

November 22, 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 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:**

32. **Legislative File No. [74483](#)** – SUBSTITUTE: Amending Subdivisions (a), (c), and (d) of Section 3.50(1) of the Madison General Ordinances to Increase Alder Salaries and Associated Effective Dates (**Report of Common Council Executive Committee – Ald. Grant Foster - Recommended Action: Adopt Substitute**)
64. **Legislative File No. [74663](#)** - Authorizing Madison Water Utility to use Badger Meter Inc. as a sole source provider of water meters and meter equipment. (**Introduction of New Business for Referral without Debate [Resolutions] – Agenda Correction - Change referrals to: Finance Committee (1/30/23), Water Utility Board (1/24/23), Common Council (2/7/23)**)
66. **Legislative File No. [74665](#)** - Authorizing Madison Water Utility to use N Harris Computer Corporation as a sole source provider of Customer Information System (CIS) software and Meter Data Management (MDM) software. (**Introduction of New Business for Referral without Debate [Resolutions] – Agenda Correction - Change referrals to: Finance Committee (1/30/23), Water Utility Board (1/24/23), Common Council (2/7/23)**)
67. **Legislative File No. [74666](#)** - Authorizing Madison Water Utility to use Itron Inc. as the sole source provider of Advanced Metering Infrastructure (AMI) fixed network hardware (endpoints, repeaters, collectors) and software. (**Introduction of New Business for Referral without Debate [Resolutions] – Agenda Correction - Change referrals to: Finance Committee (1/30/23), Water Utility Board (1/24/23), Common Council (2/7/23)**)
77. **Legislative File No. [74707](#)** - Authorizing the Mayor and the City Clerk to enter into a contract with 16 Bars, LLC, d/b/a Gib's Bar for exclusive alcohol beverage services at the Warner Park Community Recreation Center (WPCRC) from January 1, 2023 through December 31, 2028, with the possibility of two successive two-year renewal terms. (**Introduction of New Business for Referral without Debate [Resolutions] – Agenda Correction - Change referrals to: Finance Committee (11/28/22), Common Council (12/6/22)**)

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Agenda items **EXCLUDED** by 1) request of alders, or 2) due to speakers registered by noon on November 22:

- No items requested for exclusion by alders as of noon on November 22.
- No items with registered speakers as of noon on November 22.

Items **INTRODUCED FROM THE FLOOR**:

Legislative File No. [74756](#) - Authorizing the Mayor and City Clerk to execute a contract amendment with Madison-Area Urban Ministry, Inc. (d.b.a. JustDane) to extend ESG-CV contract terms through July 31, 2023. **(Ald. Matt Phair)**

- **Refer to Community Development Block Grant Committee (12/1/22), Finance Committee (11/28/22), Common Council (12/6/22)**

Legislative File No. [74757](#) - Authorizing the Mayor and City Clerk to execute a contract amendment with The Salvation Army of Dane County to transfer funds from its Rapid Rehousing program to its Family Shelter program. **(Ald. Matt Phair)**

- **Refer to Community Development Block Grant Committee (12/1/22), Finance Committee (11/28/22), Common Council (12/6/22)**

Legislative File No. [74778](#) - Recreate the 0.65 FTE Clerk 2 position, #496, currently filled by C. Pesl, in CG32-02, as a 1.0 FTE position, within the Library budget. **(Ald. Keith Furman)**

- **Refer to Finance Committee (11/28/22), Common Council (12/6/22)**