

December 6, 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 agenda items with recommendations different from the agenda, items for exclusion, and items introduced from the floor.



**Happy Birthday to
Ald. Bill Tishler and Ald. Sheri Carter in December!**

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

26. **Legislative File No. [74301](#)** - Amending Several Sections of Chapter 7 and Section 9.23(4)(d)3. and 4. of the Madison General Ordinances to remove embedded annual license fees and assign the Board of Health to establish annual license fees. **(Report of Board of Health for Madison and Dane County – Recommended Action – Recommend to Council to Adopt – Report of Officer)**
41. **Legislative File No. [74750](#)** - Amending Section 3.01(1) of the Madison General Ordinances to Change Alder Terms and Elections. **(Report of Common Council Executive Committee – Agenda Correction – 14 votes required)**
82. **Legislative File No. [74423](#)** - SUBSTITUTE: Creating Section 16.03 establishing a Transportation Demand Management Program and amending 33.56(5) of the Madison General Ordinances. **(Report of Transportation Policy and Planning Board – Recommended Action – Adopt Substitute)**

Agenda items **EXCLUDED** by 1) request of alders, or 2) due to speakers registered by noon on December 6:

41. **Legislative File No. [74750](#)** - Amending Section 3.01(1) of the Madison General Ordinances to Change Alder Terms and Elections. **(Report of Common Council Executive Committee – Ald. Nasra Wehelie)**
70. **Legislative File No. [74702](#)** – Authorizing the allocation of up to \$1,750,000 to support community-based organizations (CBOs) in their work to deliver a continuum of services that respond to the post pandemic economy and meet the changing workforce needs of residents while focusing on youth, young adult, and adult employment services, as the result of a competitive RFP process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services. **(Report of Finance Committee – Ald. Tag Evers, and speakers registered)**

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80. **Legislative File No. [74410](#)** - Direction to Implement the Metro Network Redesign in summer 2023 (**Report of Transportation Commission – Ald. Nasra Wehelie**)
82. **Legislative File No. [74423](#)** - Creating Section 16.03 establishing a Transportation Demand Management Program and amending 33.56(5) of the Madison General Ordinances. (**Report of Transportation Policy and Planning Board – Speakers registered**)

Items **INTRODUCED FROM THE FLOOR:**

Legislative File No. [75038](#) - Amending the 2023 Adopted Operating Budget to allocate an additional \$91,078 to Public Health Madison Dane County for the purpose of expanding funding for Violence Prevention Services, funded through a corresponding reduction in the Common Council budget. (**Ald. Yannette Figueroa Cole**)

- **Refer to Board of Health for Madison and Dane County (2/1/23), Finance Committee (1/9/23), Common Council (2/7/23)**

Legislative File No. [75053](#) - BY TITLE ONLY Establishing a Grant Program to Support Accessible Taxi Cabs in Madison (**Ald. Erik Paulson**)

- **Refer to Finance Committee (2/13/23), Disability Rights Commission (1/26/23), Transportation Commission (1/11/23), Common Council (2/28/23)**

Legislative File No. [75054](#) - Defining Appropriate Use of Alder Blogs and Allowable Topics of Alder-Hosted Public Meetings During Election Periods. (**Ald. Keith Furman**)

- **Refer to Common Council Executive Committee (12/13/22), Common Council (1/3/23)**

Legislative File No. [75055](#) - Amending the 2023 Adopted Operating Budget to reallocate \$15,000 within the Common Council 2023 Operating Budget for Intern stipends. (**Ald. Nasra Wehelie**)

- **Refer to Finance Committee (1/9/23), Common Council (1/17/23)**

Legislative File No. [75056](#) - Amending the 2023 Adopted Operating Budget to transfer \$74,460 from the Common Council to the Department of Civil Rights for the purpose funding a new 1.0 FTE Equal Opportunities Investigator position. (**Ald. Nasra Wehelie**)

- **Refer to Finance Committee (1/9/23), Common Council (1/17/23)**