



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, February 25, 2020

6:30 PM

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

ROLL CALL

At 06:30 PM, Mayor Rhodes-Conway in the chair.

Present: 19 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble and Keith Furman

Absent: 1 - Arvina Martin

Excused: 1 - Christian A. Albouras

SPEAKING GUIDELINES

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: ALD. MARTIN (LATE)

OPENING REMARKS

SUSPENSION OF RULES

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Suspend the Rules. The motion passed by voice vote/other.

HONORING RESOLUTIONS

- 1. [59310](#) Condemning the deportation of Southeast Asian Madisonians and throughout the United States, and calling for an end to these practices.

Sponsors: Shiva Bidar, Satya V. Rhodes-Conway, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Sally Rohrer, Marsha A. Rummel, Michael J. Tierney and Michael E. Verveer

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

- 2. [59338](#) Recognizing February 2020 as Black History Month in the City of Madison.

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

A motion was made by Harrington-McKinney, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

- 3. [59455](#) Affirming the principles of fundamental human rights and equality for people of Kashmir and encouraging Congress to call for the Indian government to conduct an independent and thorough investigation of all human rights violations in Kashmir.

Sponsors: Syed Abbas, Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Sally Rohrer, Marsha A. Rummel, Michael J. Tierney and Michael E. Verveer

A motion was made by Abbas, seconded by Bidar, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

- 4. [59500](#) Commending the University of Wisconsin Women's Volleyball Team for its outstanding 2019 season.

Sponsors: Keith Furman, Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Sally Rohrer, Marsha A. Rummel, Michael J. Tierney and Michael E. Verveer

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

PETITIONS AND COMMUNICATIONS

APPEAL

- 5. [59493](#) Appeal of Plan Commission action concerning 3630 Milwaukee Street, Legistar File 58787.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer For Public Hearing to the COMMON COUNCIL and should be returned by 3/17/2020. The motion passed by voice vote/other.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

- 6. [58895](#) 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.

Sponsors: Arvina Martin, Shiva Bidar, Patrick W. Heck and Marsha A. Rummel

A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

- 7. [59131](#) Creating Section 28.022 - 00418 of the Madison General Ordinances to amend a Planned Development District at property located at 7050 Watts Road, 1st Aldermanic District, to approve an Amended General Development Plan.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

- 8. [59133](#) Creating Section 28.022 -- 00419 of the Madison General Ordinances to change the zoning of property located at 935 West Johnson Street, 8th Aldermanic District, from TR-U2 Traditional Residential - Urban District 2) District to CI (Campus Institutional) District.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 9. [59314](#) Report of the Mayor submitting resident committee appointments (introduction 2/4/2020; action 2/25/2020).

A motion was made by Bidar, seconded by Harrington-McKinney, to Confirm. The motion passed by voice vote/other.

- 10. [59638](#) Report of the Mayor submitting resident committee appointments (introduction 2/25/2020; action 3/3/2020).

Confirm 3/3/20

This Appointment was Refer to a future Meeting to Confirm to the COMMON COUNCIL

REPORTS OF OFFICERS

REPORT OF ATTORNEY'S OFFICE

- 11. [59672](#) Adopting and confirming Revision No. 9 of the Madison General Ordinances as of December 15, 2019 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, striking "2020" and adding "2019" in the title of the ordinance. The motion passed by voice vote/other.

REPORT OF BOARD OF PARK COMMISSIONERS

ORDINANCE

- 12. [59294](#) Creating Sec. 8.195 and amending Sections 8.19, 23.32 and 1.08 of the Madison General Ordinances to create Dog Recreation Areas and to reorganize and recreate a unified ordinance relating to dogs on City property and dog recreation areas.

Sponsors: Paul E. Skidmore, Patrick W. Heck, Grant Foster, Samba Baldeh and Zachary Henak

Adopt 3/3/20

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

APPOINTMENTS

- 13. [58962](#) Park Commission President's Board Member Appointment to Subcommittee of the Board of Park Commissioners.

A motion was made by Bidar, seconded by Harrington-McKinney, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

- 14. [59129](#) Authorizing the City's execution of a Private Storm Sewer Easement for the benefit of Leo Ritter & Co., LLC, across a portion of a City-owned property located at 142 West Corporate Drive for the installation of private storm sewer facilities. (15th AD)

Sponsors: Grant Foster

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

- 15. [59279](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract 4103-4119 Portage Rd - Phase 2, Private Contract No. 7873 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

- 16. [59280](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2020. (17th AD)

Sponsors: Samba Baldeh and BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

- 17. [59281](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2020- East. (3rd, 12th, 15th, & 17th ADs)

Sponsors: BOARD OF PUBLIC WORKS and Grant Foster

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

18. [59282](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2020-West. (9th, 10th, 11th & 19th ADs)

Sponsors: BOARD OF PUBLIC WORKS and Keith Furman

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

19. [59293](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2020. (City Wide)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

20. [59295](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2020. (City Wide)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

21. [59297](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, and Rescinding RES-19-00129, File Number 54521, Private Contract No. 8176. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

22. [59298](#) Approving plans and specifications for public improvements necessary for the project known as 1301 Applegate Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8551. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

23. [59308](#) Authorizing the Mayor and City Clerk to enter into a non-competitive agreement with the USGS for *Urban Flood Monitoring and Watershed Response to Reduced Impervious Cover through Implementation of Green Infrastructure* in conjunction with the City's watershed and flood studies. (Citywide)

Sponsors: Tag Evers, Keith Furman and BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

24. [59309](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Jannah Village and authorizing construction to be undertaken by the Developer, Private Contract No. 8344. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

25. [59315](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for E. Washington Avenue Permanent Pavement Marking Replacement - 2020. (6th, 12th & 15th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

26. [59316](#) Assessing Benefits - Oak Street Assessment District - 2019. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

27. [59324](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2020 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/2020 thru 12/31/2020.

Sponsors: Keith Furman

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

28. [59339](#) Authorizing an amendment to the non-competitive contract with Fortin Consulting, to include the time and travel associated with additional work outside the original scope of the contract.

Sponsors: Keith Furman

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

29. [59344](#) Authorizing the Finance Director's Designee to execute an amendment to the existing Purchase of Services contract with MSA Professional Services, Inc. for the Vilas Park Master Plan. (13th AD)

Sponsors: Tag Evers

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

30. [59348](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Raymond-Prairie Traffic Signal project. (20th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORT OF CITY CLERK

- 31. [58848](#) Report of Operator License Applications February 25, 2020. See attached report for list of operators.

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

- 32. [58222](#) Repealing Section 33.23 of the Madison General Ordinances to eliminate the Solid Waste Advisory Committee.

Sponsors: Grant Foster and Keith Furman

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

- 33. [59150](#) Authorizing a change to legal documents entered into between the City of Madison and Center for Resilient Cities and Community Groundworks to reflect the merger of the two agencies and a name change to Rooted WI, Inc.

Sponsors: Christian A. Albouras, Shiva Bidar, Samba Baldeh, Zachary Henak, Arvina Martin and Barbara Harrington-McKinney

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

REPORT OF COMMUNITY SERVICES COMMITTEE

- 34. [59130](#) Amending Sections 3.12(11) and 33.18(1) of the Madison General Ordinances to make the Community Development Division Conference Committee the final decision-maker for grants awarded under the Emerging Opportunities Program and making related housekeeping changes.

Sponsors: Shiva Bidar, Christian A. Albouras, Samba Baldeh, Zachary Henak and Arvina Martin

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

REPORT OF FINANCE COMMITTEE

- 35. [57619](#) Approving the Community Development Division's HUD 2020-2024 Consolidated Plan.
Sponsors: Christian A. Albouras, Samba Baldeh and Zachary Henak

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

- 36. [58534](#) A resolution authorizing the renewal of a non-competitive service contract with ImageTrend, Inc. for the Madison Fire Department's incident reporting system.
Sponsors: Paul E. Skidmore

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

Agenda Note: Recommendation will be made from the floor from the Public Safety Review Committee 2/20/20 meeting.

- 37. [59141](#) SUBSITUTE - Authorizing the issuance of a Request for Proposals (RFP) for a Metro Transit Network Structure Study
Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

- 38. [59217](#) Approving Facade Improvement Grant to Creative Warehousing, LLC. for a project located at 828 E. Main Street. (6th A.D.)
Sponsors: Marsha A. Rummel

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

- 39. [59222](#) Approving Facade Improvement Grant to Kyle Johnson for a project located at 824 E. Johnson Street. (2nd A.D.)
Sponsors: Patrick W. Heck

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

40. [59333](#) Authorizing an allocation of up to \$1,045,000 in federal HOME Investment Partnerships Program funds to construct 11 rental housing units leased to qualified low- to moderate-income renters by Common Wealth Development.

Sponsors: Christian A. Albouras, Samba Baldeh and Zachary Henak

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

41. [59334](#) Awarding up to \$1,800,000 from the Affordable Housing Fund to support a rental housing development project, proposed by Rule Enterprises LLC and Movin' Out, Inc., selected through a City Request for Proposals (RFP) process, that will construct approximately 150 units of rental housing at 1402 S. Park Street in Madison, with 94 units affordable to households with incomes at or below 50% of the county median income, and authorizing the Mayor and City Clerk to execute a loan agreement with the developer.

Sponsors: Christian A. Albouras, Samba Baldeh, Zachary Henak, Sheri Carter and Tag Evers

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

42. [59350](#) Updating the Fiscal Note for accuracy in financing new community-scale solar projects in Wisconsin to advance the City of Madison's transition to 100% renewable energy.

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Place On File Without Prejudice. The motion passed by voice vote/other.

43. [59428](#) Authorizing the Mayor and City Clerk to execute an amendment to the contract with AVA Civic Enterprises, Inc. as a sole source for Project Director Services for the private development phase of the Judge Doyle Project (Blocks 88 and 105) through December 31, 2020. (4th A.D.)

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

REPORT OF PLANNING DIVISION

44. [59583](#) Percent for Art Ordinance Annual Report 2019

A motion was made by Bidar, seconded by Harrington-McKinney, to Accept. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

- 45. [58844](#) National Subrogation Services for Eastside Evangelical Lutheran Church - property damage - \$24,553.93.

A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.

- 46. [59235](#) Viking Client Services, LLC, for The Hertz Corporation - vehicle damage - \$463.06.

A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.

- 47. [59249](#) D. Johnston - vehicle damage - \$621.41.

A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.

- 48. [59250](#) C. Hendrickson - vehicle damage - \$140.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.

REPORT OF TRANSPORTATION COMMISSION

- 49. [59148](#) Authorizing the Mayor and the City Clerk to enter into an agreement with The Goodyear Tire and Rubber Company for provision of leasing tires to Metro Transit for a five-year period beginning on July 1, 2020 and continuing through June 30, 2025.

Sponsors: Michael J. Tierney and Grant Foster

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

- 50. [57598](#) SECOND SUBSTITUTE Creating Section 12.753 of the Madison General Ordinances to limit the operation of Personal Delivery Devices (PDDs) on City sidewalks and creating a forfeiture.

Sponsors: Satya V. Rhodes-Conway

The standard process would be the Traffic Engineer would make a recommendation to the Transportation Commission for allowance on any city street, and the Transportation Commission would make the decision. The Traffic Engineer would retain the ability to grant temporary approval or restriction for less than 30 days.

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt with the Recommendation(s). The motion passed by voice vote/other.

ITEMS REFERRED TO THIS MEETING

ORDINANCES

- 51. [58636](#) Amending Section 15.02(33) of the Madison General Ordinances by changing the polling location for Ward 33 from Warner Park Community Recreation Center to Tennyson Senior Living Community, 1936 Tennyson Lane.

Sponsors: Syed Abbas

A motion was made by Bidar, seconded by Harrington-McKinney, to Place On File Without Prejudice. The motion passed by voice vote/other.

- 52. [59307](#) Creating Section 15.01(616) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 12th Aldermanic District the Raemisch Attachment and creating Section 15.02(151) to assign the attached property to Ward 151 attaching to the Raemisch Attachment and assigning a temporary zoning classification of A Agriculture District.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

- 53. [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

Sponsors: Sally Rohrer, Patrick W. Heck, Michael E. Verveer and Keith Furman

This Ordinance was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE

54. [59630](#) Creating Section 28.022 - 00431 of the Madison General Ordinances to amend a Planned Development District at properties located at 6302, 6402-6418 Driscoll Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00432 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

55. [59633](#) Creating Section 28.022 - 00428 of the Madison General Ordinances to change the zoning of properties located at 9450 Silicon Prairie Parkway and 9301 Mineral Point Road, 9th Aldermanic District, from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

56. [59635](#) Creating Section 28.022 - 00429 of the Madison General Ordinances to amend a Planned Development District at properties located at 8110-8134 Mid Town Road and 1833-1859 Waldorf Blvd., 1st Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00430 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

RESOLUTIONS

57. [59337](#) Authorizing a \$75,000 contract with Madison's Central Business Improvement District (BID) for \$75,000 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), and to support the administration of a Downtown BLINK temporary art program.

Sponsors: Michael E. Verveer

Additional Referral: Downtown Coordinating Committee

This Resolution was Referred to the FINANCE COMMITTEE

58. [59440](#) Authorizing the Mayor and the City Clerk to sign a three year agreement with Top Promotions, Inc., and authorizing the Transit General Manager to sign up to two one-year options.

Sponsors: Grant Foster

Additional Referral to Finance Committee

This Resolution was Referred to the TRANSPORTATION COMMISSION

59. [59509](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 25, 2020 through 6:00 a.m. on April 26, 2020.
Sponsors: Michael E. Verveer
This Resolution was Referred to the PUBLIC SAFETY REVIEW COMMITTEE
60. [59511](#) Submitting the appointment of Connie R. Thompson for confirmation of a five-year term as the Monona Terrace Director
Sponsors: Satya V. Rhodes-Conway
Common Council to Confirm (3/17/20)
This Resolution was Referred to the FINANCE COMMITTEE
61. [59513](#) Amending the deadline for the President's Work Group on Administrative Procedure Memoranda and revising the charge to the Group.
Sponsors: Marsha A. Rummel and Shiva Bidar
Common Council to Adopt (3/3/20)
This Resolution was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
62. [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.
Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Shiva Bidar, Barbara Harrington-McKinney and Christian A. Albouras
Additional Referral to Finance Committee
This Resolution was Referred to the PUBLIC SAFETY REVIEW COMMITTEE
63. [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.
Sponsors: Marsha A. Rummel, Patrick W. Heck and Arvina Martin
Additional Referral to Plan Commission
This Resolution was Referred to the LANDMARKS COMMISSION
64. [59623](#) Amending Traffic Engineering's 2020 Adopted Capital Budget by appropriating \$613,000 for the Fish Hatchery Road Reconstruction project to be funded by the City of Fitchburg.
Sponsors: Sheri Carter
This Resolution was Referred to the FINANCE COMMITTEE

65. [59636](#) Authorizing the Mayor and City Clerk to execute a sole source Purchase of Services Contract with Simon and Company, Inc. for federal lobbying services for two years with the option of a two-year renewal.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 3/3/20
- This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL**
66. [59645](#) Amending the 2020 Adopted Operating Budget to appropriate \$40,000 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.
- Sponsors:** Patrick W. Heck, Lindsay Lemmer, Michael E. Verveer, Grant Foster and Marsha A. Rummel
- Additional Referrals to Downtown Coordinating Committee; Finance Committee
- This Resolution was Referred to the TRANSPORTATION COMMISSION due back on 3/3/2020**
67. [59650](#) City of Madison Sponsorship of Sustain Dane's Accelerate Sustainability Workshops, Green Team Roundtables, and Sustain Dane Membership.
- Sponsors:** Tag Evers, Michael E. Verveer, Shiva Bidar, Syed Abbas and Grant Foster
- This Resolution was Referred to the FINANCE COMMITTEE**
68. [59665](#) 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.
- Sponsors:** Grant Foster, Rebecca Kemble, Keith Furman and Satya V. Rhodes-Conway
- Additional Referrals to Downtown Coordinating Committee; Disability Rights Commission
- This Resolution was Referred to the TRANSPORTATION POLICY AND PLANNING BOARD**
69. [59671](#) BY TITLE ONLY - Creating the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group.
- Sponsors:** Grant Foster, Rebecca Kemble, Shiva Bidar and Keith Furman
- This Resolution was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

70. [59372](#) T. Hermanson - vehicle damage - \$9,300.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the Risk Manager. The motion passed by voice vote/other.

71. [59426](#) G. Marcel - vehicle damage - \$1288.16.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the Risk Manager. The motion passed by voice vote/other.

72. [59430](#) S. Borowski - vehicle damage - \$2,160.53.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the Risk Manager. The motion passed by voice vote/other.

73. [59483](#) A. Blom - vehicle damage - \$390.65.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the Risk Manager. The motion passed by voice vote/other.

74. [59558](#) D. King - property loss - \$493.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the Risk Manager. The motion passed by voice vote/other.

75. [59559](#) M. Lee, Foley & Lardner LLP, for Edgewood High School of the Sacred Heart, Inc. - loss and damages from denial of lighting application - \$9,800.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the Risk Manager. The motion passed by voice vote/other.

76. [59627](#) B. Steinkraus, Winner Wixson, attorney for American Family Insurance Mutual Insurance Co., for M. Ruhde - vehicle damage - \$4,342.03.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the Risk Manager. The motion passed by voice vote/other.

77. [59634](#) K. Miller - vehicle damage - \$194.97.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the Risk Manager. The motion passed by voice vote/other.

78. [59644](#) .K. Everard - vehicle damage - \$1,113.18

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the Risk Manager. The motion passed by voice vote/other.

79. [59647](#) D. Leigh - property damage - \$191.31.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the Risk Manager. The motion passed by voice vote/other.

80. [59648](#) A. Maves for MMIG CXX Fordem Towers, SUB LLC - property damage - \$1,266.73.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the Risk Manager. The motion passed by voice vote/other.

81. [59649](#) V. Sowle, Safeco Insurance for F. Ryser - vehicle damage - \$1,000.65.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the Risk Manager. The motion passed by voice vote/other.

CLAIMS - REFER TO CITY ATTORNEY

82. [59362](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for CP Stern, LLC and Star Investments, LLC - excessive assessment - \$26,926.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.

83. [59363](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Lion's Gate, LLC - excessive assessment - \$48,933.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.

84. [59364](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (Tax Parcel No. 0709-262-2999-3) - excessive assessment - \$22,645.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.

85. [59365](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park II, LLC - excessive assessment - \$20,624.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.

86. [59366](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (Tax Parcel No. 0709-262-2901-8) - excessive assessment - \$22,645.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.

87. [59367](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Beltline Hotel Partners II, LLC - excessive assessment - \$101,422.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.

88. [59368](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison East Parntership, LLC - excessive assessment - \$67,208.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.

89. [59369](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Tree Lane Apartments, LLC - excessive assessment - \$18,370.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.

90. [59370](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Landmark Oaks Development, LLC - excessive assessment - \$69,081.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.

91. [59371](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for RSS WFCM2013LC12-WI CPM LLC - excessive assessment - \$82,184.00.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.**
92. [59373](#) Eric Hatchell, Foley & Lardner LLP, for Esker Apartments LLC - excessive assessment - \$13,478.77.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.**
93. [59416](#) Eric Hatchell, Foley & Lardner LLP for Mirus Madison II LLC - excessive assessment - \$59,001.32.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.**
94. [59417](#) Eric Hatchell, Foley & Lardner LLP, for Bird Dog Hospitality IV - excessive assessment - \$49,535.99.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.**
95. [59424](#) M. L. Lavine, Bullseye Inc. - unlawful taxation - \$775.93.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.**
96. [59425](#) B. Clostermery, Modern Specialty Company - unlawful taxation - \$3,949.58.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.**

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

97. [59123](#) Authorizing the City's execution of an Underground Electric Easement to Madison Gas and Electric for electric service to the Madison Metro Transit Administrative building located at 1101 E. Washington Avenue. (6th A.D.)
- Sponsors:** Marsha A. Rummel

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

This meeting was Adjourned at 07:57 PM.