

## October 11, 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 #6 - #16 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:

- 42. **Legislative File No. [73481](#)** - Amending the 2022 Operating Budget to Increase Staff for Public Health Madison and Dane County to Expand Sexual and Reproductive Health Services **(Report of Board of Health for Madison and Dane County – 15 votes required)**
- 59. **Legislative File No. [73477](#)** - Amending the 2022 Water Utility Capital Budget to transfer existing budget authority between various major project and program budgets to reflect current project scope adjustments. (Various Alder Districts/Citywide). **(Report of Finance Committee – 15 votes required)**
- 65. **Legislative File No. [73632](#)** - Amending the 2022 Adopted Operating Budget to fund and authorizing the Mayor and City Clerk to enter into a sole-source contract with Local Initiatives Support Corporation (LISC) for the Associates in Commercial Real Estate (ACRE) program. **(Report of Finance Committee – 15 votes required)**

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

- 56. **Legislative File No. [73115](#)** - Submitting the appointment of Gregory P. Mickells for confirmation of a five-year term as the Library Director. **(Report of Finance Committee – Madison Public Library Board Recommended action: Return to Lead with the Recommendation for Approval to the COMMON COUNCIL.)**
- 58. **Legislative File No. [73450](#)** - Application to the Dane County Board for exemption from Dane County Library Tax Levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes. **(Report of Finance Committee – Madison Public Library Board Recommended action: Return to Lead with the Recommendation for Approval to the COMMON COUNCIL.)**
- 61. **Legislative File No. [73500](#)** - Extending the provision of on-site supportive services to users of the City's urban campground at 3202 Dairy Drive by Madison Area Care for the Homeless (MACH) Onehealth, Inc., and authorizing the City of Madison to execute a contract with MACH Onehealth, Inc., to perform those services, drawing on up to \$260,000 of available Coronavirus Aid, Relief and Economic Security (CARES) Act funds

-continued on next page-

## October 11, 2022, Common Council Meeting Consent Agenda

to help finance them. **(Report of Finance Committee – Community Development Block Grant Committee Recommended action: Return to Lead with the Recommendation for Approval to the COMMON COUNCIL.)**

62. **Legislative File No. [73502](#)** - Approving the selection of Porchlight, Inc. as the operator of a new facility, to be constructed by the City, to provide emergency shelter and supportive services primarily to male-identifying persons in Madison and Dane County that experience homelessness, and to authorize the Mayor and City Clerk to enter into any agreements and contracts with Porchlight, Inc. necessary to fulfill that purpose. **(Report of Finance Committee – Community Development Block Grant Committee Recommended action: Return to Lead with the Recommendation for Approval to the COMMON COUNCIL.)**

Agenda items **EXCLUDED** by 1) request of alders, or 2) due to speakers registered by noon on October 11:

9. **Legislative File No. [73471](#)** - Amending Table 28L-2 in MGO Sec. 28.181 and amending MGO Sec. 28.206 to Increase Fees. **(Report of Plan Commission – Ald. Nasra Wehelie)**
14. **Legislative File No. [73474](#)** - Amending several sections of Chapter 28 of the Madison General Ordinances to create “Mission Boxes” as a permitted use in various districts. **(Report of Plan Commission – Ald. Nasra Wehelie)**
20. **Legislative File No. [72066](#)** - Entity Reorganization • Creative Grocer Concepts Inc • dba Jenifer Street Market - 2038 Jenifer St • Class A Beer • Aldermanic District 6 (Alder Benford) • Remove one officer **(Report of Alcohol License Review Committee – Speakers registered)**