

## February 25, 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.**

- 30. Legislative File No. [87291](#)** - Authorizing the City Attorney, in consultation with the Mayor, to join the City as amicus in any cases related to the continuation of federal funding which supports or affects the City of Madison, its residents, businesses, nonprofit organization, or cultural or educational institutions located in the City. **(Report of City Attorney – 14 votes required to adopt under suspension of MGO 2.055)**
- 33. Legislative File No. [86775](#)** - Amending the Engineering Bicycle & Pedestrian and Planning Adopted Capital Budgets to transfer existing GO budget authority from Engineering - Major Streets to Planning for the Percent for Art Aggregate Fund related to the Pheasant Branch Greenway Enhancement Project (District 9) **(Report of Finance Committee – 15 votes required)**
- 39. Legislative File No. [86986](#)** - Amending the 2025 Economic Development Division Capital Budget for TID #44 by \$500,000 to fund small business development programs, amending the 2025 Economic Development Division Capital Budget for TID #46 by \$750,000 to fund small business development programs, amending the 2025 Economic Development Division Capital Budget for TID #51 by \$850,000 to fund small business development programs, and amending the 2025 Economic Development Division Capital Budget to transfer \$1,170,000 from the TID 51 capital program (program #99011) to the Land Banking program (program #12640) to fund demolitions of Land Banked properties at 1810 S. Park Street, 1901 S. Park Street, 814 North Avenue, and 826 North Avenue (District 3, District 9, District 11, District 14, District 15, District 19) **(Report of Finance Committee – 15 votes required)**

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

- 31. Legislative File No. [86606](#)** - SUBSTITUTE: Amending Section 3.70 of the Madison General Ordinances related to Public Records to align with current technology, City practices, and State law. **(Report of Common Council Executive Committee – CCEC recommendation will be made from the floor)**

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- 32. **Legislative File No. [86994](#)** - Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2025 City Attorney Revisor's Ordinance. **(Report of Common Council Executive Committee – CCEC recommendation will be made from the floor)**
- 35. **Legislative File No. [86954](#)** - Authorizing the Mayor and City Clerk to execute a non-competitive Purchase of Services Contract with The Welch Group for government affairs and strategic advocacy services for one year with the option of two one-year renewals. **(Report of Finance Committee – Mayor Rhodes-Conway recommendation – adopt substitute)**
- 51. **Legislative File No. [86923](#)** - Amending various portions of Section 29.40 of the Madison General Ordinances to update language and requirements of the Building Energy Savings Code. **(Report of Sustainable Madison Committee – SMC recommendation – recommend to Council to adopt)**

Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on Feb. 25:

- 5. **Legislative File No. [86649](#)** - SUBSTITUTE: Repealing and recreating Section 28.185 and creating Section 41.28 of the Madison General Ordinances related to demolition of buildings to update the approval processes. **(Report of Plan Commission – speakers registered)**
- 6. **Legislative File No. [86650](#)** - Amending Sections in Chapter 28 of the Madison General Ordinances related to single-family homes, accessory dwelling units, and small residential infill projects. **(Report of Plan Commission – speakers registered)**
- 44. **Legislative File No. [85966](#)** - Chief of Police 4th Quarter Report: Interim Chief John Patterson, Madison Police **(Report of Police Department – Alder Wehelie)**

Items **INTRODUCED FROM THE FLOOR**:

No items in this section.

Agenda items with **CORRECTIONS**:

No items in this section.