



City of Madison

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

Agenda - Amended DOWNTOWN COORDINATING COMMITTEE

Thursday, September 17, 2015

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF August 20, 2015 MINUTES

August 20, 2015: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

3 minute speaking limit for items not on the agenda

DISCLOSURES AND RECUSALS

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

1. [36258](#) Report of Mall Maintenance and Special Events 2015
2. Presentation from City Facilities staff regarding preliminary schematic design for the Madison Municipal Building.
3. [39841](#) Resolution approving the State Street Retail District Improvement Grant Program.
4. [39140](#) Amending Sections 9.13(5)(c) and 9.13(6)(h)3.a.iv. of the Madison General Ordinances to create a per-square-foot license fee for all sidewalk cafés and increasing the license fees for Mall/Concourse sidewalk cafes in the State Street Mall/Capitol Concourse Vending Area.

5. [39502](#) Creating Section 23.60, renumbering current Section 23.60 to Section 23.70, and amending Section 1.08(3)(a) of the Madison General Ordinances to impose a time limit on use of public benches, to prohibit sitting or lying or lodging in the public sidewalks and rights of way and specified other public places, during specified hours in the Central Business District, and establish a bail deposit schedule for violations thereof, to be known as the Downtown Pedestrian Protection Ordinance.

6. [40091](#) To approve the 2016 Operating Plan for Madison's Central Business Improvement District (#1).

7. [33826](#) Committee Member & Staff Updates

ADJOURNMENT

Upcoming Meeting: October 15, 2015