



# City of Madison

City of Madison  
Madison, WI 53703  
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## Master

**File Number: 33259**

**File ID:** 33259

**File Type:** Resolution

**Status:** Passed

**Version:** 1

**Reference:**

**Controlling Body:** COMMON COUNCIL

**File Created Date :** 02/26/2014

**File Name:** Lamp House Report as supplement to Downtown Plan

**Final Action:** 03/04/2014

**Title:** Adopting the *Report of the Lamp House Block Ad Hoc Plan Committee* as a supplement to the City's Downtown Plan.

### Notes:

**CC Agenda Date:** 03/04/2014

**Agenda Number:**

**Sponsors:** Common Council By Request

**Effective Date:**

**Attachments:** Final Report of Lamp House Ad Hoc Planning Committee\_01-23-14.pdf, Link to Res. File 32645

**Enactment Number:** RES-14-00187

**Author:** Tim Parks

**Hearing Date:**

**Entered by:** tparks@cityofmadison.com

**Published Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Department of Planning and Community and Economic Development	02/26/2014	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER				
	<b>Action Text:</b>	This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER					
	<b>Notes:</b>						
1	COMMON COUNCIL	03/04/2014	Adopt the following Amendment(s) to the Substitute				Pass
	<b>Action Text:</b>	A motion was made by Cnare, seconded by Resnick, to Adopt the following Amendment(s) to the Substitute. The motion passed by voice vote/other.					
	<b>Notes:</b>	The amendment to the Substitute adds the language "other relevant bodies" to the final paragraph between the words "Plan Commission" and "and Common Council."					
1	COMMON COUNCIL	03/04/2014	Adopt the Following Amendment(s)				Fail

**Action Text:** A motion was made by Ellingson, seconded by Weier, to Adopt the Following Amendment: the updated amendment authored by Ald. Clear. The motion failed by the following vote:

**Notes:**

Ayes: 6 Paul E. Skidmore; Sue Ellingson; John Strasser; Joseph R. Clausius; Anita Weier and Mark Clear  
Noes: 14 Lisa Subeck; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Maurice S. Cheeks; Chris Schmidt; Larry Palm; David Ahrens; Denise DeMarb and Matthew J. Phair  
Abstentions: 1 Paul R. Soglin

1 COMMON COUNCIL 03/04/2014 Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 Pass

**Action Text:** A motion was made by Schmidt, seconded by Resnick, to Adopt the substitute as amended Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

**Notes:**

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**Text of Legislative File 33259**

Fiscal Note

There is no fiscal impact associated with the acceptance of the report. However, implementing specific recommendations within the report will necessitate an allocation of City staff resources. No appropriation is required at this time.

Title

Adopting the *Report of the Lamp House Block Ad Hoc Plan Committee* as a supplement to the City's Downtown Plan.

Body

WHEREAS, on September 17, 2013, the Common Council adopted Resolution 13-00697 (ID 31386), creating an ad hoc committee to advise the Plan Commission and the Common Council about an appropriate vision and special area plan for the block containing the Lamp House; and

WHEREAS, on January 14, 2014, the Lamp House Block Ad Hoc Plan Committee approved its final report for further consideration by the Plan Commission and Common Council; and

WHEREAS, prior to accepting the report by resolution, the Common Council referred the report to the Plan Commission (lead), Landmarks Commission and Urban Design Commission for their recommendation; and

WHEREAS, on February 3, 2014 the Landmarks Commission recommended that the Plan Commission recommend adoption of Resolution ID 32645 accepting the Ad Hoc Committee's final report to the Council with revisions and amendments, including that the report be made a supplement of the City's Downtown Plan; and

WHEREAS, on February 5, 2014, the Urban Design Commission recommended that the Plan Commission recommend adoption of Resolution ID 32645 accepting the Ad Hoc Committee's final report to the Council with revisions and amendments; and

WHEREAS, on February 10, 2014, the Plan Commission reviewed the final report and the recommendations of the Landmarks Commission and Urban Design Commission and recommended adoption of Resolution ID 32645 to the Council with revisions and amendments,

including the recommendation that the report be made a supplement of the City's Downtown Plan; and

WHEREAS, on February 25, 2014 the Common Council adopted Resolution 14-00159 (ID 32645), accepting the report of the Lamp House Block Ad Hoc Plan Committee, with the request that staff prepare a separate resolution to make the report a supplement to the Downtown Plan,

THEREFORE BE IT RESOLVED, that the Common Council hereby adopts the *Report of the Lamp House Block Ad Hoc Plan Committee* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's Downtown Plan.