

## September 20, 2022, 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 public hearings, extra-majority items, agenda items with additional recommendations, agenda items with recommendations made from the floor, items for which there will be no public comment, items for exclusion, and items introduced from the floor for referral.

**Agenda Items #3 - #6 are PUBLIC HEARING ITEMS**

**The following items are EXTRA-MAJORITY ITEMS – Extra-Majority vote items will be recorded as unanimous votes unless a roll call or exclusion is requested:**

- 27. Legislative File No. [73098](#) -** 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 \$897,412 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 2022 Adopted Operating Budget to reflect receipt of the funds **(Report of Finance Committee – 15 votes required)**
- 30. Legislative File No. [73395](#) -** Authorizing the Mayor and City Clerk to enter into a Cost Sharing Agreement between the City of Madison and the Town of Blooming Grove for the resurfacing of Worthington Ave., Powers Ave., and Thurber Ave. located in the Town of Blooming Grove adjacent to the City of Madison and amending the 2022 Major Streets Capital Budget for the reimbursement of this resurfacing work from the Town of Blooming Grove. (12th & 15th ADs) **(Report of Finance Committee – 15 votes required)**
- 34. Legislative File No. [73470](#) -** Authorizing the Transit General Manager to file an application for a Route Planning Restoration Program Discretionary Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13(c) agreement with Teamsters Local No. 695. Amending the 2022 Capital Budget to add \$436,170 in federal funding to Metro's Transit System Upgrades project and authorizing a non-competitive procurement for Remix planning software **(Report of Finance Committee – 15 votes required)**
- 35. Legislative File No. [73478](#) -** Authorizing the City of Madison to accept a \$40,000 donation from the Madison Gas and Electric (MGE) Foundation, which represents the first of a two-year commitment to help pay expenses associated with the Dairy Drive campground at 3202 Dairy Drive; and amending the Unsheltered Homeless Support project in the Community Development Division's 2022 Operating Budget as appropriate to recognize the additional revenue and commensurate expenditures **(Report of Finance Committee – 15 votes required)**

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37. **Legislative File No. [73495](#)** - Accepting additional Emergency Rental Assistance funds from the U.S. Treasury Department, to be awarded to the City of Madison under the Consolidated Appropriations Act, 2021 (H.R. 133), to help prevent evictions and promote housing stability for eligible households affected by the COVID-19 pandemic, amending the Community Development Division's 2022 Operating Budget to reflect receipt of those funds, and authorizing the Mayor and City Clerk to amend agreements with the Community Action Coalition for South-Central Wisconsin and Benevate Inc (a/k/a Neighborly Software) to implement Dane CORE 2.0 Emergency Rental Assistance Program **(Report of Finance Committee – 15 votes required)**
38. **Legislative File No. [73496](#)** - Approving an agreement with the City of Fitchburg to address apportionment of the Town of Madison's assets and liabilities upon final attachment of the Town on October 31, 2022 and to allow the City to acquire title to the Town Hall property, and Amending the Parks Division Capital Budget to include funding for the acquisition **(Report of Finance Committee – 15 votes required)**

### Agenda Items **WITH RECOMMENDATIONS MADE FROM THE FLOOR:**

3. **Legislative File No. [72659](#)** - Amending MGO Sec. 28.183(5)(a)6. to allow that the Plan Commission Secretary or District Alder may advise applicants to present at the Urban Design Commission prior to Plan Commission for a conditional use application. **(Public Hearings, Report of Plan Commission – Recommended action: Re-refer to Public Hearing to the Plan Commission (10/3/22) and Common Council (10/11/22). Pursuant to [MGO 2.29\(5\)](#), public comment will not be taken on this item unless allowed by a vote of the Common Council.)**
4. **Legislative File No. [72892](#)** - Creating Section 28.022-00588 of the Madison General Ordinances to change the zoning of property located at 7151-7145 Littlemore Drive, 7202 Cottage Grove Road, 851 Harrington Drive, and 6901 Bluff Point Drive, 16th Alder District, from CN (Conservancy) District to PR (Parks and Recreation) District. **(Public Hearings, Report of Plan Commission – Recommended action: Re-refer to Public Hearing to the Plan Commission (10/3/22) and Common Council (10/11/22). Pursuant to [MGO 2.29\(5\)](#), public comment will not be taken on this item unless allowed by a vote of the Common Council.)**
5. **Legislative File No. [73471](#)** - Amending Table 28L-2 in MGO Sec. 28.181 and amending MGO Sec. 28.206 to Increase Fees **(Public Hearings, Report of Plan Commission – Recommended action: Re-refer to Public Hearing to the Plan Commission (10/3/22). Pursuant to [MGO 2.29\(5\)](#), public comment will not be taken on this item unless allowed by a vote of the Common Council.)**
18. **Legislative File No. [73473](#)** - Authorizing the Mayor and City Clerk to execute a lease with Patrick J. Baxter, Trustee of the Patrick J. Baxter Revocable Trust, owner of the property located at 2301 W. Beltline Highway, occupied by tenant Kayser Ford, for the use of a portion of the
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City-owned Cannonball Bike Path corridor, formerly a part of the Union Pacific Railroad corridor, located at 2201 W. Beltline Highway, for parking lot improvements ancillary to the adjacent car dealership. (10th & 14th A.D.) **(Report of Board of Public Works – Plan Commission recommended action: Recommend to adopt)**

29. **Legislative File No. [73372](#)** - To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2021/22 Maintenance Charges. **(Report of Finance Committee – Downtown Coordinating Committee recommended action: Recommend to adopt)**
41. **Legislative File No. [72784](#)** - Approving the preliminary plat and final plat of the Village at Autumn Lake Replat No. 6 on property addressed as 2121-2157 Waterfall Way; 17th Ald. Dist. **(Report of Plan Commission – Recommended action: Recommend to council to adopt under suspension of [MGO 2.055](#))**
42. **Legislative File No. [72126](#)** – SUBSTITUTE - Creating Section 5.17 of the Madison General Ordinances to prohibit the Madison Police Department and law enforcement responding under mutual aid from using tear gas, mace, impact projectile devices or other chemical agent for the purposes of crowd control. **(Report of Public Safety Review Committee – Ald. Juliana Bennett - Recommended action: Adopt substitute)**

**RE-REFERRAL ITEMS** with no public comment unless allowed by a majority vote of the Common Council, pursuant to [MGO 2.29\(5\)](#):

10. **Legislative File No. [73481](#)** - Amending the 2022 Operating Budget to Increase Staff for Public Health Madison and Dane County to Expand Sexual and Reproductive Health Services **(Report of Board of Health for Madison and Dane County – Ald. Matt Phair – Recommended Action: additional referral to Finance Committee (9/28/22), re-referral to Common Council (10/11/22))**
- **Reason for additional referral:** due to an oversight when this item was first introduced, as it was always intended to be sent to Finance.
40. **Legislative File No. [73500](#)** - Extending the provision of on-site supportive services to users of the City's urban campground at 3202 Dairy Drive by Madison Area Care for the Homeless (MACH) Onehealth, Inc., and authorizing the City of Madison to execute a contract with MACH Onehealth, Inc., to perform those services, drawing on up to \$260,000 of available Coronavirus Aid, Relief and Economic Security (CARES) Act funds to help finance them. **(Report of Finance Committee – Ald. Jael Currie – Recommended Action: additional referral to Community Block Development Grant Committee (10/6/22), Common Council (10/11/22))**
- **Reason for additional referral:** Community Block Development Grant Committee didn't previously have a quorum.

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54. **Legislative File No. [73519](#)** - Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction for safety improvements at the S Whitney Way & Odana Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992-07-06/07. (11th & 19th Ad). **(Report of Transportation Commission)**
- **Refer to Board of Public Works (9/21/22), Common Council (10/11/22)**
55. **Legislative File No. [73520](#)** - Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation (WisDOT) for the design and construction for safety improvements at the Mineral Point Rd & High Point Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992-07-22/23. (9th Ad). **(Report of Transportation Commission)**
- **Refer to Board of Public Works (9/21/22), Common Council (10/11/22)**

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

28. **Legislative File No. [73357](#)** - Approving Towing Contract with Schmidt Auto Inc. **(Report of Finance Committee – Ald. Nasra Wehelie)**
42. **Legislative File No. [72126](#)** - Creating Section 5.17 of the Madison General Ordinances to prohibit the Madison Police Department and law enforcement responding under mutual aid from using tear gas, mace, impact projectile devices or other chemical agent for the purposes of crowd control. **(Public Hearings – Report of Public Safety Review Committee – Speakers registered)**

Items **INTRODUCED FROM THE FLOOR FOR REFERRAL\***:

**\*THESE ITEMS ARE EXCLUDED FROM THE CONSENT AGENDA PURSUANT TO [MGO 2.055](#)\***

**Legislative File No. [73840](#)** - Amending Res-22-00564 Authorizing a Loan Agreement for a \$2,100,000 TIF loan to Madison Interstate East, LLC for a three-phased industrial project located at 2930 and 3030 Ohmeda Drive (16th A.D.). **(Ald. Keith Furman)**

- **Refer to Finance Committee (9/28/22), Common Council (10/11/22)**