

# **City of Madison**

### **Meeting Agenda - Final**

## VENDING OVERSIGHT COMMITTEE

Wednesday, July 25, 2007	5:00 PM	215 Martin Luther King, Jr. Blvd.
		Room 120 (Madison Municipal 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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

#### 1. CALL TO ORDER

#### 2. PUBLIC COMMENT (Three Minutes Per Speaker)

#### 3. APPROVAL OF MINUTES (May 30, 2007)

#### 4. NEW BUSINESS ITEMS

- 4a.
   06121
   Amending Section 9.13(5) of the Madison General Ordinances to modify regulations for non-Mall/Concourse sidewalk cafe licenses.
- 4b.
   06124
   Creating Section 9.13(6)(j)2.e.iii. of the Madison General Ordinances to create an exception to the requirement that sidewalk cafes on the Mall/Concourse be located against the curb for restaurants and bars on the north side of the 500, 600 and 700 blocks of University Avenue.
- 4c.
   06569
   Repealing Section 9.13(6)(h)3.d. of the Madison General Ordinances to delete the vending fee exemption for persons sixty years of age or older.
- 4d.
   06629
   Amending Section 9.12 of the Madison General Ordinances to modify the composition of the Vending Oversight Committee to include non-voting Technical Advisors.
- 4e. A Resolution authorizing the adoption of amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse "

(1) Allow locally produced DVD's to be sold as handcrafted items as well as any self created or compiled analog or digital media; (2) to allow some resin elements to be included in Sidewalk Cafe furniture and enclosures, if approved (3) to allow strings of battery operated or solar-powered lights to be used on Sidewalk Cafe enclosures and umbrellas according to certain specifications; (4) to allow approved Sidewalk Cafe and Merchant Vendor displays to be temporarily modified for accessibility.

#### 4f. Street Musicians & Accepting Donations

Allow street musicians to perform live acoustic music without licensing but require all others who accept donations in return for products or services on public property to (a) purchase an annual Secondary Street Vendor license which will contain their photograph, name, address, telephone number, driver's license number, date of birth and other information, (b) the license expiring annually on each April 14th, (c) and requiring them to use space a minimum of twenty feet away from the sites of licensed Mall/Concourse Food, Craft, Sidewalk Cafes or Merchant Vendors; (d) obtain a Wisconsin Tax number and (e) general liability insurance with a minimum coverage of one million dollars and naming the City of Madison as additional insured. Recommended annual Secondary Street Vendor fee: \$120.00. Those who choose to continue to accept donations on public property without purchasing the Secondary Vendor permit will be allowed to continue doing business outside the perimeter of the Mall/Concourse.

#### 4g. Generators on Food Carts

9.13(6)(*I*)2. Delete this sentence: "The use of generators to run equipment at vending sites located in the 700 and 800 blocks of the State Street Mall is strictly prohibited." Instead, encourage or require the use of quiet generators, which will eliminate a dependence on working public electrical sources, eliminate the related hazard of food handling and storage, making each food cart more self-sufficient and versatile with regard to location, including late night vending, special events and construction.

#### 4h. Biodegradable Serveware

Encourage Mall/Concourse Food Vendors to use biodegradable serve ware when available.

# 4i. Street Vending Coordinator Discretion Re: Sidewalk Cafe Configuration

Discussion: Allow the Street Vending Coordinator to approve occasional appropriate case-by-case variations on the regulation of Merchant Vendor displays and Sidewalk Cafe arrangements, including placement against the building and two-part Sidewalk Cafes when circumstances are suitable and safe.

#### 4j. VOC Election

*Elect new VOC Chair and Vice Chair. Those eligible may not be alderpersons or Technical Advisors.* 

#### 5. STAFF REPORT

#### 6. ANNOUNCEMENTS

1. A City of Madison street vending website will become available in the near future, perhaps some time in August.

2. More Construction:

Besides the improvements being crafted on the terrace and sidewalk on the inner Capitol Square, all current bus shelters on the outer Square will be demolished beginning July 30th. Each demolition site will be surrounded by a chain link fence which will stay in place as the shelters are pulled down, new cement surfaces poured, and new, smaller bus shelters put into place by mid-September. Three of these shelters are close enough to the prolific Saturday outer Square vendors that some adjustments are to be anticipated. During this same period, the glitter lights will be replaced by lights similar to those on the recently upgraded blocks on State Street. Food vendors dependent on public electricity will be encouraged to bring extension cords and advised to go with the flow of construction, as usual.

#### 7. ADJOURNMENT