



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 44623

File ID: 44623

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: BOARD OF ESTIMATES

Lead Referral: BOARD OF ESTIMATES

File Created Date : 09/28/2016

File Name: Accept a Grant Award

Final Action:

Title: Authorizing the Mayor and City Clerk to execute an agreement with the Capital Area Regional Planning Commission to accept a grant award to the Planning and Community and Economic Development Department (PCED) discussed in File ID 36321.

Notes:

CC Agenda Date: 10/04/2016

Agenda Number: 6.

Sponsors: Paul R. Soglin

Effective Date:

Attachments:

Enactment Number:

Author: David Trowbridge, Principal Planner

Hearing Date:

Entered by: dtrowbridge@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1	09/28/2016	Benjamin John	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Department of Planning and Community and Economic Development	09/28/2016	Referred for Introduction				
	Action Text:	This Resolution was Referred for Introduction					
	Notes:	Board of Estimates (10/10/16), Common Council (10/18/16)					
1	COMMON COUNCIL	10/04/2016	Refer	BOARD OF ESTIMATES			Pass
	Action Text:	A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.					

Notes:

1 BOARD OF ESTIMATES 10/10/2016

Text of Legislative File 44623

Fiscal Note

The proposed resolution authorizes the acceptance of a \$12,500 grant from the Capital Area Regional Planning Commission (CARPC) to the Planning and Community and Economic Development Department. The 2015 Amended Capital Budget created a new capital project entitled "Urban Footprint Scenario Transit Oriented Planning," with authorized expenditures of \$575,000, comprised of \$300,000 in Federal TIGER grant funds, \$250,000 in City General Obligation borrowing to be transferred from the "Implement Sustainability Plan" capital budget of Facilities Management (Project No.9, Acc't No. 810778), and a \$25,000 grant from the State Smart Transportation Initiative, with \$25,000 yet to be committed. The \$12,500 award from CARPC will be used toward the remaining local match.

Title

Authorizing the Mayor and City Clerk to execute an agreement with the Capital Area Regional Planning Commission to accept a grant award to the Planning and Community and Economic Development Department (PCED) discussed in File ID 36321.

Body

WHEREAS, the Common Council adopted Resolution RES-15-00078 (ID # 36321) on January 20, 2015, amending the budget of the Planning and Community and Economic Development agency (PCED) entitled "Urban Footprint Scenario Transit Oriented Planning," with authorized expenditures of \$575,000 comprised, in part, of a \$25,000 grant from the University of Wisconsin System as part of the State Smart Transportation Initiative; and

WHEREAS, the Common Council adopted Resolution RES-16-00324, accepting a \$25,000 grant from the University of Wisconsin System, on May 3, 2016; and

WHEREAS, the Transportation Investment Generating Economic Recovery (TIGER) grant agreement (Award No. WI-79-1001) with the Federal Transit Administration call for \$300,000 of local matching funds; and

WHEREAS, the City has committed \$250,000 and the University of Wisconsin has committed \$25,000, leaving \$25,000 yet to be committed; and

WHEREAS, the City has offered to collaborate with the Capital Area Regional Planning Commission (CARPC) on using UrbanFootprint to evaluate growth scenarios generated by the CARPC as part of its upcoming "A Greater Madison Vision" planning process, which aims to establish a shared regional vision and strategy for growth that generates tangible benefits to communities throughout Dane County; and

WHEREAS, the CARPC has offered to donate \$12,500 towards the remaining local match; and

WHEREAS, APM 1-1 requires specific Common Council approval authorizing the mayor and city clerk to enter into a contract and to accept a grant award.

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute an agreement with the CARPC to accept the grant award discussed above and to work with the CARPC on using UrbanFootprint to analyze A Greater Madison Vision scenarios.