



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, September 15, 2020

6:30 PM

Via Virtual Meeting

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

1. Written Comments: You can send comments on agenda items to allalders@cityofmadison.com

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

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

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

- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 976 3952 8527

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

NOTIFIED ABSENCES: None

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [61797](#) Naming Lake Rescue Air Boat of the City of Madison Fire Department Lake Rescue Team carry the name "Yapper" in honor of Lieutenant (Ret.) Craig H Yapp.

Sponsors: Paul E. Skidmore and Michael E. Verveer
Attachments: [Yapper.pdf](#)
Legislative History
 8/13/20 Fire Department RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

2. [62145](#) Recognizing September 15, 2020, through October 15, 2020, as Hispanic Heritage Month.

Sponsors: Shiva Bidar, Christian A. Albouras, Satya V. Rhodes-Conway, Syed Abbas, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacomo, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
Legislative History
 9/9/20 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

3. [62147](#) Declaring September 16, 2020, as Viva México Festival Day.
- Sponsors:** Shiva Bidar, Christian A. Albouras, Satya V. Rhodes-Conway, Syed Abbas, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacomo, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- | | | |
|--------|----------------|--|
| 9/9/20 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT

4. [61967](#) Early Public Comment

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

APPEALS

5. [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](#)
[9/1/20 Email Dan Anderson 60646.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/21/20 | Clerk's Office | Referred for Introduction |
| | Common Council Public Hearing (7/14/20) | |

6/16/20	COMMON COUNCIL	Refer For Public Hearing to the COMMON COUNCIL
7/14/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
	Common Council (8/4/20)	
8/4/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
	Common Council (9/15/20)	

Agenda Note: Requested Action: Recess public hearing and refer Legislative File No. 60646 to the 12/1/20 Common Council meeting.

REPORT OF BOARD OF PUBLIC WORKS

6. [61692](#) Approving Schedule Of Assessments For Felland Road Water Main Assessment District - 2020 (3rd & 17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [12327 Felland Rd Plans - signed.pdf](#)
[12327 Felland Assess Schedule Estimate.pdf](#)
[Felland Rd BPW Notes Assess.pdf](#)
[Felland Rd Project Map.pdf](#)
[Felland Assess Map w Addresses.pdf](#)
[Felland_BPW Public Hearing Mailing w Affidavit.pdf](#)
[Felland_BPW Public Hearing Mailing Supplement w Affidavit.pdf](#)
[File 61692 Comment Nelson Diana.pdf](#)
[Public Comment Campbell Duncan.pdf](#)
[Public Comment Campbell Lori.pdf](#)
[12327 Felland Assess Schedule Estimate Rev 8-18-20.pdf](#)
[Written Comment - Nelson.pdf](#)
[Public Comment registrant 5.pdf](#)
[61692_CC Hearinig Notice.pdf](#)
[9/1/20 Zac & Lauren Chilson Email 61692.pdf](#)
[Felland CC Presentation 2020-09-15.pdf](#)
[12327 Felland Assess Schedule Estimate Rev 9-11-20.pdf](#)

Legislative History

8/7/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/19/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
9/1/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
	Adopt 9/15/20	

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF FINANCE COMMITTEE

7. [61827](#) 2021 Executive Capital Budget
- Attachments:** [ExecCap2021-media2.pdf](#)
[2021 Budget Adoption Calendar.pdf](#)
[2021CIP-ExecSummary.pdf](#)
[2021 Exec CIP-Overview.pdf](#)
[2021 Finance Cmt Schedule.pdf](#)
[2021 CIP-Agency FC Presentations.pdf](#)
[2021 Capital Budget -- Reauthorizations Memo -- 9-9-2020.pdf](#)
[GO Reauthorizations from 2020 to 2021 -- 09-09-2020.pdf](#)
[2021 Project Capital Appropriation Carryforward Schedule by Agency -- 09-09-2020.pdf](#)
[2021 Project Capital Appropriation Carryforward Schedule by Project -- 09-09-2020.pdf](#)

Legislative History

8/27/20	FINANCE COMMITTEE	Referred for Introduction Finance Committee (Public Hearings 9/8/20, 9/9/20, 9/21/20), Common Council (Public Hearings 9/15/20, 10/6/20, 11/10/20)
9/1/20	COMMON COUNCIL	Refer For Public Hearing to the FINANCE COMMITTEE
9/8/20	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
9/9/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the FINANCE COMMITTEE

Re-Refer and Recess Public Hearing: Finance Committee (Public Hearing 9/21/20); Common Council (Public Hearing 10/6/20)

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

8. [61946](#) Report of the Mayor submitting resident committee appointments (introduction 9/1/2020; action 9/15/2020).
- Legislative History**
- | | | |
|---------|----------------|---|
| 8/26/20 | Mayor's Office | Referred for Introduction
Confirm 9/15/20 |
| 9/1/20 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL
Confirm 9/15/20 |

BUSINESS PRESENTED BY THE COMMON COUNCIL PRESIDENT

RESOLUTION

9. [61893](#) A Resolution authorizing a non-competitive selection contract between City of Madison/Metro Transit and TransPro Consulting for maintenance supervision technical support for a period of 10 weeks with each subsequent month (4-week period) on a month-to-month basis as directed by the Transit General Manager.

Attachments: [TransPro Consulting - Non-Competitive Selection Request - CC Approval Requi](#)

Legislative History

8/25/20	Metro Transit Finance Committee, Transportation Commission	Referred for Introduction
9/1/20	COMMON COUNCIL Additional Referral to Transportation Commission	Refer to the FINANCE COMMITTEE
9/1/20	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
9/3/20	Metro Transit	Refer to the COMMON COUNCIL

Agenda Note: Recommended Action - Place on File Without Prejudice / No Sponsor

10. [62134](#) Removing Sankofa Community and Behavioral Health and adding National Alliance of Mental Illness Wisconsin, Inc. to the list of nine (9) community-based organizations that will provide the Mayor and Common Council with nominations for the Police Oversight Board members.

Sponsors: Rebecca Kemble, Donna V. Moreland and Shiva Bidar

Legislative History

9/8/20	Attorney's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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PRESENTATION

11. [62125](#) Presentation: Ad Hoc Task Force on the TFOGS Final Report Implementation Work Group - Introduction to TFOGS Final Report Recommendations and Process Related to Reorganizing the Structure of the Common Council - Assistant City Attorney John Strange

Attachments: [9/15/20 TFOGS Implementation Workgroup Informational Presentation.pdf](#)
[9/15/20 Timeline Charter Ordinance to be Adopted by the Electorate-FINAL.pdf](#)
[Link to Amended 3rd Substitute Resolution 47707](#)
[Link to Resolution Creating Ad Hoc Task Force TFOGS Final Report Implement](#)
[Link to TFOGS Final Report 58656](#)

Legislative History

9/8/20	Council Office	Refer to the COMMON COUNCIL
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REPORTS OF OFFICERS

REPORT OF BOARD OF PUBLIC WORKS

12. [61679](#) Dedicating the City Engineering Rain Garden Program in Honor of Roger Bannerman and Naming it the "The Roger Bannerman Rain Garden Initiative".
- Sponsors:** Satya V. Rhodes-Conway, Grant Foster, Marsha A. Rummel, Tag Evers, Keith Furman, Sheri Carter, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacomo, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- | | | |
|--------|--|---|
| 8/5/20 | Engineering Division
Board of Public Works (9/2/20), Common Council (9/15/20) | Referred for Introduction |
| 9/1/20 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 9/2/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
13. [61802](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Wilson Street and S. Broom Street Assessment District - 2021 (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/19/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/2/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
14. [61870](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2021 through 2025 renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/21 thru 12/31/25. (19th AD)
- Sponsors:** Keith Furman
- Attachments:** [CARPC 2021_25 Agreement and Routing Sheet.pdf](#)
[CY2021-2025 CARPC ATTACHMENT 1.pdf](#)
- Legislative History**
- | | | |
|---------|---|------------------------------------|
| 8/20/20 | Engineering Division
Board of Pulic Works (9/2/20) | Referred for Introduction |
| 9/1/20 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |

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| | 9/2/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
15. [61876](#) Awarding Public Works Contract No. 8871, MPD Central Property/GR10 Carpet Replacement (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8871BidOpeningTab.pdf](#)
[8871 contract.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 8/24/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 9/2/20 | 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. [61881](#) Assessing Benefits - Haywood Drive Reconstruction Assessment District - 2019. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11452 FINAL Haywood Assessment .pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 8/24/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 9/2/20 | 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. [61889](#) Assessing Benefits - Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11461 CIC Assess LightingFinal.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 8/24/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 9/2/20 | 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. [61897](#) Assessing Benefits - South Blount Street and Williamson Street Traffic Signal Assessment District. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Final Blount St - Williamson St TS Assessment - Update.pdf](#)
[Public Comment - Dan Curd.pdf](#)

Legislative History

8/25/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/2/20	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. [61910](#) Assessing Benefits - Commerce Drive and Watts Road Traffic Signal Assessment District. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Final Commerce Dr - Watts Rd TS Assessment.pdf](#)

Legislative History

8/25/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/2/20	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. [61912](#) Approving plans and specifications for public improvements necessary for the project known as 2737 Coho Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8957 (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2737 COHO STREET EXHIBIT.pdf](#)

Legislative History

8/25/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/2/20	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. [61913](#) Approving plans and specifications for public improvements necessary for the project known as 908 E Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8954 (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8954 Exhibit.pdf](#)

Legislative History

8/25/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/2/20	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. [61914](#) Approving plans and specifications for public improvements necessary for the

project known as 4002 E. Washington Avenue authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00515, File Number 61188. Private Contract No. 8936 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

8/25/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/2/20	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. [61915](#)

Approving plans and specifications for public improvements necessary for the project known as 2860 E. Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8958 (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8958 Exhibit.pdf](#)

Legislative History

8/25/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/2/20	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. [61917](#)

Approving Addendum No. 1 to 2002 Tennyson Lane, Contract No. 8387 (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8387 Exhibit.pdf](#)

Legislative History

8/25/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/2/20	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. [61919](#)

Approving plans and specifications for public improvements necessary for the project known as 929 E Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8401 (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8401 Exhibit.pdf](#)

Legislative History

8/25/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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9/2/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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26. [61931](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and KL Engineering, Inc., for design engineering services for John Nolen Drive from North Shore Drive to Olin Avenue. (13th AD)

Sponsors: Tag Evers

Attachments: [jnd scores.pdf](#)

Legislative History

8/25/20	Engineering Division Board of Public Works (9/2/20)	Referred for Introduction
9/1/20	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
9/2/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [61949](#) Assessing Benefits - Portage Road Assessment District - 2016 (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11094 Portage Road Final Assmt Schedule.pdf](#)
[5207587 Waiver.pdf](#)
[5207588 Waiver.pdf](#)
Legislative History
8/26/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS
9/2/20 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. [61950](#) Assessing Benefits - N. Blackhawk Avenue, Bruce Court, and Heather Crest Resurfacing With Utilities Assessment District - 2018 (11th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11743 BlackhawkBruceHeather FINAL.pdf](#)
Legislative History
8/26/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS
9/2/20 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. [61951](#) Assessing Benefits - South Point Road Assessment District - 2019 (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11871 FINAL South Point Assess.pdf](#)
Legislative History
8/26/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS
9/2/20 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
30. [61952](#) Assessing Benefits - Groveland Terrace Assessment District - 2019 (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11872 Groveland Assessments FINAL.pdf](#)
Legislative History
8/26/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

9/2/20 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

31. [61953](#) Assessing Benefits - American Parkway Sidewalk Assessment District - 2017 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11985 FINAL American Pkwy Assess.pdf](#)

Legislative History

8/26/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

9/2/20 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

32. [58861](#) Report of Operator License Applications September 15, 2020. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

9/9/20 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

33. [60125](#) BY TITLE ONLY - Defining the Common Council's Policy-Making and Oversight Responsibilities During Officially Declared Emergencies.

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

Attachments: [Weblink: State Statutes 323.11 Declaration by Local Government 3.02 MGO Continuity of Government.pdf](#)
[City Emergency Management Plan.pdf](#)
[City of Madison Emergency Operations Center Flow Chart 2020.pdf](#)

Legislative History

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

3/31/20 COMMON COUNCIL Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

7/14/20 COMMON COUNCIL EXECUTIVE COMMITTEE Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

9/1/20 COMMON COUNCIL EXECUTIVE COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

34. [61541](#) Creating an Administrative Services Team to support and enhance Board, Commission and Committee staffing, training, and resident engagement, and to evaluate the overall structure and size of the City's BCC system.

Sponsors: Rebecca Kemble, Grant Foster, Syed Abbas and Keith Furman

Legislative History

7/27/20 Attorney's Office Referred for Introduction
Common Council Executive Committee

8/4/20 COMMON COUNCIL EXECUTIVE COMMITTEE Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

9/1/20 COMMON COUNCIL EXECUTIVE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF FINANCE COMMITTEE

35. [60661](#) Approving an intergovernmental agreement with the Town of Madison for the City to provide fire protection and prevention services, emergency medical services, and building inspection services for the Town and to enter into severance agreements with former Town firefighters.

Sponsors: Sheri Carter, Satya V. Rhodes-Conway and Paul E. Skidmore

Attachments: [TMFD Fire EMS and BI Agreement \(Final\)](#)

Legislative History

8/6/20 Fire Department Referred for Introduction
Finance Committee (9/8/20), Common Council (9/15/20)

9/1/20 COMMON COUNCIL Refer to the FINANCE COMMITTEE

9/8/20 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [61728](#) SUBSTITUTE - Authorizing the City's Economic Development Division to submit for a \$250,000 grant, and if awarded, accept a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Idle Sites Redevelopment Grant program and, if awarded, amending the 2020 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Idle Sites Redevelopment Grant award and enter into a Memorandum of Understanding with JT Klein Company, Inc. for use of the funds. (10th AD)

Sponsors: Zachary Henak

Legislative History

8/7/20	ECONOMIC DEVELOPMENT COMMITTEE Finance Committee	Referred for Introduction
9/1/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/8/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

37. [61806](#) Amending the 2020 Capital Budget to appropriate \$130,000 for the installation of traffic control signals and street lights at the intersection of Simon Crestway & Woodland Drive and authorizing the Mayor and City Clerk to execute an agreement with the Village of Waunakee for the Simon Crestway & Woodland Drive project.

Sponsors: Michael J. Tierney and Grant Foster

Attachments: [Intersection Improvement Agreement for Simon Crestway Woodland Dr.pdf](#)

Legislative History

8/14/20	Traffic Engineering Division Finance Committee	Referred for Introduction
9/1/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/8/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

38. [61874](#) Authorizing the execution of a Third Amendment to the Lease with Joella Enterprises, LLC allowing for the City's continued use of space at 29 Marsh Court for the operation of the Madison Police Department evidentiary facility. (16th A.D.)

Sponsors: Michael J. Tierney

Legislative History

8/21/20	Economic Development Division Finance Committee	Referred for Introduction
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- | | | | |
|--|--------|-------------------|--|
| | 9/1/20 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 9/8/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
39. [61875](#) Authorizing the Mayor and the City Clerk to execute a First Amendment to Lease with MESCO, LLC for the property located at 2713 East Washington Avenue for storage space. (6th A.D.)
- Sponsors:** Shiva Bidar, Marsha A. Rummel, Sheri Carter, Samba Baldeh and Michael J. Tierney
- Attachments:** [11199 Exhibit C.pdf](#)
- Legislative History**
- | | | | |
|--|---------|--|--|
| | 8/24/20 | Economic Development
Division
Finance Committee (9/8/20) | Referred for Introduction |
| | 9/1/20 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 9/8/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
40. [61888](#) Recreate the 1.0 FTE position #2155 of Administrative Clerk 1 (CG20, R9), currently occupied by H. Dewsnap, as Program Assistant 1 (CG20, R11) in the Fire Department budget and reallocate the incumbent to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Admin Clerk MFD.pdf](#)
[PD Admin Clerk MFD.pdf](#)
- Legislative History**
- | | | | |
|--|---------|---|---|
| | 8/24/20 | Human Resources
Department
Finance Committee (9/8/20), Personnel Board (9/2/20), Common Council (9/15/20) | Referred for Introduction |
| | 9/1/20 | COMMON COUNCIL
Additional Referral to Personnel Board (9/2/20) | Refer to the FINANCE COMMITTEE |
| | 9/1/20 | FINANCE COMMITTEE | Referred to the PERSONNEL BOARD |
| | 9/2/20 | PERSONNEL BOARD | Return to Lead with the Recommendation for
Approval to the FINANCE COMMITTEE |
| | 9/8/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
41. [61890](#) Delete the classification of Pedestrian Bicycle Safety Assistant in CG20, R10, and create a new classification of Pedestrian Bicycle Outreach Specialist in CG18, R4. Recreate vacant 1.0 FTE position number #1219 of Pedestrian Bicycle Safety Assistant to a Pedestrian Bicycle Outreach Specialist in the Traffic Engineering operating budget.
- Sponsors:** Satya V. Rhodes-Conway

Attachments: [PB Memo Pedestrian Bicycle Outreach Specialist 9-2020.pdf](#)

Legislative History

8/24/20	Human Resources Department Finance Committee (9/8/20), Personnel Board (9/2/20), Common Council (9/15/20)	Referred for Introduction
9/1/20	COMMON COUNCIL Additional Referral to Personnel Board (9/2/20)	Refer to the FINANCE COMMITTEE
9/1/20	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/2/20	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/8/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [61891](#)

Create a new hourly classification of High School Intern to be placed in the salary schedule of Compensation Group 20, Range 00 with a pay range of \$14.10 per hour.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo High School Intern Hourly 9-2020.pdf](#)

Legislative History

8/24/20	Human Resources Department Finance Committee (9/8/20), Personnel Board (9/2/20), Common Council (9/15/20)	Referred for Introduction
9/1/20	COMMON COUNCIL Additional Referral to Personnel Board (9/2/20)	Refer to the FINANCE COMMITTEE
9/1/20	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/2/20	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/8/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [61894](#)

Create a new classification of Equity and Social Justice Manager in CG 18, R15, and recreate vacant position #4552 of Equity Coordinator (CG 18, R10) into an Equity and Social Justice Manager within the Department of Civil Rights operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Equity and Social Justice Manager 9-2020.pdf](#)

[PD Equity Manager 8-11-2020 FINAL \(002\).pdf](#)

[DCROrgChart2020_.pdf](#)

[2020.8.18 ProposedDCROrgChart.pdf](#)

Legislative History

8/24/20	Human Resources Department Finance Committee (9/8/20), Personnel Board (9/2/20), Common Council (9/15/20)	Referred for Introduction
9/1/20	COMMON COUNCIL Additional Referral to Personnel Board (9/2/20)	Refer to the FINANCE COMMITTEE
9/1/20	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/2/20	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/8/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [61895](#)

Amending the 2020 Adopted Operating Budget to transfer \$57,500 from the Mayor's Office to the Department of Civil Rights to reflect recreating position #4391, Neighborhood Resource Coordinator (CG 18, R10) into the Equity Coordinator classification in the same CG and Range and reallocate incumbent T. Saqqaf to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Equity and Social Justice Manager 9-2020.pdf](#)
[2020.8.11 Equity Coordinator FINAL PD.pdf](#)
[DCROrgChart2020_.pdf](#)
[2020.8.18 ProposedDCROrgChart.pdf](#)

Legislative History

8/24/20	Human Resources Department Finance Committee (9/8/20), Personnel Board (9/2/20), Common Council (9/15/20)	Referred for Introduction
9/1/20	COMMON COUNCIL Additional Referral to Personnel Board (9/2/20)	Refer to the FINANCE COMMITTEE
9/1/20	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/2/20	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/8/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

45. [61902](#)

Amending the Economic Development Division's 2020 Adopted Capital Budget and Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$200,000 grant to the Urban League of Greater Madison ("ULGM") to assist lower income households to acquire homes within the geographic areas of Tax Incremental Financing District ("TID") #42 (Wingra) and within a half mile of TID 42, as shown on the attached map.

Sponsors: Sheri Carter and Tag Evers

Attachments: [TID 42 - 2020 Half Mile v1.pdf](#)

Legislative History

8/25/20	Economic Development Division Finance Committee	Referred for Introduction
9/1/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/8/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

46. [61906](#)

Amending second Substitute Resolution 20-00371 authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Stopple Revocable Trust for the City's acquisition of the property located at 1810 South Park Street for land banking purposes, and to approve Madison Property Management as temporary property manager. (14th A.D.)

Sponsors: Sheri Carter

Attachments: [Hyperlink FILE 60226 - Resolution 20-00371
14049 1810 South Park St PSA 2 v2 Final.pdf](#)

Legislative History

8/25/20	Economic Development Division Finance Committee (9/8/20)	Referred for Introduction
9/1/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/8/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [61907](#)

Amending the 2020 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2020.

Sponsors: Satya V. Rhodes-Conway

Legislative History

8/25/20	Finance Department Finance Committee	Referred for Introduction
9/1/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/8/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

48. [61937](#)

Resolution approving up to \$10,000 in cooperative in development funds for Get It Right Educators Cooperative.

Sponsors: Rebecca Kemble

Attachments: [Get It Right - Cooperative In Development Mini-Grant Proposal MCDC.pdf](#)

Legislative History

8/26/20	Economic Development Division Finance Committee (9/8/20)	Referred for Introduction
9/1/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/8/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [61947](#) Authorizing staff to apply for and accept Economic Development Administration (EDA) funding to support the construction of the Madison Public Market and if awarded, committing city matching funds for the construction of the Madison Public Market and draw down funding from TIF District 36.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Lindsay Lemmer and Marsha A. Rummel

Legislative History

8/26/20	Mayor's Office Finance Committee	Referred for Introduction
9/1/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/8/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

50. [62004](#) Approving funding recommendation of the Madison Arts Commission for a total of \$5,000 in public art funding from the Municipal Art Fund for Alicia Walter's Black Thought Wall installation at the Village on Park and authorizing the Planning Division Director to execute the contract.

Sponsors: Sheri Carter

Legislative History

9/1/20	Planning Division Finance Committee	Referred for Introduction
9/1/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/8/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [61909](#) Authorizing the issuance of \$_____ General Obligation Promissory Notes, Series 2020-A, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor

Sponsors: Satya V. Rhodes-Conway

Attachments: [61909 Body.pdf](#)

Legislative History

8/25/20	Attorney's Office Finance Committee	Referred for Introduction
9/1/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

Agenda Note: This item will be considered by the Finance Committee on 9/15/20 and recommendation will be made from the floor on Legislative File No. 61909. * 15

VOTES REQUIRED

52. [61921](#) Authorizing the issuance of \$_____ General Obligation Corporate Purpose Bonds, Series 2020-B, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor

Sponsors: Satya V. Rhodes-Conway

Attachments: [61921 Body.pdf](#)

Legislative History

8/25/20	Attorney's Office Finance Committee	Referred for Introduction
9/1/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

Agenda Note: This item will be considered by the Finance Committee on 9/15/20 and recommendation will be made from the floor on Legislative File No. 61921. * 15

VOTES REQUIRED

53. [61928](#) Authorizing the issuance of \$_____ Taxable General Obligation Refunding Bonds, Series 2020-C, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor

Sponsors: Satya V. Rhodes-Conway

Attachments: [61928 Body.pdf](#)

Legislative History

8/25/20	Attorney's Office Finance Committee	Referred for Introduction
9/1/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

Agenda Note: This item will be considered by the Finance Committee on 9/15/20 and recommendation will be made from the floor on Legislative File No. 61928. * 15 VOTES REQUIRED

REPORT OF PLAN COMMISSION

54. [61479](#) Amending the Yahara Hills Neighborhood Development Plan to remove the recommended northerly extension of Ohmeda Drive.

Sponsors: Michael J. Tierney

Attachments: [Attachment A - YHNDP amendment](#)

[Staff Comments.pdf](#)

[Maps.pdf](#)

[Blatterman comments 08-26-20.pdf](#)

[Jennings comments 08-31-20.pdf](#)

[Public Comment Registrants Report-TPPB 08-31-20.pdf](#)

[Summary of TPPB Review.pdf](#)

Legislative History

7/24/20	Attorney's Office Plan Commission (9/14/20), Transportation Policy and Planning Board (8/31/20), Common Council (9/15/20)	Referred for Introduction
8/4/20	COMMON COUNCIL Additional Referral to Transportation Policy and Planning Board	Refer to the PLAN COMMISSION
8/4/20	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
8/31/20	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation to Place on File to the PLAN COMMISSION

Agenda Note: This item will be considered at Plan Commission on 9/14/20 and a recommendation will be made from the floor.

55. [61868](#) Authorizing the City of Madison to execute a Termination of Declaration of Covenants, Conditions and Restrictions for the Fourth Addition to World Dairy Center. (16th A.D.)

Sponsors: Michael J. Tierney
Attachments: [10393 Exhibit A.pdf](#)

Legislative History

8/20/20	Economic Development Division Plan Commission	Referred for Introduction
9/1/20	COMMON COUNCIL	Refer to the PLAN COMMISSION

Agenda Note: This item will be considered at Plan Commission on 9/14/20 and a recommendation will be made from the floor.

56. [61903](#) Authorizing the City to participate in the preparation of an amendment to the Town of Blooming Grove and City of Madison Cooperative Plan to allow for an alternate means of development of the “Cooperative Development Property”

Sponsors: Grant Foster and Marsha A. Rummel
Attachments: [Cooperative Development Property \(BG Plan\).pdf](#)

Legislative History

8/25/20	Department of Planning and Community and Economic Development Plan Commission	Referred for Introduction
9/1/20	COMMON COUNCIL	Refer to the PLAN COMMISSION

Agenda Note: This item will be considered at Plan Commission on 9/14/20 and a recommendation will be made from the floor.

57. [61905](#) Authorizing the acceptance of ownership from Crawford-Marlborough-Nakoma Neighborhood Association of an informational kiosk located in Nakoma Park at 3800 Nakoma Road. (10th AD)

Sponsors: Zachary Henak
Attachments: [12152 Exhibit A1 Kiosk Location Sketch.pdf](#)
[12152 Exhibit A2 Kiosk Location.pdf](#)
[12152 Exhibit B Kiosk Depiction.pdf](#)

Legislative History

8/25/20	Economic Development Division Plan Commission, Board of Park Commissioners	Referred for Introduction
9/1/20	COMMON COUNCIL Additional Referral to Board of Park Commissioners	Refer to the PLAN COMMISSION
9/2/20	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
9/2/20	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS

Agenda Note: This item will be considered at Plan Commission on 9/14/20 and a recommendation will be made from the floor.

REPORT OF RISK MANAGER

58. [60905](#) B. and K. Moore - property damage - \$49,000.00.
Legislative History
 6/16/20 COMMON COUNCIL Refer to the Risk Manager
 9/9/20 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
59. [61842](#) J. McDaniel - vehicle damage - \$80.13.
Legislative History
 9/1/20 COMMON COUNCIL Refer to the Risk Manager
 9/9/20 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
60. [61872](#) M. Bein - personal injury and property damage - \$491.00.
Legislative History
 9/1/20 COMMON COUNCIL Refer to the Risk Manager
 9/9/20 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
61. [61855](#) J. Trejos - vehicle damage - \$380.00.
Legislative History
 9/1/20 COMMON COUNCIL Refer to the Risk Manager
 9/9/20 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
62. [61939](#) D. Cain - property damage - \$1600.96.
Legislative History
 9/1/20 COMMON COUNCIL Refer to the Risk Manager
 9/9/20 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
63. [61940](#) D. Peterson - vehicle damage - \$2822.56.
Legislative History

9/1/20	COMMON COUNCIL	Refer to the Risk Manager
9/9/20	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCE

64. [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](#)
[Union at Madison.pdf](#)

Legislative History

7/16/20	Attorney's Office Common Council (8/4/20)	Referred for Introduction
7/21/20	COMMON COUNCIL Adopt 8/4/20	Refer to a future Meeting to Adopt to the COMMON COUNCIL
8/4/20	COMMON COUNCIL Adopt 9/1/2020	Refer to a future Meeting to Adopt to the COMMON COUNCIL
9/1/20	COMMON COUNCIL Adopt 9/15/20	Refer to a future Meeting to Adopt to the COMMON COUNCIL

RESOLUTIONS

65. [61659](#) Extending the deadline for the report and recommendations from the President's Work Group to Review Applicable Administrative Procedure Memoranda (APM's) to December 30, 2020.
- Sponsors:** Marsha A. Rummel, Barbara Harrington-McKinney and Keith Furman
- Legislative History**
- | | | |
|--------|---|--|
| 8/3/20 | Council Office
Common Council (9/1/20) | Referred for Introduction |
| 8/4/20 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| 9/1/20 | COMMON COUNCIL

Adopt 9/15/20 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
66. [61763](#) Assessing Benefits - Winnebago Street, Atwood Avenue and Linden Avenue Assessment District - 2018 (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2105 Winnebago signed.pdf](#)
[11186_Rev FINAL Winnebago-Linden Assess.pdf](#)
- Legislative History**
- | | | |
|---------|---------------------------------|--|
| 8/12/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/19/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 9/1/20 | COMMON COUNCIL
Adopt 9/15/20 | Refer to the COMMON COUNCIL |
67. [61892](#) Authorizing the Director of Human Resources to enter into one (1) year internship agreements consistent with Administrative Procedure Memorandum (APM) 2-44 with the option to extend the internship agreement for an additional one (1) year.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|--|
| 8/24/20 | Human Resources
Department
Common Council (9/15/20) | Referred for Introduction |
| 9/1/20 | COMMON COUNCIL

Adopt 9/15/20 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
68. [61932](#) SUBSTITUTE. Extending the Streatery Program authorizing special approvals for outdoor eating spaces for restaurants and taverns, through April 14, 2021.
- Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer

Attachments: [Version 1.pdf](#)

Legislative History

8/25/20	Attorney's Office Common Council for Adoption (9/15/20)	Referred for Introduction
9/1/20	COMMON COUNCIL Adopt 9/15/20	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

69. [62136](#) Creating Section 28.022 - 00466 of the Madison General Ordinances to amend a Planned Development District at properties located at 6145-6301 Mineral Point Road, 19th Aldermanic District, amending the General Development Plan, and creating Section 28.022 - 00467 to approve a Specific Implementation Plan.

Sponsors: Planning Division

Legislative History

9/9/20	Attorney's Office Plan Commission; Public Hearings: Plan Commission (10/19/20), Common Council (10/20/20)	Referred for Introduction
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70. [62137](#) Creating Sections 28.022 - 00468 of the Madison General Ordinances to change the zoning of properties located at 1-19 North Pinckney Street and 120 East Washington Avenue, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP) Planned Development (General Development Plan), and creating and 28.022 - 00469 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

9/9/20	Attorney's Office Plan Commission; Public Hearings: Plan Commission (10/19/20), Common Council (10/20/20)	Referred for Introduction
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71. [62139](#) Creating Section 28.022 - 00470, Section 28.022 - 00471 and Section 28.022 - 00472 of the Madison General Ordinances to change the zoning of properties located at 754-904 Felland Road, 3rd Aldermanic District, from SR-C1 (Suburban Residential - Consistent 1) District, SR-C3 (Suburban Residential - Consistent 3) District, SR-V2 (Suburban Residential-Varied 2) District and TR-U1 (Traditional Residential-Urban 1) District to SR-C1 (Suburban Residential - Consistent 1) District, SR-C3 (Suburban Residential-Consistent 3) District, and TR-U1 (Traditional Residential-Urban 1) District

Sponsors: Planning Division

Legislative History

9/9/20	Attorney's Office Plan Commission; Public Hearings: Plan Commission (10/5/20), Common Council	Referred for Introduction
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(10/20/20)

72. [62140](#) Adopting and confirming Revision No. 11 of the Madison General Ordinances as of June 29, 2020 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

Attachments: [Rev11 FileSummary.pdf](#)

Legislative History

9/9/20 Attorney's Office Referred for Introduction
Common Council (10/6/20)

73. [62174](#) Creating Section 28.022 - 00461 of the Madison General Ordinances to rezone properties located at 3614-3700 Milwaukee Street and 102-122 West Corporate Drive, 15th Aldermanic District, from CN (Conservancy District), TR-C1 (Traditional Residential-Consistent 1 District) and IL (Industrial-Limited District) to TSS (Traditional Shopping Street) District,; creating Section 28.022 - 00462 to rezone portions of those properties from CN, TR-C1, and IL to TR-U1 (Traditional Residential-Urban 1) District.

Sponsors: Grant Foster

Legislative History

9/9/20 Attorney's Office Referred for Introduction
Plan Commission Public Hearings: Plan Commission (10/5/20), Common Council (10/20/20)

RESOLUTIONS

74. [61589](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the current and future City of Madison generally located north of Milwaukee Street between N Fair Oaks Avenue and West Corporate Drive consistent with recommendations in the adopted *Milwaukee Street Special Area Plan*.
- Sponsors:** Grant Foster and Marsha A. Rummel
- Attachments:** [Ex A-Milwaukee St SAP Official Map Legal Desc..pdf](#)
[Ex B-Milwaukee St SAP Official Map Reservation_09-08-20.pdf](#)
[Link_Milwaukee St SAP](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 9/8/20 | Planning Division
Plan Commission, Transportation Policy and Planning Board | Referred for Introduction |
|--------|--|---------------------------|
75. [61968](#) Approving the acceptance of CPR/AED Training Equipment (valued at \$5,017.43) from Firehouse Subs Public Safety Foundation, Inc.
- Sponsors:** Sheri Carter and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 8/26/20 | Fire Department
Finance Committee | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
76. [62000](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.
- Sponsors:** Barbara Harrington-McKinney
- Attachments:** [2021 EXEMPT MINIMUM LEVY per DPI.pdf](#)
[2021 County Tax Exemption Calculation.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/31/20 | MADISON PUBLIC
LIBRARY BOARD
Finance Committee, Madison Public Library Board, Common Council (10/20/20) | Referred for Introduction |
|---------|---|---------------------------|
77. [62030](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) _____ to provide professional architectural and engineering consultant design services and construction administrative services for the existing building at 330 E Lakeside Street. (13th AD)
- Sponsors:** Tag Evers and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 9/9/20 | Engineering Division
Board of Public Works (9/16/20) | Referred for Introduction |
|--------|---|---------------------------|
78. [62080](#) Authorizing the acceptance of ownership from Crawford-Marlborough-Nakoma Neighborhood Association of an informational kiosk located within the Southwest Commuter Path corridor at 833 S. Midvale Blvd near Odana Road. (11th AD)

Sponsors: Arvina Martin
Attachments: [12172 SW Path Kiosk Exhibit A.pdf](#)
[12172 SW Path Kiosk Exhibit B.pdf](#)

Legislative History

9/4/20 Economic Development Referred for Introduction
 Division
 Plan Commission

79. [62108](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Brian David Janssen and Kayley Hope Janssen for the City's acquisition of the property located at 3457 Milwaukee Street for the expansion of O.B. Sherry Park. (15th AD)

Sponsors: Grant Foster
Attachments: [EXHIBIT A.pdf](#)
[Locator Map 3457 Milwaukee St.pdf](#)

Legislative History

9/8/20 Economic Development Referred for Introduction
 Division
 Finance Committee, Plan Commission, Board of Parks Commissioners

80. [62129](#) Authorizing the execution of a Permanent Sanitary Sewer Easement together with a Temporary Construction Easement to Madison Metropolitan Sewerage District, as well as a Permanent Private Sanitary Sewer Easement to Madison Real Estate Consultants, LLC, and accepting a Permanent Sanitary Sewer Easement from the City of Fitchburg, all related to Madison Metropolitan Sewerage District's planned project making improvements to the Nine Springs Valley Interceptor along portions of the Cannonball Path. (10th AD)

Sponsors: Zachary Henak
Attachments: [Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Exhibit C.pdf](#)
[Exhibit D.pdf](#)
[Exhibit E.pdf](#)
[Exhibit F.pdf](#)
[Exhibit G.pdf](#)

Legislative History

9/8/20 Economic Development Referred for Introduction
 Division
 Board of Public Works (10/7/20), Plan Commission (10/5/20)

81. [62146](#) Authorizing the Mayor and the City Clerk to execute a First Amendment to Lease with the Community Development Authority of the City of Madison for the property located at The Village on Park used by the City's Employee Assistance Program group. (14th AD)

Sponsors: Shiva Bidar and Samba Baldeh

Legislative History

9/9/20 Economic Development Referred for Introduction
Division
Finance Committee (9/21/20)

82. [62152](#) BY TITLE ONLY - Creating a Deputy Director position in Public Health Madison-Dane County due to the COVID-19 health emergency.

Sponsors: Satya V. Rhodes-Conway

Attachments: [62152 By Title Only.pdf](#)

Legislative History

9/9/20 Health Department Referred for Introduction
Finance Committee

83. [62153](#) BY TITLE ONLY - Creating a Project Position to combat opioid abuse in Public Health Madison-Dane County.

Sponsors: Satya V. Rhodes-Conway

Attachments: [62153 By Title Only.pdf](#)

Legislative History

9/9/20 Health Department Referred for Introduction
Finance Committee

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

84. [62022](#) A. Arts - vehicle damage - \$1762.00.
85. [62098](#) S. Buss, Sysco Baraboo - vehicle damage - \$14810.25.
86. [62138](#) J. Converse, II - personal injury - \$1000.00.
87. [62141](#) W. Burse - vehicle damage - \$5696.41.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT