

## June 4, 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.**

63. **Legislative File No. [83451](#)** - Amending the Public Health Operating Budget to Accept WI Department of Health Services Grant Funding for a 1.0 FTE Bilingual Dietetic Specialist and a 1.0 FTE WIC Program Manager **(Report of Board of Health for Madison and Dane County – 15 votes required)**
64. **Legislative File No. [83453](#)** - Amending the Public Health Operating Budget to Accept WI Department of Health Services Grant Funding for a 1.0 FTE Grant Manager and 0.8 FTE Health Education Coordinator to Support Immunizations and Outreach Efforts **(Report of Board of Health for Madison and Dane County – 15 votes required)**
75. **Legislative File No. [83066](#)** - 2024 Board of Assessors Appointments **(Report of City Assessor – 14 votes required)**
81. **Legislative File No. [83648](#)** - Establishing in-person absentee voting locations for the 2024 Partisan Primary and General Election. **(Report of City Clerk – 14 votes required)**
85. **Legislative File No. [83285](#)** - Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police (or designee) to accept a Project Safe Neighborhoods grant award of \$12,888 and a Byrne Justice assistance grant of \$40,000 from the State of Wisconsin Department of Justice for overtime for patrol-level problem-oriented policing initiatives and National Integrated Ballistic Information Network (NIBIN) firearm ballistic casings investigative cases **(Report of Finance Committee – 15 votes required)**
86. **Legislative File No. [83301](#)** - Amending the Parks Division 2024 Capital Budget to receive \$10,000 in private funding support and transferring \$50,000 in existing GO authority from Madison Senior Center Courtyard project to the Lake Monona Waterfront project; and Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services with Sasaki Associates, Inc., to provide professional design consultant services for the first phase of implementation for the Lake Monona Waterfront (District 4, District 13, and District 14). **(Report of Finance Committee – 15 votes required)**

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87. **Legislative File No. [83413](#)** - Authorizing the Mayor, Police Chief and City Clerk to sign an intergovernmental agreement with the City of Milwaukee to provide support to City of Milwaukee law enforcement from July 13, 2024 through July 20, 2024; and amending the Police Department's operating budget to receive reimbursement for said expenses **(Report of Finance Committee – 15 votes required)**
89. **Legislative File No. [83449](#)** - Authorizing the Parks Division to submit, and if awarded, to accept a grant of \$12,000,000 from the U.S. Department of Transportation Federal Highway Administration for the Lake Monona Waterfront Project and authorizing the Mayor and City Clerk to enter into a contract with the U.S. Department of Transportation Federal Highway Administration to accept the grant award. (District 4, District 13 and District 14) **(Report of Finance Committee – 15 votes required)**

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

No items in this section.

### Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on June 4:

106. **Legislative File No. [83632](#)** - Amending Section 10.18 and 1.08(3)(a), and creating Section 27.05(2)(dd) of the Madison General Ordinances to update the City's large item collection and electronic waste recycling ordinances, and to update the bond schedule accordingly. **(Introduction of New Business for Referral without Debate – Alder Verveer; excluded for the purpose of adding additional referral to Finance Committee, 6/10/24)**
120. **Legislative File No. [83634](#)** - Approving the Large Item Collection and Electronic Waste Recycling Policy. **(Introduction of New Business for Referral without Debate – Alder Verveer; excluded for the purpose of adding additional referral to Finance Committee, 6/10/24)**

### Items **INTRODUCED FROM THE FLOOR:**

**Legislative File No. [83781](#)** - Declaring certain alcohol licensed establishments ineligible to extend closing hours to 4:00 a.m. from July 15, 2024, through July 19, 2024, pursuant to 2023 Wisconsin Act 73, which permits extended closing hours during the 2024 Republican National Convention held in Milwaukee, Wisconsin. **(Mayor Rhodes-Conway)**

- **Common Council (6/18/24)**

### Agenda items with **CORRECTIONS:**

No items in this section.