

June 7, 2022, Common Council Meeting Consent Agenda

A consent agenda is moved with the recommended action listed for each item on the agenda (including public hearings), 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 alder(s) have separated out for discussion/debate purposes.

This document lists extra-majority items, (additional) agenda items with recommendations made from the floor, items requested for exclusion and introduced from the floor for referral



Happy Birthday to Ald. Tag Evers on June 13!

The following items are **EXTRA-MAJORITY ITEMS** – Extra Majority vote items will be recorded as unanimous votes unless a roll call or exclusion is requested:

25. [Legislative File No. 71802](#) - Amending the 2022 Adopted Operating Budget to appropriate no more than \$30,000 from private donations to re-authorize and create Madison’s LGBTQ+ Rainbow Murals and Crossings Art Pilot Program (“RMCAPP”) and 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. **(Business Presented by the President of the Common Council – 15 votes required)**

121. [Legislative File No. 71640](#) - Amending the Community Development Division's 2022 Operating Budget and authorizing the Division to accept grant funds (\$150,000) from the National League of Cities (NLC) to support creating equitable outcomes for marginalized youth, particularly in high-demand science, technology, engineering, and mathematics (STEM) work force industries. **(Report of Finance Committee – Recommendation from the Floor - Recommended Action: Adopt – 15 votes required)**

Agenda items part of the **CONSENT AGENDA WITH ADDITIONAL RECOMMENDATIONS** as noted:

132. [Legislative File No. 71612](#) - Establishing in-person absentee voting locations for the 2022 Partisan Primary and General Election. **(Items Referred to This Meeting [Resolutions] – Recommended Action: Adopt Substitute)**

(Additional) Agenda Items **WITH RECOMMENDATIONS MADE FROM THE FLOOR:**

111. [Legislative File No. 71617](#) - SUBSTITUTE - Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2022 City Attorney ~~Reviser's~~ Revisor's Ordinance. **(Report of Common Council Executive Committee –Recommended Action: Adopt)**

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114. [Legislative File No. 70964](#) - BY TITLE ONLY - Approving a contract between the Department of Veterans Affairs and the City of Madison Fire Department for the Madison Fire Department to provide fire protection services to the William S. Middleton Memorial Veterans Hospital. **(Report of Finance Committee – Recommended Action: Adopt)**
115. [Legislative File No. 71235](#) - Authorizing the City's execution of a lease with Curtis J. Martin, allowing for the use of a portion of the City-owned transportation corridor parcel located at 251 Jackson Street. (15th AD) **(Report of Finance Committee – Recommended Action: Adopt)**
116. [Legislative File No. 71350](#) - A resolution authorizing a noncompetitive purchase of goods from Elections Systems & Software, LLC ("ES&S") as a sole source provider of voting equipment for the City of Madison Clerk. **(Report of Finance Committee – Recommended Action: Adopt)**
117. [Legislative File No. 71419](#) - To authorize a license grant to SA International, Inc and to authorize IT Director to enter into an agreement with SA International, Inc. to purchase the Flexi software for Traffic Engineering sign printing. **(Report of Finance Committee – Recommended Action: Adopt)**
118. [Legislative File No. 71585](#) - Authorizing a Memorandum of Understanding between City of Madison, Journey Mental Health Center and Public Health Madison & Dane County Inc. to support the Crisis Response Team. **(Report of Finance Committee – Recommended Action: Adopt)**
119. [Legislative File No. 71614](#) - Authorizing the Mayor and City Clerk to execute a parking lease agreement with Bakers Place Project LLC, for 20 parking stalls at the South Livingston Street parking garage. **(Report of Finance Committee – Recommended Action: Adopt)**
120. [Legislative File No. 71638](#) - Accepting the Community Development Division's (CDD) Youth, Young Adult, and Adult Employment policy paper and directing CDD to conduct a Request for Proposals (RFP) process, and formulate funding allocation recommendations for consideration by the Mayor and Common Council, for use of funds beginning on January 1, 2023. **(Report of Finance Committee – Recommended Action: Adopt)**
122. [Legislative File No. 71642](#) - Authorizing the Mayor and City Clerk to amend an existing contract with Focus Counseling by extending its term through June 30, 2023 to enable the continued provision of housing support services to participants in the City's

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unsheltered response hotel shelter program. **(Report of Finance Committee – Recommended Action: Adopt)**

123. [Legislative File No. 71649](#) - Addition of 1.0 FTE in the classification of Account Technician 3 in CG 20, Range 16 in the Finance Department's operating budget. **(Report of Finance Committee – Recommended Action: Adopt)**

Items requested for **EXCLUSION** by Alders:

- No agenda items were requested for exclusion by alders.

Items requested for **EXCLUSION** by registered speakers as of noon on June 7:

5. [Legislative File No. 71860](#) - Proclaiming June 5-11, 2022 as Madison Bike Week in the City of Madison. **(Honoring Resolutions – Recommended Action: Adopt)**
19. [Legislative File No. 71082](#) - ALTERNATE - Amending MGO 28.182 Text and Map Amendments to repeal 28.182(5)(C). Repealing MGO Sec. 28.182(5)(c) (“Protest Petition”) and amending MGO Sec. 28.182(5)(b) to include a two thirds (2/3) favorable vote by Common Council to pass zoning map amendments. **(Report of Plan Commission – Recommended Action: Adopt the Alternate)**
128. [Legislative File No. 71227](#) - Adopting the Metro Network Redesign Plan **(Report of the Transportation Policy and Planning Board – Recommendation from the Floor - Recommended Action: Adopt with Amendments 1, 3C, 7, 8, 10, 11A, 12, 13, 15, 16C, 17A, 4E, 5, 6A [with the portion into Middleton conditional upon approval by the Middleton Council], 9, and 30A)**