November 21, 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 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.

23. **Legislative File No. 80241** - Approving a Certified Survey Map of property owned by Eric and Joann Eisenhart located at 2012-2020 Chadbourne Avenue, University Heights Historic District (District 5). **(Report of Department of Planning and Community and Economic Development – 14 votes required)**

24. **Legislative File No. 80242 -** Approving a Certified Survey Map of property owned by ORR Property Group LLC located at 6323-6425 Odana Road (District 19). **(Report of Department of Planning and Community and Economic Development – 14 votes required)**

25. **Legislative File No. 80243** - Approving a Certified Survey Map of property owned by 4621, LLC and 4701, LLC located at 4621 Dutch Mill Road and 4701 Ellestad Drive (District 16). **(Report of Department of Planning and Community and Economic Development – 14 votes required)**

26. **Legislative File No. 80802** - Re-approving a Certified Survey Map of property owned by Virtue, LLC and John and Christine Aufderharr located at 519-547 W Washington Avenue (District 4). **(Report of Department of Planning and Community and Economic Development – 14 votes required)**

27. **Legislative File No. 80820** - Re-approving the final plat of The American Center Eastpark Sixth Addition on property addressed as 4711 Eastpark Boulevard as The American Center Eastpark Holladay Addition (District 17). **(Report of Department of Planning and Community and Economic Development – 14 votes required)**

32. **Legislative File No. 80650** - Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed $28,605,000 General Obligation Corporate Purpose Bonds of the City of Madison, Wisconsin, and Directing the Final Approval of the Terms Thereof. **(Report of Finance Committee – 15 votes required)**

-continued on next page-

34. **Legislative File No. 80855** - Authorizing the Mayor and City Clerk to enter into a contract with Citian, Inc. for the purchase of software and professional services for analyzing and reducing traffic accidents and fatalities, as well as authorizing the Mayor and City Clerk to enter into an ancillary agreement with the UW-Madison Traffic Operations and Safety Laboratory to facilitate data sharing. **(Report of Office of City Attorney – 14 votes required)**

35. **Legislative File No. 79968** - Approving the preliminary plat of the *East Meadow Estates* on property addressed as 5803 Lien Road (District 17). **(Report of Plan Commission – 14 votes required)**

36. **Legislative File No. 79969** - Approving the preliminary plat and final plat of the Village at Autumn Lake Replat No. 8 on property addressed as 2012-2208 Wood Sorrel Street, 1901-1937 Firefly Drive, et al. (District 17) **(Report of Plan Commission – 14 votes required)**

37. **Legislative File No. 79992** - Approving a Certified Survey Map of property owned by Core Spaces, LLC located at 405-407 and 431 W Gorham Street, 408-430 W Johnson Street, and 304-318 N Broom Street (District 4). **(Report of Plan Commission – 14 votes required)**

38. **Legislative File No. 80003** - Approving a Certified Survey Map of property owned by Robert Sands/ Sands Revocable Trust/ Sands Irrevocable Trust located at 4510-4514 Packers Avenue (District 18). **(Report of Plan Commission – 14 votes required)**

Agenda items WITH RECOMMENDATIONS DIFFERENT FROM THE AGENDA:

20. **Legislative File No. 80751** - Awarding Public Works Contract No. 9361, State Street Campus Garage Mixed-Use Project (District 2) **(Report of Board of Public Works – Board of Public Works recommended action – RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER)**

28. **Legislative File No. 80719** - Approving the 2024 Operating Plan for Madison's Central Business Improvement District. (District 2, District 4, District 8) **(Report of Downtown Coordinating Committee – Downtown Coordinating Committee recommended action – RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER)**

32. **Legislative File No. 80650** - Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed $28,605,000 General Obligation Corporate Purpose Bonds of the City of Madison, Wisconsin, and Directing the Final Approval of the Terms Thereof. **(Report of Finance Committee – agenda correction – 15 votes required)**

-continued on next page-

November 21, 2023, Common Council Meeting Consent Agenda Document

Agenda items EXCLUDED by 1) request of alders, or 2) speakers registered by noon on Nov. 21:

2. **Legislative File No. 80307** - Amending map in Section 28.071(2)(a) related to downtown height limits of the Madison General Ordinances to update the Downtown Height Map in the Brayton Lot area. (District 6) **(Recessed Public Hearing – Report of Plan Commission – speakers registered)**

4. **Legislative File No. 80281** - Adopting an amendment to the City of Madison Comprehensive Plan. **(Public Hearing – Report of Plan Commission – speakers registered)**

5. **Legislative File No. 80329** - SUBSTITUTE: Creating Section 28.022-00646 of the Madison General Ordinances to change the zoning of property located at 405-407 & 311 West Gorham Street, 408-430 West Johnson Street, 304-318 North Broom Street, 4th Alder District, from PD (Planned Development) District, CN (Conservancy) District, and UMX (Urban Mixed-Use) District to UMX (Urban Mixed-Use) District. (District 4) **(Public Hearing – Report of Plan Commission – speakers registered)**

30. **Legislative Fine 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) **(Report of Finance Committee – speakers registered)**

Items INTRODUCED FROM THE FLOOR:

Legislative File No. 80848 - Calling for a ceasefire in Gaza. **(Alder Wehelie)**

- **Common Council (12/5/23)**

Legislative File No. 80884 - Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction for retrofitting older energy inefficient streetlights to energy efficient Light Emitting Diode (LED) fixtures citywide through the Carbon Reduction Program (CRP) Project, I.D. 5992-11-34/35. **(Mayor Rhodes-Conway)**

- **Transportation Commission (11/29/23), Finance Committee (11/27/23), Common Council (12/5/23)**

Legislative File No. 80886 - Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for Transit Master and Trapeze back-office software that went out of warranty at the end of 2023 through 2024. The cost of this contract amendment will not exceed $693,000 in the Transit Utility 2024 operating budget. **(Alder Govindarajan)**

-continued on next page-

- **Finance Committee (11/27/23), Common Council (12/5/23)**

Legislative File No. 80894 - Condemning Islamophobia and Antisemitism. **(Alder Wehelie)**

- **Common Council (12/5/23)**

Legislative File No. 80937 - Authorizing the City Engineer or designee to Apply to the Department of Energy for the Low-Income Communities Bonus Credit under the Inflation Reduction Act **(Mayor Rhodes-Conway)**

- **Common Council (12/5/2023)**

Legislative File No. 80938 - Amending RES-23-00471 and RES-23-00472 by extending the commencement deadline related to Tax Increment Finance (TIF) investment in the Roth Street I Limited Partnership and Roth Street II Limited Partnership projects located at 2007 Roth Street (District 12). **(Alder Latimer Burris)**

- **Finance Committee (11/27/23), Common Council (12/5/23)**

Legislative File No. 80939 - Authorizing the double fill of firefighter positions (Local 311) in the City of Madison Fire Department in order to run two recruit academies in 2024 and maintain full staffing following planned and anticipated retirements in 2024 and 2025 **(Alder Verveer)**

- **Finance Committee (11/27/23), Common Council (12/5/23)**

Agenda items with CORRECTIONS:

31. **Legislative File No. 80649 -** Authorizing Not to Exceed $28,605,000 Bonds by City of Madison for Reconstruction of the State Street Campus Garage **(Report of Finance Committee – include district in title: District 2)**

67. **Legislative File No. 80825** - Authorizing the Mayor and City Clerk to execute an Annual Performance Contract for the 2024 operations of the Overture Center, and providing for a grant from the City **(Introduction of New Business for Referral Without Debate -- Resolutions – include district in title: District 4)**