

August 6, 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.

25. **Legislative File No. [84642](#)** - Report of the Mayor submitting resident committee appointments to the Ethics Board and Police & Fire Commission. **(Business Presented by the Mayor – 14 votes required)**
28. **Legislative File No. [84505](#)** - Supporting the implementation of the City of Madison anti-bullying policy. **(Business Presented by the President of the Common Council – 14 votes required)**
61. **Legislative File No. [84340](#)** - Awarding Public Works Contract 9502, Warner Park Community Recreation Center Expansion (District 12) and amending the 2024 Adopted Capital Budgets for Parks Division and Engineering-Facilities Divisions to complete the project (District 12) **(Report of Finance Committee – 15 votes required)**
63. **Legislative File No. [84360](#)** - SUBSTITUTE: Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$108,005,000 General Obligation Promissory Notes, of the City of Madison, Wisconsin, and Directing the Final Approval of the Terms Thereof and an Amendment to the 2024 Water Utility Capital Budget. **(Report of Finance Committee – 15 votes required)**
67. **Legislative File No. [84378](#)** - Amending the 2024 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2024, appropriate \$545,000 from the General Fund unassigned balance, \$32,593 from the Library unassigned balance, and amend the 2024 capital budget to transfer funds across projects and update funding sources **(Report of Finance Committee – 15 votes required)**

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

13. **Legislative File No. 84161** - Public Hearing - New License, Consolidated Management Company • dba Consolidated Management Company, 1000 Edgewood College Dr • Agent: Michael DeLisle, Estimated Capacity (in/out): 300/500, Class B Combination Liquor & Beer • 10% alcohol, 90% food, Police Sector 207 (District 13) **(Report of Alcohol**

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License Review Committee – Alder Evers recommended action – re-refer to Alcohol License Review Committee, 8/21/24, Common Council 9/10/24)

82. **Legislative File No. [83420](#)** - Adopting the Sustainability Plan Update and directing staff to implement the recommendations in the plan. **(Report of Sustainable Madison Committee – Sustainable Madison Committee recommended action – recommend to Council with the following recommendations)**

Sustainable Madison Committee recommended adoption of the Sustainability Plan with the addition of a Safe Routes to School element to Goal #12, as recommended by the Transportation Committee, and changes to actions 6.4, 9.2, 9.3, and 17.5 suggested by staff.

83. **Legislative File No. [83601](#)** - SUBSTITUTE: Amending Section 27.05 of the Madison General Ordinances to refine lawn and property maintenance provisions. **(Report of Sustainable Madison Committee – Alder Figueroa Cole recommended action – adopt 2nd substitute)**

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

68. **Legislative File No. [84443](#)** - Authorizing the Scheduling of a Referendum Relating to Exceeding the Municipal Property Tax Limits in the City of Madison **(Report of Finance Committee – speakers registered)**

Items **INTRODUCED FROM THE FLOOR:**

No items in this section.

Agenda items with **CORRECTIONS:**

No items in this section.