



City of Madison

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

Agenda - Approved DOWNTOWN COORDINATING COMMITTEE

Thursday, July 19, 2012

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For meeting assistance, please contact the Parks Division at 608-266-4711.

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

Thursday, June 21, 2012: <http://legistar.cityofmadison.com/calendar/#current>

III. PUBLIC COMMENT

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. [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](#)

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

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

VIII. DISCUSSION ITEMS

- A. MEMBER INTERESTS

1. BID / GSSBA Activities - Mary Carbine
2. Capitol Neighborhoods - Zellers
3. State Street Oversight - Crabb
4. Alders - Resnick/Verveer
5. Round-up - information on downtown activities & happenings

GENERAL INFORMATION

- B. FUTURE AGENDA ITEMS

1. Urban/Downtown trees. Affect of drought on the trees. Emerald Ash Borer information and management plans to deal with the insect. - Forestry staff

VIII. ADJOURNMENT