

March 31, 2020 Common Council Meeting  
Proposed 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.



Happy Birthday to Ald. Sally Rohrer on April 4<sup>th</sup>!

Agenda Items #5 - #10 are **PUBLIC HEARING ITEMS**

10. **Legislative File No. 59493 – PUBLIC HEARING** - Appeal of Plan Commission action concerning 3630 Milwaukee Street, Legistar File 58787. **(Note: 2/3 vote of the Common Council is need to override Plan Commission 1/27/20 decision to deny the demolition permit)**

**CONFIRMATION HEARINGS**

14. **Legislative File No. 59511** - Submitting the appointment of Connie R. Thompson for confirmation of a five-year term as the Monona Terrace Director. **(Business by the Mayor – Council President Shiva Bidar – Will be recorded as unanimous vote unless a roll call or exclusion is requested)**
15. **Legislative File No. 59978** - Submitting the appointment of George C. Hank III for confirmation of a five-year term as the Building Inspection Division Director. **(Business by the Mayor – Council President Shiva Bidar – Will be recorded as unanimous vote unless a roll call or exclusion is requested)**

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:

56. **Legislative File No. 59877** - Amending the Engineering-Major Streets 2020 Capital Budget to increase the private development funding for the Pope Farm Estates project (9th AD) **(Report of Finance Committee – 15 votes required)**
57. **Legislative File No. 59926** - Amending the Police Department’s operating budget, and authorizing the Mayor and Chief of Police to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$15,642 and a Dane County Narcotics Task Force subaward of \$20,000 for overtime to address violence. **(Report of Finance Committee – 15 votes required)**
68. **Legislative File No. 59963** - Amending the 2020 Operating Budget and Setting the 2020 Rates for the Sewer, Stormwater and Landfill. (City Wide ADs) **(Report of Finance Committee – 15 votes required)**

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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 (cont.):

75. **Legislative File No. 59645 SUBSTITUTE** – Amending the 2020 Adopted Operating Budget to appropriate ~~\$40,000~~ \$50,000 from private donation to create Madison’s LGBTQ+ Rainbow Murals and Crossings Art Pilot Program (“RMCAPP”) authorizing the Mayor and City Clerk to enter into a contract between the City of Madison and a vendor to install decorative rainbow markings at specific pedestrian and roadway locations. **(Report of Transportation Commission – 15 votes required)**

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

63. **Legislative File No. 59948** – Authorizing the Mayor and City Clerk to enter into agreements with Abby Vans, Inc., Badger Bus Lines, Inc., and Transit Solutions, Inc. for the purpose of providing Paratransit Services to Metro Transit for a term of three (3) years from July 1, 2020 to June 30, 2023 with two one-year options, exercisable by the City, to extend the term. If so exercised, option year one would be from July 1, 2023 to June 30, 2024, and option year two would be from July 1, 2024 to June 30, 2025. Each option shall be exercised in writing by the Metro Transit General Manager at least ninety (90) days prior to the end of the original contract term. **(Report of Finance Committee – Council President Shiva Bidar – Re-Refer to Transportation Commission)**
116. **Legislative File No. 59665** – Adopting the recommendations of the Transportation Policy and Planning Board for the Bus Rapid Transit (BRT) Downtown Routing and West Side Routing and incorporating the recommendations into the BRT east-west corridor Locally-Preferred Alternative (LPA), and recommending that LPA enter into project development and the next phases of planning, preliminary engineering, design and environmental evaluation. **(Report of Transportation Commission – Recommended Action: ADOPT)**

Items requested for **EXCLUSION**:

18. **Legislative File No. 60077** – Declaring that a state of emergency is hereby in existence for the City of Madison pursuant to Wis. Stats. § 323.11 and Madison General Ordinances Section 3.19. **(Business by the Mayor – Ald. Rebecca Kemble, District 18 – Moving ALTERNATE Resolution from the floor)**
53. **Legislative File No. 59138** – SUBSTITUTE Repealing Section 33.11 and amending Section 33.31 of the Madison General Ordinances to eliminate the Committee on the Environment. **(Report of Common Council Executive Committee – Ald. Marsha Rummel, District 6)**

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- 78. Legislative File No. 59710** - Authorizing the Mayor, Police Chief and the City Clerk to sign an intergovernmental agreement with the City of Milwaukee to provide law enforcement services during the 2020 Democratic National Convention for a 10 day term, beginning July 10, 2020 through July 20, 2020. **(Reconsideration of Legislative File No. 59710 requested by Ald. Paul Skidmore, District 9)**

**Items Introduced from the Floor for Referral**

**Legislative File No. 60139** - Temporarily suspend parking regulations under Madison General Ordinance Section 12.122, to support curbside pickup from grocery stores and restaurants. **(Council President Shiva Bidar)**

- **Recommended Action: Refer to 4/21/20 Common Council meeting**