

September 24, 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.

28. **Legislative File No. [84983](#)** - Amending the 2024 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept a \$40,000 grant award from U.S. Environmental Protection Agency (U.S. EPA); authorizing the Mayor and City Clerk to execute the associated grant agreement with U.S. EPA; and authorizing the Mayor and City Clerk enter into a non-competitive contract with RENEW Wisconsin for the Clean School Bus Coalition project. **(Report of Finance Committee – 15 votes required)**
35. **Legislative File No. [85074](#)** - Amending the 2024 Capital Budget for the Planning Division-Municipal Art Fund to accept \$40,000 from the Madison Public Market Foundation and \$50,000 from the Friends of the Madison Arts Commission to help fund public art at the Madison Public Market and to approve and accept ten (10) artworks for installation at the Madison Public Market, including authorizing the Planning Division Director to sign contracts related to the projects (District 12). **(Report of Finance Committee – 15 votes required)**

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

23. **Legislative File No. [84390](#)** - Accepting the 2024 Agency Annual Surveillance Technology Reports for the 2023 Calendar Year **(Report of Common Council Executive Committee – recommended action – recommendation will be made from the floor)**
38. **Legislative File No. [85140](#)** - Authorizing the City of Madison to apply to the Wisconsin Department of Natural Resources for a Ready for Reuse Brownfields Cleanup zero-interest loan in an amount not to exceed \$1,027,300 for the purpose of assisting in the remediation of contaminated soil at Huxley Yards (2007 Roth Street). (District 12) **(Report of Finance Committee – Sustainable Madison Committee recommended action – return to lead with recommendation for approval)**

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Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on Sept. 24:

13. **Legislative File No. [84571](#) - SECOND SUBSTITUTE: Amending Section 37.09(3)(e)1 of the Madison City of General Ordinances to establish soil infiltration design standards.
(Report of Board of Public Works – Alder Tishler)**

Items **INTRODUCED FROM THE FLOOR:**

No items in this section.

Agenda items with **CORRECTIONS:**

No items in this section.