October 17, 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.

31. **Legislative File No. 80039 -** Amending the Police Department's 2023 Operating Budget; and authorizing the Mayor and Chief of Police to accept a Oscar Rennebohm Foundation grant award of $40,000 for leadership development and training **(Report of Finance Committee– 15 votes required)**

37. **Legislative File No. 80106 -** Amending the 2023 Adopted Capital Budget of the Economic Development Division and Awarding Public Works Contract No. 8595, Madison Public Market (District 12) **(Report of Finance Committee– 15 votes required)**

39. **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 (District 13) **(Report of Finance Committee– 15 votes required)**

Agenda items WITH RECOMMENDATIONS DIFFERENT FROM THE AGENDA:

28. **Legislative File No. 80045 -** Amending Various Sections of the Madison General Ordinances to Remove Minimum Penalty Amounts **(Report of City-County Homeless Issues Committee – City-County Homeless Issues Committee recommended action – Recommend to Council with the Following Recommendations)**

NOTE: The recommendations are to approve amending various sections of the Madison General Ordinances to remove minimum penalty amounts.

33. **Legislative File No. 80082 -** Authorizing the Community Development Authority to act as Master Developer for the redevelopment of City-owned properties at 802, 810 and 818 West Badger Road and 825 Hughes Place, and to issue a development partnership Request for Qualifications for same. (District 14) **(Report of Finance Committee – Community Development Authority recommended action – Return to Lead with the Recommendation for Approval)**

-continued on next page-

35. **Legislative File No. 80099** - Authorizing the Purchase of the Property Located at 305 S. Bedford from Dane County for Future Assemblage with Brittingham Park. (District 4). **(Report of Finance Committee – Alder Verveer recommended action – adopt substitute)**

Agenda items EXCLUDED by 1) request of alders, or 2) speakers registered by noon on October 17:

2. **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 – speakers registered)**

29. **Legislative File No. 79974** - Amending Section 2.13 of the Madison General Ordinances to reduce the time allotted to each Alder for discussion and debate. **(Report of Common Council Executive Committee – Alder Wehelie)**

37. **Legislative File No. 80106** - Amending the 2023 Adopted Capital Budget of the Economic Development Division and Awarding Public Works Contract No. 8595, Madison Public Market (District 12) **(Report of Finance Committee – speakers registered)**

46. **Legislative File No. 79532** - Repealing Section 24.12 of the Madison General Ordinances and amending Section 1.08(3) of the Madison General Ordinances to remove associated references. **(Report of Public Safety Review Committee – Alder Wehelie)**

51. **Legislative File No. 79865** - Amending Sections 3.14, 3.54, 5.01, 5.05, 9.51, 12.128, 12.1331, 23.56 of the Madison General Ordinances to transfer parking enforcement and supervision from the Madison Police Department to the Madison Department of Transportation's Parking Division. **(Report of Transportation Commission – Alder Wehelie)**

Items INTRODUCED FROM THE FLOOR:

Legislative File No. 80421 - Authorizing a contract between the State of Wisconsin, Department of Military Affairs, Division of Emergency Management for the City of Madison Fire Department to provide regional hazardous materials response system services. **(Alder Field)**

- **Common Council, 11/7/23**

Legislative File No. 80423 - Authorizing the inclusion of a Land Use Restriction Agreement as an exhibit to the Purchase and Sale Agreement between Core Spaces, LLC ("Purchaser") and the City of Madison for the Purchaser's acquisition of the property located at 405 W. Gorham Street (District 4) **(Alders Verveer and Govindarajan)**

- **Common Council, 11/21/23**

-continued on next page-

October 17, 2023, Common Council Meeting Consent Agenda Document

Agenda items with corrections:

57. **Legislative File No. 80281 -** Adopting an amendment to the City of Madison Comprehensive Plan. **(Introduction of New Business for Referral without Debate – correct referral dates to: Plan Commission 11/13/23, Common Council 11/21/23)**

73. **Legislative File No. 80321 -** Adopting and confirming the Labor Agreement between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, its Territories and Canada (IATSE) for the period May 2, 2023 through December 31, 2024. **(Introduction of New Business for Referral without Debate – correct referral dates to: Finance Committee 10/23/23, Common Council 11/7/23)**