



City of Madison

Meeting Agenda - Final

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

DOWNTOWN COORDINATING COMMITTEE

Thursday, May 19, 2005

5:30 PM

215 MLKJ BLVD RM 120 (MMB)

CALL TO ORDER

I. ROLL CALL

II. PUBLIC COMMENT

(Registration form required)(3-Minute Limit)

III. APPROVAL OF MINUTES

A. *Minutes of Regular Meeting of April 21, 2005*

RECOMMEND APPROVAL

IV. STATUS REPORTS

A. *City Staff*

1. *Police Department - Lt. Carl Gloede*
2. *Mall/Concourse Maintenance - Skaife*
3. *Event Coordinator - Lamberty*

GENERAL DISCUSSION

V. CORRESPONDENCE, RESOLUTIONS AND ORDINANCES

A. **00989**

Creating Section 12.762 of the Madison General Ordinances to establish procedures by which the City of Madison may be authorized to remove bicycle racks and impound bicycles parked in the bicycle racks.

Sponsors: Michael E. Verveer

RECOMMEND APPROVAL

Legislative History

4/12/05	Attorney's Office/Approval Group	Approved As To Form
4/12/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/12/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/13/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL <i>Downtown Coordinating Committee</i>
4/19/05	COMMON COUNCIL	Refer to the DOWNTOWN COORDINATING COMMITTEE

4/19/05 COMMON COUNCIL Refer to the PEDESTRIAN/BICYCLE/
MOTOR VEHICLE COMMISSION

B. 01036 Amending Secs. 24.12(2), (5), and (6) of the Madison General Ordinances to add intersection to Definitions and to establish the distances from intersections, sidewalk cafes and buildings where panhandling can occur.

Sponsors: Michael E. Verveer

RECOMMEND APPROVAL

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4/19/05	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

VI. OLD BUSINESS

- A. *Capital Square Parking Test - Lang Sollinger*
- B. *Downtown Comprehensive Plan Update - Lang Sollinger*
- C. *Preserving Madison's Character - Haskew*
- D. *Broom Street Setback Report - Verveer*

GENERAL DISCUSSION AND/OR POSSIBLE RECOMMENDATIONS

VII. NEW BUSINESS

- A. *State Street Historic District - Erica Gehrig*
- B. *Proposal on "East Isthmus and Downtown Neighborhood Traffic Proposals - Patrick McDonnell*

GENERAL DISCUSSION AND/OR POSSIBLE RECOMMENDATIONS

VIII. COMMITTEES

- A. *Goal Status Reports*
 - 1. *Transportation - Walker Smith*
 - 2. *Living Downtown - Reske*
 - 3. *Land Use - Levin*
 - 4. *Cultural - Christiansen*
 - 5. *Design, Look, Character - Haskew*
 - 6. *Economic Development - Quigley*
- B. *BID Activities - Grutzner, Haskew*
- C. *GSSBA Activities - Lang Sollinger*
- D. *Capitol Neighborhood Inc. Activities - Zeller*
- E. *State Street Oversight Committee Activities - Crabb*

GENERAL INFORMATION

IX. ROUNDUP

- A. *Information on downtown activities and happenings*

X. FUTURE MEETINGS

- A. *Thursday, June 16, 2005*
 - 1. *Project 2020 - Scott McDonnell*
- B. *Thursday, July 21, 2005*
 - 1. *City Parking Ramps, Bonding Process, Data on Use of Parking Lots, Electronic Signage for Ramps*
 - 2. *Downtown Bicycle Path*
- C. *Thursday, August 18, 2005*
 - 1. *Madison metro Update - Catherine Debo*
- D. *Future Agenda Items*
 - 1. *Downtown Cultural Outlook*
 - 2. *WiFi Update*
 - 3. *Downtown Architectural Review*

XI. ADJOURNMENT