

August 2, 2022, 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 public hearings, extra-majority items, agenda items with additional recommendations, agenda items with recommendations made from the floor, items for which there will be no public comment, items for exclusion, and items introduced from the floor for referral.

Agenda Items #3 - #17 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:

80. **Legislative File No. [72384](#)** - Amending the 2022 Adopted Operating Budget for the Planning Division to accept a \$26,500 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)**
93. **Legislative File No. [72607](#)** - ~~BY TITLE ONLY~~ **SUBSTITUTE** - Amending the 2022 Adopted Operating Budget to transfer funds between and within agency budgets based on projected spending through the 2nd Quarter of 2022, ~~appropriate a net amount of \$1.7 million from the General and Library Fund balances, make transfers between funds, and amending the 2022 capital budget to transfer funds across projects.~~ **(Report of Finance Committee – 15 votes required)**

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

44. **Legislative File No. [72899](#)** - City of Madison and Franklin Fueling would like to study heavy duty truck City of Madison Page 48 Printed on 7/29/2022 COMMON COUNCIL Agenda - Approved August 2, 2022 charging infrastructure at Fire station 8 (FS8). **(Introduction of New Business for Referral Without Debate [Resolutions] – Recommended Action: Withdraw introduction at the request of Fleet Service)**

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Agenda Items **WITH RECOMMENDATIONS MADE FROM THE FLOOR:**

92. **Legislative File No. [72606](#)** - Supporting and approving the City of Madison's application to the US DOT for the Reconnecting Communities Pilot Discretionary Grant Program, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with US DOT, if awarded the grant. **(Report of Finance Committee – Transportation Policy and Planning Board recommended action: Adopt)**

RE-REFERRAL ITEMS with no public comment unless allowed by a majority vote of the Common Council, pursuant to [MGO 2.29\(5\)](#):

78. **Legislative File No. [72440](#)** - Directing City Staff to Provide Public Notification Related to Property Development Proposals, Alcohol Licenses, and Other City Business **(Report of Common Council Executive Committee - Recommended action is re-referral to Plan Commission (8/8/22) and Common Council (9/6/22))**

Agenda items **EXCLUDED** by 1) request of alders, or 2) due to speakers registered by noon on August 2:

- No items requested for exclusion by alders as of noon on August 2.
- No items with registered speakers as of noon on August 2.