

# **City of Madison**

# Master

## File Number: 86824

File ID:	86824	File Type: Resolution	Status:	Report of Officer			
Version:	1	Reference:	Controlling Body:	PLAN COMMISSION			
			File Created Date :	01/22/2025			
File Name:	Amending the Report of the Hoc Plan Committee						
Title:	Amending the Report of the Lamp House Block Ad Hoc Plan Committee						
Notes:							
			CC Agenda Date:	03/11/2025			
Sponsors:	Juliana R. Bennett		Effective Date:				
Attachments:	Appendix 5.pdf, Lamp House Staff Comments_01-28-25.p of the Lamp House Block Ad Public Comments_02-040 Comment_02-10-25 12pm.p Comments_02-10-25 4pm.p CC_Public_Comment_02-11 Comments_02-28-25.pdf, Al Substitute_03-01-25.pdf, Pul w/Plans_03-03-25.pdf, ADDE Plan Amendments Staff Com	df, Link to 2014 Report Hoc Plan Committee, 2-05-25.pdf, Public df, Public df, -25.pdf, Public d. Field-Proposed blic Comments ENDUM-Lamp House	Enactment Number:				
Author:	William Fruhling, Planning D	= .	Hearing Date:				
Entered by:	lheiser-ertel@cityofmadison.	com	Published Date:				

# **Approval History**

Version	Seq #	Action Date	Approver	Action	Due Date
1	1	1/23/2025	Maggie McClain	Approve	2/11/2025

## **History of Legislative File**

Ver- sion:	Acting Body:		Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Department of P and Community Economic Devel	and	01/22/2025	Referred for Introduction				
	Action Text:	Text: This Resolution was Referred for Introduction						
	Notes: Plan Commission (3/3/25), Urban Design Commission (2/5/25), Landmarks Commission (2/10/25), Common Council (3/11/25)							

1		NCIL 01/28/2025	Refer	PLAN COMMISSION	03/03/2025	Pass		
	Action Text:	A motion was made by Figueroa Cole, seconded by Duncan, to Refer to the PLAN COMMISSION. The						
	Notes:	motion passed by voice vote/other. Additional referrals to Urban Design Commission, Landmarks Commission.						
1	PLAN COMMISS		-	URBAN DESIGN COMMISSION	02/05/2025			
	Action Text:	This Resolution was Re	fer to the URBAN DESIG					
1	PLAN COMMISS	BION 01/28/2025	Refer	LANDMARKS COMMISSION	02/10/2025			
	Action Text:	This Resolution was Re	fer to the LANDMARKS C	COMMISSION				
1	URBAN DESIGN COMMISSION Action Text:	A motion was made by Place on File without Pr	ejudice to the PLAN COM	PLAN COMMISSION hr, to Return to Lead with the Recor MISSION,. The motion passed by th vid W.J. McLean; Anina Mbilinyiand	e following vote:	Pass		
		Noe	s: 1 Nathaniel (Harry)	Graham				
		Excuse	d: 1 Rafeeq D. Asad					
		Non Voting	g: 1 Shane A. Bernau					
1	LANDMARKS COMMISSION	02/10/2025	Return to Lead with the Recommendation to Place on File without	PLAN COMMISSION	03/03/2025	Pass		
	Action Text:	Prejudice A motion was made by Arnesen, seconded by Morrison, to Return to Lead with the Recommendation to Place on File without Prejudice to the PLAN COMMISSION. The motion passed by voice vote/other.						
1	PLAN COMMISS		RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIO NS - REPORT OF OFFICER			Pass		
	Action Text:	A motion was made by Field, seconded by Duncan, to RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by voice vote/other.						
	Notes:	On a motion by Ald. Field, seconded by Ald. Duncan, the Plan Commission recommended approval of the Ald. Field-Proposed Substitute dated March 1, 2025. The motion to recommend approval of the substitute passed by voice vote/ other.						
		A motion by Heck, seconded by Ald. Field, to amend the main motion to approve the substitute without the fifth 'Whereas' clause (regarding the 2021 changes to the Downtown Height Map) and to remove #1 of Appendix 5 attached to the substitute regarding maximum building height failed on the following 1-7 vote: AYE: Heck; NAY: Ald. Duncan, Ald. Field, Ald. Guequierre, Bhasin, McCahill, Sanders, Solheim; NON-VOTING: Gnam, Wasniewski; EXCUSED: Mendez, Soldner.						

## Text of Legislative File 86824

#### **Fiscal Note**

No City appropriation required.

### Title

Amending the Report of the Lamp House Block Ad Hoc Plan Committee

#### Body

WHEREAS, the Frank Lloyd Wright designed Robert M. Lamp House (the "Lamp House") was constructed in 1903 and is located in the interior of the block bounded by E. Mifflin St., N. Butler

St., E. Washington Ave., and N. Webster St., one and a half blocks from Capitol Square; and

WHEREAS, the Lamp House is listed on the National Register of Historic Places and is a City of Madison designated Landmark; and

WHEREAS, on September 17, 2013, the Common Council adopted a resolution (Legistar file #31386) creating the eight-member Lamp House Block Ad Hoc Plan Committee (the "Committee") "to advise the Plan Commission and the Common Council about an appropriate vision and special area plan for the Lamp House Block"; and

WHEREAS, the Committee developed the *Report of the Lamp House Block Ad Hoc Plan Committee* (the "*Report*") that contained a vision for the block and recommendations to achieve that vision, which was referred to the Urban Design Commission, Landmarks Commission, and Plan Commission before being accepted by the Common Council on February 25, 2014 (Legistar file #32645), and subsequently adopted by the Common Council as a supplement to the *Downtown Plan* on March 4, 2014 (Legistar file #3259); and

WHEREAS, on July 20, 2021, the Common Council considered, but did not approve, a proposed amendment to the Downtown Height Map in the Zoning Code to reflect the recommendations in the *Report of the Lamp House Block Ad Hoc Plan Committee* (Legistar file #65918); and

WHEREAS, some of the *Report's* recommendations regarding preserving views from the Lamp House and public views to the Lamp House could present challenges for future redevelopment of adjacent parcels and providing some flexibility in these recommendations may support new construction while preserving the Lamp House site.

NOW, THEREFORE BE IT RESOLVED, that the Common Council hereby amends the *Report* of the Lamp House Block Ad Hoc Plan Committee as described in the associated staff report; and

BE IT FINALLY RESOLVED, that staff is hereby directed to amend the *Report* to reflect these changes.