

## January 14, 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.**

10. **Legislative File No. [86528](#)** - Authorizing City of Madison Mayor and alders to encourage donations to the Abundant Life Christian School Emergency Fund. **(Business Presented by the President of the Common Council – 14 votes required)**
17. **Legislative File No. [86257](#)** - Approving Park Commission President Resident Appointment to the Habitat Stewardship Subcommittee of the Board of Park Commissioners **(Report of Board of Park Commissioners – 14 votes required)**
43. **Legislative File No. [86624](#)** - Designating City of Madison Polling Locations for the 2025 Spring Primary. **(Report of City Clerk – 14 votes required)**
44. **Legislative File No. [86666](#)** - Establishing in-person absentee voting locations for the 2025 Spring Primary and Election. **(Report of City Clerk – 14 votes required)**
49. **Legislative File No. [58525](#)** - SUBSTITUTE: Amending the Engineering-Major Streets and Stormwater Utility Adopted Capital Budgets to transfer existing GO budget authority from the Stormwater Utility Citywide Flood Mitigation Program to the Mineral Point Road project, and authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Mead & Hunt for additional design engineering services for the Mineral Point Rd. Pavement Replacement Project. (District 9) **(Report of Finance Committee – 15 votes required)**
54. **Legislative File No. [86354](#)** - Authorizing the Economic Development Division to submit, and if awarded, accept a grant of up to \$250,000 from the Wisconsin Economic Development Corporation's (WEDC's) Small Business Development Grant (SBDG) Program; and, if awarded amending the 2025 Economic Development Division's Operating Budget by up to \$250,000, and authorizing the Mayor and City Clerk to execute a contract with WEDC for the grant. **(Report of Finance Committee – 15 votes required)**
63. **Legislative File No. [86251](#)** - SUBSTITUTE Amending the Parks Division 2025 Adopted Operating Budget to remove the paid parking pilot and associated revenues and expenditures **(Reconsideration – 15 votes required)**

-continued on next page-

## January 14, 2025, Common Council Meeting Consent Agenda Document

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

45. **Legislative File No. [86356](#)** - Awarding up to \$4,160,497 in federal HOME Investment Partnerships Program grant funds from the U.S. Department of Housing and Urban Development (HUD), as allocated to the City of Madison by the American Rescue Plan Act (a/k/a HOME-ARP), to Housing Initiatives, Inc. to support the development of 16 units of affordable housing and supportive services; and authorizing the Mayor and the City Clerk to enter into agreements to implement the development project (District 12). **(Report of Community Development Block Grant Committee – recommended action - Recommend to Council to Adopt)**
46. **Legislative File No. [86357](#)** - Approving a loan of up to \$300,000 to the Urban League of Greater Madison from the Community Facilities Loan Program to help finance the buildout of a shared commercial kitchen at the Black Business Hub located at 2352 South Park Street; and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 14) **(Report of Community Development Block Grant Committee – recommended action – Recommend to Council to Adopt)**
56. **Legislative File No. [85327](#)** - Amending Section 5.20 of the Madison General Ordinances to modify the Police Civilian Oversight Board appointment process. **(Report of Police Civilian Oversight Board – Alder Figueroa Cole recommended action – update referrals to Police Civilian Oversight Board - Policy and Procedure Subcommittee 2/26/25, Common Council 3/11/25)**
60. **Legislative File No. [86213](#)** - Amending Sections 10.056, 9.136, 38.07(8), and 33.27 of the Madison General Ordinances to eliminate the Street Use Staff Commission and assign their duties to relevant City staff. **(Report of Street Use Staff Commission – Mayor Rhodes-Conway recommended action – Adopt Substitute)**

### Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on Jan. 14:

33. **Legislative File No. [86464](#)** - Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Imagination Center at Reindahl Park. (District 12). **(Report of Board of Public Works – speakers registered)**
50. **Legislative File No. [86169](#)** - Authorizing the eventual forgiveness of \$1,613,365 of debt held by Madison Ice Inc. for the Madison Ice Arena (725 Forward Drive) and Hartmeyer Ice Arena (1810 and 1834 Commercial Avenue), authorizing the termination of existing

-continued on next page-

## January 14, 2025, Common Council Meeting Consent Agenda Document

land contracts for both ice arenas with Madison Ice Hartmeyer, LLC and Madison Ice MIA, LLC (Madison Ice, Inc.), authorizing the fee simple sale of Hartmeyer Ice Arena to East Madison Ice Collective and the fee simple sale of Madison Ice Arena to Madison Ice, Inc. for \$1, authorizing a fundraising requirement of approximately \$3 million by East Madison Ice Collective for capital improvements to Hartmeyer Ice Arena, and authorizing additional terms related to the renegotiation of the City's relationship to the ice arenas (District 12 and District 19). **(Report of Finance Committee – speakers registered)**

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

**Legislative File No. [86741](#)** - Authorizing a non-competitive purchase of goods from Remedy Alliance, Inc. for 3mg ReVive Intranasal Naloxone spray and pre-assembled injectable Naloxone kits to support increased access to overdose reversal medication through 2025 **(Alder Figueroa Cole)**

- **Finance Committee (1/21/25), Common Council (1/28/25)**

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

No items in this section.