



# City of Madison

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

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Tuesday, March 16, 2021

6:30 PM

Via Virtual Meeting

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

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

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

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

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

- Livestream on the Madison City Channel website:  
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:  
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 976 4788 6837

**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 agenda deadline.

**EARLY PUBLIC COMMENT**

1. [64312](#) Early Public Comment

**SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

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

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

**RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF PLAN COMMISSION**

2. [60914](#) Creating Section 28.022 - 00454 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) District to SR-C2 (Suburban Residential-Consistent 2) District; and creating Section 28.002 - 00455 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) to TR-C3 (Traditional Residential-Consistent 3) District; and creating Section 28.022-456 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) to TR-V2 (Traditional Residential-Varied 2) District; and creating Section 28.022 - 00457 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.022-458 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor-Transitional) District

**Sponsors:** Planning Division

**Attachments:** [Link Plat Reso 60683](#)  
[Public Comment.pdf](#)

**Legislative History**

6/10/20	Attorney's Office Plan Commission, Public Hearings: Plan Commission (7/27/20), Common Council (8/4/20)	Referred for Introduction
6/16/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/27/20	PLAN COMMISSION  On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission voted to refer this item to August 10, 2020 (September 1, 2020 Common Council) at the request of the applicant.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
8/4/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
8/10/20	PLAN COMMISSION  On a motion by Cantrell, seconded by Heck, the Plan Commission voted to refer this item to the September 14 Plan Commission meeting at the request of the applicant and District Alder. The motion passed by voice vote/other.	Refer to the PLAN COMMISSION

9/14/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Solheim, the Plan Commission referred this matter to October 19, 2020 (October 20, 2020 Common Council) at the request of the applicant and district alder.
10/6/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
10/19/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission referred this matter to November 9, 2020 (November 17, 2020 Common Council) at the request of the applicant. The motion passed by voice vote/other.
10/20/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
11/9/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended referral of the zoning map amendment (ID 60914) and preliminary plat (ID 60683) to December 14, 2020 (January 5, 2021 Common Council) at the request of the applicant. The motion passed by voice vote/other.
12/1/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
12/14/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Solheim, the Plan Commission referred this item to January 25, 2021, (February 2, 2021, Common Council) at the request of the applicant. The motion passed by voice vote/other.
1/5/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION  1/25/2021 Plan Commission, 2/2/2021 Common Council
3/8/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission recommended referral of the zoning map amendment to March 22, 2021 (March 30, 2021 Common Council) at the request of the applicant. The motion to recommend referral passed by voice vote/ other.

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

## REPORT OF PLAN COMMISSION

3. [63902](#) Amending various sections of Subchapters 28C and 28D of Madison General Ordinances in order to increase allowable densities and decrease conditional use thresholds in certain multi-family residential, mixed-use, and commercial districts.

**Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Lindsay Lemmer, Tag Evers and Max Prestigiacomio

**Attachments:** [63902 Body.docx](#)  
[Housing Ordinance Staff Memo 2-17-21.pdf](#)  
[Staff Overview Video](#)  
[Staff Overview Slides.pdf](#)  
[Emailed Public Comments 2-25-21 Housing Strategy Committee.pdf](#)  
[RegistrantsReport-Public Comments 2-25-21 Housing Strategy Committee.pdf](#)  
[Public Comments.pdf](#)

**Legislative History**

1/26/21	Attorney's Office Plan Commission, Housing Strategy Committee	Referred for Introduction
2/2/21	COMMON COUNCIL Additional referral to Housing Strategy Committee	Refer to the PLAN COMMISSION
2/3/21	PLAN COMMISSION	Refer to the HOUSING STRATEGY COMMITTEE
2/25/21	HOUSING STRATEGY COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
3/8/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission recommended referral of the zoning text amendment to March 22, 2021 (March 30, 2021 Common Council) at the request of the ordinance sponsors. The motion to recommend referral passed by voice vote/ other.

4. [64250](#) Amending portions of Madison General Ordinances Sections 28.063, 28.064, 28.065, 28.066, 28.067, 28.068, 28.074, 28.076, 28.084, 28.085, 28.087, 28.088, 28.089, and 28.097 to change the front yard setback, if it is less than 15 feet, from 0 feet to 5 feet to support a street tree canopy, and creating Madison General Ordinance 28.071(2)(e) to establish a Downtown Setback Exceptions Map.

**Sponsors:** Marsha A. Rummel, Patrick W. Heck, Keith Furman, Michael E. Verveer and Satya V. Rhodes-Conway

**Attachments:** [File No. 64250 Body.pdf](#)  
[2021 Staff Presentation Setbacks.pdf](#)  
[Public Comments.pdf](#)

**Legislative History**

2/15/21	Attorney's Office Plan Commission (3/8/21)	Referred for Introduction
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2/23/21	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional referrals to Urban Design Commission, Finance Committee, Economic Development Committee.
2/23/21	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
2/23/21	PLAN COMMISSION	Refer to the FINANCE COMMITTEE
2/23/21	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
3/8/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission recommended referral of the zoning text amendment to March 22, 2021 (March 30, 2021 Common Council) so that review of the ordinance by other boards, commissions, and committees may be completed. The motion to recommend referral passed by voice vote/ other.
3/8/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
3/10/21	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION Due to technical issues, DeChant was unable to vote on this item.

## END OF PUBLIC HEARINGS

## BUSINESS PRESENTED BY THE MAYOR

### APPOINTMENTS

5. [64631](#) Report of the Mayor submitting resident committee appointments (introduction 3-16-2021; action 3-30-2021).  
Legislative History  
3/10/21 Mayor's Office Referred for Introduction  
Confirm 3/30/21
6. [64632](#) Report of the Mayor submitting an alder committee appointment.  
Legislative History  
3/10/21 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM  
Confirm 3/16/21

## REPORTS OF OFFICERS

## REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

7. [63535](#) Repealing and recreating Chapter 29, Building Code, of the Madison General Ordinances.

**Sponsors:** Michael E. Verveer

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

[Code comparisons on expirations extensions and fees.pdf](#)

**Legislative History**

12/25/20	Attorney's Office Building Code, Fire Code, Conveyance Code and Licensing Appeal Board	Referred for Introduction
1/5/21	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
1/19/21	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
2/2/21	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD Recommendation: Adopt the proposed fee structure changes for Ch. 29 of the MGO and defer other possible changes in Ch. 29 of the MGO to a future sub-committee of the Building Board of Appeals.	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
2/23/21	COMMON COUNCIL	Re-refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
3/9/21	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

8. [63536](#) Repealing and recreating Chapter 18, Plumbing Code, of the Madison General Ordinances.

**Sponsors:** Michael E. Verveer

**Attachments:** [63536 Body.pdf](#)

**Legislative History**

12/28/20	Attorney's Office Building Code, Fire Code, Conveyance Code and Licensing Appeals Board	Referred for Introduction
1/5/21	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
1/19/21	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

2/2/21	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Recommendation: Adopt the proposed fee structure changes for Ch. 18 of the MGO and defer other possible changes in Ch. 18 of the MGO to a future sub-committee of the Building Board of Appeals.
2/23/21	COMMON COUNCIL	Re-refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
3/9/21	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

9. [63538](#) Repealing and recreating Chapter 19, Electrical Code, of the Madison General Ordinances.

**Sponsors:** Michael E. Verveer

**Attachments:** [63538 Body.pdf](#)

**Legislative History**

12/28/20	Attorney's Office Building Code, Fire Code, Conveyance Code and Licensing Appeals Board	Referred for Introduction
1/5/21	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
1/19/21	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
2/2/21	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD Recommendation: Adopt the proposed fee structure changes for Ch. 19 of the MGO and defer other possible changes in Ch. 19 of the MGO to a future sub-committee of the Building Board of Appeals.	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
2/23/21	COMMON COUNCIL	Re-refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
3/9/21	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



10. [63550](#) Amending the Schedule of Deposits in Section 1.08 of the Madison General Ordinances to reflect updated numbering and amendments to Chapters 18, 19, 29, and 30.

**Sponsors:** Michael E. Verveer

**Attachments:** [63550 Body.pdf](#)

**Legislative History**

12/28/20	Attorney's Office Building Code, Fire Code, Conveyance Code and Licensing Appeals Board	Referred for Introduction
1/5/21	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
1/19/21	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
2/2/21	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD Recommendation: Defer changes to Ch. 1.08 of the MGO until a later time so that staff can correlate changes to this administrative section with changes made in other relevant sections of the MGO.	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
2/23/21	COMMON COUNCIL	Re-refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
3/9/21	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF PARK COMMISSIONERS**

11. [64396](#) Authorizing the Parks Division to issue a Request for Proposals for the Aldo Leopold Park Bicycle Facilities Improvement project.

**Sponsors:** Paul E. Skidmore and Sheri Carter

**Attachments:** [64396 v2.pdf](#)

**Legislative History**

2/24/21	Parks Division Board of Park Commissioners	Referred for Introduction
3/2/21	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
3/10/21	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

12. [64472](#) Authorizing the Mayor and City Clerk to enter into a Donation Agreement and a Developer's Agreement with the Madison Parks Foundation and Michael and Jocelyn Keiser for the Privately Funded Improvement of Glenway Golf Course.
- Sponsors:** Tag Evers, Shiva Bidar, Zachary Henak, Arvina Martin and Syed Abbas
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/2/21  | Parks Division<br>Finance Committee (3/8/21), Board of Park Commissioners (3/10/21), Common Council (3/16/21) | Referred for Introduction  |
| 3/2/21  | COMMON COUNCIL<br>Additional Referral to Board of Park Commissioners (3/10/21)                                | Refer to the FINANCE COMMITTEE   |
| 3/2/21  | FINANCE COMMITTEE   | Refer to the BOARD OF PARK COMMISSIONERS   |
| 3/8/21  | FINANCE COMMITTEE   | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 3/10/21 | BOARD OF PARK COMMISSIONERS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                      |

#### REPORT OF BOARD OF PUBLIC WORKS

13. [64141](#) 2020 Board of Public Works Annual Report.
- Attachments:** [2020 Annual BPW.pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/25/21 | BOARD OF PUBLIC WORKS                                      | Refer to the BOARD OF PUBLIC WORKS  |
| 3/3/21  | BOARD OF PUBLIC WORKS<br><br>Recommendation: Accept Report | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
14. [64252](#) Authorizing the City's execution of a First Amendment to Lease between the City of Madison and 123 East Doty Street Corporation and/or their successors and assigns for the continued use of a portion of the City-owned property located at 223 S. Pinckney Street with temporary staircase improvements. (4th A.D.)
- Sponsors:** Michael E. Verveer
- Attachments:** [2244 Exhibit A-GD Legal Desc.pdf](#)  
[2244 Exhibit B-Stairway Plans.pdf](#)
- Legislative History**
- |         |   |                                    |
|---------|---|------------------------------------|
| 2/15/21 | Economic Development Division<br>Board of Public Works (3/3/21) | Referred for Introduction          |
| 2/23/21 | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS |

3/3/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [64256](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates, Inc. for engineering services for the Wexford Pond and Greenway Flood Mitigation and Restoration Design. (19th AD)

**Sponsors:** Keith Furman

**Attachments:** [Wexford Pond and Gwy Project Area.pdf](#)  
[Wexford Proposal Scores Summary.pdf](#)

**Legislative History**

2/16/21	Engineering Division Board of Public Works (3/3/21)	Referred for Introduction
2/23/21	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
3/3/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [64334](#) Approving the annual stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216.

**Sponsors:** Tag Evers

**Attachments:** [MS3941-City\\_of\\_Madison\\_2020\\_MS4\\_Annua.pdf](#)  
[001\\_BadgerSWPPP.pdf](#)  
[002\\_ForestHillSWPPP.pdf](#)  
[003\\_GoodmanSWPPP.pdf](#)  
[004\\_SouthPointSWPPP.pdf](#)  
[005\\_TrafficSWPPP.pdf](#)  
[006\\_SummitSWPPP.pdf](#)  
[007\\_OlinSWPPP\\_2020.pdf](#)  
[008-SycamoreSWPPP\\_2020.pdf](#)  
[City\\_of\\_Madison\\_2020\\_TMDL\\_Report\\_-\\_FINAL\\_1\\_of\\_5.pdf](#)  
[City\\_of\\_Madison\\_2020\\_TMDL\\_Report\\_-\\_FINAL\\_2\\_of\\_5.pdf](#)  
[City\\_of\\_Madison\\_2020\\_TMDL\\_Report\\_-\\_FINAL\\_3\\_of\\_5.pdf](#)  
[City\\_of\\_Madison\\_2020\\_TMDL\\_Report\\_-\\_FINAL\\_4\\_of\\_5.pdf](#)  
[City\\_of\\_Madison\\_2020\\_TMDL\\_Report\\_-\\_FINAL\\_5\\_of\\_5.pdf](#)  
[2020-IE-Workplan-with-Table.pdf](#)  
[AdaptiveManagement\\_Invoice.pdf](#)  
[IPM\\_Report\\_2020\\_FINAL.pdf](#)  
[IPM\\_2020\\_Parks\\_Division\\_Pesticide\\_Report.pdf](#)  
[Madison\\_DrainageMap2020.pdf](#)  
[MamswaplandE.pdf](#)  
[StormdrainMural.pdf](#)  
[Stormwater\\_budget.pdf](#)  
[StreetSweeping\\_RoadSalt\\_Stormwater\\_Annual\\_Report.pdf](#)  
[TMDL\\_Map\\_Adaptivemanagement.pdf](#)  
[UW\\_ARB\\_02062019\\_presentation.pdf](#)  
[YaharaWINS-2019-Annual-Report-Web.pdf](#)  
[Catchbasin\\_Cleaning\\_SOP\\_2020.pdf](#)  
[City\\_of\\_Madison\\_Long-term\\_SW\\_Maintenance\\_SOP.pdf](#)  
[Erosion\\_Control\\_SOP\\_2020.pdf](#)  
[Greenway\\_Inspection\\_and\\_Maintenance\\_SOP.pdf](#)  
[SnowIceSOP.pdf](#)  
[Storm\\_Water\\_Detention\\_Maintenance\\_PlanSOP.pdf](#)  
[StreetSweepingSOP\\_2020.pdf](#)  
[AdaptiveManagementPlanSummary.pdf](#)  
[Ponds.pdf](#)  
[cityraingardens\\_2020.pdf](#)  
[MS4\\_Annual\\_Report\\_CompilationPresentation\\_2020.pdf](#)

Legislative History

2/22/21	Engineering Division Board of Public Works (3/3/21)	Referred for Introduction
3/2/21	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
3/3/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [64343](#)

Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-00-65/66, for Main Street Improvements and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (4th AD)

Sponsors: Michael E. Verveer

Legislative History

2/23/21	Engineering Division Board of Public Works (3/3/21)	Referred for Introduction
3/2/21	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
3/3/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [64344](#)

Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-00-61/62, for West Towne Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (9th AD)

Sponsors: Paul E. Skidmore

Legislative History

2/23/21	Engineering Division Board of Public Works (3/3/21)	Referred for Introduction
3/2/21	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
3/3/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [64345](#) Authorizing the Mayor and the City Clerk to execute an agreement with Stantec Consulting Services, Inc. for engineering services for the Starkweather Creek/Olbrich Gardens Watershed Study. (3rd, 6th, 12th, 15th, 16th, 17th, and 18th ADs)
- Sponsors:** Michael J. Tierney, Grant Foster, Lindsay Lemmer, Marsha A. Rummel, Samba Baldeh and Syed Abbas
- Attachments:** [StarkweatherCreekProposalReview\\_CombinedScoring.pdf](#)  
[06 Exhibit 1b Starkweather Creek\\_RFP\\_Figure1.pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/23/21 | Engineering Division<br>Board of Public Works (3/3/21) | Referred for Introduction                         |
| 3/2/21  | COMMON COUNCIL   | Referred to the BOARD OF PUBLIC WORKS             |
| 3/3/21  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [64347](#) Awarding Public Works Contract No. 8572, Garver Path & Starkweather Drive Assessment District - 2021. (6th and 15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8572BidOpeningTab.pdf](#)  
[8572 contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/23/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/3/21  | 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. [64348](#) Awarding Public Works Contract No. 8578, South Park Street Concrete Pavement Repairs - 2021. (13th & 14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BidOpeningTab8578.pdf](#)  
[8578 contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/23/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/3/21  | 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. [64350](#) Awarding Public Works Contract No. 8984, Metro Masonry Repairs. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BidOpeningTab8984.pdf](#)  
[8984 contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/23/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/3/21  | 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. [64351](#) Awarding Public Works Contract No. 8988, Resurfacing 2021 - Curb & Gutter and Castings. (1st, 2nd, 12th, 17th, & 19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8988BidOpeningTab.pdf](#)  
[8988 contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/23/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/3/21  | 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. [64352](#) Awarding Public Works Contract No. 8989, Resurfacing 2021 - Asphalt Pavement Pulverizing, Milling & Paving. (1st, 2nd, 12th, 17th, and 19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BidOpeningTab8989.pdf](#)  
[8989 contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/23/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/3/21  | 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. [64353](#) Awarding Public Works Contract No. 8990, Resurfacing 2021 - Asphalt Base Patching and Base Patch Grinding. (1st, 2nd, 12th, 17th, and 19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BidOpeningTab8990.pdf](#)  
[8990 contract.pdf](#)
- Legislative History**

2/23/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/3/21	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. [64354](#) Awarding Public Works Contract No. 9429, Mall/Concourse Maintenance Protective Flooring Replacement. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BidOpeningTab9429.pdf](#)  
[9429 contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/23/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/3/21  | 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. [64355](#) Approving plans and specifications for public improvements necessary for the project known as 5133 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9021 (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [5133 University Ave Exhibits.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/23/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/3/21  | 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. [64356](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2021- East. (3rd, 12th, 14th and 15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Chip sealing 2021.pdf](#)  
[Draft\\_Chip 2021map.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/23/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/3/21  | 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. [64357](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2021-West. (7th, 11th, 19th and 20th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Chip sealing 2021.pdf](#)  
[Draft\\_Chip 2021map.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/23/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/3/21  | 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. [64358](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2021. (City Wide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Crack sealing 2021.pdf](#)  
[DRAFTcracksealing2021map.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/23/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/3/21  | 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. [64359](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2021. (City Wide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Crack sealing 2021.pdf](#)  
[DRAFTcracksealing2021map.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/23/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/3/21  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

32. [64391](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2021 Parking Garage Maintenance. (2nd, 4th, and 6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [City of Madison - 2021 Parking Garage Maintenance.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/24/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/3/21  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
33. [64392](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-21-00018, Private Contract No. 8976. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8976 Exhibit\\_V2 VAL updated lot numbers.pdf](#)  
[8976 VAL Ph 11 Exhibit.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/24/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/3/21  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
34. [64397](#) Approving plans and specifications for public surface pavement improvements required to serve Phase 11 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-21-00019, Private Contract No. 8977. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8977 Exhibit\\_V2 VAL Surface updated lot numbers.pdf](#)  
[8977 VAL Ph 11 Surface Exhibit.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/24/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/3/21  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

35. [64401](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers 5992-11-00 - 4.05, 5992-11-00 - 4.06 and 5992-11-00 - 4.12, Pleasant View Road - Mineral Point Road to USH 14 for the acquisitions per the Plat of Land Interests required. Located in part of the SW 1/4, NW 1/4, NE 1/4, and SE 1/4 of the SW 1/4 and the SE 1/4 of the NW 1/4 all of Section 15, T7N, R8E, in the City of Madison. (9th AD)

**Sponsors:** Paul E. Skidmore

**Attachments:** [Locator Map.pdf](#)  
[5992-11-00-4.05.pdf](#)  
[5992-11-00-4.06.pdf](#)  
[5992-11-00-4.12.pdf](#)

**Legislative History**

2/24/21	Engineering Division	Referred for Introduction Board of Public Works (3/3/21), Plan Commission (3/8/21), Common Council Final Action (3/16/21)
3/2/21	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS Additional Referral to Plan Commission (3/8/21)
3/2/21	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
3/3/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/8/21	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

36. [64402](#) Assessing Benefits - Resurfacing 2020 - Assessment District. (3rd, 13th, 16th, 17th, and 20th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Schedule Of Assessments with property owner name Final 2020.pdf](#)

**Legislative History**

2/24/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/3/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

37. [64403](#) Declaring the City of Madison's intention to exercise its police powers establishing the Dearholt Road Assessment District - 2021. (10th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

2/24/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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3/3/21	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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**REPORT OF CITY ATTORNEY**

38. [63654](#) Alan Marcuvitz, von Briesen & Roper, S.C., attorney for Madison Joint Venture LLC, East Towne Mall, 89 East Towne Mall - excessive assessment - \$28,695.80.

**Attachments:** [Claim63654.pdf](#)  
[Madison JV #500 \(ETM\) Tax Claim Report 63654.pdf](#)

**Legislative History**

1/15/21	Risk Manager City Attorney	Referred for Introduction
1/19/21	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/10/21	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

39. [63655](#) Alan Marcuvitz, von Briesen & Roper, S.C., attorney for West Towne Mall, 66 West Towne Mall - excessive assessment - \$435,898.874.

**Attachments:** [Claim63655.pdf](#)  
[Madison JV #500 \(WTM\) Tax Claim Report 63655.pdf](#)

**Legislative History**

1/12/21	Risk Manager City Attorney	Referred for Introduction
1/19/21	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/10/21	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

40. [63925](#) Alan Marcuvitz, von Briesen & Roper, S.C., attorney for Marcus Hotels, Inc., 15 E. Wilson St. - excessive assessment - \$47,598.99.

**Attachments:** [63925Claim.pdf](#)  
[Marcus Hotels Tax Claim Report 63925.pdf](#)

**Legislative History**

2/2/21	COMMON COUNCIL	Refer to the CITY ATTORNEY
3/10/21	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

41. [63958](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (Tax Parcel No. 0709-262-2901-8) - excessive assessment - \$30,525.00.  
**Attachments:** [63958Claim.pdf](#)  
[8Twenty Park Tax Claim Report 63958.pdf](#)  
**Legislative History**  
2/23/21 COMMON COUNCIL Refer to the CITY ATTORNEY  
3/10/21 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
42. [63959](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8TwentyPark, LLC (Tax Parcel No. 0709-262-2902-6) - excessive assessment - \$25,109.00.  
**Attachments:** [63959Claim.pdf](#)  
[8Twenty Park II Tax Claim Report 63959.pdf](#)  
**Legislative History**  
2/23/21 COMMON COUNCIL Refer to the CITY ATTORNEY  
3/10/21 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
43. [63960](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8TwentyPark, LLC (Tax Parcel No. 0709-262-2999-3) - excessive assessment - \$30,525.00.  
**Attachments:** [63960Claim.pdf](#)  
[8Twenty Park Tax Claim Report 63960.pdf](#)  
**Legislative History**  
2/23/21 COMMON COUNCIL Refer to the CITY ATTORNEY  
3/10/21 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
44. [63961](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 800 South, LLC (Tax Parcel No. 0709-134-3601-4) - excessive assessment - \$64,252.00.  
**Attachments:** [63961Claim.pdf](#)  
[800 South Tax Claim Report 63961.pdf](#)  
**Legislative History**  
2/23/21 COMMON COUNCIL Refer to the CITY ATTORNEY  
3/10/21 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

45. [63962](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 800 South, LLC (Tax Parcel No. 0709-134-3602-2) - excessive assessment - \$69,104.00.  
**Attachments:** [63962Claim.pdf](#)  
[800 South Tax Claim Report 63962.pdf](#)  
**Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 2/23/21 | COMMON COUNCIL    | Refer to the CITY ATTORNEY                       |
| 3/10/21 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
46. [63963](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Beltline Hotel Partners II, LLC (Tax Parcel No. 0710-272-0303-4) - excessive assessment - \$64,020.00.  
**Attachments:** [63963Claim.pdf](#)  
[Beltline Hotel Ptns. II Tax Claim Report 63963.pdf](#)  
**Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 2/23/21 | COMMON COUNCIL    | Refer to the CITY ATTORNEY                       |
| 3/10/21 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
47. [63964](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for IA Crossroads (Tax Parcel No. 0810-271-0216-0) - unlawful assessment - \$30,823.51.  
**Attachments:** [63964Claim.pdf](#)  
[IA Crossroads Tax Claim Report 63964.pdf](#)  
**Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 2/23/21 | COMMON COUNCIL    | Refer to the CITY ATTORNEY                       |
| 3/10/21 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
48. [63965](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Roger Charley (Tax Parcel No. 0709-224-0201-4) - excessive assessment - \$14,325.00.  
**Attachments:** [63965Claim.pdf](#)  
[Charley, Roger Tax Claim Report 63965.pdf](#)  
**Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 2/23/21 | COMMON COUNCIL    | Refer to the CITY ATTORNEY                       |
| 3/10/21 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

49. [63966](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Roger Charley (Tax Parcel No. 0709-221-1507-1) - excessive assessment - \$16,333.00.  
**Attachments:** [63966Claim.pdf](#)  
[Charley, Roger Tax Claim Report 63966.pdf](#)  
**Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 2/23/21 | COMMON COUNCIL    | Refer to the CITY ATTORNEY                       |
| 3/10/21 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
50. [63967](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Roger Charley (Tax Parcel No. 0709-221-1706-9) - excessive assessment - \$20,315.00.  
**Attachments:** [63967Claim.pdf](#)  
[Charley, Roger Tax Claim Report 63967.pdf](#)  
**Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 2/23/21 | COMMON COUNCIL    | Refer to the CITY ATTORNEY                       |
| 3/10/21 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
51. [63986](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for 301 South Ingersoll, LLC - excessive assessment - \$19,068.55.  
**Attachments:** [63986Claim.pdf](#)  
[301 South Ingersoll Tax Claim Report 63986.pdf](#)  
**Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 2/23/21 | COMMON COUNCIL    | Refer to the CITY ATTORNEY                       |
| 3/10/21 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
52. [63987](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for 709 Segoe, LLC - excessive assessment - \$25,529.71.  
**Attachments:** [63987Claim.pdf](#)  
[709 Segoe Tax Claim Report 63987.pdf](#)  
**Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 2/23/21 | COMMON COUNCIL    | Refer to the CITY ATTORNEY                       |
| 3/10/21 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |



53. [63988](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for Bird Dog Hospitality IV, LLC - excessive assessment - \$47,968.52.  
**Attachments:** [63988Claim.pdf](#)  
[Bird Dog Hosp. IV Tax Claim Report 63988.pdf](#)  
**Legislative History**  
2/23/21 COMMON COUNCIL Refer to the CITY ATTORNEY  
3/10/21 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
54. [63989](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for City Row Apartments, LLC - excessive assessment - \$14,536.41.  
**Attachments:** [63989Claim.pdf](#)  
[City Row Apts. Tax Claim Report 63989.pdf](#)  
**Legislative History**  
2/23/21 COMMON COUNCIL Refer to the CITY ATTORNEY  
3/10/21 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
55. [63990](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for Lots 2 and 3, LLC (Tax Parcel No. 0708-344-0805-1) - excessive assessment - \$4,339.42.  
**Attachments:** [63990Claim.pdf](#)  
[Lots 2 & 3 Tax Claim Report 63990.pdf](#)  
**Legislative History**  
2/23/21 COMMON COUNCIL Refer to the CITY ATTORNEY  
3/10/21 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
56. [63991](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for Lots 2 and 3, LLC (Tax Parcel No. 0708-344-0806-9) - excessive assessment - \$4,984.55.  
**Attachments:** [63991Claim.pdf](#)  
[Lots 2 & 3 Tax Claim Report 63991.pdf](#)  
**Legislative History**  
2/23/21 COMMON COUNCIL Refer to the CITY ATTORNEY  
3/10/21 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

57. [63992](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for Madison on Broadway LLC - excessive assessment - \$28,065.75.

**Attachments:** [63992Claim.pdf](#)  
[Madison on B'way Tax Claim Report 63992.pdf](#)

**Legislative History**

2/23/21	COMMON COUNCIL	Refer to the CITY ATTORNEY
3/10/21	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

58. [63993](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for 1000 Mifflin Street, LLC - excessive assessment - \$33,251.75.

**Attachments:** [63993Claim.pdf](#)  
[1000 Mifflin St. Tax Claim Report 63993.pdf](#)

**Legislative History**

2/23/21	COMMON COUNCIL	Refer to the CITY ATTORNEY
3/10/21	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

59. [63994](#) Eric J. Hatchell, Foley & Lardner LLP - attorney for Mirus Madison II LLC - excessive assessment - \$53,765.70.  
**Attachments:** [63994Claim.pdf](#)  
[Mirus Msn. II Tax Claim Report 63994.pdf](#)  
**Legislative History**  
2/23/21 COMMON COUNCIL Refer to the CITY ATTORNEY  
3/10/21 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
60. [63995](#) Douglas A. Pessefall, Reinhart Boerner Van Deuren S.C., attorney for Cash For Your Customers, LLC - unlawful assessment - \$3,455.49.  
**Attachments:** [63995Claim.pdf](#)  
[Cash for Your Customers Tax Claim Report 63995.pdf](#)  
**Legislative History**  
2/23/21 COMMON COUNCIL Refer to the CITY ATTORNEY  
3/10/21 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
61. [63996](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison East Partnership, LLC - excessive assessment - \$76,190.00.  
**Attachments:** [63996Claim.pdf](#)  
[Madison East Tax Claim Report 63996.pdf](#)  
**Legislative History**  
2/23/21 COMMON COUNCIL Refer to the CITY ATTORNEY  
3/10/21 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
62. [64009](#) Steven Frassetto, Menn Law Firm, Ltd., attorney for Veritas Village, LLC - excessive assessment - \$241,698.60.  
**Attachments:** [64009Claim.pdf](#)  
[Veritas Village Tax Claim Report 64009.pdf](#)  
**Legislative History**  
2/23/21 COMMON COUNCIL Refer to the CITY ATTORNEY  
3/10/21 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

63. [64010](#) Robert Gordon, Michael Best & Friedrich LLP, attorney for Russ Darrow Madison LLC - excessive assessment - \$45,144.00.
- Attachments:** [64010Claim.pdf](#)  
[Russ Darrow Msn. Tax Claim Report 64010.pdf](#)
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 2/23/21 | COMMON COUNCIL    | Refer to the CITY ATTORNEY                       |
| 3/10/21 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

### REPORT OF CITY CLERK

64. [63390](#) Report of Operator License Applications March 16, 2021. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- |          |                |   |
|----------|----------------|---|
| 12/10/20 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

### REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

65. [64390](#) SUBSTITUTE - Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an ESG-CV second allocation award of up to \$1,627,500 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 2021 Adopted Operating Budget to reflect receipt of these funds.
- Sponsors:** Christian A. Albouras, Samba Baldeh and Zachary Henak
- Attachments:** [ESG-CV 2nd Allocation Award v1.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/24/21 | Community Development Division<br>Finance Committee (3/8/21), CDBG Committee (3/4/21) | Referred for Introduction   |
| 3/2/21  | COMMON COUNCIL  | Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE           |
| 3/2/21  | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE   | Referred to the FINANCE COMMITTEE                                     |
| 3/4/21  | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

3/8/21 FINANCE COMMITTEE Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

### REPORT OF FINANCE COMMITTEE

66. [63525](#) Authorizing a double-fill of the Legislative Management System Specialist position in the Common Council office.

**Sponsors:** Sheri Carter

**Legislative History**

2/10/21	Council Office Finance Committee	Referred for Introduction
2/23/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/8/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [63697](#) Recreating one .6 FTE Graphics Technician position (position control #2762) and one .6 FTE Customer Service Representative position (position control #2680, currently vacant) into one 1.0 FTE Graphics Technician position and place incumbent, M. Kim, in the position.) Recreating 1.0 FTE Assistant Schedule Planner (position #4353, currently vacant) as a 1.0 FTE Planner 2 position. Recreating 1.0 FTE Utility Worker (position control #3384) as a Building & Grounds Foreman. Amending the 2021 Metro Transit Operating Budget to reflect these changes for a net change of 0.2 FTE. This will shift our existing positions to more effectively serve our current needs.

**Sponsors:** Grant Foster and Keith Furman

**Attachments:** [Transit FC Memo 2021docx edit.pdf](#)  
[63697 v2.pdf](#)

**Legislative History**

1/14/21	Metro Transit Finance Committee; Transportation Commission	Referred for Introduction
2/23/21	COMMON COUNCIL Additional referral to Transportation Commission.	Refer to the FINANCE COMMITTEE
2/23/21	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
2/24/21	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/8/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

68. [63899](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 36 (Capitol Gateway), City of Madison.

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

**Attachments:** [11893 TID 36 Project Plan Amendment 2021.pdf](#)  
[Pensack Comments\\_02-21-21.pdf](#)

**Legislative History**

1/26/21	Economic Development Division Finance Committee (3/8/21), Plan Commission (2/22/21)	Referred for Introduction
2/2/21	COMMON COUNCIL Additional referral to Plan Commission (2/22/21)	Refer to the FINANCE COMMITTEE
2/3/21	FINANCE COMMITTEE	Refer to the PLAN COMMISSION
2/22/21	PLAN COMMISSION On a motion by Cantrell, seconded by Rummel, the Plan Commission voted to recommend approval of the project plan amendment for TID #36. The motion passed by voice vote/other.	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/8/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [64004](#) Authorizing a new contract with Pellitteri Waste Systems for the sorting, processing, and marketing of recyclables collected by the City of Madison Streets Division and that the contract shall be for five years.

**Sponsors:** Satya V. Rhodes-Conway and Syed Abbas

**Legislative History**

1/29/21	Streets Division Finance Committee	Referred for Introduction
2/23/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/8/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

70. [64060](#) Dissolving Tax Incremental District (TID) #38 (Badger-Ann-Park). (14th A.D.)

**Sponsors:** Sheri Carter and Satya V. Rhodes-Conway

**Legislative History**

2/4/21	Economic Development Division Finance Committee (3/8/21)	Referred for Introduction
2/23/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/8/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

71. [64246](#) Authorizing an inter-governmental agreement for COVID-19 Vaccine administration support with Dane County Emergency Management.
- Sponsors:** Patrick W. Heck and Barbara Harrington-McKinney
- Legislative History**
- |         |                                      |  |
|---------|--------------------------------------|--|
| 2/12/21 | Fire Department<br>Finance Committee | Referred for Introduction                            |
| 2/23/21 | COMMON COUNCIL                       | Refer to the FINANCE COMMITTEE                       |
| 3/8/21  | FINANCE COMMITTEE                    | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
72. [64257](#) SUBSTITUTE - City of Madison Sponsorship of Sustain Dane programming in 2021 and authorization to enter into a Memorandum of Understanding with Sustain Dane.
- Sponsors:** Tag Evers, Shiva Bidar, Syed Abbas, Michael E. Verveer, Satya V. Rhodes-Conway and Grant Foster
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 2/16/21 | Mayor's Office<br>Finance Committee | Referred for Introduction                            |
| 2/23/21 | COMMON COUNCIL                      | Refer to the FINANCE COMMITTEE                       |
| 3/8/21  | FINANCE COMMITTEE                   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
73. [64268](#) Waiving license and permit fees for Public Passenger Services under Sections 11.06 (4)(a) , 11.06(5)(a) and 11.06(6)(a) of the Madison General Ordinances for the 2021 calendar year due to COVID-19 and other economic hardships
- Sponsors:** Grant Foster, Syed Abbas, Tag Evers and Nasra Wehelie
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/17/21 | Attorney's Office<br>Finance Committee | Referred for Introduction                            |
| 2/23/21 | COMMON COUNCIL                         | Refer to the FINANCE COMMITTEE                       |
| 3/8/21  | FINANCE COMMITTEE                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

74. [64443](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a total of \$2,556,000 in Tax Incremental Finance Loans to University Park Acquisitions LLC or its assigns, consisting of an approximately 82-unit senior affordable housing project, approximately 68 units of affordable housing and approximately 156 units of market rate housing located at Lots 2, 4 and 6 of the attached draft of the Westgate Redevelopment Plat, commonly known as the former Westgate property on Whitney Way in the City of Madison and adjacent to the TID #46 (Research Park) boundary.

**Sponsors:** Sheri Carter, Zachary Henak and Satya V. Rhodes-Conway

**Attachments:** [Westgate TIF Report 3-2-21.pdf](#)

**Legislative History**

3/1/21	Economic Development Division Finance Committee (3/8/21)	Referred for Introduction
3/2/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
3/8/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [64454](#) Amending the 2021 Capital Budget to transfer \$580,000 of existing GO borrowing authority from Reconstruction Streets (major 10226) in the Engineering-Major Streets Capital Budget to Garver Path (project 10160) in the Engineering-Bicycle & Pedestrian Capital Budget. (6th and 15th AD)

**Sponsors:** Grant Foster and Marsha A. Rummel

**Legislative History**

3/1/21	Engineering Division Finance Committee (3/8/21), Common Council final approval (3/16/21)	Referred for Introduction
3/2/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/8/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

76. [64516](#) Authorizing the settlement and payment of a tax refund for tax year 2019 for *RSS WFCM2013LC12-WI CPM, LLC vs. City of Madison*, Dane County Circuit Court Case number 2020CV001286. Authorizing entry into settlement agreement and approving payment of approximately \$57,969.33 from City resources to effectuate the settlement \$22,456.33 represents the City's approximate portion of the settlement.

**Sponsors:** Sheri Carter, Samba Baldeh and Satya V. Rhodes-Conway

**Legislative History**

3/2/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/4/21	Assessor's Office Finance Committee	Referred for Introduction



3/8/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

### REPORT OF MADISON FOOD POLICY COUNCIL

77. [64416](#) A resolution to update File No. 38465 regarding the Healthy Retail Access Program to authorize a one-time increase in the maximum award amount for the Gooh Groceries (Midwest Gooh Group, LLC) project in the amount of \$125,000. (15th A.D.)
- Sponsors:** Grant Foster, Patrick W. Heck, Satya V. Rhodes-Conway, Arvina Martin, Rebecca Kemble and Syed Abbas
- Attachments:** [Go-oH Groceries Pres-MFPC 030921.pdf](#)  
[Go-oh Groceries HRAP Application Feb2021.pdf](#)  
[Healthy Retail WG - Gooh Groceries Funding Recommendation Memo 030921.\]](#)  
[FILE 35465.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/25/21 | Economic Development<br>Division<br>Madison Food Policy Council | Referred for Introduction                            |
| 3/2/21  | COMMON COUNCIL  | Referred to the MADISON FOOD POLICY<br>COUNCIL       |
| 3/9/21  | MADISON FOOD POLICY<br>COUNCIL                                  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

### REPORT OF PLAN COMMISSION

78. [63758](#) Approving the final plat of *Eastwood Springs* on land generally addressed as 6602 Commercial Avenue; 3rd Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Approved Preliminary Plat.pdf](#)  
[Final Plat 01-06-21.pdf](#)  
[Staff Comments 02-22-21.pdf](#)  
[Calkins extension request 02-22-21.pdf](#)  
[Public Comments 02-22-21.pdf](#)  
[Plat Comparison-Revisions 02-22-21.pdf](#)  
[Revised Final Plat 02-22-21.pdf](#)  
[Staff Comments-Addendum 03-08-21.pdf](#)

**Legislative History**

2/22/21	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Lemmer, the Plan Commission voted to refer this item to the March 8 Plan Commission meeting at the request of the applicant.
3/8/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission voted to recommend to Council to approve the final plat (ID 63758) subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

### REPORT OF RISK MANAGER

79. [64284](#) R. Tuinstra for Warner Park Youth Football - property damage - \$10,000.00.
- Legislative History
- |         |                |  |
|---------|----------------|--|
| 3/2/21  | COMMON COUNCIL | Refer to the Risk Manager                            |
| 3/10/21 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

### REPORT OF SUSTAINABLE MADISON COMMITTEE

80. [63893](#) SUBSTITUTE - Accepting the Final Anaerobic Digester Feasibility Study from EcoEngineers
- Sponsors: Max Prestigiacomio, Syed Abbas, Tag Evers, Grant Foster, Michael J. Tierney, Rebecca Kemble, Michael E. Verveer, Satya V. Rhodes-Conway and Marsha A. Rummel
- Attachments: [FINAL - City of Madison - Feasibility Study Report.pdf](#)  
[63893 v1.pdf](#)
- Legislative History
- |         |   |   |
|---------|---|---|
| 1/27/21 | Mayor's Office<br>Sustainable Madison Committee | Referred for Introduction                         |
| 2/2/21  | COMMON COUNCIL                                  | Refer to the SUSTAINABLE MADISON COMMITTEE        |
| 2/22/21 | SUSTAINABLE MADISON COMMITTEE                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

### REPORT OF TRANSPORTATION COMMISSION

81. [63922](#) A Resolution Authorizing the noncompetitive purchase of more than \$50,000 in goods from Muncie Reclamation and Supply Company as a sole source provider of bi-polar ionization equipment for Metro Transit buses and amend the Transit Utility 2021 Operating budget, using GL 85120-53450 with CARE's funding of approximately \$175,227.50, for this purchase.

**Sponsors:** Keith Furman and Grant Foster

**Attachments:** [ABC-Companies ABC Parts Source - Non-Competitive Selection Request - CC.](#)

**Legislative History**

1/27/21	Metro Transit Transportation Commission; Finance Committee	Referred for Introduction
2/23/21	COMMON COUNCIL  Additional referral to Finance Committee.	Refer to the TRANSPORTATION COMMISSION
2/23/21	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
2/24/21	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
3/8/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

82. [64604](#) Creating Section 28.022 -- 00494 of the Madison General Ordinances to change the zoning at property located at 4702 Sheboygan Avenue, 11th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.

**Sponsors:** Planning Division

**Legislative History**

3/9/21	Attorney's Office Plan Commission; Public Hearings: Plan Commission (4/12/21), Common Council (4/20/21)	Referred for Introduction
--------	--	---------------------------

83. [64607](#) Creating Section 28.022 - 00495 of the Madison General Ordinances to change the zoning of properties located at 330-342 E. Lakeside Street, 13th Aldermanic District, from SE (Suburban Employment) District to PR(Parks and Recreation) District.

**Sponsors:** Planning Division

**Legislative History**

3/9/21 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission (4/12/21), Common Council (4/20/21)

84. [64610](#) Creating Section 28.022 -- 00496 of the Madison General Ordinances to change the zoning of properties located at 3650 Milwaukee Street and 102 West Corporate Drive, 15th Aldermanic District, from IL (Industrial - Limited) District to CC-T (Commercial Corridor-Transitional) District.

**Sponsors:** Grant Foster

**Legislative History**

3/9/21 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission(4/12/21), Common Council (4/20/21)

## RESOLUTIONS

85. [64331](#) Recreate the 1.0 FTE position #3891 of Administrative Clerk 1 (CG20, R9), currently occupied by B. Hogendorn, as a "Program Assistant 1" (CG20, R11) in the CDA Housing Operations Division budget and reallocate the incumbent to the new position.

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

**Attachments:** [PB Memo Admin Clerk Housing.pdf](#)  
[PD BI Program Asst.pdf](#)

**Legislative History**

2/22/21 Human Resources Referred for Introduction  
Department  
Finance Committee (3/22/21), Personnel Board (3/17/21), Common Council (3/30/21).

86. [64552](#) Create the classification of Transit Safety Coordinator in CG 44, Range 5 in the salary schedule; and recreate the new position #4850 as a Transit Safety Coordinator in Metro Transit's operating budget.

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

**Attachments:** [PB Memo Transit Safety Coordinator 3-2021 Final.pdf](#)

**Legislative History**

3/5/21 Human Resources Referred for Introduction  
Department  
Finance Committee (3/22/21), Personnel Board (3/17/21), Common Council (3/30/21).

87. [64570](#) Authorizing the City's acceptance of ownership from the Spring Harbor Neighborhood Association of the existing Indian Hills sign and decorative landscape garden located partially in public right-of-way and partially in Spring Harbor Park near the Flambeau Road and University Avenue intersection. (19th AD)

**Sponsors:** Keith Furman

**Attachments:** [12260 Exhibit A Location Map.pdf](#)  
[12260 Exhibit B Sign Image.pdf](#)

**Legislative History**

- 3/8/21 Economic Development Referred for Introduction  
Division  
Board of Public Works (4/21/21), Plan Commission (3/22/21), Board of Park Commissioners (4/14/21)
88. [64579](#) Authorizing a memorandum of understanding between Madison Fire Department and Journey Mental Health Center, Inc. to support the Crisis Response Team program.
- Sponsors:** Arvina Martin, Satya V. Rhodes-Conway, Syed Abbas, Keith Furman, Rebecca Kemble, Shiva Bidar, Lindsay Lemmer, Barbara Harrington-McKinney, Patrick W. Heck, Michael E. Verveer and Michael J. Tierney
- Legislative History**
- 3/8/21 Fire Department Referred for Introduction  
Finance Committee
89. [64586](#) Authorizing a five-year agreement with Dane County for the reimbursement of costs and placement of staff for the Crisis Response Team.
- Sponsors:** Arvina Martin, Satya V. Rhodes-Conway, Syed Abbas, Keith Furman, Rebecca Kemble, Shiva Bidar, Lindsay Lemmer, Barbara Harrington-McKinney, Patrick W. Heck, Michael E. Verveer and Michael J. Tierney
- Legislative History**
- 3/8/21 Fire Department Referred for Introduction  
Finance Committee
90. [64588](#) Amending the 2021 Operating Plan for Madison's Central Business Improvement District.
- Sponsors:** Michael E. Verveer
- Attachments:** [BID OpPlan 21 REVISED03042021.pdf](#)  
[FILE ID 62410 - 2021 BID Op Plan](#)
- Legislative History**
- 3/9/21 Economic Development Referred for Introduction  
Division  
Downtown Coordinating Committee (3/18/21)
91. [64589](#) Accepting the report titled "Comprehensive Plan - 2021 Progress Update"
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Draft 2021 Progress Update 03-11-21.pdf](#)
- Legislative History**
- 3/9/21 Department of Planning and Referred for Introduction  
Community and Economic  
Development  
Plan Commission (4/12/21), Transportation Policy and Planning Board (4/5/21), Common Council (4/20/21)

92. [64591](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Dean W. Hermsdorf for approximately 16 acres of land located at 1504 S. Sprecher Road. (16th AD)
- Sponsors:** Michael J. Tierney
- Attachments:** [9586 Exhibit A Legal Description.pdf](#)  
[9586 Exhibit B Map.pdf](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 3/9/21 | Economic Development Division<br>Finance Committee (4/5/21), Plan Commission (3/22/21) | Referred for Introduction |
|--------|--|---------------------------|
93. [64592](#) Authorizing the assignment of a Ground Lease Agreement from Larry E. Lichte and Dolores A. Lichte to their living trust for their homestead located within Marshall Park at 2 Thorstrand Road. (19th AD)
- Sponsors:** Keith Furman
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 3/9/21 | Economic Development Division<br>Board of Park Commissioners (4/14/21) | Referred for Introduction |
|--------|--|---------------------------|
94. [64593](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM (7:00 PM to 10:00 AM on Sunday) on Gammon Rd and Odana Rd. (1st & 19th AD)
- Sponsors:** Keith Furman
- Attachments:** [64593 Noise Impact Public Hearing.pdf](#)
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 3/9/21 | Engineering Division<br>Board of Public Works (3/17/21), Common Council (3/30/21) | Referred for Introduction |
|--------|---|---------------------------|
95. [64594](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with OPN Architects to provide professional architectural and engineering consultant design services and construction administrative services for the existing Madison Fire Station 6 building located at 825 W Badger Road. (14th AD)
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Michael J. Tierney, Sheri Carter and Paul E. Skidmore
- Attachments:** [8987AE Evaluation Report.pdf](#)  
[RFP 8987-0-2020-AH.pdf](#)  
[Interview Instruction.pdf](#)
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 3/9/21 | Engineering Division<br>Board of Public Works (3/17/21), Common Council (3/30/21) | Referred for Introduction |
|--------|---|---------------------------|

96. [64630](#) Amending the 2021 Operating Budget and Setting the 2021 Rates for the Sewer, Stormwater and Landfill.
- Sponsors:** Keith Furman
- Attachments:** [2021 Amendment Needed.pdf](#)  
[2021 Average Customer.pdf](#)  
[2021 BPW Summary.pdf](#)  
[2021 Landfill Rate History.pdf](#)  
[2021 Sanitary Rate Schedule.pdf](#)  
[2021 Sewer Rate History .pdf](#)  
[2021 Stormwater Rate History.pdf](#)  
[2021 Stormwater Rate Schedule.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/10/21 | Engineering Division   | Referred for Introduction |
|         | Finance Committee (3/22/21), Board of Public Works (3/17/21) |                           |
97. [64637](#) Amending the 2020 Capital Budget to transfer \$170,000 of existing borrowing authority between major program for Wayfinding Signage and major program for the Monona Terrace/John Nolen Drive Lighting Study project, and authorizing the Mayor and City Clerk to enter into a competitively-selected contract for Purchase of Services (Engineering) with KL Engineering to provide professional traffic engineering consultant design services for the Monona Terrace/John Nolen Drive Lighting Study project.
- Sponsors:** Michael E. Verveer and Satya V. Rhodes-Conway
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/10/21 | Traffic Engineering Division                                | Referred for Introduction |
|         | Finance Committee (4/5/21), Board of Public Works (3/31/21) |                           |

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

98. [64438](#) NOTICE OF CLAIM: S. Beier - personal injury - amount to be determined.
99. [64456](#) MG&E - property damage - \$3363.32.
100. [64457](#) N. Laken, Erie Insurance for K. Meicher - vehicle damage - \$9999.99.
101. [64512](#) T. Winter - vehicle damage - \$2282.79.
102. [64513](#) T. Maier - vehicle damage - \$3581.62.
103. [64550](#) N. Guyette - vehicle damage - \$1035.88.
104. [64619](#) E. Stewart - vehicle damage - \$1045.72.

- 105. [64620](#) A. Eliopoulos - vehicle damage - \$2793.58.
- 106. [64621](#) T. Skiljevic - vehicle damage - \$507.02.
- 107. [64622](#) Progressive for S. Henrie - vehicle damage - \$18,482.01.
- 108. [64626](#) J. Wild - vehicle damage - \$422.79.

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