

UPDATED July 19, 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 - #5 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:

21. [Legislative File No. 72125](#) - Amending the 2022 Water Utility Capital Budget to transfer \$50,000 of existing budget authority from the Unit Well 8 Sentinel Well project to the Unit Well 14 Mitigation project (**Report of Finance Committee – 15 votes required**)

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

20. [Legislative File No. 72006](#) - Amending Section 3.54(9)(b) of the Madison General Ordinances to add the positions of Transit Chief Development Officer, Transit Chief Operating Officer, Transit Chief Maintenance Officer, and Transit Chief Administrative Officer to Compensation Group (CG) 21 and adding or retitling the position elsewhere in the ordinances. (**Report of Finance Committee – Transportation Policy and Planning Board recommended action: Adopt**)

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

31. [Legislative File No. 68608](#) - SECOND SUBSTITUTE - Creating Section 23.65 of the Madison General Ordinances to prohibit commercial selling of cats or dogs for the purpose of experimentation, and amending Section 1.08(3)(a) of the Madison General Ordinances to update and revise bail deposits for violations thereof, and amending Section 1.08(4) to provide Director of Public Health Madison Dane County enforcement authority to issue citations for violations thereof. (**Items Referred to this Meeting [Ordinances]**)

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32. [Legislative File No. 72126](#) - Creating Section 5.17 of the Madison General Ordinances to prohibit the Madison Police Department and law enforcement responding under mutual aid from using tear gas, mace, impact projectile devices or other chemical agent for the purposes of crowd control. **(Items Referred to this Meeting [Ordinances])**

Items **EXCLUDED** (by 1) request of Alders, or 2) due to speakers registered by noon on July 19):

5. [Legislative File No. 72188](#) - Creating Section 28.022-00567 of the Madison General Ordinances to change the zoning of property located at 3401 East Washington Avenue, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District. **(Public Hearings – Report of Plan Commission – Speaker registered)**
15. [Legislative File No. 72116](#) - Authorizing the Mayor and City Clerk to enter into a sole-source emergency contract with Fiscal Assistance, Inc. to facilitate the provision of housing assistance-related payment services using federal HOME Tenant-Based Rental Assistance (TBRA) funds, to supplement resources that support participants of the City's Unsheltered Response Initiatives programs. **(Report of Community Development Block Grant Committee – Speaker registered)**