



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 21, 2023

6:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

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 hybrid 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 hybrid meeting. You can participate in-person or virtually.

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

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- 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: 839 8353 1475

The Council will be following COVID-19 guidelines from Public Health Madison and Dane County. You can find information on Dane County's COVID-19 Community Level and recommendations on PHMDC's site:
<https://www.publichealthmdc.com/coronavirus>

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

1. [75219](#) Commending and thanking Tom Solyst for his dedicated service to Vera Court Neighborhood Center and the residents of Madison.

Sponsors: Charles Myadze, Sheri Carter, Satya V. Rhodes-Conway, Brian Benford, Juliana R. Bennett, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Sabrina V. Madison, Erik Paulson, Matthew J. Phair, William Tishler, Barbara Vedder, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

Legislative History

2/10/23	Council Office	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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DISCLOSURES AND RECUSALS

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

PRESENTATION OF CONSENT AGENDA

2. [76696](#) Consent Agenda Document (3/21/23)
Legislative History
 3/9/23 Council Office RECOMMEND TO COUNCIL TO ACCEPT -
 REPORT OF OFFICER

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

- 1) Items which have registrants wishing to speak. 2) Items which Alder(s) have separated out for discussion/debate purposes.

PUBLIC COMMENT

Public comments will not be taken on items which are listed on the consent agenda for referral and the Council adopts the referral as part of the consent agenda OR when the Council has heard public comments on an item at a previous meeting and the item is on this agenda for discussion and action only. The Council may allow public comments in either instance by a majority vote.

RECESSED PUBLIC HEARINGS**REPORT OF PLAN COMMISSION**

3. [75151](#) Creating Section 28.022-00604 of the Madison General Ordinances to assign permanent zoning of property located at 3440 High Point Road, 20th Alder District, to SR-V2 (Suburban Residential - Varied 2) District.
- Sponsors:** Planning Division
- Attachments:** [Locator Maps.pdf](#)
[Attachment Petition 12-08-22.pdf](#)
[Staff Comments.pdf](#)
[Public Comment 01-23-23.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 12/13/22 | Attorney's Office
Plan Commission (Public Hearing - 1/23/23); Common Council (2/7/23) | Referred for Introduction |
| 1/3/23 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 1/23/23 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
| | On a motion by Solheim, seconded by Ald. Paulson, the Plan Commission recommended that the zoning map amendment be re-referred to the February 27, 2023 Plan Commission meeting (March 7, 2023 Common Council) at the request of the petitioner and future district alder. The motion to recommend re-referral passed by voice vote/ other. | |
| 2/7/23 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |

2/27/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		On motion by Cantrell, seconded by Solheim, the Plan Commission recommended that the zoning map amendment be re-referred to March 13, 2023 (March 21, 2023 Common Council meeting) at the request of the petitioner and future district alder. The motion passed by voice vote/other.
3/7/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/13/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Cantrell, seconded by Ald. Paulson, the Plan Commission recommended referral of the zoning map amendment to March 27, 2023 (April 18, 2023 Common Council) at the request of the petitioner. The motion to recommend referral passed by voice vote/ other

PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

4. [75678](#) ALTERNATE: Amending Subsections (a) and (b) of Supplemental Regulations related to Keeping of Chickens within Section 28.151 of the Madison General Ordinances to increase the number of chickens allowed as an accessory use.

Sponsors: PLAN COMMISSION

Attachments: [Zoning Text Memo 3-13-23 Increasing Number of Chickens Allowed.pdf](#)
[Public Comment.pdf](#)

Legislative History

1/19/23	Attorney's Office Plan Commission (3/13/23), Madison Food Policy Committee (3/1/23), Common Council (3/21/23)	Referred for Introduction
2/7/23	COMMON COUNCIL	Refer to the PLAN COMMISSION
2/7/23	PLAN COMMISSION	Refer to the MADISON FOOD POLICY COUNCIL
2/7/23	COMMON COUNCIL	Add Referral(s)
3/13/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Ald. Heck, seconded by Fernandez, the Plan Commission recommended approval of the zoning text amendment to the Common Council with an alternate to limit the number of chickens to 8. The motion to recommend approval subject to the revised number of chickens passed by voice vote/ other.

The motion to recommend approval replaced an earlier motion by Cantrell, seconded by Ald. Paulson, to recommend approval of the zoning text amendment with an alternate to limit the number of chickens to 6.

AGENDA NOTE: Madison Food Policy Council did not meet on 3/1/23. The recommended action is to adopt with Plan Commission conditions.

5. [76309](#) Creating Section 28.022-00621 of the Madison General Ordinances to change the zoning of property located at 1601-1617 Sherman Avenue, 12th Alder District, from SE (Suburban Employment) District to TR-U2 (Traditional Residential-Urban2) District.

Sponsors: Planning Division

Attachments: [76309-1601-1617 Sherman Avenue.pdf](#)

[Link to Demo File 75711](#)

[Link to Cond Use File 75712](#)

[Link to CSM File 75713](#)

Legislative History

2/17/23	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 3/13/23); Common Council (3/21/23)
2/28/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/13/23	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 rezoning to the Common Council. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

6. [76474](#) Report of the Mayor submitting resident committee appointments (introduction 3-7-2023; action 3-21-2023).

Legislative History

2/28/23	Mayor's Office	Referred for Introduction
	Confirm 3/21/23	
3/7/23	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

7. [76697](#) Confirming the Madison Common Council meeting formats through June 20, 2023:
- 4/18/23 - Hybrid (Virtual & CCB 201)
 - 4/25/23 - Hybrid (Virtual & CCB 201)
 - 5/2/23 - Hybrid (Virtual & CCB 201)
 - 5/16/23 - Hybrid (Virtual & CCB 201)
 - 6/6/23 - Hybrid (Virtual & CCB 201)
 - 6/20/23 - Hybrid (Virtual & CCB 201)

Legislative History

3/9/23 Council Office RECOMMEND TO COUNCIL TO ACCEPT -
REPORT OF OFFICER

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

8. [76461](#) Amending Sections 38.06(11) and (12) of the Madison General Ordinances to clarify exemptions related to alcohol beverage service and entertainment licenses.

Sponsors: Michael E. Verveer

Legislative History

2/28/23	Attorney's Office Alcohol License Review Committee (3/15/23); Common Council (3/21/23)	Referred for Introduction
3/7/23	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

9. [75953](#) Authorizing Acceptance of Funds from The Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin, School of Medicine and Public Health, and Office of the Wisconsin Partnership Program and authorizing a non-competitive service contract with Roots4Change for Jardin de Espacios (Garden of Spaces): Designing Well-Being during the Perinatal Journey

Sponsors: Matthew J. Phair

Attachments: [Roots4Change - Non-Competitive Selection Request February 2023.pdf](#)

Legislative History

2/2/23	BOARD OF HEALTH FOR MADISON AND DANE COUNTY Finance Committee (2/13/23), Board of Health (3/1/23), Common Council (3/7/23)	Referred for Introduction
2/7/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/8/23	FINANCE COMMITTEE	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
2/13/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
3/7/23	COMMON COUNCIL	Re-refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
3/14/23	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

REPORT OF BOARD OF PARK COMMISSIONERS

10. [76036](#) Park Commission President's Resident Appointments to Subcommittee of the Board of Park Commissioners
- Legislative History**
- | | | |
|--------|-----------------------------|---|
| 3/8/23 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF MGO 2.055 - MISC. ITEMS |
|--------|-----------------------------|---|
11. [76413](#) Authorizing the City to execute an agreement with Mad City Ski Team, Inc. to use portions of Law Park and the adjacent Lake Monona lake bed for water ski shows, practices, lessons and other special events for the years of 2023-2025.
- Sponsors:** Michael E. Verveer, Yannette Figueroa Cole And Brian Benford
- Attachments:** [Mad City Ski Team Use Agreement \(2023-2025\) \(Final\).pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 2/23/23 | Parks Division
Board of Park Commissioners (3/8/23), Common Council (3/21/23) | Referred for Introduction |
| 3/7/23 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
| 3/8/23 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
12. [76448](#) Amending Subsection 33.05(5) of the Madison General Ordinances to Eliminate the Golf Subcommittee and the Warner Park Community Recreation Center Advisory Subcommittees of the Board of Parks Commissioners.
- Sponsors:** Yannette Figueroa Cole
- Legislative History**
- | | | |
|---------|---|---|
| 2/27/23 | Attorney's Office
Board of Park Commissioners (3/8/23); Common Council (3/21/23) | Referred for Introduction |
| 3/7/23 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
| 3/8/23 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
13. [76479](#) Approving Administrative Parcel Reclassification of the Senior Center Courtyard from Urban Plaza to Park and Authorizing the Parks Division to Improve, Program and Maintain as a Public Park (4th A.D)
- Sponsors:** Michael E. Verveer
- Attachments:** [330 W Mifflin Courtyard Extents w Easements.pdf](#)
[Senior Center Courtyard MOU-DRAFT for BPC.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/28/23 | Parks Division
Board of Park Commissioners (3/8/23), Finance Committee (3/13/23), Common Council (3/21/23) | Referred for Introduction |
|---------|---|---------------------------|

3/7/23	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
		Additional referral to Finance Committee.
3/7/23	BOARD OF PARK COMMISSIONERS	Refer to the FINANCE COMMITTEE
3/8/23	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/13/23	FINANCE COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PARK COMMISSIONERS

14. [76655](#) Board of Park Commissioners Proclaiming Commitment to Supporting Pollinator Health

Sponsors: Satya V. Rhodes-Conway

Legislative History

3/8/23	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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REPORT OF BOARD OF PUBLIC WORKS

15. [76226](#) Authorizing the Mayor and City Clerk to enter into a one-year competitively selected service contract with CGC, Inc for asphalt pavement and concrete testing, soil compaction testing and geotechnical services on various projects administered by the City of Madison, and authorizing the Purchasing Agent to sign up to four (4) optional one-year renewals. (Citywide)

Sponsors: Keith Furman

Attachments: [CGC_proposal_evaluation_report_draft.pdf](#)

Legislative History

2/22/23	Engineering Division	Referred for Introduction Board of Public Works (3/8/23), Common Council (3/21/23).
3/7/23	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
3/8/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [76423](#) Accepting street and terrace improvements constructed by Private Contract for Monroe Street, 1722 - CU & CSM, Private Contract No. 8148. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/24/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/8/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [76424](#) Accepting bituminous surface pavement constructed by Private Contract in 3840 Maple Grove Drive (Surface Paving), Private Contract No. 8531. (7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8531 ACCPR-bit surface_May2022.doc.pdf](#)
[8531 Streets Schedule A bituminous UPDATED Dec2021.pdf](#)
[Copy of 8531 Streets Schedule A bituminous UPDATED Dec2021.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/24/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
18. [76425](#) Authorizing the Mayor and the City Clerk to execute an agreement with Merjent, Inc. for engineering services for the Pheasant Branch Greenway Enhancement Design project. (9th AD)
- Sponsors:** Nikki Conklin
- Attachments:** [Pheasant Branch Greenway Enhancement_Proposal Evaluation Report.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 2/27/23 | Engineering Division
Board of Public Works (3/8/23) and Common Council (3/21/23) | Referred for Introduction |
| 3/7/23 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
19. [76427](#) Accepting street and terrace improvements constructed by Private Contract for 1301 Applegate Road, Private Contract No. 8551. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8551 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)
- Legislative History**
- | | | |
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| 2/28/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [76428](#) Accepting street and terrace improvements constructed by Private Contract for 709-713 E Johnson Street, Private Contract No. 8021. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 2/28/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

21. [76429](#) Accepting street and terrace improvements constructed by Private Contract for 717-753 E Johnson Street - Demo, Rezone, CU, CSM; Private Contract No. 8235. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 2/28/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
22. [76430](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Western Addition to 1000 Oaks - Phase 2, Private Contract No. 8463. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8463 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)
[8463 Western Add to 1000 Oaks Ph 2 Sanitary Schedule A Unit Cost UPDATE I](#)
[8463 Western Add to 1000 Oaks Ph 2 Storm Schedule A Unit Cost UPDATED I](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/28/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
23. [76432](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 4, Private Contract No. 8970. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8970 Eagle Trace Ph 4 Storm Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[8970 Eagle Trace Ph 4 Sanitary Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[8970 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)
- Legislative History**
- | | | |
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| 3/1/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
24. [76433](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Assessable Tree List Spring 2023 \(003\).pdf](#)
[Report by City Forester Spring 2023 \(003\).pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 3/1/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

25. [76501](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mendota Grassman Greenway. (19th AD)
- Sponsors:** Keith Furman
- Attachments:** [Mendota Grassman Gwy Exhibits.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 3/1/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [76505](#) 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:** [WDNR report.pdf](#)
[MS4 Annual Report_CompiliationPresentation_2022c.pdf](#)
[DraftReport MS3522-2022_Madison_City_Annual_Rep.pdf](#)
- Legislative History**
- | | | |
|--------|---|---|
| 3/1/23 | Engineering Division
Board of Public Works (3/8/23) and Common Council (3/21/23) | Referred for Introduction |
| 3/7/23 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [76507](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Number: 12777-1-4.08, Amendment 1 (5th AD)
- Sponsors:** Keith Furman, Regina M. Vidaver And Erik Paulson
- Attachments:** [12777-1-4.08 Amendment 1 12-28-2022.pdf](#)
[CampusDrivePlans.pdf](#)
[Aerial.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 3/1/23 | Transportation Department
Board of Public Works (3/8/23), Plan Commission (3/13/23), Common Council (3/21/23) | Referred for Introduction |
| 3/7/23 | COMMON COUNCIL
Additional referral to Plan Commission. | Refer to the BOARD OF PUBLIC WORKS |
| 3/7/23 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/13/23 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

28. [76509](#) Approving Addendum No. 1 to Westwind, Contract No. 9126 and Addendum No. 1 to Westwind - Surface Paving, Contract No. 9129. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9126 & 9129 addendum exhibits.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 3/1/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
29. [76510](#) Approving plans and specifications for public improvements necessary for the project known as 5604 Schroeder Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9302. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9302 exhibit .pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 3/1/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [76511](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#8939) between the City of Madison and Continuum Architects + Planners S.C. to provide professional architectural and engineering design services for the CCB Remodeling of the First, Fourth, and Fifth Floors, more specifically the Phase 2 project for the first floor. (4th AD)
- Sponsors:** Michael E. Verveer, Keith Furman And Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|--------|---|---|
| 3/1/23 | Engineering Division | Referred for Introduction |
| | Board of Public Works (3/8/23) and Common Council (3/21/23) | |
| 3/7/23 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [76512](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) between the City of Madison and Destree Design Architects, Inc. to provide professional architectural and engineering design services and construction administrative services for the Tenney Park Beach Shelter project located at 1330 Sherman Ave., Madison, WI. (6th AD)
- Sponsors:** Keith Furman And Grant Foster
- Legislative History**
- | | | |
|--------|---|---|
| 3/1/23 | Engineering Division | Referred for Introduction |
| | Board of Public Works (3/8/23) and Common Council (3/21/23) | |
| 3/7/23 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

32. [76521](#) Awarding Public Works Contract No. 9279, 2023 Rennebohm Park Inclusive Playground. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9279 BidTab.pdf](#)
[9279.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 3/1/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
33. [76522](#) Awarding Public Works Contract No. 8715, Lake Mendota Drive Assessment District - 2023. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8715 BidTab.pdf](#)
[8715 breakdown.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 3/1/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [76523](#) Awarding Public Works Contract No. 8706, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Curb & Gutter Work Ordered (District 18) by the Common Council. (12th and 18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8706 BidTab.pdf](#)
[8706 breakdown.pdf](#)
- Legislative History**
- | | | |
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| 3/1/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
35. [76524](#) Awarding Public Works Contract No. 8704, Resurfacing 2023 - Asphalt Base Patching and Base Patch Grinding. (2nd, 4th, 6th, 10th, and 14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8704 BidTab.pdf](#)
[8704 breakdown.pdf](#)
- Legislative History**
- | | | |
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| 3/1/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

36. [76525](#) Awarding Public Works Contract No. 8702, Resurfacing 2023 - Curb & Gutter and Castings. (12th and 18th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8702 BidTab.pdf](#)
[8702 breakdown.pdf](#)
Legislative History
3/1/23 Engineering Division Refer to the BOARD OF PUBLIC WORKS
3/8/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
37. [76526](#) Awarding Public Works Contract No. 8697, Annual Horizontal Sawcutting of Concrete Sidewalk & Incidental Work (District 12) - 2023. (12th and 18th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8697BidOpeningTab.pdf](#)
[8697 breakdown.pdf](#)
Legislative History
3/1/23 Engineering Division Refer to the BOARD OF PUBLIC WORKS
3/8/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
38. [76528](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In The Meadowlands Phase 9, Private Contract No. 7861. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [7861 Meadowlands Ph 9 Storm Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[7861 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)
Legislative History
3/1/23 Engineering Division Refer to the BOARD OF PUBLIC WORKS
3/8/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
39. [76529](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In The Meadowlands Phase 10, Private Contract No. 7862. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [7862 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)
[7862 Meadowlands Ph 10 Sanitary Schedule A Unit Cost UPDATED Dec2021.r](#)
Legislative History
3/1/23 Engineering Division Refer to the BOARD OF PUBLIC WORKS
3/8/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [76530](#) Accepting sanitary and storm sewer improvements by Private Contract In 5565 Tancho Drive, Private Contract No. 8020. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [5565 Tancho Dr Storm Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[5565 Tancho Dr Sanitary Schedule A Unit Cost UPDATED Dec2021.pdf](#)
- Legislative History**
- | | | |
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| 3/1/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [76531](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Southern Addition to Birchwood Point - Phase 4, Private Contract No. 8968. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8968 BPS Ph 4 Storm Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[8968 BPS Ph 4 Sanitary Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[8968 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)
- Legislative History**
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| 3/1/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
42. [76532](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 3817 Milwaukee Street, Private Contract No. 8915. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8915 - 3817 Milwaukee St Storm Schedule A Unit Cost UPDATED Dec2021.pdf](#)
- Legislative History**
- | | | |
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| 3/1/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [76533](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 6, Private Contract No. 9068. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9068 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)
[9068 Eagle Trace Ph 6 Storm Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[9068 Eagle Trace Ph 6 Sanitary Schedule A Unit Cost UPDATED Dec2021.pdf](#)
- Legislative History**
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| 3/1/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

44. [76534](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 1, Private Contract No. 8179. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8179 Eagle Trace Ph1 Sanitary Schedule A Unit Cost.pdf](#)
[8179 Eagle Trace Ph 1 Storm Schedule A Unit Cost.pdf](#)
[8179 Street Schedule A excluding bituminous Schedule A.pdf](#)
- Legislative History**
- | | | |
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| 3/1/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
45. [76652](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lake Mendota Drive Assessment District - 2024. (19th AD)
- Sponsors:** Keith Furman
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 3/6/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF CITY ATTORNEY

46. [75538](#) Steven J. Frassetto, Menn Law Firm Ltd., attorney for Veritas Village, LLC - excessive assessment - \$299,651.09.
- Attachments:** [Veritas Village 75538.pdf](#)
[75538_Veritas Village_Tax Claim Report \(TY2022\).pdf](#)
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/17/23 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
47. [75667](#) Nicholas J. Boerke, Michael Best & Friedrich LLP, attorney for Ascendium Education Group, Inc. - unlawful taxation - \$363,213.95.
- Attachments:** [75667Claim.pdf](#)
[75667_Ascendium Educational Group_Tax Claim Report \(TY2022\).pdf](#)
- Legislative History**
- | | | |
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| 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

48. [75725](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for 1801 East Washington Apartments, LLC - excessive assessment - \$125,069.08.
Attachments: [75725Claim.pdf](#)
[75725 1801 E. Washington Madison Apts. Tax Claim Report \(TY2022\).pdf](#)
- Legislative History**
- | | | |
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| 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
49. [75815](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (33 Northridge Terrace) - excessive assessment - \$3,396.33.
Attachments: [75815 claim.pdf](#)
[75815 Northern Bluffs - 33 Northridge Tce. Tax Claim Report \(TY2022\).pdf](#)
- Legislative History**
- | | | |
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| 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
50. [75816](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (10 Northridge Terrace) - excessive assessment - \$4,754.79.
Attachments: [75816 claim.pdf](#)
[75816 Northern Bluffs - 10 Northridge Tce. Tax Claim Report \(TY2022\).pdf](#)
- Legislative History**
- | | | |
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| 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
51. [75817](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (57 Northridge Terrace) - excessive assessment - \$30,536.34
Attachments: [75817 claim.pdf](#)
[75817 Northern Bluffs - 57 Northridge Tce. Tax Claim Report \(TY2022\).pdf](#)
- Legislative History**
- | | | |
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| 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
52. [75818](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (41 Northridge Terrace) - excessive assessment - \$3,594.47
Attachments: [75818 claim.pdf](#)
[75818 Northern Bluffs - 41 Northridge Tce. Tax Claim Report \(TY2022\).pdf](#)
- Legislative History**
- | | | |
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| 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
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- 3/15/23 CITY ATTORNEY RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER
53. [75819](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC
(1 Northridge Terrace) - excessive assessment - \$4,392.18
Attachments: [75819 claim.pdf](#)
[75819 Northern Bluffs - 51 Northridge Tce. Tax Claim Report \(TY2022\).pdf](#)
Legislative History
- 2/7/23 COMMON COUNCIL Refer to the CITY ATTORNEY
3/15/23 CITY ATTORNEY RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER
54. [75821](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC
(9 Northridge Terrace) - excessive assessment - \$3,647.11
Attachments: [75821 claim.pdf](#)
[75821 Northern Bluffs - 9 Northridge Tce. Tax Claim Report \(TY2022\).pdf](#)
Legislative History
- 2/7/23 COMMON COUNCIL Refer to the CITY ATTORNEY
3/15/23 CITY ATTORNEY RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER
55. [75822](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC
(2 Northridge Terrace) - excessive assessment - \$5,598.94
Attachments: [75822 claim.pdf](#)
[75822 Northern Bluffs - 2 Northridge Tce. Tax Claim Report \(TY2022\).pdf](#)
Legislative History
- 2/7/23 COMMON COUNCIL Refer to the CITY ATTORNEY
3/15/23 CITY ATTORNEY RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER
56. [75823](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Stalowski Family
Limited Partnership - excessive assessment - \$40,683.39
Attachments: [75823 claim.pdf](#)
[75823 Stalowski Family LP Tax Claim Report \(TY2022\).pdf](#)
Legislative History
- 2/7/23 COMMON COUNCIL Refer to the CITY ATTORNEY
3/15/23 CITY ATTORNEY RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER
57. [75828](#) Christopher Strohhahn of Gimbel, Reilly, Guerin & Brown LLP, for Wal-Mart
Stores, Inc- excessive assessment - \$70,928.04.
Attachments: [75828 claim.pdf](#)
[75828 Walmart Tax Claim Report \(TY2022\).pdf](#)
Legislative History

2/7/23 COMMON COUNCIL Refer to the CITY ATTORNEY
 3/15/23 CITY ATTORNEY RECOMMEND TO COUNCIL TO DENY -
 REPORT OF OFFICER

58. [75830](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for 301 South Ingersoll, LLC - excessive assessment - \$21,919.42.

Attachments: [75830claim.pdf](#)
[75830_301 S. Ingersoll, LLC Tax Claim Report \(TY2022\).pdf](#)

Legislative History

2/7/23 COMMON COUNCIL Refer to the CITY ATTORNEY
 3/15/23 CITY ATTORNEY RECOMMEND TO COUNCIL TO DENY -
 REPORT OF OFFICER

59. [75831](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for 1000 Mifflin Street, LLC - excessive assessment - \$33,242.20

Attachments: [75831Claim.pdf](#)
[75831_1000 Mifflin St., LLC Tax Claim Report \(TY2022\).pdf](#)

Legislative History

2/7/23 COMMON COUNCIL Refer to the CITY ATTORNEY
 3/15/23 CITY ATTORNEY RECOMMEND TO COUNCIL TO DENY -
 REPORT OF OFFICER

60. [75832](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for City Row Apartments, LLC - excessive assessment - \$24,199.61

Attachments: [75832Claim.pdf](#)
[75832_City Row Apartments Tax Claim Report \(TY2022\).pdf](#)

Legislative History

2/7/23 COMMON COUNCIL Refer to the CITY ATTORNEY
 3/15/23 CITY ATTORNEY RECOMMEND TO COUNCIL TO DENY -
 REPORT OF OFFICER

61. [75833](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for 709 Segoe, LLC - excessive assessment - \$28,094.72

Attachments: [75833Claim.pdf](#)
[75833_709 Segoe, LLC Tax Claim Report \(TY2022\).pdf](#)

Legislative History

2/7/23 COMMON COUNCIL Refer to the CITY ATTORNEY
 3/15/23 CITY ATTORNEY RECOMMEND TO COUNCIL TO DENY -
 REPORT OF OFFICER

62. [75834](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for 134 Fair Oaks, LLC - excessive assessment - \$39,467.78

Attachments: [75834Claim.pdf](#)
[75834_134 Fair Oaks Tax Claim Report \(TY2022\).pdf](#)

Legislative History

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| | 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| | 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
63. [75835](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Schroeder Road Apts, LLC - excessive assessment - \$52,854.14
- Attachments:** [75835Claim.pdf](#)
[75835_Schroeder Road Apartments_Tax Claim Report \(TY2022\).pdf](#)
- Legislative History**
- | | | | |
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| | 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| | 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
64. [75837](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Lots 2 and 3, LLC (8101 Mayo Drive) - excessive assessment - \$16,174.02
- Attachments:** [75837Claim.pdf](#)
[75837_Lots 2 & 3 - 8101 Mayo Dr._Tax Claim Report \(TY2022\).pdf](#)
- Legislative History**
- | | | | |
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| | 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| | 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
65. [75840](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Lots 2 and 3, LLC (8119 Mayo Drive) - excessive assessment - \$14,362.49
- Attachments:** [75840Claim.pdf](#)
[75840_Lots 2 & 3 - 8119 Mayo Dr._Tax Claim Report \(TY2022\).pdf](#)
- Legislative History**
- | | | | |
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| | 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| | 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
66. [75841](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Madison on Broadway, LLC - excessive assessment - \$15,003.92
- Attachments:** [75841Claim.pdf](#)
[75841_Madison on B'way_Tax Claim Report \(TY2022\).pdf](#)
- Legislative History**
- | | | | |
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| | 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| | 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
67. [75843](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Mirus Madison LLC - excessive assessment - \$61,362.90
- Attachments:** [75843Claim.pdf](#)
[75843_Mirus Madison_Tax Claim Report \(TY2022\).pdf](#)
- Legislative History**

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| | 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| | 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
68. [75844](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Bird Dog Hospitality IV, LLC - excessive assessment - \$67,255.49
- Attachments:** [75844Claim.pdf](#)
[75844_Bird_Dog_Hosp_IV_Tax_Claim_Report_\(TY2022\).pdf](#)
- Legislative History**
- | | | | |
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| | 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| | 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
69. [75845](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Mirus Madison II, LLC - excessive assessment - \$23,702.88
- Attachments:** [75845Claim.pdf](#)
[75845_Mirus_Madison_II_Tax_Claim_Report_\(TY2022\).pdf](#)
- Legislative History**
- | | | | |
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| | 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| | 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
70. [75871](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (parcel 0709-262-2901-8) - excessive assessment - \$16,896
- Attachments:** [75871Claim.pdf](#)
[75871_8Twenty_Park_-_903_Delaplaine_Ct._Tax_Claim_Report_\(TY2022\).pdf](#)
- Legislative History**
- | | | | |
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| | 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| | 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
71. [75873](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park II, LLC (parcel 0709-262-2902-6) - excessive assessment - \$14,482
- Attachments:** [75873Claim.pdf](#)
[75873_8Twenty_Park_II_Tax_Claim_Report_\(TY2022\).pdf](#)
- Legislative History**
- | | | | |
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| | 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| | 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
72. [75874](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (parcel 0709-262-2999-3) - excessive assessment - \$16,896
- Attachments:** [75874Claim.pdf](#)
[75874_8Twenty_Park_-_903_Delaplaine_Ct._TIF_Tax_Claim_Report_\(TY2022\).pdf](#)
- Legislative History**

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| | 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| | 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
73. [75879](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Beltline Hotel Partners II, LLC (parcel 0710-272-0303-4) - excessive assessment - \$77,639
- Attachments:** [75879Claim.pdf](#)
[75879 Beltline Hotel Ptns. II Tax Claim Report \(TY2022\).pdf](#)
- Legislative History**
- | | | | |
|--|---------|----------------|---|
| | 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| | 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
74. [75886](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Central Storage & Warehouse, LLC (parcel 0710-094-0099-7) - excessive assessment - \$363,197
- Attachments:** [75886Claim.pdf](#)
[75886 Central Storage & Warehouse - 4301 Cottage Grove Rd. Tax Claim Re](#)
- Legislative History**
- | | | | |
|--|---------|----------------|---|
| | 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| | 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
75. [75888](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Central Storage & Warehouse, LLC (parcel 0710-094-1702-5) - excessive assessment - \$9,616
- Attachments:** [75888Claim.pdf](#)
[75888 Central Storage & Warehouse - 1022 Lumbermans Tr. Tax Claim Repo](#)
- Legislative History**
- | | | | |
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| | 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| | 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
76. [75889](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Colonial Corner, LLC (parcel 0710-061-2315-4) - excessive assessment - \$3,772
- Attachments:** [75889Claim.pdf](#)
[75889 Colonial Corner Tax Claim Report \(TY2022\).pdf](#)
- Legislative History**
- | | | | |
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| | 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| | 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |

77. [75890](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Colonial Corner, LLC (parcel 0709-134-0223-9) - excessive assessment - \$4,553
- ..Body
Claim received 1/30/2023
- Attachments:** [75890Claim.pdf](#)
[75890 Park Central Tax Claim Report \(TY2022\).pdf](#)
- Legislative History**
- | | | |
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| 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
78. [75891](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Constellation Project, LLC (parcel 0709-133-5702-0) - excessive assessment - \$51,102
- Attachments:** [75891Claim.pdf](#)
[75891 Constellation Project - 22 N. Livingston St. Tax Claim Report \(TY2022\).pdf](#)
- Legislative History**
- | | | |
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| 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
79. [75892](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Gebhardt Properties, LLC (parcel 0709-221-1123-5) - excessive assessment - \$12,360
- Attachments:** [75892Claim.pdf](#)
[75892 Gebhardt Properties Tax Claim Report \(TY2022\).pdf](#)
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
80. [75893](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for IA Madison, LLC (parcel 0810-233-0106-3) - excessive assessment - \$75,508
- Attachments:** [75893Claim.pdf](#)
[75893 IA Madison - 5402 Congress Ave. Tax Claim Report \(TY2022\).pdf](#)
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

81. [75894](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Hotel Property Investment, LLC (parcel 0709-253-0109-9) - excessive assessment - \$231,034
Attachments: [75894Claim.pdf](#)
[75894 Madison Hotel Property Investment Tax Claim Report \(TY2022\).pdf](#)
Legislative History
2/7/23 COMMON COUNCIL Refer to the CITY ATTORNEY
3/15/23 CITY ATTORNEY RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
82. [75895](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Orton Park, LLC (parcel 0709-132-0710-0) - excessive assessment - \$2,743
Attachments: [75895Claim.pdf](#)
[75895 Orton Park - 405 Washburn Pl. Tax Claim Report \(TY2022\).pdf](#)
Legislative History
2/7/23 COMMON COUNCIL Refer to the CITY ATTORNEY
3/15/23 CITY ATTORNEY RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
83. [75896](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Orton Park, LLC (parcel 0709-132-1036-9) - excessive assessment - \$3,691
Attachments: [75896Claim.pdf](#)
[75896 Orton Park - 815 E Johnson St. Tax Claim Report \(TY2022\).pdf](#)
Legislative History
2/7/23 COMMON COUNCIL Refer to the CITY ATTORNEY
3/15/23 CITY ATTORNEY RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
84. [75897](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Constellation Project, LLC (parcel 0709-133-5703-8) - excessive assessment - \$254,948
Attachments: [75897Claim.pdf](#)
[75897 Constellation Project - 10 N. Livingston St. Tax Claim Report \(TY2022\).pdf](#)
Legislative History
2/7/23 COMMON COUNCIL Refer to the CITY ATTORNEY
3/15/23 CITY ATTORNEY RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
85. [75898](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Randall Park Rentals, LLC (parcel 0709-133-1811-3) - excessive assessment - \$7,497
Attachments: [75898Claim.pdf](#)
[75898 Randall Park Rentals I Tax Claim Report \(TY2022\).pdf](#)
Legislative History
2/7/23 COMMON COUNCIL Refer to the CITY ATTORNEY

- 3/15/23 CITY ATTORNEY RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER
86. [75899](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for SLJ II, LLC
(parcel 0810-221-0607-6) - excessive assessment - \$302,020
Attachments: [75899Claim.pdf](#)
[75899_SLJ II, LLC_Tax Claim Report \(TY2022\).pdf](#)
- Legislative History**
- 2/7/23 COMMON COUNCIL Refer to the CITY ATTORNEY
3/15/23 CITY ATTORNEY RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER
87. [75900](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for West Place
Three, LLC (parcel 0708-234-1007-5) - excessive assessment - \$22,927
Attachments: [75900Claim.pdf](#)
[75900_West Place Three_Tax Claim Report \(TY2022\).pdf](#)
- Legislative History**
- 2/7/23 COMMON COUNCIL Refer to the CITY ATTORNEY
3/15/23 CITY ATTORNEY RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER
88. [75902](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for IA Madison, LLC
(parcel 0810-233-0303-5) - excessive assessment - \$16,312
Attachments: [75902Claim.pdf](#)
[75902_IA Madison - 3346 Ambassador Dr. Tax Claim Report \(TY2022\).pdf](#)
- Legislative History**
- 2/7/23 COMMON COUNCIL Refer to the CITY ATTORNEY
3/15/23 CITY ATTORNEY RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER
89. [75918](#) Douglas A. Pessefall, Pessefall Law, LLC, attorney for Modern Gaming
Company, LLC - unlawful taxation - \$6,727.32
Attachments: [75918Claim.pdf](#)
[75918_Modern Gaming Co. Tax Claim Report \(TY2022\).pdf](#)
- Legislative History**
- 2/7/23 COMMON COUNCIL Refer to the CITY ATTORNEY
3/15/23 CITY ATTORNEY RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER
90. [75919](#) Daryl L. Ohland, NTWR Consulting LLC, agent for UW Medical Foundation Inc
(5618 Odana Road) - unlawful taxation - \$4,236
Attachments: [75919Claim.pdf](#)
[75919_UW Medical Foundation - 5618 Odana Rd. Tax Claim Report \(TY2022\).](#)
- Legislative History**

- | | | | |
|--|---------|----------------|---|
| | 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| | 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
91. [75920](#) Daryl L. Ohland, NTWR Consulting LLC, agent for UW Medical Foundation Inc (1 S Park) - unlawful taxation - \$19,544
Attachments: [75920Claim.pdf](#)
[75920 UW Medical Foundation - 1 S. Park St. Tax Claim Report \(TY2022\).pdf](#)
- Legislative History
- | | | | |
|--|---------|----------------|---|
| | 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| | 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
92. [75921](#) Daryl L. Ohland, NTWR Consulting LLC, agent for UW Medical Foundation Inc (21 S Park) - unlawful taxation - \$3,699
Attachments: [75921Claim.pdf](#)
[75921 UW Medical Foundation - 21 S. Park St. Tax Claim Report \(TY2022\).pd](#)
- Legislative History
- | | | | |
|--|---------|----------------|---|
| | 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| | 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
93. [75940](#) Daryl L. Ohland, NTWR Consulting LLC, agent for UW Medical Foundation (21 S. Park St.) - excessive assessment - \$24,222.00
Attachments: [75940Claim.pdf](#)
[75940 UW Medical Foundation - 21 S. Park St. Tax Claim Report \(TY2022\).pd](#)
- Legislative History
- | | | | |
|--|---------|----------------|---|
| | 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| | 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
94. [75947](#) Daryl L. Ohland, NTWR Consulting, agent for Roaring Fork LLC (548 State St.) - unlawful taxes - \$3,910.00.
Attachments: [75947Claim.pdf](#)
[75947 Roaring Fork - 548 State St. Tax Claim Report \(TY2022\).pdf](#)
- Legislative History
- | | | | |
|--|---------|----------------|---|
| | 2/7/23 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| | 3/15/23 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
95. [75948](#) Daryl L. Ohland, NTWR Consulting, agent for Roaring Fork LLC (2741 University Ave.) - unlawful taxes - \$2,055.00.
Attachments: [75948Claim.pdf](#)
[75948 Roaring Fork - 2741 University Ave. Tax Claim Report \(TY2022\).pdf](#)
- Legislative History

2/7/23 COMMON COUNCIL Refer to the CITY ATTORNEY
 3/15/23 CITY ATTORNEY RECOMMEND TO COUNCIL TO DENY -
 REPORT OF OFFICER

96. [75951](#) Daryl L. Ohland, NTWR Consulting, agent for Roaring Fork LLC (4718 East Towne Blvd.) - unlawful taxes - \$3,319.00.
Attachments: [75951Claim.pdf](#)
[75951_Roaring Fork - 4718 East Towne Blvd. Tax Claim Report \(TY2022\).pdf](#)

Legislative History

2/7/23 COMMON COUNCIL Refer to the CITY ATTORNEY
 3/15/23 CITY ATTORNEY RECOMMEND TO COUNCIL TO DENY -
 REPORT OF OFFICER

97. [75952](#) Daryl L. Ohland, NTWR Consulting, agent for Roaring Fork LLC (6650 Mineral Point Rd.) - unlawful taxes - \$3,670.00.
Attachments: [75952Claim.pdf](#)
[75952_Roaring Fork - 6650 Mineral Point Rd. Tax Claim Report \(TY2022\).pdf](#)

Legislative History

2/7/23 COMMON COUNCIL Refer to the CITY ATTORNEY
 3/15/23 CITY ATTORNEY RECOMMEND TO COUNCIL TO DENY -
 REPORT OF OFFICER

98. [76010](#) Chad Zeznanski, agent for FE One West Main Madison, LLC - excessive assessment - \$60,554.04
Attachments: [76010Claim.pdf](#)
[76010_Foxconn_Tax Claim Report \(TY2022\).pdf](#)

Legislative History

2/28/23 COMMON COUNCIL Refer to the CITY ATTORNEY
 3/15/23 CITY ATTORNEY RECOMMEND TO COUNCIL TO DENY -
 REPORT OF OFFICER

REPORT OF CITY CLERK

99. [76405](#) Report of Operator License Applications March 21, 2023. See attached report for list of operators.
Attachments: [New Operators](#)
Legislative History
 3/14/23 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
 REPORT OF OFFICER

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

100. [76463](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2023 City Attorney Revisor's Ordinance.
- Sponsors:** CITY ATTORNEY
- Attachments:** [76463 Body](#)
[Alder District Map-Updated](#)
- Legislative History**
- | | | |
|---------|---|---|
| 2/28/23 | Attorney's Office
Common Council Executive Committee (3/15/23); Common Council (3/21/23) | Referred for Introduction |
| 3/7/23 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 3/15/23 | COMMON COUNCIL EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
101. [76500](#) SUBSTITUTE: Amending Sections 2.055(5) and creating ~~3.70(3)(b)11.~~ [3.70\(8\)\(a\)](#) of the Madison General Ordinances to require previous versions of ordinances and resolutions and all accompanying documents be included in the legislative file, and amending Sections 2.05(6) and (10), 2.055(3) and (5), and creating Subsection 2.08(4) of the Madison General Ordinances to modify the process of determining and making recommended motions related to Council agenda items.
- Sponsors:** Keith Furman And Grant Foster
- Attachments:** [76500 Version 1](#)
- Legislative History**
- | | | |
|---------|---|--|
| 3/2/23 | Attorney's Office
Common Council Executive Committee (3/15/23); Common Council (3/21/23) | Referred for Introduction |
| 3/7/23 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 3/15/23 | COMMON COUNCIL EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: replace the phrase "or that have been submitted into the legislative file" with "or that have been published as part of an agenda".
102. [76547](#) SUBSTITUTE: Dissolving the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group and Transferring Responsibilities to the Common Council Executive Committee
- Sponsors:** Keith Furman
- Attachments:** [BY TITLE ONLY 76547 v1.pdf](#)
[for 3-15-23 TFOGS Recommendations Workplan Tracker.pdf](#)
[Linked File: 76547 Boards, Commissions, and Committees \(BCC\) Structure 76547 v2.pdf](#)
- Legislative History**

3/1/23	Council Office Common Council Executive Committee (3/15/23), Common Council (3/21/23)	Referred for Introduction
3/7/23	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
3/15/23	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

AGENDA NOTE: The recommended action on this item is to adopt the substitute.

103. [76649](#) Authorizing the City of Madison to develop a comprehensive response to the crisis in home healthcare in Madison

Sponsors: Barbara Vedder, Erik Paulson And Michael E. Verveer

Attachments: [76649 BY TITLE ONLY v1.pdf](#)

[76649 v2.pdf](#)

[76649 v3.pdf](#)

[Statistics-Data Regarding Home Healthcare Crisis.pdf](#)

Legislative History

3/6/23	Council Office Common Council 3/21/23	Referred for Introduction
3/7/23	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
3/15/23	COMMON COUNCIL EXECUTIVE COMMITTEE	Refer to the DISABILITY RIGHTS COMMISSION

104. [76660](#) Amending Section 2.21(1) of the Madison General Ordinances to allow additional reconsideration opportunities.

Sponsors: Keith Furman

Legislative History

3/7/23	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
3/7/23	Attorney's Office Common Council Executive Committee (3/15/23); Common Council (3/21/23)	Referred for Introduction
3/15/23	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

105. [75997](#) Approving a Certified Survey Map of property owned by Gaylord Plummer and Kathleen Deening located at 1609 and 1621 Carver Street; 13th Ald. Dist.

Sponsors: Planning Division

Attachments: [Application.pdf](#)

[1609-1621 Carver St CSM.pdf](#)

Legislative History

3/14/23 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER

106. [75998](#) Approving a Certified Survey Map of property owned by TLC2, LLC located at 2530 Agriculture Drive; 16th Ald. Dist.

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[2530 Agriculture Dr CSM.pdf](#)
[CSM Approval Letter.pdf](#)

Legislative History

3/14/23 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER

107. [76661](#) Re-approving a Certified Survey Map of property owned by FRED-Maple Grove HC, LLC located at 6921 Rockstream Drive; 7th Ald. Dist.

Sponsors: Planning Division

Attachments: [Revised CSM_03-07-23.pdf](#)
[2021 Approval Letter.pdf](#)

Legislative History

3/7/23 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER

REPORT OF FINANCE COMMITTEE

108. [76200](#) SUBSTITUTE: A Resolution authorizing the Mayor and the City Clerk to enter into a sole source contract with Traffic Control Corporation for an integrated Centracs Transit Signal Priority system

Sponsors: Keith Furman

Attachments: [Traffic Control Corporation - Non-Competitive Selection Request - CC Approval Updated 76200 Centracs Version 1.pdf](#)

Legislative History

2/13/23 Metro Transit Referred for Introduction
 Finance Committee (3/13/23), Common Council (3/21/23)

2/28/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE

3/13/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

109. [76201](#) ~~BY TITLE ONLY;~~ SUBSTITUTE: A resolution authorizing the Mayor and the City Clerk to enter into a competitively selected contract with New Flyer of America, Incorporated for Electric Bus charging equipment
- Sponsors:** Keith Furman
- Attachments:** [3.8.23 Bus Charging Summary.pdf](#)
[Version 1 File 76201 BY TITLE ONLY.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 2/13/23 | Metro Transit
Finance Committee (3/13/23), Common Council (3/21/23) | Referred for Introduction |
| 2/28/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 3/13/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
110. [76214](#) SUBSTITUTE - Authorizing the City to execute a competitive service contract with AECOM Technical Services, Inc., for project development and other engineering services associated with N-S Bus Rapid Transit.
- Sponsors:** Keith Furman, Grant Foster And Erik Paulson
- Attachments:** [76214-version1.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 2/14/23 | Transportation Department
Finance Committee (3/13/23), Transportation Policy and Planning Board (3/6/23), Common Council (3/21/23) | Referred for Introduction |
| 2/28/23 | COMMON COUNCIL
Additional referral to Transportation Policy and Planning Board (3/6/23) | Refer to the FINANCE COMMITTEE |
| 2/28/23 | FINANCE COMMITTEE | Refer to the TRANSPORTATION POLICY
AND PLANNING BOARD |
| 3/6/23 | TRANSPORTATION
POLICY AND PLANNING
BOARD
This Resolution was Return to Lead with the Recommendation for Approval to the
FINANCE COMMITTEE | Return to Lead with the Recommendation for
Approval to the FINANCE COMMITTEE |
| 3/6/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
111. [76330](#) Adopting and confirming the Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2022 to December 31, 2025.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Employee Labor Relations Manager Report](#)
- Legislative History**
- | | | |
|---------|--|--|
| 2/20/23 | Attorney's Office
Finance Committee (3/13/23); Common Council (3/21/23) | Referred for Introduction |
| 2/28/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 3/13/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

112. [76341](#) Authorizing execution of the Statement for Transfer of Assets for the City's Post-Retirement Sick Leave Conversion Medical Reimbursement Plan.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [City of Madison Transfer of Assets Form 01252023.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 2/21/23 | Human Resources Department
Finance Committee (3/13/23), Common Council (3/21/23) | Referred for Introduction |
| 3/7/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 3/13/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
113. [76342](#) SUBSTITUTE: Supporting Madison Metro's FY23 Areas of Persistent Poverty Grant Application to Federal Transit Administration for planning work for Madison's North-South "B" BRT Line
- Sponsors:** Erik Paulson And Keith Furman
- Attachments:** [File 76342 v.1.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 2/21/23 | Metro Transit
Finance Committee (3/13/23), Common Council (3/21/23) | Referred for Introduction |
| 2/28/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 3/13/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
114. [76343](#) Supporting Madison Metro's Section 5339b and 5339c Low or No Emission Grant Applications to Federal Transit Administration for facility solar projects, chargers, and electric 60' articulated buses.
- Sponsors:** Erik Paulson And Keith Furman
- Legislative History**
- | | | |
|---------|--|---|
| 2/21/23 | Metro Transit
Finance Committee (3/13/23), Common Council (3/21/23) | Referred for Introduction |
| 2/28/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 3/13/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
115. [76396](#) Amending the 2023 Water Utility Capital budget to include \$2,875,000 of additional budget authority between various major water main projects and programs in accordance with Rate File Authorization: 3280-WR-116, issued by the Public Service Commission of Wisconsin (PSC REF#: 455440). (Various Alder Districts/Citywide).
- Sponsors:** Nasra Wehelie
- Attachments:** [Memo - MWU 23 Capital Budget Amendment - Expense Depreciation WMs - 02](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/22/23 | Water Utility
Finance Committee (3/13/23), Common Council (3/21/23) | Referred for Introduction |
|---------|--|---------------------------|

3/7/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE
 3/13/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
 (15 VOTES REQUIRED) - REPORT OF
 OFFICER

116. [76426](#)

SUBSTITUTE: Amending the Engineering-Major Streets Adopted Capital Budget to add funding from TID #45 to the Wilson/Broom project for storm water and flood mitigation improvements, and undergrounding of overhead utilities. (4th AD)

Sponsors: Michael E. Verveer

Legislative History

2/28/23 Engineering Division Referred for Introduction
 Finance Committee (3/13/23), Board of Public Works (3/8/23) and Common Council
 (3/21/23)

3/7/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE
 Additional referral to Board of Public Works.

3/7/23 FINANCE COMMITTEE Refer to the BOARD OF PUBLIC WORKS

3/8/23 BOARD OF PUBLIC WORKS Return to Lead with the Recommendation for
 Approval to the FINANCE COMMITTEE

3/13/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
 (15 VOTES REQUIRED) - REPORT OF
 OFFICER

117. [76431](#)

~~SUBSTITUTE: A RESOLUTION authorizing city staff to fully fund the window replacement in 2023 associated with one façade of the City County Building after bids were received that were over budget.~~ Amending the Engineering-Facilities Management Adopted Capital Budget to add an additional \$348,000 GO Borrowing funding to the City-County Building Improvements program for the replacement of windows. (AD 4).

Sponsors: Satya V. Rhodes-Conway And Michael E. Verveer

Attachments: [IBC-DaneCounty County Building Window Replace 9-27-22.pdf](#)
[Legistar File 66667.pdf](#)
[76431 version 1.pdf](#)

Legislative History

2/28/23 Engineering Division Referred for Introduction
 Finance Committee (3/13/23), Board of Public Works (3/8/23) and Common Council
 (3/21/23)

3/7/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE
 Additional referral to Board of Public Works.

3/7/23 FINANCE COMMITTEE Refer to the BOARD OF PUBLIC WORKS

3/8/23 BOARD OF PUBLIC WORKS Return to Lead with the Recommendation for
 Approval to the FINANCE COMMITTEE
 The original file was incorrectly updated rather than creating a new version with the dollar amount. The Board of Public Works approved the updated file. The updated file has now been changed to a SUBSTITUTE, and the recommendation is to approve the SUBSTITUTE.

3/13/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
 (15 VOTES REQUIRED) - REPORT OF
 OFFICER

118. [76460](#) Authorizing the City to execute an agreement with Pontoon Porch LLC to use the Law Park area, the nearby Monona Terrace property, and Olin Park boat launch for picking-up and dropping-off passengers as part of the operation of User's pontoon boat rental business for the years of 2023-2026.

Sponsors: Michael E. Verveer

Attachments: [Pontoon Porch Pier Use Agreement \(Law Park\) \(2023-2026\).pdf](#)

Legislative History

2/27/23	Parks Division	Referred for Introduction Finance Committee (3/13/23), Board of Park Commissioners (3/8/23), Common Council (3/21/23)
3/7/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Board of Park Commissioners.
3/7/23	FINANCE COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
3/8/23	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/13/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

119. [76475](#) Authorizing the execution of a Purchase and Sale Agreement for the purchase of Unit 2 of the Fourteen02 Park Condominium as part of the Truman Olson project, the execution of a lease with Maurer's Urban Market as grocery operator, the execution of documents related to the construction of grocery and tenant improvements, and the execution of condominium documents for the project.

Sponsors: Tag Evers, Sheri Carter And Satya V. Rhodes-Conway

Attachments: [File ID 63900](#)
[File ID 66789](#)
[Condo Purchase Agreement.pdf](#)

Legislative History

2/28/23	Economic Development Division	Referred for Introduction Finance Committee (3/13/23), Common Council (3/21/23)
3/7/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/13/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

120. [76480](#) Authorizing the City's execution of two First Amendments to Option to Purchase, one between the City of Madison and Tri-State Custom Construction LLC, and one between the City of Madison and Gold Star Real Estate, LLC, for the purpose of extending the City of Madison's options to repurchase certain vacant residential lots within Owl's Creek Subdivision. (AD 16)
- Sponsors:** Jael Currie
- Attachments:** [11540 Resolution Exhibit - Amendments.pdf](#)
[File ID 63906](#)
[File ID 63907](#)
- Legislative History**
- | | | |
|---------|--|---|
| 2/28/23 | Economic Development Division
Finance Committee (3/13/23), Common Council (3/21/23) | Referred for Introduction |
| 3/7/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 3/13/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
121. [76482](#) 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
- Legislative History**
- | | | |
|---------|--|---|
| 2/28/23 | Economic Development Division
Finance Committee (3/13/23), Common Council (3/21/23) | Referred for Introduction |
| 3/7/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 3/13/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
122. [76485](#) Amending the 2023 Economic Development Division TID 39 Capital Budget by \$2,400,000, authorizing the use of \$2,286,000 of existing 2023 Economic Development Division TID 51 Capital Budget, and authorizing the execution of a Purchase and Sale Agreement (the "PSA") for the purchase of 1800, 1802 and 1804 South Park Street, Madison, WI (the "Properties") from All Metals Real Estate LLC and BAVVLE LLC (the "Seller").
- Sponsors:** Sheri Carter
- Attachments:** [12145 1800-1804 SOUTH PARK STREET PSA \(Signed-All Metals\).pdf](#)
- Legislative History**
- | | | |
|---------|--|--------------------------------|
| 2/28/23 | Economic Development Division
Finance Committee (3/13/23), Board of Park Commissioners (3/8/23), Common Council (3/21/23) | Referred for Introduction |
| 3/7/23 | COMMON COUNCIL
Additional referral to Board of Park Commissioners. | Refer to the FINANCE COMMITTEE |

3/7/23	FINANCE COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
3/8/23	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/13/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

123. [76486](#)

Authorizing a loan to Smart Cleaning Solutions or its assigns in the amount of \$250,000 to purchase a commercial property at 2530 Agriculture Drive through the TID 39 Small Cap TIF loan program using TID #39 incremental revenue as authorized in an amendment to the TID #39 Project Plan (RES 20-00619 adopted by the Common Council on September 1, 2020). (AD 16)

Sponsors: Jael Currie

Attachments: [2023_02_21_JMDC Enterprises LLC_MDC Loan Summary.pdf](#)

[File ID 62620](#)

[File ID 11506](#)

Legislative History

2/28/23	Economic Development Division Finance Committee (3/13/23), Common Council (3/21/23)	Referred for Introduction
3/7/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/13/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

124. [76503](#)

Recreate the new "Code Enforcement Officer 1" position in CG16, R13 as an "Economic Development Program Coordinator" in CG16, R17, within the Parking Operating Budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [FinComm Memo Parking CEO1.pdf](#)

[TDM Coord PD.docx](#)

Legislative History

3/1/23	Human Resources Department Finance Committee (3/13/23), Common Council (3/21/23)	Referred for Introduction
3/7/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/13/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

125. [76514](#) Authorizing the City Clerk's Office to participate in the Partnership for Large Election Jurisdictions, and to accept a \$130 grant for membership dues. Amending the 2023 Adopted Operating Budget to increase the Clerk's Office purchased services budget by \$130.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Regina M. Vidaver, Barbara Harrington-McKinney, Michael E. Verveer, William Tishler, Barbara Vedder, Brian Benford, Erik Paulson And Nikki Conklin
- Attachments:** [Partnership for Large Election Jurisdictions Agreement.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 3/1/23 | Clerk's Office
Finance Committee (3/8/23), Common Council (3/21/23) | Referred for Introduction |
| 3/7/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 3/13/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF OFFICER |

REPORT OF LANDLORD AND TENANT ISSUES COMMITTEE

126. [76331](#) Amending portions of Section 9.23 of the Madison General Ordinances relating to regulation of mobile home parks.
- Sponsors:** Juliana R. Bennett
- Legislative History**
- | | | |
|---------|---|---|
| 2/20/23 | Attorney's Office
Landlord Tenant Issues Committee (3/16/23); Common Council (3/21/23) | Referred for Introduction |
| 2/28/23 | COMMON COUNCIL | Refer to the LANDLORD AND TENANT ISSUES COMMITTEE |

AGENDA NOTE: File 76331 will be taken up by the Landlord and Tenant Issues Committee on 3/16/23 and a recommendation will be made from the floor.

REPORT OF PLAN COMMISSION

127. [75713](#) Approving a Certified Survey Map of property owned by Tenney Place Development, LLC located at 1601-1617 Sherman Avenue; 12th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Locator Maps.pdf](#)
[CSM Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed Certified Survey Map.pdf](#)
[Staff Comments.pdf](#)
[Link to Demo Permit File 75711](#)
[Link to Rezoning Ord File 76309](#)
[Link to Cond Use File 75712](#)

Legislative History

3/13/23 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER

On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the land division subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

128. [76399](#)

Adopting the Hawthorne-Truax Neighborhood Plan as a supplement to the City of Madison Comprehensive Plan

Sponsors: Erik Paulson And Barbara Vedder

Attachments: [HT draft 230228 introduction.pdf](#)

[HT CDBG Memo 030223.pdf](#)

[HT CDBG Pres 030223.pdf](#)

[HT TPPB Memo 030623.pdf](#)

[HT TPPB Pres 030623.pdf](#)

[HT CDA 030923.pdf](#)

[HT CDA Memo 030923.pdf](#)

[HT Plan Comm Memo 031023.pdf](#)

Legislative History

2/22/23	Department of Planning and Community and Economic Development	Referred for Introduction
	Plan Commission (3/13/23), Community Development Block Grant Committee (3/2/23), Transportation Policy and Planning Board (3/6/23), Board of Park Commissioners (3/8/23), Community Development Authority (3/9/23), Common Council (3/21/23)	
2/28/23	COMMON COUNCIL	Refer to the PLAN COMMISSION
	Additional referrals to Community Development Block Grant Committee (3/2/23), Transportation Policy and Planning Board (3/6/23), Board of Park Commissioners (3/8/23), Community Development Authority (3/9/23)	
2/28/23	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
2/28/23	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
2/28/23	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
2/28/23	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
3/2/23	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
3/6/23	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
	Presented by Staff Linda Horvatch Paulson moved to Return to Lead with the Recommendation for Approval PLAN COMMISSION Lankella seconded Motion passes by voice vote/other	
3/8/23	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

3/9/23	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
3/13/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	On a motion by Cantrell, seconded by Ald. Paulson, the Plan Commission recommended approval of the Hawthorne-Truax Neighborhood Plan as submitted. The motion passed by voice vote/ other.	

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

129. [76082](#) Establishing a Glass-Free Zone for the Mifflin Street area from 6:00 a.m. on April 29, 2023 to 6:00 a.m. on April 30, 2023.
- Sponsors:** Michael E. Verveer
- Attachments:** [76082-MifflinStGFZ2023](#)
- Legislative History**
- | | | |
|---------|--------------------------------|--|
| 2/9/23 | Attorney's Office | Referred for Introduction
Public Safety Review Committee (3/8/23); Common Council (3/21/23) |
| 2/28/23 | COMMON COUNCIL | Refer to the PUBLIC SAFETY REVIEW COMMITTEE |
| 3/8/23 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- The recommendation is to adopt and the PSRC would like the Council to have a discussion on making the resolution permanent.

REPORT OF RISK MANAGER

130. [75008](#) S. Waskow - monitory damage - \$1,102.48.
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/3/23 | COMMON COUNCIL | Refer to the Risk Manager |
| 3/16/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
131. [75371](#) P. Bowers - property damage - \$500.
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/17/23 | COMMON COUNCIL | Referred to the Risk Manager |
| 3/16/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
132. [76197](#) S. Hansen - property damage - \$837.16.
- Legislative History**
- | | | |
|---------|----------------|---------------------------|
| 2/28/23 | COMMON COUNCIL | Refer to the Risk Manager |
|---------|----------------|---------------------------|
133. [76558](#) S. Ehiert - vehicle damage - \$647.39.
- Legislative History**
- | | | |
|--------|----------------|------------------------------|
| 3/7/23 | COMMON COUNCIL | Referred to the Risk Manager |
|--------|----------------|------------------------------|

3/16/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

134. [75839](#) Repealing MGO 12.76(2) and (3) which prohibits bicycle trick riding and bicycles on footbridges.
- Sponsors:** Grant Foster
- Attachments:** [75839 Body](#)
- Legislative History**
- | | | |
|---------|---|---|
| 1/30/23 | Attorney's Office
Transportation Policy and Planning Board (3/6/23) Common Council (3/21/23) | Referred for Introduction |
| 2/7/23 | COMMON COUNCIL | Refer to the TRANSPORTATION POLICY AND PLANNING BOARD |
| 2/7/23 | COMMON COUNCIL | Add Referral(s) |
| 3/6/23 | TRANSPORTATION POLICY AND PLANNING BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

135. [76398](#) Authorizing the Negotiation and Execution of a Contract with HNTB for continued Passenger Rail Study Services
- Sponsors:** Keith Furman And Erik Paulson
- Attachments:** [HNTB - Non-Competitive Selection Request - CC Approval Required February 2](#)
- Legislative History**
- | | | |
|---------|---|---|
| 2/22/23 | Transportation Department
Transportation Policy and Planning Board (3/6/23), Finance Committee (3/13/23), Common Council (3/21/23) | Referred for Introduction |
| 2/28/23 | COMMON COUNCIL
Additional referral to Finance Committee (3/2/23) | Refer to the TRANSPORTATION POLICY AND PLANNING BOARD |
| 2/28/23 | TRANSPORTATION POLICY AND PLANNING BOARD | Referred to the FINANCE COMMITTEE |
| 3/6/23 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD |
| 3/6/23 | TRANSPORTATION POLICY AND PLANNING BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF VENDING OVERSIGHT COMMITTEE

136. [76408](#) Amending Section 9.136(1)(n)3.c. of the Madison General Ordinances to change the name of the Library Mall Late Night Vending area and change its implementation from the 2023 vending season to 2024.
- Sponsors:** Sabrina V. Madison And Michael E. Verveer
- Legislative History**

2/23/23	Attorney's Office Vending Oversight Committee (2/22/23), Common Council (3/21/23)	Referred for Introduction
3/7/23	COMMON COUNCIL	Refer to the VENDING OVERSIGHT COMMITTEE

AGENDA NOTE: The recommended action on this item is adoption.

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

137. [76490](#) Supporting the Reopening and Dismissal of Certain Municipal Court Cannabis Convictions
- Sponsors:** Michael E. Verveer, Satya V. Rhodes-Conway, Yannette Figueroa Cole, Grant Foster, Patrick W. Heck, Tag Evers, Sabrina V. Madison, Erik Paulson, Keith Furman, Sheri Carter, Regina M. Vidaver, Barbara Vedder And Nikki Conklin
- Legislative History**
- | | | |
|--------|--|--|
| 3/1/23 | Council Office
Common Council (3/21/23) | Referred for Introduction |
| 3/7/23 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
138. [76645](#) SUBSTITUTE: Supporting Bargaining Between Office and Professional Employees International Union (OPEIU) Local 39 and CUNA Mutual Group (CMG)
- Sponsors:** Yannette Figueroa Cole, Jael Currie, Michael E. Verveer, Keith Furman, Sabrina V. Madison And Brian Benford
- Attachments:** [76645 v1.pdf](#)
- Legislative History**
- | | | |
|--------|--|--|
| 3/3/23 | Council Office
Common Council (3/21/23) | Referred for Introduction |
| 3/7/23 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

139. [76502](#) Creating Section 28.022-00622 of the Madison General Ordinances to change the zoning of property located at 4001-4005 Marsh Road, 16th Alder District, from Temp. A (Temporary-Agricultural) District to IL (Industrial-Limited) District.
- Sponsors:** Planning Division
- Attachments:** [4001-4005 Marsh Road](#)
- Legislative History**

3/16/23 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 4/10/23); Common Council (4/18/23)

140. [76837](#) Repealing Section 25.28 and amending 1.08(3)(a) of the Madison General Ordinances to remove the penalty of possession of certain weapons.

Sponsors: Erik Paulson

Attachments: [76837 Body](#)

Legislative History

3/14/23 Attorney's Office Referred for Introduction
Public Safety Review Committee (4/12/23); Common Council (4/25/23)

RESOLUTIONS

141. [76259](#) A RESOLUTION granting Special Vending Approvals under MGO 9.136(k) for 2023 Special Events as detailed on the accompanying special event resolution table.

Sponsors: Michael E. Verveer

Attachments: [2023 SE Resolution - table.pdf](#)

Legislative History

2/16/23 STREET USE STAFF Referred for Introduction
COMMISSION
Vending Oversight Committee (3/29/23), Common Council (4/18/23)

142. [76581](#) Accepting additional Emergency Rental Assistance funds from the U.S. Treasury Department, to be awarded to the City of Madison under the American Rescue Plan Act of 2021 (H.R. 1319), to help prevent evictions and promote housing stability for eligible households affected by the COVID-19 pandemic, amending the Community Development Division's 2023 Operating Budget to reflect the receipt and proposed uses of those funds, and authorizing the Mayor and City Clerk to amend agreements with the Community Action Coalition for South-Central Wisconsin and Benevate, Inc. (a/k/a Neighborly Software) to implement Dane CORE 2.0 Emergency Rental Assistance Program and, additionally, authorizing the Mayor and City Clerk to amend the City's agreement with the Institute for Community Alliances for administering the Dane CoC Coordinated Entry system to expand housing services for households identified on the Coordinated Entry list.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney
And Matthew J. Phair

Legislative History

3/15/23 Community Development Referred for Introduction
Division
Finance Committee (3/27/23), Common Council (4/18/23).

143. [76695](#) A Resolution authorizing the Finance Director or their Designee to execute an amendment to the non-competitive purchase of services contract with Sustain Dane to provide additional weeks of staffing for the food scraps recycling drop-off sites at two neighborhood farmer's markets in 2023.
- Sponsors:** Tag Evers, Satya V. Rhodes-Conway And Regina M. Vidaver
- Attachments:** [Sustain Dane - Non-Competitive Selection Request - CC Approval Required De](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/9/23 | Mayor's Office | Referred for Introduction |
| | Finance Committee (3/27/23), Common Council (4/18/23) | |
144. [76698](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Opitz Investment Corporation and Halleen Properties, LLC or their successors and assigns, for the purchase of the property located at 4710 Lien Road in the City of Madison to provide the City with park land. (17th AD)
- Sponsors:** Satya V. Rhodes-Conway And Sabrina V. Madison
- Attachments:** [12371 Purchase and Sale Agreement](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 3/9/23 | Economic Development Division | Referred for Introduction |
| | Finance Committee (4/24/23), Board of Park Commissioners (4/19/23), Common Council (4/25/23) | |
145. [76782](#) Authorizing a contract with LanguageLine Solutions for the provision of interpretation and translation services for the City of Madison, WI.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Non-Competitive Selection Request.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------|---------------------------|
| 3/14/23 | Civil Rights Department | Referred for Introduction |
| | Common Council (4/18/23) | |
146. [76801](#) Recreate the 1.0 FTE position #3655 of Planner 2 (CG18, R8) as a Planner 3 (CG18, R10) and reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo Planner 2.pdf](#)
[PD Planner3.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/14/23 | Human Resources Department | Referred for Introduction |
| | Finance Committee (3/27/23), Personnel Board (3/22/23), Common Council (4/18/23) | |

147. [76802](#) Create the new classification of “Property Operations Manager” in CG18, R14 and create a new 1.0 FTE position as a “Property Operations Manager,” within the Housing Operating Budget.
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo CDA Property Operations Manager.pdf](#)
[PD Property Operations Manager.pdf](#)
[Property Operations Manager 2-2023.pdf](#)
- Legislative History**
- 3/14/23 Human Resources Referred for Introduction
Department
Finance Committee (3/27/23), Personnel Board (3/22/23), Common Council (4/18/23)
148. [76803](#) Recreate vacant position #1505 as Recreation Services Coordinator in CG 18, Range 08 in the Parks operating budget.
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo - Recreation Services Coordinator.pdf](#)
[2022 Olbrich Organization Chart.pdf](#)
[Guest Volunteer Program Supervisor PD 2022.docx](#)
- Legislative History**
- 3/14/23 Human Resources Referred for Introduction
Department
Finance Committee (3/27/23), Personnel Board (3/22/23), Common Council (4/18/23)
149. [76805](#) Create the new classification of “Emergency Management Coordinator” in CG18, R11 and create a new 1.0 FTE position as an “Emergency Management Coordinator,” within the Fire Department Operating Budget.
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo Emergency Management Coordinator.pdf](#)
[Emergency Management Coordinator 3-2023.pdf](#)
[Emergency Operations Coordinator PD.pdf](#)
- Legislative History**
- 3/14/23 Human Resources Referred for Introduction
Department
Finance Committee (3/27/23), Personnel Board (3/22/23), Common Council (4/18/23)
150. [76806](#) Recreate vacant position #3466 as Recreation Services Coordinator in CG 18, Range 08 in the Parks operating budget.
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo - Recreation Services Coordinator.pdf](#)
[Position Description Street Use Staff Team Coordinator new position.pdf](#)
- Legislative History**

3/14/23 Human Resources Referred for Introduction
 Department
 Finance Committee (3/27/23), Personnel Board (3/22/23), Common Council (4/18/23)

151. [76821](#) Create a new classification of Crime Analyst 3 in CG18, R10. Delete vacant position #4230 of Crime Analyst 2 and recreate the position as Crime Analyst 3.

Sponsors: Director of Human Resources

Attachments: [PB Memo - Police Data Supervisor.pdf](#)
[Position Description Police Data Supervisor.pdf](#)

Legislative History

3/14/23 Human Resources Referred for Introduction
 Department
 Finance Committee (3/27/23), Personnel Board (3/22/23), Common Council (4/18/23)

152. [76822](#) Delete the classification of "Fire Protection Engineer" in CG18, R13 in the salary schedule and recreate the classification in CG18, R12. Recreate the 1.0 FTE positions #2147 and #4996 as "Fire Protection Engineer" (CG18, R12), within the Fire Operating Budget.

Sponsors: Director of Human Resources

Attachments: [PB Memo Fire Protection Engineer 3-2023.pdf](#)

Legislative History

3/14/23 Human Resources Referred for Introduction
 Department
 Finance Committee (3/27/23), Personnel Board (3/22/23), Common Council (4/18/23)

153. [76824](#) Create a new classification specification of Transit Capital Project Manager in CG44, R12. Recreate one new 1.0 FTE position of "Capital Project Manager" within the 2023 Metro Transit operating budget as Transit Capital Project Manager.

Sponsors: Director of Human Resources

Attachments: [PB Memo Transit Capital Program - updated.pdf](#)
[Transit Capital Project Coordinator - PD.pdf](#)

Legislative History

3/14/23 Human Resources Referred for Introduction
 Department
 Finance Committee (3/27/23), Personnel Board (3/22/23), Common Council (4/18/23)

154. [76825](#) Create a new classification specification of Transit Capital Program Manager in CG44, R15. Recreate one new 1.0 FTE position of “Capital Program Manager” as a Transit Capital Program Manager within the Metro Transit operating budget.
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo Transit Capital Program - updated.pdf](#)
[Transit Capital Program Manager - PD.pdf](#)
- Legislative History**
- 3/14/23 Human Resources Referred for Introduction
 Department
 Finance Committee (3/27/23), Personnel Board (3/22/23), Common Council (4/18/23)
155. [76826](#) Create a new classification series of Transit Grants Administrator 1-4 in CG 44, R 06, 08, 10, 12, respectively. Delete position #3873 as a Transit Accountant 3 in CG 44, R10 and recreate it as a Transit Grants Administrator 4 in CG 44, R12 and reallocate the employee, S. Korth, to the new position, within the Metro Transit operating budget.
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo Metro Grants Admin 4 3-2023.pdf](#)
[Transit Grants Administrator 1-4 Class Spec 2023.pdf](#)
- Legislative History**
- 3/14/23 Human Resources Referred for Introduction
 Department
 Finance Committee (3/27/23), Personnel Board (3/22/23), Common Council (4/18/23)
156. [76849](#) Delete the classification of IT Administrative Services Manager in CG18, R10 in the salary schedule and recreate the classification in CG18, R16. Recreate position #819 as IT Administrative Services Manager within the IT operating budget and reallocate employee to the new position.
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo IT Finance Portfolio Mgr 3-2023 - Updated.pdf](#)
[IT Adm Finance Project Portfolio Manager PD - Updated.pdf](#)
- Legislative History**
- 3/14/23 Human Resources Referred for Introduction
 Department
 Finance Committee (3/27/23), Personnel Board (3/22/23), Common Council (4/18/23)
157. [76854](#) Authorizing the Purchase of the Property Located at 305 S. Bedford from Dane County for Future Assemblage with Brittingham Park. (4th A.D.).
- Sponsors:** Michael E. Verveer
- Legislative History**
- 3/14/23 Parks Division Referred for Introduction
 Finance Committee (3/27/23), Board of Park Commissioners (4/19/23), Common Council (4/25/23)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**CLAIMS - REFER TO RISK MANAGER**

- 158. [76620](#) R. Overcash - vehicle damage - \$4116.94.
- 159. [76632](#) M. Hayward of Progressive Subrogation Artisan and Truckers Casualty Company for D. Jackson - vehicle damage and personal injury - \$1,884.
- 160. [76694](#) R. Overholt - vehicle damage - greater than \$1.
- 161. [76704](#) T. Patanella - vehicle damage - more than \$1.
- 162. [76781](#) L. Aydemir - personal damage - \$35,819.
- 163. [76788](#) J. Jordee Rural Mutual Insurance Company for R. Dowling - vehicle damage - \$13,195.90.
- 164. [76795](#) J. Hogan - vehicle damage - \$870.34.
- 165. [76836](#) D. Blinka of Habush Habush and Rottier S.C. for J. Graham - property damage and personal injury - \$250,000.
- 166. [76844](#) B. Fusie - property damage - \$25,000.
- 167. [76884](#) P. Dybdahl - vehicle damage - \$22,000.
- 168. [76890](#) K. Schneck - property damage - \$2,178.47.
- 169. [76896](#) J. Rodgers - property damage - \$2,000.

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