

December 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.

49. **Legislative File No. [86264](#)** - Authorizing the City of Madison on behalf of the Greater Madison MPO to accept a federal funding grant for \$106,100 from the Wisconsin Department of Transportation to implement the MPO's RoundTrip TDM program and authorizing the Mayor and City Clerk to enter into the grant contract and State/Municipal Agreement. **(Report of Department of Planning and Community and Economic Development – 15 votes required)**
50. **Legislative File No. [81155](#)** - Amending the 2024 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept a \$20,232,335 grant from the U.S. Environmental Protection Agency (U.S. EPA) if awarded; authorizing the Mayor and City Clerk to execute the associated grant agreement with the U.S. EPA if awarded; authorizing the Mayor and City Clerk to contract with sub-recipients Sustain Dane, Project Home, Urban Triage, and Operation Fresh Start if awarded, to implement the Climate Resilience Starts at Home: Growing Energy Efficiency, Indoor Air Quality, and Green Jobs in Madison, Wisconsin project **(Report of Finance Committee – 15 votes required)**
56. **Legislative File No. [86074](#)** - SUBSTITUTE - Amending the 2024 Police Department operating budget; and authorizing the Mayor and Chief of Police to sign accept a U.S. Department of Justice Bureau of Justice Assistance Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program (COSSUP) grant award of \$1,600,000 to expand the Madison Area Recovery Initiative (MARI) to address substance disuse disorder. **(Report of Finance Committee – 15 votes required)**
57. **Legislative File No. [86075](#)** - Amending the 2024 Police Department operating budget; and authorizing the Mayor and Chief of Police to sign a Wisconsin Department of Health Services Opioid Abatement Efforts by Law Enforcement grant award contract in the amount of \$95,935 for the Madison Area Resource Initiative (MARI) pre-arrest opioid diversion program. **(Report of Finance Committee – 15 votes required)**
61. **Legislative File No. [86170](#)** - Authorizing the Mayor and City Clerk to execute a development agreement and authorizing: 1) a budget amendment to the EDD 2025 Capital Budget (TID 46) to fund a \$930,000 Tax Incremental Finance Loan to EC

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Residential LLC, or its assigns to construct approximately 197 units of affordable housing and 151 underground parking stalls located at 5546 Element Way in the University Research Park in Tax Incremental District (TID) 46,; and 2) a budget amendment to the EDD 2025 Capital Budget (TID 46) granting \$4,365,000 of tax increments from TID 46 to the Community Development Authority for the purpose of preserving affordability in the Project (District 19). **(Report of Finance Committee – 15 votes required)**

63. **Legislative File [86180](#)** - Amending the Public Health Budget to Accept Grant Funds from University of Wisconsin and Create a 1.0 Data Analyst Project Position for the Epidemiology & Data Science Team **(Report of Finance Committee – 15 votes required)**
65. **Legislative File No. [86182](#)** - Amending the Public Health Operating Budget to Accept Grant Funds from Wisconsin Department of Health Services and Create a 1.0 FTE Communicable Disease Coordinator for the Communicable Disease Program **(Report of Finance Committee – 15 votes required)**
66. **Legislative File No. [86187](#)** – Amending the Parks Divisions 2024 Adopted Capital Budget to accept an additional \$150,000 in Private Donations from the Madison Parks Foundation for purposes of constructing a water play feature at Rennebohm Park. (District 11) **(Report of Finance Committee – 15 votes required)**
69. **Legislative File No. [86200](#)** - Year End Appropriation Resolution to amend the 2024 Adopted Operating Budget to increase General Fund appropriations by a total of \$8.0 million by appropriating a net amount of \$1.5 million from the General Fund Unassigned Balance to meet projected shortfalls in agency budgets and increasing the general fund transfer out to the capital projects fund by \$6.5 million related to American Rescue Plan Act (ARPA) reallocations; transferring \$7.3 million of American Rescue Plan Act (ARPA) funds from the grant fund to the general fund; reducing general fund balance applied by \$849,364, related to ARPA reallocations; making transfers of appropriations within agency budgets; making revenue adjustments to non-general fund agencies based on third quarter projections; clarifying for federal transit financial reporting purposes that a portion of the Metro Transit subsidy from the General Fund is used to pay debt service in the Metro Transit enterprise fund; and amend the 2024 Adopted Capital Budget to appropriate funding from non-borrowing sources to various capital projects; and transferring funds across capital projects to comply with federal arbitrage rules. **(Report of Finance Committee – 15 votes required)**
75. **Legislative File No. [86251](#)** - Amending the Parks Division 2025 Adopted Operating Budget to remove the paid parking pilot and associated revenues and expenditures **(Report of Finance Committee – 15 votes required)**

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

46. **Legislative File No. [86198](#)** - Authorizing the Mayor, on behalf of the City of Madison, to accept and execute grant agreements for two FY23 YHDP grants from HUD; and authorizing the Mayor and City Clerk to execute associated 2025 YHDP contracts with OutReach, Inc., Briarpatch Youth Services, Inc., Center for Community Stewardship, and Institute for Community Alliances. (Citywide) **(Report of Community Development Block Grant Committee – recommended action – Recommend to Council to Adopt)**
47. **Legislative File No. [86218](#)** - Amending the contract between the City of Madison and Bayview Foundation, Inc. governing the receipt of a grant for \$394,018 from the Dane County Urban Water Quality Grant Program; authorizing the City of Madison to amend its agreement with Bayview Foundation, Inc. by extending its expiration date to June 30, 2025; and authorizing the Mayor and City Clerk to execute agreements with Bayview Foundation, Inc. as appropriate. (District 13) **(Report of Community Development Block Grant Committee – recommended action – Recommend to Council to Adopt)**
48. **Legislative File No. [86219](#)** - Awarding up to \$1,136,440 in Community Development Block Grant (CDBG) funds through the Community Development Division’s (CDD) Capital Improvements for Nonprofit Housing (CINH) Program to four non-profit housing providers (Bram Hill Apartments/Bram Hill Institute, Northport Apartments Corporation, The Road Home, and Housing Initiatives) and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the specified rehabilitation projects (District 2, District 6, District 10, District 12, District 14, District 18). **(Report of Community Development Block Grant Committee – recommended action – Recommend to Council to Adopt)**

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

6. **Legislative File No. [85814](#)** - Creating Section 28.022-00696 of the Madison General Ordinances to change the zoning of a portion of property located at 940-1050 South High Point Road, 1051 South Pleasant View Road and 902 Landmark Trail from Temporary A (Agricultural) District to TR-P (Traditional Residential-Planned) District and creating Section 28.022-00697 of the Madison General Ordinances to change the zoning of a portion of property located at 940-1050 South High Point Road, 1051 South Pleasant View Road and 902 Landmark Trail from Temporary A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District and creating Section 28.022-00698 of the Madison General Ordinances to change the zoning of a portion of property located at 940-1050 South High Point Road, 1051 South Pleasant View Road and 902 Landmark Trail from Temporary A (Agricultural) District to NMX (Neighborhood Mixed Use) District and creating Section 28.022-00699 of the Madison General Ordinances to change the zoning

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of a portion of property located at 940-1050 South High Point Road, 1051 South Pleasant View Road and 902 Landmark Trail from Temporary A (Agricultural) District to CC-T (Commercial Corridor-Transitional) District . (District 1) **(Report of Plan Commission – Alder Harrington-McKinney and speakers registered)**

75. **Legislative File No. [86251](#)** - Amending the Parks Division 2025 Adopted Operating Budget to remove the paid parking pilot and associated revenues and expenditures **(Report of Finance Committee – Pres. Figueroa Cole)**
76. **Legislative File No. [85415](#)** - Approving the preliminary plat of the Hill Valley on property addressed as 940-1050 S High Point Road, 1051 S Pleasant View Road, and 902 Landmark Trail (District 1) **(Report of Plan Commission – speakers registered)**
92. **Legislative File [86221](#)** - Censuring Alder Charles Myadze for conduct unbecoming of an alder. **(Items referred to this meeting – speakers registered)**

Items **INTRODUCED FROM THE FLOOR**:

Legislative File No. [86434](#) - Amending Section 39.03(8)(i)3.b. of the Madison General Ordinances related to the Equal Opportunities Ordinance to align with state law. **(Alder Martinez-Rutherford)**

- **Common Council (1/14/25)**

Agenda items with **CORRECTIONS**:

No items in this section.