June 17, 2025, 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.

- 20. Legislative File No. 88610 Approving Park Commission President Resident Appointments to the Subcommittees of the Board of Park Commissioners (Report of Board of Park Commissioners 14 votes required to adopt under suspension of MGO 2.055)
- 29. Legislative File No. 88351 Amending the 2025 Economic Development Division Capital Budget by transferring \$550,000 from Land Banking (Project #12640) to TID #51 (Project #99011) for the purpose of funding small business development programs (District 14). (Report of Finance Committee 15 votes required)

Agenda items WITH RECOMMENDATIONS DIFFERENT FROM THE AGENDA:

6. Legislative File No. <u>88003</u> - Amending Section 28.183(9)(b) of the Madison General Ordinances related to conditional uses to clarify conditional use approval language. (Report of Plan Commission – Alder Field recommendation: Adopt Substitute)

Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on June 17:

- 36. Legislative File No. <u>83477</u> 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 Alder Vidaver)
- 37. Legislative File No. 88207 Approving a Certified Survey Map of property owned by Interstate Commerce Park and Wheelhouse Storage MDS East, LLC located at 6901-6933 Manufacturers Drive (District 17). (Report of Plan Commission speakers registered)

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Items INTRODUCED FROM THE FLOOR:

Legislative File No. <u>88751</u> - Supporting Madison Metro's Section 5339b and 5339c Low or Now Emission Grant Applications to Federal Transit Administration for hybrid-electric 40' buses, equipment and charging infrastructure for the electrification of select routes. **(Alder O'Brien)**

• Finance Committee (6/23/25), Common Council (7/1/25)

Agenda items with **CORRECTIONS**:

18. Legislative File No. <u>88148</u> - Authorizing the Mayor and Clerk to enter into an Amended View Preservation Easement for Merrill Springs Park (District 19) (Report of Board of Park Commissioners – update agenda note to specify when public comment will be heard.)

AGENDA NOTE: The recommendation of the lead sponsor is to re-refer to Board of Park Commissioners (8/13/25), Common Council (9/2/25) as Board of Park Commissioners did not consider file 88148 on 6/11/25. Public comment will be heard when the file returns to Common Council on 9/2/25.