

May 20, 2025, 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.

31. **Legislative File No. [87959](#)** - Authorizing the City's Economic Development Division (EDD) to submit for a \$150,000 grant from the Wisconsin Economic Development Corporation (WEDC) Site Assessment Grant program and if awarded, accepting the funds granted, amending EDD's 2025 Capital Budget within the Land Banking program and authorizing the Mayor and city Clerk to enter into a contract with WEDC to accept Site Assessment Grant award for the use of the funds. (District 14) **(Report of Finance Committee – 15 votes required)**
32. **Legislative File No. [88123](#)** - Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police or designee to accept a Juvenile Justice Title II grant award from the State of Wisconsin Department of Justice in the amount of \$60,000 for pass-through funding to The Rainbow Project and Focused Interruption, and \$7,434 on police overtime and benefits, for the Madison Community Healing Through Support & Education initiative to provide violence prevention support to juvenile system involved and at-risk youth. **(Report of Finance Committee – 15 votes required)**
33. **Legislative File No. [88124](#)** - Amending the 2025 Adopted Operating Budget for the Planning Division's Support for the Arts service to accept \$50,000 from the Madison Community Foundation for the Teejop Community History Public Art Project. **(Report of Finance Committee – 15 votes required)**

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

No items in this section.

Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on May 20:

No items in this section.

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Items **INTRODUCED FROM THE FLOOR**:

Legislative File No. [88185](#) - To grant the following 2025-2026 Adult Entertainment Tavern License renewal: -Stanuto LLC, 2009 Freeport Rd (**Alder Verveer**)

- **Alcohol License Review Committee- Public Hearing (5/21/25), Common Council (6/3/25)**

Legislative File No. [88327](#) - Authorizing the Mayor and City Clerk to execute a development agreement for \$1,666,000 Tax Incremental Finance Loan to Wash Franklin, LLC, or its assigns to construct approximately 223 units of affordable housing and approximately 68 parking stalls located at 501 E. Washington Avenue in a proposed boundary amendment to Tax Incremental District (TID) 53. (District 6) (**Alder Mayer**)

- **Finance Committee (5/27/25), Common Council (6/3/25)**

Agenda items with **CORRECTIONS**:

No items in this section.