Plan Commission actions from the May 4, 2009 meeting to be reported at the May 5, 2009 Common Council meeting:

Agenda #9:

13780 – Creating Section 28.06(2)(a)3420 of the Madison General Ordinances rezoning property from R4 General Residence District, R6 General Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3421 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District Proposed Use: Meriter Hospital Campus Master Plan GDP/Existing Conditions and Small Project SIP; 13th Aldermanic District: 202 South Park Street.

A motion was made by Kerr, seconded by Sundquist, to RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

That condition #4 be revised to clarify that residential uses should be considered permitted uses in the District One zoning text and that parking is permitted as an accessory use.

That the specific implementation plan submitted in conjunction with the pedestrian bridge over S. Park Street shall stipulate the hours of public

access for the pedestrian bridge.

- Consideration of the specific implementation plan for the medical office building on the Braxton Lot [southeastern corner of Braxton Place and S. Park Street] shall include an analysis of the building's physical relationship to the Karabis Apartments directly to the south. In addition, the specific implementation plan for this building shall include specific measures to protect the health and well being of surrounding residential neighbors during construction and in building operations.
- That the hours of operation be posted in a prominent location outside the loading dock(s).
- That noise and air emissions at the Central Physical Plant be monitored and records retained and that those records be made available to the City of Madison at its request.
- That as part of the first specific implementation plan approval for construction of a new building within the Meriter campus, the applicant present the Transportation Demand Management Plan and detailed parking plan to explore alternatives to reduce parking for the entire Park Street Campus PUD.

Agenda #19:

13969 – Amending Secs. 28.08(7)(b)5. and 28.08(12)(b)2.; and creating Secs. 28.08(2)(b)8.1., 28.08(9)(b)7.e., and 28.08(11)(b)7.e. of the Madison General Ordinances to allow farmers markets in all residential districts as a permitted accessory use in parking lots of non-residential uses

A motion was made by Kerr, seconded by Boll, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

The Plan Commission recommended adoption of a substitute ordinance making these farmers markets <u>conditional uses</u> instead of accessory uses as drafted. A copy of the proposed substitute ordinance can be found on the reverse side of this report.

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