

July 12, 2022, Common Council Meeting Consent Agenda

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 require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent; 3) items which alder(s) have separated out for discussion/debate purposes.

This document lists extra-majority items, (additional) agenda items with recommendations made from the floor, items requested for exclusion and introduced from the floor for referral



**Happy Birthday to
Ald. Erik Paulson on July 16 and Ald. Brian Benford on July 18!**

Agenda Items #2 - #6 are **PUBLIC HEARING ITEMS**

The following items are **EXTRA-MAJORITY ITEMS** – Extra Majority vote items will be recorded as unanimous votes unless a roll call or exclusion is requested:

- 54. [Legislative File No. 72123](#) - Amending the 2022 Economic Development Division Capital Budget (TID 42) by \$148,246, reallocating \$46,393 from 2021 Economic Development Division Capital Budget (TID 42) (total funding of \$194,639), and authorizing the execution of contract extensions with the Board of Regents of the University of Wisconsin System on behalf of the Population Health Institute at the University of Wisconsin-Madison School of Medicine and Public Health (“UW PHI”) for the purposes of continuing a Census to Census study of impact of the City’s investments in South Madison for a contract term of up to ten (10) years. **(Report of Finance Committee – 15 votes required)**
- 58. [Legislative File No. 72139](#) - Amending the 2022 Adopted Operating Budget for Traffic Engineering to transfer \$112,000 from personnel to supplies to accommodate increased costs for signage materials and training. **(Report of Finance Committee – 15 votes required)**

Agenda items part of the **CONSENT AGENDA WITH ADDITIONAL RECOMMENDATIONS** as noted:

- 51. [Legislative File No. 71984](#) - Recreate positions #2863 to Chief Operating Officer, #2786 to Chief Development Officer, #2723 to Chief Administrative Officer, and #2678 to Chief Maintenance Officer in the Metro Operating Budget. **(Report of Finance Committee – Recommended Action: Refer to 7/19/22 Common Council meeting for adoption.)**

-continued on next page-

July 12, 2022, Common Council Meeting Consent Agenda

86. [Legislative File No. 72259](#) - Amending Section 10.101(1)(b) to allow staff the ability to prune or remove City trees in greenways when necessary. **(Introduction of New Business for Referral Without Debate [Ordinances] – Ald. Keith Furman – Recommended Action: Withdraw introduction)**
104. [Legislative File No. 72466](#) - Accepting the policy paper prepared by the Community Development Division (CDD) outlining steps to carry out the plan developed by the Advisory Council formed to implement the Byrne Criminal Justice Innovation (BCJI) grant Isthmus Safety Initiative (ISI), and directing CDD to conduct a Request for Proposal (RFP) process to solicit proposals to utilize available funds, and to formulate funding allocation recommendations to the Mayor and Common Council, for their approval, for use beginning in September 2022. **(Introduction of New Business for Referral Without Debate [Resolutions] – Ald. Mike Verveer – Recommended Action: Add referral to Board of Health for Madison and Dane County (7/14/22))**

(Additional) Agenda Items **WITH RECOMMENDATIONS MADE FROM THE FLOOR:**

52. [Legislative File No. 72106](#) - Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #45 (Capitol Square West), City of Madison. **(Report of Finance Committee – Recommended Action: Adopt)**
53. [Legislative File No. 72107](#) - Approving the Creation of the Project Plan and Boundary for Tax Incremental District (TID) #50 (State and Lake), City of Madison. **(Report of Finance Committee – Recommended Action: Adopt)**

Items requested for **EXCLUSION** by Alders:

12. [Legislative File No. 70642](#) - SUBSTITUTE: Establishing a Common Council Prohibited Harassment and/or Discrimination Policy **(Business Presented by the President of the Common Council – Ald. Nasra Wehelie)**
40. [Legislative File No. 70645](#) - Creating Section 33.01(9)(g) of the Madison General Ordinances to add a self-evaluation of Sub-Unit meetings. **(Report of Common Council Executive Committee – Ald. Nasra Wehelie)**
41. [Legislative File No. 70650](#) - Amending Section 33.01(7)(d) of the Madison General Ordinances regarding cancellation of Sub-Unit meetings. **(Report of Common Council Executive Committee – Ald. Nasra Wehelie)**

-continued on next page-

July 12, 2022, Common Council Meeting Consent Agenda

42. [Legislative File No. 70667](#) - SUBSTITUTE: Adopting a Boards, Commission, and Committees (BCC) Member Self-Evaluation Form to Improve the Communication and Equitable Engagement of Members (**Report of Common Council Executive Committee – Ald. Nasra Wehelie**)

Items requested for **EXCLUSION** by registered speakers as of noon on July 12:

71. [Legislative File No. 70637](#) - City of Madison Commits to the Five Principles of Responsible Outdoor Lighting (**Report of Sustainable Madison Committee**)