

March 19, 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.

11. **Legislative File No. [82498](#)** - Report of the Mayor submitting a resident committee appointment to the Downtown Coordinating Committee. **(Business Presented by the Mayor – 14 votes required)**
60. **Legislative File No. [82247](#)** - Amending the Public Health Budget to Accept Funds from the National Center for Fatality Review and Prevention (NCFRP) for "Building Capacity in Dane County's FIMR" **(Report of Board of Health for Madison and Dane County – 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)**
83. **Legislative File No. [81561](#)** - Approving a Certified Survey Map of property owned by Fountain of Life Ministries located at 633-711 W Badger Road (District 14). **(Report of Department of Planning and Community and Economic Development - 14 votes required)**
84. **Legislative File No. [81938](#)** - Approving a Certified Survey Map of property owned by Dhillon Investments, LLC located at 220 Cottage Grove Road (District 15). **(Report of Department of Planning and Community and Economic Development - 14 votes required)**
85. **Legislative File No. [81939](#)** - Approving a Certified Survey Map of property owned by University Research Park, Inc. located at 401 Charmany Drive (District 19). **(Report of Department of Planning and Community and Economic Development - 14 votes required)**
86. **Legislative File No. [81940](#)** - Approving a Certified Survey Map of property owned by University Research Park, Inc. located at 431 Catalyst Way (District 19). **(Report of**

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Department of Planning and Community and Economic Development - 14 votes required)

87. **Legislative File No. [82497](#)** - Re-approving a Certified Survey Map of property owned by Tenney Place Development, LLC located at 1601-1617 Sherman Avenue (District 12). **(Report of Department of Planning and Community and Economic Development - 14 votes required)**
88. **Legislative File No. [82119](#)** - Authorizing the Mayor and City Clerk to enter into a contract with OPEN Regenerative Technologies, Inc. to provide software and support services to implement the Building Energy Savings Program; and, when awarded, amending the 2024 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept \$291,340 in formula grant funding from the U.S. Department of Energy's (DOE) Energy Efficiency and Conservation Block Grant (EECBG) Program; and authorizing the Mayor and City Clerk to execute the associated grant agreement with U.S. DOE. **(Report of Finance Committee – 15 votes required)**
89. **Legislative File No. [82155](#)** - Amending the 2024 Police Department operating budget; and authorizing the Mayor and Chief of Police to sign a Wisconsin Department of Health Services Opioid Abatement Efforts by Law Enforcement grant award contract in the amount of \$183,511 for expanding the Pathways to Recovery Madison and Dane County's Madison Area Addiction Resource Initiative (MAARI), Addiction Resource Team (ART) and Naloxone Plus programs. **(Report of Finance Committee – 15 votes required)**
91. **Legislative File No. [82225](#)** - Amending the 2024 adopted operating budget for the City of Madison Fire Department to accept \$499,379 from the University of Wisconsin, School of Medicine and Public Health, Office of the Wisconsin Partnership Program (WPP) for the City of Madison Firefighter/EMT Development Program. **(Report of Finance Committee – 15 votes required)**
94. **Legislative File No. [82263](#)** - Authorizing the acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program, and authorizing contracts with WEDC and the 121 E Wilson Investors, LLC (Quad Capital Partners) for the use of the funds, and amending the 2024 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (District 4) **(Report of Finance Committee – 15 votes required)**
96. **Legislative File No. [82274](#)** - Authorizing the transfer of \$80,000 from the City owned 1917 Lake Point Drive bank account managed by Broihahn Management to the City into the General Land Acquisition Fund for the payment of repairs, maintenance and replacement costs for buildings owned by the City at 1910 and 1917 Lake Point Drive, and amending Economic Development Division's 2024 Capital Budget accordingly by said amount. (District 14) **(Report of Finance Committee – 15 votes required)**

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97. **Legislative File No. [82283](#)** - Authorizing the negotiation and execution of a Purchase and Sale Agreement between the City of Madison and VH Acquisitions, LLC, or its successors and assigns, for the City's acquisition of multiple parcels of land near the intersections of Marty Road, Mid Town Road, and Raymond Road, and Amending the adopted 2024 Engineering-Major Streets and 2024 Stormwater Utility Capital Budgets. (District 1 and District 20) **(Report of Finance Committee – 15 votes required)**
101. **Legislative File No. [82371](#)** - Authorizing the Mayor and City Clerk to execute a development agreement and authorizing a funding appropriation in the 2024 Capital Budget to fund a \$1,700,000 Tax Incremental Finance Loan to East Washington Apts, LLC, or its assigns to construct approximately 192 units of affordable housing and approximately 139 parking stalls located at 808 Melvin Court in the 3100 block of East Washington Avenue in Tax Incremental District (TID) 52. (District 12) **(Report of Finance Committee – 15 votes required)**
103. **Legislative File No. [81560](#)** - Approving a Certified Survey Map of property owned by 1908 Arlington Place, LLC located at 1908 Arlington Place, University Heights Historic District (District 5). **(Report of Plan Commission - 14 votes required)**
104. **Legislative File No. [81564](#)** - Approving a Certified Survey Map of property owned by United Herrling Land LLC located at 10252 Mineral Point Road (District 9). **(Report of Plan Commission - 14 votes required)**
105. **Legislative File No. [81941](#)** - Approving a Certified Survey Map of property owned by Yellowstone Apartments, LLC located at 426 S Yellowstone Drive and releasing City enforcement of a platted restriction (District 19). **(Report of Plan Commission - 14 votes required)**

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

80. **Legislative File No. [75926](#)** - BY TITLE ONLY: Repealing Sections 32.03 and 33.34 and amending Section 33.09(3) of the Madison General Ordinances to combine the City-County Homeless Issues Committee, Landlord and Tenant Issues Committee, and Housing Strategy Committee. **(Report of Common Council Executive Committee – Vice President Figueroa Cole recommended action – place on file without prejudice)**
102. **Legislative File No. [82381](#)** - 2023 Police Department Donation Report **(Report of Finance Committee – agenda correction – withdraw from agenda)**

NOTE: Finance Committee took up this file for consideration at the 3/11/24 meeting, and the action was recorded incorrectly in Legistar. The action has been corrected, and the file is not being referred to Common Council for action.

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Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on March 19:

4. **Legislative File No. [82175](#)** - Appeal of Madison Landmarks Commission granting a Certificate of Appropriateness for a land division at 1908 Arlington Place. **(Appeals - speakers registered)**

105. **Legislative File No. [81560](#)** - Approving a Certified Survey Map of property owned by 1908 Arlington Place, LLC located at 1908 Arlington Place, University Heights Historic District (District 5). **(Report of Plan Commission – President Currie)**

126. **Legislative File No. [82492](#)** - Authorizing the City to retain outside counsel on a non-competitive basis to provide general legal representation of the Police and Fire Commission. **(Introduction of New Business for Referral without Debate – Alder Verveer - excluded for the purpose of adding additional referral to Finance Committee, 3/25/24)**

Items **INTRODUCED FROM THE FLOOR:**

Legislative File No. [82503](#) - Authorizing the City to execute an amendment to its purchase of services contract with von Briesen & Roper, S.C. as outside counsel to the Economic Development Division for the State Street Campus Parking Facility redevelopment. (District 8) **(President Currie)**

- **Finance Committee 3/25/24, Common Council 4/16/24**

Legislative File No. [82557](#) – BY TITLE ONLY Madison Metro's Section 5339b and 5339c Low or No Emission Grant Applications to Federal Transit Administration for hybrid-electric 40' buses, equipment, and charging infrastructure for the electrification of select routes. **(Alder Govindarajan)**

- **Finance Committee 3/25/24, Common Council 4/16/24**

Legislative File No. [82560](#) - Authorizing the City's execution of a termination agreement of the existing Lakeview Library lease that expired and was extended on a month-to-month holdover basis, and the execution of a new lease agreement that would expire on December 31, 2030, with four renewal options that are three years each in duration, between the City of Madison, and Sherman Plaza, Inc. (District 12) **(Alder Latimer Burris)**

- **Finance Committee (3/25/24), Madison Public Library Board (4/4/24), Common Council (4/16/24)**

Legislative File No. [82564](#) - 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 Vermilion 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 Sherman Avenue in Tax Incremental District (TID) 54. (District 12) **(Alder Latimer Burris)**

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- **Finance Committee (3/25/24), Common Council (4/16/24)**

Legislative File No. [82567](#) - Authorizing the Mayor and City Clerk to execute a sole source Purchase of Services Contract with Covino Smith & Simon, Inc. for federal lobbying services for two years with the option of a two-year renewal. **(Mayor Rhodes-Conway)**

- **Finance Committee (3/25/24), Common Council (4/16/24)**

Legislative File No. [82573](#) - Repealing Sections 32.03 and 33.34, Creating 33.23, and Amending Sections 3.12, 32.04, and 32.18 of the Madison General Ordinances to combine the duties of Landlord and Tenant Issues Committee and Housing Strategy Committee into the newly formed Housing Policy Committee. **(Vice President Figueroa Cole)**

- **Housing Strategy Committee (4/25/24), Landlord and Tenant Issues Committee (3/21/24), Common Council (5/7/24)**

Agenda items with **CORRECTIONS**:

No items in this section.