



# City of Madison

City of Madison  
Madison, WI 53703  
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## Master

**File Number: 32645**

<b>File ID:</b> 32645	<b>File Type:</b> Resolution	<b>Status:</b> Passed
<b>Version:</b> 2	<b>Reference:</b>	<b>Controlling Body:</b> PLAN COMMISSION
<b>Lead Referral:</b> PLAN COMMISSION		<b>File Created Date :</b> 12/20/2013
<b>File Name:</b> Lamp House Block Ad Hoc Comm Recommendations		<b>Final Action:</b> 02/25/2014
<b>Title:</b> ALTERNATE - Accepting the report of the Lamp House Block Ad Hoc Plan Committee.		

### Notes:

**CC Agenda Date:** 02/25/2014

**Agenda Number:**

### Sponsors:

**Effective Date:**

**Attachments:** Final Report of the Ad Hoc Lamp House Block Plan Committee 1-23-14.pdf, LampHouseHandout020514.pdf, Staff Memo 020714.pdf, Landmarks Comm Report\_02-03-14.pdf, Frank Lloyd Wright Bldg Conservancy Ltr\_02-10-14.pdf, White Comment 021014.pdf, Additional Public Comments 021014.pdf, LampHouseUDCReport020514.pdf

**Enactment Number:** RES-14-00159

**Author:** Rebecca Cnare, Planning Division

**Hearing Date:**

**Entered by:** rcnare@cityofmadison.com

**Published Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Planning Division	12/20/2013	Referred for Introduction				
	<b>Action Text:</b>	This Resolution was Referred for Introduction					
	<b>Notes:</b>	Plan Commission, Landmarks Commission, Urban Design Commission					
1	COMMON COUNCIL	01/07/2014	Referred	PLAN COMMISSION		02/10/2014	
	<b>Action Text:</b>	This Resolution was Referred to the PLAN COMMISSION					
	<b>Notes:</b>	Additional referrals: Landmarks Commission, Urban Design Commission.					
1	PLAN COMMISSION	01/07/2014	Refer	LANDMARKS COMMISSION		02/03/2014	
	<b>Action Text:</b>	This Resolution was Refer to the LANDMARKS COMMISSION					
	<b>Notes:</b>						
1	PLAN COMMISSION	01/07/2014	Refer	URBAN DESIGN COMMISSION		02/05/2014	

**Action Text:** This Resolution was Refer to the URBAN DESIGN COMMISSION  
**Notes:**

1	LANDMARKS COMMISSION	02/03/2014	Return to Lead with the Recommendation for Approval	PLAN COMMISSION	02/10/2014	Pass
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**Action Text:** A motion was made by Rosenblum, seconded by Fowler, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION of the report of the Lamp House block Ad Hoc Plan Committee with the following amendments:

- 1) To repeat map on Page 9 in place of the map on Page 14 and delete the first two sentences of the second paragraph under B on Page 14.
- 2) To include the revised language (shown in blue) in the resolution.
- 3) To add, "...a City of Madison "landmark" in the first Whereas statement after the words "Lamp House."

The motion passed by voice vote/other.

**Notes:**

1	URBAN DESIGN COMMISSION	02/05/2014	Return to Lead with the Recommendation for Approval		02/10/2014	Pass
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**Action Text:** A motion was made by Cnare, seconded by Huggins, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

**Notes:** The Urban Design Commission recommended approval with the following amendments:

1. All of the Landmarks Commission recommendations, including:
  - a. The preservation map on Page 14 shall be removed and replaced by the map on Page 9.
  - b. On Page 14, remove the first two sentences in the second paragraph under Preservation relating to the removed map.
  - c. In the resolution, in the first whereas clause, add the language, "a designated City of Madison Landmark" after the words "Lamp House."
  - d. In the second to last clause, add "as a supplement to the City's Downtown Plan" to the end of the clause.
2. Add the Historic Resources report as prepared by the Preservation Planner attached as a physical amendment to the report.
3. Explore expanding the adjacent TID to cover this block.
4. The Urban Design Commission notes that massing diagrams in the report are not approved as meeting design criteria but are suggestions of a future outside range for applications.
5. Change diagrams to show any potential bonus stories as transparent.
6. Present diagrams to the Plan Commission that show future development both with and without the bonus stories.

1	PLAN COMMISSION	02/10/2014	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER			Pass
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**Action Text:** A motion was made by Rewey, seconded by Berger, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by the following vote:

**Notes:** On a motion by Rewey, seconded by Berger, the Plan Commission recommended approval of the report with the following revisions:

- That the recommendations of the Landmarks Commission and Urban Design Commission be adopted subject to the staff recommendations contained in the February 7, 2014 memo to the Plan Commission, including the Landmarks Commission recommendation to add the language to the first whereas clause, "a designated City of Madison Landmark" after the words "Lamp House", and add to the second to last clause "as a supplement to the City's Downtown Plan" to the end of that clause.
- That the photos/ views on pages 10, 15 and 16 be captioned to reflect the map on page 15.
- That Bill White's written comments on the report be added as an addendum.

The motion to recommend approval subject to the above revisions passed on the following 7-1 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Berger, Cantrell, Hamilton-Nisbet, Rewey; NAY: Heifetz; NON-VOTING: Opin, Sheppard; EXCUSED: Sundquist, Finnemore.

Ayes: 7 Steve King; Ledell Zellers; Scott J. Resnick; Melissa M. Berger; Michael W. Rewey; Bradley A. Cantrell and Tonya L. Hamilton-Nisbet

Noes: 1 Michael G. Heifetz

Excused: 1 Eric W. Sundquist and John L. Finnemore

Non Voting: 2 Ken Opin and Maurice C. Sheppard

1 02/25/2014

2 COMMON COUNCIL 02/25/2014 Adopt the Following Amendment(s) Pass

**Action Text:** A motion was made by Zellers, seconded by Resnick, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

**Notes:**

2 COMMON COUNCIL 02/25/2014 Adopt As Amended Pass

**Action Text:** A motion was made by Resnick, seconded by Clausius, to Adopt As Amended. The motion passed by voice vote/other.

**Notes:**

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### Text of Legislative File 32645

#### Fiscal Note

There is no fiscal impact associated with the adoption of the plan. However, implementing specific recommendations within the plan will necessitate an allocation of City staff resources. No appropriation is required at this time.

#### Title

ALTERNATE - Accepting the report of the Lamp House Block Ad Hoc Plan Committee.

#### Body

DRAFTER'S NOTE: The proposed Alternate reflects the resolution language recommended by the Landmarks Commission, Urban Design Commission, and Plan Commission during their review of the report and resolution.

WHEREAS, the Madison Common Council recognizes the importance of the Lamp House a designated City of Madison Landmark, and its positioning in relation to the remainder of the block; and

WHEREAS, on September 3, 2013, by resolution (Legistar #31386), the Common Council created an ad hoc committee to advise the Plan Commission and the Common Council about an appropriate vision and special area plan for this important heritage block; and

WHEREAS, the Lamp House Block Ad Hoc Plan Committee formed and met seven times over the course of three months, including a public tour of the block and a public design workshop; and

WHEREAS, the Committee analyzed varied background materials, encouraged public input and used modeling techniques to study potential impacts of several redevelopment alternatives on and around the Lamp House Block; and

WHEREAS, the Committee established goals and values to articulate a vision for the future for the Lamp House block as a thoughtful and vibrant built environment; and

WHEREAS, the Committee developed recommendations to balance historic preservation and economic development by encouraging appropriate development around the Lamp House; and

WHEREAS, on January 14, 2014, the Lamp House Block Ad Hoc Plan Committee approved its

final report for further consideration by the Plan Commission and Common Council.

THEREFORE BE IT RESOLVED, that the Common Council hereby accepts the *Report of the Lamp House Block Ad Hoc Plan Committee* as a supplement to the City's Downtown Plan and the recommendations therein.

BE IT FINALLY RESOLVED, that staff is hereby authorized to pursue the steps necessary to implement the recommendations contained within this report.