



### Legislation Details (With Text)

**File #:** 35600      **Version:** 2      **Name:** SUBSTITUTE Authorizing the reappointment of members to the Ad Hoc Downtown Restroom Committee and adjusting meeting requirement, recommendation deadline and construction schedule report back dates.

**Type:** Resolution      **Status:** Passed

**File created:** 9/18/2014      **In control:** COMMON COUNCIL

**On agenda:** 10/7/2014      **Final action:** 10/7/2014

**Enactment date:** 10/8/2014      **Enactment #:** RES-14-00743

**Title:** SUBSTITUTE Authorizing the reappointment of members to the Ad Hoc Downtown Restroom Committee and adjusting meeting requirement, recommendation deadline and construction schedule report back dates.

**Sponsors:** Larry Palm, Michael E. Verveer

**Indexes:**

**Code sections:**

**Attachments:** 1. 34004.pdf, 2. Original Resolution 35600.pdf

Date	Ver.	Action By	Action	Result
10/7/2014	1	COMMON COUNCIL	Adopt Substitute	Pass
9/22/2014	1	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS	

**Fiscal Note**

Staffing of the Committee will be accomplished with existing resources. No appropriation required.

**Title**

SUBSTITUTE Authorizing the reappointment of members to the Ad Hoc Downtown Restroom Committee and adjusting meeting requirement, recommendation deadline and construction schedule report back dates.

**Body**

WHEREAS, the Common Council adopted Resolution, ID# 34004 creating an Ad Hoc Downtown Public Restroom Committee on May 20, 2014; and,

WHEREAS, Resolution, ID# 34004 included appointments to the committee and required that members submit to the City Clerk’s Office a Statement of Interest form prior to serving on the Committee, and if the form had not been received after 30 days of appointment the position would then be considered vacant; and,

WHEREAS, the first meeting did not occur before the resolution deadline and therefore requires the following people who did not have a Statement of Interest form on file with the City Clerk, to be reappointed to the committee:

- One Capitol Neighborhoods (CNI) representative, ~~Jeffrey Vercauteren (President)~~ **Davy Mayer**
- One Downtown Homeless Services Provider, Pastor Carly Kuntz, First United Methodist Church
- One major downtown property owner, Mark Binkowski, Urban Land Interest
- One resident who has previously experienced homelessness who has been appointed to the current

Dane County Homeless Issues Committee, Ronnie Barbett; and,

WHEREAS, the following people continue to be members of the ad hoc committee and do not need to be reappointed (Statement of Interest Forms are on file with the City Clerk):

- One Downtown Ald. Mike Verveer (also on Downtown Coordinating Committee (DCC));
- One Downtown Madison Inc (DMI) Representative, Susan Schmitz or designee;
- One Dane County Homeless Issues Committee Ald. Larry Palm;
- One Business Improvement District (BID) Board member, President Gregory Frank or designee (also on DCC and Visitor Bureau); and,

WHEREAS, the Committee was not able to meet to make recommendations to the Common Council in time for 2015 budget deliberations;

BE IT RESOLVED that the Committee will:

1. Hold their first meeting no later than January 1, 2015;
2. Make recommendations to the Common Council for construction of a public restroom no later than May 5, 2015.