

March 5, 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.

22. **Legislative File No. [82212](#)** - Reaffirming the City of Madison's Commitment to Supporting Pollinator Health and Authorizing the City of Madison to Take the Mayors Monarch Pledge. **(Report of Board of Park Commissioners – 14 votes required)**
62. **Legislative File No. [81915](#)** – A Resolution amending the Metro Transit Operating Budget to provide additional contracted services for regional partners. **(Report of Finance Committee – 15 votes required)**
67. **Legislative File No. [81949](#)** - Amending the 2024 Bicycle & Pedestrian Capital Budget to increase federal grant budget authority for the West Towne Path Phase 3 project. (District 1) **(Report of Finance Committee – 15 votes required)**
71. **Legislative File No. [81979](#)** - SUBSTITUTE - Amending the 2024 Major Streets and Bicycle & Pedestrian Capital Budgets to transfer existing budget authority between various major project and program budgets. (District 11 and District 19) **(Report of Finance Committee – 15 votes required)**
73. **Legislative File No. [81986](#)** - Amending the 2024 Police Department operating budget; and authorizing the Chief of Police or his designee to enter into a cost reimbursement agreement annually with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for overtime costs associated with participation in an ATF Task Force aimed at preventing/deterring gun violence. **(Report of Finance Committee – 15 votes required)**
75. **Legislative File No. [82122](#)** - Approving a Certified Survey Map of property owned by the City of Madison located at 1902 Bartillon Drive (District 12). **(Report of Department of Planning and Community and Economic Development – 14 votes required)**

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

No items in this section.

-continued on next page-

March 5, 2024, Common Council Meeting Consent Agenda Document

Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on March 5:

7. **Legislative File No. [82316](#)** - Committee of the Whole meeting related to the 2025 budget outlook and addressing the structural deficit. **(Convene Committee of the Whole – speakers registered)**
12. **Legislative File No. [82078](#)** - Approving Plans, Specifications, And Schedule Of Assessments For Knutson Drive and Green Avenue Assessment District - 2024 (District 18). **(Report of Board of Public Works – speakers registered)**
13. **Legislative File No. [82080](#)** - Approving Plans, Specifications, And Schedule Of Assessments For Rutledge St Reconstruction Assessment District - 2024 (District 6). **(Report of Board of Public Works – speakers registered)**
14. **Legislative File No. [82090](#)** - Approving Plans, Specifications, And Schedule Of Assessments For West Washington Avenue and South Henry Street Resurfacing Assessment District - 2024 (District 2). **(Report of Board of Public Works – speakers registered)**
19. **Legislative File No. [81581](#)** - Change of Licensed Conditions, MacTaggart's Inc, dba MacTaggart's Market & Deli, 230 W Lakelawn Pl; Agent: Richard Schober; Class A Beer, Class A Liquor; Police Sector 403 (District 2); Request to change conditions to allow for sales of intoxicating liquor **(Report of Alcohol License Review Committee – speakers registered)**
54. **Legislative File No. [82101](#)** - Awarding Public Works Contract No. 9342, Well 15 PFAS Treatment Facility (District 12) **(Report of Board of Public Works – speakers registered)**
68. **Legislative File No. [81957](#)** - Authorization for the Directors of Human Resources and Finance to administratively approve changes to positions within the annual approved operating budgets as allowed with the adoption of the newly revised City of Madison Personnel Rules. **(Report of Finance Committee – Alder Verveer)**

Items **INTRODUCED FROM THE FLOOR:**

Legislative File No. [82283](#) - Authorizing the negotiation and execution of a Purchase and Sale Agreement between the City of Madison and VH Acquisitions, LLC, or its successors and assigns, for the City's acquisition of multiple parcels of land near the intersections of Marty Road, Mid Town Road, and Raymond Road, and Amending the adopted 2024 Engineering-Major Streets and 2024 Stormwater Utility Capital Budgets. (District 1 and District 20) **(Alder Duncan)**

-continued on next page-

March 5, 2024, Common Council Meeting Consent Agenda Document

- **Finance Committee (3/11/24), Board of Public Works (3/6/24), Plan Commission (3/11/24), Board of Park Commissioners (3/13/24), Common Council (3/19/24)**

Legislative File No. [82371](#) - Authorizing the Mayor and City Clerk to execute a development agreement and authorizing a funding appropriation in the 2024 Capital Budget to fund a \$1,700,000 Tax Incremental Finance Loan to East Washington Apts, LLC, or its assigns to construct approximately 192 units of affordable housing and approximately 139 parking stalls located at 808 Melvin Court in the 3100 block of East Washington Avenue in Tax Incremental District (TID) 52. (District 12) **(Alder Latimer Burris)**

- **Finance Committee (3/11/24), Common Council (3/19/24)**

Legislative File No. [82372](#) - Authorizing the Mayor and City Clerk to execute an Employment Agreement between the City of Madison and Mandy Scamardo, Monona Terrace Sales Associate. **(Alder Verveer)**

- **Common Council (3/19/24)**

Agenda items with **CORRECTIONS**:

No items in this section.