

May 16, 2023, Common Council Meeting Consent Agenda Document

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 alder(s) have separated out for discussion/debate purposes.

This document lists agenda items with recommendations different from the agenda, items for exclusion, and items introduced from the floor.

Agenda items **WITH RECOMMENDATIONS DIFFERENT FROM THE AGENDA:**

6. **Legislative File No. [77208](#)** - SUBSTITUTE: Creating Section 28.022-00628 of the Madison General Ordinances to change the zoning of property located at 437-445 West Johnson Street, 430-440 West Dayton Street, and 215-221 North Bassett Street, 4th Alder District, from PD (Planned Development) and DR2 (Downtown Residential 2) District to UMX (Urban Mixed-Use) District. **(Report of Plan Commission, AGENDA CORRECTION – referrals are Plan Commission 5/22/23, Common Council 6/6/23)**
14. **Legislative File No. [77725](#)** - BY TITLE ONLY: Report of the Common Council President submitting alder committee appointments to the Common Council Executive Committee **(Business Presented by the President of the Common Council – President Jael Currie - recommended action – adopt substitute)**
17. **Legislative File No. [76668](#)** – Awarding Public Works Contract No. 8698, Repairing and Sealing Pavement Cracks - Local Streets 2023. (City Wide) **(Report of Board of Public Works, AGENDA CORRECTION – recommended action is to place on file without prejudice)**
18. **Legislative File No. [76669](#)** - Awarding Public Works Contract No. 8699, Repairing and Sealing Pavement Cracks - Major Streets 2023. (City Wide) **(Report of Board of Public Works, AGENDA CORRECTION – recommended action is to place on file without prejudice)**
49. **Legislative File No. [77406](#)** - Amending Section 33.56(3) of the Madison General Ordinances to update membership composition. **(Report of Transportation Commission – Mayor Rhodes-Conway – recommended action – adopt substitute)**

Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on May 16:

16. **Legislative File No. [76537](#)** - Awarding Public Works Contract No. 8703, Resurfacing 2023 - Asphalt Pavement Pulverizing, Milling & Paving. (2nd, 4th, 6th, 10th, and 14th AD) **(Report of Board of Public Works – speakers registered)**
32. **Legislative File No. [77845](#)** - Temporary Class B Retailer License, Concurrent with Street Use Permit • Madison Festivals Inc • Event Location 700 Block State Street, Event Date May 27 & 28, 2023 • Alder District 2 (Alder Bennett), Police District 403 • Event: Run Madtown **(Report of City Clerk – speakers registered)**

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44. **Legislative File No. [77615](#)** - Chief of Police 1st Quarter Report: Chief Shon F. Barnes, Madison Police Department. **(Report of Police Department – Ald. Regina Vidaver)**
49. **Legislative File No. [77406](#)** - Amending Section 33.56(3) of the Madison General Ordinances to update membership composition. **(Report of Transportation Commission – Ald. Jael Currie)**

Items **INTRODUCED FROM THE FLOOR:**

Legislative File No. [77836](#) - Authorizing Madison Water Utility to use Water Well Solutions, LLC as a sole source provider of a Lamnaflo device and its installation in Unit Well 14, a water supply well. **(Alder Charles Myadze)**

- **Finance Committee (5/22/23), Common Council (6/6/23)**

Legislative File No. [77924](#) - Approving an extension of a provisional appointment for Kelly Post from June 9, 2023 until such time as the position of Parks Street Use Staff Team Coordinator is filled on a permanent basis or until December 9, 2023, whichever is earlier. **(Alder Charles Myadze)**

- **Common Council (6/6/23)**