



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 37428

File ID: 37428

File Type: Resolution

Status: Report of Officer

Version: 1

Reference:

Controlling Body: DOWNTOWN
COORDINATING
COMMITTEE

File Created Date : 02/25/2015

File Name: Adopting the Recommendations of the Ad Hoc
Downtown Public Restroom Committee

Final Action:

Title: Adopting the Recommendations of the Ad Hoc Downtown Public Restroom
Committee

Notes:

Sponsors: Larry Palm and Michael E. Verveer

Effective Date:

Attachments: File 37083 Public Input Meeting, File 36976
Committee Member and Staff Updates, 37428
Downtown Restroom Feb 16 Presentation.pdf, BID
Adoption.pdf, Dane County Homeless Issues
Committee Adoption.pdf

Enactment Number:

Author: Sarah Lerner

Hearing Date:

Entered by: nmiller@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Parks Division	02/25/2015	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:		Board of Estimates, Business Improvement District Board, Board of Park Commissioners, Board of Public Works, Downtown Coordinating Committee.				
1	COMMON COUNCIL	03/03/2015	Refer	BOARD OF ESTIMATES		04/27/2015	
	Action Text:		This Resolution was Refer to the BOARD OF ESTIMATES				
	Notes:						
1	BOARD OF ESTIMATES	03/03/2015	Refer	MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD		04/02/2015	
	Action Text:		This Resolution was Refer to the MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD				
	Notes:						

1	BOARD OF ESTIMATES	03/03/2015	Refer	BOARD OF PARK COMMISSIONERS	03/11/2015	
	Action Text:	This Resolution was Refer to the BOARD OF PARK COMMISSIONERS				
	Notes:					
1	BOARD OF ESTIMATES	03/03/2015	Refer	BOARD OF PUBLIC WORKS	03/18/2015	
	Action Text:	This Resolution was Refer to the BOARD OF PUBLIC WORKS				
	Notes:					
1	BOARD OF ESTIMATES	03/03/2015	Refer	DOWNTOWN COORDINATING COMMITTEE	03/19/2015	
	Action Text:	This Resolution was Refer to the DOWNTOWN COORDINATING COMMITTEE				
	Notes:					
1	BOARD OF PARK COMMISSIONERS	03/11/2015	Return to Lead with the Recommendation for Approval	BOARD OF ESTIMATES	04/27/2015	Pass
	Action Text:	Motion made by Clausius, seconded by Leopold, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.				
1	BOARD OF PUBLIC WORKS	03/18/2015	Return to Lead with the Recommendation for Approval	BOARD OF ESTIMATES	04/27/2015	Pass
	Action Text:	Susan Schmitz, presented the recommendations.				
		A motion was made by Branson, seconded by Hinke, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.				
1	DOWNTOWN COORDINATING COMMITTEE	03/19/2015	Return to Lead with the Following Recommendation(s)	BOARD OF ESTIMATES	04/27/2015	Pass
	Action Text:	A motion was made by Frank, seconded by Zellers, to Return to Lead with the Following Recommendation(s): that the resolution be amended to add an annual reporting mechanism by Aids. Palm and Verveer as the alders on the Ad-Hoc Committee, to the BOARD OF ESTIMATES. The motion passed by voice vote/other.				
	Notes:	Sarah Lerner, Parks Division, summarized the background and stated that the resolution includes the following recommendations: review new development in the planning area for public restroom opportunities, extend the hours of the Lisa Link Peace Park Visitor Center, improve wayfinding, improve the aesthetics of the portable restroom on the City-County Building grounds, and to use funds in the 2015 budget and reauthorize if necessary.				
		There was discussion about whether an agency should be specified to take the lead in implementing the plan and prepare an annual report. Torkildson stated that it is important that maintenance costs not be the responsibility of the BID or Mall Maintenance since it is a citywide concern.				
1	MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD	04/02/2015	Return to Lead with the Following Recommendation(s)	BOARD OF ESTIMATES	04/27/2015	
	Action Text:	This Resolution was Return to Lead with the Following Recommendation(s) - Amend the language in the first "Now therefore be it resolved" clause, adding: "It is not the city's intention to require a private developer to pay for the construction and operation of a public restroom in a private development project as a condition of approval for the proposed project." Also, Recommend that any maintenance costs for a future public restroom not be funded through Mall Maintenance special charges, and clarified that BID would not be a source of funding for public restroom maintenance costs. - to the BOARD OF ESTIMATES				
	Notes:	This Resolution was Return to Lead with the Following Recommendation(s) - Amend the language in the first				

"Now therefore be it resolved" clause, adding: "It is not the city's intention to require a private developer to pay for the construction and operation of a public restroom in a private development project as a condition of approval for the proposed project." Also, Recommend that any maintenance costs for a future public restroom not be funded through Mall Maintenance special charges, and clarified that BID would not be a source of funding for public restroom maintenance costs. - to the BOARD OF ESTIMATES

1 BOARD OF ESTIMATES 04/27/2015 RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Pass

Action Text: A motion was made by Verveer, seconded by Cheeks, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - To draft a substitute that incorporates the recommendations from each of the secondary referrals - REPORT OF OFFICER. The motion passed by voice vote/other.

Text of Legislative File 37428

Fiscal Note

Project #12 (MUNIS Project No. 10137) under Facilities Management in the 2015 adopted capital budget includes \$300,000 to implement these recommendations; it's estimated that approximately \$50,000 would be needed for these improvements.

Title

Adopting the Recommendations of the Ad Hoc Downtown Public Restroom Committee

Body

WHEREAS, the Common Council adopted resolution ID# 32078, RES-13-00864 on November 19, 2013, requesting city staff to assemble a report on the potential locations, including new and existing facilities for public restrooms in the downtown area that could be operated 24 hours a day, 7 days a week; and,

WHEREAS, the Common Council adopted resolution ID #34004, RES-14-00432 creating an Ad Hoc Downtown Public Restroom Committee (the "Committee") on May 20, 2014, to recommend to the Council and Mayor proposed locations, design and operation aspects of one or more public toilets in the downtown area; and,

WHEREAS, staff completed the report and the Common Council adopted resolution ID #33930, RES-14-00570 accepting the Downtown Public Restroom Staff Report on July, 16, 2014; and,

WHEREAS, the Common Council approved \$300,000 to fund one or more public restrooms in the downtown area in the 2014 Capital Budget and reauthorized this funding in the 2015 Capital Budget; and,

WHEREAS, the Committee has developed recommendations based on review of the Downtown Public Restroom Staff Report, research of existing public restroom infrastructure in the downtown area, research on potential types of restroom facilities, and discussions with various stakeholders; and,

WHEREAS, the Committee through its research and efforts realizes that a "one-size fits all" public bathroom will not serve the needs for visitors, homeless and late-night bar customers and that a successful strategy will need to consider opportunities for solutions for each demographic group.

NOW, THEREFORE, BE IT RESOLVED, that the Committee recommends that when development occurs in the downtown planning corridor, including City owned facilities in this area, Planning Division staff review opportunities for a restroom that would be available at any time to the general public; and,

BE IT FURTHER RESOLVED, that the Committee recommends the City explore options to extend the hours of the Lisa Link Peace Park Visitor Center; and,

BE IT FURTHER RESOLVED, that the Committee recommends the City improve restroom wayfinding signage in the downtown planning corridor; and,

BE IT FURTHER RESOLVED, that the Committee recommends the City work with the County to improve the aesthetics around the existing portable restroom unit at the corner of Martin Luther King, Jr., Boulevard and Doty Street, utilizing the existing funds allocated in the 2015 Capital Budget as needed; and,

BE IT FURTHER RESOLVED, that the funds authorized in the 2015 Capital Budget shall be used to execute the recommendations of the Committee, and if necessary reauthorized in future years; and,

BE IT FINALLY RESOLVED, the Common Council adopts the recommendations of the Committee for future consideration and action.