



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, May 19, 2020

6:30 PM

Via Virtual Meeting

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:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- 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: 552 344 132

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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. [59355](#) Proclaiming Sunday, June 28, 2020 as World Migratory Bird Day 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, Max Prestigiacomio, Marsha A. Rummel, Michael J. Tierney and Michael E. Verveer

Legislative History

| | | |
|---------|----------------|--|
| 2/17/20 | Parks Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

2. [60441](#) Honoring the Life and Work of Milele Chikasa Anana and Recognizing Her Impact on the City of Madison.
- Sponsors:** Sheri Carter, Syed Abbas, Satya V. Rhodes-Conway, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacomo, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/12/20 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
3. [60465](#) Commending, honoring and expressing appreciation to Michael P. May, City Attorney, on his retirement from the City of Madison after 16 years of service.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Syed Abbas, Michael E. Verveer, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacomo, Marsha A. Rummel, Paul E. Skidmore and Michael J. Tierney
- Attachments:** [Final Signed Retirement Letter 01082020.pdf](#)
[Exhibit A](#)
- Legislative History**
- | | | |
|---------|-------------------|--|
| 5/11/20 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-------------------|--|
4. [60497](#) Recognizing the contributions of Diane Althaus as she retires after 19 years as Ordinance Revision Specialist and assistant, in the Office of the City Attorney.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Syed Abbas, Michael E. Verveer, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacomo, Marsha A. Rummel, Paul E. Skidmore and Michael J. Tierney
- Legislative History**
- | | | |
|---------|-------------------|--|
| 5/12/20 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-------------------|--|

5. [60519](#) Commending, honoring, and expressing appreciation to Natalie Erdman, for her six months of exemplary service to the City of Madison as Interim General Manager for Metro Transit.

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

Legislative History

| | | |
|---------|---------------------------|--|
| 5/13/20 | Transportation Department | 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

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 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 | 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 |
| | 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. | |
| 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. | |
| 4/21/20 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |

5/11/20 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 zoning map amendment (ID 59133) and approved the demolition permit (ID 59810) subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed on the following 7-1 vote: AYE: Ald. Heck, Ald. Lemmer, Bradley, Hagenow, Solheim, Spencer, Sundquist; NAY: Ald. Rummel; NON-VOTING: Zellers, Burnette; EXCUSED: Statz.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

7. [59856](#) Creating Section 28.022 -- 00434 of the Madison General Ordinances to change the zoning of property located at 2524 Winnebago Street, 6th Aldermanic District, from PD (SIP) Planned Development (Specific Implementation Plan) District to Amended PD (SIP) Amended Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Project Plans.pdf](#)
[Staff Comments.pdf](#)
[McCahill Comment_05-10-20.pdf](#)
[Matkom Comment_05-11-20.pdf](#)

Legislative History

| | | |
|---------|-------------------|---|
| 3/3/20 | Attorney's Office | Referred for Introduction Plan Commission; Public Hearings: Plan Commission (4/13/20), Common Council (4/21/20) |
| 3/17/20 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 5/11/20 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission found the standards met and recommended approval of the Specific Implementation Plan subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other. |

8. [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

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter_of_Intent-Zoning_Text.pdf](#)
[Project_Plans.pdf](#)
[Staff_Comments.pdf](#)

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 |
| 3/31/20 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 5/11/20 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission found the standards met and recommended approval of the Amended General Development Plan and Specific Implementation Plan subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other. |

9. [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

Attachments: [Link_CU_File_59689](#)
[Link_CSM_File_59704](#)
[Staff_Comments.pdf](#)
[Locator Maps.pdf](#)
[UDC_Comments_042920.pdf](#)

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 |
| 3/31/20 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 5/11/20 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 60089) and approved the demolition permit and conditional use (ID 59689) subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other. |

10. [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

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Project Plans.pdf](#)
[Madison Yards TDM Plan 03-04-20.pdf](#)
[Madison Yards TIA 02-19-20-Exec Sum.pdf](#)
[Staff Comments.pdf](#)
[MPD comments.pdf](#)
[Hill Farms NA Comments 05-06-20.pdf](#)
[Amended Malloy-Traffic Engr comments 05-11-20.pdf](#)
[Comments 05-11-20.pdf](#)
[Webber Comments re TDMP 05-11-20.pdf](#)
[Bender Comment 05-13-20.pdf](#)

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) |
| 4/21/20 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 5/11/20 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |

On a motion by Sundquist, seconded by Cantrell, the Plan Commission recommended referral of the Specific Implementation Plan to June 8, 2020 (June 16, 2020 Common Council) to allow the applicant work with staff to revise the Transportation Demand Management Plan (TDMP) to specify what the 30% non-motorized mode split means and understand what the enforcement mechanisms for the development will be if the trip reduction goals of the TDMP are not met. The motion recommended that the TDMP be referred to the Transportation Policy and Planning Board or Transportation Commission, whichever is meeting sooner, for their review and comment. The motion to refer also asked that the developer to incorporate sustainability measures into the project consistent with the Statement of Purpose for the Planned Development zoning district. The motion to recommend referral passed by voice vote/ other.

11. [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

Attachments: [Locator_Maps.pdf](#)
[Application.pdf](#)
[Letter_of_Intent.pdf](#)
[Project_Plans.pdf](#)
[Madison_Yards_TDM_Plan_03-04-20.pdf](#)
[Madison_Yards_TIA_02-19-20-Exec_Sum.pdf](#)
[Staff_Comments.pdf](#)
[MPD_comments.pdf](#)
[Hill_Farms_NA_Comments_05-06-20.pdf](#)
[Amended_Malloy-Traffic_Engr_comments_05-11-20.pdf](#)
[Comments_05-11-20.pdf](#)
[Webber_Comments_re_TDMP_05-11-20.pdf](#)
[Bender_Comment_05-13-20.pdf](#)

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) |
| 4/21/20 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 5/11/20 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |

On a motion by Sundquist, seconded by Cantrell, the Plan Commission recommended referral of the Specific Implementation Plan to June 8, 2020 (June 16, 2020 Common Council) to allow the applicant work with staff to revise the Transportation Demand Management Plan (TDMP) to specify what the 30% non-motorized mode split means and understand what the enforcement mechanisms for the development will be if the trip reduction goals of the TDMP are not met. The motion recommended that the TDMP be referred to the Transportation Policy and Planning Board or Transportation Commission, whichever is meeting sooner, for their review and comment. The motion to refer also asked that the developer to incorporate sustainability measures into the project consistent with the Statement of Purpose for the Planned Development zoning district, including the addition of bird-friendly glass for the lower floors of the proposed building. The motion to recommend referral passed by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

RESOLUTION

12. [60412](#) Confirming Mayoral Emergency Order #2 and providing a COVID-19 response for people experiencing unsheltered homelessness by allowing temporary use of specified City Lands, Terminable at any time by the City in order to support safe outdoor space practices
- Sponsors:** Satya V. Rhodes-Conway, Grant Foster and Donna V. Moreland
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|--------|---|---|
| 5/5/20 | Attorney's Office Common Council (5/19/20) | Referred for Introduction |
| 5/5/20 | COMMON COUNCIL Adopt 5/19/20 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

APPOINTMENTS

13. [60365](#) Report of the Mayor submitting resident committee appointments (introduction 5/5/2020; action 5/19/2020).
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 4/28/20 | Mayor's Office Confirm 5/19/20 | Referred for Introduction |
| 5/5/20 | COMMON COUNCIL Confirm 5/19/20 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
14. [60514](#) Report of the Mayor submitting alder committee appointments.
- Legislative History**
- | | | |
|---------|-----------------------------------|---------------------------------|
| 5/13/20 | Mayor's Office Confirm 5/19/20 | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|-----------------------------------|---------------------------------|
15. [60516](#) Report of the Mayor submitting resident committee appointments (introduction 5/19/2020; action 6/2/2020).
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 5/13/20 | Mayor's Office Confirm 6/2/20 | Referred for Introduction |
|---------|----------------------------------|---------------------------|

CONFIRMATION HEARING

16. [60385](#) Confirming the reappointment of Janel Heinrich to the position of Director of Public Health Madison-Dane County subject to the execution of an Employment Services Agreement with Dane County.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Employment Service Agreement - Heinrich.pdf](#)

Legislative History

| | | |
|---------|---|--|
| 4/30/20 | Human Resources Department Finance Committee (5/12/20), Common Council Confirmation Hearing (5/19/20) | Referred for Introduction |
| 5/5/20 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 5/12/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**RESOLUTION**

17. [60515](#) Condemning white supremacy and honoring those who have lost their lives to institutionalized racism and white supremacist violence.

Sponsors: Max Prestigiaco, Shiva Bidar, Patrick W. Heck, Tag Evers, Keith Furman, Syed Abbas, Donna V. Moreland, Arvina Martin, Barbara Harrington-McKinney, Satya V. Rhodes-Conway and Michael E. Verveer

Legislative History

| | | |
|---------|----------------|--|
| 5/13/20 | Council Office | 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 PARK COMMISSIONERS**

18. [59940](#) Authorizing the execution of a lease with Historic Blooming Grove Historical Society, Inc. for the purpose of maintaining and preserving the present historical value of the Dean House located at 4718 Monona Drive on a portion of the Monona Golf Course property. (15th AD)

Sponsors: Grant Foster

Attachments: [2512 Resolution Exhibit A.pdf](#)

Legislative History

| | | |
|---------|--|--|
| 3/10/20 | Economic Development Division Board of Park Commissioners, Board of Public Works | Referred for Introduction |
| 3/17/20 | COMMON COUNCIL Additional Referral to Board of Public Works | Refer to the BOARD OF PARK COMMISSIONERS |
| 3/18/20 | BOARD OF PARK COMMISSIONERS | Referred to the BOARD OF PUBLIC WORKS |
| 3/25/20 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 5/13/20 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

19. [60261](#) Park Commission President's Resident Appointments to Subcommittee of the Board of Park Commissioners.

Legislative History

| | | |
|---------|--------------------------------|--|
| 5/13/20 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 |
|---------|--------------------------------|--|

REPORT OF CITY CLERK

20. [58854](#) Report of Operator License Applications May 19, 2020. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

| | | |
|---------|----------------|--|
| 5/13/20 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|--|

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

21. [59545](#) Approving a Certified Survey Map of property owned by Walter Wayne Development, LLC located at 1109-1123 S Park Street; 13th Ald. Dist.

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[1109-1123 S Park St CSM.pdf](#)

Legislative History

| | | |
|---------|---|--|
| 5/11/20 | 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 |
|---------|---|--|

22. [59704](#) Approving a Certified Survey Map of property owned by Augusta Realty, Inc. located at 701 McCormick Avenue and 3040-3046 Commercial Avenue; 12th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [CSM_Application.pdf](#)
[CSM.pdf](#)
[Link_CU_File_59689](#)
[Link_Ord_File_60089](#)
- Legislative History**
- | | | |
|---------|---|--|
| 5/11/20 | 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

23. [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 and Syed Abbas
- Attachments:** [Thermo Fisher Scientific - Non-Competitive Selection Request - CC Approval Request](#)
[Clarey's Safety Equipment - Non-Competitive Selection Request - CC Approval Request](#)
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 4/13/20 | Fire Department Finance Committee | Referred for Introduction |
| 4/21/20 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 4/28/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
24. [60219](#) Amending the 2020 Engineering Major Streets Capital Budget transfer \$510,000 of existing GO borrowing authority between major project Monroe Street and major program Citywide Flood Mitigation, and Awarding Public Works Contract 8536, McKenna Boulevard Flood Mitigation Phase 2 (City Wide ADs)
- Sponsors:** Keith Furman, Barbara Harrington-McKinney and Tag Evers
- Attachments:** [8536.pdf](#)
[Bid Report Contract 8536.pdf](#)
- Legislative History**
- | | | |
|---------|--|------------------------------------|
| 4/14/20 | Engineering Division Finance (4/28/20), Board of Public Works (4/22/20) | Refer to the BOARD OF PUBLIC WORKS |
|---------|--|------------------------------------|

| | | |
|---------|-----------------------|--|
| 4/22/20 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 5/12/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

25. [60249](#)

~~SUBSTITUTE Amending the 2020 General Land Acquisition Fund Budget by \$900,000 and a~~ 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, Satya V. Rhodes-Conway, Donna V. Moreland and Syed Abbas

Attachments: [4502 Milwaukee St v2.pdf](#)
[60249 v1.pdf](#)
[60249 v2.pdf](#)
[60249 v3.pdf](#)
[Legistar 60249 Addendum.pdf](#)

Legislative History

| | | |
|---------|--|---|
| 4/15/20 | Economic Development Division Finance Committee (4/28/20) | Referred for Introduction |
| 4/21/20 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 4/28/20 | FINANCE COMMITTEE | Refer to the FINANCE COMMITTEE |
| 5/12/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

26. [60291](#)

Amending the 2020 Adopted Operating Budget to transfer \$152,900 in salaries and benefits from DPCED Office of the Director to the Planning Division and transferring 3 positions of Administrative Clerk 1 (#619, #610, and #615) from the DPCED Office of the Director to the Planning Division.

Sponsors: Satya V. Rhodes-Conway

Legislative History

| | | |
|---------|---|--------------------------------|
| 4/17/20 | Department of Planning and Community and Economic Development Finance Committee (5/11/20) Common Council (5/19/20) | Referred for Introduction |
| 5/5/20 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |

5/12/20 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

27. [60312](#)

Approving Facade Improvement Grant to FB Enterprises, LLC for a project located at 1402 Williamson Street. (6th A.D.)

Sponsors: Marsha A. Rummel

Attachments: [Facade Grant Packet 1402 Williamson #2 Batch 2-26-20.pdf](#)

Legislative History

| | | |
|---------|---|--|
| 4/22/20 | Economic Development Division Finance Committee (5/12/20) | Referred for Introduction |
| 5/5/20 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 5/12/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

28. [60335](#)

Amending the 2020 Operating Budgets of the Police Department; and accepting a U.S Department of Justice Coronavirus Emergency Supplemental Funding (CESF) grant award of \$279,128 to fund unbudgeted COVID-19 response supplies and equipment.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Syed Abbas, Patrick W. Heck, Christian A. Albouras and Barbara Harrington-McKinney

Legislative History

| | | |
|---------|--|---|
| 4/24/20 | Police Department Finance Committee | Referred for Introduction |
| 5/5/20 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 5/12/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

29. [60352](#)

Authorizing the execution of a four-month Lease Agreement between the City of Madison and Journeymen Plumbers' and Gasfitters' Association, Local No. 75 for the City's lease of a portion of the property located at 2102 East Springs Drive for temporary Metro bus parking purposes. (17th AD)

Sponsors: Samba Baldeh

Attachments: [12097 Exhibit A Legal Description.pdf](#)

[12097 Exhibit B Parking Area.pdf](#)

Legislative History

| | | |
|---------|--|--------------------------------|
| 4/28/20 | Economic Development Division Finance Committee, Transportation Commission | Referred for Introduction |
| 5/5/20 | COMMON COUNCIL Additional Referral to Transportation Commission | Refer to the FINANCE COMMITTEE |

- | | | | |
|--|---------|---------------------------|--|
| | 5/5/20 | FINANCE COMMITTEE | Referred to the TRANSPORTATION COMMISSION |
| | 5/12/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| | 5/13/20 | TRANSPORTATION COMMISSION | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
30. [60368](#) Directing \$80,000 of the Municipal Art Fund towards Art in Public Places projects.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Marsha A. Rummel, Michael E. Verveer and Syed Abbas
- Legislative History**
- | | | | |
|--|---------|---|---|
| | 4/28/20 | Department of Planning and Community and Economic Development Finance Committee (5/12/20) Common Council (5/19/20) | Referred for Introduction |
| | 5/5/20 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 5/12/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [60372](#) SUBSTITUTE - Approving the 2020-2021 Arts Grants awards funding as recommended by the Madison Arts Commission.
- Sponsors:** Sheri Carter, Michael E. Verveer and Syed Abbas
- Attachments:** [Grant Recommendations-2020.pdf](#)
[60372 v1.pdf](#)
- Legislative History**
- | | | | |
|--|---------|--|---|
| | 4/29/20 | Department of Planning and Community and Economic Development Finance Committee (5/12/20), Common Council (5/19/20) | Referred for Introduction |
| | 5/5/20 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 5/12/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
32. [60383](#) SUBSTITUTE - Amending the Public Health Madison Dane County Operating Budget to appropriate ~~\$575,000~~ **\$700,000** to Increase Staff Due to the COVID-19 Health Emergency and Add Funding to Assist Persons Who Are Required to Quarantine Due to a Positive COVID-19 Test.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [60383 v1.pdf](#)
- Legislative History**

| | | |
|---------|---|--|
| 4/29/20 | Council Office Finance Committee (5/12/20), Common Council (5/19/20) | Referred for Introduction |
| 5/5/20 | COMMON COUNCIL Additional Referral to Board of Public Health | Refer to the FINANCE COMMITTEE |
| 5/5/20 | FINANCE COMMITTEE | Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 5/6/20 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 5/12/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

33. [60384](#) SUBSTITUTE-Amending the 2020 Adopted Operating budget to transfer \$350,000 from the City's Contingent Reserve to the Clerk's Office for Supplies and to transfer \$355,000 within Direct Appropriations from the Contingent Reserve to Supplies for COVID-19 related costs.

Sponsors: Satya V. Rhodes-Conway

Legislative History

| | | |
|---------|---|---|
| 4/29/20 | Council Office Finance Committee (5/12/20), Common Council (5/19/20) | Referred for Introduction |
| 5/5/20 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 5/12/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

REPORT OF LANDMARKS COMMISSION

34. [59575](#) SUBSTITUTE Adopting the Historic Preservation Plan as a supplement to the Comprehensive Plan, directing staff to implement the recommendations contained in the plan, accepting the *Underrepresented Communities Historic Resource Survey Report*, and dissolving the Historic Preservation Plan Advisory Committee.

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

Attachments: [Madison HPP Final Draft February 2020.pdf](#)
[Underrepresented Communities Intensive Survey Report - DRAFT 7-2-19 r.pdf](#)
[Martens Comment 03-09-20.pdf](#)
[HPP Adopting Resolution.\(draft substitute\)](#)
[Staff Memo on Final Draft Preservation Plan 5-4-20](#)
[LC Staff Presentation 5-4-20](#)
[59575 LC Report 5-4-20](#)
[Version 1.pdf](#)

Legislative History

| | | |
|---------|---|--|
| 2/13/20 | Department of Planning and Community and Economic Development Landmarks Commission, Plan Commission | Referred for Introduction |
| 2/25/20 | COMMON COUNCIL Additional Referral to Plan Commission | Referred to the LANDMARKS COMMISSION |
| 2/25/20 | LANDMARKS COMMISSION | Referred to the PLAN COMMISSION |
| 3/9/20 | PLAN COMMISSION On a motion by Ald. Rummel, seconded by Cantrell, the Plan Commission recommended adoption of the proposed substitute resolution to adopt the Historic Preservation Plan to the Landmark Commission by voice vote/ other. | Return to Lead with the Recommendation for Approval to the LANDMARKS COMMISSION |
| 5/4/20 | LANDMARKS COMMISSION A motion was made by McLean, seconded by Martin, to adopt the substitute resolution to adopt the Historic Preservation Plan and forward it to the Common Council for adoption. The motion passed by voice vote/other. | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

35. [60371](#) J. Severson, Eisenberg Law Offices S.C., attorney for J. Ward - vehicle damage - \$6,450.86.
- Legislative History**
- | | | |
|---------|----------------|---|
| 5/5/20 | COMMON COUNCIL | Refer to the Risk Manager |
| 5/13/20 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSPORTATION COMMISSION

36. [60214](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2020 (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2020 TRAFFIC CALMING & Ped Enhancements.pdf](#)
[Ped-Bike Enhance Projects for TC-05132020.pdf](#)
[Vondron with bike lanes.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------|--|
| 4/14/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 5/5/20 | COMMON COUNCIL | Refer to the TRANSPORTATION COMMISSION |

5/13/20 TRANSPORTATION RECOMMEND TO COUNCIL TO ADOPT -
COMMISSION REPORT OF OFFICER

37. [60313](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2020.

Sponsors: Michael J. Tierney

Legislative History

4/22/20 Metro Transit Referred for Introduction
Transportation Commission, Finance Committee

5/5/20 COMMON COUNCIL Refer to the TRANSPORTATION
COMMISSION
Additional Referral to Finance Committee

5/5/20 TRANSPORTATION Referred to the FINANCE COMMITTEE
COMMISSION

5/12/20 FINANCE COMMITTEE Return to Lead with the Recommendation for
Approval to the TRANSPORTATION
COMMISSION

5/13/20 TRANSPORTATION RECOMMEND TO COUNCIL TO ADOPT -
COMMISSION REPORT OF OFFICER

38. [60314](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2020.

Sponsors: Michael J. Tierney

Legislative History

4/22/20 Metro Transit Referred for Introduction
Transportation Commission; Finance Committee

5/5/20 COMMON COUNCIL Refer to the TRANSPORTATION
COMMISSION
Additional Referral to Finance Committee

5/5/20 TRANSPORTATION Referred to the FINANCE COMMITTEE
COMMISSION

5/12/20 FINANCE COMMITTEE Return to Lead with the Recommendation for
Approval to the TRANSPORTATION
COMMISSION

5/13/20 TRANSPORTATION RECOMMEND TO COUNCIL TO ADOPT -
COMMISSION REPORT OF OFFICER

39. [60315](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2020.
- Sponsors:** Michael J. Tierney
- Legislative History**
- | | | |
|---------|---|--|
| 4/22/20 | Metro Transit Transportation Commission, Finance Committee | Referred for Introduction |
| 5/5/20 | COMMON COUNCIL Additional Referral to Finance Committee | Refer to the TRANSPORTATION COMMISSION |
| 5/5/20 | TRANSPORTATION COMMISSION | Referred to the FINANCE COMMITTEE |
| 5/12/20 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION |
| 5/13/20 | TRANSPORTATION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

40. [60354](#) Awarding Public Works Contract No. 8316, Vilas Avenue and Campbell Street Assessment District - 2019. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8316.pdf](#)
[8316.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 4/28/20 | Engineering Division Common Council to Adopt (5/19/20) | Referred for Introduction |
| 5/5/20 | COMMON COUNCIL Adopt 5/19/20 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
41. [60355](#) Awarding Public Works Contract No. 8555, Raymond-Prairie Traffic Signal. (20th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8555.pdf](#)
[8555.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/28/20 | Engineering Division Common Council to Adopt (5/19/20) | Referred for Introduction |
|---------|---|---------------------------|

- 5/5/20 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL
Adopt 5/19/20
42. [60356](#) Awarding Public Works Contract No. 8849, 2020 Playground Improvements - Group 1. (5th, 13th, & 14h ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Contract 8849.pdf](#)
[8849.pdf](#)
Legislative History
- 4/28/20 Engineering Division Referred for Introduction
Common Council to Adopt (5/19/20)
- 5/5/20 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL
Adopt 5/19/20
43. [60357](#) Awarding Public Works Contract No. 8885, 2020 Parking Garage Maintenance. (2nd & 4th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Contract 8885.pdf](#)
[8885.pdf](#)
Legislative History
- 4/28/20 Engineering Division Referred for Introduction
Common Council to Adopt (5/19/20)
- 5/5/20 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL
Adopt 5/19/20
44. [60358](#) Awarding Public Works Contract No. 8506, Anderson Street Resurfacing Assessment District - 2020. (12th & 15th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Contract 8506.pdf](#)
[8506.pdf](#)
Legislative History
- 4/28/20 Engineering Division Referred for Introduction
Common Council to Adopt (5/19/20)
- 5/5/20 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL
Adopt 5/19/20

45. [60359](#) Awarding Public Works Contract No. 8901, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 4 and 8) - 2020. (4th & 8th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8901.pdf](#)
[Contract 8901.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 4/28/20 | Engineering Division Common Council to Adopt (5/19/20) | Referred for Introduction |
| 5/5/20 | COMMON COUNCIL Adopt 5/19/20 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

46. [60498](#) Creating Section 28.022 -- 00441 of the Madison General Ordinances to change the zoning of properties located at 202 Midvale Boulevard, 4410 Regent Street and 215 Price Place, 11th Aldermanic District, from SE (Suburban Employment) District to NMX (Neighborhood Mixed-Use) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/12/20 | Attorney's Office Plan Commission; Public Hearings: Plan Commission (6/8/20), Common Council (6/16/20) | Referred for Introduction |
|---------|---|---------------------------|
47. [60520](#) Amending Section 33.01(10)(c) of the Madison General Ordinances to limit when City subunit meetings are not to be held and to allow the Common Council to permit exceptions.
- Sponsors:** Syed Abbas and Max Prestigiacomo
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/13/20 | Attorney's Office Common Council Executive Committee | Referred for Introduction |
|---------|---|---------------------------|

RESOLUTIONS

48. [60451](#) Approving the 2020 Neighborhood Grant Program recommendations made by the Staff Review Team
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [2020NGP_PlanningRecs.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/11/20 | Department of Planning and Community and Economic Development Finance Committee | Referred for Introduction |
|---------|--|---------------------------|

49. [60469](#) Authorizing the Mayor and City Clerk to execute an intergovernmental agreement with the Town of Burke for the Maintenance of Anderson Road and Related Storm Sewer Facilities.
- Sponsors:** Samba Baldeh
- Attachments:** [Anderson Road IGA \(Final\).pdf](#)
- Legislative History**
- 5/12/20 Engineering Division Referred for Introduction
Board of Public Works (5/20/20)
50. [60491](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Permanent Storm Sewer Easement for the benefit of Common Wealth Development, Inc., a Wisconsin non-stock corporation, or their successors and assigns, to permit certain private improvements within an existing easement granted to the public for storm sewer purposes on the property located at 5802 Raymond Road. (20th AD)
- Sponsors:** Christian A. Albouras
- Attachments:** [Resolution Exhibit A - 5802 Raymond Road.pdf](#)
[Resolution Exhibit B - 5802 Raymond Road.pdf](#)
- Legislative History**
- 5/12/20 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission
51. [60496](#) Authorizing the execution and acceptance of quit claim deeds to correct the boundaries of land owned by the Madison Water Utility at 2023 Wheeler Road, Town of Burke; authorizing the City to cooperate in the re-division of the Madison Water Utility lands; and authorizing the Mayor and City Clerk to execute a petition to attach the subject lands to the City.
- Sponsors:** Rebecca Kemble
- Attachments:** [Locator Map.pdf](#)
- Legislative History**
- 5/12/20 Planning Division Referred for Introduction
Finance Committee, Plan Commission
52. [60499](#) Amending the 2020 Adopted Operating Budget to transfer \$89,032 in salaries and benefits from the Information Technology Department to the Mayor's Office, creating a new classification of Communications Coordinator in CG18, R12, and recreating vacant position #4449 of IT Specialist 3 as a Communications Coordinator within the Mayor's Office Operating Budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Comm Coordinator 5-2020.docx](#)
[PD Communications Coordinator Final.pdf](#)
- Legislative History**

5/12/20 Human Resources Referred for Introduction
 Department
 Finance Committee (6/9/20), Common Council Executive Committee (6/2/20), Common Council (6/16/20)

53. [60504](#) Submitting the appointment of Michael R. Haas for confirmation of a five-year term as the City Attorney.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Haas 2020 OCA - Employment Contract.pdf](#)

Legislative History

5/12/20 Human Resources Referred for Introduction
 Department
 Finance Committee (6/9/20), Common Council Confirmation Hearing (6/16/20)

54. [60512](#) Authorizing the Mayor and City Clerk to Execute an Agreement with Dane County for the Operation and Maintenance of Traffic Control Signals and Street Lights Along Certain County Trunk Highways.

Sponsors: Satya V. Rhodes-Conway

Legislative History

5/13/20 Traffic Engineering Division Referred for Introduction
 Finance Committee (6/9/20), Board of Public Works (6/3/20)

LICENSES

55. [60452](#) Public Hearing - New License
 Servant 33 LLC • dba The Melting Pot
 6816 Odana Rd • Agent: Andrea Johnson • Estimated Capacity: 148
 Class B Combination Liquor & Beer • 14% alcohol, 86% food
 Aldermanic District 19 (Alder Furman) • Police Sector 218

Attachments: [LICLIB-2020-00221 App.pdf](#)

[LICLIB-2020-00221 Supplemental.pdf](#)

[6816 Odana Rd map.pdf](#)

Legislative History

5/11/20 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

56. [60466](#) Public Hearing - New License
 Don Beto Groceries LLC • dba Don Beto Groceries
 916 S Whitney Way • Agent: Norberto Rojas
 Class A Beer
 Aldermanic District 20 (Alder Albouras) • Police Sector 115

Attachments: [LICLIA-2020-00239 App.pdf](#)

[LICLIA-2020-00239 Supplemental.pdf](#)

[916 S Whitney Way map.pdf](#)

Legislative History

5/11/20 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

57. [60485](#) Public Hearing - New License
MadJar LLC • dba The Mason Lounge
416 S Park St • Agent: Matthew Kleiser
Estimated Capacity (in/out): 89/28
Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other
Aldermanic District 13 (Alder Evers) • Police Sector 203

Attachments: [LICLIB-2020-00251 App.pdf](#)
[LICLIB-2020-00251 Business Plan.pdf](#)
[LICLIB-2020-00251 Floor Plan.pdf](#)
[LICLIB-2020-00251 Supplemental.pdf](#)
[416 S Park St map.pdf](#)

Legislative History

5/11/20 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

58. [60402](#) R. Carranza - vehicle damage - \$3763.04.
59. [60413](#) NOTICE OF CIRCUMSTANCES OF CLAIM - A. Farrell, The Jeff Scott Olson Law Firm, S.C. for M. Howard - personal injury - \$49,650.
60. [60414](#) R. Brinza - vehicle damage - \$3080.88.
61. [60415](#) Wilber for USAA Casualty Insurance Co. for S. Iepert - vehicle damage - \$1466.88.
62. [60416](#) Artisan and Truckers Casualty Co. for H. Camara - vehicle damage - \$3379.08.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT