



City of Madison

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

Master

File Number: 33259

File ID: 33259

File Type: Resolution

Status: Passed

Version: 2

Reference:

Controlling Body: COMMON COUNCIL

File Created Date : 02/26/2014

File Name: Lamp House Report as supplement to Downtown Plan

Final Action: 03/04/2014

Title: SUBSTITUTE Adopting the *Report of the Lamp House Block Ad Hoc Plan Committee* as a supplement to the City's Downtown Plan.

Notes:

CC Agenda Date: 03/04/2014

Agenda Number:

Sponsors: Denise DeMarb, Michael E. Verveer and Ledell Zellers

Effective Date:

Attachments: Final Report of Lamp House Ad Hoc Planning Committee_01-23-14.pdf, Link to Res. File 32645

Enactment Number: RES-14-00187

Author: Tim Parks

Hearing Date:

Entered by: tparks@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Department of Planning and Community and Economic Development	02/26/2014	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER				
	Action Text:	This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER					
	Notes:						
1	COMMON COUNCIL	03/04/2014	Adopt the following Amendment(s) to the Substitute				Pass
	Action Text:	A motion was made by Cnare, seconded by Resnick, to Adopt the following Amendment(s) to the Substitute. The motion passed by voice vote/other.					
	Notes:	The amendment to the Substitute adds the language "other relevant bodies" to the final paragraph between the words "Plan Commission" and "and Common Council."					

1	COMMON COUNCIL	03/04/2014	Adopt the Following Amendment(s)	Fail
	Action Text:	A motion was made by Ellingson, seconded by Weier, to Adopt the Following Amendment: the updated amendment authored by Ald. Clear. The motion failed by the following vote:		
	Notes:	Ayes: 6 Paul E. Skidmore; Sue Ellingson; John Strasser; Joseph R. Clausius; Anita Weier and Mark Clear		
		Noes: 14 Lisa Subeck; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Maurice S. Cheeks; Chris Schmidt; Larry Palm; David Ahrens; Denise DeMarb and Matthew J. Phair		
		Abstentions: 1 Paul R. Soglin		
1	COMMON COUNCIL	03/04/2014	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
	Action Text:	A motion was made by Schmidt, seconded by Resnick, to Adopt the substitute as amended Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.		
	Notes:			

Text of Legislative File 33259

Fiscal Note

There is no fiscal impact associated with the acceptance of the report. However, implementing specific recommendations within the report will necessitate an allocation of City staff resources. No appropriation is required at this time.

Title

SUBSTITUTE Adopting the *Report of the Lamp House Block Ad Hoc Plan Committee* as a supplement to the City's Downtown Plan.

Body

WHEREAS, on September 17, 2013, the Common Council adopted Resolution 13-00697 (ID 31386), creating an ad hoc committee to advise the Plan Commission and the Common Council about an appropriate vision and special area plan for the block containing the Lamp House; and

WHEREAS, on January 14, 2014, the Lamp House Block Ad Hoc Plan Committee approved its final report for further consideration by the Plan Commission and Common Council; and

WHEREAS, prior to accepting the report by resolution, the Common Council referred the report to the Plan Commission (lead), Landmarks Commission and Urban Design Commission for their recommendation; and

WHEREAS, on February 3, 2014 the Landmarks Commission recommended that the Plan Commission recommend adoption of Resolution ID 32645 accepting the Ad Hoc Committee's final report to the Council with revisions and amendments, including that the report be made a supplement of the City's Downtown Plan; and

WHEREAS, on February 5, 2014, the Urban Design Commission recommended that the Plan Commission recommend adoption of Resolution ID 32645 accepting the Ad Hoc Committee's final report to the Council with revisions and amendments; and

WHEREAS, on February 10, 2014, the Plan Commission reviewed the final report and the recommendations of the Landmarks Commission and Urban Design Commission and

recommended adoption of Resolution ID 32645 to the Council with revisions and amendments, including the recommendation that the report be made a supplement of the City's Downtown Plan; and

WHEREAS, on February 25, 2014 the Common Council adopted Resolution 14-00159 (ID 32645), accepting the report of the Lamp House Block Ad Hoc Plan Committee, with the request that staff prepare a separate resolution to make the report a supplement to the Downtown Plan,

~~THEREFORE BE IT RESOLVED, that the Common Council hereby adopts the Report of the Lamp House Block Ad Hoc Plan Committee and the goals, recommendations, and implementation steps contained therein as a supplement to the City's Downtown Plan.~~

THEREFORE BE IT RESOLVED that the Common Council hereby adopts the Report of the Lamp House Block Ad Hoc Plan Committee and the recommendations therein as a supplement to the City's Downtown Plan; and

BE IT FINALLY RESOLVED that staff is hereby authorized to draft changes to appropriate City ordinances and regulations for consideration by the Plan Commission, other relevant bodies, and Common Council which would implement the recommendations contained within this Report.