

May 7, 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.

78. **Legislative File No. [82638](#)** - Amending the 2024 Adopted Budget for the Planning Division to add an additional \$500 in Wisconsin Arts Board Grant revenues and seeking Common Council approval of the 2024-2025 Arts Grants awards as recommended by the Madison Arts Commission. **(Report of Finance Committee – 15 votes required)**
79. **Legislative File No. [82711](#)** - Authorizing the Parks Division to submit, and if awarded, to accept a grant of \$4,000,000 from the State of Wisconsin Grants for Local Projects Program for the Breese Stevens Field Improvement Project and authorizing the Mayor and City Clerk to enter into a contract with the State of Wisconsin to accept the grant award; and amending the 2024 Adopted Capital Budget of the Economic Development Division and the Parks Division. (District 6) **(Report of Finance Committee – 15 votes required)**
80. **Legislative File No. [82753](#)** - Authorizing the City of Madison's Streets and Urban Forestry Division to apply for and accept a grant from the Wisconsin Department of Natural Resources for \$500,000 and, if awarded, amending the Streets 2024 Capital Budget and authorizing the Mayor and Clerk to sign the resulting grant agreement. **(Report of Finance Committee – 15 votes required)**
89. **Legislative File No. [82890](#)** - Amending the Economic Development Division Capital Budget to authorize an additional \$1.0 million in General Fund-supported GO Borrowing for tenant improvements for the lease of Unit 2 of the Fourteen02 Park Condominium as part of the Truman Olson redevelopment and authorizing an amendment to the lease with Maurer's Urban Market as grocery operator, and the execution of documents related to the provision of electric service to Unit 2 of the Fourteen02 Park Condominium, construction of grocery, and tenant improvements, the execution of condominium documents for the Project and appointing the Economic Development Division Director (District 13). **(Report of Finance Committee – 15 votes required)**

-continued on next page-

May 7, 2024, Common Council Meeting Consent Agenda Document

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

5. **Legislative File No. [82802](#)** - Appeal of the Plan Commission action on the demolition permit for 428-444 State Street. Legistar ID 81565. (District 2) **(Public Hearings – Alder Bennett recommended action – Re-refer to Common Council 5/21/24)**
35. **Legislative File No. [82745](#)** - Submitting the appointment of Tana Elias for confirmation of a five-year term as the Madison Public Library Director **(Business Presented by the Mayor, Confirmation Hearing – Madison Public Library Board recommended action – Return to Lead with the Recommendation for Approval)**
38. **Legislative File No. [83214](#)** - Reaffirming Support for a Permanent Ceasefire and Supporting Student Protestors **(Business Presented by the President of the Common Council – Alder Bennett recommended action – adopt substitute)**
75. **Legislative File No. [82501](#)** - Authorizing the Director of Information Technology to Transfer Certain City-Owned Conduit, Fiber and Related Infrastructure to MUFN-C or its Members When it No Longer Serves the City's Needs. **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
76. **Legislative File No. [82584](#)** - Approving the Madison Arts Commission's selection of Jennifer Bastian as the next Thurber Park Artist-in-Residence, and approving Lisa Lang and Karolina Romanowska as alternates. **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
77. **Legislative File No. [82586](#)** - Reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program as required by the Department of Workforce Development **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
78. **Legislative File No. [82638](#)** - Amending the 2024 Adopted Budget for the Planning Division to add an additional \$500 in Wisconsin Arts Board Grant revenues and seeking Common Council approval of the 2024-2025 Arts Grants awards as recommended by the Madison Arts Commission. **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt – 15 Votes Required)**
79. **Legislative File No. [82711](#)** - Authorizing the Parks Division to submit, and if awarded, to accept a grant of \$4,000,000 from the State of Wisconsin Grants for Local Projects Program for the Breese Stevens Field Improvement Project and authorizing the Mayor and City Clerk to enter into a contract with the State of Wisconsin to accept the grant award; and amending the 2024 Adopted Capital Budget of the Economic Development Division and the Parks Division. (District 6) **(Report of Finance Committee – Finance**

-continued on next page-

May 7, 2024, Common Council Meeting Consent Agenda Document

Committee recommended action – re-refer to: Board of Park Commissioners 5/8/24, Finance Committee 5/13/24, Common Council 5/21/24)

80. **Legislative File No. [82753](#)** - Authorizing the City of Madison’s Streets and Urban Forestry Division to apply for and accept a grant from the Wisconsin Department of Natural Resources for \$500,000 and, if awarded, amending the Streets 2024 Capital Budget and authorizing the Mayor and Clerk to sign the resulting grant agreement. **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt – 15 Votes Required)**
81. **Legislative File No. [82754](#)** - Approving double fills for three Transit Utility Workers for up to eight months due to three retirements in the classification in January 2025. **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
82. **Legislative File No. [82820](#)** - Create the classification of “Community Development Manager” in CG18, Range 15. Delete the classification of “Community Development Grants Supervisor” from CG18, R15. Recreate the 1.0 FTE positions #111 and #4252 as “Community Development Manager” (CG18, R15) and reallocate the employees. **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
83. **Legislative File No. [82821](#)** - Recreate position #1471 of Account Clerk 3 as an Administrative Assistant in CG 20, Range 14 in the Parks operating budget and reallocate the employee. **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
84. **Legislative File No. [82836](#)** - Delete the classification of “Employee Assistance Program Manager” from CG18, R15 in the salary schedule and recreate the classification in CG21, R18. Recreate the 1.0 FTE position #862 as “EAP Director” (CG21, R18) and reallocate the employee. **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
85. **Legislative File No. [82847](#)** - Authorizing a loan to Atwood Music Hall LLC or its assigns in the amount of \$125,000 for real estate improvements to the commercial property at 1925 Winnebago Street through the TID 54 Small Cap TIF loan program using TID #54 incremental revenue as authorized in an amendment to the TID #54 Project Plan (RES 23-00507) adopted by the Common Council on July 25, 2023. (District 6) **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
86. **Legislative File No. [82849](#)** - Authorizing the execution of three (3) separate license agreements with Madison Gas and Electric Company for premises at the Larkin Communications Tower located at 126 Glenway Street, the Spaanem Water Tower

-continued on next page-

May 7, 2024, Common Council Meeting Consent Agenda Document

located at 4724 Spaanem Avenue, and the Lake View Water Tower located at 1202 Northport Drive. (District 5, District 15, District 18) **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**

87. **Legislative File No. [82851](#)** - Authorizing a \$62,225 contract with Madison’s Central Business Improvement District (BID) and/or its fiscal sponsor to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (District 2, District 4, District 8) **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
88. **Legislative File No. [82884](#)** - Authorizing the sale and issuance of \$3,365,000 subordinate water utility revenue bonds, series 2024A; and providing for other details and covenants with respect thereto. **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
89. **Legislative File No. [82890](#)** - Amending the Economic Development Division Capital Budget to authorize an additional \$1.0 million in General Fund-supported GO Borrowing for tenant improvements for the lease of Unit 2 of the Fourteen02 Park Condominium as part of the Truman Olson redevelopment and authorizing an amendment to the lease with Maurer’s Urban Market as grocery operator, and the execution of documents related to the provision of electric service to Unit 2 of the Fourteen02 Park Condominium, construction of grocery, and tenant improvements, the execution of condominium documents for the Project and appointing the Economic Development Division Director (District 13). **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt – 15 Votes Required)**
90. **Legislative File No. [82900](#)** - Authorizing a sole source service contract with the Foundation for Black Women's Wellness for services to support the Dane County Health Council's project "Saving our Babies". **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
91. **Legislative File No. [82907](#)** - Authorizing a loan of \$170,000 from the Community Facilities Loan Program to Literacy Network, Inc., to support facility improvements at 701 Dane Street, and authorizing the Mayor and City Clerk to enter into an agreement for that purpose. (District 14) **(Report of Finance Committee – Community Development Block Grant Committee recommended action – Return to Lead with the Recommendation for Approval; Finance Committee recommended action – Recommend to Council to Adopt)**
92. **Legislative File No. [82922](#)** - Authorizing the Mayor and City Clerk to execute a 2024 YHDP contract amendment with the Center for Community Stewardship to support the Madison/Dane County Continuum of Care’s Youth Action Board member compensation. **(Report of Finance Committee – Community Development Block Grant Committee recommended action – Return to Lead with the Recommendation for Approval; Finance Committee recommended action – Recommend to Council to Adopt)**

-continued on next page-

May 7, 2024, Common Council Meeting Consent Agenda Document

93. **Legislative File No. [83009](#)** - Supporting the effective dissemination of funds provided through the Violence Prevention Services for At Risk Apartment Buildings Amendment **(Report of Finance Committee – Finance Committee recommended action – Recommend to Council to Adopt)**
95. **Legislative File No. [82639](#)** - Creating a New Historic Marker Program and installing up to six new markers in 2024. **(Report of Landmarks Commission – Landmarks Commission recommended action – Recommend to Council to Adopt)**
97. **Legislative File No. [82889](#)** - Amending Section 3.04 and Section 3.54(9)(b) of the Madison General Ordinances related to the Employee Assistance Program to change the title EAP Administrator to EAP Director and add EAP Director to the list of non-civil service CG 21 Managerial Employees. **(Report of Personnel Board – Finance Committee recommended action – Return to Lead with the Recommendation for Approval)**
98. **Legislative File No. [82973](#)** - Repealing and Recreating Section 33.24 of the Madison General Ordinances related to the Urban Design Commission to implement Phase 1 of planned multi-phase revisions to the UDC ordinance. **(Report of Plan Commission – Alder Rummel recommended action – change referrals to: Plan Commission 6/24/24, Urban Design Commission 6/12/24, Common Council 7/2/24)**
129. **Legislative File No. [83174](#)** - Authorizing a loan to Little Tibet Market & Café or its assigns in the amount of \$125,000 for real estate improvements to the commercial property at 1113 North Sherman Avenue through the TID 54 Small Cap TIF loan program using TID #54 incremental revenue as authorized in an amendment to the TID #54 Project Plan (RES 23-00507) adopted by the Common Council on July 25, 2023). (District 12) **(Introduction of New Business for Referral without Debate – Alder Rummel recommended action – withdraw from Introduction)**

NOTE: File 83174 is being withdrawn to resolve funding issues.

Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on May 7:

5. **Legislative File No. [82802](#)** - Appeal of the Plan Commission action on the demolition permit for 428-444 State Street. Legistar ID 81565. (District 2) **(Public Hearings – speakers registered)**
21. **Legislative File No. [82871](#)** - Public Hearing - New License Refuel Pantry Inc • dba Refuel Pantry 2702 E Washington Ave • Agent: Melissa McPherson Class A Beer, Class A Liquor, Class A Cider Police Sector 502 (District 12) **(Report of Alcohol License Review Committee – speakers registered)**

-continued on next page-

May 7, 2024, Common Council Meeting Consent Agenda Document

27. **Legislative File No. [82925](#)** - Approving Plans, Specifications, And Schedule Of Assessments For Doncaster Drive, Beverly Road & Danbury Street Reconstruction Assessment District - 2024 (District 10) **(Report of Board of Public Works –speakers registered)**
38. **Legislative File No. [83214](#)** - Reaffirming Support for a Permanent Ceasefire and Supporting Student Protestors **(Business Presented by the President of the Common Council – Alder Govindarajan and speakers registered)**
109. **Legislative File No. [82916](#)** - Responding to WisDOT’s I-39/90/94 Project Concurrence Point 2 **(Report of Transportation Commission – President Figueroa Cole)**

Items **INTRODUCED FROM THE FLOOR:**

Legislative File No. [83131](#) - A Resolution authorizing the noncompetitive purchase of \$108,074 in goods from Masabi for the purchase of mounting stanchions for Metro’s new farebox readers (JRV’s) not accounted for in the original contract **(Alder Govindarajan)**

- **Finance Committee (5/13/24), Common Council (5/21/24)**

Legislative File No. [83229](#) - Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the transfer of Sanitary Sewer Improvements for the RIK Sanitary Sewer Extension from the City of Madison to The Madison Metropolitan Sewerage District (District 9). **(Alder Conklin)**

- **Board of Public Works (5/8/24), Common Council (5/21/24)**

Legislative File No. [83237](#) - Public Hearing - New License; Nerdhaven Arcade LLC • dba Nerdhaven; 203 Cottage Grove Rd • Agent: Adam Wood; Estimated Capacity (in/out): 260/0; Class B Beer, Class C Wine • 10% alcohol, 0% food, 90% other; Police Sector 613 (District 15) **(Alder Verveer)**

- **Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)**

Legislative File No. [83256](#) - To grant Class A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2024-2025 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report. **(Alder Verveer)**

- **Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)**

Agenda items with **CORRECTIONS:**

No items in this section