



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

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

Tuesday, March 29, 2022

6:30 PM

Via Virtual Meeting

VIRTUAL MEETING

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

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

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

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

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

- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 816 6617 1586

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 Limit:
3 minutes for all items.**

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.

ROLL CALL

NOTIFIED ABSENCES: None.

OPENING REMARKS**HONORING RESOLUTIONS**

- [69970](#)** To commemorate the 52nd anniversary of Earth Day on April 22, 2022, to proclaim April 23, 2022 as Earth Day Challenge Day, and to endorse and encourage citizen participation in the clean-up events at City of Madison Parks. (All ADs)

Sponsors: Satya V. Rhodes-Conway, Jael Currie, Keith Furman, Patrick W. Heck, Lindsay Lemmer, Michael E. Verveer, Tag Evers and Nasra Wehelie

Legislative History

2/15/22	Parks Division	RECOMMEND TO COUNCIL TO ADOPT
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2. [69639](#) Proclaiming Sunday, April 24th, 2022 as World Migratory Bird Day in the City of Madison.
Sponsors: Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Lindsay Lemmer, Grant Foster, Michael E. Verveer, Regina M. Vidaver, Tag Evers and Nasra Wehelie
Legislative History
1/28/22 Parks Division RECOMMEND TO COUNCIL TO ADOPT
3. [70307](#) Proclaiming the Week of April 24 to April 30, 2022 as Arbor Week
Sponsors: Satya V. Rhodes-Conway, Tag Evers and Keith Furman
Legislative History
2/28/22 Streets Division RECOMMEND TO COUNCIL TO ADOPT
4. [70420](#) United Way of Dane County Celebrating 100 Years
Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie
Legislative History
3/7/22 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT
5. [70468](#) Recognizing April 1st as Black Woman Heal Day in the City of Madison
Sponsors: Jael Currie, Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie
Legislative History
3/9/22 Council Office RECOMMEND TO COUNCIL TO ADOPT

6. [70580](#) Commending Fire Chief Steven A. Davis on his retirement from the City of Madison after over 32 years of service.
- Sponsors:** Arvina Martin, Syed Abbas, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Satya V. Rhodes-Conway, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie
- Attachments:** [Chief Davis Retirement Resolution.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------|-------------------------------|
| 3/17/22 | Fire Department | RECOMMEND TO COUNCIL TO ADOPT |
|---------|-----------------|-------------------------------|

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PRESENTATION OF CONSENT AGENDA

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

7. [70137](#) Consent Agenda (3/29/22 meeting)
- Attachments:** [032922 consentagenda.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/22/22 | Council Office | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
|---------|----------------|--|

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PUBLIC COMMENT

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

8. [69577](#) Public Hearing - New License
 Sriram Retails 3 LLC • dba Om's Liquor & More
 1101 S Park St • Agent: Meenu Kaushal
 Class A Beer, Class A Liquor
 Aldermanic District 13 (Alder Evers) • Police Sector 306

Attachments: [LICLIA-2022-00029 App.pdf](#)
[LICLIA-2022-00029 Supplemental.pdf](#)
[1101 S Park St map.pdf](#)
[Alder Evers Comments.pdf](#)
[Baumann Comments.pdf](#)
[Keidl Comments.pdf](#)
[Davidson Comments.pdf](#)
[Braun Comments.pdf](#)
[Saunders Comments.pdf](#)
[Olson Comments.pdf](#)
[O'Donnell Comments.pdf](#)

Legislative History

1/26/22	Clerk's Office Alcohol License Review Committee Public Hearing (2/16/22), Common Council Public Hearing (3/1/22).	Referred for Introduction
2/1/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/16/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
3/1/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/16/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

9. [70259](#) Public Hearing - New License
 Liberty Square Gas Station Inc • dba Refuel Pantry - East Wash
 4222 E Washington Ave • Agent: Lakhbir Singh
 Class A Beer, Class A Liquor
 Aldermanic District 17 (Alder Halverson) • Police Sector 518

Attachments: [LICLIA-2022-00075 application.pdf](#)
[LICLIA-2022-00075 Supplemental.pdf](#)
[4222 E Washington Ave map.pdf](#)

Legislative History

2/24/22	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (3/16/22), Common Council Public Hearing (3/29/22)
3/1/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

Agenda Note: This license was to be considered by the Alcohol License Review Committee on 3/16/2022 but the meeting adjourned prior to its discussion or any action due to lack of a quorum.

10. [70260](#) Public Hearing - New License
 McCunes Edible Spoons LLC • dba Sookie's Veggie Burgers
 502 State St • Agent: John McCune • Estimated Capacity (in/out): 50/0
 Class B Beer • 10% alcohol, 90% food
 Aldermanic District 2 (Alder Heck) • Police Sector 403

Attachments: [LICLIB-2022-00042 application.pdf](#)
[LICLIB-2022-00042 Supplemental.pdf](#)
[502 State St map.pdf](#)
[Alder Heck Comments.pdf](#)

Legislative History

2/24/22	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (3/16/22), Common Council Public Hearing (3/29/22)
3/1/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

Agenda Note: This license was to be considered by the Alcohol License Review Committee on 3/16/2022 but the meeting adjourned prior to its discussion or any action due to lack of a quorum.

11. [70261](#) Public Hearing - New License
 El Imperio Mexican Food LLC • dba El Imperio Mexican Food
 3162 Maple Grove Dr • Agent: Sandra Castro Reyes • Estimated Capacity: 50
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 7 (Alder Wehelie) • Police Sector 121

Attachments: [LICLIB-2022-00063 application.pdf](#)
[LICLIB-2022-00063 Supplemental.pdf](#)
[3162 Maple Grove Dr map.pdf](#)

Legislative History

2/24/22	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee Public Hearing (3/16/22), Common Council Public Hearing (3/29/22)	
3/1/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

Agenda Note: This license was to be considered by the Alcohol License Review Committee on 3/16/2022 but the meeting adjourned prior to its discussion or any action due to lack of a quorum.

12. [70262](#) Public Hearing - New License
 Forward Craft and Coffee LLC • dba Forward Craft & Coffee
 2166 Atwood Ave • Agent: Daniel Podell • Estimated Capacity: 130
 Class B Beer • 45% alcohol, 49% food, 6% other
 Aldermanic District 15 (Alder Foster) • Police Sector 601

Attachments: [LICLIB-2022-00074 application.pdf](#)
[LICLIB-2022-00074 Supplemental.pdf](#)
[2166 Atwood Ave map.pdf](#)

Legislative History

2/24/22	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee Public Hearing (3/16/22), Common Council Public Hearing (3/29/22)	
3/1/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

Agenda Note: This license was to be considered by the Alcohol License Review Committee on 3/16/2022 but the meeting adjourned prior to its discussion or any action due to lack of a quorum.

13. [70263](#) Public Hearing - New License
 The Renfro Refreshment Company LLC • dba Majestic Theatre
 115 King St • Agent: Kevin Willmott II • Estimated Capacity: 600
 Class B Combination Liquor & Beer • 100% alcohol, 0% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405

Attachments: [LICLIB-2022-00082 App.pdf](#)
[LICLIB-2022-00082 Supplemental.pdf](#)
[115 King St map.pdf](#)

Legislative History

2/24/22	Clerk's Office Alcohol License Review Committee Public Hearing (3/16/22), Common Council Public Hearing (3/29/22)	Referred for Introduction
3/1/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

Agenda Note: This license was to be considered by the Alcohol License Review Committee on 3/16/2022 but the meeting adjourned prior to its discussion or any action due to lack of a quorum.

14. [70264](#) Public Hearing - New License
 The Renfro Refreshment Company LLC • dba High Noon Saloon
 701 E Washington Ave • Agent: Seth Meyrick • Estimated Capacity: 434
 Class B Combination Liquor & Beer • 100% alcohol, 0% food
 Aldermanic District 6 (Alder Benford) • Police Sector 408

Attachments: [LICLIB-2022-00081 App.pdf](#)
[LICLIB-2022-00081 Supplemental.pdf](#)
[701 E Washington Ave map.pdf](#)

Legislative History

2/24/22	Clerk's Office Alcohol License Review Committee Public Hearing (3/16/22), Common Council Public Hearing (3/29/22)	Referred for Introduction
3/1/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

Agenda Note: This license was to be considered by the Alcohol License Review Committee on 3/16/2022 but the meeting adjourned prior to its discussion or any action due to lack of a quorum.

15. [70265](#) Public Hearing - New License
 The Renfro Refreshment Company LLC • dba The Sylvee
 25 S Livingston St • Agent: Kevin Willmott II • Estimated Capacity: 2684
 Class B Combination Liquor & Beer • 100% alcohol, 0% food
 Aldermanic District 6 (Alder Benford) • Police Sector 408
- Attachments:** [LICLIB-2022-00080 App.pdf](#)
[LICLIB-2022-00080 Supplemental.pdf](#)
[25 S Livingston St map.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 2/24/22 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing (3/16/22), Common Council Public Hearing (3/29/22) | |
| 3/1/22 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |

Agenda Note: This license was to be considered by the Alcohol License Review Committee on 3/16/2022 but the meeting adjourned prior to its discussion or any action due to lack of a quorum.

16. [70417](#) Public Hearing - New License
 Patricia's Supermarket Inc • dba Los Remedios
 1701 Moorland Rd • Agent: Patricia Sanchez
 Estimated Capacity (in/out): 80/24
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 14 (Alder Carter) • Police Sector 312
- Attachments:** [LICLIB-2022-00103 App.pdf](#)
[LICLIB-2022-00103 Supplemental.pdf](#)
[1701 Moorland Rd map.pdf](#)
[Klubertanz Comments.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/4/22 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing | |

Agenda Note: This license was to be considered by the Alcohol License Review Committee on 3/16/2022 but the meeting adjourned prior to its discussion or any action due to lack of a quorum.

REPORT OF BOARD OF PUBLIC WORKS

17. [70098](#) Approving Plans, Specifications, And Schedule Of Assessments For Russell Street Assessment District - 2022. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [13708EN-Corridor-BPW Display.pdf](#)
[13708_BPW Notes.pdf](#)
[Russell St Assessment BPW Mailing_.pdf](#)
[Jim Rogers Email.pdf](#)
[Donna Peckett Email.pdf](#)
[CC Mailing_70098.pdf](#)
[CC Mailing_March 10 Mailing.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 2/23/22 | Engineering Division
Common Council (3/29) | Refer to the BOARD OF PUBLIC WORKS |
| 3/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
18. [70457](#) Approving Plans, Specifications, And Schedule Of Assessments For New Sidewalk Installation Assessment District - 2022. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [14056 BPW Exhibit.pdf](#)
[14056 BPW Notes.pdf](#)
[BPW Hearing New Sidewalk Installation.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/9/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

19. [69382](#) Amending Chapter 28 to create an outdoor eating area, temporary, associated with a food and beverage establishment as a use category in Chapter 28, amending Tables 28D-2, 28E-2, 28F-1 and 28G-1 to include the new use category, and amending Subchapter 28J: Supplemental Regulations.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Gary Halverson, Syed Abbas, Nasra Wehelie, Regina M. Vidaver, Lindsay Lemmer, Keith Furman and Yannette Figueroa Cole

Attachments: [69382 Body.pdf](#)
[Summary of Ordinance Changes.pdf](#)
[Comments_030422.pdf](#)
[Zoning Text Memo 3-7-22.pdf](#)
[Public Comments_030722.pdf](#)
[Outdoor Eating Areas - PC Presentation 3-7-22.pdf](#)

Legislative History

1/25/22	Attorney's Office Plan Commission Public Hearing (3/7/22); Common Council (3/15/22)	Referred for Introduction
2/1/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Sheppard, the Plan Commission recommended approval of the proposed zoning text amendment to the Common Council.

On a motion by Ald. Heck, seconded by Ald. Albouras, the motion to recommend approval was amended to allow taller screening/ fencing as staff deems appropriate. The motion to add the amended language to the main motion by voice vote/ other.

The main motion to recommend approval with the amended language passed by voice vote/ other, with Fernandez voting No.

20. [69518](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison to connect Shopko Drive and Pankratz Street consistent with recommendations in the adopted *Oscar Mayer Special Area Plan*.

Sponsors: Syed Abbas

Attachments: [Official Map Reservation_Pankratz-Shopko Ex A.pdf](#)
[Official Map Reservation_Pankratz-Shopko Ex B.pdf](#)
[Link to Oscar Mayer SAP](#)
[Revised Pankratz - Shopko MGE Street Reservation 2022 Model.pdf](#)
[Revised Pankratz-Shopko Official Map Reservation MGE Description.pdf](#)

Legislative History

1/25/22	Planning Division Plan Commission (3/7/22), Board of Public Works (3/2/22)	Referred for Introduction
2/1/22	COMMON COUNCIL	Refer Additional referrals to Board of Public Works, Transportation Policy and Planning Board.

2/1/22	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
2/1/22	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
2/14/22	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Common Council to Adopt
3/2/22	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
3/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Fernandez, the Plan Commission referred the request to March 21, 2022 (March 29, 2022 Common Council) at the request of staff and the affected property owner. The motion to recommend referral passed by voice vote/ other.
3/21/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Fernandez, the Plan Commission referred the request to April 11, 2022 (April 19, 2022 Common Council) pending a recommendation by the Board of Public Works. That motion passed by voice vote / other.

21. [69519](#)

Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted *Oscar Mayer Special Area Plan*.

Sponsors: Syed Abbas

Attachments: [Official Map Reservation Roth-Ruskin Ex A.pdf](#)
[Official Map Reservation Roth-Ruskin Ex B.pdf](#)
[Staff Comments.pdf](#)
[John Strange Memo-Official Mapping.pdf](#)
[Link to Oscar Mayer SAP](#)
[Public Comments_030722.pdf](#)
[Public Comment 03-15-22.pdf](#)

Legislative History

1/25/22	Planning Division	Referred for Introduction Plan Commission (3/7/22), Board of Public Works (3/2/22)
2/1/22	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional referrals to Board of Public Works, Transportation Policy and Planning Board.
2/1/22	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
2/1/22	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD

2/14/22	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Common Council to Adopt to the Planning Division
3/2/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
3/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Fernandez, seconded by Cantrell, the Plan Commission recommended approval of the proposed official map amendment to the Common Council by voice vote/ other, with Solheim voting No.

22. [69497](#)

Creating Section 28.022-00540 of the Madison General Ordinances to change the zoning of property located at 1010 North Street, 12th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to PR (Parks and Recreation) District.

Sponsors: Syed Abbas

Attachments: [Aerial Photo.pdf](#)

[Staff Comments.pdf](#)

[Eken Park NA Statement of Support Rezone 1010 North St PR.pdf](#)

[Public Comment 03-07-22.pdf](#)

Legislative History

1/25/22	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings; Plan Commission (3/7/22), Common Council (3/15/22)
2/1/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the proposed zoning map amendment to the Common Council by voice vote/ other.

23. [69498](#) Creating Section 28.002-00541 of the Madison General Ordinances to change the zoning of the property located at 2003 Aberg Avenue, 910 Oscar Avenue, 2228 Myrtle Street, 2231 Myrtle Street, and portions of 2002 and 2150 Commercial Avenue, 12th Aldermanic District, from CC-T (Commercial Corridor-Transitional) District and IG (Industrial-General) District to IL (Industrial-Limited) District; and creating Section 28.022-00542 of the Madison General Ordinances to change the zoning of the property located at portions of 2002 and 2150 Commercial Avenue and 702 Oscar Avenue, 12th Aldermanic District from IG (Industrial-General) District to RMX (Regional Mixed-Use) District; and creating Section 28.022-00543 of the Madison General Ordinances to change the zoning of property located at 1201 Huxley Street, 12th Aldermanic District from IL (Industrial-Limited) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.022-00544 of the Madison General Ordinances to change the zoning of property located at 1201 Huxley Street and 1910 Roth Street, 12th Aldermanic District from IL (Industrial-Limited) District to TR-U2 (Traditional Residential-Urban 2) District; and creating Section 28.022-00545 of the Madison General Ordinances to change the zoning of property located at 1126 Huxley Street, 12th Aldermanic District from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District.

Sponsors: Syed Abbas

Attachments: [Aerial Photo.pdf](#)
[Public Comment 022522.pdf](#)
[Staff Comments.pdf](#)

Legislative History

1/25/22	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (3/7/22), Common Council (3/15/22)
2/1/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the proposed zoning map amendment to the Common Council by voice vote/ other.

24. [69517](#) SUBSTITUTE. Creating Section 28.022-00546 of the Madison General Ordinances to change the zoning of property located at 2007 Roth Street, 12th Aldermanic District, from IG (Industrial-General) District to CN (Conservancy) District; and creating Section 28.002-00547 of the Madison General Ordinances to change the zoning of the property located at 2007 Roth Street, 12th Aldermanic District, from IG (Industrial-General) District to TR-U2 (Traditional Residential-Urban 2) District; and creating Section 28.022-00548 of the Madison General Ordinances to change the zoning of the property located at 701-705 Ruskin Street, 2007 Roth Street, and 1810 and 1834 Commercial Avenue, 12th Aldermanic District from IL (Industrial-Limited) District to RMX (Regional Mixed-Use) District.

Sponsors: Syed Abbas

Attachments: [Aerial Photo.pdf](#)

[Public Comments 030322.pdf](#)

[Staff Comments.pdf](#)

[Public Comments 030722.pdf](#)

[Public Comment 03-15-22.pdf](#)

[16 Acre CN Park Zoning Boundary Amendment Map.pdf](#)

Legislative History

1/25/22	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (3/7/22), Common Council (3/15/22)
2/1/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the proposed zoning map amendment to the Common Council by voice vote/ other, with Solheim voting 'No'.

25. [69535](#) Creating Section 28.022-00549 of the Madison General Ordinances to change the zoning of property located at 1115 O'Neill Avenue and 1810 Roth Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District; and creating Section 28.002-00550 of the Madison General Ordinances to change the zoning of property located at 1125-1135 Ruskin Street and 1126-1138 O'Neill Avenue, 12th Aldermanic District, from CC-T (Commercial Corridor-Transitional) to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.002-00551 of the Madison General Ordinances to change the zoning of the property located at 1113-1117 Ruskin Street, 1106-1114 O'Neill Avenue, and 1802-1804 Roth Street, 12th Aldermanic District, from CC-T (Commercial Corridor-Transitional) to TR-U1 (Traditional Residential-Urban 1) District.

Sponsors: Syed Abbas

Attachments: [Aerial Photo.pdf](#)
[Public Comment 030322.pdf](#)
[Staff Comments.pdf](#)

Legislative History

1/25/22	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (3/7/22), Common Council (3/15/22)
2/1/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the proposed zoning map amendment to the Common Council by voice vote/ other.

26. [69538](#) ALTERNATE. Creating Section 28.022-00552 of the Madison General Ordinances to change the zoning of property located at 702 Ruskin Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District. ~~and creating Section 28.002-00553 of the Madison General Ordinances to change the zoning of property located at 702 Ruskin Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CN (Conservancy) District.~~

Sponsors: PLAN COMMISSION

Attachments: [Aerial Photo.pdf](#)
[Public Comment 02-14-22.pdf](#)
[Nelson Comments 02-27-22.pdf](#)
[Public Comment 030322.pdf](#)
[OCA memo 702 Ruskin rezoning.pdf](#)
[Staff Comments.pdf](#)
[Public Comments 030722.pdf](#)
[Public Comment 03-22-22.pdf](#)
[Version1.pdf](#)
[Protest Petition - 702 Ruskin Street \(02801698x9CDD3\).pdf](#)

Legislative History

1/25/22	Attorney's Office	Referred for Introduction
	Plan Commission; Public Hearings: (Plan Commission (3/7/22), Common Council (3/15/22))	
2/1/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion Cantrell, seconded by Hagenow, the Plan Commission made the following recommendations on this zoning map amendment to the Common Council:

- The Plan Commission found the standards met and recommended **approval** of Section 28.022-00552 to rezone the southern portion of 702 Ruskin Street from IL to CC-T; and

- The Plan Commission found the standards were not met and recommended **denial** of Section 28.002-00553 to rezone the remainder of 702 Ruskin Street from IL to CN to the Common Council.

The above recommendations passed by voice vote/ other.

The motion to recommend as noted above followed a motion by Fernandez, seconded by Sheppard, to find the standards met and recommend approval of the zoning map amendment as presented. The motion to recommend approval failed on the following 3-4 vote: AYE: Ald. Lemmer, Fernandez, Sheppard; NAY: Ald. Heck, Cantrell, Hagenow, Solheim; NON-VOTING: Zellers; EXCUSED: Ald. Albouras, Spencer.

27. [69539](#) Creating Section 28.022-00554 of the Madison General Ordinances to change the zoning of the northerly approximately 100 feet of 1741 and 1825 Commercial Avenue, and all of 2001 and 2125 Commercial Avenue, and 2401, 2413, 2417, and 2510 Pennsylvania Avenue, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District.

Sponsors: Syed Abbas

Attachments: [Aerial Photo.pdf](#)
[Staff Comments.pdf](#)

Legislative History

1/25/22	Attorney's Office	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission (3/7/22), Common Council (3/15/22)	
2/1/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and recommended approval of the proposed zoning map amendment to the Common Council by voice vote/ other.	

28. [69540](#) Creating Section 28.022 - 00555 of the Madison General Ordinances to change the zoning of property located at 1902 E Johnson Street and 2010-2030 Pennsylvania Avenue, 12th Aldermanic District, from IL (Industrial-Limited) District to RMX (Regional Mixed-Use) District.

Sponsors: Syed Abbas

Attachments: [Aerial Photo.pdf](#)
[Staff Comments.pdf](#)

Legislative History

1/25/22	Attorney's Office	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission (3/7/22), Common Council (3/15/22)	
2/1/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission found the standards met and recommended approval of the proposed zoning map amendment to the Common Council by voice vote/ other.	

29. [69541](#) Creating Section 28.022-00556 of the Madison General Ordinances to change the zoning of property located at 1909 Aberg Avenue, 12th Aldermanic District, from IL (Industrial-Limited) District to TR-U1 (Traditional Residential-Urban 1) District.

Sponsors: Syed Abbas

Attachments: [Aerial Photo.pdf](#)
[Staff Comments.pdf](#)

Legislative History

1/25/22	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (3/7/22), Common Council (3/15/22)
2/1/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the proposed zoning map amendment to the Common Council by voice vote/ other.

30. [69965](#) Creating Section 28.022 - 00557 of the Madison General Ordinances to amend a Planned Development (PD) District at properties located at 700-740 Regent Street, 4th Aldermanic District, amending the PD(GDP) Planned Development (General Development Plan), and creating Section 28.022 - 00558 to approve a Specific Implementation Plan.

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Locator Maps.pdf](#)
[Letter of Intent.pdf](#)
[Project Plans 1.pdf](#)
[Project Plans 2.pdf](#)
[2022-02-24 Trinitas Madison JCAC 1.pdf](#)
[2022-02-24 Trinitas Madison JCAC 2.pdf](#)
[Trinitas Management and Operations Plan 01.20.22.pdf](#)
[700-740 Regent UDC Report 030922.pdf](#)
[Staff Comments.pdf](#)
[Link CSM Reso File 69572](#)
[740 Regent Steering Committee Report \(1\).pdf](#)

Legislative History

2/15/22	Attorney's Office	Referred for Introduction Plan Commission, Joint Campus Area Committee (2/24/22), Public Hearings: Plan Commission (3/21/22), Common Council (3/29/22)
2/22/22	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Additional referral to Joint Campus Area Committee (2/24/22)

2/22/22	PLAN COMMISSION	Refer to the JOINT CAMPUS AREA COMMITTEE
2/24/22	JOINT CAMPUS AREA COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
3/21/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 69965) and certified survey map (ID 69572) subject to the comments and conditions contained in the Plan Commission materials and the following revised conditions:

- That the applicant widen the bicycle access ramp and stairs, decrease the slope of the ramp, create a second ramp to the bicycle parking, or a combination of all three; and provide an exhibit indicating access points and paths to and from bicycle parking areas and entrances/exits, with details to be reviewed and approved by staff.

- That the developer provide a cross section of the multi-use path and the first five feet of the adjacent city-owned property for review and approval by the City Traffic Engineer.

- That the applicant submit a traffic control exhibit demonstrating measures to prohibit vehicular access of the multi-use path from the site for review and approval by the City Traffic Engineer.

The motion to recommend approval with the above conditions passed by voice vote / other.

31. [70198](#) Amending Sections 28.071 and 28.151 to allow for residential uses on the ground floor of buildings within the lesser of forty percent (40%) or forty (40) feet in Mixed-Use and Multi-Family buildings on specified downtown streets.

Sponsors: Michael E. Verveer, Patrick W. Heck and Brian Benford

Attachments: [Zoning Text Memo 3-21-22.pdf](#)

Legislative History

2/22/22	Attorney's Office Public Hearings: Plan Commission (3/21/22), Common Council (3/29/22)	Referred for Introduction
3/1/22	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/21/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Ald. Heck, the Plan Commission recommended to Common Council to adopt the zoning text amendments amending Sections 28.071 and 28.151 by voice vote/ other.

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS

32. [70670](#) Petition dated March 24, 2022 from Wilmer and Sandra Dahl re: direct attachment form the Town of Middleton to the City of Madison.

Attachments: [petition](#)

Legislative History

3/24/22	Clerk's Office	Referred for Introduction
	Accept 4/19/22.	

PETITIONS REFERRED TO THIS MEETING

33. [69977](#) Petition received February 15, 2022 from RWW 4605 Sprecher Rd, LLC re: direct attachment from the Town of Blooming Grove to the City of Madison.

Attachments: [petition](#)

Legislative History

2/15/22	Clerk's Office	Referred for Introduction
	Accept 3/15/22	
3/1/22	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL
	Accept 3/15/22	

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

34. [70113](#) Report of the Mayor submitting resident committee appointments (introduction 3/1/2022; action 3/15/2022).

Legislative History

2/22/22	Mayor's Office	Referred for Introduction
	Confirm 3/15/2022	
3/1/22	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL

35. [70649](#) Report of the Mayor submitting resident committee appointments (introduction 3/29/22; action 4/19/22).

Legislative History

3/23/22	Mayor's Office	Referred for Introduction
	Confirm 4/19/22	

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

36. [70168](#) Confirming the Madison Common Council meeting formats through May of 2022:
04/19/2022 - virtual
05/10/2022 - virtual
05/24/2022 - virtual
- Legislative History**
- | | | |
|---------|----------------|---|
| 2/22/22 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT -
REPORT OF OFFICER |
|---------|----------------|---|

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

37. [70473](#) Change of Agent
ALDI Inc • dba ALDI • 8222 Watts Rd
New Agent: Melissa Erickson
Class A Beer, Class A Liquor
Aldermanic District 1 (Alder Harrington-McKinney)
- Attachments:** [58400-67754 agent change app.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 3/16/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
38. [70474](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 1514 • 5445 University Ave
New Agent: Christopher Godar
Class A Beer, Class A Cider
Aldermanic District 19 (Alder Furman)
- Attachments:** [LICLIA-2020-00789 agent change app.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 3/16/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

39. [70475](#) Business Name Change
502 State St LLC • Current dba: Koi Sushi
260 W Gilman St
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Heck)
New dba: Diamond Cafe

Attachments: [LICTLL-2022-00019 dba change.pdf](#)

Legislative History

3/16/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

REPORT OF BOARD OF PARK COMMISSIONERS

40. [69819](#) Authorizing the City's acceptance of ownership from the Wisconsin Cooperative Housing Association of a "Little Free Seed Library" located in Owen Park at 6021 Old Sauk Road. (19th AD)

Sponsors: Keith Furman

Attachments: [PC Locator Map.pdf](#)

[Exhibit A-Location Map.pdf](#)

[Exhibit B-Library Structure & Specs.pdf](#)

Legislative History

2/9/22	Economic Development Division Board of Park Commissioners (3/9/22), Board of Public Works (3/2/22), Plan Commission (3/7/22), Common Council (3/15/22)	Referred for Introduction
2/22/22	COMMON COUNCIL Additional referrals to Board of Public Works (3/2/22), Plan Commission (3/7/22)	Referred to the BOARD OF PARK COMMISSIONERS
2/22/22	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
2/22/22	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
3/2/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
3/7/22	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
3/9/22	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [70210](#) Park Commission President Member and Resident Appointments to the Subcommittees of the Board of Park Commissioners.
- Legislative History**
- | | | |
|---------|-----------------------------|--|
| 2/23/22 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| 3/9/22 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF MGO 2.055 - MISC. ITEMS |
42. [70226](#) Authorizing the City to execute an agreement with The Madison Sailing Center for use of the sailboat storage area at Warner Park and to conduct rental, instructional and concession activities for the years of 2022-2026.
- Sponsors:** Syed Abbas and Yannette Figueroa Cole
- Attachments:** [Madison Sailing Center Agreement \(2022-2026\) FINAL.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 2/23/22 | Parks Division
Board of Park Commissioners (3/9/22), Finance Committee (3/7/22), Common Council (3/15/22) | Referred for Introduction |
| 3/1/22 | COMMON COUNCIL
Additional referral to Finance Committee | Refer to the BOARD OF PARK COMMISSIONERS |
| 3/1/22 | BOARD OF PARK COMMISSIONERS | Referred to the FINANCE COMMITTEE |
| 3/7/22 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 3/9/22 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [70534](#) Park Commission President Resident Appointment to the Warner Park Community Recreation Center Advisory Subcommittee of the Board of Park Commissioners.
- Legislative History**
- | | | |
|---------|----------------|--|
| 3/15/22 | Parks Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

REPORT OF BOARD OF PUBLIC WORKS

44. [69287](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD East Fencing project. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9125 BPW P+S V2.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------------------|--|
| 1/12/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/19/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 2/1/22 | COMMON COUNCIL | Re-refer to the BOARD OF PUBLIC WORKS |
| 2/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| | Re-Refer to Board of Public Works | |
| 2/22/22 | COMMON COUNCIL | Re-refer to the BOARD OF PUBLIC WORKS |
| 3/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

45. [69379](#) **SUBSTITUTE** - Creating Section 10.30 of the Madison General Ordinances to Create the Roadway Cafe Permit to Allow for the Expansion of Licensed Sidewalk Cafes into the Roadway, and Amending Sections 12.1425, 38.05(3) (e)1 and 1.08(3)(a) accordingly and 1.08(4) accordingly.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Gary Halverson, Syed Abbas, Nasra Wehelie, Regina M. Vidaver, Keith Furman and Yannette Figueroa Cole

Attachments: [69379 Body Verison 2.pdf](#)
[69379 Body Version 1.pdf](#)
[Summary of Ordinance Changes.pdf](#)
[ALRC February amendment.pdf](#)
[69379 Version 1.pdf](#)

Legislative History

- | | | |
|---------|-------------------|--|
| 1/25/22 | Attorney's Office | Referred for Introduction
Board of Public Works (3/2/22); Transportation Commission (2/9/22); Transportation Policy and Planning Board (2/14/22); Alcohol Licensing and Review Committee (2/16/22); Downtown Coordinating Committee (2/17/22); Vending Oversight Committee (2/23/22); Finance Committee (2/28/22); Common Council (3/15/22) |
| 2/1/22 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS
Additional referrals to Transportation Commission, Transportation Policy and Planning Board, Alcohol License Review Committee, Downtown Coordinating Committee, Vending Oversight Committee, Finance Committee. |

2/1/22	BOARD OF PUBLIC WORKS	Referred to the TRANSPORTATION COMMISSION
2/1/22	BOARD OF PUBLIC WORKS	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
2/1/22	BOARD OF PUBLIC WORKS	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
2/1/22	BOARD OF PUBLIC WORKS	Referred to the DOWNTOWN COORDINATING COMMITTEE
2/1/22	BOARD OF PUBLIC WORKS	Referred to the VENDING OVERSIGHT COMMITTEE
2/1/22	BOARD OF PUBLIC WORKS	Referred to the FINANCE COMMITTEE
2/9/22	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/14/22	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
2/16/22	ALCOHOL LICENSE REVIEW COMMITTEE	Table
2/16/22	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
2/16/22	ALCOHOL LICENSE REVIEW COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
2/17/22	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/23/22	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
2/28/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
3/2/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [69772](#) Declaring the City of Madison's intention to exercise its police powers establishing Tokay Boulevard Resurfacing Assessment District - 2022. (11th AD)
- Sponsors:** Arvina Martin
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 2/7/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
47. [69902](#) Authorizing the City Engineer to obtain a Permit from the Wisconsin Department of Transportation for construction along the Ohio Ave and Talmadge St Railroad Corridor, and authorizing the indemnification of the Wisconsin Department of Transportation, the Wisconsin River Rail Transit Commission, the Wisconsin & Southern Railroad, L.L.C., and WATCO Companies, L.L.C. (15th AD)
- Sponsors:** Grant Foster
- Legislative History**
- | | | |
|---------|--|---|
| 2/11/22 | Engineering Division
Board of Public Works (3/2/22), Common Council (3/29/22) | Referred for Introduction |
| 2/22/22 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 3/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
48. [69912](#) Amending the 2022 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Streets Division - West Badger Road Salt Storage Barn. (14th AD)
- Sponsors:** Grant Foster, Gary Halverson, Satya V. Rhodes-Conway, Michael E. Verveer and Sheri Carter
- Attachments:** [8605 P+S.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 2/14/22 | Engineering Division
Board of Public Works (3/2/22), Finance Committee (2/28/22), Common Council (3/29/22) | Referred for Introduction |
| 2/22/22 | COMMON COUNCIL
Additional referral to Finance Committee (2/28/22) | Referred to the BOARD OF PUBLIC WORKS |
| 2/22/22 | BOARD OF PUBLIC WORKS | Refer to the FINANCE COMMITTEE |
| 2/28/22 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

3/2/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

49. [69913](#) Approving a Cost Sharing Agreement with Dane County for a Historical Investigation of PFAS Use at the Airport. (12th AD)

Sponsors: Satya V. Rhodes-Conway

Legislative History

2/14/22 Engineering Division Referred for Introduction
Board of Public Works (3/2/22), Common Council Executive Committee (3/1/22), Common Council (3/29/22)

2/22/22 COMMON COUNCIL Referred to the BOARD OF PUBLIC WORKS
Additional referral to Common Council Executive Committee (3/1/22)

2/22/22 BOARD OF PUBLIC WORKS Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

3/1/22 COMMON COUNCIL EXECUTIVE COMMITTEE Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

3/2/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [69948](#) Authorizing the City of Madison to sign the Green Tier Charter Renewal. (Citywide)

Sponsors: Satya V. Rhodes-Conway, Tag Evers and Syed Abbas

Legislative History

2/15/22 Engineering Division Referred for Introduction
Board of Public Works (3/2/22), Common Council (3/29/22)

2/22/22 COMMON COUNCIL Referred to the BOARD OF PUBLIC WORKS

3/2/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [70094](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlot 3, Tradesmen Commerce Park for the replatting of a portion the development, being located in the NE 1/4 of the SW 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (16th AD)

Sponsors: Jael Currie

Attachments: [PC Locator Maps.pdf](#)
[Exhibit A-Map Exhibit.pdf](#)
[Exhibit B-Legal Description.pdf](#)
[Replat of Tradesmen Commerce Park.pdf](#)
[Vicinity Map.pdf](#)

Legislative History

2/21/22	Engineering Division Board of Public Works (3/16/22), Plan Commission (3/7/22), Common Council (3/29/22)	Referred for Introduction
3/1/22	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
3/1/22	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
3/7/22	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
3/16/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [70095](#) Awarding Public Works Contract No. 8616, St. Paul Avenue, Ohio Avenue, Talmadge Street, Jackson Street and LaFollette Avenue Reconstruction Assessment District - 2022. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8616.pdf](#)
[8616 Contract .pdf](#)

Legislative History

2/18/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/2/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

53. [70096](#) Awarding Public Works Contract No. 8592, Engineering Operations Facility - Canopy Replacement/Expansion. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8592.pdf](#)
[8592 contract.pdf](#)

Legislative History

2/23/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/2/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

54. [70177](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Streets Waste Transfer Station. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Streets Waste Transfer Station Solar - BPW.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/22/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
55. [70178](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Fire Station 02. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Fire Station 02 Solar - BPW.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/23/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
56. [70179](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Water Utility Paterson Vehicle Storage. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [WU Paterson Vehicle Storage Solar - BPW.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/23/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
57. [70212](#) Approving Addendum No. 1 to 7630 Mineral Point Road, Contract No. 9117 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9117 Addendum 1 Exhibit.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 2/23/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

3/2/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

58. [70213](#)

Approving Addendum No. 1 to Madison Yards at Hill Farms - Public Improvements Phase 2, Contract No. 9048 (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9048 Addendum 1 Exhibit.pdf](#)

Legislative History

2/23/22 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/2/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

59. [70214](#)

Approving plans and specifications for public improvements necessary for the project known as 3802 Regent Street - Capital High School and authorizing construction to be undertaken by the Developer, Private File No. 9163 (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9163 exhibit .pdf](#)

Legislative History

2/23/22 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/2/22 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS

3/16/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [70218](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2022. (City Wide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [cracksealing2022_proposed_comp.pdf](#)

Legislative History

2/23/22 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/2/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

61. [70219](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2022- East. (Dist. 12, 15 & 17)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [CHIP 2022 Proposed_comp.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/23/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
62. [70220](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2022-West. (Dist. 1 & 11)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [CHIP 2022 Proposed_comp.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/23/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
63. [70221](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2022. (City Wide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [cracksealing2022_proposed_comp.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/23/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

64. [70324](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Hawks Woods Estates - Phase 1, Private Contract No. 2236. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2236 Sanitary Schedule A Unit Cost.pdf](#)
[2236 Storm Schedule A Unit Cost.pdf](#)
[2236 Street excluding bituminous Schedule A.pdf](#)
[2236 Streets Schedule A bituminous Schedule A.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/1/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
65. [70410](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Truax Lift Station Replacement. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Truax LS BPW Plan Set.pdf](#)
[Truax LS Location Map.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/4/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
66. [70411](#) Awarding Public Works Contract No. 9146, Streets West Badger - Roofing Alterations. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9146 BidOpeningTab.pdf](#)
[9146 contract.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/4/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

67. [70422](#) Awarding Public Works Contract No. 8617, Resurfacing 2022 - Curb & Gutter and Castings. (12th and 19th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8617BidOpeningTab.pdf](#)
[8617 contract.pdf](#)
Legislative History
- | | | |
|---------|-----------------------|---|
| 3/7/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
68. [70423](#) Awarding Public Works Contract No. 8618, Resurfacing 2022 - Asphalt Pavement Pulverizing, Milling & Paving. (12th and 19th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8618 BidOpeningTab.pdf](#)
[8618 contract.pdf](#)
Legislative History
- | | | |
|---------|-----------------------|---|
| 3/7/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
69. [70424](#) Awarding Public Works Contract No. 8619, Resurfacing 2022 - Asphalt Base Patching and Base Patch Grinding. (12th and 19th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8619 BidOpeningTab.pdf](#)
[8619 contract.pdf](#)
Legislative History
- | | | |
|---------|-----------------------|---|
| 3/7/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
70. [70425](#) Awarding Public Works Contract No. 8632, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 5) by the Common Council. (5th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8632 BidOpeningTab.pdf](#)
[8632 contract.pdf](#)
Legislative History
- | | | |
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| 3/7/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 3/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
71. [70426](#) Awarding Public Works Contract No. 8633, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 5) - 2022. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8633 BidOpeningTab.pdf](#)
[8633 contract.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 3/7/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
72. [70451](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2022. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 3/8/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
73. [70452](#) Approving plans and specifications for public improvements required to serve Public Improvements Phase 3 of the Subdivision known as Madison Yards at Hill Harms to be undertaken by the Developer and Rescinding Resolution RES-21-00545, Private Contract No. 9049. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9049 Improvements Exhibit.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 3/8/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

74. [70453](#) Approving plans and specifications for public improvements necessary for the project known as 302 N Bassett Street - Verve Madison and authorizing construction to be undertaken by the Developer, Private Contract No. 9150. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9150 Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/9/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
75. [70458](#) Board of Public Works hereby orders that, based upon the authority granted to it by the Common Council & by Wis. Stat. Sec. 66.0907(3)(b), the property owners adjacent to sidewalks in need of repair or replacement in the 5th Aldermanic District, repair or replace the sidewalks, or parts thereof, in full compliance with the Madison General Ordinances governing such construction or repair. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Ald Dist 5 Map_Include w Ordered Repairs.pdf](#)
[D5 Sidewalk Repair List.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/9/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
76. [70460](#) Approving Addendum No. 1 Village at Autumn Lake Phase 11, Contract No. 8976. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8976 VAL Ph 11 Exhibit Addendum No 1.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/9/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

77. [70461](#) Approving plans and specifications for public improvements necessary for the project known as 1959 E Mifflin St - The Avenue Expansion and authorizing construction to be undertaken by the Developer, Private Contract No. 9158. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9158 Exhibit 1959 E Mifflin St_REVISED.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/9/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
78. [70462](#) Declaring the City of Madison's intention to exercise its police powers establishing the assessment district known as 1622 Fordem Avenue Sanitary Sewer Replacement Assessment District - 2022. (12th AD)
- Sponsors:** Syed Abbas
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/9/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
79. [70479](#) Declaring the City of Madison's intention to exercise its police powers establishing the Worthington Avenue, Powers Avenue, and Thurber Avenue Sanitary Replacement Assessment District - 2022. (15th AD)
- Sponsors:** Grant Foster
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/10/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
80. [70482](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 Parking Garage Maintenance. (2nd, 4th and 6th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [\(9168\) City of Madison - 2022 Parking Garage Maintenance.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/10/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

81. [70586](#) Awarding Public Works Contract No. 8650, Old Middleton Road and Craig Avenue Resurfacing Assessment District - 2021. (11th and 19th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8650.pdf](#)
[8650 contract.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 3/17/22 | Engineering Division
Board of Public Works (3/23) and Common Council (3/29) | Refer to the BOARD OF PUBLIC WORKS |
| 3/23/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF CITY ATTORNEY

82. [70671](#) Amending Section 15.02 of the Madison General Ordinances to update Alder Ward Boundaries resulting from State Redistricting.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [70671 Council Memo 2022-03-24.pdf](#)
[70671 NewWardSummaryChart.pdf](#)
[70671 State Ward Analysis 2022-03-23.pdf](#)
[70671ADsAmended.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 3/24/22 | Attorney's Office

Common Council (3/29/22) | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|---------|---|---|

REPORT OF CITY CLERK

83. [68985](#) Report of Operator License Applications March 29, 2022. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- | | | |
|----------|----------------|---|
| 12/27/21 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

84. [69319](#) Approving a Certified Survey Map of property owned by the City of Madison and Gus Newcomb located at 3818-3858 John Wall Drive, 3817 Hoepker Road, and 6818 Manufacturers Drive; 17th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter of Intent.pdf](#)
[3818-3858 John Wall Dr CSM.pdf](#)
[CSM Approval Letter.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 3/23/22 | 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 |
|---------|---|--|
85. [69571](#) Approving a Certified Survey Map of property owned by 815 Big Stone, LLC located at 815 Big Stone Trail; 9th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[815 Big Stone Trl CSM.pdf](#)
[CSM Approval Letter.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 3/23/22 | 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 |
|---------|---|--|
86. [69797](#) Approving a Certified Survey Map of property owned by The Salvation Army located at 630-648 E Washington Avenue and 12 N Blount Street; 6th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter of Intent.pdf](#)
[630 E Washington Ave CSM.pdf](#)
[CSM Approval Letter.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 3/23/22 | 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 |
|---------|---|--|

87. [69798](#) Approving a Certified Survey Map of property owned by Esker Apartments, LLC located at 7803 Raymond Road and 2 Glacial Groove Court; 7th Ald. Dist.

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[7803 Raymond Rd CSM.pdf](#)
[CSM Approval Letter.pdf](#)

Legislative History

3/23/22	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
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REPORT OF FINANCE COMMITTEE

88. [69281](#) SUBSTITUTE Delete the classification of Municipal Clerk 2 in CG20, R10 and recreate ~~the classification~~ in CG20, ~~R12 R11 of the salary schedule~~. Recreate position numbers 711, 735, 4466, 4793 to new Municipal Clerk 2 classification, and reallocate the incumbents to the new CG and Range. Delete the classification of Certified Municipal Clerk in CG20, R11 and recreate ~~the classification~~ in CG20, ~~R15 R13 of the salary schedule~~. Recreate position numbers 708, 4047, 714, 743 to the new Certified Municipal Clerk ~~classification~~ and reallocate the incumbents **in the permanent salary detail of the Clerk's operating budget** to the new CG and Range.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Request for Review of Municipal Clerk Series Position Study 1.5.2022.pdf](#)
[Municipal Clerk Series Appeal Response.pdf](#)
[PB Memo-Municipal Clerk Series-Final.pdf](#)
[Cert Mun Clerk Position Description NEW.pdf](#)
[Mun Clerk I Position Description NEW.pdf](#)
[Mun Clerk II Position Description NEW.pdf](#)
[Version 1 69281.pdf](#)

Legislative History

1/12/22	Human Resources Department Finance Committee (1/24/22), Personnel Board (1/19/22), Common Council (2/1/22)	Referred for Introduction
1/18/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/18/22	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
1/19/22	PERSONNEL BOARD	Refer to the PERSONNEL BOARD
1/24/22	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE

3/16/22	PERSONNEL BOARD	Commit Recommendation for Approval and for Council to Adopt Under Suspension of Rules
3/21/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

89. [69940](#) Amending the 2022 Capital Budget for Engineering - Stormwater Utility to allow for the application and acceptance of a \$250,000 Municipal Flood Control Grant from the State of Wisconsin. (adjacent to AD 20)

Sponsors: Keith Furman

Legislative History

2/15/22	Engineering Division	Referred for Introduction Finance Committee (3/7/22), Board of Public Works (3/2/22), Common Council (3/29/22)
2/22/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referral to Board of Public Works (3/2/22)
2/22/22	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
3/2/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/7/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

90. [69941](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #49 (Femrite Dr), City of Madison.

Sponsors: Jael Currie

Attachments: [TID 49 Femrite 2022 Project Plan.pdf](#)
[Link to Resolution ID 65874](#)

Legislative History

2/15/22	Economic Development Division	Referred for Introduction Finance Committee (3/21/22), Plan Commission (3/7/22), Common Council (3/29/22)
2/22/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referral to Plan Commission (3/7/22)
2/22/22	FINANCE COMMITTEE	Refer to the PLAN COMMISSION
3/7/22	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/21/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

91. [70083](#) **SUBSTITUTE:** Authorizing the City of Madison, through the City Engineer, to apply for and accept a Wisconsin Department of Natural Resources (WDNR) grant award in the amount of \$100,000 for Green Infrastructure Installation in the Green Infrastructure Pilot Area and to allow for the commitment of matching funds in the 2023 Capital Budget for Stormwater Utility. (11th AD)

Sponsors: Arvina Martin, Regina M. Vidaver and Nasra Wehelie

Legislative History

2/18/22	Engineering Division Finance Committee (3/7) Board of Public Works (3/2), Common Council (3/29)	Referred for Introduction
3/1/22	COMMON COUNCIL Additional referral to Board of Public Works	Refer to the FINANCE COMMITTEE
3/1/22	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
3/2/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/7/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

92. [70084](#) **SUBSTITUTE:** Authorizing the City of Madison, through the City Engineer, to apply for and accept a Wisconsin Department of Natural Resources (WDNR) grant award in the amount of \$60,000 for the purchase of a Vacuum Street Cleaner and to allow for the commitment of matching funds in the 2023 Capital Budget for Stormwater Utility. (Citywide)

Sponsors: Keith Furman

Legislative History

2/18/22	Engineering Division Finance Committee (3/7) Board of Public Works (3/2), Common Council (3/29)	Referred for Introduction
3/1/22	COMMON COUNCIL Additional referral to Board of Public Works	Refer to the FINANCE COMMITTEE
3/1/22	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
3/2/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/7/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

93. [70222](#) City of Madison Funding of Sustain Dane programming in 2022 under the continuation of Memorandum of Understanding.
- Sponsors:** Satya V. Rhodes-Conway, Grant Foster, Regina M. Vidaver, Tag Evers and Nasra Wehelie
- Attachments:** [Resolution - Sustain Dane MOU - 2022.pdf](#)
[City of Madison - Sustain Dane Progress Report 2021.pdf](#)
[Sustain Dane Program Funding MOU \(Final\).pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 2/23/22 | Mayor's Office
Finance Committee (3/7/22), Common Council (3/15/22) | Referred for Introduction |
| 3/1/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 3/7/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
94. [70239](#) Authorizing the Termination of the 2003 Deed Restriction for Lots 3 and 4 in the Center for Industry and Commerce. (17th AD)
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|---|
| 2/23/22 | Economic Development
Division
Finance Committee (3/7/22), Common Council (3/15/22) | Referred for Introduction |
| 3/1/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 3/7/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
95. [70348](#) Amending the Police Department's 2022 operating budget, and authorizing the Mayor and Chief of Police or designee to accept a Juvenile Justice Title II grant award from the State of Wisconsin Department of Justice in the amount of \$33,600 in pass-through funding to RISE Wisconsin, Inc. for youth mentoring in the Community Violence Intervention: Breaking the Cycle wraparound services pilot program.
- Sponsors:** Patrick W. Heck, Brian Benford, Yannette Figueroa Cole, Gary Halverson and Nasra Wehelie
- Legislative History**
- | | | |
|---------|--|--|
| 3/2/22 | Police Department
Finance Committee (3/21/22), Common Council (3/29/22) | Referred for Introduction |
| 3/21/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER |

96. [70419](#) Providing Madison Acupuncture and Bodywork LLC or it assigns a \$53,750 loan to purchase a commercial property at 4001 Nakoosa Trail Suite 203 through the Commercial Ownership Assistance program using the Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with Madison Acupuncture and Bodywork LLC for that purpose. (3rd AD)

Sponsors: Lindsay Lemmer and Yannette Figueroa Cole

Attachments: [COA program summary Final.pdf](#)
[COA -Madison Acupuncture and Bodywork LLC - Concurrence Memo.pdf](#)

Legislative History

3/7/22	Economic Development Division Finance Committee (3/21/22), Common Council (3/29/22)	Referred for Introduction
3/21/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

97. [70455](#) Delete the classification of "Traffic Operations Supervisor" (CG18, R10) and create the classification of "Traffic Operations Supervisor" in CG18, R12. Recreate the vacant 1.0 FTE position #1222 as "Traffic Operations Supervisor" (CG18, R12) and reallocate the incumbent, C. Veinot to the new position, within the Traffic Engineering Division Operating Budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Traffic Operations Supervisor \(updated\).pdf](#)
[TE ORG chart 2022.pdf](#)

Legislative History

3/9/22	Human Resources Department Finance Committee (3/21/22), Personnel Board (3/16/22), Common Council (3/29/22)	Referred for Introduction
3/16/22	PERSONNEL BOARD Recommendation for Approval and for Council to Adopt Under Suspension of Rules	Commit to the FINANCE COMMITTEE
3/21/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

98. [70456](#) Create the classification of Electrical Operations Supervisor in CG18, R13 and create a new 1.0 FTE position in the Traffic Engineering operating budget as an Electrical Operations Supervisor.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo TE Electrical Operations Supervisor.pdf](#)
[Electrical Operations Supervisor 2-22.pdf](#)
[TE ORG chart 2022.pdf](#)

Legislative History

3/9/22	Human Resources Department Finance Committee (3/21/22), Personnel Board (3/16/22), Common Council (3/29/22)	Referred for Introduction
3/16/22	PERSONNEL BOARD Recommendation for Approval and for Council to Adopt Under Suspension of Rules	Commit to the FINANCE COMMITTEE
3/21/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

99. [70459](#) Amending the 2022 Operating Budget and Setting the 2022 Rates for the Sewer and Stormwater. (Citywide)

Sponsors: Grant Foster

Attachments: [2022 Average Customer.pdf](#)
[2022 Budget Amendment.pdf](#)
[2022 Sewer Rate History.pdf](#)
[2022 Sewer Rate Schedule.pdf](#)
[2022 Statistical Summary.pdf](#)
[2022 Stormwater Rate History.pdf](#)
[2022 Stormwater Rate Schedule.pdf](#)

Legislative History

3/9/22	Engineering Division Finance Committee (3/21/21), Board of Public Works (3/16/21), final Common Council (3/29/21)	Refer to the FINANCE COMMITTEE
3/9/22	Engineering Division Finance Committee (3/21/21), Board of Public Works (3/16/21), final Common Council (3/29/21)	Refer to the BOARD OF PUBLIC WORKS
3/16/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval
3/21/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER

100. [70465](#) Create the classification of Community Relations Specialist in CG 18, Range 04 in the salary schedule; and create the new position [#TBD] as a Community Relations Specialist in the Police Department's operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo - Community Relations Specialist.pdf](#)
[PD Police Community Relations Specialist.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 3/9/22 | Human Resources
Department
Finance Committee (3/21/22), Personnel Board (3/16/22), Common Council (3/29/22) | Referred for Introduction |
| 3/16/22 | PERSONNEL BOARD
Recommendation for Approval and for Council to Adopt Under Suspension of Rules | Commit to the FINANCE COMMITTEE |
| 3/21/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
101. [70466](#) Create the classification of Police Director in CG 18, Range 16 in the salary schedule; and create the new position [#TBD] as a Police Director in the Police Department's operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo - Police Director.pdf](#)
[PD MPD Director Position.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 3/9/22 | Human Resources
Department
Finance Committee (3/21/22), Personnel Board (3/16/22), Common Council (3/29/22) | Referred for Introduction |
| 3/16/22 | PERSONNEL BOARD
Recommendation for Approval and for Council to Adopt Under Suspension of Rules | Commit to the FINANCE COMMITTEE |
| 3/21/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (14 VOTES REQUIRED) - REPORT OF OFFICER |
102. [70467](#) Delete vacant position #1726 of Administrative Clerk 1 in Compensation Group 20, Range 09 in the Streets and Urban Forestry Division operating budget; and recreate the position as a Planning GIS Specialist in Compensation Group 18, Range 09.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Finance Committee Memo - GIS Asset Management Specialist.pdf](#)
[PD StUF GIS Specialist.pdf](#)
- Legislative History**
- | | | |
|--------|--|--------------------------------|
| 3/9/22 | Human Resources
Department
Finance Committee (3/21/22), Common Council (3/29/22) | Refer to the FINANCE COMMITTEE |
|--------|--|--------------------------------|

3/21/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

103. [70470](#)

Recreate the current position (#1253) of Parking Community Outreach Specialist, CG18, R4 as a Public Information Officer 1 CG18, R8, and reallocate incumbent K. Brodowsky into the new position in the Parking Division operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Public Information Officer PU 3-2022\(FINAL\).pdf](#)
[Parking PIO Position Description.pdf](#)

Legislative History

3/9/22 Human Resources Department Referred for Introduction
 Finance Committee (3/21/22), Personnel Board (3/16/22), Common Council (3/29/22)

3/16/22 PERSONNEL BOARD Commit to the FINANCE COMMITTEE
 Recommendation for Approval and for Council to Adopt Under Suspension of Rules

3/21/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

104. [70515](#)

Recreate the 0.7 FTE Digital Media Specialist position, #4319, currently vacant, in CG16-14, as a 1.0 FTE position, within the Information Technology Department operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [FinComm Memo Digital Media Spec 3-22 \(FINAL\).pdf](#)

Legislative History

3/11/22 Human Resources Department Refer to the FINANCE COMMITTEE
 Finance Committee (3/21/22), Common Council (3/29/22)

3/21/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

105. [70524](#)

Authorizing a no-cost Wisconsin Court Data Subscription Agreement for public court data regarding evictions with the Wisconsin Director of State Courts Office Consolidated Court Automation Programs

Sponsors: Satya V. Rhodes-Conway and Yannette Figueroa Cole

Legislative History

3/14/22 FINANCE COMMITTEE Refer to the FINANCE COMMITTEE
 Finance Committee (3/21/22); Common Council (3/29/22)

3/21/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

106. [70585](#) Addition of 1.0 FTE in the classification of Public Works Foreperson in CG 18, Range 5 in the Engineering Division's operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [FC Memo-Public Works Foreperson-Final-3-16-22.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 3/17/22 | Human Resources Department
Finance Committee (3/21/22), Common Council (3/29/22) | Refer to the FINANCE COMMITTEE |
| 3/21/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF LANDMARKS COMMISSION

107. [70254](#) Amending MGO Sec. 41.17 to add subsection (9) administrative extension of approval.
- Sponsors:** Arvina Martin
- Attachments:** [70254 LC Action Report 3-7-22](#)
- Legislative History**
- | | | |
|---------|--|---|
| 2/24/22 | Attorney's Office
Landmarks Commission (3/7/22); Common Council (3/15/22) | Referred for Introduction |
| 3/1/22 | COMMON COUNCIL | Refer to the LANDMARKS COMMISSION |
| 3/7/22 | LANDMARKS COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

108. [69572](#) Approving a Certified Survey Map of property owned by 700 Regent Street Associates and Park Street, LLC and 740 Regent Street Associates/Alexander Company, Inc. at 700-740 Regent Street; 4th Ald. Dist.

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[700-740 Regent St CSM.pdf](#)
[Link Ord File 69965](#)

Legislative History

3/21/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 69965) and certified survey map (ID 69572) subject to the comments and conditions contained in the Plan Commission materials and the following revised conditions:

- That the applicant widen the bicycle access ramp and stairs, decrease the slope of the ramp, create a second ramp to the bicycle parking, or a combination of all three; and provide an exhibit indicating access points and paths to and from bicycle parking areas and entrances/exits, with details to be reviewed and approved by staff.

- That the developer provide a cross section of the multi-use path and the first five feet of the adjacent city-owned property for review and approval by the City Traffic Engineer.

- That the applicant submit a traffic control exhibit demonstrating measures to prohibit vehicular access of the multi-use path from the site for review and approval by the City Traffic Engineer.

The motion to recommend approval with the above conditions passed by voice vote / other.

REPORT OF RISK MANAGER

109. [68776](#) D. Wilson - property damage - \$700.00.

Legislative History

1/4/22	COMMON COUNCIL	Refer to the Risk Manager
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3/9/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
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110. [69214](#) R. Bennett of American Family Insurance for S. Brewer - vehicle damage - \$3,952.19.

Legislative History

1/18/22	COMMON COUNCIL	Refer to the Risk Manager
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- | | | | |
|------|-----------------------|--|---|
| | 3/22/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 111. | 70044 | N. Sehgal - property damage - \$235.00. | |
| | | <u>Legislative History</u> | |
| | 2/22/22 | COMMON COUNCIL | Referred to the Risk Manager |
| | 3/22/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 112. | 70063 | K. Yawo - vehicle damage - \$845.00. | |
| | | <u>Legislative History</u> | |
| | 3/1/22 | COMMON COUNCIL | Referred to the Risk Manager |
| | 3/9/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 113. | 70205 | J. Ziegler - property damage - \$4,398.58. | |
| | | <u>Legislative History</u> | |
| | 3/1/22 | COMMON COUNCIL | Referred to the Risk Manager |
| | 3/9/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

114. [69989](#) Adopting the Vision Zero Action Plan and directing staff to implement the recommendations in the plan.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Grant Foster, Barbara Harrington-McKinney, Syed Abbas, Yannette Figueroa Cole, Patrick W. Heck, Regina M. Vidaver, Juliana R. Bennett, Tag Evers, Nasra Wehelie, Arvina Martin and Michael E. Verveer
- Attachments:** [Vision Zero Action Plan.pdf](#)
[RegistrantsReport-PriorMeetings \(02.23.22\) Redacted .pdf](#)
[TPPB Public Comment B Roeber #69989.docx](#)
[TPPB Public Comment D Broner #69989.docx](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/16/22 | Traffic Engineering Division | Referred for Introduction |
| | Transportation Policy and Planning Board (3/14/22), Transportation Commission (2/23/22), Finance Committee (2/28/22), Board of Public Works (3/2/22), Public Safety Review Committee (3/9/22); Common Council (3/15/22) | |

2/22/22	COMMON COUNCIL	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD Additional referrals to Transportation Commission (2/23/22), Finance Committee (2/28/22), Board of Public Works (3/2/22), Public Safety Review Committee (3/9/22)
2/22/22	TRANSPORTATION POLICY AND PLANNING BOARD	Refer to the TRANSPORTATION COMMISSION
2/22/22	TRANSPORTATION POLICY AND PLANNING BOARD	Refer to the FINANCE COMMITTEE
2/22/22	TRANSPORTATION POLICY AND PLANNING BOARD	Refer to the BOARD OF PUBLIC WORKS
2/22/22	TRANSPORTATION POLICY AND PLANNING BOARD	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
2/23/22	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD
2/28/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD
3/2/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD
3/9/22	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Following Recommendation(s) to the TRANSPORTATION POLICY AND PLANNING BOARD
3/14/22	TRANSPORTATION POLICY AND PLANNING BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

115. [70107](#) Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the High Crossing Water Tower located at 3518 Cross Hill Drive. (17th AD)

Sponsors: Gary Halverson

Attachments: [Item 2 - File ID 70107 Reso Intro.pdf](#)

[PC Locator Maps.pdf](#)

[7136 Exhibit A - Locator Map.pdf](#)

[7136 Exhibit B - License.pdf](#)

Legislative History

2/21/22	Economic Development Division Water Utility Board (3/22/22), Plan Commission (3/7/22), Finance Committee (3/21/22), Common Council (3/29/22)	Referred for Introduction
3/1/22	COMMON COUNCIL Additional referrals to Plan Commission, Finance Committee	Refer to the WATER UTILITY BOARD
3/1/22	WATER UTILITY BOARD	Referred to the PLAN COMMISSION
3/1/22	WATER UTILITY BOARD	Referred to the FINANCE COMMITTEE
3/7/22	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
3/21/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
3/22/22	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF VENDING OVERSIGHT COMMITTEE

116. [69380](#) **SECOND SUBSTITUTE** - Creating Section 9.135, Sidewalk Cafe and Roadway Cafe Expansion Licenses, to create a new Roadway Cafe Expansion License and make the Streatery program for sidewalk cafes permanent, creating Section 9.136, Street Vending on the State Street Mall/Capitol Concourse, repealing Section 9.13, License for Selling on Public Streets and recreating Section 9.13 as Street Vending Licenses, and amending Sections 9.12, 1.08(3)(a), and 1.08(4), accordingly.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Gary Halverson, Syed Abbas, Nasra Wehelie, Regina M. Vidaver, Charles Myadze and Sheri Carter

Attachments: [69380 Body Version 3](#)
[69380 Body Version 2](#)
[69380 Body Version 1](#)
[Summary of Ordinance Changes](#)
[2-17-22 DCC Public Comment Streatery Program](#)
[69380 Version 1](#)
[BID.Streatery.Statement.2022.FINAL](#)

Legislative History

1/26/22	Attorney's Office	Referred for Introduction Vending Oversight Committee (2/23/22); Transportation Commission (2/9/22); Transportation Policy and Planning Board (2/14/22); Downtown Coordinating Committee (2/17/22); Finance Committee (2/28/22); Board of Public Works (3/2/22); Common Council (3/15/22)
2/1/22	COMMON COUNCIL	Refer to the VENDING OVERSIGHT COMMITTEE Additional referrals to Transportation Commission, Transportation Policy and Planning Board, Downtown Coordinating Committee, Finance Committee, Board of Public Works.
2/1/22	VENDING OVERSIGHT COMMITTEE	Referred to the TRANSPORTATION COMMISSION
2/1/22	VENDING OVERSIGHT COMMITTEE	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
2/1/22	VENDING OVERSIGHT COMMITTEE	Referred to the DOWNTOWN COORDINATING COMMITTEE
2/1/22	VENDING OVERSIGHT COMMITTEE	Referred to the FINANCE COMMITTEE
2/1/22	VENDING OVERSIGHT COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
2/9/22	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the VENDING OVERSIGHT COMMITTEE

2/14/22	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Following Recommendation(s) to the Attorney's Office/Approval Group
2/17/22	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the VENDING OVERSIGHT COMMITTEE
2/23/22	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
2/28/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the VENDING OVERSIGHT COMMITTEE
3/2/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the VENDING OVERSIGHT COMMITTEE

117. [69381](#)

SUBSTITUTE. A Resolution amending the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to move the regulations for sidewalk cafes into new section 9.135 of the Madison General Ordinances, and to make updates consistent with new ordinances creating Roadway Cafes and making the "Streatery" program permanent.

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Michael E. Verveer, Gary Halverson, Syed Abbas, Regina M. Vidaver, Charles Myadze, Sheri Carter and Nasra Wehelie

Attachments: [Summary of Ordinance Changes.pdf](#)
[Regulations Governing Vending on the State Street Mall-Capitol Concourse - Fi](#)
[Written Public Comment #69381.pdf](#)

Legislative History

1/25/22	Attorney's Office	Referred for Introduction Vending Oversight Committee (2/23/22); Downtown Coordinating Committee (2/17/22); Common Council (3/15/22)
2/1/22	COMMON COUNCIL	Refer to the VENDING OVERSIGHT COMMITTEE Additional referral to Downtown Coordinating Committee.
2/1/22	VENDING OVERSIGHT COMMITTEE	Referred to the DOWNTOWN COORDINATING COMMITTEE
2/17/22	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the VENDING OVERSIGHT COMMITTEE
2/23/22	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

118. [70206](#) Creating Section 15.01(628) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 3rd Alder District the property located at 4605 Sprecher Road in the Town of Blooming Grove, amending Section 15.02(8) of the Madison General Ordinances to attach the property to Ward 8, and assigning a temporary zoning classification of Temporary A Agricultural District.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Attachment Map.pdf](#)
[RWW Attachment Worksheet_Initial_02-22-22.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 2/23/22 | Attorney's Office
Common Council (3/15/22) | Referred for Introduction |
| 3/1/22 | COMMON COUNCIL

Adopt 3/15/22 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

119. [70344](#) Creating Section 4.097 of the Madison General Ordinances to Create a Resource Recovery Special Charge.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Regina M. Vidaver and Syed Abbas
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/2/22 | Attorney's Office
Finance Committee (4/11/22); Common Council (4/19/22). | Referred for Introduction |
|--------|---|---------------------------|
120. [70480](#) Creating Section 28.022 - 00559 of the Madison General Ordinances to change the zoning of property located at 1705-1713 S. High Point Road, 20th Aldermanic District, from Temp. A (Temporary Agricultural) District to SR-V2 (Suburban Residential-Varied 2) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/10/22 | Attorney's Office
Plan Commission (4/11/22); Common Council (4/19/22) | Referred for Introduction |
|---------|--|---------------------------|
121. [70590](#) Amending Section 28.022(3)(c) of the Madison General Ordinances to Update City Floodplain Maps.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/17/22 | Attorney's Office
Plan Commission (4/11/22); Common Council (4/19/22) | Referred for Introduction |
|---------|--|---------------------------|

122. [70641](#) Amending Sections 41.02, 41.03(5), 41.05, 41.11, 41.14(2)(b) and (c), 41.14(3), 41.15(1), 41.18(3); and Repealing and Recreating Subchapter 41G of the Madison General Ordinances.
- Sponsors:** Patrick W. Heck, Tag Evers, Keith Furman, Arvina Martin and Regina M. Vidaver
- Attachments:** [70641 Body](#)
[70641LORC2Memo](#)
- Legislative History**
- 3/22/22 Attorney's Office Referred for Introduction
Landmarks Commission (4/18/22); Common Council (5/10/22)
123. [70645](#) Creating Section 33.01(9)(g) of the Madison General Ordinances to add a self-evaluation of Sub-Unit meetings.
- Sponsors:** Nasra Wehelie, Brian Benford, Sheri Carter, Barbara Harrington-McKinney, Charles Myadze and Gary Halverson
- Attachments:** [BCC Self-Evaluation form with instructions.pdf](#)
[BCC Self-Evaluation Resolution.pdf](#)
- Legislative History**
- 3/22/22 Attorney's Office Referred for Introduction
Common Council Executive Committee (4/19/22); Common Council (4/19/22)
124. [70646](#) Amending MGO 28.151 Supplemental Regulations for "Nightclub," "Restaurant-Nightclub" and "Restaurant-Tavern" are amended; MGO 28.211 Definitions for "Nightclub," "Restaurant-Nightclub," "Restaurant-Tavern," and "Tavern" are amended to allow food in taverns and nightclubs; amending Table 28D-2 in MGO 28.061 to change "Brewpub," "Catering," "Incidental Alcohol Sales," "Restaurant-Tavern," and "Tavern" from conditional to permitted uses in NMX district.
- Sponsors:** Grant Foster
- Attachments:** [70646 Body.pdf](#)
- Legislative History**
- 3/22/22 Attorney's Office Referred for Introduction
Plan Commission (4/11/22); Common Council (4/19/22)
125. [70648](#) Amending MGO 33.24(15)(c) Map of Urban Design District 8.
- Sponsors:** Brian Benford
- Attachments:** [70648Body.pdf](#)
- Legislative History**
- 3/22/22 Attorney's Office Referred for Introduction
Urban Design Commission (3/30/22); Common Council (4/19/22)

126. [70650](#) Amending Section 33.01(7)(d) of the Madison General Ordinances regarding cancellation of Sub-Unit meetings.
Sponsors: Nasra Wehelie and Barbara Harrington-McKinney
Legislative History
 3/22/22 Attorney's Office Referred for Introduction
 Common Council Executive Committee (4/19/22); Common Council (4/19/22)
127. [70655](#) Creating Section 28.022-00560 of the Madison General Ordinances to rezone property located at 2165 Linden Avenue, 15th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.022-00561 to approve a Specific Implementation Plan.
Sponsors: Planning Division
Attachments: [Application.pdf](#)
[Letter_of_Intent.pdf](#)
[Demolition_Photos.pdf](#)
[Project_Plans.pdf](#)
[Tree_Survey.pdf](#)
[Lighting.pdf](#)
Legislative History
 3/23/22 Attorney's Office Referred for Introduction
 Plan Commission: Public Hearings: Plan Commission (4/25/22), Common Council (5/10/22)
128. [70657](#) Creating Section 28.022-00562 of the Madison General Ordinances to rezone property located at 119 E. Olin Avenue, 19th Aldermanic District, from CN (Conservancy) District to PR (Parks and Recreation) District
Sponsors: Sheri Carter and Nasra Wehelie
Legislative History
 3/23/22 Attorney's Office Referred for Introduction
 Plan Commission; Public Hearings: Plan Commission (4/25/22), Common Council (5/10/22)

RESOLUTIONS

129. [70253](#) Approving the continued double fill of one full time Customer Service Representative position on March 18, 2022 due to a leave and anticipated layoff in the unit.
Sponsors: Grant Foster, Barbara Harrington-McKinney, Keith Furman, Charles Myadze and Nasra Wehelie
Legislative History
 2/24/22 Metro Transit Referred for Introduction
 Finance Committee (4/11/22); Common Council (4/19/22).

130. [70310](#) Authorizing the City's acceptance of ownership from the Newbery Heights Neighborhood Association of a "Little Free Library" located in Newbery Park at 7834 Lois Lowry Lane. (1st AD)
- Sponsors:** Barbara Harrington-McKinney
- Attachments:** [12481 Exhibit A LFL Location.pdf](#)
[12481 Exhibit B LFL Specs.pdf](#)
- Legislative History**
- 3/1/22 Economic Development Referred for Introduction
 Division
 Board of Park Commissioners (4/13/22), Plan Commission (3/21/22), Board of Public Works (4/6/22), Common Council (4/19/22)
131. [70314](#) Authorizing the City of Madison, through the City Engineer, to apply for and accept a Wisconsin Department of Natural Resources (WDNR) grant award in the amount of \$150,000 for the Wexford Pond Dredging Project and to allow for the commitment of matching funds in the 2023 Capital Budget for Stormwater Utility. (19th AD)
- Sponsors:** Keith Furman
- Legislative History**
- 3/1/22 Engineering Division Referred for Introduction
 Finance Committee (4/11/22), Board of Public Works (4/6/22), Common Council (4/19/22)
132. [70371](#) Vacating and Discontinuing a portion of a public alley located in part of Block 55 of Original Plat of Madison located in the Northwest 1/4 of the Northeast 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (4th AD)
- Sponsors:** Michael E. Verveer
- Attachments:** [Petition to Vacate.pdf](#)
[Lis Pendens.pdf](#)
[Exhibit A - Legal Description.pdf](#)
[Exhibit B - Vacation Map.pdf](#)
[Exhibit C - Alley/Easement to Remain.pdf](#)
- Legislative History**
- 3/3/22 Engineering Division Referred for Introduction
 Board of Public Works (4/6/22), Plan Commission (4/11/22), Common Council (4/19/22)

133. [70421](#) Approving the 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. (Citywide)

Sponsors: Grant Foster

Attachments: [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](#)
[2020-Yahara_WINS-Annual-Report.pdf](#)
[2021_Budget_Stormwater\(2\).pdf](#)
[2021_IPM_Report_FINAL.pdf](#)
[2021_Pond_Depth_Survey.pdf](#)
[2021_StreetsStormwater_Annual_Report.pdf](#)
[2021-IE-Work-Plan-CityofMadison.pdf](#)
[cityraingardens_2021.pdf](#)
[IDDE_DCMPH_2021_complaints.pdf](#)
[IDDE_DCMPH_2021_complaints2.pdf](#)
[IDDE_DCMPH_2021_Eng.pdf](#)
[IDDE_DryWeather_2021_Structure_SurveyAssetList.pdf](#)
[MadisonWaterways2021-web.pdf](#)
[MAMSWAP_WatershedMap2021.pdf](#)
[MMSD_Adaptive_Mgmt.pdf](#)
[PublicPresentation_HistoryofMadison_Watershed_Study.pdf](#)
[PublicPresentation_Madisons-First-Permeable-Street.pdf](#)
[PublicPresentationWEFTEC_GI_Presentation.pdf](#)
[StormwaterRepairWO2021.pdf](#)
[TMDL_Adaptivemanagement_Summary_2021.pdf](#)
[TMDL_Map_Adaptivemanagement.pdf](#)
[TrafficEngineeringInspectionReports2021.pdf](#)
[BadgerEmil_INSPECTION2021.pdf](#)
[Draft_SubmittedReport_2021_MS4_AnnualReport.pdf](#)
[FORESTHILLINSPECTION2021.pdf](#)
[GoodmanINSPECTION2021.pdf](#)
[OLIN_INSPECTION2021.pdf](#)
[SouthpointINSPECTION2021.pdf](#)
[SUMMIT_INSPECTION2021.pdf](#)

Legislative History

- 3/7/22 Engineering Division Referred for Introduction
Board of Public Works (3/29/22), Common Council (4/19/22)
134. [70454](#) Authorizing the City to execute an agreement with ROC Ventures, LLC (d/b/a SC Wave) for Reindahl Park Field use for the 2022-2026 Seasons
- Sponsors:** Syed Abbas
- Attachments:** [Reindahl Park Use Agreement \(SC Waves\) \(2022-2026\).pdf](#)
- Legislative History**
- 3/9/22 Parks Division Referred for Introduction
Finance Committee (4/11/22), Board of Park Commissioners (4/13/22), Common Council (4/19/22)
135. [70522](#) A RESOLUTION authorizing a non-competitive service contract with Graef-USA, Inc. to provide consulting engineering services for maintenance of City of Madison Parking Division facilities.
- Sponsors:** Michael E. Verveer and Charles Myadze
- Attachments:** [Graef 8810 Form D dfw hourly rates.pdf](#)
[Graef-USA Inc. - Non-Competitive Selection Request - CC Approval Required N](#)
[Graef 8810 Form D dfw extend contract for one year.pdf](#)
- Legislative History**
- 3/14/22 Transportation Department Referred for Introduction
Transportation Commission (4/13/22); Finance Committee (4/11/22), Common Council (4/19/22).
136. [70578](#) Authorizing a \$62,225 contract with Madison's Central Business Improvement District (BID) to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD.)
- Sponsors:** Michael E. Verveer and Sheri Carter
- Legislative History**
- 3/17/22 Economic Development Referred for Introduction
Division
Finance Committee (4/11/22), Common Council (4/19/22)
137. [70582](#) Approving the selection of the property located at 1902 Bartillon Drive as the site for a permanent shelter facility serving men experiencing homelessness, authorizing the City's Engineering Division to undertake a competitive process to select an entity to provide architectural and engineering design services, subject to Common Council approval, and authorizing the City's Community Development Division to undertake a similar effort to select an operator for the facility, again, subject to Council approval.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, Regina M. Vidaver, Patrick W. Heck, Charles Myadze, Keith Furman, Michael E. Verveer, Jael Currie, Tag Evers and Sheri Carter
- Legislative History**

3/17/22 Community Development Referred for Introduction
 Division
 Finance Committee (4/11/22), City-County Homeless Issues Committee (4/4/22), CDBG
 Committee (4/7/22), Common Council (4/19/22)

138. [70583](#)

Amending the 2022 Adopted Capital Budget for the Economic Development Division to accept \$4 million in Wisconsin Department of Administration Neighborhood Investment Fund Grant Program funding to support the implementation costs of the Madison Public Market and authorizing the Mayor and City Clerk to sign an agreement and any other necessary documents with the State of Wisconsin for the same. (12th AD)

Sponsors: Patrick W. Heck, Satya V. Rhodes-Conway, Lindsay Lemmer, Syed Abbas and Sheri Carter

Legislative History

3/17/22 Economic Development Referred for Introduction
 Division
 Finance Committee (4/11/22), Common Council (4/19/22)

139. [70597](#)

Approving a land sale and agreements with Dane County to sell and develop portions of the Yahara Hills Golf Course as a future landfill, compost site and sustainable business park, and entering into a new solid waste agreement.

Sponsors: Satya V. Rhodes-Conway, Tag Evers, Yannette Figueroa Cole, Patrick W. Heck, Charles Myadze and Regina M. Vidaver

Attachments: [TLE-Irrigation Equipment \(Final\) \(3.16.22\)](#)

[Yahara Land Sale](#)

[Conceptual Site Plan \(03.01.22\)](#)

[Future Expansion Area](#)

[Right of First Refusal-Option Property \(Final\) \(03.16.22\)](#)

[Development Agreement \(Final\) \(03.23.22\)](#)

[Golf Course Lease \(2022-2042\) \(Final\) \(03.23.22\)](#)

[Maintenance Bldg Lease \(2022-2028\) \(Final\) \(03.23.22\)](#)

[Purchase and Sale Agreement \(Final\) \(03.23.22\)](#)

[Solid Waste Agreement \(2023-2032\) \(Final\) \(03.23.22\)](#)

[Yahara Intergovernmental Agreement \(Final\) \(03.23.22\)](#)

Legislative History

3/18/22 Attorney's Office Referred for Introduction
 Finance Committee (4/25/22); Board of Public Works (4/6/22); Board of Park
 Commissioners (4/13/22); Common Council (5/10/22)

140. [70618](#)

Authorizing a noncompetitive contract with New Flyer industries for up to 46, potentially all electric, Bus Rapid Transit Vehicles and approving roadway geometry for the East-West Bus Rapid Transit project.

Sponsors: Keith Furman, Grant Foster, Satya V. Rhodes-Conway, Patrick W. Heck, Barbara Harrington-McKinney, Yannette Figueroa Cole, Tag Evers, Arvina Martin, Syed Abbas and Nikki Conklin

Attachments: [New Flyer Industries - Non-Competitive Selection Request - CC Approval Requi](#)

Legislative History

3/21/22 Metro Transit Referred for Introduction
 Transportation Commission (4/13/22); Board of Public Works (4/6/22); Finance Committee
 (4/11/22); Common Council (4/19/22)

141. [70626](#)

Approving roadway geometry for the reconstruction of Lake Mendota Dr. from Baker Ave. to the City of Madison limits. (19th AD)

Sponsors: Keith Furman

Attachments: [Lake Mendota Dr. Geometrics Display.pdf](#)

[LMD Geometrics Slides.pdf](#)

[LMD Survey Results.pdf](#)

[City of Madison Rural to Urban Street Reconstruction Stormwater Approach.pdf](#)

[LMDpetition03072022.pdf](#)

Legislative History

3/21/22 Engineering Division Referred for Introduction
 Transportation Commission (4/13/22), Board of Public Works (4/6/22), Common Council
 (4/19/22)

142. [70629](#)

Approving the 2022 Neighborhood Grant Program recommendations, authorizing the execution of agreements required to administer the program, authorizing the Planning Division Director and Finance Director to execute grant agreements on behalf of the City, and authorizing the acceptance of any grant-funded improvements to be located on City-owned lands.

Sponsors: Satya V. Rhodes-Conway

Attachments: [2022NGP_PlanningRecomms.pdf](#)

Legislative History

3/21/22 Department of Planning and Referred for Introduction
 Community and Economic
 Development
 Finance Committee (4/11/22); Common Council (4/19/22)

143. [70631](#)

Authorizing the City to Enter into an Intergovernmental Agreement with the Town of Cottage Grove

Sponsors: Satya V. Rhodes-Conway

Attachments: [Intergovernmental Agreement \(Madison-Town of Cottage Grove\) \(Final\).pdf](#)

[220325 memo and context map.pdf](#)

Legislative History

3/21/22 Department of Planning and Referred for Introduction
 Community and Economic
 Development
 Plan Commission (4/11/22); Common Council (4/19/22)

144. [70632](#)

Accepting the report titled "Comprehensive Plan - 2022 Progress Update"

Sponsors: Satya V. Rhodes-Conway

Attachments: [Draft 2022 Progress Update 3-29-22.pdf](#)

Legislative History

3/21/22 Department of Planning and Referred for Introduction
Community and Economic
Development
Plan Commission (4/25/22); Transportation Policy and Planning Board (4/18/22); Common
Council (5/10/22)

145. [70633](#) Authorizing the City's execution of a Third Amendment to Development Agreement, together with other associated agreements and documents, between the City, Beitler Real Estate Services, LLC and MDI Judge Doyle Square Apartment, LLC pertaining to the property located at 114 E. Wilson Street, which is part of the project commonly known as the Judge Doyle Square Development Project.

Sponsors: Michael E. Verveer

Legislative History

3/22/22 Economic Development Referred for Introduction
Division
Finance Committee (4/25/22), Transportation Commission (4/13/22), Common Council
(5/10/22)

146. [70634](#) Accepting the Final Report from the President's Work Group on Environmental Justice

Sponsors: Grant Foster, Lindsay Lemmer and Tag Evers

Attachments: [Final Report from the President's Work Group on Environmental Justice.pdf](#)

Legislative History

3/22/22 Council Office Referred for Introduction
Common Council Executive Committee (4/19/22), Common Council (4/19/22)

147. [70635](#) Modifying the employment agreement of Charles J. Romines to include further amended duties of the Public Works Team Leader role, and providing additional compensation for the performance of these additional duties.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Romines PW Team Lead Addendum - 2022.pdf](#)

Legislative History

3/22/22 Human Resources Referred for Introduction
Department
Finance Committee (4/11/22), Common Council (4/19/22)

148. [70636](#) Amending the 2022 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cannonball Path Phase 6. (14th AD)

Sponsors: Sheri Carter

Attachments: [Cannonball Path Display.pdf](#)
[Cannonball Ph6 BPW notes.pdf](#)

Legislative History

3/22/22 Engineering Division Referred for Introduction
Finance Committee (4/11/22), Board of Public Works (4/6/22), Common Council (4/19/22)

149. [70638](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and JEAJR 1935, LLC or its assigns, for the Purchase of Property located in the Center for Industry & Commerce Business Park (17th AD)
- Sponsors:** Gary Halverson
- Attachments:** [Location Map CIC Lot 27 & 28 JEAJR 1935 LLC.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/22/22 | Economic Development Division
Finance Committee (4/11/22), Common Council (4/19/22) | Referred for Introduction |
|---------|--|---------------------------|
150. [70639](#) Authorizing the Parks Superintendent to approve of any future assignments of leases for the two homesteads located at 1 & 2 Thorstrand Road in the City's Marshall Park, which are both subject to Ground Lease Agreements. (19th AD)
- Sponsors:** Keith Furman
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/22/22 | Economic Development Division
Board of Park Commissioners (4/13/22), Common Council (4/19/22) | Referred for Introduction |
|---------|--|---------------------------|
151. [70640](#) Authorizing City departments to engage in redevelopment activities in support of Centro Hispano redevelopment project. (14th AD)
- Sponsors:** Sheri Carter, Satya V. Rhodes-Conway, Yannette Figueroa Cole and Nasra Wehelie
- Attachments:** [FILE ID 68333](#)
[FILE ID 68084](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/22/22 | Economic Development Division
Finance Committee (4/11/22), Common Council (4/19/22) | Referred for Introduction |
|---------|--|---------------------------|
152. [70642](#) Establishing a Common Council Prohibited Harassment and/or Discrimination Policy
- Sponsors:** Syed Abbas, Nasra Wehelie, Sheri Carter and Gary Halverson
- Attachments:** [Council Harassment Discrimination Policy.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/22/22 | Council Office
Common Council Executive Committee (4/19/22), Common Council (4/19/22) | Referred for Introduction |
|---------|--|---------------------------|

153. [70643](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Hawthorne & Stone Construction, Inc. for the sale of surplus property located at 10451 Old Sauk Road in the City of Madison. (9th AD)
- Sponsors:** Nikki Conklin
- Attachments:** [MAP_10451 Old Sauk Rd Disposal.pdf](#)
[12440 Final Plat.pdf](#)
[FILE ID 64599](#)
[FILE ID 68697](#)
- Legislative History**
- 3/22/22 Economic Development Referred for Introduction
 Division
 Water Utility Board (4/26/22), Finance Committee (4/11/22), Common Council (5/10/22)
154. [70644](#) Resolution for Using Restricted Reserves for Purchasing Laboratory Equipment: Replacement of the Dionex Ion Chromatography System.
- Sponsors:** Lindsay Lemmer
- Legislative History**
- 3/22/22 BOARD OF HEALTH FOR Referred for Introduction
 MADISON AND DANE
 COUNTY
 Board of Health: (4/6/22); Finance: (4/11/22); Common Council: (4/19/22).
155. [70654](#) Amending the Yahara Hills Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to provide updated recommendations for the area located on the eastern portion of the Yahara Hills Golf Course.
- Sponsors:** Satya V. Rhodes-Conway and Yannette Figueroa Cole
- Attachments:** [Maps.pdf](#)
[Plan Text Revisions 032122.pdf](#)
[YHNDP Amendment Staff Memo 032222.pdf](#)
- Legislative History**
- 3/23/22 Department of Planning and Referred for Introduction
 Community and Economic
 Development
 Plan Commission (4/25/22); Board of Parks Commission (4/13/22); Transportation Policy and Planning Board (4/18/22); Common Council (5/10/22)
156. [70660](#) Resolution Authorizing the Acceptance of Funds from the State of Wisconsin Department of Health Services to support a Population Health Fellow with the Forward Madison Fund.
- Sponsors:** Lindsay Lemmer
- Legislative History**
- 3/23/22 BOARD OF HEALTH FOR Referred for Introduction
 MADISON AND DANE
 COUNTY
 Board of Health for Madison and Dane County: (4/6/22); Finance Committee: (4/11/22); Common Council: (4/19/22).

157. [70661](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) between the City of Madison and Joseph Lee & Associates, LLC to provide professional architectural and engineering design services and construction administrative services for the Imagination Center at Reindahl Park project located at 1818 Portage Road. (12th AD)
- Sponsors:** Syed Abbas, Lindsay Lemmer, Gary Halverson and Sheri Carter
- Attachments:** [Legistar file 63945](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/23/22 | Engineering Division | Referred for Introduction |
| | Board of Public Works (4/6/22), Common Council (4/19/22) | |
158. [70662](#) A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with Allied Wellness Center to provide services for the City of Madison - Citywide Implementation of COVID-19 Education Program that is being funded through a US EPA Environmental Justice Grant.
- Sponsors:** Satya V. Rhodes-Conway and Yannette Figueroa Cole
- Attachments:** [Resolution - EPA EJ - Allied Wellness Center.pdf](#)
[EPA SEJCA - City of Madison FINAL.pdf](#)
[Allied Wellness Center - Non-Competitive Selection Request - CC Approval Rec](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/23/22 | Mayor's Office | Referred for Introduction |
| | Refer to Finance Committee (4/11/22), Common Council 4/19/22). | |
159. [70667](#) Adopting a Boards, Commission, and Committees (BCC) Member Self-Evaluation Form to Improve the Communication and Equitable Engagement of Members
- Sponsors:** Nasra Wehelie, Brian Benford, Sheri Carter, Barbara Harrington-McKinney and Charles Myadze
- Attachments:** [BCC Self-Evaluation form with instructions.pdf](#)
[65755SubUnitSelfEval.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/23/22 | Council Office | Referred for Introduction |
| | Common Council Executive Committee (4/19/2022); Common Council (5/10, 2022) | |

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

160. [70337](#) D. Steinmetz - vehicle damage - \$769.96.
161. [70514](#) D. Carter - Bodily Injury - Amount to be determined.

162. [70518](#) J. Ganahl - vehicle damage - \$725.84.
163. [70547](#) M. Hayward of Progressive for B. Heil - vehicle damage - \$2,454.57.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

CLOSED SESSION

The Common Council will go into closed session when considering Agenda Item No. 164 under Wisconsin State Statute Section 19.85(1)(c) which provides for closed sessions of public bodies in certain circumstances, and reads as follows:
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

164. [70281](#) Common Council Chief of Staff Position: Continue deliberations and possible decision

Legislative History

2/24/22 Council Office Refer to the COMMON COUNCIL

ADDENDUM

LATE ITEMS

REPORTS OF OFFICERS

REPORT OF TRANSPORTATION COMMISSION

165. [69920](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with Clever Devices Ltd. for a Comprehensive Transit Technology Solution for Metro Transit.

Sponsors: Grant Foster, Keith Furman, Barbara Harrington-McKinney and Charles Myadze

Legislative History

2/14/22	Metro Transit Transportation Commission (2/23/22), Finance Committee (2/28/22), Common Council (3/1/22)	Referred for Introduction
2/22/22	COMMON COUNCIL Additional referral to Finance Committee (2/28/22)	Referred to the TRANSPORTATION COMMISSION
2/22/22	TRANSPORTATION COMMISSION	Refer to the FINANCE COMMITTEE

2/23/22	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/28/22	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
3/1/22	COMMON COUNCIL Finance Committee (3/7/22), Common Council (3/15/22)	Re-refer to the FINANCE COMMITTEE
3/7/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION

ADJOURNMENT