

March 7, 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:**

13. **Legislative File No. [75510](#)** - Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison to connect Genomic Drive to Mineral Point Road and extend Charmany Drive between S Rosa Road and Genomic Drive consistent with recommendations in the adopted *Odana Area Plan*. **(Report of Plan Commission – Agenda Correction – Adopt Substitute)**
67. **Legislative File No. [75053](#)** - SUBSTITUTE: Establishing a Grant Program to Support Accessible Taxi Cabs in Madison **(Report of Finance Committee – Finance Committee recommended action is to adopt (15 votes required))**
68. **Legislative File No. [75503](#)** - Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlot 7, Second Addition to Truax Air Park West for the replatting (by Certified Survey Map) a portion of the plat, being located in the Northwest 1/4 of the Northeast 1/4 of Section 31, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (12th AD) **(Report of Finance Committee – Finance Committee recommended action is Return to Lead with Recommendation for Approval)**
69. **Legislative File No. [75795](#)** - Approving the Amendment to the Project Plan for Tax Incremental District (TID) #36 (Capitol Gateway), City of Madison. **(Report of Finance Committee – Finance Committee recommended action is to Adopt)**
70. **Legislative File No. [75798](#)** - Approving the Amendment to the Project Plan for Tax Incremental District (TID) #37 (Union Corners), City of Madison. **(Report of Finance Committee – Finance Committee recommended action is to Adopt)**
71. **Legislative File No. [75808](#)** - Approving the Amendment to the Project Plan for Tax Incremental District (TID) #42 (Wingra), City of Madison. **(Report of Finance Committee – Finance Committee recommended action is to Adopt)**
72. **Legislative File No. [75809](#)** - Approving the Creation of the Project Plan and Boundary for Tax Incremental District (TID) #51 (South Madison), City of Madison. **(Report of Finance Committee – Finance Committee recommended action is to Adopt)**
74. **Legislative File No. [75922](#)** - Adopting an updated Plan Document governing the City's 457 plans. **(Report of Finance Committee – Finance Committee recommended action is to Adopt)**

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75. **Legislative File No. [76056](#)** - Authorizing the acceptance of a \$57,000 grant from the Cities for Financial Empowerment Fund, Inc. (known as the CFE fund) to implement a Care and Repair financial empowerment education program for young adults and youth aging out of the foster care system, and amending the Community Development Division's 2023 Adopted Operating Budget to reflect the receipt and use of those funds. **(Report of Finance Committee – Finance Committee recommended action is to Adopt (15 votes required))**
76. **Legislative File No. [76058](#)** - Authorizing the Community Development Division to accept a \$75,000 grant from the Wisconsin Division of Energy, Housing and Community Resources (DEHCR) to support creating equitable outcomes for homeless and other marginalized young adults in high-demand science, technology, engineering, and mathematics (STEM) workforce industries, and amending the Community Development Division's 2023 Adopted Operating Budget to reflect the receipt and use of those funds. **(Report of Finance Committee – Finance Committee recommended action is to Adopt (15 votes required))**
77. **Legislative File No. [76059](#)** - Authorizing the sole source purchase of services by the Community Development Division from EQT By Design to conduct and evaluate stakeholder engagement and identify strategies associated with older adult services in Madison. **(Report of Finance Committee – Finance Committee recommended action is to Adopt Substitute)**
78. **Legislative File No. [76213](#)** - Resolution approving the Scope of Services for the Cooperative Enterprise Development Program for 2023 and authorizing the Mayor and City Clerk to execute a contract for \$122,495.58 with C4CS to implement the program. **(Report of Finance Committee – Finance Committee recommended action is to Adopt)**
79. **Legislative File No. [76393](#)** - Approving the extension of contracts between the City of Madison and several partner agencies including the State of Wisconsin, the Center for Community Stewardship, the United States Department of Housing and Urban Development (HUD), Fiscal Assistance, Inc and Occupy Madison, and authorizing the Mayor and City Clerk to execute contract amendments with each of the identified agencies. **(Report of Finance Committee – Community Development Block Grant Committee recommended action is Return to Lead with Recommendation for Approval; Finance Committee recommended action is to Adopt)**
80. **Legislative File No. [76394](#)** - Approving a loan of up to \$68,000 to Literacy Network, Inc. from the Community Facilities Loan Program to help finance the expansion of programming space at 701 Dane Street, and authorizing the Mayor and City Clerk to sign an agreement for that purpose. **(Report of Finance Committee – Community Development Block Grant Committee recommended action is Return to Lead with Recommendation for Approval; Finance Committee recommended action is to Adopt)**
81. **Legislative File No. [76395](#)** - Approving a Substantial Amendment to the City's FY21 Annual Action Plan to include supplemental HOME-ARP grant funds awarded to the City of Madison

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by HUD as part of the 2021 American Rescue Plan Act; amending the Community Development Division's Adopted 2023 Operating Budget to recognize the additional grant revenue and commensurate expenditures; and authorizing the Community Development Division to issue one or more Request for Proposals to allocate the funds. **(Report of Finance Committee – Community Development Block Grant Committee recommended action is Return to Lead with Recommendation for Approval; Finance Committee recommended action is to Adopt (15 votes required)**

82. **Legislative File No. [76401](#)** - Approving the allocation of up to \$220,500 of federal Community Development Block Grant (CDBG) funds and up to \$250,000 of American Rescue Plan Act of 2021 (ARPA) State and Local Fiscal Recovery Funds (SLFRF) to Sustain Dane to extend the administration of the Energy Efficiency in Naturally Occurring Affordable Housing project, and authorizing the Mayor and City Clerk to enter into Purchase of Service Agreements with Sustain Dane to implement the project. **(Report of Finance Committee – Community Development Block Grant Committee recommended action is Return to Lead with Recommendation for Approval; Finance Committee recommended action is to Adopt)**
85. **Legislative File No. [75901](#)** - Repealing Section 33.55 and 33.56 and recreating Section 33.56 of the Madison General Ordinances to create a Transportation Commission, and amending Sections 3.14 and 16.01 to remove references to the Transportation Policy and Planning Board. **(Report of Transportation Commission – Transportation Policy and Planning Board recommended action is Return to Lead with the Following Recommendation(s):** resident member instead of regional representative, and one member is strongly recommended be a member of the Sustainable Madison Committee; **Transportation Commission recommended action is to Adopt with the Following Recommendations:** resident member instead of regional representative, and one member is strongly recommended be a member of the Sustainable Madison Committee)
86. **Legislative File No. [75910](#)** - Creating Section 33.56(5)(e) of the Madison General Ordinances to add Green Streets initiative to the responsibilities of the Transportation Commission. **(Report of Transportation Commission – Transportation Policy and Planning Board recommended action is Return to Lead with Recommendation for Approval; Transportation Commission recommended action is to Adopt)**
87. **Legislative File No. [75842](#)** - Repealing MGO 12.782 which regulates the sale and rental of bicycles. **(Report of Transportation Policy and Planning Board – Transportation Policy and Planning Board recommended action is to Adopt)**
88. **Legislative File No. [75846](#)** - Repeal and re-organize penalty provisions regarding bicycles and off-road motor vehicles. **(Report of Transportation Policy and Planning Board – Transportation Policy and Planning Board recommended action is to Adopt)**
89. **Legislative File No. [75847](#)** - Repealing MGO 12.781 which licenses bicycle dealers. **(Report of Transportation Policy and Planning Board – Transportation Policy and Planning Board recommended action is to Adopt)**

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Agenda items **EXCLUDED** by 1) request of alders, or 2) due to speakers registered by noon on March 7:

11. **Legislative File No. [76234](#)** - Approving Plans, Specifications, And Schedule Of Assessments For Davies Street & Dempsey Road Reconstruction Assessment District - 2023. (15th AD)
(Report of Board of Public Works – Speakers registered)
21. **Legislative File No. [75535](#)** - Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison at West Towne Mall and its environs consistent with recommendations in the adopted Odana Area Plan. **(Report of Plan Commission – Speakers registered)**
66. **Legislative File No. [75280](#)** - SUBSTITUTE: Creating Section 29.40 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a building energy savings code, and to update the bond schedule accordingly. **(Report of Economic Development Commission – Speakers registered)**
67. **Legislative File No. [75053](#)** - SUBSTITUTE: Establishing a Grant Program to Support Accessible Taxi Cabs in Madison **(Report of Finance Committee – Ald. Keith Furman)**
85. **Legislative File No. [75901](#)** - Repealing Section 33.55 and 33.56 and recreating Section 33.56 of the Madison General Ordinances to create a Transportation Commission, and amending Sections 3.14 and 16.01 to remove references to the Transportation Policy and Planning Board. **(Report of Transportation Commission – Speakers registered)**

Items **INTRODUCED FROM THE FLOOR**:

Legislative File No. 76645 - Supporting Bargaining Between Office and Professional Employees International Union (OPEIU) Local 39 and CUNA Mutual Group (CMG) **(Ald. Figueroa Cole)**

- **Refer to Common Council (3/21/23)**

Legislative File No. 76649 - BY TITLE ONLY Authorizing the City of Madison to develop a comprehensive response to the crisis in home healthcare in Madison. **(Ald. Vedder)**

- **Refer to Common Council (3/21/23)**