

## April 19, 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.



**Happy Birthday to Ald. Jael Currie on April 25<sup>th</sup> & Ald. Yannette Figueroa Cole on April 30<sup>th</sup>!**

Agenda Items #12-18 are **PUBLIC HEARING ITEMS**

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:

97. [\*\*Legislative File No. 70583\*\*](#) – Amending the 2022 Adopted Capital Budget for the Economic Development Division to accept \$4 million in Wisconsin Department of Administration Neighborhood Investment Fund Grant Program funding to support the implementation costs of the Madison Public Market and authorizing the Mayor and City Clerk to sign an agreement and any other necessary documents with the State of Wisconsin for the same. (12th AD) **(Report of Finance Committee – 15 votes required)**
100. [\*\*Legislative File No. 70636\*\*](#) – Amending the 2022 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cannonball Path Phase 6. (14th AD) **(Report of Finance Committee – 15 votes required)**

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

**ADDENDUM** [\*\*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 CCT (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. (Late Items – Report of Plan Commission – Ald. Syed Abbas, District 12 – Recommended Action: Refer to 5/10/22 Common Council meeting)~~

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

82. [Legislative File No. 70642](#) – SUBSTITUTE: Establishing a Common Council Prohibited Harassment and/or Discrimination Policy (**Report of Common Council Executive Committee – Ald. Yannette Figueroa Cole, District 10**)
83. [Legislative File No. 70645](#) – Creating Section 33.01(9)(g) of the Madison General Ordinances to add a self-evaluation of Sub-Unit meetings. (**Report of Common Council Executive Committee – Ald. Yannette Figueroa Cole, District 10**)
84. [Legislative File No. 70650](#) – Amending Section 33.01(7)(d) of the Madison General Ordinances regarding cancellation of Sub-Unit meetings. (**Report of Common Council Executive Committee – Ald. Yannette Figueroa Cole, District 10**)
85. [Legislative File No. 70667](#) – SUBSTITUTE: Adopting a Boards, Commission, and Committees (BCC) Member Self-Evaluation Form to Improve the Communication and Equitable Engagement of Members (**Report of Common Council Executive Committee – Ald. Yannette Figueroa Cole, District 10**)
123. [Legislative File No. 70800](#) – Submitting the appointment of Karen Kapusta-Pofahl for confirmation of a five-year term as the Common Council Chief of Staff. (**Introduction of New Business for Referral Without Debate – Ald. Keith Furman, District 19 – Recommended Action: Additional Referrals to Common Council Executive Committee [5/24/22], Common Council [5/24/22]**)
  - **Reason for Additional Referrals:** Discuss ordinance 33.13 in relation to Karen's contract.

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

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

**Legislative File No. 71082** – Repealing MGO Sec. 28.182(5)(c) (“Protest Petition”) and amending MGO Sec. 28.182(5)(b) to include a two-thirds (2/3) favorable vote by Common Council to pass zoning map amendments. **(Alder Grant Foster, District 15)**

- **Recommended Action: Refer to Plan Commission (5/9/22), Common Council (5/10/22)**