January 28, 2025, 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.

26. **Legislative File No. 86427** - Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police (or designee) to accept two grant awards for $70,000 for overtime and supplies for National Integrated Ballistic Information Network (NIBIN) firearm ballistic casings and digital evidence investigative cases **(Report of Finance Committee – 15 votes required)**

27. **Legislative File No. 86505** - Amending the Police Department operating budget; and authorizing the Mayor to sign Wisconsin Department of Health Services Opioid Abatement Efforts by Law Enforcement grant award contracts in the additional amounts of $15,000 and $153,939 to support the Madison Area Resource Initiative (MARI) **(Report of Finance Committee – 15 votes required)**

29. **Legislative File No. 86533** - Amending the 2025 Adopted Operating Budget for the Planning Division to apply for and accept a $30,000 grant from the Certified Local Government Program and authorizing the Planning Division to retain a consultant to undertake the work pursuant to the terms of the grant **(Report of Finance Committee – 15 votes required)**

31. **Legislative File No. 86599** - Amending the Metro Transit Operating Budget to provide additional contracted service for the City of Verona and incorporation of federal planning funds. **(Report of Finance Committee – 15 votes required)**

34. **Legislative File No. 86630** - Approving Plans and Specifications for Hermina Pedestrian Bridge and Amending the 2025 Engineering Major Streets Capital Budget. (District 15) **(Report of Finance Committee – 15 votes required)**

35. **Legislative File No. 86634** - Amending the 2025 Sewer Utility and Stormwater Utility Operating Budgets for coverage from the Insurance Fund and authorizing the replacement of equipment vehicle destroyed in an accident. **(Report of Finance Committee – 15 votes required)**

-continued on next page-

38. **Legislative File No. 86415** - Approving a Certified Survey Map of property owned by Claire Mangasarian/ Mangasarian Survivor's Trust located at 6021 Old Middleton Road (District 19), which proposes a deep residential lot. **(Report of Plan Commission – 14 votes required)**

Agenda items WITH RECOMMENDATIONS DIFFERENT FROM THE AGENDA:

No items in this section.

Agenda items EXCLUDED by 1) request of alders, or 2) speakers registered by noon on Jan. 28:

No items in this section.

Items INTRODUCED FROM THE FLOOR:

No items in this section.

Agenda items with CORRECTIONS:

No items in this section.