



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, October 20, 2020

6:30 PM

Via Virtual Meeting

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

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

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

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

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

- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
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(877) 853-5257 (Toll Free)
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SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

NOTIFIED ABSENCES: NONE

OPENING REMARKS**SUSPENSION OF RULES**

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

PETITIONS AND COMMUNICATIONS**PETITIONS**

1. [62275](#) Petition received in the Madison City Clerk's Office 9/17/2020 from the Carrol A. Schiller Survivor's Trust regarding attachment from the Town of Middleton to the City of Madison.

Attachments: [petition](#)

Legislative History

9/18/20	Clerk's Office	Referred for Introduction
	10/20/20 Common Council Meeting to Accept	
10/6/20	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL
	10/20/20 Common Council Meeting to Accept	

EARLY PUBLIC COMMENT

2. [62654](#) Early Public Comment

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**

3. [60914](#) Creating Section 28.022 - 00454 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) District to SR-C2 (Suburban Residential-Consistent 2) District; and creating Section 28.002 - 00455 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) to TR-C3 (Traditional Residential-Consistent 3) District; and creating Section 28.022-456 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) to TR-V2 (Traditional Residential-Varied 2) District; and creating Section 28.022 - 00457 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.022-458 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor-Transitional) District

Sponsors: Planning Division

Attachments: [Link Plat Reso 60683](#)

Legislative History

6/10/20	Attorney's Office	Referred for Introduction
		Plan Commission; Public Hearings: Plan Commission (7/27/20), Common Council (8/4/20)
6/16/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

7/27/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission voted to refer this item to August 10, 2020 (September 1, 2020 Common Council) at the request of the applicant.
8/4/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
8/10/20	PLAN COMMISSION	Refer to the PLAN COMMISSION
		On a motion by Cantrell, seconded by Heck, the Plan Commission voted to refer this item to the September 14 Plan Commission meeting at the request of the applicant and District Alder. The motion passed by voice vote/other.
9/14/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Cantrell, seconded by Solheim, the Plan Commission referred this matter to October 19, 2020 (October 20, 2020 Common Council) at the request of the applicant and district alder.
10/6/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

AGENDA NOTE: The Plan Commission will take this item up at their 10/19/2020 meeting and a recommendation will be made from the floor.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

4. [61878](#) Discontinuing and vacating a portion of the public road right-of-way of Parkside Drive, being located in part of the SE ¼ of the SW ¼ and also part of the SW ¼ of the SE 1/4 of Section 28, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

Sponsors: Samba Baldeh

Attachments: [Exhibit A - Exhibit Map.pdf](#)
[Exhibit B - Legal Description.pdf](#)
[Exhibit C - Retained Easements.pdf](#)
[Exhibit D - Private Storm Facilities.pdf](#)
[Exhibit E - Other Utilities.pdf](#)
[Vicinity Map.pdf](#)

Legislative History

8/24/20	Engineering Division	Referred for Introduction Board of Public Works (10/7/20), Plan Commission (9/14/20), Common Council Public Hearing (10/20/20)
9/1/20	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional Referral to Plan Commission (9/14/20)

9/1/20	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
9/14/20	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/7/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

5. [62418](#)

Approving Plans, Specifications, And Schedule Of Assessments For Dunning Street, Jackson Street, and LaFollette Ave Reconstruction Assessment District - 2020. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Hearing Notice for Dunning St.pdf](#)

[11190-Plans.pdf](#)

[Public Comment - Aaron.pdf](#)

[11190_BPW Notes.pdf](#)

[Public Comment_Clarke.pdf](#)

[62418 Public Comment_Berryman.pdf](#)

[11190_Schedule of Assessments - Revised 10 6 2020.pdf](#)

[62418 Public Comment_Urbain.pdf](#)

[Public Registrants List.pdf](#)

[CC Hearing Notice Dunning.pdf](#)

Legislative History

9/30/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/7/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

6. [62423](#)

Approving Plans, Specifications, And Schedule Of Assessments For Rockstream Drive Assessment District - 2020. (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Public Hearing Notice for Rockstream Dr.pdf](#)

[RockstreamDr_BPWnotes_10-07-20.pdf](#)

[RockstreamDr-OverallExhibit 10-07-20.pdf](#)

[CC Hearing Notice Rockstream Drive Assessment District 2020.pdf](#)

Legislative History

9/30/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/7/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

7. [62424](#) Approving Plans, Specifications, And Schedule Of Assessments For Cedar Street Assessment District - 2021. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Public Hearing Notice for Cedar St.pdf](#)
[CedarSt_BPWnotes_10-07-20.pdf](#)
[CedarSt-OverallExhibit 10-07-20.pdf](#)
[Public Registrants #7.pdf](#)
[CC Hearing Notice Cedar Street.pdf](#)

Legislative History

9/30/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/7/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

REPORT OF FINANCE COMMITTEE

8. [62322](#) 2021 Executive Operating Budget

Attachments: [Exec Summary.pdf](#)
[2021 Finance Cmt Hearing Schedule.pdf](#)
[2021 Operating Budget-Agency Presentations.pdf](#)
[Overview Presentation-FINAL.pdf](#)
[2021 Executive Operating Budget-Full Book.pdf](#)

Legislative History

9/21/20	Clerk's Office Finance Committee (Public Hearings 10/12/20, 10/13/20, 10/26/20); Common Council (Public Hearings 10/20/20, 11/10/20, 11/11/20, 11/12/20)	Referred for Introduction
10/6/20	COMMON COUNCIL	Refer For Public Hearing to the FINANCE COMMITTEE
10/12/20	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
10/13/20	FINANCE COMMITTEE Finance Committee (Public Hearing 10/26/20); Common Council (Public Hearings 11/10/20, 11/11/20, 11/12/20)	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the FINANCE COMMITTEE

REPORT OF PLAN COMMISSION

9. [61871](#) Amending Subsection (4) and Subdivision (4)(a) entitled “Dimensional Requirements, Permitted and Conditional Uses” of Section 28.053 entitled “Traditional Residential - Planned (TR-P) District”
- Sponsors:** Lindsay Lemmer
- Attachments:** [Body 61871.pdf](#)
[Zoning Text Memo 10-05-20.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 8/21/20 | Attorney's Office
Plan Commission | Referred for Introduction |
| 9/1/20 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 10/5/20 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |
- On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning text amendment subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.
10. [61929](#) Amending Sections 28.211, 28.061, 28.072, 28.082 and 28.091 and Creating Section 28.141(8)(e) of the Madison General Ordinances to create a new use, Electric Vehicle Charging Facility, and to require that certain future parking facilities are constructed to include a specified amount of Electric Vehicle Capable and Electric Vehicle Ready spaces.
- Sponsors:** Syed Abbas and Max Prestigiacomo
- Attachments:** [61929 Body.pdf](#)
[Comments.pdf](#)
[SMC 61929 Emails.pdf](#)
[RENEW Wisconsin EV Parking Statement.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 8/25/20 | Attorney's Office
Plan Commission, Public Hearings, Sustainable Madison Committee (9/28/20), Plan Commission (10/5/20), Common Council (10/20/20) | Referred for Introduction |
| 9/1/20 | COMMON COUNCIL
Additional Referrals to Sustainable Madison Committee (9/28/20), Plan Commission (10/5/20) | Refer For Public Hearing to the PLAN COMMISSION |
| 9/1/20 | PLAN COMMISSION | Refer For Public Hearing to the SUSTAINABLE MADISON COMMITTEE |

Agenda Note: Recommended Action - Recess and Refer Public Hearing: Plan Commission (11/9/20), Common Council (11/17/20)

11. [62136](#) Creating Section 28.022 - 00466 of the Madison General Ordinances to amend a Planned Development District at properties located at 6145-6301 Mineral Point Road, 19th Aldermanic District, amending the General Development Plan, and creating Section 28.022 - 00467 to approve a Specific Implementation Plan.

Sponsors: Planning Division

Attachments: [Public_Comments.pdf](#)

Legislative History

9/9/20	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (10/19/20), Common Council (10/20/20)
9/15/20	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION

AGENDA NOTE: The Plan Commission will take this item up at their 10/19/2020 meeting and a recommendation will be made from the floor.

12. [62139](#) Creating Section 28.022 - 00470, Section 28.022 - 00471 and Section 28.022 - 00472 of the Madison General Ordinances to change the zoning of properties located at 754-904 Felland Road, 3rd Aldermanic District, from SR-C1 (Suburban Residential - Consistent 1) District, SR-C3 (Suburban Residential - Consistent 3) District, SR-V2 (Suburban Residential-Varied 2) District and TR-U1 (Traditional Residential-Urban 1) District to SR-C1 (Suburban Residential - Consistent 1) District, SR-C3 (Suburban Residential-Consistent 3) District, and TR-U1 (Traditional Residential-Urban 1) District

Sponsors: Planning Division

Attachments: [Link Plat Reso 61674](#)
[Zoning Map.pdf](#)

Legislative History

9/9/20	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (10/5/20), Common Council (10/20/20)
9/15/20	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
10/5/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Lemmer, the Plan Commission found the standards met and recommended approval of the Zoning Map Amendment (ID 62139) and preliminary plat and final plat (ID 61674) subjects to the comments and conditions contained in the Plan Commission materials and the following recommendation of approval for the zoning map amendment:

- That the area of Zoning Map Amendment ID 28.022-00472 comprising proposed Lots 3 and 4 of the proposed plat not be rezoned to the TR-U1 district, thereby leaving that area zoned SR-V2.

The motion to recommend approval as amended and conditioned passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

13. [62428](#) SUBSTITUTE - Report of the Mayor submitting resident committee appointments (introduction 10/6/2020; action 10/20/2020).
(Note: Change to Housing Strategy Committee and Public Safety Review Committee appointments.)

Attachments: [62428 - Version 1.pdf](#)

Legislative History

9/30/20	Mayor's Office Confirm 10/20/20	Referred for Introduction
10/6/20	COMMON COUNCIL 10/20/20 Common Council Meeting - Confirm Substitute Report	Refer to a future Meeting to Confirm to the COMMON COUNCIL

14. [62635](#) Report of the Mayor submitting alder committee appointments.

Legislative History

10/13/20	Mayor's Office Confirm 10/20/20	RECOMMEND TO COUNCIL TO CONFIRM
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RESOLUTION

15. [62645](#) Allowing for the temporary establishment and regulation of a tiny house village at 1901 Aberg Avenue, in order to provide additional shelter to the increasing number of Madison residents experiencing homelessness during the COVID-19 pandemic and the coldest and most dangerous months of the year.

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

Legislative History

10/14/20	Attorney's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

APPOINTMENT

16. [62684](#) Report of the Common Council President submitting alder committee appointments to the Ad Hoc Landmarks Ordinance Review Committee.
- Legislative History
- | | | |
|----------|----------------|--|
| 10/15/20 | Council Office | RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 |
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REPORT

17. [62648](#) Chief of Police 3rd Quarter Report: Interim Chief Vic Wahl, Madison Police Department
- Legislative History
- | | | |
|----------|----------------|---|
| 10/14/20 | Council Office | Refer to the COMMON COUNCIL 10/20/20 Common Council Meeting to Accept |
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PRESENTATION

18. [62614](#) Update: Performance Excellence - Q3 - Karalyn (Kara) Kratowicz, Performance Excellence Specialist
- Attachments: [10/20/20 Quarterly Update to Common Council.pdf](#)
[2020 PE Work Plan Deliverables Summary.pdf](#)
- Legislative History
- | | | |
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| 10/12/20 | Council Office | Refer to the COMMON COUNCIL |
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REPORTS OF OFFICERS

REPORT OF BOARD OF PARK COMMISSIONERS

APPOINTMENTS

19. [62546](#) Park Commission President Board Member and Citizen Appointments to Subcommittee of the Board of Park Commissioners.
- Legislative History
- | | | |
|----------|-----------------------------|--|
| 10/14/20 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 |
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REPORT OF BOARD OF PUBLIC WORKS

20. [62129](#) Authorizing the execution of a Permanent Sanitary Sewer Easement together with a Temporary Construction Easement to Madison Metropolitan Sewerage District, as well as a Permanent Private Sanitary Sewer Easement to Madison Real Estate Consultants, LLC, and accepting a Permanent Sanitary Sewer Easement from the City of Fitchburg, all related to Madison Metropolitan Sewerage District's planned project making improvements to the Nine Springs Valley Interceptor along portions of the Cannonball Path. (10th AD)

Sponsors: Zachary Henak

Attachments: [Exhibit A - Map of Project Location.pdf](#)
[Exhibit B - Permanent Sanitary Sewer Esmt Area.pdf](#)
[Exhibit C - Map of Ex B Areas.pdf](#)
[Exhibit D - Private Sanitary Sewer Esmt.pdf](#)
[Exhibit E - Map of Interceptor Sewer Esmt.pdf](#)
[Exhibit F - Permanent Public Sanitary Sewer Esmt Area \(2\).pdf](#)
[Exhibit G - Map of Interceptor Sewer Esmt \(2\).pdf](#)

Legislative History

9/8/20	Economic Development Division Board of Public Works (10/7/20), Plan Commission (10/5/20)	Referred for Introduction
9/15/20	COMMON COUNCIL additional referral to Plan Commission	Referred to the BOARD OF PUBLIC WORKS
9/16/20	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
10/5/20	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/7/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [62250](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in 9603 Paragon Place - Phase 1, Private Contract No. 2439 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2439 excluding bituminous Schedule A.pdf](#)
[2439 Sanitary Schedule A Total Cost.pdf](#)
[2439 Storm Schedule A Total Cost.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/15/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/7/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
22. [62321](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Lagoon Biostabilization. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Plans.pdf](#)
- Legislative History**
- | | | |
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| 9/21/20 | Parks Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/7/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
23. [62340](#) A Resolution to authorize the non-competitive purchase of goods from Willow Drive Mitigation Bank as a sole source provider of Wet Meadow wetland mitigation credits by City of Madison. (7th AD) and amending the 2020 Capital Budget for Street Reconstruction Program for the Rockstream Drive project (MUNIS Project 12694).
- Sponsors:** Sheri Carter and Keith Furman
- Attachments:** [Willow Drive Mitigation Bank - Non-Competitive Selection Request - CC Approv:](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/21/20 | Engineering Division | Referred for Introduction
Board of Public Works (10/7/20), Finance Committee (10/12/20) |
| 10/6/20 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS
Additional referral to Finance Committee. |
| 10/6/20 | BOARD OF PUBLIC WORKS | Referred to the FINANCE COMMITTEE |
| 10/7/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

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| | 10/12/20 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 24. | 62390 | Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Shorewood Boulevard to University Bay Drive. (5th AD) | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 9/28/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/7/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 25. | 62391 | Accepting park improvements constructed by Private Contract for Thousand Oaks Park Improvements, Private Contract No 8183. (9th AD) | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Attachments:</u> Thousand Oaks Park DA Area.pdf | | |
| | <u>Legislative History</u> | | |
| | 9/28/20 | Parks Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/7/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 26. | 62392 | Awarding Public Works Contract No. 8916, Gates of Heaven Exterior Restoration. (2nd AD) | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Attachments:</u> 8916BidOpeningTab.pdf
8916 contract.pdf | | |
| | <u>Legislative History</u> | | |
| | 9/28/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/7/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

27. [62397](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and Advanced Engineering and Environmental Services, Inc. for engineering services for the Spring Harbor Watershed Study. (1st, 9th, 10th, 11th, 19th & 20th Ads)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2020-09-22 Exhibit 1 - Amendment 3 FINAL.pdf](#)
[2020-09-22 Exhibit 2 - Amendment 3 FINAL.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/29/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/7/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
28. [62398](#) Approving plans and specifications for public improvements necessary for the project known as McCormick Ave/Commercial Ave Development and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00506, File Number 61095. Private Contract No. 8929. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8929 McCormick Exhibit v2.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/29/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/7/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
29. [62400](#) Approving plans and specifications for public improvements necessary for the project known as 3040-3046 Commercial Ave. Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 8979. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [3040-3046 Commercial FP Exhibit.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/29/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/7/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

30. [62401](#) Approving plans and specifications for public improvements necessary for the project known as 1212 Huxley Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8959 (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Exhibit.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/29/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/7/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
31. [62408](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Paragon Place Addition No. 1 and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00197. Private Contract No. 8436. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Paragon Place Addition No. 1 - Phase 1 Exhibit.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/29/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/7/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
32. [62414](#) Approving plans and specifications for public improvements necessary for the project known as 502 W Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8978. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8978 Exhibits - 502 W Washington Ave.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/29/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/7/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

33. [62415](#) Approving plans and specifications for public improvements necessary for the project known as 603 South Point Road - Edison Expansion and authorizing construction to be undertaken by the Developer, Private Contract No. 8946. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8946 603 South Point Exhibits.pdf](#)

Legislative History

9/29/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/7/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

34. [62429](#) Authorizing an amendment to the purchase of services contract with Mead and Hunt for professional architectural and engineering services to include design work associated with re-bidding the Metro Transit Phase 2 Facility Improvement project at the Metro Transit Bus Maintenance Facility. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [200901_Madison Metro Transit Add Services HVAC Revised Rebid proposal-I](#)

Legislative History

9/30/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/7/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF CITY CLERK

35. [58863](#) Report of Operator License Applications October 20, 2020. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

10/14/20	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

36. [62130](#) Approving a Certified Survey Map of property owned by MPI Tradewinds I, LLC located at 4701-4725 Tradewinds Parkway; 16th Ald. Dist.

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[4701-4725 Tradewinds Pkwy CSM.pdf](#)

Legislative History

10/14/20	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORT OF FINANCE COMMITTEE

37. [61860](#) Amending Section 10.31(3)(f)5 of the Madison General Ordinances to Waive Encroachment Fees for Privately Constructed and Maintained Public Transit Seating

Sponsors: Michael J. Tierney, Rebecca Kemble and Grant Foster

Legislative History

8/20/20	Attorney's Office Finance Committee, Board of Public Works, Transportation Policy and Planning Board	Referred for Introduction
9/1/20	COMMON COUNCIL Additional Referrals to Board of Public Works, Transportation Policy and Planning Board	Refer to the FINANCE COMMITTEE
9/1/20	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
9/1/20	FINANCE COMMITTEE	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
9/8/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/16/20	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

Agenda Note: Transportation Policy & Planning Board meets on 10/19/20 and recommendation will be made from the floor.

38. [62000](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.
- Sponsors:** Barbara Harrington-McKinney
- Attachments:** [2021 EXEMPT MINIMUM LEVY per DPI.pdf](#)
[2021 County Tax Exemption Calculation.pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 8/31/20 | MADISON PUBLIC LIBRARY BOARD
Finance Committee, Madison Public Library Board, Comon Council (10/20/20) | Referred for Introduction |
| 9/10/20 | MADISON PUBLIC LIBRARY BOARD | Referred for Introduction |
| 9/15/20 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 9/15/20 | FINANCE COMMITTEE | Referred to the MADISON PUBLIC LIBRARY BOARD |
| 10/12/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

Agenda Note: Madison Public Library Board did not take action on Legislative File No. 62000.

39. [62108](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Brian David Janssen and Kayley Hope Janssen for the City's acquisition of the property located at 3457 Milwaukee Street for the expansion of O.B. Sherry Park. (15th AD)
- Sponsors:** Grant Foster
- Attachments:** [EXHIBIT A - Legal Description.pdf](#)
[Locator Map 3457 Milwaukee St.pdf](#)
[PC Locator Map.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 9/8/20 | Economic Development Division
Finance Committe, Plan Commission, Board of Parks Commissioners | Referred for Introduction |
| 9/15/20 | COMMON COUNCIL
additional referral to Plan Commission and Board of Parks Commissioners | Referred to the FINANCE COMMITTEE |
| 9/16/20 | FINANCE COMMITTEE | Refer to the PLAN COMMISSION |
| 9/16/20 | FINANCE COMMITTEE | Refer to the BOARD OF PARK COMMISSIONERS |
| 10/5/20 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |

- | | | | |
|--|----------|--------------------------------|---|
| | 10/12/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| | 10/14/20 | BOARD OF PARK
COMMISSIONERS | Return to Lead with the Recommendation for
Approval to the FINANCE COMMITTEE |
40. [62248](#) Authorizing the City to execute a noncompetitive purchase agreement for six (6) auto lubrication systems and installation to Air Plus LLC.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Air Plus, LLC - Non-Competitive Selection Request - CC Approval Required Ser](#)
- Legislative History**
- | | | | |
|--|----------|------------------------------------|--|
| | 9/15/20 | Fleet Service
Finance Committee | Referred for Introduction |
| | 10/6/20 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 10/12/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
41. [62409](#) Creating Section 4.33 of the Madison General Ordinances to establish a Small Business Equity and Recovery COVID Grant Program Ordinance.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | | |
|--|----------|--|--|
| | 9/29/20 | Attorney's Office
Finance Committee (10/12/20); Common Council (10/20/20) | Referred for Introduction |
| | 10/6/20 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 10/12/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
42. [62430](#) Awarding up to \$5.77 million from the Affordable Housing Fund to support five affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately 320 units of new rental housing in Madison, about 240 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.
- Sponsors:** Satya V. Rhodes-Conway, Christian A. Albouras, Samba Baldeh, Zachary Henak, Keith Furman and Tag Evers
- Attachments:** [2020 AHF Award Recommendations.pdf](#)
[AHF-TC 2020 Memo to CDBG Committee.docx](#)
- Legislative History**
- | | | | |
|--|---------|---|---|
| | 9/30/20 | Community Development
Division
Finance Committee (10/12/20), CDBG Committee (10/8/20) | Referred for Introduction |
| | 10/6/20 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE
Additional referral to Community Block Development Grant Committee. |

10/6/20	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/8/20	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/12/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [62438](#)

Authorizing the Mayor and City Clerk to execute agreements, on behalf of the Dane County Continuum of Care (CoC), for up to \$1,472,134 Emergency Solutions Grant Program Supplemental Funds (ESG-CV) allocated to the State of Wisconsin by the U.S. Department of Housing and Urban Development (HUD) as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

Sponsors: Satya V. Rhodes-Conway, Christian A. Albouras, Samba Baldeh and Zachary Henak

Attachments: [ESG-CV CoC and City Funds Summary -10.2.20.pdf](#)
[62438 Memo-ESG-CV CoC funds.pdf](#)

Legislative History

9/30/20	Community Development Division Finance Committee (10/12/20), CDBG Committee (10/8/20)	Referred for Introduction
10/6/20	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
10/6/20	Finance Dept/Approval Group	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/8/20	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/12/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [62439](#) Authorizing the allocation of up to \$1,943,882 in Emergency Solutions Grant Program Supplemental Funds (ESG-CV) granted to the City of Madison from the U.S. Department of Housing and Urban Development under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to community agencies; and authorizing the Mayor and City Clerk to execute agreements with those agencies to implement the designated programs.

Sponsors: Satya V. Rhodes-Conway, Christian A. Albouras, Samba Baldeh and Zachary Henak

Attachments: [ESG-CV CoC and City Funds Summary -10.2.20.pdf](#)
[Memo-ESG-CV City funds.docx](#)

Legislative History

9/30/20	Community Development Division Finance Committee (10/12/20), CDBG Committee (10/8/20)	Referred for Introduction
10/6/20	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
10/6/20	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/8/20	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/12/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [62528](#) Amending the 2020 Adopted Operating Budget for the Golf Enterprise to transfer expenditure authorization between major objects of expenditure.

Sponsors: Satya V. Rhodes-Conway and Sheri Carter

Legislative History

10/6/20	Parks Division Finance Committee	Referred for Introduction
10/6/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/12/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

46. [60683](#) Approving the preliminary plat of *Raemisch Farm Development* on property addressed as 4000-4150 Packers Avenue and 4201 N Sherman Avenue; 12th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)

[Application.pdf](#)

[Letter of Intent.pdf](#)

[Preliminary Plat.pdf](#)

[Rifken referral 08-04-20.pdf](#)

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

[Public Comments.pdf](#)

[Rifken referral 09-10-20.pdf](#)

[Link Rezoning Ord 60914](#)

Legislative History

7/27/20	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission voted to refer this item to August 10, 2020 (September 1, 2020 Common Council) at the request of the applicant.
8/10/20	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Heck, the Plan Commission voted to refer this item to the September 14 Plan Commission meeting at the request of the applicant and District Alder. The motion passed by voice vote/other.
9/14/20	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Solheim, the Plan Commission referred this matter to October 19, 2020 (October 20, 2020 Common Council) at the request of the applicant and district alder.

AGENDA NOTE: The Plan Commission will take this item up at their 10/19/2020 meeting and a recommendation will be made from the floor.

47. [61674](#) Approving a revised preliminary plat and final plat of *Jannah Village* at 754-904 Felland Road; 3rd Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Zoning Map.pdf](#)
[Preliminary Plat.pdf](#)
[Final Plat.pdf](#)
[Staff Comments.pdf](#)
[Pearson comments_09-28-20.pdf](#)
[Rosin Comments_10-04-20.pdf](#)
[Link Rezoning Ord ID 62139](#)
[DePalma Comments_10-05-20.pdf](#)

Legislative History

10/5/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Lemmer, the Plan Commission found the standards met and recommended approval of the Zoning Map Amendment (ID 62139) and preliminary plat and final plat (ID 61674) subjects to the comments and conditions contained in the Plan Commission materials and the following recommendation of approval for the zoning map amendment:

- That the area of Zoning Map Amendment ID 28.022-00472 comprising proposed Lots 3 and 4 of the proposed plat not be rezoned to the TR-U1 district, thereby leaving that area zoned SR-V2.

The motion to recommend approval as amended and conditioned passed by voice vote/other.

48. [61868](#) Authorizing the City of Madison to execute a Termination of Declaration of Covenants, Conditions and Restrictions for the Fourth Addition to World Dairy Center. (16th A.D.)

Sponsors: Michael J. Tierney

Attachments: [10393 Exhibit A.pdf](#)
[10393 FILE ID 61868 Reso Intro.pdf](#)
[3493078 Declaration of Covenants for 4th Addition 5 23 02.pdf](#)
[4752854 First Amendment to Declaration of Covenants - Fourth Addition to Wor](#)
[World Dairy Center DCCR Memo.pdf](#)

Legislative History

8/20/20	Economic Development Division Plan Commission	Referred for Introduction
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9/1/20	COMMON COUNCIL	Refer to the PLAN COMMISSION
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9/14/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER
9/15/20	COMMON COUNCIL Plan Commission (10/5/20)	Re-refer to the PLAN COMMISSION
10/5/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [62080](#)

Authorizing the acceptance of ownership from Crawford- Marlborough- Nakoma Neighborhood Association of an informational kiosk located within the Southwest Commuter Path corridor at 833 S. Midvale Blvd near Odana Road. (11th AD)

Sponsors: Arvina Martin

Attachments: [12172 SW Path Kiosk Exhibit A.pdf](#)
[12172 SW Path Kiosk Exhibit B.pdf](#)
[Locator Map.pdf](#)

Legislative History

9/4/20	Economic Development Division Plan Commission	Referred for Introduction
9/15/20	COMMON COUNCIL	Referred to the PLAN COMMISSION
10/5/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [62381](#) Amending the East Washington Avenue Capitol Gateway Corridor Plan to revise the land use recommendation for the block bounded by East Washington Avenue, South Brearly Street, East Main Street, and South Paterson Street from "Employment" to "Employment/Residential."

Sponsors: Marsha A. Rummel

Attachments: [Amended Plan Map.pdf](#)
[Amended Plan Text.pdf](#)
[E Wash Plan Amendment UDC MEMO 100720 final.pdf](#)
[Link CU File 62082](#)

Legislative History

9/25/20	Planning Division Plan Commission, Urban Design Commission	Referred for Introduction
10/6/20	COMMON COUNCIL Additional referral to Urban Design Commission	Refer to the PLAN COMMISSION
10/6/20	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
10/7/20	URBAN DESIGN COMMISSION This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report.	Return to Lead with the Recommendation for Approval to the Planning Division

AGENDA NOTE: The Plan Commission will take this item up at their 10/19/2020 meeting and a recommendation will be made from the floor.

51. [62399](#) Authorizing the City to accept ownership from the Crawford Marlborough Nakoma Neighborhood Association of an outdoor informational message kiosk located in the 1600 block of Whenona Drive. (10th AD)

Sponsors: Zachary Henak

Attachments: [12171 Exhibit A - Kiosk image.pdf](#)
[12171 Exhibit B Pages 1 and 2.pdf](#)

Legislative History

9/29/20	Economic Development Division Plan Commission (10/19/20), and Board of Public Works (10/7/20)	Referred for Introduction
10/6/20	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the PLAN COMMISSION
10/6/20	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
10/7/20	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

AGENDA NOTE: The Plan Commission will take this item up at their 10/19/2020 meeting and a recommendation will be made from the floor.

REPORT OF RISK MANAGER

52. [62281](#) T. Heninger - property damage - \$440.91.
Legislative History
10/6/20 COMMON COUNCIL Referred to the Risk Manager
10/14/20 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
53. [62282](#) J. Reineke-Lawton - vehicle damage - \$992.96.
Legislative History
10/6/20 COMMON COUNCIL Referred to the Risk Manager
10/14/20 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
54. [62349](#) Illinois Casualty Company - property damage - \$9,000.00.
Legislative History
10/6/20 COMMON COUNCIL Referred to the Risk Manager
10/14/20 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

55. [61417](#) Creating Section 15.01(622) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 18th Aldermanic District the Cherokee Park, Inc./Madison Water Utility Attachment properties located at 4825 N. Sherman Avenue; 2023 Wheeler Road in the Town of Burke, and amending Section 15.02(112) of the Madison General Ordinances to assign the attached property to Ward 112; and assigning a temporary zoning classification of A Agricultural District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [61417 Petition.pdf](#)
[61417 Attachment Map.pdf](#)
[61417 Attachment Worksheet.pdf](#)
[Union at Madison.pdf](#)

Legislative History

7/16/20	Attorney's Office Common Council (8/4/20)	Referred for Introduction
7/21/20	COMMON COUNCIL 8/4/20 Common Council Meeting to Adopt	Refer to a future Meeting to Adopt to the COMMON COUNCIL
8/4/20	COMMON COUNCIL 9/1/20 Common Council Meeting to Adopt	Refer to a future Meeting to Adopt to the COMMON COUNCIL
9/1/20	COMMON COUNCIL 9/15/20 Common Council Meeting to Adopt	Refer to a future Meeting to Adopt to the COMMON COUNCIL
9/15/20	COMMON COUNCIL 10/20/20 Common Council Meeting to Adopt	Refer to a future Meeting to Adopt to the COMMON COUNCIL

Agenda Note: Recommended Action on Legislative File No. 61417 - Place on File without Prejudice

56. [62416](#) To suspend the issuance of Camp Randall High Density Vending Licenses under sec. 9.13(7) and Football Game Day site assignments under sec. 9.13(11) for public health reasons due to the ongoing COVID-19 pandemic, for the 2020-2021 street vending season and UW football season.
- Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Tag Evers, Michael E. Verveer, Max Prestigiacomio and Grant Foster
- Attachments:** [Camp Randall HDV.pdf](#)
[UW Game Day.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 9/30/20 | Attorney's Office
Common Council (10/20/20) | Referred for Introduction |
| 10/6/20 | COMMON COUNCIL
10/20/20 Common Council Meeting to Adopt | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
57. [62449](#) Creating Section 15.01(623) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Schiller Attachment properties located at 7689 Schiller Court in the Town of Middleton, and amending Section 15.02(138) of the Madison General Ordinances to assign the attached property to Ward 138; and assigning a temporary zoning classification of A Agricultural District.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [62449 Attachment Map.pdf](#)
[62449 Attachment Worksheet.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 9/30/20 | Attorney's Office
Common Council (10/20/20) | Referred for Introduction |
| 10/6/20 | COMMON COUNCIL
10/20/20 Common Council Meeting to Adopt | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

RESOLUTIONS

58. [62508](#) Calling on UW-Madison Administrators to make changes to the 'Smart Restart' Plan.
- Sponsors:** Max Prestigiacomio, Arvina Martin and Syed Abbas
- Legislative History**
- | | | |
|---------|--|---|
| 10/5/20 | Council Office
Common Council for Adoption (10/20/20) | Referred for Introduction |
| 10/6/20 | COMMON COUNCIL
10/20/20 Common Council Meeting to Adopt | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

RECONSIDERATION

Reconsideration of Legislative File No. 61387 and 61594 requested by Common Council President Sheri Carter

59. [61387](#) Approving a Certified Survey Map of property owned by Prime Urban Properties, LLC located at 109-209 Cottage Grove Road and 3900 Monona Drive; 15th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)

[CSM Application.pdf](#)

[109-209 Cottage Grove Rd CSM.pdf](#)

[Staff Comments 09-14-20.pdf](#)

[Staff Comments-Addendum 10-05-20.pdf](#)

[Link Rezoning Ord 61594](#)

[Link Cond Use File 61384](#)

Legislative History

9/14/20

PLAN COMMISSION

RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

On a motion by Sundquist, seconded by Hagenow, the Plan Commission found that the standards for approval were not met and recommended to the Common Council that the zoning map amendment (ID 61594) and Certified Survey Map (ID 61387) be placed on file without prejudice, and placed the demolition permit and conditional use requests on file without prejudice. The motion to place on file passed on the following 5-3 vote: AYE: Ald. Heck, Ald. Lemmer, Hagenow, Sundquist, Zellers; NAY: Cantrell, Solheim, Spencer; EXCUSED: Ald. Rummel, Statz.

In placing the proposed development on file without prejudice, members of the Commission stated that the project did not meet the demolition permit standards and was incompatible with adopted plans. Members of the Commission indicated that a version of the project that included additional commercial space may be more consistent with adopted plans, represent orderly development of the surrounding area, and better meet the standards for approval.

The motion to place on file without prejudice followed a motion by Cantrell, seconded by Solheim, to approve/ recommend approval of the proposed development, which failed on the following 3-4 vote: AYE: Cantrell, Solheim, Spencer; NAY: Ald. Heck, Ald. Lemmer, Hagenow, Sundquist; NON-VOTING: Zellers; EXCUSED: Ald Rummel, Statz.

10/5/20 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Cantrell, seconded by Sundquist, the Plan Commission found the standards met and recommended approval of the Zoning Map Amendment (ID 61594) and the Certified Survey Map (ID 61387) and approved the demolition and conditional use requests (ID 61384) subject to the comments and conditions in the Plan Commission materials and the following conditions:

- That the Common Council approve the alternative design as submitted by the development team.

- That the the coworking space and health club are seperate commercial tenant spaces, not accessory to the multi-family use, and that they shall be shown and referenced generally as commercial space on the plans.

The motion to approve passed on the following 5-3 vote: AYE: Cantrell, Solheim, Ald. Rummel, Spencer, Sundquist; NAY: Ald. Lemmer, Ald. Heck, Hagenow; NON-VOTING: Zellers; EXCUSED: Statz.

10/6/20 COMMON COUNCIL Adopt
Motion to adopt FAILED on Roll Call Vote (11 votes needed) 10:9:2 - Ayes: Verveer, Rummel, Skidmore, Henak, Evers, Tierney, Baldeh, Furman, Albouras, Harrington-McKinney; Noes: Heck, Lemmer, Bidar, Martin, Abbas, Carter, Foster, Kemble, Prestigiacomo; Non-Voting: Mayor Rhodes-Conway, Vacant D. 7 Seat

60. [61594](#) Creating Section 28.022 - 00464 of the Madison General Ordinances to change the zoning of property located at 209 Cottage Grove Road, 15th Aldermanic District, from CC-T (Commercial Corridor-Transitional District) to NMX (Neighborhood Mixed-Use) District.

Sponsors: Planning Division

Attachments: [Link CU File 61384](#)
[Link CSM Reso 61387](#)
[Shoshany Presentation 10-06-20.pdf](#)

Legislative History

7/29/20 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (9/14/20), Common Council (10/6/20)

8/4/20 COMMON COUNCIL Refer For Public Hearing to the PLAN
COMMISSION

- 9/14/20 PLAN COMMISSION RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING
- On a motion by Sundquist, seconded by Hagenow, the Plan Commission found that the standards for approval were not met and recommended to the Common Council that the zoning map amendment (ID 61594) and Certified Survey Map (ID 61387) be placed on file without prejudice, and placed the demolition permit and conditional use requests on file without prejudice. The motion to place on file passed on the following 5-3 vote: AYE: Ald. Heck, Ald. Lemmer, Hagenow, Sundquist, Zellers; NAY: Cantrell, Solheim, Spencer; EXCUSED: Ald. Rummel, Statz.
- In placing the proposed development on file without prejudice, members of the Commission stated that the project did not meet the demolition permit standards and was incompatible with adopted plans. Members of the Commission indicated that a version of the project that included additional commercial space may be more consistent with adopted plans, represent orderly development of the surrounding area, and better meet the standards for approval.
- The motion to place on file without prejudice followed a motion by Cantrell, seconded by Solheim, to approve/ recommend approval of the proposed development, which failed on the following 3-4 vote: AYE: Cantrell, Solheim, Spencer; NAY: Ald. Heck, Ald. Lemmer, Hagenow, Sundquist; NON-VOTING: Zellers; EXCUSED: Ald Rummel, Statz.
- 10/5/20 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
- On a motion by Cantrell, seconded by Sundquist, the Plan Commission found the standards met and recommended approval of the Zoning Map Amendment (ID 61594) and the Certified Survey Map (ID 61387) and approved the demolition and conditional use requests (ID 61384) subject to the comments and conditions in the Plan Commission materials and the following conditions:
- That the Common Council approve the alternative design as submitted by the development team.
 - That the the coworking space and health club are seperate commercial tenant spaces, not accessory to the multi-family use, and that they shall be shown and referenced generally as commercial space on the plans.
- The motion to approve passed on the following 5-3 vote: AYE: Cantrell, Solheim, Ald. Rummel, Spencer, Sundquist; NAY: Ald. Lemmer, Ald. Heck, Hagenow; NON-VOTING: Zellers; EXCUSED: Statz.
- 10/6/20 COMMON COUNCIL Adopt With Amendment(s)
- Motion to adopt with amendments FAILED on Roll Call Vote (11 votes needed) 10:9:2 - Ayes: Harrington-McKinney, Verveer, Rummel, Skidmore, Henak, Evers, Tenney, Baldeh, Furman Albouras; Noes: Heck, Lemmer, Bidar, Martin, Abbas, Carter, Foster, Kemble, Prestigiacomo; Non-Voting: Mayor Rhodes-Conway, Vacant D. 7 Seat

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

61. [62638](#) Creating Section 28.022 - 00478 of the Madison General Ordinances to change the zoning of property located at 6101 Mineral Point Road, 19th Aldermanic District, from MXC (Mixed-Use Center) District to SE (Suburban Employment) District.
- Sponsors:** Planning Division
- Legislative History**
- 10/14/20 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (11/23/20), Common Council (12/1/20)
62. [62640](#) Creating Section 28.022 - 00479 of the Madison General Ordinances to amend a Planned Development District at property located at 7601 Mineral Point Road, 9th Aldermanic District, amending the General Development Plan, and creating Section 28.022 - 00480 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- 10/14/20 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (11/23/20), Common Council (12/1/20)
63. [62642](#) Creating Section 28.022 -- 00481 of the Madison General Ordinances to change the zoning at properties located at 7050-7104 Watts Road, 1st Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.
- Sponsors:** Planning Division
- Legislative History**
- 10/14/20 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (12/14/20), Common Council (1/5/21)
64. [62668](#) Amending Subdivision (a) of Subsection (3) of Section 28.068 of the Madison General Ordinances to allow front yard setbacks for planned multi-use sites in the Commercial Center (CC) District to be measured from interior private access roads.
- Sponsors:** Patrick W. Heck, Marsha A. Rummel and Lindsay Lemmer
- Legislative History**
- 10/14/20 Attorney's Office Referred for Introduction
Plan Commission

65. [62636](#) Amending Section 2.03 of the Madison General Ordinances by creating a new Subsection (8) allowing the Council President to appoint an Alder from an adjacent district to a district with a pending vacancy.

Sponsors: Barbara Harrington-McKinney

Legislative History

10/14/20 Attorney's Office Referred for Introduction
Common Council Executive Committee

RESOLUTIONS

66. [62477](#) Authorizing the Mayor and the City Clerk to execute an agreement with Greyhound Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot. This agreement shall begin October 1, 2020 and shall automatically renew each year on October 1st unless amended or terminated.

Sponsors: Michael J. Tierney

Legislative History

10/2/20 Metro Transit Referred for Introduction
Transportation Commission, Finance Committee

67. [62507](#) A Resolution authorizing a non-competitive selection contract between Reliant Fire Apparatus Inc. and the City for the purchase of Pierce fire apparatus

Sponsors: Patrick W. Heck and Paul E. Skidmore

Attachments: [Reliant Fire Apparatus - Non-Competitive Selection Request - CC Approval Req](#)

Legislative History

10/6/20 Fire Department Referred for Introduction
Finance Committee

68. [62530](#) A resolution authorizing the Mayor and City Clerk to enter into a competitively-selected, 2-year service contract with two optional 2-year renewal terms with Dean Health Systems Inc. for occupational health services.

Sponsors: Paul E. Skidmore and Patrick W. Heck

Legislative History

10/6/20 Fire Department Referred for Introduction
Finance Committee

69. [62608](#) Authorizing the execution of an Electric Transmission Line Easement by the City of Madison in favor of American Transmission Company, LLC, and its manager ATC Management Inc, granting easement rights for an existing transmission line in Highland Manor Park, located at 10 Manor Drive. (14th AD)
- Sponsors:** Sheri Carter
- Attachments:** [Exhibit A Legal Description of Easement Area.pdf](#)
[Exhibit B Map - New vs Existing Easement.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/12/20 | Economic Development
Division
Plan Commission (11/9/20), Board of Park Commissioners (11/4/20), Finance Committee (10/26/20) | Referred for Introduction |
|----------|--|---------------------------|
70. [62612](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Tom's Bobcat and Concrete Removal, LLC for snow removal services at Parking Utility facilities.
- Sponsors:** Grant Foster and Michael J. Tierney
- Legislative History**
- | | | |
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| 10/13/20 | Parking Utility
Finance Committee, Transportation Commission | Referred for Introduction |
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71. [62617](#) Authorizing the noncompetitive purchase of more than \$50,000 in goods from SiteOne Landscape Supply Holding LLC as a sole source provider of chemicals and supplies to be used for EAB mitigation in 2021.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [2021 Sole Source Form - SiteOne Landscaping.pdf](#)
- Legislative History**
- | | | |
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| 10/13/20 | Streets Division
Finance Committee | Referred for Introduction |
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72. [62618](#) Authorizing the Mayor and City Clerk to execute an agreement with the City of Middleton for the improvement of Pleasant View Road (Timber Wolf Trail to USH 14) for cost sharing on the project. (9th AD)
- Sponsors:** Paul E. Skidmore
- Attachments:** [Pleasant View Road Construction Cost Sharing IGA MiddletonSigned.pdf](#)
- Legislative History**
- | | | |
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| 10/13/20 | Engineering Division
Board of Public Works (11/4/20) | Referred for Introduction |
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73. [62619](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for engineering services for the Mendota-Grassman Greenway Flood Mitigation and Restoration Design. (19th AD)
- Sponsors:** Keith Furman
- Attachments:** [Exhibit 1-Project Area.pdf](#)
- Legislative History**
- | | | |
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| 10/13/20 | Engineering Division
Board of Public Works (10/21/20) | Referred for Introduction |
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74. [62620](#) Amending the Economic Development Division's 2020 Adopted Capital Budget (TIF District #39) by \$500,000 and authorizing the \$500,000 to be used for a TID 39 Small Cap TIF loan program for small businesses and authorizing the Mayor and City Clerk to execute a sole source service contract with Madison Development Corp. ("MDC") to provide loan administration services. (16th A.D.)
- Sponsors:** Michael J. Tierney and Satya V. Rhodes-Conway
- Attachments:** [TID 39 2020 Half Mile Rule v2.pdf](#)
[Madison Development Corporation - Non-Competitive Selection Request - CC A](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/13/20 | Economic Development
Division
Finance Committee (10/26/20), Economic Development Committee (10/21/20) | Referred for Introduction |
|----------|---|---------------------------|
75. [62622](#) Amending the Economic Development Division's 2020 Adopted Capital Budget (TIF District #42) by \$101,148 and authorizing the execution of a contract with the Board of Regents of the University of Wisconsin System on behalf of the Population Health Institute at the University of Wisconsin-Madison School of Medicine and Public Health ("UW PHI") for the purposes of beginning a Census to Census study of impact of the City's investments in South Madison. (14th A.D.)
- Sponsors:** Sheri Carter
- Attachments:** [UW Madison - Non-Competitive Selection Request - CC Approval Required Oct](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/13/20 | Economic Development
Division
Finance Committee (10/26/20) | Referred for Introduction |
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76. [62624](#) Authorizing the execution of a Permanent Limited Easement for Sanitary Sewer Purposes, together with a Temporary Limited Easement for Sanitary Sewer Construction by the City of Madison to Madison Municipal Sewerage District, granting easement rights over portions of Indian Hills Park, located at 5001 Flambeau Road and 801 Merrill Springs Road. (19th AD)

Sponsors: Keith Furman

Attachments: [Exhibit A Legal Description of Easement Area.pdf](#)
[Exhibit B Map - New vs Existing Easement.pdf](#)

Legislative History

10/13/20 Economic Development Division Referred for Introduction
 Board of Park Commissioners (11/4/20), Plan Commission (11/9/20)

77. [62639](#) Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding (MOU) with the Clean Lakes Alliance (CLA) for continuing efforts on the project known as Yahara Clean 3.0. Also authorizing the City of Madison, through the City Engineer, to provide direct funding to the CLA in the amount of \$50,000 for this project. (City Wide)

Sponsors: Satya V. Rhodes-Conway

Legislative History

10/14/20 Engineering Division Referred for Introduction
 Board of Public Works (11/4/20)

78. [62649](#) Adopting and confirming modifications to the Employee Benefits Handbooks for the General Municipal Employees, the Madison City Attorneys' Association (MCAA) and the Madison Professional and Supervisory Employee Association (MPSEA) for the period January 1, 2021 through December 31, 2021, and forwarding the CER's recommendations for achieving wage equity for all General Municipal Employee groups.

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

Attachments: [File 62520.pdf](#)
[Coalition Joint position paper to CER 10 2 2020.pdf](#)
[City's reply to MCAA position paper.pdf](#)
[Labor Relations Report Meet and Confer Changes 2020 second \(002\).doc](#)

Legislative History

10/14/20 Human Resources Department Referred for Introduction
 Finance Committee (10/26/20), Committee on Employee Relations (10/22/20), Common Council (11/10/20).

79. [62655](#) Authorizing a change to legal documents entered into between the City of Madison and Independent Living, Inc. to reflect the transition of the community-based program funded by the City to another agency, Marquardt Home and Community Based Services, Inc.
- Sponsors:** Christian A. Albouras, Samba Baldeh and Zachary Henak
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/14/20 | Community Development Division | Referred for Introduction |
| | Finance Committee (11/30/20), CDBG Committee (11/5/20) | |
80. [62662](#) BY TITLE ONLY: Authorizing a noncompetitive contract with Parthenon Globalsystems LLC to make changes to the Community Development Division's Provider Gateway Contract Management System.
- Sponsors:** Samba Baldeh and Shiva Bidar
- Legislative History**
- | | | |
|----------|--------------------------------|---------------------------|
| 10/14/20 | Community Development Division | Referred for Introduction |
| | Finance Committee (10/26/20) | |
81. [62670](#) BY TITLE ONLY - Amending the 2020 Public Health Operating Budget to Accept \$3,653,125 from the Wisconsin Department of Health Services COVID-19 Testing Pilot Program for COVID-19 Testing at the Alliant Energy Center
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|----------|-------------------|---------------------------|
| 10/15/20 | Health Department | Referred for Introduction |
| | Finance Committee | |
82. [62678](#) Accepting the final report and recommendations of the President's Work Group to Review Council Communication Tools & Processes.
- Sponsors:** Grant Foster, Patrick W. Heck, Max Prestigiacomo and Arvina Martin
- Attachments:** [10/20/20 Final Report: President's Work Group to Review Council Communication Tools & Processes](#)
- Legislative History**
- | | | |
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| 10/15/20 | Council Office | Referred for Introduction |
| | Common Council Executive Committee | |

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

83. [62497](#) Husch Blackwell LLP for Wisconsin Physicians Service Insurance Corporation - property damage - \$80,530.00.
84. [62515](#) G. Larsen - vehicle damage - \$1542.41.

85. [62563](#) Harleysville Insurance Co. for Nationwide for S. Schwarz - property damage - \$47226.63.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT