

# **City of Madison**

Agenda - Amended

# DOWNTOWN COORDINATING COMMITTEE

Consid	er: Who benefits? Who is burdened?	
Who	does not have a voice at the table?	
How can policy	makers mitigate unintended consequence	es?
Thursday, October 15, 2020	5:30 PM	Via Virtual Meeting

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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.

The City of Madison is holding the Downtown Coordinating Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. WRITTEN COMMENTS: You can send comments on agenda items to DCC@cityofmadison.com

2. PUBLIC REGISTRATION: You can register your support or opposition to an agenda item at https://www.cityofmadison.com/MeetingRegistration. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.

3. LISTEN TO THE MEETING: You can listen to or watch the Downtown Coordinating Committee meeting in several ways:

• Listen to audio via phone: (877) 853-5257 (Toll Free) | Webinar ID: 982 1172 5406

4. If you would like to join the meeting as an observer, please fill out information at https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online.

### CALL TO ORDER / ROLL CALL

#### **APPROVAL OF September 17, 2020 MINUTES**

September 17, 2020: http://madison.legistar.com/Calendar.aspx

#### PUBLIC COMMENT

3-minute speaking limit for items not on the agenda

1. <u>61242</u> Public Comment

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

- 2. <u>59936</u> Report of Mall Maintenance and Special Events 2020
- 3. <u>48742</u> Downtown Police Update
- 4. <u>62434</u> Amending the apportionment policy for the State Street Mall/Capitol Concourse Special Charge to approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2019/20 Maintenance Charges.
- 5. <u>62410</u> Approving the 2021 Operating Plan for Madison's Central Business Improvement District.
- 6. <u>62249</u> Consideration to remove or reconfigure three benches in the 500 Block of State Street

- Continued discussion about 2 removed benches, and one relocated bench.

## ADJOURNMENT