

## July 15, 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.**

44. **Legislative File No. [88894](#)** - Amending the 2025 Engineering Major Streets Adopted Capital Budget to transfer \$80,000 of existing GO budget authority from Engineering – Major Streets to Planning for the Percent for Art Aggregate Fund related to the John Nolen Drive Street Reconstruction Project. (District 4, District 13) **(Report of Finance Committee – 15 votes required)**

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

32. **Legislative File No. [88677](#)** - Authorizing the Mayor and City Clerk to amend the contract for Purchase of Services (Architect) with Engberg Anderson, Inc. to provide extra professional architectural and engineering consultant design services and construction administrative services for the expanded design and construction scope at the existing Warner Park Community Recreation Center located at 1625 Northport Drive. (District 12) **(Report of Finance Committee – Finance Committee recommendation - Finance Committee meets 7/15/25 and a recommendation will be made from the floor)**
33. **Legislative File No. [88724](#)** - Approving the Amendment to the Project Plan for Tax Incremental District (TID) #42 (Wingra), City of Madison. (District 13) **(Report of Finance Committee – Finance Committee recommendation - Finance Committee meets 7/15/25 and a recommendation will be made from the floor)**
34. **Legislative File No. [88725](#)** - Approving the Amendment to the Project Plan for Tax Incremental District (TID) #45 (Capitol Square West), City of Madison. (District 4) **(Report of Finance Committee – Finance Committee recommendation - Finance Committee meets 7/15/25 and a recommendation will be made from the floor)**
35. **Legislative File No. [88726](#)** - Approving the Amendment to the Project Plan for Tax Incremental District (TID) #48 (Regent St), City of Madison. (District 4, District 8, District 13) **(Report of Finance Committee – Finance Committee recommendation - Finance Committee meets 7/15/25 and a recommendation will be made from the floor)**

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36. **Legislative File No. [88727](#)** - Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #53 (East Wilson St), City of Madison. (District 2, District 4, District 6) **(Report of Finance Committee – Finance Committee recommendation - Finance Committee meets 7/15/25 and a recommendation will be made from the floor)**
37. **Legislative File No. [88728](#)** - Approving the Project Plan and Boundary for Tax Incremental District (TID) #55 (Voit), City of Madison. (District 15) **(Report of Finance Committee – Finance Committee recommendation - Finance Committee meets 7/15/25 and a recommendation will be made from the floor)**
38. **Legislative File No. [88733](#)** - Recreate the vacant position #775 of 1.0 FTE Program Assistant 1 in CG 20, Range 11 as a 1.0 FTE Administrative Services Supervisor position in CG 18, Range 06. **(Report of Finance Committee – Finance Committee recommendation - Finance Committee meets 7/15/25 and a recommendation will be made from the floor)**
39. **Legislative File No. [88743](#)** - Authorizing a contract between the State of Wisconsin, Department of Military Affairs, Division of Emergency Management for the City of Madison Fire Department to provide regional hazardous materials response system services. **(Report of Finance Committee – Finance Committee recommendation - Finance Committee meets 7/15/25 and a recommendation will be made from the floor)**
40. **Legislative File No. [88800](#)** - Adopting and confirming the Labor Agreement between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, its Territories and Canada (IATSE) for the period January 1, 2025 through December 31, 2025. **(Report of Finance Committee – Finance Committee recommendation - Finance Committee meets 7/15/25 and a recommendation will be made from the floor)**
41. **Legislative File No. [88832](#)** - Authorizing the Mayor and the City Clerk to execute an agreement with the Madison LakeWay Partners, Inc. as the non-profit charitable partner to support the redevelopment of the Madison LakeWay and transfer \$25,000 from the Olin Trust Fund to the Parks Division's operating budget in order to make payment to the Partners. (District 4, District 6, District 13, and District 14) **(Report of Finance Committee – Finance Committee recommendation - Finance Committee meets 7/15/25 and a recommendation will be made from the floor)**
42. **Legislative File No. [88847](#)** - Authorizing the Mayor and City Clerk, on behalf of the Greater Madison MPO, to enter into a contract with Iteris, Inc. for consultant services to develop a Transportation Systems Management and Operations (TSMO) Plan. **(Report of Finance Committee – Finance Committee recommendation - Finance Committee meets 7/15/25 and a recommendation will be made from the floor)**

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43. **Legislative File No. [88867](#)** - Authorizing the City of Madison's Economic Development Division to award up to \$500,000 of Building Improvement Grants to Madison Public Market merchants, using funding available within the existing Madison Public Market budget. (District 12) **(Report of Finance Committee – Finance Committee recommendation - Finance Committee meets 7/15/25 and a recommendation will be made from the floor)**
44. **Legislative File No. [88894](#)** - Amending the 2025 Engineering Major Streets Adopted Capital Budget to transfer \$80,000 of existing GO budget authority from Engineering – Major Streets to Planning for the Percent for Art Aggregate Fund related to the John Nolen Drive Street Reconstruction Project. (District 4, District 13) **(Report of Finance Committee – Finance Committee recommendation - Finance Committee meets 7/15/25 and a recommendation will be made from the floor)**

Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on July 15:

6. **Legislative File No. [88735](#)** - SUBSTITUTE: Amending Sections 28.135 and 16.23(6)(d) and creating 28.031(7) of the Madison General Ordinances related to Deep Residential Lots to facilitate easier development. **(Report of Plan Commission – speakers registered)**
7. **Legislative File No. [88736](#)** - SUBSTITUTE: Amending various tables within Chapter 28 of the Madison General Ordinances to permit two-family twin and two-unit buildings in all districts where single-family dwellings are also allowed. **(Report of Plan Commission – speakers registered)**
8. **Legislative File No. [88737](#)** - Amending Sections in Chapter 28 of the Madison General Ordinances related to Downtown and Urban Districts to allow more permitted uses within the districts. **(Report of Plan Commission – speakers registered)**
11. **Legislative File No. [88846](#)** - Creating Subdivision 8.35(3)(f) of the Madison General Ordinances to allow for construction and change in the legal status of certain lands associated with the Madison LakeWay Project. **(Report of Board of Park Commissioners – speakers registered)**

Items **INTRODUCED FROM THE FLOOR**:

**Legislative File No. [89144](#)** - Accepting ownership of the sculpture “Mother & Child” by Austen Brantley, located at the end of the sidewalk segment in the public right-of-way adjacent to 3002 Darbo Drive. (District 15) **(Alder Martinez-Rutherford)**

- **Common Council (8/5/25)**

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## July 15, 2025, Common Council Meeting Consent Agenda Document

Agenda items with **CORRECTIONS**:

No items in this section.