MONDAY MARCH 16

Police and Fire Commission

4:00 PM

210 Martin Luther King, Jr. Blvd. Room GR-27 (City-County Building)

59835 Interviews of Outside Search Firms

a. 4pm

The Novak Consulting Group (appearing in person) for presentation and interview.

b. 5pm

Police Executive Research Forum (appearing remotely) for presentation and interview.

Facilities Programs and Fees Subcommittee (Parks)

4:00 PM

Goodman Maintenance Facility 1402 Wingra Creek Pkwy

59999 Park Events Permitting Process Overview--INFORMATIONAL

Landmarks Commission

5:00PM 215 Martin Luther King, Jr. Blvd Room 153

59575 Adopting the Historic Preservation Plan as a supplement to the Comprehensive Plan, directing staff to implement the recommendations contained in the plan, and dissolving the Historic Preservation Plan Advisory Committee.

TUESDAY MARCH 17

Olbrich Botanical Society Board of Directors

4:00PM
Olbrich Botanical Gardens
3330 Atwood Ave
Room Frautschi Family Learning Center

I. Olbrich Staff Presentation a. Update from the Community Engagement & Inclusion Working Group – by Marty Petillo, Volunteer Services Manager (A written update will also be available at the meeting and will be included in the April Board packet.)

Common Council Executive Committee

4:30 PM

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

<u>59138</u> SUBSTITUTE. Repealing Section 33.11 and amending Section 33.31 of the Madison General Ordinances to eliminate the Committee on the Environment

59712 Accepting the financial management and planning practices audit conducted for

the Madison Water Utility

59914 Briefing on COVID-19 (novel coronavirus)
Common Council
6:30 PM
215 Martin Luther King, Jr. Blvd
Room 201

<u>58895</u> SECOND SUBSTITUTE Creating Section 9.29, amending Section 28.151, amending and creating portions of Section 28.211 of the Madison General Ordinances to create an annual permit for tourist rooming houses, to amend the supplemental zoning regulations applicable to tourist rooming houses, amend the definition of Tourist Rooming House and Bedroom, and create a definition for Primary Residence.

<u>59493</u> Appeal of Plan Commission action concerning 3630 Milwaukee Street, Legistar File 58787.

59956 Amending Section 2.15(1) of the Madison General Ordinances allowing members of the Common Council, unable to attend a meeting in person, the ability to attend telephonically or via the internet when authorized by the mayor and common council president, in an officially declared emergency or at the direction of the Director of Public Health Madison and Dane County.

59958 Creating subdivision (c) of 33.01(10) of the Madison General Ordinances to prohibit meetings during an officially declared emergency or at the direction of the Director of Public Health Madison and Dane County unless authorized by the Mayor and Common Council President

59427 Amending Section 8.41(2) of the Madison General Ordinances to modify the number of resident members of the Downtown Coordinating Committee to include one (1) student at the University of Wisconsin-Madison

<u>59671</u> Creating the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group.

59296 Amending the Police Department's 2020 Operating Budget and authorizing the Chief of Police to accept up to \$10,000 for two years in overtime funds from the Wisconsin Department of Justice to allocate additional resources to the Dane County Narcotics Task Force for conducting methamphetamine investigations.

59710 Authorizing the Mayor, Police Chief and the City Clerk to sign an intergovernmental agreement with the City of Milwaukee to provide law enforcement services during the 2020 Democratic National Convention for a 10 day term, beginning July 10, 2020 through July 20, 2020

59551 Amending the Police Department's 2020 Operating Budget and authorizing the Chief of Police to accept additional donations from Capital K-9 and Friends of Madison Mounted Horse Patrol for Canine and Mounted costs related to the acquisition of three (3) new police K9 dogs and one (1) new police Mounted horse in 2020.

<u>59909</u> Establishing rules and procedures for Common Council deliberations on the City of Madison's 2021 Capital and Operating Budgets.

59926 Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$15,642 and a Dane County Narcotics Task Force subaward of \$20,000 for overtime to address violence

<u>59845</u> Establishing a Body-Worn Camera Feasibility Review Committee as City recommended by the Madison Police Department Policy and Procedure Review Ad Hoc Committee

59848 Requesting that the Madison Police Department create a summary document of MPD Policy and Procedure Review Ad Hoc Committee Recommendations

THURSDAY MARCH 19

Downtown Coordinating Committee

5:30 PM

MMB 206

- 2. Meet New Downtown Police Captain Donohue
- 3. <u>59665</u> Adopting the recommendations of the Transportation Policy and Planning Board for the Bus Rapid Transit (BRT) Downtown Routing and West Side Routing and incorporating the recommendations into the BRT east-west corridor Locally-Preferred Alternative (LPA), and recommending that LPA enter into project development and the next phases of planning, preliminary engineering, design and environmental evaluation.
- 4. <u>59645</u> SUBSTITUTE Amending the 2020 Adopted Operating Budget to appropriate \$40,000 \$50,000 from private donation to create Madison's LGBTQ+ Rainbow Murals and Crossings Art Pilot Program ("RMCAPP") authorizing the Mayor and City Clerk to enter into a contract between the City of Madison and a vendor to install decorative rainbow markings at specific pedestrian and roadway locations.

Events for the week of March 15

I didn't see anything come through regarding events for the next week.

"Save the Date" events

Building Unity Tour
Saturday, March 28 (Sustainable Saturday)
2146 E. Johnson Street
Madison, WI 53704

The <u>Building Unity Tour</u> is a non-partisan, family-friendly project to engage, inform, empower, and inspire voters.

Tourism for All

Tuesday, April 14 8:30 – 10:30 a.m. The Madison Concourse Hotel and Governor's Club 1 W. Dayton Street Madison, WI 53703

This <u>seminar</u> is to learn how the tourism industry is working to improve accessible services and accommodations, and see what you can do to be a part of it.