

## City of Madison

# Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

Monday, January 25, 2010	4:30 PM	210 Martin Luther King, Jr. Blvd.
		Room 103A, City-County Building.

### CALL TO ORDER / ROLL CALL

Present: 7 -

Larry Palm; William C. Sonzogni; Lori O. Grant; Roger T. Bannerman; Keith W. Pierce; James P. Bennett and Dan Melton

Excused: 2 -

Laura E. Hewitt and Reginald N. Weide

## **APPROVAL OF MINUTES**

A motion was made by Sonzogni, seconded by Pierce, to Approve the Minutes http://legistar.cityofmadison.com/calendar/#current. The motion passed by voice vote/other.

#### **NEW BUSINESS**

1.	<u>16734</u>	Amending Sections 37.05(7)(b), 37.08(6)(a) & (b), and 37.09(7), and creating Sections 37.09(3)(d)7. and 37.09(3)(i) of the Madison General Ordinances to update stormwater and erosion control requirements.
		Greg Fries, City Engineering, gave a summary of the proposed updates to Madison General Ordinance Chapter 37, relating to Erosion and Stormwater Runoff Control. He mentioned that the ordinance was last updated 9 months ago, however necessary changes have since been discovered. The proposed changes are as follows:
		<ol> <li>Revise the annual report due date to September 1.</li> <li>Relax the requirement that all maintenance needs to be documented by a P.E., at the discretion of City Engineering (cost-prohibitive to hire a P.E. to take pictures of catchbasins).</li> </ol>
		3. Add a section that requires compliance with Capitol Area Regional Planning Commission's requirements for newly developing areas.
		A motion was made by Sonzogni, seconded by Bannerman, to Return to Lead with the Recommendation for Approval. The motion passed by voice vote/other.
2.	<u>17096</u>	Amending Sec. 28.04(19)(b)1. and 28.04(19)(c) of the Madison General Ordinances to limit the application of the existing development pattern setback calculation to property whose principal use is residential.
		The following members of the public registered in opposition to the proposal and did not wish to speak: Stephanie Stender, 601 N Henry St Sybil Better, 424 S Blount St

The following members of the public registered and spoke in opposition to the proposed amendment: Fred Mohs, 512 Wisconsin Ave Ledell Zellers, 510 N Carroll Peter Ostlind, 533 W Main Andy Olsen, 4168 Hegg Ave John Martens, 4118 Hegg Ave

Alder Clear, a sponsor of the proposed amendment, was present and registered in support of the proposal.

Matt Tucker, Zoning, and Tim Parks, City Planning, gave some background information, described the intention of the current water front ordinance, and discussed the fact that there is currently a draft update to city zoning code working its way through various committees and boards. Most of the experience with waterfront development setback regulations thus far have dealt with residential uses only. Currently the waterfront setback rule for all land use is calculated to be the average setback of the 5 closest developed properties on either side of the property in question (this establishes the development pattern). The proposed amendment would change the ordinance language so that the waterfront development setback would apply to residential uses only. There would be no setback average for non-residential uses. This could result in a shorter setback than would be required under the current language, though the property would still need to comply with current stormwater/erosion control and shoreland vegetation regulations per city ordinances. The appropriateness of a setback for non-residential uses would be considered by the Plan Commission as part of their approval of a conditional use for waterfront development.

Committee on the Environment members agreed that the current process for review of the draft zoning updates should continue its course instead of amending any specific piece of the ordinance at this time.

A motion was made by Melton, seconded by Bennett, to Return to Lead with the Following Recommendation(s): reject the ordinance revision. The motion passed by voice vote/other.

#### REPORTS

5. <u>08478</u> REPORT FROM WATER UTILITY BOARD:

Board will be discussing proposed new well site at next meeting.

 
 7.
 14746
 REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY:

Board received presentation on Public Health Environmental Report Card.

8. <u>13375</u> STAFF REPORT

The next MedDrop dates will be June 5 and October 2 at the city transfer site near Goodman Pool, Middleton HS parking lot, and they are currently looking

for an east side location.

#### ADJOURNMENT

A motion was made by Pierce, seconded by Sonzogni, to Adjourn. The motion passed by voice vote/other.