

## July 2, 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.**

- 85. **Legislative File No. [83888](#)** - Amending the Community Development Division's 2024 Adopted Operating Budget to authorize the use of \$80,000 in American Rescue Plan Act State & Local Fiscal Recovery Funds (ARPA-SLFRF) for the upgrade of the Madison-Area Out-of-School Time (MOST) Program Finder. (Citywide) **(Report of Community Services Committee – 15 votes required)**
- 92. **Legislative File No. [83678](#)** - Awarding Public Works Contract No. 9358, Bartillon Shelter (District 12) and amending the 2024 Adopted Capital and Operating Budgets of the Community Development Division to provide funding needed to complete the project. (District 12) **(Report of Finance Committee – 15 votes required)**
- 97. **Legislative File No. [83989](#)** - Authorizing the Mayor and City Clerk to execute a development agreement and authorizing a budget amendment to the 2024 EDD Capital Budget (TID 46) to fund a \$344,000 Tax Incremental Finance Loan to University Park Commons II, LLC, or its assigns to construct approximately 68 units of affordable housing located at 625 Sand Pearl Lane in the former Westgate property in Tax Incremental District (TID) 46. (District 11) **(Report of Finance Committee – 15 votes required)**

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

- 97. **Legislative File No. [83989](#)** - Authorizing the Mayor and City Clerk to execute a development agreement and authorizing a budget amendment to the 2024 EDD Capital Budget (TID 46) to fund a \$344,000 Tax Incremental Finance Loan to University Park Commons II, LLC, or its assigns to construct approximately 68 units of affordable housing located at 625 Sand Pearl Lane in the former Westgate property in Tax Incremental District (TID) 46. (District 11) **(Report of Finance Committee – Alder Tishler recommended action - adopt substitute)**

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

3. **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 – Alder Madison and speakers registered)**
16. **Legislative File No. [83714](#)** – Public Hearing - New License, Handyspot 108 LLC • dba Handyspot 108 LLC, 5551 Eastpark Blvd • Agent: Harvinder Singh, Class A Beer, Police Sector 520 (District 17) **(Report of Alcohol License Review Committee – speakers registered)**
79. **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. **(Report of Board of Public Works – speakers registered)**

**AGENDA NOTE:** the recommendation is to re-refer to Finance Committee (7/8/24), Board of Public Works (7/10/24), Common Council (7/16/24). Per MGO [2.29](#)(5), public comment will not be taken until the file is before the Common Council for final action.

116. **Legislative File No. [83883](#)** - Designating City of Madison Polling Locations for the 2024 Partisan Primary **(Items Referred to this Meeting – Alder Duncan)**

Items **INTRODUCED FROM THE FLOOR:**

**Legislative File No. [84234](#)** - Public Hearing - New License, Sriram Retails 3 LLC • dba Regent Street Mini Mart, 1401 Regent St • Agent: Meenu Kaushal, Estimated Capacity (in/out): 25 total, Class B Combination Liquor & Beer • 30% alcohol, 60% food, 10% other, Police Sector 205 (District 13) **(Alder Verveer)**

- **Alcohol License Review Committee- Public Hearing (7/11/24), Common Council (7/16/24)**

**Legislative File No. [84277](#)** - Amending the 2024 Adopted Capital Budget for Traffic Engineering - Traffic Safety Infrastructure to accept a \$177,584 grant from the Wisconsin Department of Transportation, and authorizing the Mayor and City Clerk to execute the updated agreement, Project I.D. 5992-22-12 Safe Routes to School Plan. **(Alder Figueroa Cole)**

- **Finance Committee (7/8/24), Common Council (7/16/24)**

Agenda items with **CORRECTIONS:**

No items in this section.