



City of Madison

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

Agenda - Amended DOWNTOWN COORDINATING COMMITTEE

Thursday, October 19, 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 September 14, 2017 MINUTES

September 14, 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.

PUBLIC HEARING

1. [49050](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2016/17 Maintenance Charges.

Sponsors: Michael E. Verveer, Zach Wood and Ledell Zellers

Attachments: [2017 Mall Charges.pdf](#)

[2017 Mall Special Charges Letter and Map.pdf](#)

[2017 Notice of Special Charges.pdf](#)

REFERRAL FROM COMMON COUNCIL

2. [49139](#) To approve the 2018 Operating Plan for Madison's Central Business Improvement District (#1).
- Sponsors:** Michael E. Verveer
- Attachments:** [APPENDIXA BID Statute.pdf](#)
[APPENDIXB BID Parcels 2018.pdf](#)
[APPENDIXC BID MAP 2018.pdf](#)
[APPENDIXD BID Budget 2018.pdf](#)
[APPENDIXE Sample Ballot 2014.pdf](#)
[APPENDIXF BID VoteProcess 2014.pdf](#)
[BID OpPlan 18 FORCOUNCIL.pdf](#)

REPORTS & UPDATES

3. [45683](#) Report of Mall Maintenance and Special Events 2017
- Attachments:** [January 2017 Report.pdf](#)
[February 2017 Report.pdf](#)
[March 2017 Report.pdf](#)
[Mall Concourse Furniture Replacements proposal.pdf](#)
[April 2017 Report.pdf](#)
4. [32598](#) State Street Report and Updates
- Attachments:** [Link to File 30338 SSOC Meeting Materials](#)
[dp2016 Mifflin-State-Carroll-Bike Ramp-Proposed-phase 1.pdf](#)
[Utility Box Art Selections 10-12-17.pdf](#)
- BID Ambassador Booth Update
 - BID Winter Plans
5. [33826](#) Committee Member & Staff Updates
- Attachments:** [2018 DCC Meeting Schedule Dates.pdf](#)
- Discuss 2018 DCC Meeting Schedule

ADJOURNMENT

Upcoming Meeting: November 16, 2017