

March 21, 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:**

101. **Legislative File No. [76500](#)** - SUBSTITUTE: Amending Sections 2.055(5) and creating 3.70(3)(b)11. 3.70(8) (a) of the Madison General Ordinances to require previous versions of ordinances and resolutions and all accompanying documents be included in the legislative file, and amending Sections 2.05(6) and (10), 2.055(3) and (5), and creating Subsection 2.08(4) of the Madison General Ordinances to modify the process of determining and making recommended motions related to Council agenda items. **(Report of Common Council Executive Committee – Ald. Keith Furman recommended action – Adopt Second Substitute)**
103. **Legislative File No. [76649](#)** - Authorizing the City of Madison to develop a comprehensive response to the crisis in home healthcare in Madison **(Report of Common Council Executive Committee – Ald. Barbara Vedder recommended action – Adopt Second Substitute)**
119. **Legislative File No. [76475](#)** - Authorizing the execution of a Purchase and Sale Agreement for the purchase of Unit 2 of the Fourteen02 Park Condominium as part of the Truman Olson project, the execution of a lease with Maurer’s Urban Market as grocery operator, the execution of documents related to the construction of grocery and tenant improvements, and the execution of condominium documents for the project. **(Report of Finance Committee – Ald. Tag Evers recommended action – Adopt Substitute)**
126. **Legislative File No. [76331](#)** - Amending portions of Section 9.23 of the Madison General Ordinances relating to regulation of mobile home parks. **(Report of Landlord and Tenant Issues Committee – Landlord and Tenant Issues Committee recommended action – Recommend to Council to Adopt)**

Agenda items **EXCLUDED** by 1) request of alders, or 2) due to speakers registered by noon on March 21:

4. **Legislative File No. [75678](#)** - ALTERNATE: 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. **(Report of Plan Commission – Speakers registered)**
5. **Legislative File No. [76309](#)** - Creating Section 28.022-00621 of the Madison General Ordinances to change the zoning of property located at 1601-1617 Sherman Avenue, 12th

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Alder District, from SE (Suburban Employment) District to TR-U2 (Traditional Residential-Urban2) District. **(Report of Plan Commission – Speakers registered)**

101. **Legislative File No. [76500](#)** - SUBSTITUTE: Amending Sections 2.055(5) and creating 3.70(3)(b)11. 3.70(8) (a) of the Madison General Ordinances to require previous versions of ordinances and resolutions and all accompanying documents be included in the legislative file, and amending Sections 2.05(6) and (10), 2.055(3) and (5), and creating Subsection 2.08(4) of the Madison General Ordinances to modify the process of determining and making recommended motions related to Council agenda items. **(Report of Common Council Executive Committee – Ald. Nasra Wehelie)**
103. **Legislative File No. [76649](#)** - Authorizing the City of Madison to develop a comprehensive response to the crisis in home healthcare in Madison **(Report of Common Council Executive Committee – Speakers registered)**
104. **Legislative File No. [76660](#)** - Amending Section 2.21(1) of the Madison General Ordinances to allow additional reconsideration opportunities. **(Report of Common Council Executive Committee – Ald. Nasra Wehelie)**
108. **Legislative File No. [76200](#)** - SUBSTITUTE: A Resolution authorizing the Mayor and the City Clerk to enter into a sole source contract with Traffic Control Corporation for an integrated Centracs Transit Signal Priority system **(Report of Finance Committee – Ald. Bill Tishler)**
110. **Legislative File No. [76214](#)** - SUBSTITUTE - Authorizing the City to execute a competitive service contract with AECOM Technical Services, Inc., for project development and other engineering services associated with N-S Bus Rapid Transit. **(Report of Finance Committee – Ald. Bill Tishler)**
113. **Legislative File No. [76342](#)** - SUBSTITUTE: Supporting Madison Metro's FY23 Areas of Persistent Poverty Grant Application to Federal Transit Administration for planning work for Madison's North-South "B" BRT Line **(Report of Finance Committee – Ald. Bill Tishler)**
114. **Legislative File No. [76343](#)** - Supporting Madison Metro's Section 5339b and 5339c Low or No Emission Grant Applications to Federal Transit Administration for facility solar projects, chargers, and electric 60' articulated buses. **(Report of Finance Committee – Ald. Bill Tishler)**
127. **Legislative File No. [75713](#)** - Approving a Certified Survey Map of property owned by Tenney Place Development, LLC located at 1601-1617 Sherman Avenue; 12th Ald. Dist. **(Report of Plan Commission – Speakers registered)**
135. **Legislative File No. [76398](#)** - Authorizing the Negotiation and Execution of a Contract with HNTB for continued Passenger Rail Study Services **(Report of Transportation Policy and Planning Board – Ald. Bill Tishler)**

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- 138. Legislative File No. [76645](#) - SUBSTITUTE: Supporting Bargaining Between Office and Professional Employees International Union (OPEIU) Local 39 and CUNA Mutual Group (CMG) (Items Referred to this Meeting – Speakers registered)**