

February 7, 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:**

7. **Legislative File No. [75237](#)** - Public Hearing - New License Ian's Pizza Frances, LLC • dba Ian's Pizza Frances 319 N Frances St • Agent: Rose Mohan (**Report of Alcohol License Review Committee – Ald. Mike Verveer – recommended action – recess the public hearing and re-refer to: Alcohol License Review Committee (2/15/23), Common Council (3/7/23)**)
20. **Legislative File No. [75233](#)** - Change of Agent MKS Petroleum • dba Willy Street Mini Mart • 1130 Williamson St. New Agent: Amanprit Singh Dhanoa (**Report of Alcohol License Review Committee – Ald. Mike Verveer – recommended action – re-refer to: Alcohol License Review Committee (2/15/23), Common Council (3/7/23)**)
34. **Legislative File No. [75540](#)** - Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lower Badger Mill Creek Flood Mitigation. (1st AD) (**Report of Board of Public Works – Ald. Grant Foster – recommended action – re-refer to: Finance Committee (2/13/23), Common Council (2/28/23)**)
81. **Legislative File No. [75633](#)** - Landmark Nomination for the Filene House (1617 Sherman Ave); 12th Ald. Dist. (**Report of Landmarks Commission – Agenda Correction – Recommend to Council to Adopt**)
A vote to adopt is a vote to designate the building as a landmark
97. **Legislative File No. [75386](#)** - Repealing Section 33.22 of the Madison General Ordinances to Dissolve the Public Safety Review Committee. (**Introduction of New Business for Referral Without Debate – Ald. Barbara Harrington-McKinney – recommended action – change referral to: Common Council (4/25/23)**)
97. **Legislative File No. [75386](#)** - Repealing Section 33.22 of the Madison General Ordinances to Dissolve the Public Safety Review Committee. (**Introduction of New Business for Referral Without Debate – Ald. Keith Furman – recommended action – additional referrals to: Public Safety Review Committee (2/8/23), Police Civilian Oversight Board (2/23/23)**)

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98. **Legislative File No. [75678](#)** - Amending Subsections (a) and (b) of Supplemental Regulations related to Keeping of Chickens within Section 28.151 of the Madison General Ordinances to increase the number of chickens allowed as an accessory use. **(Introduction of New Business for Referral Without Debate – Ald. Nasra Wehelie – recommended action – additional referrals to: Board of Health Madison and Dane County (3/1/23))**
113. **Legislative File No. [75980](#)** - Amending Section 26.01(1) of the Madison General Ordinances to remove extraneous provisions within the section related to Public Indecency. **(Introduction of New Business for Referral Without Debate – Ald. Nasra Wehelie – recommended action – additional referrals to: Public Safety Review Committee (3/8/23), Common Council (3/21/23))**

Agenda items **EXCLUDED** by 1) request of alders, or 2) due to speakers registered by noon on February 7:

6. **Legislative File No. [74624](#)** - Creating Section 28.022-00600 of the Madison General Ordinances to change the zoning of property located at 6604 Odana Road, 19th Alder District, from CC (Commercial Center) District to CC-T (Commercial Center-Transitional) District. **(Report of Plan Commission – Speakers registered)**
12. **Legislative File No. [75171](#)** - Creating Section 28.022-00605 of the Madison General Ordinances to change the zoning of property located at 6853 McKee Road, 7th Alder District, from PD (GDP) (Planned Development-General Development Plan) District to Amended PD (GDP) (Amended Planned Development-General Development Plan) District. **(Report of Plan Commission – Ald. Nasra Wehelie)**
24. **Legislative File No. [75038](#)** - Amending the 2023 Adopted Operating Budget to allocate an additional \$91,078 to Public Health Madison Dane County for the purpose of expanding funding for Violence Prevention Services, funded through a corresponding reduction in the Common Council budget. **(Report of Board of Health for Madison and Dane County – Ald. Nasra Wehelie)**
59. **Legislative File No. [75056](#)** - Amending the 2023 Adopted Operating Budget to transfer \$74,460 from the Common Council to the Department of Civil Rights for the purpose funding a new 1.0 FTE Equal Opportunities Investigator position. **(Report of Finance Committee – Ald. Nasra Wehelie and Speakers registered)**
81. **Legislative File No. [75633](#)** - Landmark Nomination for the Filene House (1617 Sherman Ave); 12th Ald. Dist. **(Report of Landmarks Commission – Speakers registered)**
97. **Legislative File No. [75386](#)** - Repealing Section 33.22 of the Madison General Ordinances to Dissolve the Public Safety Review Committee. **(Introduction of New Business for Referral Without Debate – Ald. Keith Furman)**

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Items **INTRODUCED FROM THE FLOOR:**

Legislative File No. [75501](#) - Report dated February 7, 2023 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee and Members who have not filed the Statement of Interests Form. **(Ald. Keith Furman)**

- **Refer to Common Council (3/7/23)**