

May 21, 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.

15. **Legislative File No. [83159](#)** - Approving Park Commission Present Member and Resident Appointments to the Subcommittees of the Board of Park Commissioners (**Report of Board of Park Commissioners – 14 votes required**)
37. **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**)
45. **Legislative File No. [83173](#)** - Amending the Community Development Authority (CDA) Redevelopment Division's 2024 Adopted Capital Budget to authorize up to \$1.0 million of additional GO Borrowing for construction financing of the Theresa Terrace redevelopment. (District 20) (**Report of Finance Committee – 15 votes required**)
48. **Legislative File No. [83209](#)** - Amending the Community Development Authority Redevelopment (CDA) 2024 Adopted Operating Budget to finance Triangle Redevelopment preconstruction costs up to \$800,000 from fund balance (District 13) (**Report of Finance Committee – 15 votes required**)
50. **Legislative File No. [83219](#)** - SUBSTITUTE - Amending the Fleet Division 2024 Capital Budget to appropriate an additional \$430,000 to the Fire Apparatus and Rescue Vehicle Replacement Program to order a fourth ambulance in 2024. (**Report of Finance Committee – 15 votes required**)

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

54. **Legislative File No. [83179](#)** - Declaration of Public Street Right of Way of City owned parcels for Schewe Road and White Fox Lane, being part of the NE ¼ of the NE ¼ of Section 20 Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 9) **(Report of Plan Commission – Plan Commission recommended action – Recommend to Council to Adopt)**

Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on May 21:

3. **Legislative File No. [82802](#)** - Appeal of the Plan Commission action on the demolition permit for 428-444 State Street. Legistar ID 81565. (District 2) **(Recessed Public Hearings, Appeals – speakers registered)**
37. **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 – Alder Tishler)**
46. **Legislative File No. [83201](#)** - Authorizing an assignment and assumption of the City of Madison Affordable Housing Fund loans, made by the City to Heartland Housing, Inc. to help finance affordable housing developments at 715 Rethke Avenue and 7933 Tree Lane, to Cinnaire Solutions Corporation, or an affiliate LLC. (District 9 & District 12) **(Report of Finance Committee – Alder Wehelie)**
47. **Legislative File No, [83208](#)** - Authorizing a grant of up to \$1,527,600 to Cinnaire Solutions Corporation, to be drawn from funds authorized under the American Rescue Plan Act, for its use in acquiring and rehabilitating the properties at 715 Rethke Avenue and 7933 Tree Lane and preserving their long-term affordability for persons with household incomes at or below 60% of the County Median Income. (District 12 and District 9) **(Report of Finance Committee – Alder Wehelie)**

Items **INTRODUCED FROM THE FLOOR:**

Legislative File No. [83451](#) - Amending the Public Health Operating Budget to Accept WI Department of Health Services Grant Funding for a 1.0 FTE Bilingual Dietetic Specialist and a 1.0 FTE WIC Program Manager **(Alder Figueroa Cole)**

- **Board of Health for Madison & Dane County (5/28/24), Finance Committee (5/28/24), Common Council (6/4/24)**

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Legislative File No. [83453](#) - Amending the Public Health Operating Budget to Accept WI Department of Health Services Grant Funding for a 1.0 FTE Grant Manager and 0.8 FTE Health Education Coordinator to Support Immunizations and Outreach Efforts **(Alder Figueroa Cole)**

- **Board of Health for Madison & Dane County (5/28/24), Finance Committee (5/28/24), Common Council (6/4/24)**

Legislative File No. [83455](#) - Authorizing a non-competitive service contract with LanguageLine Solutions (LLS) for over the phone interpretation, video remote interpretation, and translation of documents to support Public Health Madison & Dane County. **(Alder Figueroa Cole)**

- **Board of Health for Madison & Dane County (5/28/24), Finance Committee (5/28/24), Common Council (6/4/24)**

Legislative File No. [83458](#) - Authorizing a non-competitive service contract with YWCA Madison Inc for tenant resource services to support tenant capacity building **(Alder Figueroa Cole)**

- **Board of Health for Madison & Dane County (5/28/24), Finance Committee (5/28/24), Common Council (6/4/24)**

Legislative File No. [83518](#) - Requesting information, studies, and plans regarding the authorization of a local sales tax. **(Alder Latimer Burris)**

- **Finance Committee (5/28/24), Common Council (6/4/24)**

Legislative File No. [83533](#) - Amending the City of Madison Official Map to remove a mapped reservation for a future north-south public street located in the Southwest Quarter of the Northeast Quarter of Section 30, Township 8 North, Range 10 East in the City of Madison, on land generally addressed as 2202 Darwin Road (District 18). **(Alder Figueroa Cole)**

- **Plan Commission (6/24/24), Transportation Commission (5/29/24), Board of Public Works (6/5/24), Common Council (7/2/24)**

Agenda items with **CORRECTIONS:**

No items in this section.