

July 11, 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 agenda items with recommendations different from the agenda, items for exclusion, and items introduced from the floor.

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

14. **Legislative File No. [78130](#) - SUBSTITUTE: Repealing and Recreating Section 16.23 of the Madison General Ordinances to Update Land Subdivision Regulations. (Report of Plan Commission – Alder Tag Evers, recommended action – Adopt Second Substitute)**

Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on July 11:

14. **Legislative File No. [78130](#) - SUBSTITUTE: Repealing and Recreating Section 16.23 of the Madison General Ordinances to Update Land Subdivision Regulations. (Report of Plan Commission – Alder Slack)**
64. **Legislative File No. [78072](#) - Approving roadway geometry for the reconstruction of John Nolen Drive from North Shore Drive to Lakeside Street. (4th AD, 13th AD) (Report of Board of Public Works – speakers registered)**
77. **Legislative File No. [78154](#) - SUBSTITUTE: Encouraging employers to honor Juneteenth as a paid holiday (Report of Economic Development Commission – speakers registered)**
83. **Legislative File No. [78324](#) - Authorizing the Mayor and City Clerk to amend the 2023 Capital Budget and execute a development agreement to fund a total of \$3,465,000 in Tax Incremental Finance Loans to Roth Street I Limited Partnership or its assigns, to assist in the construction of a redevelopment project approximately consisting of approximately 303 units of multi-family affordable housing and 446 parking stalls (“Project”) at the property generally located at 2007 Roth Street (formerly known as the Hartmeyer Property), in Tax Incremental District (TID) #54 to be created in 2023 in the City of Madison (“Property”). (Report of Finance Committee – speakers registered)**
84. **Legislative File No. [78325](#) - Authorizing the Mayor and City Clerk to amend the 2023 Capital Budget and execute a development agreement to fund a \$2,785,000 Tax Incremental Finance Loan to Roth Street II Limited Partnership or its assigns, to assist in the construction of Roth Street Family Apartments, consisting of approximately 250 units of multi-family senior affordable housing, 289 parking stalls and 1,130 square feet of commercial (“Project”) at the property generally located at 2007 Roth Street , (formerly known as the Hartmeyer Property) in a Tax Incremental District (TID) #54 to be created in 2023 in the City of Madison (“Property”). (Report of Finance Committee – speakers registered)**

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91. **Legislative File No. [69800](#)** - Approving a Certified Survey Map of property owned by JD McCormick, LLC located at 428-444 State Street; 2nd Ald. Dist. **(Report of Plan Commission – speakers registered)**
97. **Legislative File No. [78283](#)** - A resolution authorizing the Common Council to delegate equivalent authority for approval of the Metro Transit Public Transportation Agency Safety Plan (PTASP) to the Madison Transportation Commission. **(Report of Transportation Commission – Alder Slack)**
98. **Legislative File No. [77208](#)** - SUBSTITUTE: Creating Section 28.022-00628 of the Madison General Ordinances to change the zoning of property located at 437-445 West Johnson Street, 430-440 West Dayton Street, and 215-221 North Bassett Street, 4th Alder District, from PD (Planned Development) and DR2 (Downtown Residential 2) District to UMX (Urban Mixed-Use) District. **(Reconsideration – Alder Slack and speakers registered)**

Items **INTRODUCED FROM THE FLOOR:**

No Items in this section