

PLEASE FILL OUT A SEPARATE FORM FOR EACH AMENDMENT YOU PROPOSE

AMENDMENT FORM

COUNCIL MEETING DATE: 10/2/07

ID#: 07345

AGENDA ITEM #: 6

ALDER PROPOSING AMENDMENT: Verveer

I MOVE THE FOLLOWING AMENDMENT(S): _____

REMOVE TWO (2) ATTACHED CONDITIONS AND REPLACE WITH
THE FOLLOWING:

"The design details of the pick up and drop off area within
the right of way shall be addressed as part of the
Specific Implementation Plan (SIP) and through the
Privilege in Streets Process."

INDICATE WHERE THE AMENDMENT SHOULD BE ADDED WITHIN THE
FILE (NOTE THE SPECIFIC PARAGRAPH & WHERE THE AMENDMENT
SHOULD BE ADDED WITHIN THAT PARAGRAPH):

Plan Commission actions from October 1, 2007 meeting for the October 2, 2007 Common Council meeting:

Agenda #6: 07345 – Creating Section 28.06(2)(a)3286. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Capitol West GDP Amendment for Hyatt Place Hotel; 4th Aldermanic District: 333 West Washington Avenue.

RECOMMEND TO COUNCIL TO ADOPT – RECESSED PUBLIC HEARING by the following vote: AYE: Ald. Cnare, Ald. Kerr, Ald. Gruber, Boll, Olson, Bowser; NAY: Ohm, Basford; NON-VOTING: Fey. (6-2)

Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

-That Planning Division condition #4 be removed as the applicant has already complied with this condition.

-That the Traffic Engineering Division condition #2 be modified to note that the developer shall pay they proportional share for the cost of modifying the pedestrian refuge islands located at W. Washington Avenue and Henry Street.

~~REMOVE~~ -That the W. Washington Avenue terrace between the hotel drop-off area and street be a minimum of 11 feet, 3 inches in width (the "Sidewalk Shift" alternative).

~~REMOVE~~ -That the hotel drop-off area be 18 feet wide.

-That construction of the pedestrian bridge across Washington Place occur in Phase 3 of the Planned Unit Development, with details for the future bridge to be provided as part of the specific implementation plan for the subject hotel.

-That the new trees planted in the W. Washington Avenue right of way be canopy trees approved by the City Forester.

-That a curb be provided between the sidewalk and hotel drop-off area as part of the Board of Public Works review of improvements in the right of way.

As part of the main motion for this matter, the Plan Commission voted individually on the width of the drop-off area pavement and the width of the terrace between the proposed drop-off and W. Washington Avenue travel lanes. Boll moved and Ald Cnare seconded the motion for the drop-off area to be 18 feet in width. Ald. Cnare moved and Boll seconded the motion for the 11' 3" minimum terrace. The Commission approved both conditions on a vote of 7-1 as follows: AYE: Ald. Cnare, Ald. Kerr, Ald. Gruber, Ohm, Boll, Olson, Bowser; NAY: Basford; NON-VOTING: Fey.

Agenda #44: 07513 – Authorizing the acceptance of an offer to sell from the Madison Gas and Electric Company a 2.8-acre property located at 4014 Hanson Road in the Town of Burke, to facilitate the completion of construction improvements from Hanson Road and Portage Road from Manufacturer Drive to Interstate 39/90/94.

RECOMMEND TO COUNCIL TO ADOPT – REPORT OF OFFICER