

UPDATED September 6, 2022, 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 public hearings, extra-majority items, agenda items with additional recommendations, agenda items with recommendations made from the floor, items for which there will be no public comment, items for exclusion, and items introduced from the floor for referral.



Happy Birthday to Ald. Syed Abbas in September!

Agenda Items #6 - #29 are **PUBLIC HEARING ITEMS**

The following items are **EXTRA-MAJORITY ITEMS** – Extra-Majority vote items will be recorded as unanimous votes unless a roll call or exclusion is requested:

77. **Legislative File No. [72588](#)** - Amending the Police Department’s operating budget, and authorizing the Mayor and Chief of Police to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$13,343 and a Dane County Narcotics Task Force subaward of up to \$31,433 for overtime to address violence **(Report of Finance Committee – 15 votes required)**
80. **Legislative File No. [72855](#)** - Amending the Police Department’s 2022 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2022 USDJ Edward Byrne Memorial Justice Assistance Grant for \$110,839, and to utilize these funds to support several law enforcement initiatives **(Report of Finance Committee – 15 votes required)**
81. **Legislative File No. [72856](#)** - A Resolution amending the 2022 Operating Budgets of the Police Department; and accepting \$833,338 from the Wisconsin Department of Administration Law Enforcement Agencies Safer Communities fund to support law enforcement **(Report of Finance Committee – 15 votes required)**
82. **Legislative File No. [72857](#)** - Amending the 2022 Adopted Capital Budget of the Parks Division’s Olbrich Botanical Gardens- Expansion project. (15th AD) **(Report of Finance Committee – 15 votes required)**

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83. **Legislative File No. [72870](#)** - A Resolution authorizing the Mayor and the City Clerk to enter into a multi-year, competitively selected service contract with Masabi LLC for a Comprehensive Fare Collection Solution for Metro Transit and amending the 2022 Capital Budget to add \$3,983,291 in Federal funding to Metro's Transit Technology System project **(Report of Finance Committee – 15 votes required)**
85. **Legislative File No. [72887](#)** - Amending the 2022 Engineering-Major Streets and Engineering-Bicycle & Pedestrian Capital Budgets to transfer existing GO budget authority between various major projects and programs in order to comply with arbitrage requirements under federal tax law. (Citywide) **(Report of Finance Committee – 15 votes required)**

Agenda items part of the **CONSENT AGENDA WITH ADDITIONAL RECOMMENDATIONS** as noted:

93. **Legislative File No. [72817](#)** - Establishing a Glass-Free Zone for the State Street area from 9:00 p.m. on October 28, 2022 to 5:00 a.m. on October 30, 2022. **(Report of Public Safety Review Committee – Ald. Mike Verveer – Recommended action: Adopt Substitute)**

Agenda Items **WITH RECOMMENDATIONS MADE FROM THE FLOOR:**

Legislative File No. [72900](#) BY TITLE ONLY: Authorizing the issuance of \$_____ General Obligation Promissory Notes, Series 2022-A, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor. **(ADDENDUM, Late Items, Report of Finance Committee – Finance Committee Recommendation: RECOMMENDATION WILL BE MADE FROM THE FLOOR)**

Legislative File No. [72901](#) BY TITLE ONLY: Authorizing the issuance of \$_____ Taxable General Obligation Promissory Notes, Series 2022-B, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor. **(ADDENDUM, Late Items, Report of Finance Committee – Finance Committee Recommendation: RECOMMENDATION WILL BE MADE FROM THE FLOOR)**

Legislative File No. [72902](#) BY TITLE ONLY: Resolution authorizing the issuance of not to exceed \$29,405,000 General Obligation Corporate Purpose Bonds, Series 2022-C by City of Madison, Wisconsin for Refunding Water Utility Revenue Bonds, providing the details thereof, establishing interest rates thereon and levying taxes therefor **(ADDENDUM, Late Items, Report of Finance Committee – Finance Committee Recommendation: RECOMMENDATION WILL BE MADE FROM THE FLOOR)**

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RE-REFERRAL ITEMS with no public comment unless allowed by a majority vote of the Common Council, pursuant to [MGO 2.29\(5\)](#):

9. **Legislative File No. [71549](#)** - Repealing MGO Sec. 28.105 Neighborhood Conservation Overlay Districts (**RECESSED PUBLIC HEARINGS - Report of Plan Commission - Recommended action is re-referral to Plan Commission (11/21/22), Equal Opportunities Commission (11/10/22), Housing Strategies Committee (11/10/22), Common Council (12/6/22)**)

Agenda items **EXCLUDED** by 1) request of alders, or 2) due to speakers registered by noon on September 6:

81. **Legislative File No. [72856](#)** - A Resolution amending the 2022 Operating Budgets of the Police Department; and accepting \$833,338 from the Wisconsin Department of Administration Law Enforcement Agencies Safer Communities fund to support law enforcement (**Report of Finance Committee – Ald. Keith Furman**)

26. **Legislative File No. [72655](#)** - Creating Section 28.022-00581 of the Madison General Ordinances to assign zoning to properties generally located east of Nob Hill Road and Badger Lane on both sides of Moorland Road in the 14th Alder District, hereinafter referred to as “Area 13” of the Town of Madison final attachment, as SR-C1 (Suburban Residential-Consistent 1) District; SR-C3 (Suburban Residential-Consistent 3) District; SR-V2 (Suburban Residential-Varied 2) District; and SE (Suburban Employment) District. (**PUBLIC HEARINGS – Report of Plan Commission – Speaker registered**)

28. **Legislative File No. [72876](#)** - Creating Section 28.022-00582 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to TR-C3 (Traditional Residential-Consistent 3); and creating Section 28.022-00583 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to TR-V2 (Traditional Residential-Varied 2); and creating Section 28.022-00584 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to TR-U1 (Traditional Residential-Urban 1); and creating Section 28.022-00585 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to CN (Conservancy); and creating Section 28.022-00586 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue,

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18th Alder District, from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor-Transitional). **(PUBLIC HEARINGS – Report of Plan Commission – Speakers registered)**

92. **Legislative File No. [72773](#)** - Approving a Certified Survey Map of property owned by Lincoln Avenue Capital located at 4649 Verona Road; 10th Ald. Dist. **(Report of Plan Commission – Speakers registered)**