

October 8, 2024, 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.

69. **Legislative File No. [85108](#)** - Authorizing the City of Madison, on behalf of the Madison Senior Center, to accept a 2024-2025 digital literacy grant award of up to \$7,500 from the National Council on Aging (NCOA); authorizing the Mayor to execute an agreement with NCOA to formally accept the grant funds; and amending the Community Development Division's 2024 Adopted Operating Budget, as appropriate (District 4). **(Report of Finance Committee – 15 votes required)**
73. **Legislative File No. [85282](#)** - Authorizing an amendment to an Emergency Rental Assistance Program contract with Benevate, Inc., which governs the use of Benevate Inc.'s Neighborly Software system in administering Federal Emergency Rental Assistance funds provided to the City, to sustain efforts to prevent evictions and promote housing stability for eligible households in Dane County affected by the COVID-19 pandemic; and amending the Community Development Division's 2024 Operating Budget to reflect use of these funds, additionally accepting up to \$237,000 from Dane County to pay administration fees related to its use of that system. **(Report of Finance Committee – 15 votes required)**
75. **Legislative File No. [85305](#)** - Authorizing the City of Madison to submit, and if awarded, to accept a grant of up to \$4,250,000 from the Flexible Facilities Program funded through the State of Wisconsin Department of Administration Division of Energy, Housing and Community Resources for the Imagination Center at Reindahl Park Project and authorizing the Mayor and City Clerk to enter into an agreement with the State of Wisconsin to accept the grant award; and amending the 2024 Adopted Capital Budget of the Madison Public Library. (District 12 and District 17) **(Report of Finance Committee – 15 votes required)**
76. **Legislative File No. [85313](#)** - Amending the 2024 Adopted Economic Development Department's Operating Budget to accept a \$670,000 grant award from the Build America Bureau of the U.S. Department of Transportation (USDOT) and authorizing the Mayor and City Clerk to execute the associated grant agreement with USDOT. **(Report of Finance Committee – 15 votes required)**

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

74. **Legislative File No. [85304](#)** - SUBSTITUTE Authorizing the City of Madison to submit, and if awarded, to accept a grant of up to \$971,782 from the Flexible Facilities Program funded through the State of Wisconsin Department of Administration Division of Energy, Housing and Community Resources for the Central Library remodel and authorizing the Mayor and City Clerk to enter into to enter into an agreement with the State of Wisconsin to accept the grant award. (District 4) **(Report of Finance Committee – Alder Madison recommended action – recommend to Council to place on file)**
79. **Legislative File No. [84994](#)** - Approving the final plat of Starkweather Plat on land generally addressed as 3450-3614 Milwaukee Street (District 15). **(Report of Plan Commission – Plan Commission recommended action – recommend to Council to adopt with conditions)**

On a motion by Sanders, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the final plat subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/ other.

113. **Legislative File No. [85482](#)** - Amending the Public Health Operating Budget to Accept WI Department of Health Services Grant Funding for a 1.0 FTE Disease Intervention Specialist to Support Linkages to Care for People Who Use Drugs **[Introduction of New Business for Referral without Debate – Alder Figueroa Cole recommended action – change referral dates to Finance Committee (11/18/24), Board of Health (11/6/24), Common Council (11/26/24)]**

Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on Oct. 8:

79. **Legislative File No. [84994](#)** - Approving the final plat of Starkweather Plat on land generally addressed as 3450-3614 Milwaukee Street (District 15). **(Report of Plan Commission – speakers registered)**

Items **INTRODUCED FROM THE FLOOR:**

Legislative File No. [85613](#) - Authorizing the Parks Division to submit and, if awarded, accept a grant of up to \$24,000 from the State of Wisconsin Department of Natural Resources Surface Water Grant Program, if awarded, amending the Parks Division Capital Budget and authorizing the Mayor and City Clerk to enter into a contract with the State of Wisconsin Department of Natural Resources to accept the grant award (District 19). **(Alder Guequierre)**

- **Finance Committee (10/14/24), Common Council (10/29/24)**

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Legislative File No. [85614](#) - Approving the 2025 Operating Plan for Madison's Central Business Improvement District. (District 2, District 4, District 8) (**Alder Verveer**)

- **Downtown Coordinating Committee (10/17/24), Common Council (10/29/24)**

Agenda items with **CORRECTIONS**:

No items in this section.