

## August 1, 2023, 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 agenda items with recommendations different from the agenda, items for exclusion, and items introduced from the floor.

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

53. **Legislative File No. [78884](#)** - Create a new 1.0 FTE Library Program Coordinator position, in CG18-04, within the Library Operating Budget. **(Report of Finance Committee – Finance Committee recommended action – RECOMMEND TO COUNCIL TO ADOPT)**
57. **Legislative File No. [78951](#)** - BY TITLE ONLY. 2023 Mid Year Appropriation Resolution **(Report of Finance Committee – Finance Committee recommended action – RECOMMEND TO COUNCIL TO ADOPT – 15 VOTES REQUIRED)**
60. **Legislative File No. [78341](#)** - Authorizing the Implementation of the Body-Worn Camera Pilot Program. **(Report of Police Civilian Oversight Board – PCOB recommended action – RECOMMEND TO COUNCIL TO ADOPT)**

**NOTE:** Police Civilian Oversight Board took up [79206](#) “Forming the PCOB's response to the MPD's Body Worn Camera Pilot Policy” at the 7/31/23 meeting. The recommendation is for approval of 78341, and passed 6-2 in favor of moving forward with the pilot. AYES – Saunders, Kincade, Burnette, Stueber, Hargrove, Calmese; NAYS – Kilroy-Flores, Miller.

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

60. **Legislative File No. [78341](#)** - Authorizing the Implementation of the Body-Worn Camera Pilot Program. **(Report of Police Civilian Oversight Board – speakers registered)**

### Items **INTRODUCED FROM THE FLOOR:**

**Legislative File No. [79226](#)** - Creating a Housing Taskforce addressing the City of Madison’s affordable housing shortage and other related housing issues **(Alder Latimer Burris)**

- **Common Council (9/5/23), Plan Commission (9/7/23), Common Council (9/19/23)**