

May 24, 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. Nasra Wehelie on June 1!

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:

38. [Legislative File No. 70827](#) - Amending the Police Department's 2022 operating budget, and authorizing the Mayor and Chief of Police to accept a New Blue Project grant award of \$10,000 for promoting women in policing and advancing transformative policing. **(Report of Finance Committee – 15 votes required)**

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

8. [Legislative File No. 71224](#) - Determining a Public Purpose and Necessity and adopting Transportation Project Plat Numbers 12777-1 - 4.01 through 12777-1 - 4.11, and also Numbers 12777-2 - 4.01 through 12777-2 - 4.15, for the required acquisitions per the Plats of Land Interests for the East-West Bus Rapid Transit project. Located in the City of Madison, and also within part of the Village of Shorewood. (1st, 3rd, 5th, 6th, 8th, 11th, 12th, 15th and 17th AD's) **(Report of Board of Public Works – Agenda Correction – Board Public Works recommended adoption at its May 11, 2022, meeting. Plan Commission Recommended Action: Adopt.)**
15. [Legislative File No. 71668](#) - Report of the Common Council President submitting alder committee appointments to the Ethics Board. **(Business Presented by the President of the Common Council – Agenda Correction – Recommended Action: Adopt Under Suspension of MGO 2.055)**
118. [Legislative File No. 70762](#) - Creating Section 32.11(10) of the Madison General Ordinances relating to prohibiting a rental agreement from requiring that a cat be declawed in order to be permitted as a pet in a rental property. **(Report of Landlord and Tenant Issues Committee – Agenda Correction – Landlord and Tenant Issues Committee recommended adoption at its May 19, 2022, meeting.)**

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

37. [Legislative File No. 70800](#) - Submitting the appointment of Karen Kapusta-Pofahl for confirmation of a five-year term as the Common Council Chief of Staff. **(Report of Finance Committee – Common Council Executive Committee Recommendation: RECOMMENDATION WILL BE MADE FROM THE FLOOR)**
65. [Legislative File No. 71289](#) - Amending Section 2.03(3) and 2.03(4) to Revise the Process for Filling Common Council Vacancies. **(Items Referred to this Meeting – Common Council Executive Committee Recommendation: RECOMMENDATION WILL BE MADE FROM THE FLOOR)**
66. [Legislative File No. 71315](#) - Amending Section 2.04(1)(d) of the Madison General Ordinances to Remove Reference to Public Comments and Hearings as Special Order of Business. **(Items Referred to this Meeting – Common Council Executive Committee Recommendation: RECOMMENDATION WILL BE MADE FROM THE FLOOR)**
67. [Legislative File No. 71317](#) - Amending Section 2.029(5) of the Madison General Ordinances Regarding Public Comments at Common Council Meetings. **(Items Referred to this Meeting – Common Council Executive Committee Recommendation: RECOMMENDATION WILL BE MADE FROM THE FLOOR)**
68. [Legislative File No. 71318](#) - Amending Section 2.055(3) of the Madison General Ordinances to Exclude Referrals Without Consent of the Lead Sponsor From Consent Agenda. **(Items Referred to this Meeting – Common Council Executive Committee Recommendation: RECOMMENDATION WILL BE MADE FROM THE FLOOR)**
69. [Legislative File No. 71036](#) - Accepting the Final Report of the President's Work Group on Racial Justice, Antiracism and Equity. **(Items Referred to this Meeting – Common Council Executive Committee Recommendation: RECOMMENDATION WILL BE MADE FROM THE FLOOR)**
71. [Legislative File No. 71355](#) - Amending the Title of Section 33.13, Amending Section 33.13(1) and Repealing Section 33.13(2) Related to the Common Council Executive Committee. **(Items Referred to this Meeting – Common Council Executive Committee Recommendation: RECOMMENDATION WILL BE MADE FROM THE FLOOR)**
72. [Legislative File No. 71357](#) - SUBSTITUTE - Creating Section 3.035 related to the Common Council Office and Chief of Staff. **(Items Referred to this Meeting – Common Council Executive Committee Recommendation: RECOMMENDATION WILL BE MADE FROM THE FLOOR)**

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Items requested for **EXCLUSION**:

117. [Legislative File No. 71395](#) - Appointing Erik Paulson as Alderperson for District 3 to serve until the Spring 2023 election. **(Appointing Resolution – Ald. Keith Furman)**