

## June 18, 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.**

10. **Legislative File No. [83815](#)** - To grant the Class B Combination Liquor & Beer 2024-2025 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report. **(Report of Alcohol License Review Committee – 14 votes required)**
18. **Legislative File No. [83749](#)** - Approving Park Commission Present Member and Resident Appointments to the Subcommittees of the Board of Park Commissioners **(Report of Board of Park Commissioners – 14 votes required)**
33. **Legislative File No. [83418](#)** - Amending the 2024 Adopted Mayor’s Office Sustainability Improvements Project Capital Budget to accept a \$500,000 grant award from the U.S. Department of Energy (U.S. DOE); authorizing the Mayor and City Clerk to execute the associated grant agreement with the U.S. DOE; authorizing the Mayor and City Clerk to distribute sub-awards to subrecipients Sustain Dane, Inc., Elevate Energy, Inc., the City of Fitchburg, Wisconsin, the City of Middleton, Wisconsin, and the City of Sun Prairie, Wisconsin to implement the Growing the Efficiency Navigator Program - An innovative and inclusive energy program for affordable multifamily housing in Wisconsin. **(Report of Finance Committee – 15 votes required)**
34. **Legislative File No. [83432](#)** - Amending the Engineering-Major Streets and Stormwater Utility Adopted Capital Budgets to transfer existing GO budget authority from University Avenue (MUNIS 11168) to Stormwater Utility Citywide Flood Mitigation Program (MUNIS 11513) for various projects. (Citywide) **(Report of Finance Committee – 15 votes required)**
35. **Legislative File No. [83433](#)** - Amending the 2024 Stormwater Utility Capital Budget to transfer budget authority between projects to reflect the anticipated grant funding split for the Pheasant Branch Greenway Enhancement projects.(District 9) **(Report of Finance Committee – 15 votes required)**
45. **Legislative File No. [78642](#)** – Approving the preliminary plat of the Starkweather Plat on property addressed as 3420-3614 Milwaukee Street (District 15) **(Report of Plan Commission – 14 votes required)**

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46. **Legislative File No. [81945](#)** - Approving a Certified Survey Map of property owned by JCAP Real Estate and JDJ Imports Company, LLC located at 506-518 E Wilson Street and 134-150 S Blair Street (District 6). **(Report of Plan Commission – 14 votes required)**

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

37. **Legislative File No. [83510](#)** - Authorizing the noncompetitive purchase of up to \$568,425 in software and configuration related to the ADA-compliant audio announcements system for those with vision loss at the Bus Rapid Transit stations **(Report of Finance Committee – Alder Govindarajan recommended action - adopt substitute)**
45. **Legislative File No. [78642](#)** - Approving the preliminary plat of the Starkweather Plat on property addressed as 3420-3614 Milwaukee Street (District 15). **(Report of Plan Commission – Plan Commission recommended action: recommend with additional condition)**

The applicant shall work with City staff, Engineering and Traffic Engineering to realign the western end of Chicago Avenue on the Preliminary Plat, and shall match the alignment as set forth at the in The Official Map Reservation for the Milwaukee Street Special Area Plan and enacted by the Common Council in Resolution RES-21-00122 File ID No. 61589 Final Action: 02/23/2021 at the end of the of the proposed Plats boundary.

### Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on June 18:

8. **Legislative File No. [78911](#)** - Creating Section 28.022-00634 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to CC-T (Commercial Corridor-Transitional) District, and creating Section 28.022-00635 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to TR-V2 (Traditional Residential-Varied 2) District, and creating Section 28.022-00636 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to TR-U2 (Traditional Residential-Urban 2) District, and creating Section 28.022-00637 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to PR (Parks and Recreation) District, and creating Section 28.022-00638 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to CN (Conservancy) District. (District 15) **(Report of Plan Commission – speakers registered)**

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9. **Legislative File No. [82903](#)** - Creating Section 28.022-00669 of the Madison General Ordinances to change the zoning of properties located at 506-518 East Wilson Street and 134-150 South Blair Street, from PD (Planned Development) District to UMX (Urban Mixed-Use) District. (District 6) **(Report of Plan Commission – speakers registered)**
  
13. **Legislative File No. [83477](#)** - SUBSTITUTE: Creating Section 28.022-00672 of the Madison General Ordinances to change the zoning of property located at 6610-6706 Old Sauk Road from SR-C1 (Suburban Residential-Consistent 1) District and SR-C3 (Suburban Residential-Consistent 3) District to TR-U2 (Traditional Residential-Urban 2) District. (District 19) **(Report of Plan Commission – speakers registered)**
  
14. **Legislative File No. [83478](#)** - Creating Section 28.022-00674 of the Madison General Ordinances to change the zoning of property located at 201-205 South Stoughton Road from IL (Industrial-Limited) District to THV (Tiny House Village) District. (District 3) **(Report of Plan Commission – speakers registered)**
  
49. **Legislative File No. [82979](#)** - Approving a Certified Survey Map of property owned by Stone House Development, Inc. located at 6610-6706 Old Sauk Road (District 19). **(Report of Plan Commission – speakers registered)**

### Items **INTRODUCED FROM THE FLOOR**:

**Legislative File No. [83952](#)** - Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Verizon Small Cell Facility at 1050 University Ave. (District 8) **(Alder Govindarajan)**

- **Board of Public Works Public Hearing (6/26/24), Common Council (7/2/24)**

**Legislative File No. [83989](#)** - Authorizing the Mayor and City Clerk to execute a development agreement and authorizing a funding appropriation in the 2024 Capital Budget to fund a \$344,000 Tax Incremental Finance Loan to University Park Commons II, LLC, or its assigns to construct approximately 68 units of affordable housing located at 625 Sand Pearl Lane in the former Westgate property in Tax Incremental District (TID) 46. (District 11) **(Alder Tishler)**

- **Finance Committee (6/24/24), Common Council (7/2/24)**

### Agenda items with **CORRECTIONS**:

58. **Legislative File No. [83646](#)** – D. - Vehicle Damage - \$1,400.00 **(Report of Risk Manager, Correct title to: D. Young - Vehicle Damage - \$1,400.00)**