

January 9, 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.

58. **Legislative File No. [81016](#)** - Amending Section 3.50 of the Madison General Ordinances related to Salaries of Officials to update salaries for Alders. **(Items Referred to this Meeting – 15 votes required)**

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

3. **Legislative File No. [81360](#)** - Awarding the 17th Annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Dr. Fabu Carter. **(Honoring Resolutions – Mayor Rhodes-Conway – Recommended action: re-refer to Common Council, 2/13/24)**
63. **Legislative File No. [81315](#)** - Amending Section 28.022-00289 of the Madison General Ordinances to amend the Campus-Institutional (CI) District Master Plan for the University of Wisconsin-Madison Campus for the portion of the campus generally addressed as 1410-1550 and 1415 Engineering Drive and 1509-1513 University Avenue to include specific plans for the College of Engineering. (District 5) **(Introduction of New Business for Referral Without Debate – Planning Division – correct referral dates to: Joint Campus Area Committee 1/25/24, Plan Commission Public Hearing 2/5/24, Common Council 2/13/24)**
76. **Legislative File No. [81333](#)** - Authorizing the payment of goods from DMT Solutions Global Corporation dba Bluecrest on a cooperative contract of an automated absentee ballot mailing system for the City Clerk's Office prior to the delivery of all goods **(Introduction of New Business for Referral Without Debate – Mayor Rhodes-Conway – correct referral dates to: Finance Committee 1/16/24, Common Council 1/23/24)**

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

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

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45. **Legislative File No. [81395](#)** - Amending Section 5.20(3)(a)3. of the Madison General Ordinances related to nominations to the Police Civilian Oversight Board to modify the process for community organizations to nominate members of the PCOB. **(Report of City Attorney – Alder Wehelie)**
52. **Legislative File No. [80422](#)** - 2229 Eton Ridge - Landmark Nomination (District 5) **(Report of Landmarks Commission – speakers registered)**
83. **Legislative File No. [81366](#)** - Providing Fringe Salon Spa or its assigns a \$113,750 loan to purchase a commercial property at 1423 South Park Street through the Commercial Ownership Assistance program funded by the TID 51 Small Business Development programs using TID #51 incremental revenue as authorized in the TID #51 Project Plan (RES-23-00208) adopted by the Common Council on March 7, 2023). (District 14) **(Introduction of New Business for Referral Without Debate – Alder Wehelie – excluded for the purpose of adding additional referral)**

Items **INTRODUCED FROM THE FLOOR:**

Legislative File No. [81393](#) - Authorizing the Mayor and City Clerk to execute a parking lease agreement with Wilson Residential Investors LLC, for 30 parking stalls at the Wilson Lot located at 499 E Wilson St. (District 4) **(Alder Verveer)**

- **Finance Committee (1/16/24), Transportation Commission (1/17/24), Common Council (1/23/24)**

Legislative File No. [81433](#) - A Resolution authorizing the Mayor and Finance Director and their designees to sign forms and agree to legal terms necessary to register and file for tax credits and deductions under the Inflation Reduction Act of 2022. **(Mayor Rhodes-Conway)**

- **Finance Committee (1/16/24), Common Council (1/23/24)**

Legislative File No. [81437](#) - Authorizing a one-year, competitively selected goods and services contract between Bound Tree Medical, LLC and the City of Madison Fire Department for the provision of medical supplies for emergency medical services and the provision and support of Operative IQ Inventory Management System. **(Alder Field)**

- **Finance Committee (1/16/24), Common Council (1/23/24)**

Legislative File No. [81449](#) - Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and the Estate of Francis J. Muzik Jr. for the City's acquisition of the property located at 346 E. Lakeside Street for assemblage with Olin Park. (District 13) **(Alder Evers)**

- **Board of Park Commissioners (1/10/24), Finance Committee (1/16/24), Common Council (1/23/24)**

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Legislative File No. [81466](#) - A Resolution to authorize the noncompetitive purchase of goods from Printelect as a sole source provider of election security carts for the City Clerk's Office.
(President Currie)

- **Finance Committee (1/16/24), Common Council (1/23/24)**

Agenda items with **CORRECTIONS:**

None