



City of Madison

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

Agenda - Approved JOINT CAMPUS AREA COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Tuesday, November 29, 2022

4:45 PM

Virtual Meeting

The City of Madison is holding the Joint Campus Area 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 jcac@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 893 1120 2736

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Ben Zellers, 608-266-4866, jcac@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 27, 2022: <http://madison.legistar.com/Calendar.aspx>

DISCLOSURES AND RECUSALS

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

1. [62342](#) Joint Campus Area Committee Public Comment

NEW BUSINESS

2. [74426](#) Creating Section 28.022-00596 of the Madison General Ordinances to rezone property located at 415 North Lake Street, 2nd Alder District, from UMX (Urban Mixed Use) District to PD (GDP) Planned Development (General Development Plan) and creating Section 28.022-00597 to approve a Specific Implementation Plan.

Rezoning referred to JCAC for review. Committee vote on an advisory recommendation for rezoning to the Plan Commission.
3. [74679](#) Authorizing the Mayor and City Clerk to execute a Development Agreement with Mortenson Development, Inc, and its assigns, for the reconstruction of the Lake Street portion of the State Street Campus Garage at 415 N. Lake Street (2nd A.D.).

Development agreement referred to JCAC for review. Committee vote on an advisory recommendation to Common Council.
4. Election of Chair and Possible Election of Vice Chair

DISCUSSION ITEMS

5. City Statement of Interests Form

City-appointed representatives are reminded to fill out their Statement of Interests Form, which you should have received in an email from the Clerk's Office. The deadline is January 3, 2023.
6. [51256](#) University of Wisconsin-Madison Project Updates
 - Ag Bulletin Utility Reconstruction
 - Babcock Hall Renovation/Addition
 - Bakke Recreation & Wellbeing Center (Gym/Nat)
 - Birge Hall Advance Plan - L&S Biology Advanced Plan
 - Biotron & Meat Science Removal
 - CALS Master Plan
 - Camp Randall Memorial Sports Center (SHELL) Renovation
 - Campus Drive Path Extension Advanced Plan
 - Chemistry Addition & Renovation
 - Computer, Data & Information Sciences (CDIS)
 - Dayton Street Parking Garage Advanced Plan

- EHS/30 East Campus Mall Site Utility
- Engineering Drive Utilities
- Engineering Education/Research Building
- Engineering Hall CBE Labs Renovation
- Engineering Hall Mechanics Lab 1313
- Kohl Center Addition
- Lakeshore Nature Preserve Master Plan
- Lakeshore Nature Preserve Outreach Center
- Lakeshore Path Limnology Bypass Bridge
- Lathrop Drive Bid Pack 4 Utility
- Material Science Engineering
- Mechanical Engineering
- Near East Recreation Fields
- Sellery Hall Renovation & Addition
- Sellery Hall Utility Project
- Student Affairs Master Plan
- Vet Med Addition and Renovation
- WIMR Loading Dock NIH Research Lab Renovation

7. [66581](#)

UW Health Project Updates

- University Hospital New Clinics Entry / Front Entrance Drive
- University Hospital Front Entry Drive Wayfinding Signage
- University Hospital Emergency Power Distribution Upgrades: Phase 5
- University Hospital Central Sterile Elevator Tower
- University Hospital Emergency Power Distribution Upgrades: Phase 4
- University Hospital Building Envelope Study
- Expansion of University Hospital

8. [51257](#)

City of Madison Project Updates

- 120-128 N Orchard Street & 1313-1314 Randall Court (Legistar #73814, #73815)
- 668 State Street (Legistar #74059, #74063, #74188)
- 535 W. Johnson Street (Legistar #74228)
- Metro Transit Network Redesign (Legistar #74248)
- Transit-Oriented Development Overlay Zoning District (Legistar #74703)

9. [52289](#)

Vilas Neighborhood Association Updates

- VNA Elections (Carlson elected Chair)

10. [52290](#)

Regent Neighborhood Association Updates

- Appointment to the West Campus District Plan Advisory Committee (Czynszak-Lyne appointed as Regent Neighborhood representative)

ADJOURNMENT

The next meeting is January 26, 2023.