public Safety Review Committee
- 3/3/20 COMMON COUNCIL Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
Additional Referral to Public Safety Review Committee.
- 3/4/20 COMMON COUNCIL EXECUTIVE COMMITTEE Refer to the PUBLIC SAFETY REVIEW COMMITTEE
- 3/11/20 PUBLIC SAFETY REVIEW COMMITTEE Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
Recommend approval with request for clarification from Council on what the PSRC process will be moving forward.
Roll Call: 6:2:1: Ayes - Heck, Konkel, Anglim, Rickey, Harrington-McKinney, Myadze; Absent: Mitnick, Albouras, Non-Voting - Amoah
- 3/31/20 COMMON COUNCIL EXECUTIVE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
Roll Call Vote: 7:0:1 - Ayes: Bidar, Harrington-McKinney, Martin, Kemble, Evers, Carter, Foster; Non-Voting: Baldeh

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

30. [59544](#) Approving a Certified Survey Map of property owned by Woodman's Food Market, Inc. located at 3817 Milwaukee Street; 15th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [CSM Application.pdf](#)
[3817 Milwaukee St CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 4/14/20 | 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 |
|---------|---|--|
31. [59700](#) Approving a Certified Survey Map of property owned by KSHC, LLC located at 110-116 King Street; 4th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[110-116 King St CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 4/14/20 | 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 |
|---------|---|--|
32. [59701](#) Approving a Certified Survey Map of property owned by the County of Dane located at 215 S Hamilton Street and 115 W Doty Street; 4th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.PDF](#)
[215 S Hamilton St CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 4/14/20 | 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 |
|---------|---|--|

33. [59702](#) Approving a Certified Survey Map of property owned by Herrling Family, LP and located at 10250 Mineral Point Road; 9th Ald. Dist.

Sponsors: Planning Division

Attachments: [Application.pdf](#)

[Letter_of_Intent.pdf](#)

[10250 Mineral Point Rd CSM.pdf](#)

[Preliminary Plat with CSM Overlay.pdf](#)

[Preliminary Plat Dispo Ltr - Applicant Response.pdf](#)

[Herrling Preliminary Plat 02-19-20.pdf](#)

Legislative History

4/14/20	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
---------	---	--

REPORT OF FINANCE COMMITTEE

34. [59740](#) Approving \$900,000 in Federal HOME funds to provide additional support for the City's Deferred Payment Loan (DPL) homeowner rehab program and the "Home Buy the American Dream" (HBAD) down payment assistance program.

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

Attachments: [Memo HBAD and DPL Request for HOME Funding.pdf](#)

Legislative History

2/26/20	Community Development Division Finance Committee (3/9/20), Community Development Block Grant Committee (3/5/20)	Referred for Introduction
3/3/20	COMMON COUNCIL Additional Referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
3/4/20	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
4/6/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [59741](#) Authorizing an allocation of up to \$300,000 in Federal Community Development Block Grant Program funds to acquire and rehabilitate a site for childcare services by the Dane County Parent Council, Inc.
- Sponsors:** Christian A. Albouras, Samba Baldeh, Sheri Carter, Zachary Henak and Syed Abbas
- Attachments:** [Staff Review 2020 -3201 Latham Dr .pdf](#)
[Updated 2020 CDBG Application Latham Dr.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 2/26/20 | Community Development Division
Finance Committee (3/9/20), Community Development Block Grant Committee (3/5/20) | Referred for Introduction |
| 3/3/20 | COMMON COUNCIL
Additional Referral to Community Development Block Grant Committee. | Refer to the FINANCE COMMITTEE |
| 3/4/20 | FINANCE COMMITTEE | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 4/6/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
36. [60126](#) SUBSITUTE - 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
- Attachments:** [Budget Transfer Memo 60126](#)
- Legislative History**
- | | | |
|---------|--|---|
| 3/26/20 | Mayor's Office
Common Council (4/21/20) | Referred for Introduction |
| 3/31/20 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 4/6/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
37. [60129](#) SUBSTITUTION - 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.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [60129 v1.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 3/26/20 | Attorney's Office
Finance Committee (4/6/20) | Referred for Introduction |
| 3/31/20 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 4/6/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

38. [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: [Core Main - Non-Competitive Selection Request.pdf](#)

Legislative History

3/25/20	Water Utility Finance Committee	Referred for Introduction
3/31/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/6/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

39. [57809](#) Approving a Certified Survey Map of property owned by 7050 Watts Road, LLC located at 7050 Watts Road; 1st Ald. Dist.

Sponsors: Planning Division

Attachments: [CSM_Application.pdf](#)
[7050wr_site_revised.pdf](#)
[Link Ord File 59131](#)
[Staff Comments.pdf](#)
[UDC Approved Plan 02-26-20.pdf](#)
[Proposed CSM](#)

Legislative History

2/10/20	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Ald. Heck, seconded by Ald. Lemmer, the Plan Commission referred this matter to a future meeting pending a recommendation by the Urban Design Commission. The motion to refer passed by voice vote/ other.
4/13/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the land division subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

40. [59520](#) Approving the revised preliminary plat and final plat of The American Center Eastpark Third Addition on property addressed as 4709-4851 Eastpark Boulevard; 17th Ald. Dist.

Sponsors: Planning Division
Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter_of_Intent.pdf](#)
[Preliminary_Plat.pdf](#)
[Final_Plat.pdf](#)
[Staff_Comments.pdf](#)
[CSM_15252.pdf](#)

Legislative History

4/13/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
		On a motion by Cantrell, seconded by Ald. Heck, the Plan Commission found the standards met and recommended approval of the proposed subdivision subject to the comments and conditions in the Plan Commission materials.

41. [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: [60082 - Locator Map.pdf](#)
[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 Plan Commission, Board of Public Works	Referred for Introduction
3/31/20	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the PLAN COMMISSION
4/1/20	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
4/1/20	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
4/13/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMISSION

42. [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	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
3/31/20	COMMON COUNCIL	Re-refer to the TRANSPORTATION COMMISSION
4/15/20	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [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

Attachments: [DOT Action Resolution Memo 60121](#)
[Version 1](#)

Legislative History

3/26/20	Mayor's Office Common Council (4/21/20)	Referred for Introduction
3/31/20	COMMON COUNCIL Adopt 4/21/20	Refer to the TRANSPORTATION COMMISSION
4/15/20	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

44. [60139](#) SUBSTITUTE - Temporarily suspend parking regulations under Madison General Ordinance Section 12.122(1)(a), to support curbside pickup from grocery stores and restaurants, **compliance with orders to remain home, continued business operations through remote work, or to serve other purposes to mitigate COVID-19-related community and public health impacts that the Department of Transportation Parking Division Manager or Traffic Engineer deems appropriate.**

Sponsors: Satya V. Rhodes-Conway

Attachments: [Parking Memo 60139](#)

[Version 1 60139.pdf](#)

[Memorandum on Resolution 60139 \(Substitute\).docx](#)

Legislative History

3/31/20	Mayor's Office Common Council Meeting (4/21/20)	Referred for Introduction
3/31/20	COMMON COUNCIL Common Council (4/21/20)	Refer to the TRANSPORTATION COMMISSION
4/15/20	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

45. [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 Common Council 4/21/20	Referred for Introduction
3/31/20	COMMON COUNCIL Adopt 4/21/20	Refer to a future Meeting to Adopt to the COMMON COUNCIL

46. [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
Common Council Meeting (4/21/20) | Referred for Introduction |
| 3/31/20 | COMMON COUNCIL
Adopt 4/21/20 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

RESOLUTIONS

47. [60085](#) Authorizing the suspension of CDA late lease payment fees.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [CDA Late Payments 60085.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 3/25/20 | Attorney's Office
Common Council (4/21/20) | Referred for Introduction |
| 3/31/20 | COMMON COUNCIL
Adopt 4/21/20 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
48. [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
- Attachments:** [Waive late fees for permits and licenses 60086.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 3/25/20 | Attorney's Office
Common Council (4/21/20) | Referred for Introduction |
| 3/31/20 | COMMON COUNCIL
Adopt 4/21/20 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

49. [60087](#) Authorizing the suspension of late fees for parking violations
Sponsors: Satya V. Rhodes-Conway and Shiva Bidar
Attachments: [Late Fees for Parking Violations Memo 60087.pdf](#)
Legislative History
3/25/20 Attorney's Office Referred for Introduction
Common Council (4/21/20)
3/31/20 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt 4/21/20
50. [60107](#) SUBSTITUTE - 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](#)
[Quarantine Resolution Memo 60107](#)
Legislative History
3/26/20 Mayor's Office Referred for Introduction
Common Council (4/21/20)
3/31/20 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt 4/21/20
51. [60108](#) SUBSTITUTE - Extending time periods for conveyance permits issued under
Madison General Ordinance Section 40.08(3).
Sponsors: Satya V. Rhodes-Conway
Attachments: [Version 1](#)
[Conveyance Fees Memo 60108](#)
Legislative History
3/26/20 Mayor's Office Referred for Introduction
Common Council (4/21/20)
3/31/20 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt 4/21/20
52. [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
Attachments: [Health Fees Memo 60109.pdf](#)
Legislative History
3/26/20 Mayor's Office Referred for Introduction
Common Council (4/21/20)
3/31/20 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt 4/21/20

53. [60111](#) Extending time periods for work permits for fire protection systems
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Fire Protection Systems Memo 60111.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 3/26/20 | Mayor's Office
Common Council (4/21/20) | Referred for Introduction |
| 3/31/20 | COMMON COUNCIL

Adopt 4/21/20 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
54. [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
- Attachments:** [banner refund memo.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 3/26/20 | Mayor's Office
Common Council (4/21/20) | Referred for Introduction |
| 3/31/20 | COMMON COUNCIL

Adopt 4/21/20 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
55. [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
- Attachments:** [Street use resolution memo.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 3/26/20 | Mayor's Office
Common Council (4/21/20) | Referred for Introduction |
| 3/31/20 | COMMON COUNCIL

Adopt 4/21/20 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
56. [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
- Attachments:** [Donations to City Memo 60114.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 3/26/20 | Mayor's Office
Common Council (4/21/20) | Referred for Introduction |
| 3/31/20 | COMMON COUNCIL

Adopt 4/21/20 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

57. [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
- Attachments:** [Planning Resolution Memo 60115](#)
- Legislative History**
- | | | |
|---------|--|---|
| 3/26/20 | Mayor's Office
Common Council (4/21/20) | Referred for Introduction |
| 3/31/20 | COMMON COUNCIL

Adopt 4/21/20 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
58. [60116](#) Establishing procedures to negotiate and execute emergency leases, contracts and contract amendments during the emergency situation.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Contracts Execution Memo.pdf](#)
[Emergency Order](#)
- Legislative History**
- | | | |
|---------|--|---|
| 3/26/20 | Mayor's Office
Common Council (4/21/20) | Referred for Introduction |
| 3/31/20 | COMMON COUNCIL

Asopt 4/21/20 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
59. [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
- Attachments:** [Vending resolution memo 60117 .pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 3/26/20 | Mayor's Office
Common Council (4/21/20) | Referred for Introduction |
| 3/31/20 | COMMON COUNCIL

Adopt 4/21/20 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
60. [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
- Attachments:** [EOC Memo 60120](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/26/20 | Mayor's Office
Common Council (4/21/20) | Referred for Introduction |
|---------|--|---------------------------|

3/31/20 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt 4/21/20

61. [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

Attachments: [Urban Design Resolution Memo 60122](#)

Legislative History

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

3/31/20 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt 4/21/20

62. [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

Attachments: [UDC appeal memo 60123](#)

Legislative History

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

3/31/20 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt 4/21/20

63. [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

Attachments: [EOP Memo 60124](#)

Legislative History

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

3/31/20 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt 4/21/20

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

64. [60222](#) Creating new Section 3.01(2) of the Madison General Ordinances to add a definition of the end of term of elected officials and renumbering current Section 3.01 to Section 3.01(1).
Sponsors: Michael E. Verveer and Shiva Bidar
Legislative History
 4/14/20 Attorney's Office Referred for Introduction
 Common Council Executive Committee
65. [60242](#) Creating Section 28.022 -- 00440 of the Madison General Ordinances to change the zoning at property located at 4728 Sheboygan Avenue, 11th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.
Sponsors: Planning Division
Legislative History
 4/15/20 Attorney's Office Referred for Introduction
 Plan Commission; Public Hearings: Plan Commission (5/11/20), Common Council (5/19/20)
66. [60243](#) Creating Section 28.022 -- 00439 of the Madison General Ordinances to change the zoning at property located at 702 Gardener Road, 11th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District
Sponsors: Planning Division
Legislative History
 4/15/20 Attorney's Office Referred for Introduction
 Plan Commission; Public Hearings: Plan Commission (5/11/20), Common Council (5/19/20)

RESOLUTIONS

67. [60149](#) Amending the 2020 Water Utility Capital Budget to transfer existing budget authority between various major project and program budgets to intended 2020 water main replacement projects.
Sponsors: Michael J. Tierney
Attachments: [Proposed MWU Budget Amendment - Net-Zero Capital Transfers.pdf](#)
Legislative History
 4/2/20 Water Utility Referred for Introduction
 Finance Committee

68. [60176](#) Submitting the appointment of Justin Stuehrenberg for confirmation of a five-year term as the Transit General Manager
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Stuehrenberg 2020 Metro - Employee Contract.pdf](#)
- Legislative History**
- | | | |
|--------|---|---|
| 4/9/20 | Human Resources Department
Finance Committee (4/28/20) | Referred for Introduction
Common Council Confirmation Hearing (5/5/20) |
|--------|---|---|
69. [60181](#) Amending the 2020 Fire Operating Budget to accept \$170,211 from the Wisconsin Hazardous Materials Response System Equipment Grant for the purchase of standardized equipment totaling \$170,211 for the Madison Fire Department Hazardous Materials Response Team.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|--------|--------------------------------------|---------------------------|
| 4/9/20 | Fire Department
Finance Committee | Referred for Introduction |
|--------|--------------------------------------|---------------------------|
70. [60199](#) A RESOLUTION authorizing the City Clerk and Mayor to enter into a competitively selected service contract for a one-year term with four annual renewal options, for a total of five years, with Westside Psychotherapy, LLC for employee mental health and wellness services.
- Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Shiva Bidar, Christian A. Albouras, Barbara Harrington-McKinney, Donna V. Moreland, Zachary Henak, Samba Baldeh, Syed Abbas and Lindsay Lemmer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/10/20 | Police Department
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
71. [60202](#) A Resolution authorizing the non-competitive purchase of \$69,211.00 in goods from Clarey's Safety Equipment, Inc. for the purchase of one Rapid Deployment Kit and \$101,000.00 in goods from Fisher Scientific for the purchase of one Gemini Instrument as stipulated by the Wisconsin Hazardous Materials Response System Equipment Grant.
- Sponsors:** Paul E. Skidmore
- Attachments:** [Thermo Fisher Scientific - Non-Competitive Selection Request - CC Approval R](#)
[Clarey's Safety Equipment - Non-Competitive Selection Request - CC Approval](#)
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 4/13/20 | Fire Department
Finance Committee | Referred for Introduction |
|---------|--------------------------------------|---------------------------|

72. [60209](#) Discontinuing and vacating a remaining portion of the public street right-of-way Garden Street, being located in the SE ¼ of the NW ¼, also part of Government Lot 3, of Section 26, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (13th AD)

Sponsors: Tag Evers

Attachments: [Petition Garden St Vacation 2020-4-13.pdf](#)

[EXHIBIT A.pdf](#)

[EXHIBIT B.pdf](#)

[EXHIBIT C.pdf](#)

[Lis Pendens Garden St.pdf](#)

[Vicinity Map Garden St Vacation.pdf](#)

Legislative History

4/14/20 Engineering Division Referred for Introduction
Board of Public Works (5/20/20), Plan Commission (4/27/20), Common Council Public Hearing (6/2/20)

73. [60212](#) Authorizing the Mayor and the City Clerk to execute an agreement with Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study. (2nd, 6th and 12th ADs)

Sponsors: Syed Abbas, Marsha A. Rummel and Patrick W. Heck

Attachments: [06 Exhibit 1a East Isthmus and Yahara RFP Figure1.pdf](#)

Legislative History

4/14/20 Engineering Division Referred for Introduction
Board of Public Works (4/22/20)

74. [60224](#) Authorizing the Mayor and the City Clerk to enter into a project agreement with the Wisconsin Department of Transportation (WisDOT) and other project partners to construct an interchange at USH 12/18 and County AB. (16 AD)

Sponsors: Lindsay Lemmer, Michael J. Tierney and Shiva Bidar

Legislative History

4/14/20 Transportation Department Referred for Introduction
Board of Public Works (4/22/20), Finance Committee (4/28/20), Transportation Policy & Planning Board (5/4/20), Common Council (5/5/20)

75. [60226](#) Amending the 2020 Economic Development Division Budget (TID # 42) by \$1,260,000 and authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Stopple Revocable Trust for the City's acquisition of the property located at 1810 South Park Street for land banking purposes. (14th A.D.)
- Sponsors:** Sheri Carter
- Attachments:** [12049 Resolution Exhibit A.pdf](#)
[12049 Resolution Exhibit B.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/14/20 | Economic Development Division
Finance Committee (4/28/20) | Referred for Introduction |
|---------|--|---------------------------|
76. [60227](#) Authorizing the Mayor and the City Clerk to execute a Release of Public Water Main Easements and accept the grant of new Public Water Main Easements from Madison Area Technical College across portions of the properties located at 1853, 1835, and 1849 Wright Street. (12th A.D.)
- Sponsors:** Syed Abbas
- Attachments:** [11712 MATC Easement Exhibits A-D.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/14/20 | Economic Development Division
Plan Commission (5/11/20), Board of Public Works (4/22/20), Water Utility Board (5/26/20) | Referred for Introduction |
|---------|--|---------------------------|
77. [60232](#) Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with the Town of Blooming Grove for design, construction and maintenance of a stormwater conveyance system located in the Town of Blooming Grove Adjacent to the City of Madison. (16th AD)
- Sponsors:** Michael J. Tierney
- Attachments:** [Sprecher Figure 2020Apr14.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/14/20 | Engineering Division
Board of Public Works (4/22/20) | Referred for Introduction |
|---------|---|---------------------------|
78. [60241](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Madison Metropolitan Sewerage District (MMSD) for the time period of 5/1/2020 thru 12/31/2020.
- Sponsors:** Zachary Henak
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/15/20 | Engineering Division
Board of Public Works (5/20/20), Common Council (6/2/20) | Referred for Introduction |
|---------|--|---------------------------|

79. [60249](#) BY TITLE ONLY - Amending the 2020 General Land Acquisition Fund Budget by \$900,000 and authorizing the execution of a two-year Lease Agreement between the City of Madison and Watson Smith LLC for the City's lease of the property located at 4502 Milwaukee Street for temporary shelter purposes, with the option to purchase the property at the end of the two-year lease.

Sponsors: Grant Foster and Satya V. Rhodes-Conway

Attachments: [4502 Milwaukee St v2.pdf](#)

Legislative History

4/15/20 Economic Development Division
Finance Committee (4/28/20) Referred for Introduction

80. [60251](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for engineering services for the Willow Creek Watershed Study. (5th, 10th and 11th ADs)

Sponsors: Zachary Henak and Arvina Martin

Attachments: [06 Exhibit 1a Willow Creek RFP Figure1.pdf](#)

Legislative History

4/16/20 Engineering Division
Board of Public Works (4/22/20) Referred for Introduction

LICENSES

81. [60174](#) Public Hearing - New License
TGRM LLC • dba Sotto
303 N Henry St • Agent: Carla Ortega • Estimated Capacity: 240
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LCLIB-2020-00212 App.pdf](#)

[LCLIB-2020-00212 Supplemental.pdf](#)

Legislative History

4/7/20 Clerk's Office
Alcohol License Review Committee Public Hearing Referred for Introduction

82. [60175](#) Public Hearing - New License
El Panzon Restaurant LLC • dba El Panzon
1310 S Midvale Blvd • Agent: Jose Antonio Vasquez Martinez
Estimated Capacity (in/out): 30/4
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 10 (Alder Henak) • Police Sector 213

Attachments: [LICLIB-2020-00173 App.pdf](#)

Legislative History

4/8/20 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

83. [60133](#) B. Daniel, Geico Casualty Company for C. Vazquez - vehicle damage - \$4402.57.
84. [60143](#) Progressive for A. Lawler - vehicle damage - \$3720.57.
85. [60144](#) J. Jiang - vehicle damage - \$164.26.
86. [60154](#) D. Hoffman, Midvale Townhomes - property damage - \$328.27.
87. [60161](#) A. Zimmerman - vehicle damage - \$6552.34.
88. [60162](#) Progressive for D. Johnston - vehicle damage - \$642.50.
89. [60220](#) M. Hass - property damage - \$189.09.
90. [60221](#) J. Moyer - vehicle damage - \$36,907.88.
91. [60240](#) Progressive, for Artisan and Truckers Casualty, for W. Magnuson - vehicle damage - \$9,282.50.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT