



City of Madison

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

Agenda - Amended 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, April 20, 2021

12:00 PM

Via virtual meeting

Noon and 6:30 pm 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: 915 5580 0043

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: NONE

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [65088](#) Commending and thanking Alderperson Sheri Carter for her dedicated and conscientious service during her tenure as President of the Madison Common Council.

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

Legislative History

4/13/21	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [65089](#) Commending and thanking Alderperson Syed Abbas for his dedicated and conscientious service during his tenure as Common Council Vice President.

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

Legislative History

4/13/21	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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3. [65085](#) Commending and thanking Alderperson Shiva Bidar for her dedicated service to the constituents in District 5 and to the City of Madison.

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

Legislative History

4/13/21	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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4. [65082](#) Commending and thanking Alderperson Marsha Rummel for her dedicated service to the constituents in District 6 and to the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacom, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/13/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
5. [65081](#) Commending and thanking Alderperson Max Prestigiacom for his dedicated service to the constituents in District 8 and to the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/13/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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6. [65087](#) Commending and thanking Alderperson Paul Skidmore for his dedicated service to the constituents in District 9 and to the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacom, Marsha A. Rummel, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/13/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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7. [65080](#) Commending and thanking Alderperson Zachary Henak for his dedicated service to the constituents in District 10 and to the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacomio, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/13/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
8. [65083](#) Commending and thanking Alderperson Mike Tierney for his dedicated service to the constituents in District 16 and to the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacomio, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer and Nasra Wehelie
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/13/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
9. [65079](#) Commending and thanking Alderperson Samba Baldeh for his dedicated service to the constituents in District 17 and to the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacomio, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/13/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

- 10. [65086](#) Commending and thanking Alderperson Rebecca Kemble for her dedicated service to the constituents in District 18 and to the City of Madison.
 - Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Lindsay Lemmer, Arvina Martin, Max Prestigiacomo, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie
 - Legislative History**

4/13/21	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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REFER ALL UNFINISHED BUISNESS TO THE ORGANIZATIONAL MEETING

ADJOURN SINE DIE

SWEARING IN OF NEWLY-ELECTED AND RE-ELECTED ALDERPERSONS

CONVENE ORGANIZATIONAL MEETING - APRIL 20, 2021

CONVENE AS COMMITTEE OF THE WHOLE

ROLL CALL

- 11. [65103](#) Election of Common Council President
- 12. [65104](#) Election of Common Council Vice President

ADJOURN COMMITTEE OF THE WHOLE

RECESS MEETING TO 6:30 PM, APRIL 20, 2021

****SUSPENSION OF RULES REMAINS IN EFFECT****

APRIL 20, 2021, 6:30 PM RECESSED COMMON COUNCIL MEETING AGENDA

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline

PRESENTATION

13. [65090](#) Presentation: Poetry Recitation by Ronnie Hess - "The Martyrdom"
Attachments: [The Martyrdom sonnet.pdf](#)
Legislative History
4/13/21 Council Office Refer to the COMMON COUNCIL

EARLY PUBLIC COMMENT

14. [64315](#) 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

15. [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](#)

[210330 Common Council Registrants Report Final.pdf](#)

[Public Comments 04-12-21.pdf](#)

[Ald Kemble Comments 04-12-21.pdf](#)

Legislative History

6/10/20	Attorney's Office	Referred for Introduction Plan Commission, Public Hearings: Plan Commission (7/27/20), Common Council (8/4/20)
6/16/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/27/20	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 voted to refer this item to August 10, 2020 (September 1, 2020 Common Council) at the request of the applicant.
8/4/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
8/10/20	PLAN COMMISSION	Refer to the 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.

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.
3/16/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/22/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended referral of the zoning map amendment to April 12, 2021 (April 20, 2021 Common Council) at the request of the owner/applicant and alder. The motion to recommend referral passed by voice vote/ other.

3/30/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
		Plan Commission (4/12/21), Common Council (4/20/21)
4/12/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING
		On a motion by Rummel, seconded by Heck, the Plan Commission found the standards for zoning map amendments regarding public health, safety and welfare were not met and recommended to Council to place the item on file without prejudice. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

16. [64574](#) Approving Plans, Specifications, And Schedule Of Assessments For Felland Road & Tranquility Trail Roundabout Assessment District - 2021. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Felland-Tranquility Roundabout_BPWNNotes_03-31-21.pdf](#)
[REV_Felland-Tranquility Roundabout_ Exhibits_04-16-21.pdf](#)
[13270-FellandRAB_BPWMailing.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/8/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/31/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
17. [64806](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Washington Avenue Assessment District - 2021. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing Notice W Washington Avenue Assessment Dist 2021.pdf](#)
[13173 BPW Notes Rev2.pdf](#)
[13173 BPW OVERVIEW.pdf](#)
[13173 W Washington Ave- Approved TC Lane Option.pdf](#)
[Public Comment - Sweeney.pdf](#)
[Public registrant 64806.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/23/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/31/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

18. [64807](#) Approving Plans, Specifications, And Schedule Of Assessments For North Park Street Sidewalk and Terrace Assessment District - 2021. (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing N Park.pdf](#)
[13324EN-StreetLinework BPW EXHIBIT.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/25/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/31/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

19. [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
- Attachments:** [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Architectural Plans.pdf](#)
[Civil Plans.pdf](#)
[Staff Comments.pdf](#)
[UDC Staff Report.pdf](#)
[UDC Report 03-31-21.pdf](#)
[Orton Comments 04-05-21.pdf](#)
[Madison Engineering Response 02-18-21.pdf](#)
[Shorewood Hills Comments 02-16-21.pdf](#)
[Public Comment 04-12-21 Post 3PM.pdf](#)
- 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) |
| 3/16/21 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 4/12/21 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
- On a motion by Solheim, seconded by Rummel, the Plan Commission found the standards met and recommended to Council to adopt the zoning map amendment subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

20. [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 Plan Commission; Public Hearings: Plan Commission (4/12/21), Common Council (4/20/21)	Referred for Introduction
3/16/21	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
4/12/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Solheim, seconded by Rummel, the Plan Commission found the standards met and recommended to Council to adopt the zoning map amendment. The motion passed by voice vote/other.

21. [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

Attachments: [Locator Maps.pdf](#)
[Milwaukee St Rezoning Map.pdf](#)
[Staff Comments.pdf](#)

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
3/16/21	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
4/12/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Lemmer, seconded by Rummel, the Plan Commission found the standards met and recommended to Council to adopt the zoning map amendment. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

22. [65072](#) Support for a Strong State & Local Partnership: Shared Revenue Funds Critical Services
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Michael E. Verveer and Sheri Carter
- Legislative History**
- | | | |
|---------|--------------------|--|
| 4/13/21 | Finance Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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APPOINTMENTS

23. [64818](#) Report of the Mayor submitting resident committee appointments (introduction 3-30-2021; action 4-20-2021).
- Legislative History**
- | | | |
|---------|----------------|--|
| 3/24/21 | Mayor's Office | Referred for Introduction
Confirm 4/20/2021; (2/3 vote required: Walter Williams & Karen Menendez Coller - Madison Guaranteed Income Pilot Program Advisory Task Force) |
| 3/30/21 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL
Confirm 4/20/2021. |
24. [65091](#) Report of the Mayor submitting alder committee appointments.
- Legislative History**
- | | | |
|---------|----------------|---|
| 4/14/21 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM
Confirm 4/20/2021; 2/3 vote required for Plan Commission |
|---------|----------------|---|

REPORTS OF OFFICERS**REPORT OF BOARD OF PARK COMMISSIONERS**

25. [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
Board of Park Commissioners (4/14/21) | Referred for Introduction |
| 3/16/21 | COMMON COUNCIL | Referred to the BOARD OF PARK COMMISSIONERS |
| 4/14/21 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

26. [64793](#) Authorizing the City's execution of a Fifth Amendment to Lease, with Rooted WI, Inc, for the purpose of expanding the area of three community gardens located on City-owned land.

Sponsors: Grant Foster and Michael J. Tierney

Attachments: [10746 EXHIBIT 5th Amendment to Lease.pdf](#)

Legislative History

3/23/21	Economic Development Division Board of Park Commissioners (4/14/2021), Board of Public Works (3/31/2021)	Referred for Introduction
3/30/21	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
3/31/21	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
3/31/21	BOARD OF PARK COMMISSIONERS	Referred to the BOARD OF PUBLIC WORKS
4/14/21	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [64821](#) Authorizing the Mayor and City Clerk to Enter into Boat Launch Use Agreements With Joe Daniels Construction Co., Inc. to Use the Marshall Park Boat Launch for Private Shoreline Restoration Work

Sponsors: Keith Furman

Attachments: [Boat Launch Use Agreement for Shoreline Restoration \(Joe Daniels\) \(2021-202](#)

Legislative History

3/24/21	Parks Division Board of Park Commissioners (4/14/21), Finance Committee (4/5/21), Common Council (4/20/21)	Referred for Introduction
3/30/21	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
3/31/21	BOARD OF PARK COMMISSIONERS	Referred to the FINANCE COMMITTEE
4/5/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
4/14/21	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

28. [64770](#) Authorizing the Mayor and City Clerk to execute a Consent to Occupy Easement for the benefit of Madison Gas and Electric Company to allow new underground electrical service lateral improvements within an existing Easement for All Public Uses granted to the City, which encumbers the properties located at 6226 N. Highlands Avenue and 1405 E. Skyline Drive. (19th AD)
- Sponsors:** Keith Furman
- Attachments:** [12220 Resolution - Exhibit A.pdf](#)
[12220 Resolution - Exhibit B.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 3/22/21 | Economic Development Division
Board of Public Works (3/31/2021) | Referred for Introduction |
| 3/30/21 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 3/31/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
29. [64810](#) Approving plans and specifications for public improvements necessary for the project known as 4612 Hammersley Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9019. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [4612 Hammersley Road Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/24/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/31/21 | 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. [64816](#) Approving plans and specifications for public improvements necessary for the project known as 4221 Marsh Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9032. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9032 Exhibit 4221 Marsh Road.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/24/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/31/21 | 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. [64817](#) Awarding Public Works Contract No. 8986, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 13) by the Common Council. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8986BidOpeningTab.pdf](#)
[8986 contract.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/24/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/31/21 | 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. [64820](#) Awarding Public Works Contract No. 9014, Annual Horizontal Sawcutting of Concrete Sidewalk & Incidental Work (District 14) - 2021. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9014 contract.pdf](#)
[9014BidOpeningTab.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/24/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/31/21 | 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. [64827](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2021 Playground Improvements. (9th, 10th, 12th, and 20th AD)
- Sponsors:** Christian A. Albouras
- Attachments:** [BPW Packet 3 31 21.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/24/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/31/21 | 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. [64828](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for project known as Fire Station 10 Roof Replacement. (18th AD)
- Sponsors:** Sheri Carter
- Attachments:** [F10-Roof Replacement.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/24/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/31/21 | 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. [64830](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for project known as Fire Station 10 Retaining Wall Reconstruction. (18th AD)
- Sponsors:** Sheri Carter
- Attachments:** [Fire Station 10 Retaining Wall.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/24/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/31/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
36. [64831](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Public Library Lighting - Meadowridge. (20th AD)
- Sponsors:** Christian A. Albouras
- Attachments:** [8600_BPW_Plan.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/24/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/31/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY CLERK

37. [63392](#) Report of Operator License Applications April 20, 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
38. [65136](#) Amending the Clerk's 2021 Adopted Operating Budget and authorizing the acceptance of a \$20,000 grant from the National League of Cities.
Sponsors: Satya V. Rhodes-Conway
Legislative History
 4/16/21 Clerk's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

39. [60487](#) Approving a Certified Survey Map of property owned by WinnRuss, LLC located at 1937-1949 Winnebago Street and 316 Russell Street; 6th Ald. Dist.
Sponsors: Planning Division
Attachments: [Application.pdf](#)
[Letter_of_Intent.pdf](#)
[Certified_Survey_Map.pdf](#)
[CSM Approval Letter_06-22-20.pdf](#)
Legislative History
 4/12/21 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

40. [64338](#) Approving a Certified Survey Map of property owned by Paul and Naomi Lee located at 639 Crandall Street; 13th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[639 Crandall St CSM.pdf](#)
[CSM Approval Letter.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 4/14/21 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
41. [64339](#) Approving a Certified Survey Map of property owned by 7050 Watts Rd, LLC and Wal-Mart Stores, Inc. located at 7050-7202 Watts Road; 1st Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter of Intent.pdf](#)
[7050-7202 Watts Rd CSM.pdf](#)
[CSM Approval Letter.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 4/14/21 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
42. [64340](#) Approving a Certified Survey Map by Liberty Mortgage & Development Co. of property owned by Roger A. and Ruth N. Westmont located at 1825-1837 Aberg Avenue; 12th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[1825-37 Aberg Ave CSM.pdf](#)
[CSM Approval Letter.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 4/14/21 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

43. [64899](#) Approving a revised Certified Survey Map of property owned by Dane County Data Exchange, LLC located at 4921 Femrite Drive; 16th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Approval Letter_02-08-21.pdf](#)
[Revised 4921 Femrite Dr CSM.pdf](#)
- Legislative History**
- | | | |
|--------|---|--|
| 4/1/21 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|---|--|

REPORT OF FINANCE COMMITTEE

44. [64254](#) SUBSTITUTE - Approving the issuance of a Request for Proposals (RFP) for the redevelopment of 415 N. Lake St., the State Street Campus Garage, (the "Property") and establishing a process for the review of responses to the RFP and selection of a development team for the Property
- Sponsors:** Michael E. Verveer
- Attachments:** [Draft_State_Street_Campus_Garage_RFP.pdf](#)
[State St Campus Inter City Memo.pdf](#)
[Public Comment ITEM 3 the redevelopment of the State Street Campus Garage](#)
[State Street Campus Garage Finance Staff memo.pdf](#)
[DCC 3-18-21 presentation.pdf](#)
[64254-Version1.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 2/16/21 | Department of Planning and Community and Economic Development
Finance Committee, Transportation Commission, Transportation Policy and Planning Board | Referred for Introduction |
| 2/23/21 | COMMON COUNCIL
Additional referrals to Transportation Commission, Transportation Policy and Planning Board, Downtown Coordinating Committee. | Refer to the FINANCE COMMITTEE |
| 2/23/21 | FINANCE COMMITTEE | Referred to the TRANSPORTATION COMMISSION |
| 2/23/21 | FINANCE COMMITTEE | Referred to the TRANSPORTATION POLICY AND PLANNING BOARD |
| 2/23/21 | FINANCE COMMITTEE | Referred to the DOWNTOWN COORDINATING COMMITTEE |
| 2/24/21 | TRANSPORTATION COMMISSION | Refer to the TRANSPORTATION COMMISSION |

3/1/21	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/10/21	TRANSPORTATION COMMISSION	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE
	Recommendations:	
	1. That language be added that in addition to the requirement for a proposal which includes a public parking ramp with 510 public spaces, allows for options with flexibility in the public parking ramp quantity below 510 and staff can determine what a good minimum threshold would be	
	2. That DOT staff define the minimum bus capacity for the inter-city bus terminal	
	3. That the resolution be updated so that the RFP and staff recommendations come back to Transportation Commission and Finance Committee before heading to Council for approval.	
3/18/21	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE
	Recommendation: Approve with amendments and conditions made by the Transportation Commission	
3/22/21	FINANCE COMMITTEE	Re-refer to the FINANCE COMMITTEE
4/5/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [64333](#)

Transferring Parking Enforcement Duties from Madison Police Department to Parking Division

Sponsors: Keith Furman and Grant Foster

Attachments: [2021-02-24 PEO Transfer Memo w append.pdf](#)
[Public Comment ITEM 9 Statement of Parking Enforcement Officers.pdf](#)
[Public Comment ITEM 9 PEOStatement2TCPSRC030821.pdf](#)
[Public Comment ITEM 9 Oppose PEO move to PKG.pdf](#)
[210310 Transportation Commission Registrants Report Final Updated_Redacted RegistrantsReport Item Number 4.pdf](#)
[Email Comments for Parking Enforcement March 10, 2021.pdf](#)
[PEOStatement2TCPSRC030821.pdf](#)
[PEO Petition 4.20.21 CC.pdf](#)

Legislative History

2/22/21	Transportation Department	Referred for Introduction
	Finance Committee (3/22/21), Public Safety Review Committee (3/10/21), Transportation Commission (3/10/21)	
3/2/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
	Additional Referrals to Public Safety Review Committee (3/10/21) and Transportation Commission (3/10/21)	
3/2/21	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
3/2/21	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION

3/10/21	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation to Place on File Motion made was to not approve. Roll Call: 5:3:1 - Ayes: Wehelie, Kovich, Bremer, Streit, Brown; Noes: Foster, McCahill, Kliems; Excused: Jess
3/10/21	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Following Recommendation(s) to the Transportation Department Recommendations: 1. Approve the proposed ordinance with timelines as outlined on p. 13 of the report 2. Call on the Council to resolve potential disadvantages, e.g. increased travel time 3. Continued use of county dispatch services, and reduced services to the public Roll Call Vote: 3:1:1:3- Ayes: Heck, Mitnick, Anglim, Benford; Noes: Rickey; Non-Voting: Konkel; Excused: Harrington-McKinney, Myadze, Albouras
3/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Roll Call Vote: 4:3 - Ayes: Kemble, Bidar, Furman, Rhodes-Conway; Noes: Carter, Harrington-McKinney, Verveer

46. [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: Satya V. Rhodes-Conway

Attachments: [Locator Maps.pdf](#)
[9586 Exhibit A Legal Description.pdf](#)
[9586 Exhibit B Map.pdf](#)

Legislative History

3/9/21	Economic Development Division Finance Committee (4/5/21), Plan Commission (3/22/21)	Referred for Introduction
3/16/21	COMMON COUNCIL Additional Referral to Plan Commission	Referred to the FINANCE COMMITTEE
3/16/21	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
3/22/21	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/5/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [64678](#)

Approving Facade Improvement Grant to Phil Parhamovich for a project located at 1254 E. Washington Avenue. (2nd AD)

Sponsors: Patrick W. Heck

Attachments: [1254 E Washington Ave FACADE GRANT APPLICATION.pdf](#)
[RE UDC Facade Grant - 1254 E Washington letter .pdf](#)

Legislative History

3/15/21	Economic Development Division Finance Committee (4/5/21)	Referred for Introduction
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3/30/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
4/5/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [64822](#)

Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Shorewood Boulevard to University Bay Drive and amending the 2021 Capital Budget to transfer \$300,000 of existing GO borrowing authority from Reconstruction Streets (major 10226) to University Avenue (project 11168) in the Engineering-Major Streets Capital Budget. (5th AD)

Sponsors: Satya V. Rhodes-Conway

Legislative History

3/24/21	Engineering Division Finance Committee (4/5/21), Board of Public Works (3/31/21), Common Council (4/20/21)	Referred for Introduction
3/30/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
3/31/21	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/31/21	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
4/5/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

49. [64823](#)

Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Strand Associates, Inc. for additional design engineering services for Pleasant View Road from USH 14 to Timber Wolf Trail and amending the 2021 Capital Budget to transfer \$215,000 of existing GO borrowing authority from Reconstruction Streets (major 10226), McKee Rd (10245), Mineral Point Rd (project 11165) to Pleasant View Road (project 10284) in the Engineering-Major Streets Capital Budget. (9th AD)

Sponsors: Satya V. Rhodes-Conway

Legislative History

3/24/21	Engineering Division Finance Committee (4/5/21), Board of Public Works (3/31/21), Common Council (4/20/21)	Referred for Introduction
3/30/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
3/31/21	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/31/21	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS

4/5/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

50. [64824](#) Amending the 2021 Capital Budget to transfer \$650,000 of existing GO borrowing authority from Park Street, South (Project 11132) to CTH M (Project 10232) and \$2,400,000 from the Ice Age Junction Path (project 11159) to CTH M (Project 10232) in the Engineering-Major Streets and Engineering - Bicycle and Pedestrian Capital Budgets. (1st AD)

Sponsors: Barbara Harrington-McKinney

Legislative History

3/24/21 Engineering Division Referred for Introduction
Finance Committee (4/5/21), Common Council (4/20/21)

3/30/21 COMMON COUNCIL Referred to the FINANCE COMMITTEE

4/5/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

51. [64825](#) Amending the 2021 Capital Budget to transfer \$80,000 of existing GO borrowing authority from Reconstruction Streets (Major 10226) to E Johnson (Project 10287) and McKenna Blvd Flood Mitigation Phase 2 (Project 12746) in the Engineering-Major Streets Capital Budget. (2nd AD)

Sponsors: Patrick W. Heck and Christian A. Albouras

Legislative History

3/24/21 Engineering Division Referred for Introduction
Finance Committee (4/5/21), Common Council (4/20/21)

3/30/21 COMMON COUNCIL Referred to the FINANCE COMMITTEE

4/5/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

REPORT OF MADISON POLICE DEPARTMENT

52. [65117](#) Chief of Police 1st Quarter Report: Chief Shon F. Barnes, Madison Police Department

Attachments: [Quarterly Report 2021 1st.pdf](#)

Legislative History

4/19/21 Council Office Refer to the COMMON COUNCIL
Recommended Action: Accept

REPORT OF PLAN COMMISSION

53. [60683](#) Approving the preliminary plat of *Raemisch Farm Development* on property addressed as 4000-4150 Packers Avenue and 4201 N Sherman Avenue; 12th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)

[Application.pdf](#)

[Letter of Intent.pdf](#)

[Preliminary Plat.pdf](#)

[Staff Comments_10-19-20.pdf](#)

[Staff Comments-Addendum_04-12-21.pdf](#)

[Proposed Grading & Tree Protection Plans.pdf](#)

[Rifken referral_08-04-20.pdf](#)

[Rifken referral_09-10-20.pdf](#)

[Neighborhood Plan \(excerpt\).pdf](#)

[Public Comments.pdf](#)

[Parks Division memo.pdf](#)

[Northside Planning Council Comments_10-19-20.pdf](#)

[Link Rezoning Ord_60914](#)

[Public Comments_04-12-21.pdf](#)

[Ald_Kemble_Comments_04-12-21.pdf](#)

Legislative History

7/27/20	PLAN COMMISSION	Refer to the 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.
8/10/20	PLAN COMMISSION	Refer to the 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.
9/14/20	PLAN COMMISSION	Refer 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.
10/19/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER 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 to the PLAN COMMISSION
11/9/20	PLAN COMMISSION	Refer 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.

12/14/20	PLAN COMMISSION	Refer 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.
3/8/21	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission referred these items to March 22, 2021 at the request of the applicant. The motion to refer passed by voice vote/other.
3/22/21	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Soheim, the Plan Commission referred consideration of the preliminary plat item to April 26, 2021 (May 4, 2021 Common Council) at the request of the owner/applicant and alder. The motion passed by voice vote/ other.
4/12/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER On a motion by Rummel, seconded by Heck, the Plan Commission found the standards for preliminary plats were not met and recommended to Council to place the item on file without prejudice for the following reasons: - Concerns regarding the proposed development pattern and large lot sizes along Packers Avenue that support large-scale residential development within close proximity to noise impacts of the airport, which were determined likely to be harmful to safety or welfare of future residents or landowners in the proposed subdivision per Section 16.23(3)(a)3, MGO. - Concerns regarding the protection of the environmentally sensitive wooded area along the southwest lot line per Section 16.23(3)(a)(7)(f), MGO. The motion passed by voice vote/other.

54. [63209](#)

Approving a Certified Survey Map by Newcomb Construction Company of property owned by the County of Dane located at 5027-5101 Tradewinds Parkway; 16th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[5027-5101 Tradewinds Pkwy CSM.pdf](#)
[Staff Comments.pdf](#)

Legislative History

1/25/21	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Solheim, the Plan Commission referred this item to a future meeting (no date specified) at the request of the applicant. The motion to refer passed by voice vote/ other.
4/12/21	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 Solheim, seconded by Rummel, the Plan Commission found the standards met and recommended to Council to adopt the Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

55. [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 Community and Economic Development
Plan Commission (4/12/21), Transportation Policy and Planning Board (4/5/21), Common Council (4/20/21) | Referred for Introduction |
| 3/16/21 | COMMON COUNCIL
Additional referral to Transportation Policy and Planning Board | Referred to the PLAN COMMISSION |
| 3/16/21 | PLAN COMMISSION | Refer to the TRANSPORTATION POLICY AND PLANNING BOARD |
| 4/5/21 | TRANSPORTATION POLICY AND PLANNING BOARD | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 4/12/21 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- On a motion by Solheim, seconded by Hagenow, the Plan Commission voted to recommend the Council to adopt the Comprehensive Plan Progress Update. The motion passed by voice vote/other.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

56. [64819](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 24, 2021 through 6:00 a.m. on April 25, 2021.
- Sponsors:** Michael E. Verveer
- Attachments:** [2021 Mifflin Street Area Glass Free Zone Map](#)
- Legislative History**
- | | | |
|---------|---|---|
| 3/24/21 | Attorney's Office
Public Safety Review Committee, Common Council (4/20/21) | Referred for Introduction |
| 3/30/21 | COMMON COUNCIL | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 4/14/21 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

57. [63756](#) M. Vega - personal injury - \$30,069.43.
- Legislative History**
- | | | |
|--------|----------------|---------------------------|
| 2/2/21 | COMMON COUNCIL | Refer to the Risk Manager |
|--------|----------------|---------------------------|

- | | | | |
|------------|------------------------------|--|---|
| | 4/14/21 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 58. | <u>64118</u> | S. Serna Camberos, Jr. - property loss - \$302.00. | |
| | | <u>Legislative History</u> | |
| | 2/23/21 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/14/21 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 59. | <u>64456</u> | MG&E - property damage - \$3363.32. | |
| | | <u>Legislative History</u> | |
| | 3/16/21 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/14/21 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 60. | <u>64672</u> | State Farm for K. Grosse - vehicle damage - \$5211.71. | |
| | | <u>Legislative History</u> | |
| | 3/30/21 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/14/21 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 61. | <u>64815</u> | D. Schoer - vehicle damage - \$1361.73. | |
| | | <u>Legislative History</u> | |
| | 3/30/21 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/14/21 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSPORTATION COMMISSION

62. [64367](#) Authorizing the Mayor and City Clerk to execute an addendum to the August 1, 2013 parking lease agreement with Hovde Building, LLC, for 40- 90 parking stalls at the Overture Center parking garage.

Sponsors: Michael E. Verveer

Attachments: [Parking Division 2020 4th Quarter Activity Report \(002\).pdf](#)
[2019 - 2020 Parking Revenue Summary.pdf](#)
[210310 Transportation Commission Registrants Report Final Updated_Redacted](#)
[210330 Common Council Registrants Report Final.pdf](#)
[Memo to TC FC re-referral of Hovde lease.pdf](#)
[210414 Transportation Commission Registrants Report_Redacted.pdf](#)

Legislative History

2/23/21	Parking Utility Transportation Commission (3/10/21), Finance Committee (3/8/21)	Referred for Introduction
3/2/21	COMMON COUNCIL Additional Referral to Finance Committee (3/8/21)	Referred to the TRANSPORTATION COMMISSION
3/2/21	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
3/8/21	FINANCE COMMITTEE	Re-refer to the FINANCE COMMITTEE
3/10/21	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
3/22/21	FINANCE COMMITTEE Recommendation: Re-Refer to Transportation Commission	Return to Lead with the Following Recommendation(s) to the TRANSPORTATION COMMISSION
3/30/21	COMMON COUNCIL	Re-refer to the TRANSPORTATION COMMISSION
4/14/21	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

63. [64804](#) Creating Section 15.01(624) 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: [Cherokee Revised Petition_07-02-20.pdf](#)

[Cherokee Attachment Map_06-22-20.pdf](#)

[Cherokee-MWU Attachment Worksheet_ Revised_02-23-21.pdf](#)

Legislative History

3/23/21	Attorney's Office Common Council (4/20/21)	Referred for Introduction
3/30/21	COMMON COUNCIL Adopt 4/20/2021.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

64. [64808](#) Creating Section 15.01(625) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District the Wilmer A. and Sandra S. Dahl Properties located at 3246 and 3252 High Point Road in the Town of Middleton, and amending Section 15.02(114) of the Madison General Ordinances to assign the attached property to Ward 114; and assigning a temporary zoning classification of A Agricultural District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Dahl Attachment Map.pdf](#)

[Dahl Attachment Worksheet_ Initial_03-23-21.pdf](#)

Legislative History

3/23/21	Attorney's Office Common Council (4/20/21)	Referred for Introduction
3/30/21	COMMON COUNCIL Adopt 4/20/2021.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

RESOLUTIONS

65. [64737](#) Amending the 2021 Capital Budget to add \$3,673,990 in federal funding to Metro's Satellite Bus Facility project.

Sponsors: Keith Furman and Grant Foster

Legislative History

3/19/21	Metro Transit Transportation Commission; Finance Committee	Referred for Introduction
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66. [64896](#) Submitting the appointment of Krishna Kumar for confirmation of a five-year term as the Water Utility General Manager
Sponsors: Satya V. Rhodes-Conway
Attachments: [Kumar WU Employment Contract 2021.pdf](#)
Legislative History
 4/1/21 Human Resources Referred for Introduction
 Department
 Finance Committee (5/3/2021) Water Utility Board (4/27/2021), Common Council for Confirmation (5/18/2021).
67. [64905](#) Amending the 2021 Adopted Operating Budget for Metro Transit to appropriate \$300,000 for operating costs associated with Metro's new satellite facility, to add \$300,000 in federal funds to support the costs, and to create 3.0 FTE positions to support operations of the satellite facility.
Sponsors: Keith Furman and Grant Foster
Attachments: [Transit FC Memo Adding 3.0 FTE 2021.pdf](#)
Legislative History
 4/2/21 Metro Transit Referred for Introduction
 Finance Committee, Transportation Commission
68. [64941](#) Resolution Authorizing Public Health Madison and Dane County to Provide a 30% Credit to Licensed Establishments for the 2021 - 2022 Licensing Year due to the Ongoing COVID-19 Pandemic and Response
Sponsors: Lindsay Lemmer, Syed Abbas, Sheri Carter and Christian A. Albouras
Legislative History
 4/12/21 BOARD OF HEALTH FOR Referred for Introduction
 MADISON AND DANE
 COUNTY
 Finance Committee
69. [64972](#) Amending the 2021 Adopted Capital Budget to change the funding sources for the Metro Transit - Facilities Repairs and Improvements program and the Metro Transit - Transit Technology System project.
Sponsors: Keith Furman and Grant Foster
Legislative History
 4/8/21 Metro Transit Referred for Introduction
 Finance Committee, Transportation Commission

70. [64975](#) Amending the 2021 Adopted Capital Budget for the Community Development Authority - Redevelopment to create a Village on Park Redevelopment capital project and to authorize \$3,000,000 in capital improvements at the Village on Park by the Community Development Authority, to be funded by incremental revenue proceeds from Tax Increment District (TID) No. 42. (14th A.D.)
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter and Tag Evers
- Attachments:** [8071 Village on Park Cap Budget Amend Memo 3.22.21.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 4/8/21 | Economic Development Division
Finance Committee (4/26/21) | Referred for Introduction |
|--------|--|---------------------------|
71. [65021](#) Recreate the 0.7 FTE Library Assistant 1 position, #3731, currently filled by K. Xiong, in CG32-05, as a 1.0 FTE position, and delete the 0.3 FTE Library Assistant 1 position, #4435, currently vacant, within the Library budget.
- Sponsors:** Satya V. Rhodes-Conway and Sheri Carter
- Attachments:** [FinComm Memo Library Asst 1 FTE.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 4/9/21 | Human Resources Department
Finance Committee (4/26/21), Common Council (5/4/21). | Referred for Introduction |
|--------|---|---------------------------|
72. [65022](#) Recreate the 0.75 FTE Information Clerk position, #1056, currently vacant, in CG20-07, as a 1.0 FTE position, within the Parking Utility budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [FinComm Memo PU Information Clerk FTE.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 4/9/21 | Human Resources Department
Finance Committee (4/26/21), Common Council (5/4/21). | Referred for Introduction |
|--------|---|---------------------------|
73. [65029](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 11432 established for the reconstruction of E Dean Ave., Allis Ave., Tyler Cir. & Seth Cir. public street and drainage improvements from Monona Dr to Turner Ave Street. (15th AD)
- Sponsors:** Grant Foster
- Attachments:** [Vicinity Map E Dean Reconstruction.pdf](#)
[11432-Relocation Order.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/12/21 | Engineering Division
Board of Public Works (4/21), Plan Commission (4/26) and Final Common Council approval (5/4) | Referred for Introduction |
|---------|--|---------------------------|

74. [65031](#) Discontinuing and vacating a portion of the public road right-of-way of Mineral Point Road adjacent to the UW Research Park, being located in part of the NE ¼ of the NW ¼ of Section 30, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (19th AD)
- Sponsors:** Keith Furman
- Attachments:** [Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[EXHIBIT C.pdf](#)
[Vicinity Map Mineral Pt Rd Partial Vacation.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/12/21 | Engineering Division | Referred for Introduction |
| | Board of Public Works (5/5), Plan Commission (4/26), Transportation Commission (4/28) and Common Council Public Hearing (6/1) | |
75. [65042](#) Approving Facade Improvement Grant to Datcha House, LLC (Peter Kursel) for a project located at 2021 Winnebago St. (6th A.D.)
- Sponsors:** Sheri Carter
- Attachments:** [updated 31821 UDC Facade Imp 2021 Winnebago-F.pdf](#)
[Facade Grant App 2021 Winnebago St - Kursel.pdf](#)
- Legislative History**
- | | | |
|--------|-------------------------------|---------------------------|
| 4/9/21 | Economic Development Division | Referred for Introduction |
| | Finance Committee (4/26/21) | |
76. [65046](#) Amending the 2021 Adopted Capital Budget to authorize up to \$1,500,000 in additional funding for new home construction at Mosaic Ridge by the Community Development Authority.
- Sponsors:** Sheri Carter and Tag Evers
- Legislative History**
- | | | |
|---------|-------------------------------|---------------------------|
| 4/12/21 | Economic Development Division | Referred for Introduction |
| | Finance Committee (4/26/21) | |
77. [65047](#) Seeking Common Council approval of the 2021-2022 Arts Grants awards funding as recommended by the Madison Arts Commission.
- Sponsors:** Sheri Carter and Syed Abbas
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/12/21 | Department of Information Technology | Referred for Introduction |
| | Finance Committee (2/26), Common Council (5/4) | |

78. [65068](#) Extending the deadline for the Vision Zero Action Plan to March 31, 2022
- Sponsors:** Satya V. Rhodes-Conway, Grant Foster, Keith Furman, Syed Abbas and Sheri Carter
- Legislative History**
- 4/13/21 Traffic Engineering Division Referred for Introduction
Transportation Policy & Planning Board 5/3/21
79. [65069](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction for safety improvements at the Gammon Rd & Watts Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992-07-18/19. (1st & 19th Ads).
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Barbara Harrington-McKinney, Syed Abbas and Sheri Carter
- Legislative History**
- 4/13/21 Traffic Engineering Division Referred for Introduction
Board of Public Works 4/21/21, Transportation Commission 4/28/21
80. [65070](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and James J. Luscher for the City's acquisition of the property located at 1401 Beld Street for the Cedar Street construction project. (13th AD)
- Sponsors:** Tag Evers and Sheri Carter
- Attachments:** [12095 Resolution Locator Map.pdf](#)
- Legislative History**
- 4/13/21 Economic Development Referred for Introduction
Division
Finance Committee (5/10) and Plan Commission (4/26)
81. [65071](#) A Resolution authorizing musical performances and amplified sound in Streatery sidewalk cafes and outdoor eating areas during the COVID-19 recovery period, expanding the Streatery program to include Concert Halls, suspending enforcement of certain ordinances, and amending the Streatery Resolutions accordingly.
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Michael E. Verveer, Sheri Carter, Arvina Martin, Syed Abbas and Christian A. Albouras
- Legislative History**
- 4/13/21 Attorney's Office Referred for Introduction
Madison Arts Commission, Common Council for Adoption (5/04/21)

82. [65074](#) Amending the 2021 Adopted Operating Budget for Metro Transit to create a 1.0 FTE Transit Accountant position and to add \$55,000 in federal funds to support the 2021 personnel costs for the new position.
- Sponsors:** Keith Furman and Grant Foster
- Attachments:** [Transit FC Memo Adding 1.0 FTE 2021 accountant.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/13/21 | Metro Transit
Finance Committee, Transportation Commission | Referred for Introduction |
|---------|---|---------------------------|
83. [65077](#) Amending the 2021 Adopted Operating Budget for Community Development Division - Economic Development & Employment Opportunities by \$50,000 and authorizing the Community Development Division to accept grants from the Cities for Financial Empowerment Fund, Inc. (known as the CFE Fund) to implement a Summer Jobs Connect youth banking access and financial empowerment education program (\$50,000).
- Sponsors:** Tag Evers, Arvina Martin, Syed Abbas, Sheri Carter and Christian A. Albouras
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/13/21 | Community Development
Division
Finance Committee (5/10/21), Community Services Committee (4/28/21) | Referred for Introduction |
|---------|--|---------------------------|
84. [65078](#) Amending the renewal term in Resolution RES-21-00081, and authorizing the execution of a lease amendment for Metro Transit's warehouse space located at 2422 Pennsylvania Avenue (12th A.D.)
- Sponsors:** Syed Abbas
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/13/21 | Economic Development
Division
Finance Committee (4/26/21) | Referred for Introduction |
|---------|---|---------------------------|
85. [65092](#) Resolution to support the City of Madison joining the Wisconsin Local Government Climate Coalition (WLGCC).
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas and Sheri Carter
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/14/21 | Mayor's Office
Common Council for Adoption (5/4/21) | Referred for Introduction |
|---------|--|---------------------------|
86. [65094](#) Authorizing the City to execute an agreement with Pontoon Porch LLC to use the surrounding Law Park area, and the nearby Monona Terrace property, for picking-up and dropping-off passengers as part of the operation of User's pontoon boat rental business for the years of 2021-2022.
- Sponsors:** Tag Evers and Michael E. Verveer
- Attachments:** [Pontoon Porch Pier Use Agreement \(Law Park\) \(2021-2022\).pdf](#)
- Legislative History**

4/14/21 Parks Division Referred for Introduction
Board of Park Commissioners

87. [65116](#) BY TITLE ONLY - Amending the 2021 Public Health Operating Budget to accept \$6,817,930 from the Federal Emergency Management Agency (FEMA) to support COVID-19 vaccination efforts

Sponsors: Satya V. Rhodes-Conway, Lindsay Lemmer, Syed Abbas, Sheri Carter and Christian A. Albouras

Legislative History

4/15/21 BOARD OF HEALTH FOR Referred for Introduction
MADISON AND DANE
COUNTY
Finance Committee, Board of Health- Madison and Dane County

REPORTS

88. [64849](#) Lobby Enforcement Annual Report

Attachments: [Lobby Enforcement Annual Report Letter.pdf](#)

Legislative History

3/30/21 Attorney's Office Referred for Introduction
Common Council (5/4/21)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

89. [64846](#) J. Essence - vehicle damage - \$3256.77.
90. [64881](#) E. Sobin - personal injury - \$7,500,000.00.
91. [64882](#) NOTICE OF CLAIM: T. Kuczenski - property damage - amount to be determined.
92. [64883](#) O. Hillman - vehicle damage - \$600.00.
93. [64999](#) R. Kirov - property damage - \$3761.00.
94. [65044](#) J. Powell - property damage - \$800.00.
95. [65065](#) M. Mickelson - vehicle damage - \$1223.80.
96. [65066](#) Geico Casualty Company for S. Ludmer - vehicle damage - \$6782.58.

ADDENDUM

LATE ITEM**RESOLUTION**

97. [65145](#) Reappointing Alder Keith Furman and Alder Tag Evers to the Task Force on Digital Inclusion Strategic Priorities.
- Sponsors:** Keith Furman and Tag Evers
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/19/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

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