

# **City of Madison**

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

## Master

				File Numb	er: 42270			
	File ID:	42270		File Type: Ro	esolution	Status:	Items Refe	erred
	Version:	1		Reference:		Controlling Body:	BOARD C	
Le	ad Referral:	TRANSIT AN PARKING COMMISSIO				File Created Date :	03/23/201	6
	File Name:	Cap East Pa	rking Struct	ure Contract		Final Action:		
	Title:	architecture	e/engineerir		S to complet g Structure; and to port.	е		
	Notes:							
						CC Agenda Date:	03/29/201	6
						Agenda Number:	24.	
	Sponsors:	Marsha A. R	ummel and	Ledell Zellers		Effective Date:		
Attachments:						Enactment Number:		
Author: Matthew B. Mikolajewski - Director, Economic Developme  Entered by: afreedman@cityofmadison.com					ic Development	Hearing Date: Published Date:		
Арр	roval Histor	<b>-</b> y						
Versi	on Date		Approv	er	Action			
1	03/23	3/2016	Emma S	Schumann	Approve			
Ver-	ory of Legis	lative File	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Economic Der Division Action Text: Notes:	: This Reso		Referred for Introduction ferred for Introduction ission, Board of Estimate				
1	COMMON CO	DUNCIL	03/29/2016	Refer	TRANSIT AND PARKING COMMISSION			Pass
	Action Text		-	DeMarb, seconded by tion passed by voice		the TRANSIT AND PAR	RKING	

Notes:

TRANSIT AND PARKING 03/29/2016 Referred BOARD OF COMMISSION ESTIMATES

Action Text: This Resolution was Referred to the BOARD OF ESTIMATES

Notes:

1 BOARD OF ESTIMATES 07/25/2016

### **Text of Legislative File 42270**

#### **Fiscal Note**

The proposed resolution approves execution of a contract for architectural/engineering services for the Capitol East District Parking Structure. This project will be funded by GO Borrowing included in the TID 36 Capitol Gateway Corridor project in the Economic Development Division's 2016 Capital Budget. The anticipated total cost of construction of the Parking Utility structure is \$7,000,000. The contract amount for architectural/engineering services is to be determined upon selection of the firm.

#### **Title**

Resolution to execute a contract with \_\_\_\_\_\_ for \$\_\_\_\_\_ to complete architecture/engineering for a Capitol East District Parking Structure; and to accept the Capitol East District Parking Structure Staff Report.

#### **Body**

WHEREAS, the Capitol East District is a burgeoning part of Madison that is experiencing a high level of investment in development projects that are adding employment uses, residential space, retail, and tax base to the City; and,

WHEREAS, additional parking is necessary to accommodate this growth, to implement the City's adopted plans for this area, and to serve the needs of community destinations in the district such as Breese Stevens Field and Central Park; and,

WHEREAS, the City's 2016 and 2017 Capital Budgets include a total of \$13,000,000 in funding to design and construct a Parking Structure in the Capitol East District; and,

WHEREAS, the City recently completed an analysis of projected housing and commercial development in the Capitol East District as well as an analysis of future parking demand which indicate growing demand for parking in this area; and,

WHEREAS, with recent development projects in the Capitol East District, the City has used Tax Increment Financing to support the construction of private parking to meet the needs of development projects; and,

WHEREAS, consolidating parking into strategically-located public parking structures in the Capitol East District can be a more efficient way to provide parking to meet the needs of private development and provide parking to serve the public; and,

WHEREAS, the City recently worked with a consulting team from Kimley Horn Associates on a detailed model of existing and future parking demand in the Capitol East District and this analysis led to a conclusion that significant additional parking will be needed in the Capitol East District and the recommendation to supply this demand with strategic development of shared parking facilities; and,

WHEREAS, in 2015 the City's Capitol East Committee selected Gebhardt Development to move

forward with a redevelopment project on the 800 S. Block of East Washington Avenue that has been named the "Cosmos" project; and,

WHEREAS, the proposed Cosmos project will include approximately 200,000 square feet of space in two buildings with one building including StartingBlock Madison (a collaborative entrepreneurial hub supported by the City) and space for American Family Insurance (a 90 year old Madison-based Fortune 500 Company), and the second building slated to include a music venue, a culinary training center, and other commercial uses; and,

WHEREAS, this project will require parking to meet the needs of its anchor employment tenants; and,

WHEREAS, Madison Gas & Electric (MGE) owns property located at the intersection of East Main and South Livingston Street used for equipment storage; and,

WHEREAS, MGE approached the City to discuss making their property at the intersection of East Main and South Livingston available for construction of a parking facility to serve the proposed project as well as other needs in the area; and,

WHEREAS, the City Economic Development Division Staff, Parking Utility Staff, Planning Division Staff, City Attorney's Office Staff, and Finance Department Staff are currently working with Gebhardt Development, Madison Gas & Electric, American Family Insurance, and StartingBlock Madison to structure a series of agreements necessary to finance and construct a parking structure on the MGE-owned site in parallel with Gebhardt Development and American Family Insurance developing the Cosmos project; and,

WHEREAS, the City Economic Development Division staff prepared the "Staff Report to the Common Council on the Proposed Capitol East District Parking Structure" (Staff Report) to brief the Common Council and other stakeholders on the status, process, and next steps related to eight approvals, agreements, and transactions (eight items) necessary to implement the proposed Capitol East Parking Structure at the corner of E. Main Street and S. Livingston Street; and,

WHEREAS, the City released RFP #8518-0-2016-BP to engage architecture and engineering services for the Capitol East Parking Structure; and,

WHEREAS,	the	Parking	Utility	reviewed	responses	to	RFP#	8518-0-2016-BP	and	is	prepared	to
award the co	ontrac	ct to <u></u>		·								

NOW, THEREFORE BE IT RESOLVED that the Common Council does hereby authorize the Mayor and City Clerk to execute a contract for an amount up to \$\_\_\_\_\_ with \_\_\_\_ for architecture and engineering services for a Capitol East District Parking Structure; and,

BE IT FURTHER RESOLVED, the Madison Common Council accepts the Capitol East Parking Structure Report and directs City staff and project partners to continue working on the eight items described in the report, with the understanding that a future Council action may be needed on the seven remaining items described in the report; and,

BE IT FINALLY RESOLVED that the Mayor and City Clerk are authorized to execute, deliver, accept and record any and all documents and take such other actions as shall be necessary or desirable to accomplish the purpose of this resolution in a form approved by the City Attorney.

1100400	Continued	(42270)
IVIACTOR	Continued	1477/111