

## August 5, 2025, 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 supermajority items, agenda items with recommendations different from the agenda, items for exclusion, items introduced from the floor, and agenda items with corrections.

Agenda items that are **SUPERMAJORITY ITEMS**:

**NOTE: Supermajority vote items will be recorded as unanimous votes unless a roll call or exclusion is requested.**

- 44. Legislative File No. [89226](#) - Authorizing the Mayor to be the single signer of grant applications, grant agreements and other contracts with the State of Wisconsin and United States government, when required. (Report of City Attorney – 14 votes required to adopt under suspension of MGO 2.055)**
- 48. Legislative File No. [89346](#) - Re-approving a Certified Survey Map of property owned by Bella on Butler, LLC located at 117-125 N Butler Street (District 2). (Report of Department of Planning and Community and Economic Development – 14 votes required to adopt under suspension of MGO 2.055)**
- 51. Legislative File No. [88894](#) - Amending the 2025 Engineering Major Streets Adopted Capital Budget to transfer \$80,000 of existing GO budget authority from Engineering - Major Streets to Planning for the Percent for Art Aggregate Fund related to the John Nolen Drive Street Reconstruction Project. (District 4, District 13) (Report of Finance Committee – 15 votes required)**
- 55. Legislative File No. [89041](#) - Mid-Year Appropriation Resolution amending the 2025 Adopted Operating Budget by taking the following actions: appropriating \$2.3 million in general fund balance, appropriating \$30,128 in library fund balance, appropriating \$253,185 in Public Health fund balance, making transfers within agency budgets based on projected spending through the 2nd quarter of 2025, and appropriating revenues and making other adjustments in non-general fund agencies; and amending the 2025 Adopted Capital Budget by taking the following actions: updating project descriptions for approved capital projects, appropriating funding from non-borrowing sources, updating TID proceeds and borrowing based on recently adopted amendments to TID project plans, authorizing transfers of borrowing across projects, and removing excess borrowing. (Report of Finance Committee – 15 votes required)**

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

47. **Legislative File No. [88483](#)** - Creating Section 2.035 of the Madison General Ordinances related to requiring elector signatures with application to fill vacancy on the Common Council. **(Report of Common Council Executive Committee – CCEC recommendation - CCEC meets 8/5/25 and a recommendation will be made from the floor)**
55. **Legislative File No. [89041](#)** - Mid-Year Appropriation Resolution amending the 2025 Adopted Operating Budget by taking the following actions: appropriating \$2.3 million in general fund balance, appropriating \$30,128 in library fund balance, appropriating \$253,185 in Public Health fund balance, making transfers within agency budgets based on projected spending through the 2nd quarter of 2025, and appropriating revenues and making other adjustments in non-general fund agencies; and amending the 2025 Adopted Capital Budget by taking the following actions: updating project descriptions for approved capital projects, appropriating funding from non-borrowing sources, updating TID proceeds and borrowing based on recently adopted amendments to TID project plans, authorizing transfers of borrowing across projects, and removing excess borrowing. **(Report of Finance Committee – Mayor Rhodes-Conway recommendation – adopt substitute)**
56. **Legislative File No. [89042](#)** - Authorizing the Release of the 2026 Crisis Intervention and Prevention (CIP) Services Request for Proposals (RFP) Reflecting Modest Program and Structural Changes Based on Community and Provider Feedback **(Report of Finance Committee – Alder Matthews recommendation – adopt substitute)**

### Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on August 5:

7. **Legislative File No. [88804](#)** - Public Hearing - New License Red Lobster Hospitality LLC • dba Red Lobster 4502 East Towne Blvd • Agent: Karen Marquis Estimated Capacity (in/out): 243/0 Class B Combination Liquor & Beer • 8.31% alcohol, 91.69% food Police Sector 631 (District 17) **(Report of Alcohol License Review Committee – speakers registered)**

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

No items in this section.

### Agenda items with **CORRECTIONS:**

No items in this section.