Edgewater Project Review Timeline 2/4/2010

Date	Policy Body/Group	Subject	Action
Wednesday 1/13	Urban Design Commission	Planned Unit Development	Hammes submit application for Informational Presentation
Tuesday 1/19	Common Council	1965 Vacation Ordinance/ Waterfront Setback Zoning Text Amendment	Introduce Ordinances
Wednesday 1/20	Urban Design Commission	Planned Unit Development	Informational Presentation
Monday 1/25	Board of Estimates & Commission on the Environment	1965 Wisconsin Avenue Vacation Ordinance & Waterfront Setback Ordinance	Recommendations
Wednesday 1/27	Common Council/	Tax Increment Finance Agreement/	Resolution to Clerk/
	Urban Design Commission	Planned Unit Development	Hammes submit application Urban Design Commission
Thursday 1/28	Common Council	Overall Project	Informational Presentation
Tuesday 2/2	Common Council	Tax Increment Finance Agreement	Introduce Resolution
Wednesday 2/3	Urban Design Commission/ Board of Public	Planned Unit Development/ 1965 Wisconsin Avenue Vacation	Action on Initial Approval/ Recommendation to Plan
	Works	Ordinance	Commission
Thursday 2/4	Neighborhood	Public Meeting	Information/Feedback
Monday 2/8	Plan Commission	Planned Unit Development/Waterfront Conditional Use Permit/ Ordinance Amending 1965 Vacation/Waterfront Setback Zoning Text Amendment	Public Hearing
Wednesday 2/10	Urban Design Commission	Planned Unit Development	Hammes Submit Application (if needed)
Monday 2/15	Board of Estimates	Tax Increment Finance Agreement/ 1965 Wisconsin Avenue Vacation Ordinance	Review Resolution and Ordinance/ Recommendation
Wednesday 2/17	Urban Design Commission	Planned Unit Development	Recommendation to Plan Commission and Common Council
Monday 2/22	Plan Commission	Planned Unit Development/ Waterfront Conditional Use Permit/1965 Vacation Ordinance/Waterfront Setback Ordinance	Possible Final Action on Conditional Use Permit/Recommendation to Council on other items

Date	Policy Body/Group	Subject	Action
Tuesday	Common Council	Planned Unit Development/Tax	Public Hearing on Planned Unit
2/23		Increment Finance	Development and Waterfront
re-executions		Agreement/1965 Vacation	Setback Ordinance and Possible
		Ordinance/Appeal on Landmarks	Action on All Items
		Commission Decision/Waterfront	
		Setback Zoning Text Amendment	

Note: following items will be considered at later dates following a decision by the Common Council:

- Variance to waterfront setback from Zoning Board of Appeals if needed
- Encroachment Agreement from Privilege in Streets Committee, City Attorney Office has advised that all private improvements in the public right of way should be handled through the Encroachment Agreement.
- Development Agreement including approval of plans and specifications and grade change on Wisconsin Avenue Common Council
- Resolution approving the management Agreement for Wisconsin Avenue Right-of-Way and existing easement – Common Council
- Request to include the National Guardian Life Parking lot into the Planned Unit Development Zoning Map Amendment if needed Urban Design Commission, Plan Commission and Common Council.
- Amendment of Tax Increment District 32 to include the subject property Board of Estimates and Common Council

This information can be found on-line with the PUD Ordinance Legislative ID # 15955 at: http://legistar.cityofmadison.com/detailreport/?key=17787

DRAFT EDGEWATER PROJECT REQUIRED APPROVALS Prepared by Planning Division: February 4, 2010

The following summarizes the main City approvals needed for the Edgewater Hotel Project to secure development entitlements based on the information we currently have:

- 1. <u>Certificate of Appropriateness for Development in the Mansion Hill Historic</u>
 <u>District</u> (Landmarks Commission/Currently on appeal before the Common Council)
- 2. <u>Planned Unit Development Zoning Map Amendment</u> (Urban Design Commission, Plan Commission, and Common Council)
- 3. Conditional Use Permit for Waterfront Development (Plan Commission)
- 4. Waterfront Setback Variance (Zoning Board of Appeals) OR
- 5. Ordinance Amending the Zoning Code to Exempt Non-Residential Properties from the Waterfront Setback Requirement (Commission on the Environment, Plan Commission, and Common Council)
- 6. <u>Amendment of the 1965 Ordinance Vacating Wisconsin Avenue</u> (Board of Estimates, Board of Public Works, Plan Commission, and Common Council)
- 7. <u>Tax Incremental Financing Development Agreement</u> (Board of Estimates and Common Council)
- 8. Encroachment agreement for Private Improvements Within the Public Right-Of-Way (Privilege in Streets Committee, City Attorney's Office has advised that an encroachment agreement rather than a lease is appropriate)
- 9. <u>Tax Incremental District Boundary Amendment and Plan to Include the Subject Property</u> (Board of Estimates and Common Council)
- 10. <u>Development Agreement Including Approval of Plans and Specifications and Grade</u>
 <u>Change on Wisconsin Avenue</u> (Board of Public Works and Common Council)
- 11. Resolution Approving the Management Agreement for Wisconsin Avenue Right-Of-Way and Existing Easements (Referral Commissions and Common Council)
- 12. Request to Include the National Guardian Life Parking Lot into the Planned Unit <u>Development Zoning Map Amendment</u> (Urban Design Commission, Plan Commission, and Common Council)
- 13. <u>Amendment of Tax Incremental District 32 to include the subject Property</u> (Board of Estimates, and Common Council)