

March 25, 2025, 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. [87623](#)** - Opposing Social Security Administration office closures and other cuts to Medicaid, Medicare, and Social Security. **(Business Presented by the President of the Common Council – 14 votes required to adopt under suspension of MGO 2.055)**
32. **Legislative File No. [87332](#)** - Authorizing the Parks Division to submit, and if awarded, accept grant of up to \$500,000 from the State of Wisconsin Department of Natural Resources for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Natural Resources to accept grant award. (District 18) **(Report of Finance Committee – 15 votes required)**
35. **Legislative File No. [87420](#)** - Amending the Community Development Authority (CDA) 2025 Adopted Operating Budget to accept and appropriate FY 2019 (\$8,404), FY2021 (\$8,724), and FY 2022 (\$8,231) of Public Housing Capital Grant funds received from the U.S. Department of Housing and Urban Development (HUD). **(Report of Finance Committee – 15 votes required)**
36. **Legislative File No. [87421](#)** - Amending the Engineering - Major Streets 2025 Adopted Capital Budget to change \$500,000 of Tax Increment District (TID)-supported GO Borrowing to Tax Increment Financing (TIF) increment and amending the Traffic Engineering 2025 Adopted Capital Budget to add \$250,000 of TIF increment (TID 51) in 2025 (District 14). **(Report of Finance Committee – 15 votes required)**
38. **Legislative File No. [87449](#)** - Authorizing the City's Economic Development Division (EDD) to submit an application for a \$250,000 grant from the Wisconsin Economic Development Corporation (WEDC) Idle Sites Redevelopment Grant program, and, if awarded, authorizing the Mayor and city Clerk to enter into a contract with WEDC to accept Idle Sites Redevelopment Grant award for the use of the funds and amending EDD's 2025 Adopted Capital Budget within the Land Banking program (program #12640). (District 14) **(Report of Finance Committee – 15 votes required)**

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

59. **Legislative File No. [87486](#)** - Recreate vacant position #3052 of Transit Accounting Technician 3, a represented position, as a Transit Employee Relations Assistant, a non-represented confidential position. **(Introduction of New Business for Referral Without Debate – withdraw from introduction per agency request)**

Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on March 25:

51. **Legislative File No. [87451](#)** - Adopting the “2024 State Street Pedestrian Mall Experiment Report” **(Items Referred to this Meeting – speakers registered)**
52. **Legislative File No. [87044](#)** - Amending or repealing various sections in Chapters 8, 10 and 33 of the Madison General Ordinances related to reorganization of City Boards, Commissions and Committees. **(Reconsideration – Alder Wehelie)**

Items **INTRODUCED FROM THE FLOOR:**

No items in this section.

Agenda items with **CORRECTIONS:**

71. **Legislative File No. [87614](#)** - Authorizing the City to Execute a Golf Courses Use Agreement between the City of Madison and Champions4Kids, Inc. (f/n/a Madison Metro Youth Golf Initiative, Inc.), during the 2025-2029 golf seasons (District 10, District 13, District 15, and District 16). **(Introduction of New Business for Referral without Debate – update list of districts to remove District 10 and replace with District 11)**