



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?*

Thursday, February 24, 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 by sending an email to jcac@cityofmadison.com. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch or listen to the meeting:** If you would like to join the meeting as an observer, please email jcac@cityofmadison.com

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 pib 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

January 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

OLD BUSINESS

2. [53400](#) University Avenue Reconstruction Project
Project update from City staff.

NEW BUSINESS

3. [69965](#) Creating Section 28.022 - 00557 of the Madison General Ordinances to amend a Planned Development (PD) District at properties located at 700-740 Regent Street, 4th Aldermanic District, amending the PD(GDP) Planned Development (General Development Plan), and creating Section 28.022 - 00558 to approve a Specific Implementation Plan.

Rezoning referred to JCAC for review. Committee vote on an advisory recommendation for Planned Development zoning.

DISCUSSION ITEMS

4. [51256](#) University of Wisconsin-Madison Project Updates
 - 19G2E Site Utility Electric Distribution
 - Ag Bulletin Utility Reconstruction
 - Babcock Hall Renovation/Addition
 - Bakke Recreation & Wellbeing Center (Gym/Nat)
 - Camp Randall Memorial Sports Center Renovation
 - Camp Randall Stadium & Field House Renovation (South End Zone)
 - Chemistry Addition & Renovation
 - Computer, Data & Information Sciences (CDIS)
 - Divine Nine Garden Plaza
 - Engineering Drive Utilities
 - Engineering Education/Research Building
 - Highland Avenue Fencing at Shorewood Hills
 - Housing Initiative
 - Innovation District Master Plan - East Campus
 - Innovation District Master Plan - West Campus
 - Kohl Center Addition
 - Lakeshore Nature Preserve Master Plan
 - Lakeshore Path Limnology Bypass Bridge
 - Lathrop Drive/Bascom Hill Utilities
 - Levy Hall (L&S Academic Building)
 - Library Mall Feasibility Study
 - Memorial Union Addition & Repairs
 - Primate Center Chilled Water Extension
 - Real Estate Initiative

- Sellery Hall Renovation & Addition
- Sellery Hall Utility Project
- Vet Med Addition and Renovation
- Willow Creek Landscape Master Plan
- WIMR Loading Dock NIH Research Lab Renovation

5. [66581](#) UW Health Project Updates

- University Hospital New Clinics Entry / Front Entrance Drive
- University Hospital Front Entry Drive Wayfinding Signage
- University Hospital Exterior Monumental Signage Replacement
- University Hospital Emergency Power Distribution Upgrades: Phase 5
- University Hospital Emergency Power Distribution Upgrades: Phase 4
- University Hospital Central Sterile Elevator Tower

6. [51257](#) City of Madison Project Updates

- 800 block Regent Street - north side (no Legistar number yet)
- 2206-2208 University Avenue (Don the Car Care Man site - Legistar #69314)

7. [69743](#) 2021 Planning Division Annual Report

The Planning Division annual report is provided to Boards/Committees/Commissions staffed by the Planning Division as an informational item. Staff will be available to answer any questions on this item.

ADJOURNMENT

The next scheduled meeting is March 24, 2022.