

# **City of Madison**

# Agenda - Amended

# VENDING OVERSIGHT COMMITTEE

Wednesday, March 28, 2012	5:00 PM	215 Martin Luther King, Jr. Blvd.
		Room 313 (Madison Municipal 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

# CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

Minutes of February 29, 2012

# PUBLIC COMMENT

Three minutes per speaker.

# DISCLOSURES AND RECUSALS

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

# **NEW BUSINESS**

- 25633 SUBSTITUTE Amending Section 9.13(2) to make special event umbrella vending license available for city-sponsored events and amending Sections 9.13(6)(k)1., 3., and 4. to eliminate the public hearing requirement for resolutions authorizing exclusive vending rights during special events, and amending Section 9.13(10)(h) to allow the City to establish temporary vending sites and license fees in the Southeast Campus Vending Area.
- 2. 25752 ACTION ITEM: Approve Map Change to Exhibit 1 of the Regulations Governing Street Vending on the State Street Mall/Capitol Concourse per Section II.A. of the Regulations: Revising vending site locations on the outer Capitol Concourse.

- 3. 25753 ACTION ITEM: Request Vending Oversight Committee to delegate authority to the Vending Coordinator to establish "E" sites for expressive vending in various areas of the city, per Section 9.54(5)(b), MGO (ORD-12-00027)
- 4. ACTION ITEM: The City of Madison policy pertaining to the moving of street vendor sites at the request of a new occupant of a retail space. Included in the discussion may be Alterra Coffee's potential move into the Tenney Building and the effect on nearby street vending sites; efforts made to accommodate the lan's Pizza move into the former Children's Museum space; City staff challenges with finding alternate locations for public amenities.

REPORTS

# 25754 REPORT OF STREET VENDING COORDINATOR

# **DISCUSSION ITEMS**

- 5. <u>25136</u> DISCUSSION ITEM: Sidewalk Cafe Alcohol Management and Sidewalk Cafe Closing Times
- 6. DISCUSSION ITEM: Consider additional or revised dimensions for sidewalk cafe entrances.

# ANNOUNCEMENTS

# ADJOURNMENT