

October 3, 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 extra-majority items, agenda items with recommendations different from the agenda, items for exclusion, and items introduced from the floor.

Agenda items that are **EXTRA-MAJORITY ITEMS**:

NOTE: Extra-Majority vote items will be recorded as unanimous votes unless a roll call or exclusion is requested.

45. **Legislative File No. [79723](#)** - Amending the Community Development Division's 2023 Adopted Operating Budget to accept grant funds (\$10,000) from the National Council on Aging (NCOA) to implement a Senior Center Vaccine Initiative. **(Report of Committee on Aging – 15 votes required)**
51. **Legislative File No. [79781](#)** - Resolution Authorizing the Sale and Issuance of \$4,675,000 Subordinate Water Utility Revenue Bonds, Series 2023; and Providing for Other Details and Covenants With Respect Thereto **(Report of Finance Committee – 15 votes required)**

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

13. **Legislative File No. [79596](#)** - Public Hearing - New License, Double Tap Madison LLC • dba Double Tap, 347 State St • Agent: Stephen Bassler, Estimated Capacity (in/out): 150/0, Class B Combination Liquor & Beer • 46% alcohol, 20% food, 34% other, Police Sector 403 (District 4) **(Report of Alcohol License Review Committee – Alder Verveer recommended action – Re-refer to Alcohol License Review Committee 10/18/23, Common Council 11/7/23)**
15. **Legislative File No. [79601](#)** - Public Hearing - New License, Roxxy Madison LLC • dba Roxxy, 331 W Gorham St • Agent: Stephen Bassler, Estimated Capacity (in/out): 500/0, Class B Combination Liquor & Beer • 49% alcohol, 23% food, 28% other, Police Sector 403 (District 4) **(Report of Alcohol License Review Committee – Alder Verveer recommended action – grant with conditions and replace condition 1 with: shall hold a valid entertainment license under 38.06(11))**
18. **Legislative File No. [79524](#)** - Creating Section 28.022-00627 of the Madison General Ordinances to change the zoning at property located at 6853 McKee Road from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District. (District 7) **(Report of Plan Commission – Alder Wehelie recommended action – re-refer to Common Council 10/17/23)**

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26. **Legislative File No. [79605](#)** - 21+ Entertainment License, Roxxy Madison LLC • dba Roxxy, Capacity (in/out): 500/0, 331 W Gorham St • Agent: Stephen Bassler, Class B Combination Liquor & Beer • 49% alcohol, 23% food, 28% other, Police Sector 403 (District 4) **(Report of Alcohol License Review Committee – Alder Verveer recommended action - grant with conditions and replace condition 1 with: shall hold a valid entertainment license under 38.06(11))**
44. **Legislative File No. [79504](#)** - Repealing Section 23.07(6) of the Madison General Ordinances and amending Section 23.07(13) and 1.08(3) of the Madison General Ordinances to remove associated references. **(Report of City-County Homeless Issues Committee – Alder Figueroa Cole recommended action – adopt substitute)**
53. **Legislative File No. [79868](#)** - Authorizing the Mayor and City Clerk to execute a parking lease agreement with Hovde Building, LLC, for 25 - 75 parking stalls at the Overture Center parking garage. (District 4) **(Report of Finance Committee – Alder Verveer recommended action – adopt substitute)**
67. **Legislative File No. [79226](#)** - Creating a Housing Taskforce addressing Madison’s affordable housing shortage and other related housing issues **(Report of Plan Commission – Housing Strategy Committee recommended action - Return to Lead with the Following Recommendation: Approve version 2, the alternate)**

Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on October 3:

6. **Legislative File No. [79530](#)** - Public Hearing - License Transfer, LMMD LLC • dba The Red Shed, Transfer from 406 N Frances St to 508 State St, Unit A, Agent: Lynn Dieffenbach • Estimated Capacity (in/out): 80/12, Class B Combination Liquor & Beer • 90% alcohol, 10% food, Police Sector 403 (District 2) **(Report of Alcohol License Review Committee – Alder Verveer)**
44. **Legislative File No. [79504](#)** - Repealing Section 23.07(6) of the Madison General Ordinances and amending Section 23.07(13) and 1.08(3) of the Madison General Ordinances to remove associated references. **(Report of City-County Homeless Issues Committee – Alder Tishler)**
48. **Legislative File No. [79719](#)** - Supporting limitations on city purchases from nuclear weapons producers. **(Report of Finance Committee – speakers registered)**

Items **INTRODUCED FROM THE FLOOR**:

Legislative File No. [80130](#) - Amending the Community Development Authority (CDA) 2023 Adopted Operating Budget to finance a change order of \$281,115.60 to the Triangle Redevelopment Master plan from currently held Redevelopment reserves **(Alder Evers)**

- **Common Council (10/17/23)**

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Legislative File No. [80153](#) - Authorizing the Mayor and City Clerk to amend the contract between City of Madison and Allied Wellness Center to extend the contract term to December 31, 2023. **(Alder Figueroa Cole)**

- **Common Council (10/17/23)**

Agenda items with corrections:

- 82. Legislative File No. [80045](#)** - Amending Various Sections of the Madison General Ordinances to Remove Minimum Penalty Amounts. **(Introduction of New Business for Referral without Debate – correct referral dates to: City-County Homeless Issues Committee 10/16/23, Public Safety Review Committee 10/11/23, Common Council 10/17/23)**
- 96. Legislative File No. [80086](#)** - Authorizing the City's execution of a two-year lease agreement, with two subsequent two-year renewal terms, between the City of Madison and the Board of Regents of the University of Wisconsin System, allowing for the placement of boat storage racks, pier improvements and other site improvements for use by University of Wisconsin Rowing within Marshall Park, Wingra Park, Tenney Park and James Madison Park. (District 6, District 3, and District 19) **(Introduction of New Business for Referral without Debate – correct list of districts in title to: District 6, District 13, and District 19)**