

April 16, 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.

51. **Legislative File No. [82677](#)** - Approving Park Commission President Appointee and Resident Appointment to the Subcommittees of the Board of Park Commissioners **(Report of Board of Park Commissioners – 14 votes required)**
72. **Legislative File No. [82987](#)** - Authorizing two (2) non-competitive Purchase of Services contracts for enhanced structural assessment, repairs, and maintenance to the Bolz Conservatory structure at Olbrich Botanical Gardens, 3330 Atwood Ave. (District 15) **(Report of Board of Public Works – 14 votes required)**
75. **Legislative File No. [82121](#)** - Approving a Certified Survey Map of property owned by St. John's Lutheran Church located at 310-322 E Washington Avenue (District 2). **(Report of Department of Planning and Community and Economic Development – 14 votes required)**
83. **Legislative File No. [82455](#)** - Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept \$100,000 in additional EHH funds from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute an amendment with Focus Counseling and the Salvation Army of Dane County to provide services using the additional funds; and amending the Community Development Division's 2024 Adopted Operating Budget to recognize the additional grant revenue and commensurate expenditures. **(Report of Finance Committee – 15 votes required)**
85. **Legislative File No. [82470](#)** - Amending the Parks Division's 2024 Adopted Capital Budget using Golf Revenue Reserves for the purchase of specialized golf maintenance equipment for the City of Madison Golf Courses. **(Report of Finance Committee – 15 votes required)**
91. **Legislative File No. [82564](#)** - SUBSTITUTE Authorizing the Mayor and City Clerk to execute a development agreement and authorizing an amendment to the 2024 Capital Budget to fund a \$1,669,000 Tax Incremental Finance Loan to Vermillion Madison LLC, or its assigns, to upgrade sanitary sewer and associated costs and construct approximately 328 units of market rate housing and approximately 361 parking stalls located at 1617

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Sherman Avenue in Tax Incremental District (TID) 54. (District 12) **(Report of Finance Committee – 15 votes required)**

82. **Legislative File No. [82434](#)** - Amending Section 12.1331(3) of the Madison General Ordinances related to Towing Charge Forfeiture to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2024 City Attorney Revisor’s Ordinance. (Citywide) **(Report of Common Council Executive Committee – 14 votes required)**
93. **Legislative File No. [80433](#)** - Approving a Certified Survey Map of property owned by Cherokee Park, Inc. located at 5105 N Sherman Avenue/ 1904 Wheeler Road (District 18). **(Report of Plan Commission – 14 votes required)**
94. **Legislative File No. [81944](#)** - Approving a Certified Survey Map of property owned by Madison Square Storage, LLC located at 2230 Pennsylvania Avenue (District 12) **(Report of Plan Commission – 14 votes required)**

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

84. **Legislative File No. [82456](#)** - Establishing Guidance for Developing the 2025 City Budget **(Report of Finance Committee – President Currie recommended action – adopt substitute)**

Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on April 16:

13. **Legislative File No. [81952](#)** - Amending Sections 28.151 and 28.211 of the Madison General Ordinances to allow Accessory Dwelling Units for properties with up to eight dwelling units and remove owner-occupancy requirement for ADUs. **(Report of Plan Commission – Alder Latimer Burris and speakers registered)**
24. **Legislative File No. [82695](#)** - Approving Plans, Specifications, And Schedule Of Assessments For Stevens Street Resurfacing Assessment District - 2024 (District 5) **(Report of Board of Public Works - speakers registered)**
25. **Legislative File No. [82696](#)** - Approving Plans, Specifications, And Schedule Of Assessments For Hermina Street and Union Street Reconstruction Assessment District - 2024 (District 15). **(Report of Board of Public Works - speakers registered)**
77. **Legislative File No. [82079](#)** - Directing the Finance Department to issue a report analyzing City operating budgets from 2019-2024 and calling on the State Legislature to authorize local sales tax options **(Report of Finance Committee - Alder Latimer Burris)**

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84. **Legislative File No. [82456](#)** - Establishing Guidance for Developing the 2025 City Budget (Report of Finance Committee – Alder Harrington-McKinney and speakers registered)
105. **Legislative File No. [82889](#)** - Amending Section 3.04 and Section 3.54(9)(b) of the Madison General Ordinances related to the Employee Assistance Program to change the title EAP Administrator to EAP Director and add EAP Director to the list of non-civil service CG 21 Managerial Employees. **(Introduction of New Business for Referral without Debate – Alder Verveer - excluded for the purpose of adding referral to Finance Committee, 5/6/24)**

Items **INTRODUCED FROM THE FLOOR:**

- Legislative File No. [83009](#)** - Supporting the effective dissemination of funds provided through the Violence Prevention Services for At Risk Apartment Buildings Amendment **(President Currie)**
- **Common Council (5/7/24)**

Agenda items with **CORRECTIONS:**

110. **Legislative File No. [82973](#)** - Repealing and Recreating Section 33.24 of the Madison General Ordinances related to the Urban Design Commission to implement Phase 1 of planned multi-phase revisions to the UDC ordinance. **(Introduction of New Business for Referral without Debate – correct referral dates to Plan Commission 5/20/24, Urban Design Commission 5/8/24, Common Council 6/4/24)**