

March 1, 2022 Common Council Meeting Consent Agenda Exclusions

Please note that exclusions on this listing may change at the meeting.

Items may be added or taken off the list when the consent agenda is presented.

Please also note: Suspension of the rules will now be completed as part of the consent agenda as indicated for each item, or when an individual item is considered. Future agendas will list only the specific rule or rules requiring suspension for each item.

Agenda Items #3 - #5 are **PUBLIC HEARING ITEMS**

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:

42. [Legislative File No. 69756](#) – A resolution amending the 2022 Public Health Operating Budget to accept \$300,000 from Dane County American Rescue Plan Act state and local recovery funds to support violence prevention unit and authorizing the Director of Public Health Madison and Dane County to sign a sub-recipient agreement with Dane County for these funds, and to create a 1.0 Public Health Madison and Dane County Violence Prevention Grant Program Specialist-Project position. **(Report of Finance Committee – Finance Committee Recommended Action: Adopt [15 votes required])**

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

39. [Legislative File No. 69990](#) – Amending Section 33.13(2) to establish procedures for hiring of the Common Council Chief of Staff. **(Report of Common Council Executive Committee – RECOMMENDATION WILL BE MADE FROM THE FLOOR)**
40. [Legislative File No. 70055](#) – Amending Section 33.13(2) of the Madison General Ordinances to Specify Hiring and Supervision of Common Council Office Staff. **(Report of Common Council Executive Committee – RECOMMENDATION WILL BE MADE FROM THE FLOOR)**
43. [Legislative File No. 69787](#) – Authorizing Metro Transit to purchase additional fuel as needed at rack rate, should usage necessitate above the contracted monthly amount of 82,333 gallons of diesel from sole source vendor, Energy Solution Partners. **(Report of Finance Committee – Finance Committee Recommended Action: Adopt)**
44. [Legislative File No. 69909](#) – Authorizing a non-competitive service contract with CONTROLWORKS, INC. for 3-year HVAC Software Maintenance and Support Agreement. (Citywide) **(Report of Finance Committee – Finance Committee Recommended Action: Adopt)**

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

45. [Legislative File No. 69927](#) – Recreate vacant position #2782 from an Operations General Supervisor to an Operations Manager in the Metro operating budget. **(Report of Finance Committee – Finance Committee Recommended Action: Adopt)**
46. [Legislative File No. 69928](#) – Recreate vacant position #2753 from a Paratransit Program Manager to an Operations Manager in the Metro operating budget. **(Report of Finance Committee – Finance Committee Recommended Action: Adopt)**
47. [Legislative File No. 69932](#) – Recreate vacant positions #2672 and #4204 from Maintenance General Supervisors to Maintenance Managers in the Metro operating budget. **(Report of Finance Committee – Finance Committee Recommended Action: Adopt)**
48. [Legislative File No. 69936](#) – Recreate vacant position #2852 from an Account Clerk 3 to a Marketing/Customer Service Manager in the Metro operating budget. **(Report of Finance Committee – Finance Committee Recommended Action: Adopt)**
49. [Legislative File No. 69956](#) – Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and O’Neill Properties, LLC or its assigns, for the Purchase of Property located in the Center for Industry & Commerce Business Park (17th AD) **(Report of Finance Committee – Finance Committee Recommended Action: Adopt)**
50. [Legislative File No. 69960](#) – Authorize the City to enter into an agreement with Harris Golf Cars, Inc. for the lease of a golf cart fleet on a four (4) year term for the City of Madison Golf courses. **(Report of Finance Committee – Finance Committee Recommended Action: Adopt)**

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

51. [Legislative File No. 69964](#) – SUBSTITUTE - Authorizing a 5-year noncompetitive purchase of goods from Frank Beer Distributors LLC as a sole source provider of certain brands of fermented malt beverages to be sold at the City of Madison Golf Courses. **(Report of Finance Committee – Finance Committee Recommended Action: Adopt)**

52. [Legislative File No. 69966](#) – Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Short Elliott Hendrickson Inc. (SEH) for pre-design planning, preliminary design, public participation support, final construction drawings and specifications, permitting, bidding, construction administration and commissioning for the Unit Well 19 Iron, Manganese and Radium Treatment System. **(Report of Finance Committee – Finance Committee Recommended Action: Adopt)**

57. [Legislative File No. 69920](#) – A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with Clever Devices Ltd. for a Comprehensive Transit Technology Solution for Metro Transit. **(Report of Transportation Commission – Finance Committee Recommended Action(s): Re-refer to 3/7/22 Finance Committee meeting, 3/15 Common Council meeting)**

Items requested for **EXCLUSION:**

53. [Legislative File No. 69987](#) – BY TITLE ONLY: Authorizing the allocation of up to \$700,000 of American Rescue Plan Act of 2021(ARPA) aid Local Fiscal Recovery Funds to support community-based organizations (CBOs) serving undocumented immigrant residents, as the result of a competitive RFP process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services. **(Report of Finance Committee – Ald. Nasra Wehelie, District 7)**
 - **Finance Committee Recommended Action: Adopt the ALTERNATE (V3)**