



City of Madison

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

Agenda - Approved

DOWNTOWN COORDINATING COMMITTEE

Thursday, March 17, 2011

5:30 PM

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

NOTE: Please contact the Parks Division at 608-266-4711.

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

January 20, 2011: <http://legistar.cityofmadison.com/calendar/#current>
RECOMMEND APPROVAL

III. PUBLIC COMMENT

(3 minute speaking limit for items not on the agenda)

IV. DISCLOSURES AND RECUSALS

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

V. STAFF REPORTS

- A. Special Events
 - B. Mall/Concourse Maintenance
 - C. Police
- GENERAL DISCUSSION

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Meeting Schedule for 2011

- B. [21380](#) Accepting the Madison City Staff authored feasibility study for a rooftop intensive community garden and/or a green roof at the remodeled/renovated Madison Central Public Library.

GENERAL DISCUSSION and POSSIBLE RECOMMENDATION

- C. [21491](#) Creating Sec. 10.33 including Charter Ordinance Sec. 10.33(10)(c) and creating new Sec. 8.15(3), renumbering current Secs. 8.15(3) through (5) to (4) through (6), creating Charter Ordinance Sec. 31.045(3)(c), amending Sec. 31.03(2), creating Sec. 31.041(3)(a)6., renumbering current Sec. 31.041(3)(a)6. to 7., amending Sec. 31.044(1)(c) and creating Sec. 31.046(4) of the Madison General Ordinances to allow for the operation of a City-sponsored bicycle-sharing program in Madison and the placement of signs on bicycle sharing facilities.

INFORMATIONAL

- D. [21682](#) Amending Section 24.04(3) of the Madison General Ordinances to create two new sound amplification permit areas, authorize the Park Commission to establish sound amplification permit fees, and clarify the application process for sound amplification permits.

RECOMMEND APPROVAL

VIII. UPDATES

A. Subcommittees

1. Land Use and Living Downtown Committee
2. Downtown Infrastructure Committee – Lang Sollinger
3. Transportation Committee - McDonnell

GENERAL INFORMATION

B. Member Interests

1. BID Activities – Carbine
2. Capitol Neighborhoods – Zellers
3. GSSBA - Lang Sollinger
4. State Street Oversight – Crabb
5. Round-up – Information on downtown activities & happenings

- Downtown Plan Approach

GENERAL INFORMATION

IX. NEXT MEETING

X. ADJOURNMENT