



City of Madison

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

Agenda - Approved COMMON COUNCIL

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

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

Tuesday, July 21, 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:
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SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

None received by the agenda deadline.

EARLY PUBLIC COMMENT

1. [61435](#) Early Public Comment

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 PLAN COMMISSION

2. [60888](#) Creating Section 28.129 of the Madison General Ordinances requiring bird-safe vision glass treatment on specified buildings and structures.

Sponsors: Marsha A. Rummel and Keith Furman

Attachments: [Bird Glass Public Comment 061820.pdf](#)
[60888 Version 1.pdf](#)
[Figure 1 - Window Mullion Graphic.jpg](#)
[Figure 2 - 60ft Graphic.jpg](#)
[Figure 3 - Glass Corner Graphic.jpg](#)
[Zoning Text Memo 7-13-20.pdf](#)
[Bill Connors Comment.pdf](#)
[Cathy O'Donnell Comment.pdf](#)
[Candy Schrank Comment.pdf](#)
[Comments_PC071320.pdf](#)
[Staff Presentation 7-13-20.pdf](#)

Legislative History

6/9/20	Attorney's Office	Referred for Introduction Public Hearings: Plan Commission (6/18/20), Common Council (7/14/20)
6/16/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/13/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Ald. Rummel, the Plan Commission recommended to Common Council to adopt the zoning text amendment creating Section 28.129 MGO, with the following condition: - That subsection 'C' of the proposed amendment be deleted. The motion to recommend approval passed by voice vote/ other.

3. [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

Attachments: [Link_CU_File_60486](#)
[60904 Version 1.pdf](#)

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)
6/16/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

7/13/20 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 60904) to the Common Council and approved the conditional use for the residential building complex (ID 60486) subject to the comments and conditions in the Plan Commission material. The motion to approve passed by voice vote/ other.

4. [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

Attachments: [Link CU File 60480](#)

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)

6/16/20 COMMON COUNCIL Refer For Public Hearing to the PLAN
COMMISSION

7/13/20 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER
- PUBLIC HEARING to the PLAN
COMMISSION

On a motion by Cantrell, seconded by Hagenow, the Plan Commission voted to refer this item to August 10, 2020 at the request of the applicant and pending approval by the Urban Design Commission. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

5. [61268](#) SUBSTITUTE - Report of the Mayor submitting resident committee appointments (introduction 7/14/2020; action 7/21/2020).
(Note: Change to a Plan Commission appointment)

Attachments: [61268 - Version 1.pdf](#)

Legislative History

7/7/20 Mayor's Office Referred for Introduction
Confirm 7/21/20; 2/3 vote needed on Teresa Q. Holmes appointment to Digital Technology Committee

7/14/20 COMMON COUNCIL Refer to a future Meeting to Confirm to the
COMMON COUNCIL

Confirm 7/21/20; 2/3 vote needed on Teresa Q. Holmes appointment to Digital Technology Committee

6. [61388](#) Report of the Mayor submitting resident committee appointments.
Legislative History
 7/14/20 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS
 Confirm 7-21-2020
7. [61391](#) Report of the Mayor submitting resident committee appointments (introduction
 7/21/2020; action 8/4/2020).
Legislative History
 7/15/20 Mayor's Office Referred for Introduction
 Confirm 8/4/20; 2/3 vote needed on Regina L. McConnell appointment to Digital Technology
 Committee

RESOLUTION

8. [61434](#) Calling for the Protection of the Community Reinvestment Act - To Ensure That
 Efforts To Modernize Regulations Do Not Undermine The Intent Of The Law.
Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Michael E. Verveer, Donna V.
 Moreland, Tag Evers and Michael J. Tierney
Legislative History
 7/16/20 Council Office RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS

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

9. [61430](#) Declaring that the City of Madison as Essential and in support of fair, direct
 Federal emergency support to reopen and rebuild local American economies.
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
 7/16/20 Council Office RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS

10. [61094](#) Authorizing the City to participate in parallel generation programs at City-owned photovoltaic generation sites within the Alliant Energy Corporation service territory. (17th AD)

Sponsors: Samba Baldeh and Syed Abbas

Legislative History

7/1/20	Engineering Division Board of Public Works	Referred for Introduction
7/14/20	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS

Agenda Note: Requested Action by Engineering Staff - Remove referral to Board of Public Works and refer to Finance Committee.

REPORTS OF OFFICERS

REPORT OF BOARD OF PUBLIC WORKS

11. [60869](#) SUBSTITUTE- 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](#)
[60869 v1.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](#)
[06.24.20 Public comment email ITEM 13 Cedar Street_Park Street.pdf](#)
[06.24.20 Public Comment email ITEM 13 Cedar Street Park Street Snip.pdf](#)
[06.24.20 Public comment email ITEM 13 Few low-stress connections across pa](#)
[Public Comment-Registrants Report Item 13.pdf](#)
[Cedar Street ROW - Maintain On-Street Parking for Grocery Store.pdf](#)
[July 8th Public Comment.pdf](#)

Legislative History

6/10/20	Engineering Division Board of Public Works (7/8/20), Transportation Commission (6/24/20)	Referred for Introduction
6/16/20	COMMON COUNCIL Additional referral to the Transportation Commission (6/24/20).	Refer to the BOARD OF PUBLIC WORKS
6/17/20	BOARD OF PUBLIC WORKS	Refer to the TRANSPORTATION COMMISSION

6/24/20	TRANSPORTATION COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
7/8/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

AGENDA NOTE: Common Council President Carter requests that Legislative File No. 60869 be re-referred to the 8/4/20 Common Council meeting.

12. [61090](#) Report of Engineering of Non-Bid Contract for Everglade Drive Storm Sewer Extension. (19th AD)
Attachments: [Everglade Dr Storm Sewer_Report to Council of Non Bid Construction.pdf](#)
Legislative History
- | | | |
|--------|--------------------------|--|
| 7/1/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/8/20 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
13. [61091](#) Report of Engineering of Non-Bid Contract for E Lakeview Ave Storm Sewer Extension. (15th AD)
Attachments: [E Lakeview Ave Storm Sewer_Report to Council of Non Bid Construction.pdf](#)
Legislative History
- | | | |
|--------|--------------------------|--|
| 7/1/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/8/20 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
14. [61092](#) Report of Engineering of Non-Bid Contract for Edgartown Ct Flood Repairs. (1st AD)
Attachments: [Edgartown_Report to Council of Non Bid Construction.pdf](#)
Legislative History
- | | | |
|--------|--------------------------|--|
| 7/1/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/8/20 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

15. [61093](#) Assessing Benefits - Darbo Drive to Webb Avenue New Street Connection Assessment District - 2018. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [10234Final_DarboWebbAssess.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 7/1/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/8/20 | 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. [61095](#) Approving plans and specifications for public improvements necessary for the project known as McCormick Ave/Commercial Ave Development and authorizing construction to be undertaken by the Developer, Private Contract No. 8929 (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8929 BPW_CC Exhibit.pdf](#)
[8929 Site Plan.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 7/1/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/8/20 | 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. [61096](#) Approving plans and specifications for public improvements necessary for the project known as 3817 Milwaukee Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00422, File Number 60474. Private Contract No. 8915 (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8915 Milwaukee St Location Map Updated.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 7/1/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/8/20 | 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. [61178](#) Awarding Public Works Contract No. 8560, West Transfer Point Concrete Repairs. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8560.pdf](#)
[8560 Contract.pdf](#)
- Legislative History**
- | | | |
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| 7/1/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/8/20 | 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. [61179](#) Awarding Public Works Contract No. 8891, Sycamore Truck Scale Project. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8891.pdf](#)
[8891 Contract.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 7/1/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/8/20 | 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. [61180](#) Awarding Public Works Contract No. 8898, UW 26 Booster Pump Upgrade. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8898.pdf](#)
[8898 Contract.pdf](#)
- Legislative History**
- | | | |
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| 7/1/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/8/20 | 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. [61181](#) Awarding Public Works Contract No. 8920, Allis/Spaanem/Shaffer Water Main. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8920.pdf](#)
[8920 Contract.pdf](#)
- Legislative History**
- | | | |
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| 7/1/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/8/20 | 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. [61182](#) Awarding Public Works Contract No. 8930, Traffic Median Revegetation and Maintenance. (3rd, 6th, 7th, 9th, 10th, 12th 14th, 15th, 17th and 19th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8930.pdf](#)
[8930 Contract.pdf](#)
- Legislative History**
- | | | |
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| 7/1/20 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 7/8/20 | 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. [61186](#) Approving plans and specifications for public improvements necessary for the project known as Kipp Street CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 8933 (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8933 Kipp Street CSM Exhibit.pdf](#)
[8933 Kipp St CSM overview.pdf](#)
[8933 Street and bike plans.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 7/1/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/8/20 | 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. [61187](#) Authorizing the Mayor and City Clerk to execute an amendment to the non-competitive service contract with the USGS for Urban Flood Monitoring and Watershed Response to Reduced Impervious Cover through Implementation of Green Infrastructure to include monitoring and testing for chloride in conjunction with the City's watershed and flood studies. (13th and 19th ADs)
- Sponsors:** Tag Evers and Keith Furman
- Attachments:** [USGS GI Study Subbasins 2020_04_07.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 7/1/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/8/20 | 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. [61188](#) Approving plans and specifications for public improvements necessary for the project known as 4002 E. Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8936 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8936 Exhibit.pdf](#)
[8936 4002 E Washington Ave - Sidwalk layout.pdf](#)
[July 8th Public Comment.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 7/1/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/8/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
26. [61189](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-30/31/32/33: Gammon Road and West Towne Path project for construction cost sharing. (9th & 19th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 7/2/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/8/20 | 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. [61190](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-09-25/26/27: Cottage Grove Road (CTH BB) for construction cost sharing. (3rd & 16th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 7/2/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/8/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
28. [61192](#) Awarding Public Works Contract No. 8904 2020 Playground Improvements - Group 3. (3rd, 6th and 16th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8904 Contract.pdf](#)
[8904BidOpeningTab.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 7/1/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/8/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
29. [61193](#) Awarding Public Works Contract No. 8349, E Dayton Street Assessment District - 2020. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8349.pdf](#)
[8349 Contract.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 7/1/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/8/20 | 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

30. [58858](#) Report of Operator License Applications July 21, 2020. See attached report for list of operators.
- Legislative History
- | | | |
|---------|----------------|--|
| 7/15/20 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|--|

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

31. [60489](#) Approving a Certified Survey Map of property owned by Edison, LLC located at 603 South Point Road (formerly 3614); 9th Ald. Dist.
- Sponsors: Planning Division
- Attachments: [Application.pdf](#)
[603 South Point Rd CSM.pdf](#)
- Legislative History
- | | | |
|---------|---|--|
| 7/16/20 | 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

32. [59960](#) Amending the 2020 Adopted Budget to transfer the Sustainability program (operating and capital components) from the Engineering Division to the Mayor's Office.
- Sponsors: Satya V. Rhodes-Conway, Keith Furman and Syed Abbas
- Legislative History
- | | | |
|---------|--|---|
| 3/11/20 | Mayor's Office
Sustainable Madison Committee, Common Council Executive Committee, Finance Committee | Referred for Introduction |
| 3/17/20 | COMMON COUNCIL
Additional Referral to Common Council Executive Committee and Finance Committee | Refer to the SUSTAINABLE MADISON
COMMITTEE |
| 3/18/20 | SUSTAINABLE MADISON
COMMITTEE | Referred to the COMMON COUNCIL
EXECUTIVE COMMITTEE |
| 3/18/20 | SUSTAINABLE MADISON
COMMITTEE | Referred to the FINANCE COMMITTEE |
| 3/23/20 | FINANCE COMMITTEE | Refer to the FINANCE COMMITTEE |

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and recommendation will be to Place on File Without Prejudice.

33. [60837](#) Amending the 2020 Adopted CDA Housing Operating Budget to accept \$433,215 as awarded to the CDA by the U.S. Department of Housing and Urban Development under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

Sponsors: Sheri Carter, Tag Evers and Syed Abbas

Legislative History

6/16/20	COMMUNITY DEVELOPMENT AUTHORITY Finance Committee	Referred for Introduction
7/14/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor. 15 Votes Required

34. [60944](#) Creating Section 4.32 of the Madison General Ordinances to establish a Commercial Ownership Assistance Program.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Samba Baldeh, Barbara Harrington-McKinney, Michael E. Verveer, Arvina Martin, Keith Furman, Shiva Bidar, Donna V. Moreland, Patrick W. Heck and Marsha A. Rummel

Attachments: [60944 Version 1.pdf](#)

Legislative History

6/11/20	Attorney's Office Finance Committee (6/22/20), Economic Development Committee (6/17/20)	Referred for Introduction
6/16/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to the Economic Development Committee (6/17/20).
6/17/20	ECONOMIC DEVELOPMENT COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
6/17/20	FINANCE COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
6/22/20	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor.

35. [60995](#) SUBSTITUTE - Creating Section 4.33 of the Madison General Ordinances to establish a Downtown Recovery Program Ordinance.
- Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Sheri Carter, Marsha A. Rummel and Syed Abbas
- Attachments:** [Downtown Recovery Program-Budget Amendment Resolution.pdf](#)
[Re assistance for downtown businesses damaged by recent protest violence.m:60995 Version 1.pdf](#)

Legislative History

6/16/20	Attorney's Office Finance Committee	Referred for Introduction
6/16/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/22/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/14/20	COMMON COUNCIL Additional Referral to Finance Committee	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
7/15/20	ECONOMIC DEVELOPMENT COMMITTEE	Referred to the FINANCE COMMITTEE

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor. 7/15/20 Economic Development Committee meeting was cancelled.

36. [61060](#) SUBSTITUTE - Amending the 2020 Adopted Capital Budget to appropriate \$50 **250,000** for the Downtown Recovery Program **and \$250,000 for the Downtown Equity Program** by appropriating \$105,000 from the Capital Revolving Loan Fund and transferring \$395,000 in GO Borrowing from various capital projects.
- Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer
- Attachments:** [61060 v1.pdf](#)
[61060 v2.pdf](#)

Legislative History

6/19/20	Mayor's Office 15 Votes Required	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
7/14/20	COMMON COUNCIL Additional Referral to Finance Committee	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
7/15/20	ECONOMIC DEVELOPMENT COMMITTEE	Referred to the FINANCE COMMITTEE

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor. 7/15/20 Economic Development Committee meeting was cancelled. 15 Votes Required

37. [61070](#) SUBSTITUTE - Authorizing the City Clerk to apply for and accept a Coronavirus Aid, Relief and Economic Security (CARES) subgrant from the Wisconsin Elections Commission, and amending the 2020 Adopted Operating Budget to increase the City Clerk's Supplies budget by \$198,200.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Lindsay Lemmer, Michael J. Tierney, Keith Furman, Syed Abbas, Grant Foster, Rebecca Kemble, Michael E. Verveer, Arvina Martin, Donna V. Moreland, Patrick W. Heck, Shiva Bidar, Max Prestigiacomio and Marsha A. Rummel

Attachments: [WEC CARES Announcement.pdf](#)
[WEC CARES Agreement and Certification Form.pdf](#)
[WEC CARES FAQ.pdf](#)
[61070 v1.pdf](#)

Legislative History

6/23/20	Clerk's Office Finance Committee (7/20/20) Common Council (7/21/20)	Referred for Introduction
7/14/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor. 15 Votes Required

38. [61119](#) Authorizing the City to participate in negotiations and, if necessary, arbitration with Dane County regarding the County's Rodefild Landfill Vertical expansion application, creating the Rodefild Landfill Expansion City Negotiating Team Committee and authorizing the Mayor to appoint members to the Rodefild Landfill expansion local committee and the Rodefild Landfill Expansion City Negotiating Team Committee.

Sponsors: Satya V. Rhodes-Conway, Tag Evers, Keith Furman, Syed Abbas, Michael J. Tierney and Sheri Carter

Legislative History

6/23/20	Engineering Division Finance Committee (7/20/20) Common Council (7/21/20)	Referred for Introduction
7/14/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor.

39. [61137](#) Authorizing the termination of the contract with the Madison Metropolitan School District to provide School Resource Officers for the four MMSD high schools.
- Sponsors:** Sheri Carter, Samba Baldeh, Donna V. Moreland, Barbara Harrington-McKinney, Arvina Martin, Satya V. Rhodes-Conway, Marsha A. Rummel, Rebecca Kemble, Keith Furman, Shiva Bidar, Patrick W. Heck, Tag Evers, Max Prestigiacommo, Lindsay Lemmer, Syed Abbas and Grant Foster

Legislative History

6/24/20	Attorney's Office Finance Committee (7/20/20)	Referred for Introduction
7/14/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor.

40. [61156](#) Authorizing the Mayor and City Clerk to execute an agreement with the City of Fitchburg for the Installation of Traffic Control Signal Controller Cabinets on McKee Rd and Installation of Traffic Control Signals at the Intersection of CTH MM & Lacy Rd, and amending the 2020 Adopted Capital Budget to appropriate \$150,000 for the CTH MM & Lacy Road project.

Sponsors: Satya V. Rhodes-Conway

Legislative History

6/29/20	Traffic Engineering Division Finance Committee	Referred for Introduction
7/14/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor. 15 Votes Required

41. [61185](#) Authorizing the Mayor and the City Clerk to execute an amendment to the loan agreement with the CDA to extend the payment deadline until June 1, 2022.

Sponsors: Tag Evers and Sheri Carter

Legislative History

7/1/20	COMMUNITY DEVELOPMENT AUTHORITY Finance Committee	Referred for Introduction
7/14/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor.

42. [61195](#) Amending the 2020 Capital Budget to transfer \$245,000 of existing GO borrowing authority between major program Streets Yard Improvements and major program Streets Facilities Improvements (Eng-Facilities Management) and Awarding Public Works Contract 8891, Sycamore Truck Scale. (17th AD)

Sponsors: Samba Baldeh

Legislative History

7/2/20	Engineering Division Finance Committee (7/20/20), Common Council (7/21/20)	Referred for Introduction
7/14/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor. 15 Votes Required

43. [61254](#) Adopting and confirming the Labor Agreement between the City of Madison and Teamsters Union Local 695, affiliated with the International Brotherhood of Teamsters, for the period January 1, 2019 through December 31, 2021.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Labor Relations Report Teamsters.pdf](#)

Legislative History

7/6/20	Attorney's Office Finance (7/20/20); Common Council (7/21/20)	Referred for Introduction
7/14/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor.

44. [61267](#) Authorizing the City of Madison Finance Department to continue serving as Fiscal Agent for the Metropolitan Unified Fiber Network, Unincorporated Association (MUFN-C), authorizing the Finance Director to sign a contract with MUFN-C for the same, and authorizing the Finance Director to continue receiving and disbursing funds on behalf of MUFN-C as Fiscal Agent.

Sponsors: Satya V. Rhodes-Conway

Legislative History

7/8/20	Finance Department Finance Committee	Referred for Introduction
7/14/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor.

45. [61291](#) Authorizing the Transit General Manager to file an application for CARES Act Stimulus Section 5307 Grant for public transit capital and operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and subrecipient agreements with entities included as pass through funds and the associated 13 (c) agreement with Teamsters Local No. 695

Sponsors: Michael J. Tierney and Grant Foster

Legislative History

7/8/20	Metro Transit Transportation Commission; Finance Committee	Referred for Introduction
7/14/20	COMMON COUNCIL Additional Referral to Finance Committee	Refer to the TRANSPORTATION COMMISSION
7/14/20	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor.

46. [61292](#) Authorizing the Community Development Division (CDD), in accordance with RES-2020-00313, to distribute 2020 EOP funds in three equal sums to the African Center for Community Development, Inc., Freedom Inc., and UNIDOS Against Domestic Violence to assist immigrant communities dealing with the impacts of COVID-19

Sponsors: Shiva Bidar, Arvina Martin, Samba Baldeh and Syed Abbas

Legislative History

7/8/20	Community Development Division Finance Committee (7/20/20)	Referred for Introduction
7/14/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor.

47. [61293](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept the ESG-CV grant award of \$1,887,265 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 ESG-CV funds; and amending the Community Development Division's 2020 Adopted Operating Budget to reflect receipt of these funds and commensurate expenditures.

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

Attachments: [Memo accepting Dane CoC ESG-CV funds.pdf](#)

Legislative History

7/8/20	Community Development Division Finance Committee (7/20/20), CDBG Committee (7/16/20)	Referred for Introduction
7/14/20	COMMON COUNCIL Additional Referral to Community Development Block Grant Committee	Refer to the FINANCE COMMITTEE
7/14/20	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/16/20	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor. 15 Votes Required

48. [61377](#) Authorizing the issuance of Request for Proposals for professional architectural and engineering consultant design services and construction administration services for the existing building in Olin Park located at 330 E Lakeside Street. (13th AD)

Sponsors: Satya V. Rhodes-Conway and Sheri Carter

Legislative History

7/14/20	Parks Division Finance Committee (7/20), Common Council (7/21)	Referred for Introduction
7/14/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: The Finance Committee will take this item up at their 7/20/2020 meeting and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

49. [60348](#) Approving a Certified Survey Map of property owned by LZ Ventures located at 402-414 E Washington Avenue, 8-12 N Franklin Street, and 9 N Hancock Street; 2nd Ald. Dist.

Attachments: [Application.pdf](#)
[402-414 E Washington Ave CSM.pdf](#)

Legislative History

7/15/20	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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REPORT OF POLICE CHIEF

50. [61151](#) Madison Police Department's Response to OIR/Ad Hoc Committee Reports (7/13/20) - Interim MPD Chief, Vic Wahl

Attachments: [7/13/20 MPD Update OIR_Ad Hoc Committees.pdf](#)
[59848.pdf](#)

Legislative History

7/13/20	Police Department	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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REPORT OF RISK MANAGER

51. [61241](#) J. Richardson - vehicle damage - \$890.42.

Legislative History

7/14/20	COMMON COUNCIL	Referred to the Risk Manager
7/15/20	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

52. [59712](#) Accepting the financial management and planning practices audit conducted for the Madison Water Utility

Sponsors: Satya V. Rhodes-Conway

Attachments: [33-Water Utility Financial and Management Audit.pdf](#)
[MWU Financial Management and Planning Practices Audit Final.pdf](#)
[Water Financial Management and Planning Practices Audit Results - January 20](#)

Legislative History

2/25/20	Finance Department Water Utility Board, Common Council Executive Committee, Finance Committee	Referred for Introduction
3/3/20	COMMON COUNCIL Additional Referrals to Common Council Executive Committee, Finance Committee	Refer to the WATER UTILITY BOARD

3/4/20	WATER UTILITY BOARD	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
3/4/20	WATER UTILITY BOARD	Refer to the FINANCE COMMITTEE
3/9/20	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
3/17/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
6/23/20	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

53. [61253](#) Amending Sec. 38.02 of the Madison General Ordinances to reflect the renumbering of Wis. Stats. Sec. 254.61(5) to Wis. Stats. Sec. 97.01(14)(g).
Sponsors: Michael E. Verveer
Legislative History
7/6/20 Attorney's Office Referred for Introduction
Common Council (7/21/20)
7/14/20 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL
Adopt 7/21/20
54. [61294](#) Creating Section 15.01(621) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 17th Aldermanic District the Betty's Real Estate, LLC property on Portage Road in the Town of Burke, and amending Section 15.02(126) of the Madison General Ordinances to assign the attached property to Ward 126; and assigning a temporary zoning classification of A Agricultural District.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Map.pdf](#)
[Attachment Worksheet.pdf](#)
Legislative History
7/8/20 Attorney's Office Referred for Introduction
Common Council (7/21/20)
7/14/20 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL
Adopt 7/21/20

RESOLUTION

55. [59745](#)

Adopting the Oscar Mayer Special Area Plan as a Supplement to the City of Madison Comprehensive Plan.

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Lindsay Lemmer and Marsha A. Rummel

Attachments: [Oscar Special Area Plan \(2.25.20\)](#)
[Staff Memo to Plan Commission 6-29-20](#)
[Staff Memo to Board of Park Commissioners 5-13-20](#)
[Staff Parks Superintendent Memo 5-13-20](#)
[Staff Memo to Board of Park Commissioners re: Hartmeyer 6-8-20](#)
[Staff \(Parks\) Memo to Board of Park Commissioners 6-10-20](#)
[Staff \(Parks\) Impact Fee Analysis 6-10-20](#)
[Staff Memo to Sustainable Madison Committee 6-23-20](#)
[Staff Memo to Housing Strategy Committee 6-23-20](#)
[Friends of Hartmeyer Natural Area Public Comment.pdf](#)
[Madison Audobon Society Letter of Support for Oscar Mayer Special Area-Hart](#)
[Oscar Mayer Special Area Plan feedback 5.4.20.pdf](#)
[Ald Syed Abbas Comment 05-04-20.pdf](#)
[200504 TPPB PublicComment-RegistrantsReport.pdf](#)
[OMSAP Ald Abbas Revised Map.pdf](#)
[EQT Report-Sluys.pdf](#)
[2020-6-22 Oscar Mayer Area Contamination.pdf](#)
[PublicComment-RegistrantsReport 6-25-20.pdf](#)
[Wet Del Hart Map final.pdf](#)
[Public Comment 1.pdf](#)
[Public Comments 2.pdf](#)
[Public Comments 3.pdf](#)
[Public Comments 4.pdf](#)
[Public Comments 5.pdf](#)
[Public Comments 6.pdf](#)
[Public Comments 7.pdf](#)
[Public Comments 8.pdf](#)
[HSC Public Comments and Attachments.pdf](#)

Legislative History

2/26/20	Department of Planning and Community and Economic Development Plan Commission, Board of Park Commissioners, Transportation Policy and Planning Board, Sustainable Madison Committee, Housing Strategy Committee, Urban Design Commission	Referred for Introduction
3/3/20	COMMON COUNCIL Additional Referrals to Board of Park Commissioners, Transportation Policy and Planning Board, Sustainable Madison Committee, Housing Strategy Committee, Urban Design Commission.	Refer to the PLAN COMMISSION

3/4/20	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
3/4/20	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
3/4/20	PLAN COMMISSION	Refer to the SUSTAINABLE MADISON COMMITTEE
3/4/20	PLAN COMMISSION	Refer to the HOUSING STRATEGY COMMITTEE
3/4/20	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
5/4/20	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION Sundquist moved, seconded by Foster, Return to Lead with the Following Recommendations: Approval of the plan amended to include text that says the intersection of Coolidge and Packers is intended for safe, full pedestrian and bike access for all movements while limiting new cut-through traffic to Eken Park; updating the transportation map to include recommended low-stress bike routes within the area; and include an implementation/timeline for the transportation portion of the plan. The motion carried 6 to 2: Aye - De Anda Santana, McCahill, Sundquist, Foster, Furman, Burck No - Kemble, Bergamini
5/13/20	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PARK COMMISSIONERS
6/10/20	BOARD OF PARK COMMISSIONERS	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION Recommendation: Approve with the condition that the Plan Commission determine the adequacy of the plan against the concerns of Alder Abbas and consider impactful land use decisions. Roll Call Vote: 6:1 - Ayes: Gnam, Harrington, Henak, Martin, Skidmore, Washington; Noes: Leopold
6/23/20	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION Recommendation: Approve with amendment to protect all 31 acres Hartmeyer Natural Area and to address racial justice and social equity during the OMSAP redevelopment process must include assessing and preventing human exposures to toxic chemicals at the site and/or released from the site among all people and particularly at-risk low income people and people of color.

6/25/20	HOUSING STRATEGY COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
	Recommendation: Approve with the recommendation to the Plan Commission to consider expanding the 14-acre open space.	
	Roll Call: 6:1:1 - Ayes: Porterfield, McCabe, Morrison, Nowicki, Logan, Cranley; Noes: Nu'Man; Excused: Lemmer	
6/29/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	On a motion by Cantrell, seconded by Sundquist, the Plan Commission recommended approval of the staff-recommended Oscar Mayer Special Area Plan to the Common Council on the following 5-3 vote: AYE: Ald. Heck, Cantrell, Solheim, Spencer, Sundquist; NAY: Ald. Lemmer, Ald. Rummel, Hagenow; NON-VOTING: Zellers, Burnette; EXCUSED: Statz	
	A motion to amend the motion by Ald. Rummel, seconded by Ald. Lemmer, to expand the "Hartmeyer" natural area significantly to the south and east failed on the following 3-5 vote: AYE: Ald. Lemmer, Ald. Rummel, Hagenow; NAY: Ald. Heck, Cantrell, Solheim, Spencer, Sundquist; NON-VOTING: Zellers, Burnette; EXCUSED: Statz	
7/14/20	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt 7/21/20	

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

56. [61389](#) Creating Section 28.022 - 00459 of the Madison General Ordinances to amend a Planned Development District at properties located at 6003-6067 Gemini Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00460 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

Legislative History

7/15/20 Attorney's Office Referred for Introduction
Plan Commission, Public Hearings: Plan Commission (8/10/20), Common Council (9/1/20)

57. [61417](#) Creating Section 15.01(622) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 18th Aldermanic District the Cherokee Park, Inc./Madison Water Utility Attachment properties located at 4825 N. Sherman Avenue; 2023 Wheeler Road in the Town of Burke, and amending Section 15.02(112) of the Madison General Ordinances to assign the attached property to Ward 112; and assigning a temporary zoning classification of A Agricultural District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [61417 Petition.pdf](#)
[61417 Attachment Map.pdf](#)
[61417 Attachment Worksheet.pdf](#)

Legislative History

7/16/20	Attorney's Office Common Council (8/4/20)	Referred for Introduction
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58. [61431](#) Creating Section 5.16 of the Madison General Ordinances to prohibit Madison Police Department employees from intentionally using carotid or neck restraints.

Sponsors: Syed Abbas and Sheri Carter

Legislative History

7/16/20	Attorney's Office Public Safety Review Committee	Referred for Introduction
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RESOLUTIONS

59. [60821](#) Create a new classification of Building and Trades Foreperson in CG 71, R5, and delete the existing classification of Electrical Foreperson in CG 71, R5. Retitle the incumbents in the Electrical Foreperson classification in various agencies as Building and Trades Foreperson. Recreate position #4302 of Plumber as a Building and Trades Foreperson, to be filled internally. Recreate Program Assistant position #1095 as a Public Works Foreperson in CG 18, R5 to be filled through an internal, competitive process.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Engineering Facilities Reorg-Final 6-12-20 .pdf](#)
[PDEngineeringBuildingTradesForeperson.pdf](#)
[PD Public Works Foreperson .pdf](#)
[Emil Facilities Org Charts 06112020.pdf](#)

Legislative History

7/8/20	Human Resources Department Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20)	Referred for Introduction
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60. [61274](#) Recreate positions #2590, 3474, 4265 and 2569 from 1.0 FTEs of Clerk Typist 2 (CG20, R6), currently occupied by D. Inselman, J. Yarl, J. Mathison and B. Femrite, respectively, to 1.0 FTEs of Police Records Service Clerk (CG20, R8) all in the Police Department budget and reallocate the incumbents to the new positions.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo MPD Records Unit 2.pdf](#)
[PD MPD Case Processing Clerk Typists.pdf](#)
[MPD Records Section Org Chart 2.pptx](#)

Legislative History

7/7/20 Human Resources Referred for Introduction
 Department
 Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20)

61. [61275](#) Delete the classification of Police Report Leadworker (CG20, R11) and create the classification of Police Case Report Leadworker in CG20, Range 11. Recreate positions #2581 from a 1.0 FTE Administrative Clerk 1 (CG20, R9), currently occupied by D. Friske, and #4482 from a 1.0 FTE Police Report Leadworker (CG20, R11), currently occupied by B. Nestler, both to 1.0 FTE Police Case Report Leadworker (CG20, R11) in the Police Department budget and reallocate the incumbents to the new positions

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo MPD Records Unit 2.pdf](#)
[PD MPD Admin Clerk 1.pdf](#)
[MPD Records Section Org Chart 2.pptx](#)

Legislative History

7/7/20 Human Resources Referred for Introduction
 Department
 Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20)

62. [61278](#) Delete the classification of "Police Report Supervisor" (CG18, R5) and create the classification of "Police Case Process Supervisor" in CG18, R7. Recreate the 1.0 FTE position #3816 of "Police Report Supervisor" (CG18, R5), currently occupied by J. Kujak, as "Police Case Process Supervisor" (CG18, R7), within the Police Department Operating Budget; and reallocate the incumbent to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo MPD Records Unit 2.pdf](#)
[PD MPD Case Process Supv.pdf](#)
[MPD Records Section Org Chart 2.pptx](#)

Legislative History

7/7/20 FINANCE COMMITTEE Referred for Introduction
 Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20)

63. [61284](#) Recreate positions #2549 and 4264 from 1.0 FTEs of Clerk Typist 2 (CG20, R6), currently occupied by H. Wendtland-Nelson and R. Scheer, respectively, as 1.0 FTEs of Police Records Service Clerk (CG20, R8) and recreate position #2555 from a 1.0 FTE of Clerk Typist 2 (CG20, R6), currently vacant, to a 0.6 FTE Police Records Service Clerk (CG20, R8), all in the Police Department budget and reallocate the incumbents to the new positions.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo MPD Records Unit 2.pdf](#)
[PD MPD Customer Service Clerk Typists.pdf](#)
[MPD Records Section Org Chart 2.pptx](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/7/20 | Human Resources
Department | Referred for Introduction |
| | Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20) | |
64. [61285](#) Delete the classification of "Police Court Services Supervisor" (CG18, R5) and create the classification of "Police Court Services Supervisor" in CG18, R7. Recreate the 1.0 FTE position #4117 of "Police Court Services Supervisor" (CG18, R5), currently occupied by J. Doyle, as "Police Court Services Supervisor" (CG18, R7), within the Police Department Operating Budget; and reallocate the incumbent to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo MPD Records Unit 2.pdf](#)
[PD MPD Court Services Supv.pdf](#)
[MPD Records Section Org Chart 2.pptx](#)
- Legislative History**
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|--------|---|---------------------------|
| 7/7/20 | Human Resources
Department | Referred for Introduction |
| | Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20) | |
65. [61286](#) Recreate positions #2550, 2551, 2583, 2588, 2595 and 4200 from 1.0 FTEs of Clerk Typist 2 (CG20, R6), currently occupied by D. Rodel, B. Wolkoff, J. Thomas, K. Packard, S. Hardiman and L. Zeuner, respectively, to 1.0 FTEs of Information Clerk (CG20, R7) all in the Police Department budget and reallocate the incumbents to the new positions.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo MPD Records Unit 2.pdf](#)
[PD MPD Records Clerk Typists.pdf](#)
[MPD Records Section Org Chart 2.pptx](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/7/20 | Human Resources
Department | Referred for Introduction |
| | Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20) | |

66. [61296](#) Recreate position #3305, Administrative Clerk (CG 20, R 9) into a Program Assistant 1 (CG 20, R 11) and reallocate incumbent J. Austin to the new position within the Department of Civil Rights.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Memo Program Assistant- 6- 15-2020-Final.pdf](#)
Legislative History
 7/8/20 Human Resources Referred for Introduction
 Department
 Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20)
67. [61297](#) Recreate position #851 from a Program Assistant 2 to an Administrative Supervisor in the Community Development Division operating budget.
Sponsors: Satya V. Rhodes-Conway
Attachments: [PB Memo Administrative Supervisor 6-2020.pdf](#)
Legislative History
 7/8/20 Human Resources Referred for Introduction
 Department
 Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20)
68. [61302](#) Delete the classification of Storekeeper in CG16, R11, and create a new classification of Storekeeper in CG16, R12. Recreate position number #1201 to a Storekeeper (CG18, R12), and reallocate incumbent E. Smith into the new position in the Traffic Engineering operating budget.
Sponsors: Satya V. Rhodes-Conway
Attachments: [PB Memo Storekeeper 6-2020.pdf](#)
Legislative History
 7/8/20 Human Resources Referred for Introduction
 Department
 Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20)
69. [61303](#) Recreate #4579 from a Program Assistant 1 (CG20, R11) to an Administrative Assistant (CG20, R14) in the Finance Department operating budget and reallocate the incumbent (M. Lloyd) to the new position.
Sponsors: Satya V. Rhodes-Conway
Attachments: [PB Memo Administrative Assistant 6-2020.pdf](#)
Legislative History
 7/8/20 Human Resources Referred for Introduction
 Department
 Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20)

70. [61310](#) Create a new classification of Principal Architect 2 in CG 18, R16 and retitle the classification of Principal Architect to Principal Architect 1 in CG18, R15, recreate position #4309, Principal Architect (CG 18, R15) into a Principal Architect 2 (CG 18, R 16), and reallocate incumbent B. Cooper to the new position within the Engineering Division.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Principal Architect 2 6-2020-Final.pdf](#)
[positiondescription.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/8/20 | Human Resources
Department | Referred for Introduction |
| | Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20) | |
71. [61324](#) Recreate position #624 as a Planner 3 in CG 18, Range 10 in the Planning Division's operating budget and reallocate the incumbent, J. Greger, to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo GIS Spec 7-2020 Final.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/9/20 | Human Resources
Department | Referred for Introduction |
| | Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20) | |
72. [61325](#) Recreate position #2687 as a Transit Planner 3 in CG 44, Range 10 in the Metro Transit operating budget and reallocate the incumbent, M. Cechvala, to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Transit Planner 7-2020 Final.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/9/20 | Human Resources
Department | Referred for Introduction |
| | Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20) | |
73. [61356](#) Amending the Public Health-Madison and Dane County Operating Budget to Increase Staff Due to COVID-19 Health Emergency and Add Funding to Support Testing Efforts
- Sponsors:** Satya V. Rhodes-Conway and Lindsay Lemmer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/16/20 | BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY | Referred for Introduction |
| | Finance Committee | |

74. [61366](#) Authorizing the Mayor and City Clerk to sign a five (5) year contract for up to \$60,000 annually with Domestic Abuse Intervention Services, Inc. for the Law Enforcement Advocate Partnership (LEAP)
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter and Barbara Harrington-McKinney
- Legislative History**
- 7/14/20 Police Department Referred for Introduction
Finance Committee, Public Safety Review Committee
75. [61380](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required to construct regional storm water management facilities as part of the Lower Badger Mill Creek Pond project, in the City of Madison, Dane County, Wisconsin. (1st AD)
- Sponsors:** Barbara Harrington-McKinney
- Attachments:** [Vicinity Map Dreger PH 2.pdf](#)
[Relocation Order Map ENGR 12964.pdf](#)
- Legislative History**
- 7/14/20 Engineering Division Referred for Introduction
Board of Public Works (7/22/20), Plan Commission (7/27/20)
76. [61390](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into an 18-month competitively selected service contract with Toole Design for Complete Streets consulting services.
- Sponsors:** Rebecca Kemble, Grant Foster and Keith Furman
- Legislative History**
- 7/15/20 Transportation Department Referred for Introduction
Transportation Policy and Planning Board, Finance Committee
77. [61402](#) Initial Resolution Authorizing Not to Exceed \$22,600,000 Bonds by City of Madison for Streets and Facilities Improvements
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 7/15/20 Attorney's Office Referred for Introduction
Finance Committee
78. [61432](#) Recreate position #4299, Landscape Architect 3 (CG 18, R10) into a Landscape Architect 4 (CG 18, R 12) and reallocate incumbent S. Lerner to the new position within the Parks Division.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Memo Landscape Architect 4 6-2020-Final-\(002\).pdf](#)
- Legislative History**
- 7/16/20 Human Resources Referred for Introduction
Department
Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 79. [61340](#) A. and R. Hronek - property damage - \$402.07.
- 80. [61361](#) MG&E - property damage - \$228.08.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT