

## December 9, 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.**

69. **Legislative File No. [90829](#)** - Authorizing the Economic Development Division to accept a grant of up to \$250,000 from the Wisconsin Economic Development Corporation's (WEDC's) Small Business Development Grant (SBDG) Program; and, if awarded amending the 2025 Economic Development Division's Operating Budget by up to \$250,000, and authorizing the Mayor and City Clerk to execute a contract with WEDC for the grant. (Citywide) **(Report of Finance Committee – 15 votes required)**
79. **Legislative File No. [90967](#)** - Year End Appropriation Resolution amending the 2025 Adopted Operating Budget by taking the following actions: transferring \$2.1 million from the General Fund contingent reserve and \$4.4 million from other General Fund underspending to meet projected shortfalls in agency budgets; appropriating \$1.0 million for a shelter endowment, funded through transfers of agency underspending and contingent reserve; making other transfers of appropriations within and across agency budgets; and making revenue adjustments to non-General Fund agencies based on third quarter projections; amending the 2025 Adopted Capital Budget by taking the following actions: appropriating funding from non-borrowing sources to various capital projects; transferring budget authority across major projects; and transferring general obligation borrowing proceeds across capital projects to comply with federal arbitrage rules; and authorizing the Mayor and Clerk to execute an agreement for a shelter endowment **(Report of Finance Committee – 15 votes required)**

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

11. **Legislative File No. [90552](#)** - SUBSTITUTE: Amending Sections of Chapter 28 of the Madison General Ordinances related to Housing and Auto-Oriented Uses in the Transit Oriented Development Overlay District. **(Report of Plan Commission – agenda correction – 14 votes required per Wis. Stat. [66.10015\(3\)](#))**
54. **Legislative File No. [90754](#)** - Repealing Section 33.28 of the Madison General Ordinances related to the City, County, Schools Collaborative Committee. **(Report of Common Council Executive Committee – a recommendation will be made from the floor as Common Council Executive Committee meets 12/9/25)**
55. **Legistar File No. [90716](#)** - Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to \$625,455

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from the State of Wisconsin Department of Administration, and authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds. **(Report of Community Development Block Grant Committee – CDBG recommendation – recommend to Council to adopt)**

56. **Legislative File No. [90963](#)** - Approving the carry-forward, due to unanticipated delays in the execution of associated FY2025 grant agreements between the U.S. Department of Housing and Urban Development (HUD) and the City of Madison, of previously authorized 2025 subrecipient contracts funded by the City's annual federal "formula" (CDBG, HOME and ESG) grant allocations from HUD; approving an extension of the period of performance through December 31, 2026, for each of the affected contracts; and authorizing the Mayor and City Clerk to execute 2025-2026 contracts and/or contract amendments with each of the identified subrecipient agencies as appropriate once fully executed FY25 grant agreements have been received from HUD. (Citywide) **(Report of Community Development Block Grant Committee – CDBG recommendation – recommend to Council to adopt)**
57. **Legislative File No. [90964](#)** - Authorizing an amendment to RES-25-00481(Legistar #89378) to increase the amount of the Affordable Housing Fund (AHF) loan for the CDA Monona Shores Rehabilitation project, from up to \$360,000 to up to \$438,750, with the total combined MRCDC and CDA allocations not to exceed \$2,000,000 in AHF funds; and authorizing the Mayor and the City Clerk to enter into Loan Agreements as appropriate. (District 14) **(Report of Community Development Block Grant Committee – CDBG recommendation – recommend to Council to adopt)**
58. **Legislative File No. [90965](#)** - Awarding up to \$13,963,000 from the Affordable Housing Fund to support four affordable housing development projects, selected through a City Request for Proposals process that will support construction of approximately 425 units of new rental housing in Madison, 263 of which will be affordable, and authorizing the execution of related loan agreements (District 12, District 18, District 19). **(Report of Community Development Block Grant Committee – CDBG recommendation – recommend to Council to adopt)**

Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on Dec. 9:

7. **Legislative File No. [90845](#)** - Approving Plans, Specifications, And Schedule Of Assessments For Pontiac Trail, Boston Court, Rosewood Circle, and Nokomis Circle Assessment District - 2025. (District 10) **(Report of Board of Public Works – speakers registered)**
9. **Legislative File No. [90539](#)** - Creating Section 28.022-00734 of the Madison General Ordinances to change the zoning of property located at 501 North Whitney Way from NMX (Neighborhood Mixed-Use) District to TSS (Traditional Shopping Street) District. (District 11) **(Report of Plan Commission – speakers registered)**

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11. **Legislative File No. [90552](#)** - SUBSTITUTE: Amending Sections of Chapter 28 of the Madison General Ordinances related to Housing and Auto-Oriented Uses in the Transit Oriented Development Overlay District. **(Report of Plan Commission – speakers registered)**
16. **Legislative File No. [90557](#)** - SUBSTITUTE: Amending Sections within Chapters 16 and 28 of the Madison General Ordinances to create “Cottage Courts.” **(Report of Plan Commission – speakers registered)**
59. **Legislative File No. [89942](#)** - Adopting the updated ADA Transition Plan **(Report of Disability Rights Commission – President Vidaver)**

### Items **INTRODUCED FROM THE FLOOR:**

**Legislative File No. [91152](#)** - Documenting Policies for Food Production on City-Owned Land (Alder Vidaver)

- **Madison Food Policy Council (1/21/26), Sustainable Madison Committee (1/26/26), Board of Public Works (1/28/26), Water Utility Board (1/28/26), Board of Park Commissioners (2/11/26), Common Council (2/24/26)**

**Legislative File No. [91175](#)** - 2026-2027 Appointment of Election Inspectors (Alder Govindarajan)

- **Common Council (1/13/26)**

### Agenda items with **CORRECTIONS:**

No items in this section.