

## November 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 extra-majority 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 **EXTRA-MAJORITY ITEMS**:

**NOTE: Extra-Majority vote items will be recorded as unanimous votes unless a roll call or exclusion is requested.**

37. **Legislative File No. [80664](#)** - Authorizing the Mayor and City Clerk to execute an amendment to lease with Postal Partners, LLC, the owner of property located at 441 North Lake Street, to accommodate the existing encroachment of the owner's building into the City's adjacent Lake Street Parking Ramp property. (District 8) **(Report of City Attorney – 14 votes required)**
40. **Legislative File No. [79981](#)** - Approving a Certified Survey Map of property owned by the City of Madison located at 415 N Lake Street (District 2). **(Report of Department of Planning and Community and Economic Development – 14 votes required)**
41. **Legislative File No. [79987](#)** - Approving a Certified Survey Map of property owned by Dennis Sands located at 4522-4602 Packers Avenue (District 18) **(Report of Department of Planning and Community and Economic Development – 14 votes required)**
42. **Legislative File No. [80613](#)** - Re-approving a Certified Survey Map of property owned by Wisconsin Housing Preservation Corporation located at 3401 E Washington Avenue (District 12). **(Report of Department of Planning and Community and Economic Development – 14 votes required)**
43. **Legislative File No. [80273](#)** - Amending the Parks Division's 2023 Adopted Capital Budget to authorize the acceptance of \$54,800 from the Madison Parks Foundation and approving the purchase of one 15-passenger van for the purpose of supporting the Kids Need Opportunities at Warner (KNOW) program (District 18). **(Report of Finance Committee – 15 votes required)**
44. **Legislative File No. [80295](#)** - Amending the Public Health Budget to Accept Funds for Court Ordered Restitution to Public Health for Animal Care **(Report of Finance Committee – 15 votes required)**
51. **Legislative File No. [80348](#)** - Authorizing the Mayor and City Clerk to amend the 2023 Capital Budget and execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Sasaki for consultant services for the Lake Monona Waterfront

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(District 4, District 6, District 13, District 14). **(Report of Finance Committee – 15 votes required)**

56. **Legislative File No. [79552](#)** - Re-approving the final plat of the University Research Park-Pioneer First Addition Replat subdivision on land generally addressed as 602-1202 Boyer Street, 601-1103 Boyer Street, and 8825 Nelson Crossing (District 1). **(Report of Plan Commission – 14 votes required)**
57. **Legislative File No. [79554](#)** - Approving the preliminary plat and final plat of the Village at Autumn Lake Replat No. 7 on property addressed as 2124-2216 Waters Edge Trail, 2111-2223 Waters Edge Trail, 5-25 Spittlebug Circle, et al (District 17). **(Report of Plan Commission – 14 votes required)**
58. **Legislative File No. [79980](#)** - Approving a Certified Survey Map of property owned by Kerin K. Peterson located at 5116-5118 Spring Court (District 19). **(Report of Plan Commission – 14 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 Nov. 7:

No items in this section.

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

**Legislative File No. [80719](#)** - Approving the 2024 Operating Plan for Madison's Central Business Improvement District. (District 2, District 4, District 8) **(Alder Verveer)**

- **Downtown Coordinating Committee (11/16/23), Common Council (11/21/23)**

### Agenda items with corrections:

No items in this section.