

## December 5, 2023, 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.**

53. **Legislative File No. [80564](#)** - Authorizing the City of Madison Economic Development Division to apply for a 2024 \$500,000 Brownfield Community Wide Assessment Grant from the Environmental Protection Agency, and if awarded, amending the 2024 EDD operating budget to reflect acceptance of the grant and authorizing the Mayor and City Clerk to enter into an agreement with the EPA to accept the grant. (District 13, District 14) **(Report of Finance Committee – 15 votes required)**
73. **Legislative File No. [80808](#)** - Authorizing the City to accept an award of \$50,838 from HUD's FY2022 Continuum of Care (CoC) Program Special Notice of Funding Opportunity (NOFO) competition; amending the Community Development Division's 2024 Adopted Operating Budget as appropriate; and authorizing the Mayor and CityClerk to enter into agreements necessary to accept the funds. **(Report of Finance Committee – 15 votes required)**
88. **Legislative File No. [80860](#)** - SUBSTITUTE: 2023 Year End Appropriation Resolution to amend the 2023 Adopted Operating Budget by appropriating a net amount of \$1.9 million from the General Fund contingent reserve and direct appropriations to agency budgets, making transfers of appropriations within agency budgets, and amending the 2023 Capital Budget to appropriate funding and transfer funds across projects. **(Report of Finance Committee – 15 votes required)**

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

33. **Legislative File No. [80605](#)** - SUBSTITUTE - Approving geometry, plans, and specifications and authorizing the Board of Public Works to advertise and receive bids for Mineral Point Road Widened Sidewalk. (District 9, District 11, District 19) **(Report of Board of Public Works – agenda corrections - change recommended actions for Transportation Commission and Board of Public Works)**
- 11/8/23 Transportation Commission recommended action – RETURN TO LEAD WITH THE FOLLOWING RECOMMENDATION(S): Approval of the plans and specs, but that the widened sidewalk be constructed along Mineral Point Road with a width of 8 to 10 feet

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with the exception of the length along Nautilus Park, until the City can provide another adequate facility at the park

- 11/20/23 Board of Public Works recommended action – RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATION(S): Expand to the 8 feet sidewalk.

100. **Legislative File No. [80662](#)** - Amending Section 16.03 of the Madison General Ordinances related to Transportation Demand Management to clarify Transportation Demand Management procedures, including broadening applicability. **(Report of Transportation Commission – Alder Vidaver - Recommended action: adopt substitute)**
109. **Legislative File No. [80856](#)** - BY TITLE ONLY: Awarding Accessible Taxi Cab Grant funds established via Legistar File No. 75053 to Union Cab of Madison Cooperative (Union Cab) and Authorizing the Mayor and City Clerk to enter into a contract with Union Cab for the purchase of three accessible vehicles in accordance with the grant. **(Items Referred to this Meeting – Alder Martinez-Rutherford – Recommended action: re-refer to Common Council, 1/9/24)**

Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on Dec 5:

11. **Legislative File No. [80636](#)** - Creating Section 28.022-00655 of the Madison General Ordinances to change the zoning of property located at 4404 Hoepker Road from A (Agricultural) District to NMX (Neighborhood Mixed-Use) District and creating Section 28.022-00656 of the Madison General Ordinances to change the zoning of property located at 4404 Hoepker Road from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District. (District 17) **(Report of Plan Commission – speakers registered)**
14. **Legislative File No. [80281](#)** - Adopting an amendment to the City of Madison Comprehensive Plan. **(Items Referred to this Meeting – speakers registered)**
33. **Legislative File No. [80605](#)** - SUBSTITUTE - Approving geometry, plans, and specifications and authorizing the Board of Public Works to advertise and receive bids for Mineral Point Road Widened Sidewalk. (District 9, District 11, District 19) **(Report of Board of Public Works – Alder Figueroa Cole and speakers registered)**
34. **Legislative File No. [80752](#)** - Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 1904 Bartillon Drive Homeless Shelter project. (District 12) **(Report of Board of Public Works – Alder Latimer Burris)**

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79. **Legislative File No. [80825](#)** - Authorizing the Mayor and City Clerk to execute an Annual Performance Contract for the 2024 operations of the Overture Center, and providing for a grant from the City (District 4) **(Report of Finance Committee – Alder Figueroa Cole)**
108. **Legislative File No. [80848](#)** - Calling for a ceasefire in Gaza **(Items Referred to this Meeting – speakers registered)**
110. **Legislative File No. [80894](#)** - Condemning Islamophobia and Antisemitism **(Items Referred to this Meeting – speakers registered)**

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

**Legislative File No. [80871](#)** - Appeal of Madison Landmarks Commission decision granting Certificate of Appropriateness for new construction on the site of a designated city landmark at 3701 Council Crest. **(President Currie)**

- **Common Council (1/9/24)**

### Agenda items with CORRECTIONS:

115. **Legislative File No. [81021](#)** - Naming Steven Espada Dawson as Madison's Poet Laureate **(Introduction of New Business for Referral without Debate – correct referral date to Common Council, 1/9/24)**