



City of Madison

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

Agenda - Approved DOWNTOWN COORDINATING COMMITTEE

Thursday, September 16, 2010

5:30 PM

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

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

NOTE: Please contact the Parks Division at 608-266-4711, TDD #866-704-2315.

I. CALL TO ORDER / ROLL CALL

A. Chair comments

II. APPROVAL OF MINUTES

August 19, 2010 <http://legistar.cityofmadison.com/calendar/#current>
RECOMMEND APPROVAL

III. PUBLIC COMMENT

(3 minute speaking limit for items not on the agenda)

IV. STAFF REPORTS

A. Special Events - Lamberty
B. Mall/Concourse Maintenance - Kummerow
INFORMATIONAL

V. NEW BUSINESS

A. Central Library Update

Jeanne Hoffman/Barbara Dimick

- B. [19820](#) To approve the 2011 Operating Plan for Madison's Central Business Improvement District (#1).
RECOMMEND APPROVAL

- C. [19398](#) Establishing a Glass-Free Zone for the State Street area from 9:30 pm on October 29, 2010 to 5:00 am on October 30, 2010 and from 9:30 pm on October 30, 2010 to 5:00 am on October 31, 2010.
RECOMMEND APPROVAL

- D. [19786](#) Amending the 2010 Operating Budgets of the Police Department, Engineering Division, Streets Division and Parks Division by appropriating \$35,690 from the Contingent Reserve Fund, utilizing these funds for various expenses related to the Halloween event, and authorizing the receipt of revenues derived from admission fees and donations. Authorizing the Mayor and City Clerk to execute a contract with Frank Productions, Inc., subject to the conditions included in the Street Use Permit expected to be issued to Frank Productions, Inc. for events associated with Halloween 2010.
RECOMMEND APPROVAL

E. High Speed Rail Station at Monona Terrace update – Chris Klein

INFORMATIONAL/GENERAL DISCUSSION

VI. UNFINISHED BUSINESS - None

VII. UPDATES

A. Subcommittees

- 1. Land Use and Living Downtown Committee - Miller
- 2. Downtown Infrastructure Committee – Lang Sollinger
- 3. Transportation Committee McDonnell

GENERAL INFORMATION

B. Member Interests / Outside Committees

- 1. BID Activities – Carbine
- 2. Capitol Neighborhoods – Zellers
- 3. GSSBA - Lang Sollinger
- 4. State Street Oversight – Crabb
- 5. Round-up – Information on downtown activities & happenings –Thiel

GENERAL INFORMATION

VIII> NEXT MEETING

- A. October 21, 2010

ADJOURNMENT