

Meeting Minutes - Draft

City Council

Tuesday, April 16, 2019	6:30 PM	Council Chambers, City Hall
		Use lower level glass door.

1. Administration of the Oath of Office - Aldermanic Districts 4, 5, 8, 9, 11, 12, 14, 15

2. Roll Call

Aldermanic District 1 seat is vacant.

Present: 14 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and C. Payne

- 3. Pledge of Allegiance
- 4. Public Comment

Dan Browne, 2148 Empire Drive, reaffirmed his interest in becoming Alderman for the 1st District.

5. Public Art Committee Report

ID#19-0555 Presentation of Art by Melissa Hillmer

- 6. Approval of Minutes
 - <u>ID#19-0531</u> Minutes from April 4, 2019

Attachments: ccmn 19.04.04 draft

A motion was made by Ald. Johnson, seconded by Ald. E. Payne, to approve the Minutes from April 4, 2019. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and C. Payne

Consent Agenda

The following item was removed from the Consent Agenda: ID#19-0483 by Ald. Pieper and handled under Finance Committe Report. The remainder of the Consent Agenda was passed as presented by unanimous consent.

1. Other Boards and Commissions

<u>ID#19-0435</u> Approve proposed 2019 Springs Park usage contract with the Waukesha YMCA.

Attachments: Cover Sheet-YMCA Springs Park Usage Contract 2019.pdf
YMCA-Springs Park Contract 2019.pdf

<u>ID#19-0440</u> Approve proposed seasonal Recreation Services (provider) Contracts.

Attachments: Council Agenda Cover Sheet-Recreation Service Contracts.pdf
2019 Recreation Service Contracts.pdf

- <u>ID#19-0475</u> Review and Act on the approval of the contract with Sikich LLP to perform the 2019 IT Penetration Test. and authorize the Mayor to sign this contract and all future purchase orders of goods or services under our agreement with Sikich LLP
 - Attachments: Council Agenda Cover Sheet-Penetration Testing Sikich Contract with Schedules
- <u>ID#19-0403</u> Approval of Mass Transit Paratransit Operating Aid Agreement with Wisconsin Department of Transportation (WisDOT) for 2019
 - Attachments:
 Agenda Cover Sheet Paratransit Aid.pdf

 2019 Waukesha 85.205 Paratransit aid agreement WisDOT.pdf
- <u>ID#19-0404</u> Approval of Resolution Authorizing the Filing of the 2019 Federal Certifications and Assurances
 - Attachments: Agenda Cover Sheet -certs-assurances.pdf Resolution - Federal Transit Filing 2019.pdf

Resolution No. 15-19

<u>ID#19-0405</u> Approval of Paratransit Van Contract and Purchase to A & J Vans, Inc.

 Attachments:
 Agenda Cover Sheet -approval of paratransit van contract and purchase.pdf

 Waukesha Transit Commission Paratransit Van RFP Evaluation.pdf

 A J Mobility Paratransit Van Contract 2019-2023 draft.pdf

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

<u>ID#19-0394</u>	Review and act on a request to accept a Wisconsin Historical Society CLG Subgrant in the amount of \$17,000 and amend the budget accordingly.
Sponsors:	Community Development
	grant; budget amendment
<u>Attachments:</u>	Cover Sheet - Landmarks CLG Subgrant Award.pdf
	National Register CLG Subgrant Application Combined.pdf
	Wisconsin Historical Society CLG Subgrant Award Notice.pdf
ID#19-0471	Review and act on request to amend the CIP budget for purchase of Tyler Munis Utility Billing Assessments module not to exceed \$9500.
<u>Attachments:</u>	Council Agenda Cover Sheet-Utility Billing
<u>ID#19-0472</u>	Review and act on request to amend the CIP budget to upgrade the S2 door system for an amount not to exceed 15,475.
<u>Attachments:</u>	JP02282019-Waukesha-EntCont-CCv2
	Council Agenda Cover Sheet-Door System Upgrade
<u>ID#19-0483</u>	Review and act on approval of a professional services contract with EPLEX, LLC to offer commercial building permit applicants the option to use EPLEX, LLC to review their state required plans and issue statute required state approval of the plans at the same fee required by the State of Wisconsin.
<u>Sponsors:</u>	Community Development
Indexes:	Professional services; contract
<u>Attachments:</u>	Cover Sheet-EPLEX.pdf EPLEX Professional Services Agreement.pdf
	This item was removed from the Consent Agenda by Ald. Pieper and handled under

B. Building & Grounds Committee - Ald. E. Payne

Finance Committee Report.

<u>ID#19-0398</u> Install white pavement markings in the form of an "X" on the south side of W. Main Street at the driveway to 423 W. Main Street.

Sponsors: Helgestad

 Attachments:
 19-0398
 Admin Cover
 Prevent Unwanted Parking on Main for CC

 Meeting Consent.pdf
 B&G Resolution RTC for the April 16 2019 CC Meeting CONSENT
 AGENDA.doc.pdf

Resolution No. 16-19

This item was brought forward by Public Works on behalf of a concerned resident and property owner on W. Main Street. Drivers often park in what they think is a parallel parking stall on the south side of W. Main Street and right at the driveway opening to 423 W. Main Street. The owner has requested an "X" or some type of curb painting to reinforce that this is not a parking spot.

<u>ID#19-0399</u> Install a stop sign on Canterbury Lane at Burrie Lane.

Sponsors: Wells

 Attachments:
 19-0399_Admin Cover_Install a Stop Sign Canterbury and Burrie for

 CC Meeting Consent.pdf
 B&G Resolution RTC for the April 16 2019 CC Meeting CONSENT

 AGENDA.doc.pdf

Resolution No. 16-19

This item was brought forward by Ald. Wells. A resident in the area would like to have a stop sign installed on Canterbury Lane at Burrie Lane. Staff does not see an issue with this request.

<u>ID#19-0401</u> Install a driveway apron from the back lot of 407 N. Grand Avenue to Municipal Lot 8. Said installation will require an existing handicap parking stall to be relocated one stall further south.

Sponsors: Helgestad

 Attachments:
 19-0401
 Admin Cover
 Install Driveway Apron on Grand for CC

 Meeting Consent.pdf
 B&G Resolution RTC for the April 16 2019 CC Meeting CONSENT
 AGENDA.doc.pdf

Resolution No. 16-19

This item was brought forward by Ald. Helgestad. Business owners at 407 N. Grand Avenue have a business and need to have a back-lot entrance / exit into Lot 8. Other nearby business already have a driveway entrance / exit to Lot 8. Engineering staff has measured the area and determined that the cost to install a driveway apron in the area requested would cost approximately \$1,500 to \$2,000 if done with City contracted concrete crews. Engineering has no objections to the driveway exit if the business owner pays for the installation.

- ID#19-0432 Rescind existing parking zones that say "No Parking, 6am to 6pm, Except Saturdays, Sundays, Holidays" on the south side of Wisconsin Avenue and approve "2 Hour Parking, 9am to 6pm, Except Saturdays, Sundays and Holidays" from 110 feet east of N. West Avenue to 90 feet west of Maple Avenue. All existing zones that say "No Parking Any Time" on the south side of Wisconsin Avenue shall remain in place from N. West Avenue to N. Barstow Street.
 - Sponsors: Helgestad
 - Attachments:
 19-0432
 Admin Cover Rescind Parking Zone on Wisconsin and Approve West and Maple for CC Meeting Consent.pdf

 B&G Resolution RTC for the April 16 2019 CC Meeting CONSENT AGENDA.doc.pdf
 AGENDA.doc.pdf

Resolution No. 16-19

This item was brought forward by Ald. Helgestad to consider removing parking restrictions on the south side of Wisconsin Ave. Items No. ID#19-0432, 0433 and 0434 are all related to removing parking restrictions on Wisconsin Avenue. The locations listed would be signed 2 Hour Parking and would benefit the greater downtown area when parking is in high demand. Engineering staff does not have an issue with this request.

- ID#19-0433 Rescind existing parking zones that say "No Parking, 6am to 6pm, Except Saturdays, Sundays, Holidays" on the south side of Wisconsin Avenue and approve "2 Hour Parking, 9am to 6pm, Except Saturdays, Sundays and Holidays" from 80 feet east of Maple Avenue to 100 feet west of Clinton Street. All existing zones that say "No Parking Any Time" on the south side of Wisconsin Avenue shall remain in place from N. West Avenue to N. Barstow Street.
 - Sponsors: Helgestad
 - Attachments:
 19-0433_Admin Cover_Rescind Parking on Wisconsin and Approve

 Parking on Maple and Clinton for CC Meeting Consent.pdf

 B&G Resolution RTC for the April 16 2019 CC Meeting CONSENT

 AGENDA.doc.pdf

Resolution No. 16-19

This item was brought forward by Ald. Helgestad to consider removing parking restrictions on the south side of Wisconsin Ave. Items No. ID#19-0432, 0433 and 0434 are all related to removing parking restrictions on Wisconsin Avenue. The locations listed would be signed 2 Hour Parking and would benefit the greater downtown area when parking is in high demand. Engineering staff does not have an issue with this request.

ID#19-0434 Rescind existing parking zones that say "No Parking, 6am to 6pm, Except Saturdays, Sundays, Holidays" on the south side of Wisconsin Avenue and approve "2 Hour Parking, 9am to 6pm, Except Saturdays, Sundays and Holidays" from 110 feet east of N. Grand Avenue to 150 feet west of N. Barstow Street. All existing zones that say "No Parking Any Time" on the south side of Wisconsin Avenue shall remain in place from N. West Avenue to N. Barstow Street.

<u>Sponsors:</u> Helgestad

 Attachments:
 19-0434
 Admin Cover
 Rescind Parking on Wisconsin and Approve

 Parking on Grand and N Barstow for CC Meeting Consent.pdf
 B&G Resolution RTC for the April 16 2019 CC Meeting CONSENT

 AGENDA.doc.pdf
 AGENDA.doc.pdf

Resolution No. 16-19

This item was brought forward by Ald. Helgestad to consider removing parking restrictions on the south side of Wisconsin Ave. Items No. ID#19-0432, 0433 and 0434 are all related to removing parking restrictions on Wisconsin Avenue. The locations listed would be signed 2 Hour Parking and would benefit the greater downtown area when parking is in high demand. Engineering staff does not have an issue with this request.

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

ID#19-0485	Bartender Applications - April 8, 2019
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Attachments: Bartenders 2019.04.08

ID#19-0486 INVITED Other Applications - April 8, 2019

Attachments: Other Licenses 2018.04.08

ID#19-0487 Other Applications - April 8, 2019

Attachments: Other Licenses 2018.04.08

D. Human Resources -

E. Board of Public Works - Dr. Fred Abadi

<u>ID#19-0452</u>	Update on Capacity, Management, Operations and Maintenance (CMOM)
	Activities for 2018 - (Clean Water Plant)

Sponsors: Public Works

Attachments: <u>19-0452 BPW Agenda Cover -CMOM Update.pdf</u> <u>CMOM Collection System Progress Report</u> 4-4-19.pdf

End of Consent Agenda

7. New Business

<u>ID#19-0541</u> Resolution Authorizing the Issuance and Sale of \$15,855,000 General Obligation Promissory Notes, Series 2019C

Attachments: W2_Resolution_19C

Ald. Perry stepped out and was not present to vote on this item.

Resolution No. 17-19

A motion was made by Ald. Pieper, seconded by Ald. Bartels, to approve Resolution Authorizing the Issuance and Sale of \$15,850,000 General Obligation Promissory Notes, Series 2019C. The motion carried by the following vote:

- Aye: 13 Pieper, Bartels, Cummings, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and C. Payne
- Absent: 1 Perry
- <u>ID#19-0542</u> Resolution Authorizing the Issuance of \$14,700,000 General Obligation Promissory Notes and the Issuance and Sale of \$14,700,000 Note Anticipation Notes, Series 2019D, in Anticipation Thereof

Attachments: W3 Resolution 19D

Resolution No. 18-19

A motion was made by Ald. Pieper, seconded by Ald. Bartels, to approve Resolution Authorizing the Issuance of \$14,700,000 General Obligation Promissory Notes and the Issuance and Sale of \$14,700,000 Note Anticipation Notes, Series 2019D, in Anticipation Thereof. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and C. Payne

<u>ID#19-0543</u> Resolution Authorizing the Issuance and Sale of \$2,970,000 Sewer System Revenue Bonds, Series 2019, of the City of Waukesha, Waukesha County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds

Attachments: W4 Resolution Rev Bs

Resolution No. 19-19

A motion was made by Ald. Pieper, seconded by Ald. Bartels, to approve Resolution Authorizing the Issuance and Sale of \$2,980,000 Sewer System Revenue Bonds, Series 2019, of the City of Waukesha, Waukesha County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds. The motion carried by the following vote:

- Aye: 14 Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and C. Payne
- <u>ID#19-0515</u> Riverwalk Apartments Planned Unit Development Agreement Consider a request by RBP Riverwalk, LLC to sell off a vacant parcel to RBP Riverwalk II, LLC for future development.
 - Attachments: Riverwalk Apartments Developer Agreement.pdf

Riverwalk Apartments Ownership Cover Sheet (updated 3-12).pdf

A motion was made by Ald. E. Payne, seconded by Ald. Johnson, to approve Riverwalk Apartments Planned Unit Development Agreement - Consider a request by RBP Riverwalk, LLC to sell off a vacant parcel to RBP Riverwalk II, LLC for future development. The motion carried by the following vote:

- Aye: 14 Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and C. Payne
- <u>ID#19-0538</u> Denial of claim for recovery of unlawful tax assessment by Salem United Methodist Church
 - Attachments: Agenda Cover Sheet-Salem United Methodist Church Tax assessment

A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve Denial of claim for recovery of unlawful tax assessment by Salem United Methodist Church. The motion carried by the following vote:

- Aye: 12 Pieper, Bartels, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Miller, R. Lemke and C. Payne
- Nay: 1 Cummings
- Abstain: 1 Moltzan

<u>ID#19-0539</u> Amend the Council Rules/Section 3 (see attachment)

<u>Sponsors:</u> Cummings and Rodriguez

<u>Attachments:</u> Referrals - 4-4-19 (003)- updated Council Rules 4-12-18- Proposed Edits- updated

> A motion was made by Ald. Rodriguez, seconded by Ald. Cummings, to approve Council Rules with proposed changes as submitted to Section 3.1. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and C. Payne

Reports

ID#19-0549 Election of Council President

- 8. Other Boards and Commissions
- A. Transit Commission Report Dr. Fred Abadi
- C. Information Technology Board Report Ald. Manion
- D. Landmarks Commission Report Ald. Rodriguez
- E. Redevelopment Authority Report Maria Pandazi
- F. Parks, Recreation & Forestry Board Report Ald. Johnson
- G. Library Board Report
- H. Cemetery Commission Report Ald. Cummings
- I. Waukesha Housing Authority Report Ald. Rodriguez
- J. Community Development Block Grant Committee Report Maria Pandazi
- K. Public Art Committee Report Maria Pandazi
- 9. Plan Commission Maria Pandazi

PC17-0048 Aeroshade, Oakland Ave., Ellis St., and N. Greenfield Ave. - Final Plat Review

Attachments: Aeroshade Preliminary Plat Cover Sheet council 2019

OceScan_0052707

A motion was made by Ald. C. Payne, seconded by Ald. Moltzan, to approve Aeroshade, Oakland Ave., Ellis St., and N. Greenfield Ave. - Preliminary Plat Review. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and C. Payne

A motion was made by Ald. C. Payne, seconded by Ald. Moltzan, to approve Aeroshade, Oakland Ave., Ellis St., and N. Greenfield Ave. - Final Plat Review. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and C. Payne

10. Standing Committees

- A. Finance Committee Report Ald. Pieper
 - <u>ID#19-0483</u> Review and act on approval of a professional services contract with EPLEX, LLC to offer commercial building permit applicants the option to use EPLEX, LLC to review their state required plans and issue statute required state approval of the plans at the same fee required by the State of Wisconsin.
 - <u>Sponsors:</u> Community Development
 - Indexes: Professional services; contract
 - Attachments: Cover Sheet-EPLEX.pdf EPLEX Professional Services Agreement.pdf

This item was removed from the Consent Agenda by Ald. Pieper.

A motion was made by Ald. Pieper, seconded by Ald. Bartels, to approve professional services contract with EPLEX, LLC to offer commercial building permit applicants the option to use EPLEX, LLC to review their state required plans and issue statute required state approval of the plans at the same fee required by the State of Wisconsin subject to final review by the City Attorney. The motion carried by the following vote:

- Aye: 14 Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and C. Payne
- B. Building & Grounds Committee Report Ald. E. Payne
- C. Ordinance & License Committee Report Ald. Johnson

<u>ID#19-0378</u> Review and act on an Ordinance Creating Section 6.123 of the Waukesha Municipal Code, Regarding the Depositing of Snow onto Certain Public and Private Properties.

<u>Sponsors:</u> Public Works

Attachments: <u>19-0378 BPW Cover Sheet-Proposed Ord 6 123.pdf</u> <u>19-0378 Ordinance 6.123-Plowing Snow onto Streets.pdf</u>

This item was on for 2nd reading and discussion only. It was approved at Ordinance & Licensing Committe with a vote of 3 - 1; 1 member was absent. Item will move forwrad for 3rd and final reading to the next Common Council meeting.

A motion was made by Ald. Perry, seconded by Ald. C. Payne, to terminate debate. The motion carried by the following vote:

- Aye: 12 Pieper, Bartels, Perry, Manion, Johnson, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and C. Payne
- Nay: 2 Cummings and Rodriguez
- D. Human Resources Committee Report
- 11. Board of Public Works Report Dr. Fred Abadi
 - <u>ID#19-0450</u> Bids Received: Friday, March 29, 2019, at 11:00 A.M. Prairie Home Cemetery Fence Replacement

The Board of Public Works recommends that the low bid from Northway Fence, Inc., in the amount of \$110,936.00 be awarded.

Sponsors: Public Works

Attachments: <u>19-0450_Bid Tab_Prairie Home Cemetery Fence Replacement.pdf</u>

A motion was made by Ald. E. Payne, seconded by Ald. C. Payne, to approve the low bid award for Prairie Home Cemetery Fence Replacement to Northway Fence, Inc., in the amount of \$110,936.00. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and C. Payne

<u>ID#19-0451</u> Bids Received: Friday, March 29, 2019, at 11:00 A.M. 2019 Historical Street Lighting Upgrades and Waukesha Springs Park Lighting Upgrades

The Board of Public Works recommends that the low bid from Marick Inc. d/b/a Circuit Masters Electric in the amount of \$83,487.00 be awarded.

Sponsors: Public Works

Attachments: 19-0451 Bid Tab Historical Lighting Upgrades.pdf

A motion was made by Ald. E. Payne, seconded by Ald. C. Payne, to approve the low bid for Historical Street Lighting Upgrades and Waukesha Springs Park Lighting Upgrades to Marick Inc. d/b/a Circuit Masters Electric in the amount of \$83,487.00. The motion carried by the following vote:

- Aye: 14 Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and C. Payne
- 12. Director of Public Works Report
- 13. City Attorney's Report
- 14. City Administrator's Report

ID#19-0532 Report from the City Administrator

Attachments: Admin Report 4-10-19

- 15. Mayor's Report & Referrals
 - ID#19-0533 Council Committee Assignments
 - Attachments: 19-20- Committee Assignments Ald. Committee Assignments- 2019-2020

A motion was made by Ald. Rodriguez, seconded by Ald. Perry, to approve Council Committee Assignments. The motion carried by the following vote:

- Aye: 14 Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and C. Payne
- ID#19-0550 Council Seating Chart

Attachments: Council Member Seating Chart 2019-2020

A motion was made by Ald. C. Payne, seconded by Ald. Johnson, to approve the Council Seating Chart. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and C. Payne

ID#19-0535 Citizen Board and Commission Appointments

<u>Attachments:</u> Letter for Council, April 16, 2019 Fabian Resume

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve the appointments of Alex Hansen to Board of Review; Laurie Grabow to Cemetery Commission; R. G. Keller and Joan Francoeur to Plan Commission; Steve Kassens to Board of Public Works/Transit Commission; Wayne Merchle to Park, Recreation & Forestry Board; and Lori Fabian to Police and Fire Commission. The motion carried by the following vote:

- Aye: 14 Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and C. Payne
- <u>ID#19-0536</u> Proclamation for Monarch Butterfly Month

Attachments: Monarch Pledge 2019

<u>ID#19-0537</u> Proclamation for Sexual Assault Awareness Month

Attachments: Sexual Assault Awareness Month 2019

ID#19-0544 Proclamation for National Small Business Week

Attachments: National Small Business Week 2019

ID#19-0534 State of the City Message

Attachments: State of the City 2019- final

16. Referrals

Ald. E. Payne to Board of Public Works to please allow 1000 Pewaukee Road to bring their dumpster down to the end of their driveway on Wednesday Night and bring back up on Thursday after pickup.
Ald. E. Payne to Buildings & Grounds to please approve the installation of no parking on the North side of Gascoigne Drive from the centerline of Peters Drive to 125' East.

17. Adjournment

Meeting adjourned at 8:13 p.m.

Shawn Reilly, Mayor City of Waukesha

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.