



City of Madison

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

Meeting Minutes - Draft DOWNTOWN COORDINATING COMMITTEE

Thursday, June 21, 2012

5:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

I. CALL TO ORDER / ROLL CALL

Present: 11 -

Michael E. Verveer; Scott J. Resnick; Davy Mayer; Rosemary Lee; Sarah K. Reiter; Gregory O. Frank; Mary Lang Sollinger; Ted Crabb; Ledell Zellers; Patrick T. McDonnell and Mary C. Carbine

Excused: 1 -

Chelsea B. Johnson

II. APPROVAL OF MINUTES

A motion was made by Frank, seconded by McDonnell, to Approve the Minutes. The motion passed by voice vote/other.

III. PUBLIC COMMENT

IV. DISCLOSURES AND RECUSALS

V. NEW BUSINESS

- C. [26603](#) Amending Section 12.915(8) of the Madison General Ordinances to prohibit taxicabs waiting for passengers on State Street.

Attachments: [Downtown Coordinating Committee registrations 6-21-12](#)
[Memo re taxis on State Street.pdf](#)
[State Street Design Plan 2001.pdf](#)
[GSSBATaxi position.pdf](#)
[StateStMerchantTaxiFeedback.pdf](#)
[7.13.12TaxiSubcommittee-registrants.pdf](#)
[State St. Call reports - Madison cab companies-.pdf](#)
[Cain, J. - Source.pdf](#)
[Cain, J. - statement.pdf](#)
[Transportation-DMI.pdf](#)
[Version 1](#)
[Final State Street Grant Restrictions Memo071912.pdf](#)
[5088statestaxi ALT \(2\) \(3\).pdf](#)

A motion was made by Carbine seconded by McDonnell to refer this item to next Downtown Coordinating Committee and form a subcommittee to propose specific recommendations to the Transit and Parking Commission based on discussion, input and research on the topic.

Subcommittee Members: Verveer, McDonnel, Carbine (Chair)

- D. [26604](#) SUBSTITUTE Amending Section 24.12 of the Madison General Ordinances to prohibit panhandling within 150 feet of a licensed alcohol establishment and in the State Street Mall Concourse.

Attachments: [Downtown Coordinating Committee registrations 6-21-12 Version 1](#)
[registrations 7.18.2012 Common Council](#)
[Report of the City Attorney](#)

A motion was made by Verveer, seconded by Carbine, to Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE,. The motion passed by the following vote:

- Ayes:** 8 -
Michael E. Verveer; Sarah K. Reiter; Gregory O. Frank; Mary Lang Sollinger; Ledell Zellers; Patrick T. McDonnell; Mary C. Carbine and Ted Crabb
- Noes:** 3 -
Scott J. Resnick; Davy Mayer and Rosemary Lee
- Excused:** 1 -
Chelsea B. Johnson

VI. STAFF REPORTS

- A. [26795](#) MAY 2012 - MALL MAINTENANCE REPORT

Attachments: [May 2012MallReport.pdf](#)

A motion was made by Sollinger, seconded by Crabb, to Refer to the next meeting of the DOWNTOWN COORDINATING COMMITTEE. The motion passed by voice vote/other.

VII. DISCUSSION ITEMS

- A. MEMBER INTERESTS
- B. FUTURE AGENDA ITEMS

VIII. ADJOURNMENT

A motion was made by Reiter, seconded by Crabb, to Adjourn. The motion passed by voice vote/other.