

November 26, 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.

35. **Legislative File No. [86176](#)** - Authorizing City of Madison, on behalf of the Greater Madison MPO, to execute a grant agreement with the United States Department of Transportation (USDOT) for up to \$1.25 million for the Greater Madison MPO Regional Safe Streets - Community Safety Enhancement Partnership project; amending the 2025 adopted operating budget to accept \$1.0 million in grant funding from the USDOT; authorizing the Mayor and Clerk to sign the resulting grant agreement; and, authorizing the Mayor and Clerk to sign sub agreements with participating local agencies. **(Report of Department of Planning and Community and Economic Development – 15 votes required)**
37. **Legislative File No. [85482](#)** - Amending the Public Health Operating Budget to Accept WI Department of Health Services Grant Funding for a 1.0 FTE Disease Intervention Specialist to Support Linkages to Care for People Who Use Drugs **(Report of Finance Committee – 15 votes required)**
43. **Legislative File No. [85798](#)** Approving the City of Madison’s application to the Public Service Commission of Wisconsin Office of Energy Innovation (PSC-OEI) 2023 Energy Innovation Grant Program for the project “Monona Terrace Geothermal Feasibility Study”; authorizing the Mayor and City Clerk to execute the associated grant agreement with the PSC-OEI; amending the 2024 Adopted Capital Budget to accept the grant award of \$50,000 in state funding; and approving the sole source contract with Hammel, Green and Abrahamson, Inc. (HGA) as a grant partner. (District 4) **(Report of Finance Committee – 15 votes required)**

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

36. **Legislative File No. [85779](#)** - Amending Section 39.03(8)(i)3.b. of the Madison General Ordinances related to the Equal Opportunities Ordinance to align with state law. **(Report of Equal Opportunities Commission – Alder Martinez-Rutherford recommended action – Recommend to Council to Adopt)**

NOTE: Equal Opportunities Commission did not meet on 11/21/24. The recommendation is to adopt.

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69. **Legislative File No. [86213](#)** - Amending Sections 10.056, 9.136, 38.07(8), and 33.27 of the Madison General Ordinances to eliminate the Street Use Staff Commission and assign their duties to relevant City staff. **[Introduction of New Business for Referral without Debate – change referral dates to: Street Use Staff Commission (12/10/24), Common Council (1/14/25)]**

Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on Nov. 26:

7. **Legislative File No. [85465](#)** - Creating Section 28.022-00695 of the Madison General Ordinances to change the zoning of property located at 619-699 West Mifflin Street from PD (Planned Development) District to UMX (Urban Mixed-Use) District. (District 4) **(Report of Plan Commission – speakers registered)**
9. **Legislative File No. [85729](#)** - Report of the Mayor submitting resident committee appointments (introduction 10-29-2024; action 11-26-2024). **(Business presented by the Mayor – speakers registered)**
52. **Legislative File No. [85193](#)** - Approving a Certified Survey Map of property owned by Wiedenbeck Historic Properties Limited Partnership located at 619 and 699 W Mifflin Street (District 4). **(Report of Plan Commission – Alder Figueroa Cole)**

Items **INTRODUCED FROM THE FLOOR**:

No items in this section.

Agenda items with **CORRECTIONS**:

No items in this section.