

September 10, 2024, 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 supermajority items, agenda items with recommendations different from the agenda, items for exclusion, items introduced from the floor, and agenda items with corrections.

Agenda items that are **SUPERMAJORITY ITEMS**:

NOTE: Supermajority vote items will be recorded as unanimous votes unless a roll call or exclusion is requested.

65. **Legislative File No. [84429](#)** - Accepting a United States Conference of Mayors Police Reform and Equitable Justice Grant Program award of \$100,000 for the Police Department's Madison Area Addiction Recovery Initiative (MAARI); and amending the 2024 Police budget to use the funds for purposes of the program. **(Report of Finance Committee – 15 votes required)**
67. **Legislative File No. [84599](#)** - Amending the Parks Divisions 2024 Adopted Capital Budget using Golf Revenue Reserves for the purchase of Irrigation System Improvements at Yahara Hills Golf Course (District 16). **(Report of Finance Committee – 15 votes required)**
70. **Legislative File No. [84615](#)** - Authorizing the acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program, and authorizing contracts with WEDC and the Madison Area Technical College District for the use of the funds, and amending the 2024 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (District 14) **(Report of Finance Committee – 15 votes required)**
72. **Legislative File No. [84648](#)** - Approving a Certified Survey Map of property owned by Oakleaf Properties, Inc. located at 4575 Helgesen Drive and 2318 Advance Road (District 16). **(Report of Planning and Community and Economic Development – 14 votes required)**

Agenda items **WITH RECOMMENDATIONS DIFFERENT FROM THE AGENDA**:

No items in this section.

Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on Sept. 10:

15. **Legislative File No. [84329](#)** - Amending Section 28.045 of the Madison General Ordinances to change minimum dimensional requirements in the TR-C4 District **(Report of Plan Commission – speakers registered)**

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16. **Legislative File No. [84382](#)** - Adopting an amendment to the Comprehensive Plan related to the Northeast Area Plan. **(Report of Plan Commission – speakers registered)**
17. **Legislative File No. [84383](#)** - Adopting an amendment to the Comprehensive Plan related to the West Area Plan. **(Report of Plan Commission – speakers registered)**
19. **Legislative File No. [84626](#)** - Amending Section 28.071(2)(a)2. of the Madison General Ordinances related to Downtown Height Requirements to allow affordable student housing to exceed the maximum number of stories. (District 2, District 4, District 6) **(Report of Plan Commission – speakers registered)**
73. **Legislative File No. [84377](#)** - Adopting the West Area Plan, adopting an amendment to the Comprehensive Plan and archiving underlying plans. **(Report of Plan Commission – Alder Figueroa Cole)**
74. **Legislative File No. [84379](#)** - Adopting the Northeast Area Plan, adopting an amendment to the Comprehensive Plan and archiving underlying plans. **(Report of Plan Commission – Alder Figueroa Cole)**

Items **INTRODUCED FROM THE FLOOR**:

Legislative File No. [85140](#) - Authorizing the City of Madison to apply to the Wisconsin Department of Natural Resources for a Ready for Reuse Brownfields Cleanup zero-interest loan in an amount not to exceed \$1,027,300 for the purpose of assisting in the remediation of contaminated soil at Huxley Yards (2007 Roth Street). (District 12) **(Alder Latimer Burris)**

- **Finance Committee (9/16/24), Common Council (9/24/24)**

Agenda items with **CORRECTIONS**:

No items in this section.