

March 11, 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.

- 59. **Legislative File No. [87333](#)** - Re-approving a Certified Survey Map of property owned by the County of Dane located at 8603-8901 Femrite Drive (District 16). **(Report of Department of Planning and Community and Economic Development – 14 votes required to adopt under suspension of MGO 2.055)**
- 60. **Legislative File No. [87461](#)** - Re-approving a Certified Survey Map of property owned by Timothy Neitzel/ 4005 Marsh Road, LLC located at 4001-4005 Marsh Road (District 16). **(Report of Department of Planning and Community and Economic Development – 14 votes required to adopt under suspension of MGO 2.055)**
- 67. **Legislative File No. [87163](#)** - Amending the 2025 Stormwater Utility Operating Budget to recreate position number #1073 as a 1.0 FTE position. **(Report of Finance Committee – 15 votes required)**
- 68. **Legislative File No. [87164](#)** - Amending the 2025 Stormwater Utility Operating Budget to add a position of Environmental Specialist/Inspector (Engineer 2). **(Report of Finance Committee – 15 votes required)**
- 73. **Legislative File No. [87281](#)** - Amending the 2025 Adopted Capital Budget of Engineering-Facilities Management to transfer existing GO Borrowing from the General Facilities Improvement program to the Senior Center Facility Improvements program. (District 4) **(Report of Finance Committee – 15 votes required)**
- 74. **Legislative File No. [87285](#)** - Amending Traffic Engineering's 2025 Capital Budget to appropriate additional funding in 2025 relating to the City Share and federal share for two Carbon Reduction Program (CRP) Grants for Traffic Signal Controller and LED Traffic Signal projects that were originally budgeted in the Agency's Capital Improvement Plan (CIP) for years from 2026 to 2028. **(Report of Finance Committee – 15 votes required)**

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

- 55. **Legislative File No. [86825](#)** - Amending Section 33.01(6) of the Madison General Ordinances related to Alder appointments to Boards, Commissions and Committees to change the appointment terms. **(Report of Common Council Executive Committee – CCEC recommendation will be made from the floor)**
- 58. **Legislative File No. [87288](#)** - Creating Section 2.37 of the Madison General Ordinances Related to Removal Hearings to Prescribe Hearing Procedures to Consider Removal of Alders from the Common Council. **(Report of Common Council Executive Committee – CCEC recommendation will be made from the floor)**
- 75. **Legislative File No. [87293](#)** - Adopting the City of Madison's required Five-Year (2025-2029) Consolidated Plan and the first-year (2025) Annual Action Plan (AAP) incorporated therein; approving submission of the Plan(s) to the U.S. Department of Housing and Urban Development (HUD); and accepting the associated Analysis of Impediments to Fair Housing Choice report (AI). (Citywide). **(Report of Finance Committee – Community Development Block Grant Committee recommendation - recommend to Council to adopt)**

Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on March 11:

- 17. **Legislative File No. [86990](#)** - Creating Section 28.022-00704 of the Madison General Ordinances to change the zoning of property located at 77 Sirloin Strip from TR-V2 (Traditional Residential-Varied 2) District to TR-U1 (Traditional Residential-Urban 1) District. (District 14) **(Report of Plan Commission – speakers registered)**
- 20. **Legislative File No. [86993](#)** - Creating Section 28.022-00707 of the Madison General Ordinances to change the zoning of property located at 6303 Portage Road and 4821 Hoepker Road from Temp. A (Temporary Agricultural) District to A (Agricultural) District and creating Section 28.022-00708 of the Madison General Ordinances to change the zoning of property located at 6303 Portage Road and 4821 Hoepker Road from Temp. A (Temporary Agricultural) District to TR-P (Traditional Residential-Planned) District. (District 17) **(Report of Plan Commission – speakers registered)**
- 35. **Legislative File No. [87045](#)** - Adopting the Sauk Creek Corridor Plan. (District 9) **(Report of Board of Public Works – speakers registered)**
- 56. **Legislative File No. [87044](#)** - Amending or repealing various sections in Chapters 8, 10 and 33 of the Madison General Ordinances related to reorganization of City Boards, Commissions and Committees. **(Report of Common Council Executive Committee – speakers registered)**

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77. **Legislative File No. [86824](#)** - SUBSTITUTE - Amending the Report of the Lamp House Block Ad Hoc Plan Committee **(Report of Plan Commission – speakers registered)**
78. **Legislative File No. [85327](#)** - Amending Section 5.20 of the Madison General Ordinances to modify the Police Civilian Oversight Board appointment process. **(Report of Police Civilian Oversight Board - speakers registered)**
105. **Legislative File No. [87483](#)** - Adopting the Updated Elected and Appointed Official Code of Ethical Conduct **(Introduction of New Business for Referral without Debate – Alder Duncan; excluded for the purpose of adding additional referrals shown below)**
Common Council Executive Committee (8/5/25), Board Of Public Works (5/7/25), Plan Commission (5/12/25), Board Of Park Commissioners (5/14/25), Landmarks Commission (5/19/25), Madison Public Library Board (6/5/25), Equal Opportunities Commission (6/12/25), Police Civilian Oversight Board (6/18/25), Transportation Commission (6/25/25), Affirmative Action Commission (7/3/25), Economic Development Committee (7/10/25), Alcohol License Review Committee (7/16/25), Disability Rights Commission (7/24/25), Common Council (8/5/25)

Items **INTRODUCED FROM THE FLOOR**:

No items in this section.

Agenda items with **CORRECTIONS**:

No items in this section.