



# City of Madison

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

## Agenda - Amended COMMON COUNCIL

*This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, June 16, 2020

6:30 PM

via Virtual Meeting

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

**1. Written Comments:** You can send comments on agenda items to [allalders@cityofmadison.com](mailto:allalders@cityofmadison.com)

**2. 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: 953 0231 4913

## SPEAKING GUIDELINES

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

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

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

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

### Speaking Limits:

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

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

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

**NOTIFIED ABSENCES: 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.

## PETITIONS AND COMMUNICATIONS

### PETITIONS

1. [60621](#) Petition received in the Madison City Clerk's Office 5/19/2020 from Betty's Real Estate, LLC, regarding attachment from the Town of Burke to the City of Madison.

**Attachments:** [petition](#)

**Legislative History**

5/21/20	Clerk's Office Accept 6/16/2020	Referred for Introduction
6/2/20	COMMON COUNCIL Accept 6/16/2020	Refer to a future Meeting to Accept to the COMMON COUNCIL

**AGENDA NOTE: Legislative File No. 60621 - Petition has been ruled invalid and has been replaced by the (revised) petition that is Agenda Item No. 2, Legislative File No. 60891. Recommended Action: Place on File Without Prejudice Legislative File No. 60621**

2. [60891](#) Petition received in the Madison City Clerk's Office 6/9/2020 from Betty's Real Estate, LLC, regarding attachment from the Town of Burke to the City of Madison.

**Attachments:** [Petition](#)

**Legislative History**

6/9/20	Clerk's Office	Referred for Introduction
	Accept 7/14/20	

### APPEALS

3. [60646](#) Appeal of Plan Commission action on Conditional Use request for 2219 Monroe Street, Legistar ID 60001.

**Attachments:** [Edgewood Appeal\\_05-21-20](#)  
[Link to Cond Use File ID 60001](#)  
[Public Comment.pdf](#)

**Legislative History**

5/21/20	Clerk's Office	Referred for Introduction
	Common Council Public Hearing (7/14/20)	

### EARLY PUBLIC COMMENT

4. [60779](#) Early Public Comment

### SPECIAL ORDER OF BUSINESS AT 6:45PM

#### 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.

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

#### REPORT OF BOARD OF PUBLIC WORKS

5. [60594](#) Approving Plans, Specifications, And Schedule Of Assessments For E Dayton Street Assessment District - 2020. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11739\\_BPW\\_OVERVIEW\\_REV1.pdf](#)  
[11739\\_BPW\\_Notes\\_REV1.pdf](#)  
[11739\\_E Dayton Assessments.pdf](#)  
[BPW Hearing E Dayton Street Assessment District - 2020.pdf](#)  
[60594 CC Hearing Notice.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/27/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS             |
| 6/3/20  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
6. [60603](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Platte Drive Sidewalk Assessment District - 2020. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [W Platte Sidewalk Display.pdf](#)  
[BPW Hearing W Platte Drive Sidewalk Assessment District 2020.pdf](#)  
[W Platte SW Fact Sheet.pdf](#)  
[12689 W Platte Sidewalk Assess.pdf](#)  
[60603 CC Hearing Notice.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/28/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS             |
| 6/3/20  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

## REPORT OF PLAN COMMISSION

7. [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
- Attachments:** [Link\\_CU\\_File\\_60366](#)  
[Locator Maps.pdf](#)  
[Staff Comments.pdf](#)  
[Lawton-HFNA comments\\_06-08-20.pdf](#)
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 5/12/20 | Attorney's Office | Referred for Introduction  |
|         |                   | Plan Commission; Public Hearings: Plan Commission (6/8/20), Common Council (6/16/20) |

5/19/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
6/8/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Sundquist, seconded by Cantrell, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 60498) to the Common Council subject to the comments and conditions in the Plan Commission material. The motion passed by voice vote/other.

8. [60662](#) Amending portions of Madison General Ordinances 28.061, 28.082, and 28.091 to allow Electric Power Production and/or heating and cooling plants as a Permitted/Conditional use in all Mixed-Use and Commercial Districts and the Suburban Employment (SE) District, Suburban Employment Center (SEC) District, Employment Campus (EC), and Agricultural District; amending Madison General Ordinance 28.151 to allow Electric Power Production and/or heating and cooling plants using solar as an energy source as a permitted use in the districts listed above; and amending Madison General Ordinance 28.211 to eliminate the superfluous definition of Electric Power Production from the Zoning Code.

**Sponsors:** Satya V. Rhodes-Conway, Michael J. Tierney and Patrick W. Heck

**Attachments:** [Body 60662.pdf](#)  
[Zoning Text Memo 6-8-20.pdf](#)

**Legislative History**

5/26/20	Attorney's Office Plan Commission	Referred for Introduction
6/2/20	COMMON COUNCIL	Refer to the PLAN COMMISSION
6/8/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
6/9/20	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

**AGENDA NOTE: Item inadvertently referred to Finance Committee. Plan Commission recommendation from 6/8/20 meeting will be the action voted on by the Common Council.**

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

9. [60868](#) 2020 Board of Assessor Appointments
- Attachments:** [2020 BOA Appointment Request.docx](#)
- Legislative History**

6/8/20 Assessor's Office RECOMMEND TO COUNCIL TO CONFIRM

### CONFIRMATION HEARING

10. [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<br>Department<br>Finance Committee (6/9/20), Common Council Confirmation Hearing (6/16/20) | Referred for Introduction                            |
| 5/19/20 | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE                       |
| 6/9/20  | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

### BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

#### RESOLUTION

11. [60867](#) A Resolution authorizing the extension of a noncompetitive contract with KUBRA Data Transfer LTD to act as the bill presentment and payment processor for the Property Tax and Municipal Services Bills for the City Treasurer's Office and the Madison Water Utility for an additional two-year period.
- Sponsors:** Michael J. Tierney
- Attachments:** [Kubra Data Transfer LTD - Non-Competitive Selection Request - CC Approval F](#)
- Legislative History**
- |         |               |  |
|---------|---------------|--|
| 6/10/20 | Water Utility | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|---------------|--|

#### ORDINANCE

12. [60943](#) Amending Sec. 37.05(4)(h) of the Madison General Ordinances to Allow for the Suspension of Stormwater Utility Late Charges.
- Sponsors:** Keith Furman, Grant Foster and Syed Abbas
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 6/11/20 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-------------------|--|

## REPORTS OF OFFICERS

### REPORT OF BOARD OF PARK COMMISSIONERS

13. [60659](#) Authorizing the Mayor and City Clerk to execute a lease with NewBridge Madison, Inc. allowing for the use of a portion of the Warner Park Community Recreation Center for not-for-profit community services and related administrative use. (12th AD)
- Sponsors:** Syed Abbas
- Attachments:** [Resolution Exhibit A - Lease - ORES 4504.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/26/20 | Economic Development Division<br>Board of Park Commissioners, Finance Committee, Plan Commission | Referred for Introduction  |
| 6/2/20  | COMMON COUNCIL<br>Additional referrals to Finance Committee, Plan Commission.                    | Refer to the BOARD OF PARK COMMISSIONERS   |
| 6/2/20  | BOARD OF PARK COMMISSIONERS  | Refer to the FINANCE COMMITTEE   |
| 6/2/20  | BOARD OF PARK COMMISSIONERS  | Refer to the PLAN COMMISSION   |
| 6/8/20  | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 6/9/20  | FINANCE COMMITTEE  | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 6/10/20 | BOARD OF PARK COMMISSIONERS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                      |
14. [60729](#) Authorizing the City to execute an agreement with Mad-City Ski Team, Inc. to use portions of Law Park and the adjacent Lake Monona lake bed for water ski shows, practices, lessons and other special events for the years of 2020-2022.
- Sponsors:** Zachary Henak, Paul E. Skidmore and Michael E. Verveer
- Attachments:** [Mad City Ski Team Use Agreement \(2020-2022\).pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/28/20 | Parks Division<br>Board of Park Commissioners (6/10/20), Common Council (6/16/20) | Referred for Introduction                |
| 6/2/20  | COMMON COUNCIL  | Refer to the BOARD OF PARK COMMISSIONERS |

6/10/20 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF BOARD OF PUBLIC WORKS

15. [60592](#) Awarding Public Works Contract No. 8514, Julia Street, Julia Circle and Baker Avenue Assessment District - 2020. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8514.pdf](#)  
[8514 Contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/18/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/3/20  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
16. [60593](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McPike Park Fence Installation and Site Restoration. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8922 McPike Fence Installation.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/21/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/3/20  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
17. [60595](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Transfer Point Concrete Joint Repair - 2020. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW DISPLAY WTP CON 2020.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/27/20 | Engineering Division<br>Board of Public Works 6/3 | Refer to the BOARD OF PUBLIC WORKS   |
| 6/3/20  | BOARD OF PUBLIC WORKS                             | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |



18. [60596](#) Approving a future phase contract for public improvements required to serve the Certified Survey Map located at 10250 Mineral Point Road, Private Contract No. 8924. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [10250 MINERAL POINT ROAD CSM Exhibits.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/27/20 | Engineering Division<br>Board of Public Works 6/3 | Refer to the BOARD OF PUBLIC WORKS   |
| 6/3/20  | BOARD OF PUBLIC WORKS                             | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
19. [60597](#) Amending the 2020 Capital Budget and authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the contract between the City of Madison and Ayres Associates Inc. for additional design engineering services for S. Gammon Road (Seybold Rd to Mineral Point Road) & West Towne Path (Grand Canyon Dr. to S. Junction Rd). (1st, 9th & 19th AD).
- Sponsors:** Keith Furman
- Attachments:** [Amendment No. 2 Cost Summary.pdf](#)  
[Ayres AMENDMENT NO 2 March 23 2020.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/27/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/3/20  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
20. [60598](#) Awarding Public Works Contract No. 8538, 2020 Playground Improvements - Group 2. ( 12th & 18th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8538.pdf](#)  
[8538 Contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/27/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/3/20  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

21. [60599](#) Awarding Public Works Contract No. 8554, Highland Avenue Sidewalk and Lighting Improvements. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8554.pdf](#)  
[8554 Contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/27/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/3/20  | 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. [60600](#) Awarding Public Works Contract No. 8858, Fellend Road Water Main Extension Phase 1. (3rd & 17th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8858.pdf](#)  
[8858.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/27/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/3/20  | 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. [60601](#) Awarding Public Works Contract No. 8893, Gates of Heaven Floor Replacement. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8893.pdf](#)  
[8893 Contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/27/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/3/20  | 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. [60602](#) Accepting street and terrace improvements constructed by Private Contract for 89 East Towne Mall - Flix Brewhouse, Private Contract No. 7830. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7830 Sanitary Schedule A.pdf](#)
- Legislative History**

- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 5/27/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 6/3/20  | 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. [60681](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Interceptor Rehabilitation 2020 Project (Spring Street, Mills Street, Fahrenbrook Ct, Brooks Street, Braxton Place) (8th, 12th, & 13th ADs)
- Sponsors:** Max Prestigiacombo, Syed Abbas and Tag Evers
- Attachments:** [Copy of ParcelAddresses-MMSD Noise Variance.pdf](#)
- Legislative History**
- |  |         |  |   |
|--|---------|--|---|
|  | 5/27/20 | Engineering Division<br>Board of Public Works (6/3/20) | Referred for Introduction                         |
|  | 6/2/20  | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS                |
|  | 6/3/20  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [60718](#) Awarding Public Works Contract No. 8513, Rethke Avenue Reconstruction Assessment District - 2020. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8513.pdf](#)  
[8513 Contract.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 5/27/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 6/3/20  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
27. [60719](#) Awarding Public Works Contract No. 8864, E Gorham Street Resurfacing: Utilities. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8864.pdf](#)  
[8864 Contract.pdf](#)
- Legislative History**
- |  |         |                      |                                    |
|--|---------|----------------------|------------------------------------|
|  | 5/27/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|---------|----------------------|------------------------------------|

6/3/20 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

### REPORT OF CITY CLERK

28. [58856](#) Report of Operator License Applications June 16, 2020. See attached report for list of operators.  
Attachments: [New Operators](#)  
Legislative History  
 6/10/20 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
29. [60881](#) To grant the following 2020-2021 Adult Entertainment License renewal:  
 -Cen-Tex Corporation, 2528 E Washington Ave  
Legislative History  
 6/8/20 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
30. [60882](#) To grant the following 2020-2021 Combined Scrap and Recycling Motor Vehicle Salvage and Solid Waste Hauler Business, Scrap and Recycling Collector, and Motor Vehicle Storage Business renewals:  
 - Advanced Disposal, 300 Raemisch Rd.  
 - All Metals Recycling, 1802 S. Park St.  
 - Alter Trading Corporation, 4400 Sycamore Ave.  
 - CBAB Enterprises LLC, 816 N Meadowbrook Ln.  
 - City Waste Inc., 4478 Celestial Cir.  
 - Copart of Connecticut Inc., 5448 Lien Rd.  
 - Pellitteri Waste Systems, 7035 Raywood Rd.  
 - Resource Solutions Corp., 5493 Express Cir.  
 - Royal Container Service Inc., 1015 Femrite Dr.  
 - Schmidt's Auto Inc., 1621 Beld St.  
 - VIVO Associates LLC, 721 Glenview Dr.  
 - Waste Management, 2200 Fish Hatchery Rd.  
Legislative History  
 6/8/20 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

31. [60883](#) To grant the following 2020-2021 Theater License Renewals:
- Arts & Literature Laboratory Inc, 2021 Winnebago St
  - Barrymore Corporation, 2090 Atwood Ave
  - Broom Street Theater LTD, 1119 Williamson St
  - Flix Brewhouse WI LLC, 85 East Towne Mall
  - Frank Productions Concerts LLC, 115 King St
  - Frank Productions Concerts LLC, 25 S Livingston St
  - Gerald A Bartell Community Theatre Foundation, 113 E Mifflin St
  - Live Nation Worldwide Inc, 216 State St
  - Madison Opera Inc, 335 W Mifflin St
  - Marcus Cinemas of WI LLC, 7825 Big Sky Dr
  - Overture Center Foundation Inc., 201 State St
  - Sundance Cinemas LLC, 430 N Midvale Blvd
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 6/8/20 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|--------|----------------|--|
32. [60884](#) To grant the attached 2020-2021 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals.
- Attachments:** [2020 Secondhand Dealers.pdf](#)
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 6/8/20 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|--------|----------------|--|

#### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

33. [60764](#) SECOND ALTERNATE - Creating MPD **Independent** Civilian Oversight.
- Sponsors:** Shiva Bidar, Rebecca Kemble, Keith Furman, Marsha A. Rummel, Grant Foster, Donna V. Moreland, Patrick W. Heck, Tag Evers, Lindsay Lemmer, Arvina Martin, Michael E. Verveer, Christian A. Albouras, Max Prestigiacommo and Syed Abbas
- Attachments:** [60764 Second Alternate.pdf](#)  
[60764 Alternate Resolution.pdf](#)  
[60764 Original Resolution.pdf](#)
- Legislative History**
- |        |                |   |
|--------|----------------|---|
| 6/1/20 | Council Office | Referred for Introduction<br>Common Council Executive Committee (6/16/20), Finance Committee (6/9/20), Common Council (6/16/20) |
| 6/2/20 | COMMON COUNCIL | Refer to the COMMON COUNCIL<br>EXECUTIVE COMMITTEE<br>Additional referral to Finance Committee.                                 |
| 6/2/20 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE<br>EXECUTIVE COMMITTEE   |

6/9/20 FINANCE COMMITTEE Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE

**AGENDA NOTE: The Common Council Executive Committee will be meeting on 6/16/20 and recommendation will be made from the floor on Legislative File No. 60764. Additional Note - Public Safety Review Committee discussed Legislative File No. 60764 on 6/10/20 and recommended that Common Council approve second alternate.**

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

34. [60349](#) Approving a Certified Survey Map of property owned by Steward Properties, LLC and the State of Wisconsin Department of Transportation located at 4002 E Washington Avenue and 1821 Parkside Drive; 17th Ald. Dist.
- Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[4002 E Washington Ave CSM.pdf](#)  
[CSM Letter.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/10/20 | 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**

35. [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<br>Finance Committee | Referred for Introduction                         |
| 5/19/20 | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE                    |
| 6/9/20  | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

36. [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 Finance Committee, Plan Commission	Referred for Introduction
5/19/20	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the FINANCE COMMITTEE
5/20/20	FINANCE COMMITTEE	Refer to the PLAN COMMISSION
6/8/20	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/9/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [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

**Attachments:** [BPW Supplemental Info.pdf](#)  
[Dane County-City of Madison Signal Agreement \(2020\).pdf](#)

**Legislative History**

5/13/20	Traffic Engineering Division Finance Committee (6/9/20), Board of Public Works (6/3/20)	Referred for Introduction
5/19/20	COMMON COUNCIL Additional referral to the Board of Public Works.	Refer to the FINANCE COMMITTEE
5/20/20	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
6/3/20	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/9/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [60606](#) Authorizing, on behalf of the Madison Area Transportation Planning Board - An MPO, a noncompetitive sole source contract for a one-year subscription renewal to an online transportation data analytics software platform from Streetlight Data, Inc. to support MPO and City of Madison planning activities
- Sponsors:** Grant Foster, Patrick W. Heck, Samba Baldeh, Michael J. Tierney and Syed Abbas
- Attachments:** [Streetlight Data Non-Competitive Request.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/19/20 | Department of Planning and Community and Economic Development<br>Finance Committee (6/8/20); Common Council (6/16/20) | Referred for Introduction                         |
| 6/2/20  | COMMON COUNCIL  | Refer to the FINANCE COMMITTEE                    |
| 6/9/20  | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

39. [60641](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW and UW Hospital employees and members of affiliate groups as designated by UW Transportation Services for academic years 2020 - 2021, 2021 - 2022, and 2022 - 2023 with two one-year automatic renewals, if not terminated, for academic years 2023 - 2024 and 2024 - 2025.

**Sponsors:** Grant Foster

**Legislative History**

5/21/20	Metro Transit Finance Committee, Transportation Commission	Referred for Introduction
6/2/20	COMMON COUNCIL Additional referral to Transportation Commission.	Refer to the FINANCE COMMITTEE
6/2/20	FINANCE COMMITTEE	Refer to the TRANSPORTATION COMMISSION
6/9/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [60656](#) Authorizing the Sole Source Purchase of Replacement Street Lighting Poles and Fixtures from King Luminaire.
- Sponsors:** Max Prestigiacomo and Michael E. Verveer
- Attachments:** [King Luminaire - Non-Competitive Selection Request - CC Approval Required M](#)

**Legislative History**

5/26/20	Traffic Engineering Division Finance Committee	Referred for Introduction
6/2/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE



6/9/20 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

41. [60658](#) Amending the Police Department's 2020 Capital Budget to transfer up to \$125,000 in general obligation borrowing authority from the Midtown District Station Project to capital projects authorizing the purchase and installation of a generator at the East District Station and to expand the capacity of an existing capital project, the Police Intervention Equipment project

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

**Legislative History**

5/26/20	Police Department Finance Committee	Referred for Introduction
6/2/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/9/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

42. [60660](#) Approving the acceptance of a contract with the Wisconsin Department of Agriculture, Trade and Consumer Protection for the tank program.

**Sponsors:** Paul E. Skidmore

**Legislative History**

5/26/20	Fire Department Finance Committee	Referred for Introduction
6/2/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/9/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [60669](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to \$690,000 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the EHH funds; and amending the Community Development Division's 2020 Adopted Operating Budget to reflect receipt of these funds.

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

**Attachments:** [Memo accepting EHH funds-5.22.20.pdf](#)  
[State EHH Grant-CDBG Committee 6.4.20.pptx](#)

**Legislative History**

5/27/20	Community Development Division Finance Committee (6/8/20), CDBG Committee (6/4/20)	Referred for Introduction
6/2/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Community Development Block Grant Committee.

6/2/20	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/4/20	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/9/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [60675](#)

SUBSTITUTE-Authorizing the City to accept an award of \$107,086 from HUD's 2019 Continuum of Care (CoC) Program competition; ~~amending the Community Development Division's 2020 Adopted Operating Budget as appropriate~~; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.

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

**Attachments:** [Leg File 60675V1.pdf](#)

**Legislative History**

5/27/20	Community Development Division Finance Committee (6/8/20), CDBG Committee (6/4/20)	Referred for Introduction
6/2/20	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
6/2/20	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/4/20	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/9/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [60737](#)

Authorizing the sole source Payment Card Industry Data Security Standards (PCI DSS) consulting contract to Baker Tilly.

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

**Attachments:** [Baker Tilly Virchow Krause LLC - Non-Competitive Selection Request - CC App PCI DSS memo for resol 060420.pdf](#)

**Legislative History**

5/28/20	Finance Department Finance Committee	Referred for Introduction
6/2/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/9/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF RISK MANAGER**

46. [60373](#) C. Honeyman-Blaede - vehicle damage - \$1,500.87.
- Legislative History
- |         |                |   |
|---------|----------------|---|
| 5/5/20  | COMMON COUNCIL | Refer to the Risk Manager                               |
| 6/10/20 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
47. [60622](#) V. Levy-Battle - vehicle damage - \$3254.64.
- Legislative History
- |         |                |   |
|---------|----------------|---|
| 6/2/20  | COMMON COUNCIL | Refer to the Risk Manager                               |
| 6/10/20 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |

**ITEMS REFERRED TO THIS MEETING****RESOLUTIONS**

48. [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<br>Department<br>Finance Committee (6/9/20), Common Council Executive Committee (6/2/20), Common Council (6/16/20) | Referred for Introduction   |
| 5/19/20 | COMMON COUNCIL   | Refer<br>Additional referrals to Common Council Executive Committee and the President's Work Group on Council Communication Tools & Processes.                              |
| 5/19/20 | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE<br>Additional referrals to the Common Council Executive Committee and the President's Work Group on Council Communication Tools & Processes. |
| 5/20/20 | FINANCE COMMITTEE  | Refer to the COMMON COUNCIL<br>EXECUTIVE COMMITTEE  |

5/20/20	FINANCE COMMITTEE	Refer to the PRESIDENT'S WORK GROUP TO REVIEW COUNCIL COMMUNICATION TOOLS & PROCESSES
6/11/20	PRESIDENT'S WORK GROUP TO REVIEW COUNCIL COMMUNICATION TOOLS & PROCESSES	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

Recommend Approval with Recommendations: Consider adding to job duties how the position will interface with the Common Council, note concern with where the position is housed as currently proposed and consider exploring other options where the position could be housed, and potentially pursue separate Communications Department in the future.

**AGENDA NOTE: Recommended Action on Legislative File No. 60499 - Re-Refer to Finance Committee (lead). Common Council Executive Committee is meeting on 6/16/20 and a recommendation will be made from the floor.**

49. [60695](#) Temporarily suspending various sections of Madison General Ordinance sections 9.13, 10.055, Chapter 12 and Chapter 28 to allow staff to approve new or expanded restaurant sidewalk cafes and outdoor eating areas on a temporary basis, to facilitate compliance with applicable health orders including those regarding capacity and physical distancing.
- Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer
- Attachments:** [Streatery order](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/27/20 | Attorney's Office<br>Common Council for Adoption (6/16/20) | Referred for Introduction                                |
| 6/2/20  | COMMON COUNCIL   | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
- Adopt 6/16/2020

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

50. [60888](#) Creating Section 28.129 of the Madison General Ordinances requiring bird-safe vision glass treatment on specified buildings and structures.
- Sponsors:** Keith Furman and Marsha A. Rummel
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 6/9/20 | Attorney's Office<br>Public Hearings: Plan Commission (6/18/20), Common Council (7/14/20) | Referred for Introduction |
|--------|---|---------------------------|

51. [60901](#) Implementing the South Phased Attachment Area in the Town of Blooming Grove Cooperative Plan by creating Section 15.01(620) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 16th Aldermanic District certain land located within the right of way of Interstate 39/90 at its interchange with US Highways 12/18, as well as certain properties located east of said interchange, hereinafter referred to as "Area C"; attaching to the 16th Aldermanic District certain town properties bounded by the Union Pacific Railroad right of way on the north, the township line with Cottage Grove on the east, Femrite Drive on the south, and Interstate 39/90 on the west, hereinafter referred to as "Area D"; amending Section 15.02(153) for the attached properties.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Body.pdf](#)  
[Map Area C.pdf](#)  
[Map Area D.pdf](#)
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 6/9/20 | Attorney's Office<br>Common Council (7/14/20) | Referred for Introduction |
|--------|---|---------------------------|
52. [60902](#) Creating Section 28.022 - 00447 of the Madison General Ordinances to change the zoning of properties located at 1802 and 1818 Packers Avenue, 12th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to NMX (Neighborhood Mixed Use) District.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/10/20 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission (7/27/20); Common Council (8/4/20) | Referred for Introduction |
|---------|---|---------------------------|
53. [60903](#) Creating Section 28.022 - 00446 of the Madison General Ordinances to change the zoning of property located at 909 Jenifer Street, 6th Aldermanic District, from TR-V1 (Traditional Residential-Varied 1) District to TR-V2 (Traditional Residential-Varied 2) District.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/10/20 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission (7/27/20); Common Council (8/4/20) | Referred for Introduction |
|---------|---|---------------------------|
54. [60904](#) Creating Section 28.022 -- 00443 of the Madison General Ordinances to change the zoning of property located at 603 South Point Road, 9th Aldermanic District, from Temp A (Temporary Agricultural) District to TR-P (Traditional Residential - Planned) District.
- Sponsors:** Planning Division
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/10/20 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission (7/13/20), Common Council (7/21/20) | Referred for Introduction |
|---------|--|---------------------------|

55. [60906](#) Creating Section 28.022 - 00444 of the Madison General Ordinances to change the zoning of property located at 8355 Mansion Hill Avenue, 1st Aldermanic District, from Temp A (Temporary Agricultural) District to TR-U2 (Traditional Residential-Urban 2) and creating Section 28.002 - 00445 of the Madison General Ordinances to change the zoning of the property located at 8355 Mansion Hill Avenue, 1st Aldermanic District from Temp A (Temporary Agricultural) to PR (Parks and Recreation) District
- Sponsors:** Planning Division
- Legislative History**
- 6/10/20 Attorney's Office Referred for Introduction  
Plan Commission: Public Hearings: Plan Commission (7/27/20), Common Council (8/4/20)
56. [60907](#) Creating Section 28.022 -- 00442 of the Madison General Ordinances to change the zoning of property located at 133 East Lakeside Street, 13th Aldermanic District, from SE (Suburban Employment) District to TE (Traditional Employment) District.
- Sponsors:** Planning Division
- Legislative History**
- 6/10/20 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission (7/13/20), Common Council (7/21/20)
57. [60914](#) Creating Section 28.022 - 00454 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) District to SR-C2 (Suburban Residential-Consistent 2) District; and creating Section 28.002 - 00455 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) to TR-C3 (Traditional Residential-Consistent 3) District; and creating Section 28.022-456 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) to TR-V2 (Traditional Residential-Varied 2) District; and creating Section 28.022 - 00457 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.022-458 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor-Transitional) District
- Sponsors:** Planning Division
- Legislative History**
- 6/10/20 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission (7/27/20), Common Council (8/4/20)

58. [60915](#) Creating Sections 28.022 - 00448 of the Madison General Ordinances to change the zoning of properties located at 502-516 West Washington Avenue and 8-14 North Bassett Street, 4th Aldermanic District, from DR2 (Downtown Residential 2) District to PD(GDP) Planned Development (General Development Plan), and creating and 28.022 - 00449 of the Madison General Ordinances to change the zoning of same from PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.
- Sponsors:** Planning Division
- Legislative History**
- 6/10/20 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission (7/27/20), Common Council (8/4/20)
59. [60916](#) Creating Sections 28.022 - 00450 of the Madison General Ordinances to change the zoning of properties located at 617 S. Whitney Way and 160 Westgate Mall, 10th Aldermanic District, from CC (Commercial Center) District to PD(GDP) Planned Development (General Development Plan), and creating and 28.022 - 00451 of the Madison General Ordinances to change the zoning of same from PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.
- Sponsors:** Planning Division
- Legislative History**
- 6/10/20 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission (7/27/20), Common Council (8/4/20)
60. [60917](#) Creating Section 28.022 - 00452 of the Madison General Ordinances to amend a Planned Development District at property located at 115 West Doty Street, 4th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00453 to amend a Planned Development District to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- 6/10/20 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission (7/27/20), Common Council (8/4/20)
61. [60965](#) Creating new subsection 3.30(4) of the Madison General Ordinances to adopt an alternate method of removal of Alderpersons from City Boards, Commissions or Committees.
- Sponsors:** Barbara Harrington-McKinney
- Legislative History**
- 6/11/20 Attorney's Office Referred for Introduction  
Common Council Executive Committee

## RESOLUTIONS

62. [60753](#) Approving up to \$10,000 each in cooperative in development funds for Madison Cannabis Cooperative and Madison Area Cooperative Housing Alliance.
- Sponsors:** Rebecca Kemble
- Attachments:** [MACHA MCDC worker co-op grant application.pdf](#)  
[MCDC Grant Application E=MC2 Copy to Edit \(4\).pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 5/29/20 | Economic Development Division<br>Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
63. [60869](#) Approving roadway geometry for the construction of Cedar Street (Fish Hatchery to South Park Street), construction of South Park Street improvements, realignment of the Cedar Street and Beld Street intersection, the reconstruction of South Street (West Wingra Drive to Midland Street) and High Street (cul-de-sac to Midland Street), and the resurfacing of West Wingra Drive (Fish Hatchery Road to South Street). (13th AD)
- Sponsors:** Tag Evers
- Attachments:** [CedarSt-OverallExhibit 06-09-20.pdf](#)  
[Cedar St South St High St Typicals 06-03-2020.pdf](#)  
[prelimCedarSt-SouthSt PnPs 06-09-20.pdf](#)  
[CedarStReconst.-OverallExhibit 06-10-20.pdf](#)  
[Cedar St South St High St Wingra Dr PM 06-10-20.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/10/20 | Engineering Division<br>Board of Public Works (7/8/20), Transportation Commission (6/24/20) | Referred for Introduction |
|---------|---|---------------------------|
64. [60895](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 for additional consulting services to the Contract for Professional Services with SmithGroup, Inc. for the Law Park - Preliminary Report project.
- Sponsors:** Michael E. Verveer
- Attachments:** [SmithGroup Non-Competitive Selection Request.pdf](#)
- Legislative History**
- |        |                                     |                           |
|--------|-------------------------------------|---------------------------|
| 6/9/20 | Parks Division<br>Finance Committee | Referred for Introduction |
|--------|-------------------------------------|---------------------------|
65. [60918](#) Amending the 2020 Adopted Capital Budget to appropriate \$3.0 million in GO Borrowing for the East-West Bus Rapid Transit project in the Transportation project in order to comply with FTA funding requirements necessary to enter project development. Being accepted by FTA into Project Development is a prerequisite for FTA's Small Starts project evaluation.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Rebecca Kemble and Grant Foster
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/10/20 | Transportation Department<br>Finance Committee; Transportation Policy & Planning Board | Referred for Introduction |
|---------|--|---------------------------|



66. [60919](#) Modifying Res-19-00160 (Legistar 54496) to extend the end date of the Complete Count Committee from 7/31/20 to 10/31/20  
**Sponsors:** Satya V. Rhodes-Conway and Barbara Harrington-McKinney  
**Legislative History**  
6/10/20 Planning Division Referred for Introduction  
Common Council (7/14/20)
67. [60920](#) Authorizing the City to retain special outside counsel on a non-competitive basis to assist the Office of the City Attorney in representing the City's interests related to environmental risks at the Oscar Mayer site.  
**Sponsors:** Syed Abbas  
**Attachments:** [Godfrey Kahn SC - Non-Competitive Selection Request - CC Approval Require](#)  
**Legislative History**  
6/10/20 Attorney's Office Referred for Introduction  
Finance Committee
68. [60921](#) A Resolution authorizing the Mayor and City Clerk to sign a competitively-selected Large Government Agency Agreement with CDW, LLC and/or Adobe, Inc. for annual subscriptions for all of the City's Adobe product licensing.  
**Sponsors:** Keith Furman and Lindsay Lemmer  
**Legislative History**  
6/10/20 Department of Information Referred for Introduction  
Technology  
Finance Committee
69. [60922](#) Adopting and endorsing a Vision Zero policy to eliminate fatalities and serious injuries that are a result of crashes on streets and paths within the City of Madison by 2030.  
**Sponsors:** Satya V. Rhodes-Conway, Grant Foster, Shiva Bidar, Michael E. Verveer, Patrick W. Heck, Rebecca Kemble, Keith Furman, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Barbara Harrington-McKinney, Zachary Henak, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacomo, Marsha A. Rummel, Michael J. Tierney and Paul E. Skidmore  
**Legislative History**  
6/10/20 Mayor's Office Referred for Introduction  
Transportation Policy & Planning Board (7/6/20), Transportation Commission (6/24/20), Board of Public Works (6/17/20), Common Council (7/14/20)

70. [60924](#) Approving the Proposed Vision Zero 2020 Project List
- Sponsors:** Satya V. Rhodes-Conway, Grant Foster, Shiva Bidar, Michael E. Verveer, Patrick W. Heck, Rebecca Kemble, Keith Furman, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Barbara Harrington-McKinney, Zachary Henak, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacomo, Marsha A. Rummel, Michael J. Tierney and Paul E. Skidmore
- Attachments:** [2020 Vision Zero Project List.pdf](#)
- Legislative History**
- 6/10/20 Traffic Engineering Division Referred for Introduction  
Transportation Commission (6/24/20), Common Council (7/14/20)
71. [60944](#) BY TITLE ONLY - Creating Section 4.32 of the Madison General Ordinances to establish a Commercial Ownership Assistance Program
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 6/11/20 Attorney's Office Referred for Introduction  
Finance Committee (6/22/20), Economic Development Committee (6/17/20)

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

72. [60770](#) M. Lichtfield, Lichtfield Plumbing, Inc. - property damage - \$1,000.00.
73. [60780](#) H. Hayes - property damage - \$653.23.
74. [60850](#) V. Meyers, State Farm for J. Pevehouse - vehicle damage - \$406.01.
75. [60905](#) B. and K. Moore - property damage - \$49,000.00.

## ADDENDUM

### LATE ITEMS

## BUSINESS BY THE COUNCIL PRESIDENT

### APPOINTMENTS

76. [60993](#) Report of the Common Council President submitting alder committee appointment to the President's Work Group to Review Council Communication Tools and Processes.
- Legislative History**

6/15/20 Council Office RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25

77. [60994](#) Report of the Common Council President submitting alder committee appointments to the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group.

**Attachments:** [59671.pdf](#)

**Legislative History**

6/15/20 Council Office RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25

## REPORTS OF OFFICER

### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

78. [59300](#) Creating Section 23.63 of the Madison General Ordinances to establish Surveillance Technology guidelines for Departments

**Sponsors:** Rebecca Kemble, Samba Baldeh and Sheri Carter

**Legislative History**

1/28/20	Attorney's Office/Approval Group Common Council Executive Committee, Public Safety Review Committee, Equal Opportunities Committee, Digital Technology Committee	Referred for Introduction
2/4/20	COMMON COUNCIL Additional referrals to Public Safety Review Committee, Equal Opportunities Committee, Digital Technology Committee.	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
2/4/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
2/4/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the EQUAL OPPORTUNITIES COMMISSION
2/4/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the DIGITAL TECHNOLOGY COMMITTEE
2/20/20	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE
3/11/20	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE
3/12/20	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE

3/31/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
4/21/20	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Roll Call Vote: 5:1:2 - Ayes - Martin, Kemble, Evers, Carter, Foster; Noes - Harrington-McKinney; Non-Voting - Baldeh, Bidar
5/5/20	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
6/10/20	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE

79. [60520](#) SUBSTITUTE - 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:** Max Prestigiacomo, Syed Abbas, Tag Evers, Grant Foster, Zachary Henak and Michael E. Verveer
- Attachments:** [60520 Version 1.pdf](#)

**Legislative History**

5/13/20	Attorney's Office Common Council Executive Committee	Referred for Introduction
5/19/20	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/11/20	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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

**ADJOURNMENT**