



City of Madison

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

Agenda - Amended DOWNTOWN COORDINATING COMMITTEE

Thursday, April 20, 2017

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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF March 16, 2017 MINUTES

March 16, 2017: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

3 minute speaking limit for items not on the agenda

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [45683](#) Report of Mall Maintenance and Special Events 2017
2. Discussion with Police on Downtown Issues
3. [46508](#) CHARTER Creating Section 31.046(2)(c) of the Madison General Ordinances to create a new permit system to allow portable, sandwich-board style signs in the public right-of-way.
For information and discussion only - DCC is NOT an official referral.
4. [46218](#) Adopting the Downtown Madison Bicycle & Moped Parking Study.

5. [46836](#) Accepting a Permanent Easement for Public Transportation Purposes from 149 East Wilson, LLC across property located at 151 East Wilson Street and, in exchange, authorizing the Mayor and City Clerk to execute an Access Easement Agreement with 149 East Wilson, LLC across the City-owned rail corridor located behind 151 East Wilson Street.

6. [46817](#) Repealing Section 12.76(4)(f), renumbering Section 12.76(4)(g) to (f), creating Section 12.793, amending Sections 12.128(14), 12.141(1), 12.145(3)(c) and 1.08(3)(a) of the Madison General Ordinances to prohibit moped parking on the public Sidewalk and Terrace Area except in Moped Parking Areas and establish a bail deposit for violation thereof.

7. [32598](#) State Street Report and Updates
Planning Staff will update Committee on progress of the Downtown Retail Study Report Resolution, Top of State Vending Overlay District, and other Top of State Issues.

8. [33826](#) Committee Member & Staff Updates

ADJOURNMENT

Upcoming Meeting: May 18, 2017