



# City of Madison

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

## Meeting Minutes - Draft DOWNTOWN COORDINATING COMMITTEE

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Thursday, July 19, 2012

5:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

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### I. CALL TO ORDER / ROLL CALL

A regular meeting of the Downtown Coordinating Committee was held on Thursday, July 19, 2012 in Room 108, City County Building, 210 Martin Luther King, Jr. Blvd. Zellers called the meeting to order at 5:30p.m. A quorum was present and the meeting was properly noticed.

City Staff present: Cpt. Carl Gloede, Adiana Peguero, Keith Pollock, Tom Skaife, Chuck Kamp

Present: 10 -

Michael E. Verveer; Scott J. Resnick; Davy Mayer; Rosemary Lee; Gregory O. Frank; Mary Lang Sollinger; Ted Crabb; Ledell Zellers; Patrick T. McDonnell and Mary C. Carbine

Excused: 2 -

Chelsea B. Johnson and Sarah K. Reiter

### II. APPROVAL OF MINUTES

A motion was made by Crabb/McDonnell to approve the Minutes of the June 21, 2012 regular meeting of the Downtown Coordinating Committee. MOTION CARRIED.

### III. PUBLIC COMMENT

There were no members of the public registered to speak to items not on the agenda.

### IV. DISCLOSURES AND RECUSALS

Mary Carbine disclosed her position as the Executive Director for Madison's Central Business Improvement District (BID) re: VII. REPORT FROM THE STATE ST. TAXI SUBCOMMITTEE. The BID Board has not taken a position on this issue.

### V. STAFF REPORTS

A. [26795](#) MAY 2012 - MALL MAINTENANCE REPORT

Attachments: [May 2012MallReport.pdf](#)

B. [27077](#) Mall Maintenance - June 2012 Report

Attachments: [MALL CONCOURSE-June12.pdf](#)

- C. [27078](#) Special Events - May-June 2012 Reports

Attachments: [CommunityEvents May-June.12 monrep.pdf](#)

VI. **NEW BUSINESS**

- A. Status of Mopeds Committee recommendations – Mike Rewey

VII. **REPORT FROM THE STATE ST. TAXI SUBCOMMITTEE**

- A. [26603](#) Amending Section 12.915(8) of the Madison General Ordinances to prohibit taxicabs waiting for passengers on State Street.

Attachments: [Downtown Coordinating Committee registrations 6-21-12](#)  
[Memo re taxis on State Street.pdf](#)  
[State Street Design Plan 2001.pdf](#)  
[GSSBATaxi position.pdf](#)  
[StateStMerchantTaxiFeedback.pdf](#)  
[7.13.12TaxiSubcommittee-registrants.pdf](#)  
[State St. Call reports - Madison cab companies-.pdf](#)  
[Cain, J. - Source.pdf](#)  
[Cain, J. - statement.pdf](#)  
[Transportation-DMI.pdf](#)  
[Version 1](#)  
[Final State Street Grant Restrictions Memo071912.pdf](#)  
[5088statestaxi ALT \(2\) \(3\).pdf](#)

**Registrants:**

David Lee – not speaking, opposes  
Frank Mattingly – not speaking, opposes  
Jon Mack – speaking, opposes  
William Rishel – speaking, opposes  
Christina Ballard – speaking, opposes  
Kristin Forde – speaking, opposes

A motion was made by Crabb/McDonnell to Recommend to the Lead approval of Ordinance ID#26603 SUBSTITUTE Amending Sections 12.915(8)(a) and (b) and Section 11.06(3)(r) of the Madison General Ordinances to prohibit taxicabs waiting for passengers on State Street and permits them to provide service on State Street between the hours of 10:00 p.m. and 4:00 a.m.

Crabb called the question on the Substitute motion and by voice vote the substitute motion carries and becomes the main motion.

**Ayes:** 9 -

Michael E. Verveer; Scott J. Resnick; Davy Mayer; Gregory O. Frank; Mary Lang Sollinger; Ledell Zellers; Patrick T. McDonnell; Mary C. Carbine and Ted Crabb

**Noes:** 1 -  
Rosemary Lee

**Excused:** 2 -  
Chelsea B. Johnson and Sarah K. Reiter

**B.**     [27088](#)           General Review and Recommendations

**Attachments:**     [General Review and Recommendations.pdf](#)

**A motion was made by Carbine/Crabb that a study of the existence, location and hours of the current cabstands in Madison be reevaluated with input from downtown stakeholders and taxicab industry representatives. MOTION CARRIED UNANIMOUSLY**

**VIII.   DISCUSSION ITEMS**

**A.       MEMBER INTERESTS**

**B.       FUTURE AGENDA ITEMS**

**Suggested Topics:**

- Urban/Downtown trees. Affect of drought on the trees. Emerald Ash Borer information and management plans to deal with the insect. - Forestry staff
- Downtown Plan and Zoning Code Rewrite
- Madison College Culinary School proposed for Wisconsin Avenue. This would be a new building on the corner of Johnson and Wisconsin to the north of the Central High arch.
- Transportation Master Plan.
- Ted DeDee – Overture Center Director about state of and plans related to Overture Center
- Development Review process and City design team – status.
- 100 block of State Street
- Historic districts in the DCC area-what are they, condition, etc.
- TIF update for downtown districts
- DT Library update
- Bus system update

**VIII.   ADJOURNMENT**

**A motion was made by Crabb/Sollinger to adjourn at 7:38 p.m.**