

February 22, 2022 Common Council Meeting Consent Agenda Exclusions

Please note that exclusions on this listing may change at the meeting.

Items may be added or taken off the list when the consent agenda is presented.

Please also note: Suspension of the rules will now be completed as part of the consent agenda as indicated for each item, or when an individual item is considered. Future agendas will list only the specific rule or rules requiring suspension for each item.

Agenda Items #2 - #5 are **PUBLIC HEARING ITEMS**

- Agenda Item #5 is an EXTRA-MAJORITY ITEM (see below)

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:

5. [Legislative File No. 69274](#) – Creating Section 28.022 - 00534 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) District to TR-C3 (Traditional-Residential-Consistent 3) District; and creating Section 28.002 - 00535 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) to TR-V2 (Traditional Residential-Varied 2) District; and creating Section 28.022-536 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.022 - 00537 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor-Transitional) District; and creating Section 28.022-538 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CN (Conservancy) District. **(Public Hearings [Report of Plan Commission] – 3/4 votes required)**
42. [Legislative File No. 69226](#) – Amending the 2022 adopted operating budget for the Planning Division, Neighborhood Planning, Preservation and Design Section to accept \$500,000 from the National Endowment for the Arts and authorizing the Madison Arts Commission (MAC) to issue an application and guidelines to initiate a competitive process to select “Artist at Work” subgrantees for the funds through the MAC annual grant process. **(Report of Finance Committee – 15 votes required)**

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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:

46. [Legislative File No. 69551](#) – Amending the 2022 Capital Budget for Engineering-Major Streets to allow for the acceptance of a \$500,000 grant from Dane County. (9th AD) **(Report of Finance Committee – 15 votes required)**
47. [Legislative File No. 69553](#) – Authorizing the City of Madison, as the Collaborative Applicant on behalf of the Madison/Dane County Continuum of Care (CoC), to accept a planning grant award of up to \$249,000 from HUD's FY20 Youth Homelessness Demonstration Program (YHDP) competition; authorizing the Mayor and City Clerk to execute an agreement with Briarpatch Youth Services, Inc., to administer and carry out the goals of the grant; and amending the Community Development Division's 2022 Adopted Operating Budget, as appropriate. **(Report of Finance Committee – 15 votes required)**

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

10. [Legislative File No. 69287](#) – Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD East Fencing project. (3rd AD) **(Report of Board of Public Works – BPW Recommended Action: Re-refer to Board of Public Works (3/16/22) & Common Council (3/29/22) – Note: The BPW's recommendation is not RECOMMEND TO COUNCIL TO ADOPT – REPORT OF OFFICER as indicated on the agenda.)**
78. [Legislative File No. 69937](#) – Amending the Schenk-Atwood-Starkweather-Worthington Park Neighborhood Plan to add a land use recommendation for northern half of the block bounded by Linden Avenue, Atwood Avenue, Division Street, and Dunning Street, for future redevelopment to be “Medium Residential”, as shown on the plan amendment and map. **(Introduction of New Business for Referral Without Debate [Resolutions] – Alder Grant Foster, District 15 – Recommended Action: Refer to Plan Commission (3/21/22), Common Council (3/29/22)**
 - **Reason for referral to 3/21/22 & 3/29/22 Council meetings:** Allows for time to discuss at 3/10/22 Schenk-Atwood-Starkweather-Yahara Neighborhood Association (SASYNA) meeting.