

AMENDED: October 29, 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.

11. **Legislative File No. [85058](#)** - SUBSTITUTE: Amending Sections 28.132 and 28.138 of the Madison General Ordinances related to Lakefront Encroachments to codify lakefront yard policy and add detail. **(Report of Plan Commission – 15 votes required)**
42. **Legislative File No. [85770](#)** - Awarding Public Works Contract No. 9582, LED Street Lights (Citywide) **(Report of Board of Public Works – 14 votes required)**
46. **Legislative File No. [85554](#)** - Re-Approving a Certified Survey Map of property owned by E & K Land, LLC located at 1412 Pflaum Road (District 15). **(Report of Department of Planning and Community and Economic Development – 14 votes required)**
50. **Legislative File No. [85427](#)** - Amending the Police Department's 2024 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2024 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$88,319, and to utilize these funds to support several law enforcement initiatives. **(Report of Finance Committee – 15 votes required)**
51. **Legislative File No. [85430](#)** - Amending the Police Department's 2024 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2024 USDOJ Office of Community Policing Services (COPS Office) Community Policing Development Microgrant for \$136,398, and to utilize these funds to evaluate to Department's stratified policing business model for community engagement and proactive crime reduction; and authorizing a sole source contract for services from Santos & Santos, Ph.D, Inc. to evaluate the Department's stratified policing business model. **(Report of Finance Committee – 15 votes required)**
58. **Legislative File No. [85498](#)** - Amending the 2024 adopted operating budget for the City of Madison Fire Department to accept \$520,384 of grant funding from the Department of Homeland Security, Federal Emergency Management Agency (FEMA) for the Regional Catastrophic Preparedness Grant Program. **(Report of Finance Committee – 15 votes required)**
59. **Legislative File No. [85502](#)** - 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

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\$664,228 from the State of Wisconsin Department of Administration; 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; and amending the Community Development Division's 2024 Adopted Operating Budget to reflect receipt of the funds (citywide). **(Report of Finance Committee – 15 votes required)**

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

8. **Legislative File No. [85527](#)** - Appeal of the Plan Commission action on the demolition permit for 2121 Jefferson Street and 1007 Edgewood Avenue. Legistar ID 84825. (District 13) **(Public Hearings, Appeal – appeal withdrawn at the request of applicant)**

NOTE: The council will take no action on file 85527 as the appeal has been withdrawn.

56. **Legislative File No. [85469](#)** - Approving the allocation of City funds that are budgeted and designated to support older adult programming among a group of agencies selected through a Request for Proposals process conducted by the Community Development Division, for use beginning in 2025 (Citywide). **[(Report of Finance Committee – Finance Committee recommendation - -re-refer to Finance Committee (1/6/25), Committee on Aging (12/4/24), Common Council (1/14/25)]**
59. **Legislative File No. [85502](#)** - 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 \$664,228 from the State of Wisconsin Department of Administration; 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; and amending the Community Development Division's 2024 Adopted Operating Budget to reflect receipt of the funds (citywide). **[(Report of Finance Committee – Finance Committee recommendation – recommend to Council to Adopt (15 Votes Required)]**
60. **Legislative File No. [85504](#)** - Awarding up to \$2.77 million of City Affordable Housing Funds authorized in the City's 2024 Adopted Capital Budget, and up to \$2.75 million of City funds also authorized in the 2024 Capital budget within TID #51 for affordable housing to help finance the development and preservation of approximately 152 units of affordable rental housing, in projects selected through a Request for Proposals (RFP) process; and authorizing the Mayor and the City Clerk to enter into agreements with agencies to implement the development projects. (District 3, District 6, District 14, District 15) **(Report of Finance Committee – Finance Committee recommendation – recommend to Council to Adopt)**

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63. **Legislative File No. [85520](#)** - SUBSTITUTE- Awarding up to \$697,000 in Community Development Block Grant (CDBG) funds through Community Development Division's (CDD) Capital Improvements for Non-profit Housing (CINH) Program to three non-profit housing providers (Project Home, Nehemiah Center for Urban Leadership Development, and Madison Community Cooperative) and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the specified rehabilitation projects. **(Report of Finance Committee – Finance Committee recommendation – recommend to Council to Adopt)**
65. **Legislative File No. [84643](#)** - Approving housing recommendations that serve to strengthen efforts to expand rental, homeowner and student developments, prepared by the Housing Strategy Committee (Citywide). **(Report of Housing Strategy Committee – Housing Strategy Committee recommendation – recommend to Council to Adopt)**

Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on Oct. 29:

14. **Legislative File No. [85496](#)** - Report of the Mayor submitting resident committee appointments (introduction 10-8-2024; action 10-29-2024). **(Business Presented by the Mayor – Alder Harrington-McKinney)**
16. **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 – Alder Harrington-McKinney)**
56. **Legislative File No. [85469](#)** - Approving the allocation of City funds that are budgeted and designated to support older adult programming among a group of agencies selected through a Request for Proposals process conducted by the Community Development Division, for use beginning in 2025 (Citywide). **(Report of Finance Committee – speakers registered)**

Items **INTRODUCED FROM THE FLOOR**:

No items in this section.

Agenda items with **CORRECTIONS**:

No items in this section.