



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved JOINT CAMPUS AREA COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, June 22, 2023

4:45 PM

Virtual Meeting

The City of Madison is holding the Joint Campus Area Committee meeting virtually.

1. **Written Comments:** You can send comments on agenda items to jcac@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 889 6095 2804

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Ben Zellers, 608-266-4866, jcac@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

May 25, 2023: <http://madison.legistar.com/Calendar.aspx>

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [62342](#) Joint Campus Area Committee Public Comment

NEW BUSINESS

2. [78131](#) Amending Sections 33.32(1) and 33.32(2)(a) of the Madison General Ordinances to update membership of the Joint Campus Area Committee.
Recommendation to Council regarding a proposal to amend Madison General Ordinances to add the District 2 alder and an appointee from the Campus Area Neighborhood Association to the Committee.
3. [78329](#) Authorizing the Mayor and City Clerk to execute a First Amendment to Development Agreement with Mortenson Development, Inc, and its assigns, for the reconstruction of the Lake Street portion of the State Street Campus Garage at 415 N. Lake Street; and, approving a Memorandum of Understanding between Mortenson Development, Inc. and the University of Wisconsin - Madison regarding reduced-cost housing for students (2nd AD).
Referred to JCAC for review. Committee vote on an advisory recommendation to Common Council.
4. [78319](#) MMSD West Interceptor Shorewood Relief Project
Informational presentation.
5. [78320](#) Campus Drive Path Extension
Informational presentation.
6. [78321](#) CALS Master Plan
Informational presentation.

DISCUSSION ITEMS

7. [51256](#) University of Wisconsin-Madison Project Updates
 - Ag Bulletin Utility Reconstruction
 - Biotron & Old Meat Science Removal
 - CALS Master Plan
 - Camp Randall Memorial Sports Center (SHELL) Renovation
 - Campus Drive Path Extension Advanced Plan
 - Charter Street Utility Project
 - Computer, Data & Information Sciences (CDIS)

- Engineering Drive Utilities
- Engineering Education/Research Building
- Engineering Hall CBE Labs Renovation
- Fluno Center Plaza Deck Waterproofing
- LVM (Elvehjem) Facade Repair
- Irving & Dorothy Levy Hall (L&S Academic Building)
- Kohl Center Addition
- L&S Biology Advanced Plan
- Lakeshore Nature Preserve Master Plan
- Lakeshore Nature Preserve Outreach Center
- Lakeshore Path Limnology Bypass Bridge
- Lakeshore Path - Advanced Plan
- Lathrop Drive Bid Pack 4 Utility
- Linden Drive Utility Project
- Material Science Engineering
- Mechanical Engineering
- Memorial Union
- Near East Recreation Fields
- Observatory Hill Path Realignment Study
- Sellery Hall Renovation & Addition
- South Campus Utility Project
- Student Affairs Master Plan
- University Bay Fields Advanced Plan
- Vet Med Addition and Renovation
- West Campus Innovation District Planning
- WIMR Loading Dock NIH Research Lab Renovation

8. [66581](#) UW Health Project Updates

- University Hospital New Clinics Entry / Front Entrance Drive
- University Hospital Central Sterile Elevator Addition
- University Hospital Emergency Power Distribution Upgrades: Phase 4
- University Hospital Building Envelope Study
- University Hospital D2 Module Addition
- University Hospital Emergency Power Distribution Upgrades: Phase 6

9. [51257](#) City of Madison Project Updates

- 437-445 W Johnson Street/215-221 N Bassett Street/430-440 W Dayton Street (Legistar #75228, #76899, #77208, #76900, #76903)
- 304-318 N Broom St, 407 W Gorham St, and 408-430 W Johnson (Legistar #76205)
- 1233 Regent Street (no Legistar # yet)
- University Avenue Reconstruction
- Campus-Institutional Zoning Master Plan Amendment for Levy Hall (no Legistar # yet)

ADJOURNMENT

The next scheduled meeting is July 27, 2023.