

June 21, 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

Agenda Items #4 - #9 are **PUBLIC HEARING ITEMS**

Items requested for **EXCLUSION** by Alders:

14. [Legislative File No. 72147](#) - Report of the Mayor submitting a resident committee appointment (introduction 6/21/2022; action 7/12/2022). **(Business Presented by the Mayor – Ald. Barbara Harrington-McKinney)**
16. [Legislative File No. 72189](#) - Confirming the Madison Common Council meeting formats through September 6, 2022 **(Business Presented by the President of the Common Council – Ald. Keith Furman)**
83. [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. **(Introduction of New Business for Referral Without Debate [Ordinances] – Ald. Barbara Harrington-McKinney – Recommended Action: Additional referral to Transportation Policy and Planning Board (7/18/22))**
 - **Reason for additional referral:** Referencing the Mission Statement of the Transportation Policy and Planning Board.
 - **Currently:** Finance Committee (6/27/22); Common Council (7/12/22)
 - **Proposed Change:** Finance Committee (7/11/22); Transportation Policy and Planning Board (7/18/22); Common Council (7/19/22)

-continued on next page-

June 21, 2022, Common Council Meeting Consent Agenda

106. [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 (Alder District 19). **(Introduction of New Business for Referral Without Debate [Resolution] – Agenda correction: Referral to Common Council should be 7/12/22 - Ald. Nasra Wehelie - Recommended Action: Additional referral to Water Utility Board (6/28/22))**
- **Reason for additional referral:** The Water Utility board needs to vote on this budget change.
 - **Currently:** Finance Committee (6/27/22); Common Council (7/12/22)
 - **Proposed Change:** Finance Committee (7/11/22); Water Utility Board (6/28/22); Common Council (7/19/22)

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

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

[Legislative File No. 72139](#) - Amending the 2022 Adopted Operating Budget for Traffic Engineering to transfer \$112,000 from personnel to supplies to accommodate increased costs for signage materials and training. **(Ald. Keith Furman)**

- **Refer to Finance Committee (6/27/22), Transportation Commission (6/22/22), Common Council (7/12/22)**

Legislative File No. 72245 - Authorizing the expenditure of up to \$364,000 for conceptual architectural and engineering design services for the State Street Campus Garage redevelopment project at 415 N. Lake Street, including authorizing a non-competitive service contract with Eppstein Uhen Architects (EUA), a non-competitive service contract with Mortenson Development, and other related expenditures. (AD 2) **(Ald. Keith Furman)**

- **Refer to Finance Committee (7/11/22), Transportation Commission (7/13/22), Common Council (7/12/22)**

Items requested for **EXCLUSION** by registered speakers as of noon on June 21:

5. [Legislative File No. 69517](#) - SECOND 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, 12th Aldermanic District from IL (Industrial-Limited) District to RMX (Regional Mixed-Use) District. **(Recessed Public Hearings – Items Referred to This Meeting – Report of Plan Commission – Recommended Action: Adopt)**

-continued on next page-

June 21, 2022, Common Council Meeting Consent Agenda

6. [Legislative File No. 69519](#) - SUBSTITUTE - 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 – Items Referred to This Meeting – Report of Plan Commission – Recommended Action: Adopt)**
7. [Legislative File No. 71221](#) - Creating Section 28.022-00564 of the Madison General Ordinances to rezone property located at 222 and 230 Merry Street, 6th Aldermanic District from TR-U2 (Traditional Residential - Urban 2) District to TR-U1 (Traditional Residential - Urban 1) District. **(Public Hearings – Report of Plan Commission – Recommended Action: Place on File Without Prejudice)** **(Agenda Clarification: A substitute motion to approve this item would require a 2/3 majority vote)**
8. [Legislative File No. 71222](#) - Creating Section 28-022-00565 of the Madison General Ordinances to rezone property located at 222-232 E. Olin Avenue, 14th Aldermanic District, from SE (Suburban Employment) District to TE (Traditional Employment) District. **(Public Hearings – Report of Plan Commission – Recommended Action: Adopt With Conditions)**