

## February 13, 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. [81981](#)** - Report of the Mayor submitting resident committee appointments. **(Business Presented by the Mayor – 14 votes required)**
22. **Legislative File No. [81368](#)** – A Resolution amending the Public Health Operating Budget to accept Centers for Disease Control and Prevention “Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems” funding from the WI Department of Health Services **(Report of Board of Health for Madison and Dane County – 15 votes required)**
26. **Legislative File No. [81593](#)** – Amending the 2024 Capital Budget of Engineering-Major Streets and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition and release of land interests required for the construction and maintenance of improvements for a public street. Being part of SW ¼ of the SW ¼ of Section 31, T 8 N, R 10 E, in the City of Madison. (District 12) **(Report of Board of Public Works – 15 votes required)**
40. **Legislative File No. [81964](#)** - Designating City of Madison Polling Locations for the 2024 Spring Election and Presidential Preference Vote **(Report of City Clerk – 14 votes required)**
41. **Legislative File No. [81622](#)** – Accepting \$400,000 from Dane County, authorized in the County’s 2024 Adopted Budget to support the Dairy Drive urban campground, amending the Community Development Division’s 2024 Operating Budget to reflect receipt of those funds, authorizing the Mayor and City Clerk to enter into a contract with Dane County, and authorizing the Mayor and City Clerk to enter into a contract with MACH OneHealth to use these funds to support the Dairy Drive campground, to supplement City-administered American Rescue Plan Act funds previously allocated to the campground and other funding secured by MACH OneHealth from the U. S. Department of Housing and Urban Development (HUD). (District 16) **(Report of Community Development Block Grant Committee – 15 votes required)**
44. **Legislative File No. [81948](#)** - Re-approving a Certified Survey Map of property owned by Hidden Creek Holdings, LLC located at 4205 Portage Road (District 17) **(Report of**

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### Department of Planning and Community and Economic Development – 14 votes required)

49. **Legislative File No. [81369](#)** – Authorization to accept additional grant funds from the Wisconsin Department of Children and Families for the Family Foundations Home Visiting Program and create a 1.0 FTE Public Health Nurse Position for the Nurse Family Partnership (NFP) Program **(Report of Finance Committee – 15 votes required)**
51. **Legislative File No. [81612](#)** – Authorizing the City of Madison to accept an Employment Grant (EG) award of \$75,000 from the Wisconsin Division of Energy, Housing and Community Resources (DEHCR) to be administered by the City’s Community Development Division (CDD); authorizing the Mayor to sign any requisite agreement with the State to formally accept these EG grant funds from DEHCR; authorizing the Mayor and City Clerk to execute an agreement with YWCA of Madison, Inc. to carry out the goals of this grant; and amending CDD’s 2024 Adopted Operating Budget as appropriate. **(Report of Finance Committee – 15 votes required)**
55. **Legislative File No. [81085](#)** - Approving a Certified Survey Map of property owned by BR15 Real Estate, LLC located at 6110 Schroeder Road and 1-15 Ellis Potter Court (District 19). **(Report of Plan Commission – 14 votes required)**
56. **Legislative File No. [81268](#)** - Approving the preliminary plat of the Midpoint Meadows on property addressed as 2150 Marty Road, 7751 Mid Town Road, and 7342-7762 Raymond Road (District 1). **(Report of Plan Commission – 14 votes required)**
59. **Legislative File No. [82002](#)** - Changing the monthly stipend provided to members of the Police Civilian Oversight Board. **(Report of Police Civilian Oversight Board – 14 votes required)**

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

52. **Legislative File No. [81621](#)** - Authorizing the process to select a public art feature for the Imagination Center at Reindahl Park and authority to transfer of \$25,000 in Percent for Art Funds from the Metro Transit Satellite Facility to the Imagination Center (District 12 and District 17) **(Report of Finance Committee – Madison Arts Commission recommended action – return to lead with recommendation for Common Council to adopt)**
67. **Legislative File No. [81908](#)** - Amending Section 33.24(15)(e)5.a. of the Madison General Ordinances related to Urban Design Landscaping and Open Space to remove the minimum terrace width requirement with Urban Design District No. 8. **(Introduction of New Business for Referral Without Debate – Alder Figueroa Cole – change referrals to: Urban Design Commission 2/28/24, Plan Commission 3/11/24, Common Council 3/19/24)**

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Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on Feb 13:

10. **Legislative File No. [81295](#)** - Creating Section 28.022-00665 of the Madison General Ordinances to change the zoning of property located at 2150 Marty Road, 7751 Mid Town Road, and 7342-7362 Raymond Road from Temp. A (Agricultural) District to A (Agricultural) District, and creating Section 28.022-00666 of the Madison General Ordinances to change the zoning of property located at 2150 Marty Road, 7751 Mid Town Road, and 7342-7362 Raymond Road from Temp. A (Agricultural) District to TR-P (Traditional Residential-Planned) District, and creating Section 28.022-00667 of the Madison General Ordinances to change the zoning of property located at 2150 Marty Road, 7751 Mid Town Road, and 7342-7362 Raymond Road from Temp. A (Agricultural) District to CC-T (Commercial Corridor-Transitional) District. (District 1) **(Report of Plan Commission – speakers registered)**
  
18. **Legislative File No. [81581](#)** - Change of Licensed Conditions, MacTaggart's Inc, dba MacTaggart's Market & Deli, 230 W Lakelawn Pl; Agent: Richard Schober; Class A Beer, Class A Liquor; Police Sector 403 (District 2); Request to change conditions to allow for sales of intoxicating liquor **(Report of Alcohol License Review Committee – speakers registered)**
  
42. **Legislative File No. [81625](#)** - Authorizing amendments to Youth Homelessness Demonstration Program (YHDP) funded contracts with Urban Triage, Inc. and LGBT Outreach, Inc. on behalf of the Madison/Dane County Continuum of Care (CoC), authorizing an amendment with the U.S. Department of Housing and Urban Development to extend the YHDP grant's performance period, and authorizing the Mayor and City Clerk to execute new Purchase of Service agreements for services performed between January 1, 2024 and February 28, 2025. **(Report of Community Development Block Grant Committee – speakers registered)**
  
80. **Legislative File No. [81906](#)** - Providing Golden Vibes Counseling Center or its assigns a \$200,000 loan to purchase a commercial property at 825 Williamson Street through the Commercial Ownership Assistance program under the Small Business Equity and Recovery Program (SBER) using the American Rescue Plan Act of 2021 (ARPA) aid Local Fiscal Recovery funds and authorizing the Mayor and City Clerk to sign an agreement with Golden Vibes Counseling Center or its assigns for that purpose. (District 6) **(Introduction of New Business for Referral Without Debate – Alder Wehelie – excluded for the purpose of adding additional referral)**

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

**Legislative File No. [82064](#)** – Authorizing the use of up to \$424,000 of Emergency Rental Assistance funds to award to Lutheran Social Services to support rental assistance and support services for residents living at 7933 Tree Lane and 715 Rethke Avenue, and authorizing the Mayor and City Clerk to enter into a contract with LSS. (District 9 and District 12) **(Alder Conklin)**

- **Finance Committee (2/26/24), Common Council (3/5/24)**

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

No items in this section.