



## Legislation Details (With Text)

<b>File #:</b>	49911	<b>Version:</b>	1	<b>Name:</b>	Amending neighborhood plan for the Triangle and Monona Bay
<b>Type:</b>	Resolution	<b>Status:</b>	Passed		
<b>File created:</b>	12/20/2017	<b>In control:</b>	Department of Planning and Community and Economic Development		
<b>On agenda:</b>	1/2/2018	<b>Final action:</b>	1/2/2018		
<b>Enactment date:</b>	1/5/2018	<b>Enactment #:</b>	RES-18-00028		
<b>Title:</b>	Amending RES-17-00739, FILE ID 47510 authorizing the development of a neighborhood plan for the Triangle and Monona Bay neighborhoods.				
<b>Sponsors:</b>	Paul R. Soglin, Sara Eskrich				

### Indexes:

### Code sections:

### Attachments:

Date	Ver.	Action By	Action	Result
1/2/2018	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
12/20/2017	1	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER	

### Fiscal Note

No Appropriation Required. The proposed resolution amends adopted resolution file #47510 to specify December 2018 as the introduction date to the Common Council for the Triangle Monona Bay neighborhood plan.

### Title

Amending RES-17-00739, FILE ID 47510 authorizing the development of a neighborhood plan for the Triangle and Monona Bay neighborhoods.

### Body

WHEREAS, the City of Madison Common Council on September 5, 2017 by File #47510, Enactment No. RES-17-00739 (the "Resolution") authorized the development of a neighborhood plan for the Triangle and Monona Bay neighborhoods; and

WHEREAS, the Resolution directed the Mayor to appoint an 11-member ad-hoc steering committee (the "Committee") representing the demographics of the planning area and variety of business types to help oversee the development of the neighborhood plan; and

WHEREAS, the role of the Committee is to advise staff in developing this plan and that the draft of the plan will be presented to the Committee before it is forwarded to the Plan Commission and Common Council for adoption; and

WHEREAS, since the Committee does not make recommendations to the Common Council, and includes stakeholders in order to gather important community input, the members of the steering committee are not subject to sec. 3.35(5)(a)1. and 3., MGO, in carrying out their duties on the steering committee; and

WHEREAS, since the enactment of the Resolution, further discussions among staff indicate that December 2018 is a more realistic date for introduction of the Triangle and Monona Bay neighborhood plan than September 2018, which is the date specified in the Resolution.

NOW THEREFORE BE IT RESOLVED, the role of the Committee is to advise staff in developing this plan and that the draft of the plan will be presented to the Committee before it is forwarded to the Plan Commission and Common Council for adoption.

BE IT FURTHER RESOLVED, that since the Committee does not make recommendations to the Common Council, and includes stakeholders in order to gather important community input, the members of the Committee are not subject to sec. 3.35(5)(a)1. and 3., MGO, in carrying out their duties on the Committee.

BE IT FINALLY RESOLVED, that the Triangle and Monona Bay Neighborhood Plan shall be introduced to the Common Council by December 2018.