

## May 10, 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. Mike Verveer on May 19!**

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:

- 79. [Legislative File No. 70758](#) - Amending the Police Department's 2022 Operating Budget and authorizing the Mayor and Chief of Police to accept up to \$20,000 in funding from the Wisconsin Department of Transportation for Beltline flex lane traffic safety enforcement. **(Report of Finance Committee – 15 votes required)**
- 81. [Legislative File No. 70872](#) - Amending the 2022 Adopted Capital Budget to transfer \$265,000 GO Borrowing from the Reconstruction Streets Program to Right-of-Way Landscaping Program, to allow conversion of medians with planting beds to turf and concrete. (Citywide) **(Report of Finance Committee – 15 votes required)**
- 82. [Legislative File No. 70887](#) - Authorize amendment of the 2022 Water Utility Capital Budget to include \$425,000 of additional budget authority for engineering services in support of bench-scale pilot testing, an alternatives analysis, and preliminary and final design for Well 15 PFAS Treatment Facility project and authorization to proceed with sole source award of engineering services to AECOM, in an amount not to exceed \$375,000. **(Report of Finance Committee – 15 votes required)**
- 84. [Legislative File No. 70915](#) - Amending the 2022 Adopted Operating Budget for the Assessor to transfer \$35,000 from Direct Appropriation's Contingent Reserve in the General Fund to Assessor's purchased services budget and authorizing the City to retain Outside Counsel on a non-competitive basis to assist the City Attorney in representing the City's interests in property tax litigation with Section 42 housing developments which are challenging their 2020 real property tax assessments. **(Report of Finance Committee – 15 votes required)**
- 90. [Legislative File No. 70986](#) - Accepting a \$2 million grant from the Wisconsin Department of Administration Neighborhood Investment Fund Grant Program to support the financing of costs related to the Bayview Foundation's Triangle redevelopment involving a community center and housing, amending the Community Development Division's

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2022 Adopted Capital Budget to receive and use those funds, and authorizing the Mayor and City Clerk to sign an agreement and complete any other necessary documents with the State of Wisconsin to carry out the intent of the award. **(Report of Finance Committee – 15 votes required)**

91. [Legislative File No. 70987](#) - Authorizing the City of Madison to accept \$75,000 in matching funds from Dane County to support the costs of a consultant-led effort to update the Community Plan to Prevent and End Homelessness, amending the Community Development Division's 2022 Operating Budget to reflect receipt of these funds and commensurate expenditures; and authorizing the Community Development Division to issue an RFP to solicit proposals from organizations to provide consultant services. **(Report of Finance Committee – 15 votes required)**
92. [Legislative File No. 70988](#) - Directing City Engineering staff to proceed with renovations to the structure located at 2002 Zeier Road necessary to convert it to temporary use as a shelter for single men experiencing homelessness, and amending the City's 2022 Adopted Capital Budget to authorize an additional \$500,000 of general obligation borrowing to complete that work. **(Report of Finance Committee – 15 votes required)**

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

4. [Legislative File No. 69517](#) - SUBSTITUTE. Creating Section 28.022-00546 of the Madison General Ordinances to change the zoning of property located at 2007 Roth Street, 12th Aldermanic District, from IG (Industrial-General) District to CN (Conservancy) District; and creating Section 28.002-00547 of the Madison General Ordinances to change the zoning of the property located at 2007 Roth Street, 12th Aldermanic District, from IG (Industrial-General) District to TR-U2 (Traditional Residential-Urban 2) District; and creating Section 28.022-00548 of the Madison General Ordinances to change the zoning of the property located at 701-705 Ruskin Street, 2007 Roth Street, and 1810 and 1834 Commercial Avenue, 12<sup>th</sup> Aldermanic District from IL (Industrial-Limited) District to RMX (Regional Mixed-Use) District. **(Recessed Public Hearings, Report of Plan Commission – Ald. Syed Abbas – Recommended Action: Refer 2<sup>nd</sup> Substitute to Plan Commission (6/13/22), Common Council (6/21/22))**
5. [Legislative File No. 69538](#) - ALTERNATE. Creating Section 28.022-00552 of the Madison General Ordinances to change the zoning of property located at 702 Ruskin Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District. and creating Section 28.002-00553 of the Madison General Ordinances to change the zoning of property located at 702 Ruskin Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CN (Conservancy) District. **(Recessed Public Hearings, Report of Plan Commission – Ald. Syed Abbas – Recommended Action: Refer to Common Council (6/21/22))**

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6. [Legislative File No. 69519](#) - Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted Oscar Mayer Special Area Plan. **(Recessed Public Hearings, Report of Plan Commission – Ald. Syed Abbas – Recommended Action: Refer Substitute to Transportation Policy and Planning Board (6/6/22), Plan Commission (6/13/22), Common Council (6/21/22))**
21. [Legislative File No. 70655](#) - Creating Section 28.022-00560 of the Madison General Ordinances to rezone property located at 2165 Linden Avenue, 15th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.022-00561 to approve a Specific Implementation Plan. **(Public Hearings, Report of Plan Commission – Agenda Correction – Recommended Action: Adopt - 15 votes required due to filing of protest petition)**
24. [Legislative File No. 70998](#) - Appeal of the Plan Commission action on the Conditional Use request for 3734 Speedway Road, Legistar ID 69786. **(Public Hearings, Appeals – Recommended Action: 14 votes required to overturn Plan Commission action; see MGO 28.183(5)(b)8)**
32. [Legislative File No. 71024](#) - Standing in Solidarity with Immigrant Families in Calling Upon President Biden to Abolish 287(g), and Pass Citizenship for All. **(Business Presented by the President of the Common Council – Agenda Correction – Recommended Action: Adopt Under Suspension of MGO 2.055)**
52. [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. **(Report of Board of Health for Madison and Dane County – Recommended Action: Refer to Board of Public Health for Madison and Dane County (6/1/22), Common Council on (6/7/22))**
69. [Legislative File No. 70982](#) - Awarding Public Works Contract No. 9172, 2022 Inclusive Playgrounds. (11th & 12th ADs) **(Report of Board of Public Works – Engineering Division – Recommended Action: Place on file without prejudice)**
73. [Legislative File No. 69990](#) - Amending Section 33.13(2) to establish procedures for hiring of the Common Council Chief of Staff. **(Report of Common Council Executive Committee – Ald. Grant Foster – Recommended Action: Place on file without prejudice)**

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74. [Legislative File No. 70055](#) - Amending Section 33.13(2) of the Madison General Ordinances to Specify Hiring and Supervision of Common Council Office Staff. **(Report of Common Council Executive Committee – Ald. Sheri Carter – Recommended Action: Place on file without prejudice)**
81. [Legislative File No. 70872](#) - Amending the 2022 Adopted Capital Budget to transfer \$265,000 GO Borrowing from the Reconstruction Streets Program to Right-of-Way Landscaping Program, to allow conversion of medians with planting beds to turf and concrete. (Citywide) **(Report of Finance Committee – 15 votes required – Ald. Keith Furman – Recommended Action: Adopt Substitute)**
111. [Legislative File No. 71289](#) - Amending Section 2.03(3) and 2.03(4) to Revise the Process for Filling Common Council Vacancies. **(Introduction of New Business for Referral Without Debate [Ordinances] – Ald. Gary Halverson– Recommended Action: Refer to Common Council Executive Committee (5/24/22))**
112. [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. **(Introduction of New Business for Referral Without Debate [Ordinances] – Ald. Grant Foster – Agenda Correction – Recommended Action: Refer to Common Council (5/24/22))**
113. [Legislative File No. 71317](#) – Amending Section 2.029(5) of the Madison General Ordinances Regarding Public Comments at Common Council Meetings. **(Introduction of New Business for Referral Without Debate [Ordinances] – Ald. Grant Foster – Agenda Correction – Recommended Action: Refer to Common Council (5/24/22))**
114. [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. **(Introduction of New Business for Referral Without Debate [Ordinances] – Ald. Grant Foster – Agenda Correction – Recommended Action: Refer to Common Council (5/24/22))**
115. [Legislative File No. 70637](#) - City of Madison Commits to the Five Principles of Responsible Outdoor Lighting and Strengthens Lighting Ordinance. **(Introduction of New Business for Referral Without Debate [Resolutions] – Ald. Grant Foster – Recommended Action: The sponsors are postponing introduction to a future meeting.)**
122. [Legislative File No. 71167](#) - Incorporating Health & Safety Goals, Strategies, and Actions into the City's Performance Excellence Framework **(Introduction of New Business for Referral Without Debate [Resolutions] – Ald. Keith Furman – As Per Instructions from Staff – Recommended Action: Remove referral to Transportation Commission (5/25/22))**

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130. [Legislative File No. 71227](#) – Adopting the Metro Network Redesign Plan (**Introduction of New Business for Referral Without Debate [Resolutions]** – Ald. Grant Foster – Recommended Action: Additional referral to Transportation Policy and Planning Board (5/31/22))

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

23. [Legislative File No. 70956](#) - SUBSTITUTE - Creating Section 15.01(629) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 20th Alder District the property located at 3262 High Point Road in the Town of Middleton, amending Section 15.02(148140) of the Madison General Ordinances to attach the property to Ward 148140, and assigning a permanent zoning classification of Suburban Residential - Consistent District 1 (SR-C1). (**Report of Plan Commission – Plan Commission Recommended Action: Adopt 2<sup>nd</sup> Substitute**)

### Items requested for **EXCLUSION:**

11. [Legislative File No. 70259](#) - Public Hearing - New License Liberty Square Gas Station Inc  
• dba Refuel Pantry - East Wash 4222 E Washington Ave • Agent: Lakhbir Singh Class A Beer, Class A Liquor Aldermanic District 17 (Alder Halverson) • Police Sector 518 (**Public Hearings – Report of Alcohol License Review Committee – Ald. Regina Vidaver**)

### Items **INTRODUCED FROM THE FLOOR FOR REFERRAL\*:**

**\*THESE ITEMS ARE EXCLUDED FROM THE CONSENT AGENDA PURSUANT TO [MGO 2.055](#)\***

[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. (**Ald. Grant Foster**)

- Refer to Common Council Executive Committee (5/24/22), Common Council (5/24/22)

[Legislative File No. 71357](#) - Creating Section 3.035 related to the Common Council Office and Chief of Staff. (**Ald. Grant Foster**)

- Refer to Common Council Executive Committee (5/24/22), Common Council (5/24/22)

[Legislative File No. 71395](#) – BY TITLE ONLY – Appointing XXXXX as Alderperson for District 3 until Spring 2023 election. (**Ald. Keith Furman**)

- Refer to Common Council Executive Committee (5/17/22), Common Council (5/24/22)