

City of Madison

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

Meeting Minutes - Approved PLAN COMMISSION

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Thursday, February 20, 2020

5:00 PM

215 Martin Luther King, Jr. Blvd. Room 153 (Madison Municipal Building)

SPECIAL MEETING OF THE PLAN COMMISSION

CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:02 p.m.

Present: 10 - Lindsay Lemmer; Patrick W. Heck; Marsha A. Rummel; Ledell Zellers;

Kathleen L. Spencer; Jason S. Hagenow; Eric W. Sundquist; Michael W.

Rewey; Bradley A. Cantrell and Keetra S. Burnette

Absent: 1 - Andrew J. Statz

Staff/Alders present - John Strange (CAO); Greg Fries, Janet Schmidt, and Stacie Reece (Engineering); Marla Eddy (Streets - City Forester); Matt Tucker and Jacob Moskowitz (Building Inspection); Chris Wells, Dan McAuliffe, Janine Glaeser, Heather Stouder (Planning); Keith Furman, Grant Foster (Alders)

PUBLIC COMMENT

Matthew Reetz of Gregory Street, representing the Madison Audobon Society, addressed the Plan Commission regarding the issue of bird deaths due to buildings.

DISCLOSURES AND RECUSALS

There were no communications, disclosures or recusals by the Commission.

SPECIAL ITEMS OF BUSINESS

1. <u>59435</u> Legal Framework for Sustainability in Ordinances

City Attorney John Strange presented the Framework for Sustainability in Ordinances.

A motion was made by Cantrell, seconded by Lemmer, to suspend the rules at 5:20 PM and to proceed informally. The motion passed by voice vote/other.

2. 59436 Overview of the draft changes to the City of Madison Stormwater Ordinance (MGO Ch. 37)

Deputy City Engineer Greg Fries and Principal Engineer Janet Schmidt presented an overview of draft revisions to the stormwater ordinance, MGO Ch. 37, and the Plan Commission asked questions and discussed its applicability to development and redevelopment.

3. <u>59437</u> Potential Zoning changes related to the Urban Forestry Task Force Report

Planner Dan McAuliffe presented an overview of the zoning-related recommendations from the Urban Forestry Task Force Report. Plan Commissioners asked questions and discussed the recommendations.

4. <u>59438</u> Informational Presentations on Bird-Friendly Glass

Planner Chris Wells and UW-Madison Planner Aaron Williams presented an overview of what is being done in other cities and at the UW to require or support the installation of bird-friendly glass in new buildings to minimize bird collisions. Plan Commissioners asked questions and discussed options for the City of Madison to further explore requirements similar to what is being pursued in other cities.

ADJOURNMENT

A motion was made by Lemmer, seconded by Rewey, to Adjourn at 8:19 p.m.. The motion passed by voice vote/other.