November 1, 2022, 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 public hearings, extra-majority items, agenda items with additional recommendations, agenda items with recommendations made from the floor, items for which there will be no public comment, items for exclusion, and items introduced from the floor for referral.

Happy Birthday to
Ald. Grant Foster and Ald. Sabrina Madison in November!

Agenda Items #2 - #14 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:

48. **Legislative File No. 74313** - Amendment of the 2022 Water Utility Capital Budget to authorize the transfer of funds from the 2022 Unit Well Rehab Program to the Unit Well 14 Mitigation project. (Alder District 19). **(Report of Finance Committee – 15 votes required)**

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

13. **Legislative File No. 74028 -** Approving an Amended Final Schedule of Assessments for the Cedar Street Assessment District - 2021. (13th AD) **(Report of Board of Public Works – Recommended Action: Refer to Board of Public Works (11/23/22), Common Council (12/6/22)**

Agenda Items WITH RECOMMENDATIONS MADE FROM THE FLOOR:

33. **Legislative File No. 74114 -** Amending 3.32(7)(b) to update designated holidays, repealing 3.32(9)(d), amending 3.54(15)(e) and creating 3.54(15)(g) and 3.54(15)(h) to update compensation for uniforms, safety shoes, and tools. **(Report of Committee on Employee Relations – Finance Committee recommended action: Recommend to Council to Adopt – Report of Officer)**

40. **Legislative File No. 74106 –** SUBSTITUTE: Adopting and Approving the Independent Police Monitor contract for confirmation of a five-year term. **(Report of Finance Committee – Recommended Action: Adopt Substitute)**

41. **Legislative File No. 74185 -** Recreate the vacant 1.0 FTE position #2165 of Administrative Clerk 1 (CG20, R9), as Program Assistant 1 (CG20, R11) in the Fire

-continued on next page-

Department budget. **(Report of Finance Committee – Recommended Action: Recommend to Council to Adopt – Report of Officer)**

42. **Legislative File No. 74243 -** Recreate the vacant position #3221 of Bicycle Registration Coordinator as a Civil Technician 1 in CG 16, Range 12. **(Report of Finance Committee – Recommended Action: Recommend to Council to Adopt – Report of Officer)**

43. **Legislative File No. 74291 -** A Resolution authorizing a sole source service contract with Ready Rebound, LLC for the coordination of health services for injured employees and development of rehabilitation case management. **(Report of Finance Committee – Recommended Action: Recommend to Council to Adopt – Report of Officer)**

44. **Legislative File No. 74307 -** Authorizing the City's execution of two Purchase and Sale Agreements between the City of Madison and Habitat for Humanity of Dane County, Inc., for the City's acquisition and disposal of certain vacant residential lots located in Owl Creek. (AD 16) **(Report of Finance Committee – Recommended Action: Recommend to Council to Adopt – Report of Officer)**

45. **Legislative File No. 74309 -** Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Centro Hispano, Inc. for the City's purchase of the property located at 810 W. Badger Road in the City of Madison. (14th AD) **(Report of Finance Committee – Recommended Action: Recommend to Council to Adopt – Report of Officer)**

46. **Legislative File No. 74311 -** Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Centro Hispano, Inc. for the sale of City-owned properties located at 825, 833 and 837 Hughes Place and 2405 Cypress Way in the City of Madison. (14th AD) **(Report of Finance Committee – Recommended Action: Recommend to Council to Adopt – Report of Officer)**

47. **Legislative File No. 74312 -** Authorizing the City's execution of a lease agreement between the City of Madison and Centro Hispano, Inc. for a building located at 810 W. Badger Road. (14th AD) **(Report of Finance Committee – Recommended Action: Recommend to Council to Adopt – Report of Officer)**

48. **Legislative File No. 74313 -** Amendment of the 2022 Water Utility Capital Budget to authorize the transfer of funds from the 2022 Unit Well Rehab Program to the Unit Well 14 Mitigation project. (Alder District 19). **(Report of Finance Committee – Recommended Action: Recommend to Council to Adopt (15 Votes Required) – Report of Officer)**

49. **Legislative File No. 74317 -** A resolution authorizing a noncompetitive purchase of goods from Burris Equipment Co. as a sole source provider of specialized golf equipment

-continued on next page-

for the City of Madison Golf Courses. The equipment will cost $61,969. **(Report of Finance Committee – Recommended Action: Recommend to Council to Adopt – Report of Officer)**

50. **Legislative File No. 74324 -** A resolution authorizing the Mayor and City Clerk to enter into a non-competitive, 1-year service contract with two optional 2-year renewal terms with National Testing Network, Inc. as a consultant for the Firefighter Applicant Process **(Report of Finance Committee – Recommended action: Finance Committee did not take this up on 10/31/22; Fire Department is requesting ADOPTION without consideration by the Finance Committee)**

51. **Legislative File No. 74341 -** Resolution for the Purchase of Dionex Ion Chromatography System **(Report of Finance Committee – Recommended Action: Recommend to Council to Adopt – Report of Officer)**

52. **Legislative File No. 74326 -** Submitting the appointment of James O'Keefe for confirmation of a five-year term as the Community Development Division Director. **(Confirmation Hearings – Finance Committee recommended action: Recommend to Council to Adopt – Report of Officer)**

53. **Legislative File No. 74348 -** Submitting the appointment of Anthony DiCristofano for confirmation of a five-year term as the Transit Chief Maintenance Officer. **(Confirmation Hearings – Finance Committee recommended action: Recommend to Council to Place on File without Prejudice – Report of Officer)**

54. **Legislative File No. 74373 -** Submitting the appointment of Rachel Johnson for confirmation of a five-year term as the Transit Chief Administrative Officer. **(Confirmation Hearings – Finance Committee recommended action: Recommend to Council to Adopt – Report of Officer)**

60. **Legislative File No. 73935 -** Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the Spaanem Water Tower located at 4724 Spaanem Avenue. (15th AD) **(Report of Water Utility Board – Finance Committee recommended action: Return to Lead with the Recommendation for Approval to the COMMON COUNCIL.)**

Agenda items EXCLUDED by 1) request of alders, or 2) due to speakers registered by noon on October 25:

34. **Legislative File No. 73982** - SUBSTITUTE: Creating Section 3.22 and amending Section and 33.01(10) to prohibit sub-unit meetings and public informational meetings from meeting on

-continued on next page-

nights when the Common Council is prohibited by ordinance from conducting meetings **(Report of Common Council Executive Committee – Ald. Nasra Wehelie)**

35. **Legislative File No. 73988 -** Amending Section 2.05(10) of the Madison General Ordinances to simplify the Consent Agenda process. **(Report of Common Council Executive Committee – Ald. Nasra Wehelie)**

36. **Legislative File No. 74141 -** SUBSTITUTE: Amending Section 3.01(1) of the Madison General Ordinances to Update Alder Terms **(Report of Common Council Executive Committee – Ald. Nasra Wehelie)**

37. **Legislative File No. 74328 -** Amending Section 5.20(3)(a)3. of the Madison General Ordinances related to the Police Civilian Oversight Board. **(Report of Common Council Executive Committee – Ald. Nasra Wehelie)**