

April 25, 2023, 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 agenda items with recommendations different from the agenda, items for exclusion, and items introduced from the floor.

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

8. **Legislative File No. [76698](#)** - Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Opitz Investment Corporation and Halleen Properties, LLC or their successors and assigns, for the purchase of the property located at 4710 Lien Road in the City of Madison to provide the City with park land. (17th AD) **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
9. **Legislative File No. [76782](#)** - Substitute; Authorizing a noncompetitive contract with LanguageLine Solutions for the provision of interpretation and translation services for the City of Madison, WI. **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
11. **Legislative File No. [76990](#)** - Providing the Latino Chamber of Commerce (LCC) of Dane County a \$35,745 grant for their business development initiatives using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with the Latino Chamber of Commerce (LCC) of Dane County or their fiscal sponsor for that purpose. **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
12. **Legislative File No. [77070](#)** - Resolution authorizing a double-fill of the position of Deputy Mayor 2 (#4791) at the Mayor's Office. **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
13. **Legislative File No. [77139](#)** - Providing Urban Community Arts Network, Ltd. (UCAN) a \$30,000 grant for a "MadLit" program on the 100 Block of State Street using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with UCAN for that purpose. (4th AD) **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
14. **Legislative File No. [77172](#)** - A Resolution authorizing the Mayor and the City Clerk to execute a non-competitive on-call service contract with EOTO, LLC for Community Outreach Services. **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**

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15. **Legislative File No. [77188](#)** - Extending the life of Tax Increment District (TID) #39 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison. **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
16. **Legislative File No. [77191](#)** - Dissolving Tax Incremental District (TID) #47 (Silicon Prairie). **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
17. **Legislative File No. [77194](#)** - Dissolving Tax Incremental District (TID) #29 (Allied-Dunn’s Marsh). **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
18. **Legislative File No. [77223](#)** - Approving the 2023 Neighborhood Grant Program recommendations, authorizing the execution of agreements required to administer the program, authorizing the Planning Division Director and Finance Director to execute grant agreements on behalf of the City, and authorizing the acceptance of any grant-funded improvements to be located on City-owned lands. **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
19. **Legislative File No. [77233](#)** - Authorizing the Mayor and the City Clerk to enter into contracts with local youth soccer associations for athletic field use through December 31, 2025, with the possibility of one additional one-year period. **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
20. **Legislative File No. [77248](#)** - Authorizing the City’s execution of a Purchase and Sale Agreement between the City of Madison and McDonald’s USA, LLC, a Delaware limited liability company or their successors and assigns, for the purchase of the property located at 3709 Kinsman Blvd in the City of Madison to provide the City with both short and long-term options for uses that are compatible with the planned construction at the adjacent property of a facility to provide shelter services for men experiencing homelessness. **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
21. **Legislative File No. [77257](#)** - Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for Transit Master and Trapeze back-office software that went out of warranty at the end of 2022 through 2023. The cost of this contract amendment will not exceed \$540,000 in the Transit Utility 2023 operating budget. **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**

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22. **Legislative File No. [77264](#)** - Amending the 2023 Operating Budget and Setting the 2023 Rates for the Sewer Utility, Stormwater Utility and Landfill Remediation (citywide) **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt, 15 Votes Required)**
23. **Legislative File No. [77273](#)** - Authorizing a contract between the City of Madison and Bayview Foundation, Inc. to convey to Bayview Foundation, Inc. up to \$2 million of American Rescue Plan Act funds awarded through the State of Wisconsin’s Neighborhood Investment Fund Program, and authorizing the Mayor and the City Clerk to enter into a sub-recipient agreement. **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
24. **Legislative File No. [77288](#)** - Authorizing the City of Madison Fire Department to accept up to \$12,000 in donations for a 50th anniversary recognition event for paramedic service in the City of Madison and amending the Madison Fire Department’s 2023 adopted operating budget to include the \$12,000 as agency revenue and increasing supplies expense authority by the same amount. **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt, 15 Votes Required)**
25. **Legislative File No. [76331](#)** - Amending portions of Section 9.23 of the Madison General Ordinances relating to regulation of mobile home parks **(Report of Landlord and Tenant Issues Committee – Alder Julianna Bennett - recommended action – Re-refer to: Landlord and Tenant Issues Committee 5/18/23, Common Council 6/6/23)**

Agenda items **EXCLUDED** by 1) request of alders, or 2) due to speakers registered by noon on April 25:

22. **Legislative File No. [77264](#)** - Amending the 2023 Operating Budget and Setting the 2023 Rates for the Sewer Utility, Stormwater Utility and Landfill Remediation (citywide) **(Report of Finance Committee – Ald. Marsha Rummel)**

Items **INTRODUCED FROM THE FLOOR:**

No Items in this section