

## January 23, 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.**

54. **Legislative File No. [81305](#)** - Creating Section 15.01(659) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" annexing to the 18th Alder District nine parcels located in the Town of Westport generally addressed as 5000 North Sherman Avenue, creating Section 15.02(161) of the Madison General Ordinances to annex the property to Ward 161, amending 15.03(18) to add Ward 161 to Alder District 18, and assigning a temporary zoning classification of Temp. A (Agricultural) District. (District 18) **(Report of Plan Commission – 14 votes required)**
64. **Legislative File No. [81016](#)** - Amending Section 3.50 of the Madison General Ordinances related to Salaries of Officials to update salaries for Alders. **(Items Referred to this Meeting – 15 votes required)**

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

9. **Legislative File No. [81024](#)** – Creating Section 28.022-00663 of the Madison General Ordinances to change the zoning of property located at 33 West Johnson Street from UMX (Urban Mixed Use) District to PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00664 to approve a Specific Implementation Plan. (District 4) **(Report of Plan Commission – Planning Division – Recommended action: recommend to council to adopt with conditions - public hearing)**

**NOTE: Conditions are detailed in the Plan Commission materials.**

35. **Legislative File No. [81377](#)** - Authorizing the negotiation and execution of a Purchase and Sale Agreement between Eminent Development Corporation and/or an affiliate LLC ("Developer") and the City of Madison for the Developer's acquisition of the property located at 1202 S. Park Street for youth-centered housing development (the "Project"), and authorizing execution of a loan agreement for up to \$2.0 million of American Rescue Plan Act funds allocated by the Common Council for the Project. (District 13)

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**(Report of Community Development Block Grant Committee – Alder Evers – Recommended action: adopt substitute)**

54. **Legislative File No. [81305](#)** - Creating Section 15.01(659) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" annexing to the 18th Alder District nine parcels located in the Town of Westport generally addressed as 5000 North Sherman Avenue, creating Section 15.02(161) of the Madison General Ordinances to annex the property to Ward 161, amending 15.03(18) to add Ward 161 to Alder District 18, and assigning a temporary zoning classification of Temp. A (Agricultural) District. (District 18) **(Report of Plan Commission – Plan Commission recommended action: recommend council to adopt)**
77. **Legislative File No. [81628](#)** - Authorizing the Mayor and City Clerk to execute contract amendments, utilizing federal Emergency Rental Assistance funds awarded by the U.S. Treasury Department and authorized under the American Rescue Plan Act of 2021, to the African Center for Community Development; Meadowood Neighborhood Association/Meadowood Health Partnership; Nehemiah Community Development Corporation, with FOSTER of Dane County; and Tenant Resource Center to sustain efforts to prevent evictions and promote housing stability for eligible households in Dane County. (Citywide) **(Introduction of New Business for Referral Without Debate – Mayor Rhodes Conway – Recommended action: introduce substitute)**

Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on Jan 23:

9. **Legislative File No. [81024](#)** - Creating Section 28.022-00663 of the Madison General Ordinances to change the zoning of property located at 33 West Johnson Street from UMX (Urban Mixed Use) District to PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00664 to approve a Specific Implementation Plan. (District 4) **(Report of Plan Commission – speakers registered)**
64. **Legislative File No. [81016](#)** - Amending Section 3.50 of the Madison General Ordinances related to Salaries of Officials to update salaries for Alders. **(Items Referred to this Meeting – Alder Field and speakers registered)**

Items **INTRODUCED FROM THE FLOOR:**

**Legislative File No. [81592](#)** - Updating the City's policy for the assessment of sanitary sewer improvements to serve unsewered and sewer lands located within the current and future boundaries of the City of Madison. (Citywide) **(Alder Rummel)**

- **Board of Public Works (1/24/24), Common Council (2/13/24)**

**Legislative File No. [81593](#)** - Amending the 2024 Capital Budget of Engineering-Major Streets and Determining a Public Purpose and Necessity and adopting a Relocation Order for the

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acquisition and release of land interests required for the construction and maintenance of improvements for a public street. Being part of SW ¼ of the SW ¼ of Section 31, T 8 N, R 10 E, in the City of Madison. (District 9) **(Alder Latimer Burris)**

- **Board of Public Works (1/24/24), Plan Commission (2/5/24), Common Council (2/13/24)**

**Legislative File No. [81599](#)** - Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for a Utility Materials Handling Site for the handling and disposal of excess cut and sediment materials. Located in part of the SW ¼ and NE ¼ and the SE ¼ of the NW ¼ of Section 36, T7N, R10E in the City of Madison, Dane County, Wisconsin. **(President Currie)**

- **Board of Public Works (2/7/24), Plan Commission (2/26/24), Common Council (3/5/24)**

**Legislative File No. [81635](#)** - Approving contract amendment #1 with Masabi LLC, to include non-competitively selected Service installations and changes to equipment quantities for the new 60' electric bus fleet. **(Alder Martinez-Rutherford)**

- **Finance Committee (1/29/24), Common Council (2/13/24)**

**Legislative File No. [81653](#)** - Adopting the Lake Monona Waterfront Master Plan (District 4, District 13, District 14) **(Alder Verveer)**

- **Board of Park Commissioners (4/3/24), Transportation Commission (1/31/24), Madison Arts Commission (2/12/24), Monona Terrace Community and Convention Center (2/15/24), Urban Design Commission (2/28/24), Plan Commission (3/25/24), Common Council (4/16/24)**

**Legislative File No. [81655](#)** - Revising City of Madison leases on lands being used for row crop agriculture **(Alder Evers)**

- **Madison Food Policy Council (2/21/24), Common Council (3/5/24)**

**Legislative File No. [81656](#)** - Amending the Land Banking Fund Policy to add urban agriculture as an appropriate secondary use for properties acquired through the fund. **(Alder Evers)**

- **Madison Food Policy Council (2/21/24), Economic Development Committee (2/21/24), Common Council (3/5/24)**

Agenda items with **CORRECTIONS:**

None