



City of Madison

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

Meeting Minutes - Draft JUDGE DOYLE SQUARE COMMITTEE

Wednesday, June 19, 2013

4:00 PM

Madison Municipal Bldg., Room 260
215 Martin Luther King, Jr. Blvd.

CALL TO ORDER / ROLL CALL

Present: 9 -

Shiva Bidar-Sielaff; Michael E. Verveer; Bradley A. Cantrell; Ann E. Kovich; Sandra J. Torkildson; Adam J. Plotkin; Megan E. Christiansen; Annette Miller and Gregory O. Frank

1 APPROVAL OF MINUTES: June 11, 2013

On a motion by Ald. Bidar-Sielaff, seconded by Christiansen, the minutes of the June 11, 2013 meeting were unanimously approved with the following changes: Page 5, second to last paragraph, fifth line, change the word "trams" to "teams"; Page 6, last paragraph, second line, add the word "primarily" in front of the word "for"; Page 7, delete the first line starting with the words, "The new #2...".

2 PUBLIC COMMENT

Sue Pastor of 2502 Green Ridge Drive of Madison registered wishing to speak. She cautioned the Committee about making piecemeal decisions with respect to the negative externalities she believes exist. She indicated that Madison faces significant water quality and air quality issues and believes the construction and the operation of the Judge Doyle Square project will contribute to these problems. She also questioned the City's potential financial participation and reinforced the need to make the decision using a democratic process.

Deb Archer, Executive Director of the Greater Madison Convention and Visitors Bureau registered to speak. She reinforced that the hotel element of the project is very important, stressing that the distinctiveness of Monona Terrace as a destination. The City should emphasize that any hotel product at Judge Doyle Square must be consistent with the high quality of Monona Terrace. She told the Committee that the GMVCB is prepared to convene Monona Terrace clients regarding their convention hotel needs.

3 DISCLOSURES AND RECUSALS

There weren't any disclosures or recusals under the City's Ethics Code by members of the body.

4 [30461](#)

Committee Deliberation Regarding the Selection of Teams to Participate in the Second Stage Request for Proposals Process

The Chair opened discussion on the RFP document. The Chair asked George Austin to report on the contacts he made to both development teams following the June 11 Committee meeting.

Ald. Mark Clear then addressed the Committee, urging removal of the paragraph that was added (#2 on Page 2 of the RFP) regarding the Madison Municipal Building, stating that it would be short sighted to take the adaptive reuse of the Madison Municipal Building off the table at this point. He indicated that he thought the building should be put into a higher and better use. The Committee, having deliberated on the matter on June 11, responded to Ald. Clear. No motion was forthcoming.

The Committee then offered edits to the final draft of the Request for proposals as follows:

Page 2, First Column: #2, Third line: Place the word 'primarily' before the first word in the line which is "for".

Page 2, Second Column: In #3 behind "c)" in the eighth line, insert "green building practices to be used during the construction phase". Make what had been clause "(c", clause "(d".

In #4, add before the period at the end of the sentence, ", and the sustainable operating practices that will be utilized in managing the development with special attention to the hotel operations."

Page 3, First Column: In the fourth bullet of #7, change "specifically" to "specifically".

Page 5 First Column: In Article I, fourth line, add "sexual orientation, gender identity" after "sex".

Page 5, Second Column: In Article II in the fourth line, add "sexual orientation, gender identity" after "sex".

Page 6: Second Column: In #3, in the last line, add "sexual orientation, gender identity" after "sex".

On a motion by Kovich, seconded by Ald. Bidar-Sielaff, the Request for Proposals document was approved as amended on a unanimous voice vote.

The Committee then reviewed the final draft of the proposed Common Council resolution. On a motion by Kovich, seconded by Ald. Bidar-Sielaff, the Committee unanimously recommended that the resolution be introduced for referral at the July 2, 2013 Common Council meeting.

5 [28055](#) Judge Doyle Square Staff Team Report

There wasn't a Staff Team Report.

6 **Schedule Next Meeting**

The Committee scheduled its next meeting for Monday, September 16, 2013 at 4 pm. Additional meetings prior to September 16th will be scheduled if needed as a result of the Common Council's action on the RFP.

ADJOURNMENT

A motion was made by Bidar-Sielaff, seconded by Kovich, to Adjourn. The motion passed by voice vote. The meeting was adjourned at 4:50 p.m.