

# **City of Madison**

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### Master

File Number: 66450

File ID: 66450 File Type: Resolution Status: Items Referred

Version: 1 Reference: Controlling Body: Economic

Development Division

File Created Date: 07/14/2021

File Name: 8071 Accepting the parking study and final parking Final Action:

count at VOP.

Title: Accepting the parking study and final parking count determination for the Village on

Park.

Notes:

CC Agenda Date: 07/20/2021

**Enactment Number:** 

**Hearing Date:** 

Sponsors: Sheri Carter Effective Date:

Attachments: FILE ID 64795.pdf, FILE ID 64975.pdf, Village on Park

Proposed TDMP.pdf,

2021070 VOP Parking Study 20210714 reduced.pdf

Author: Dan Rolfs - Community Development Project Manager

Entered by: afreedman@cityofmadison.com Published Date:

## **Approval History**

Version	Date	Approver	Action
1		Brent Sloat	Approve

# **History of Legislative File**

Ver-	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return	Result:
sion:						Date:	

1 Economic Development 07/14/2021 Referred for Division Introduction

Action Text: This Resolution was Referred for Introduction

Notes: Community Development Authority (8/12/21), Transportation Policy & Planning Board (8/2/21), Finance Committee

(8/9/21)

1 COMMON COUNCIL 07/20/2021 Referred COMMUNITY 08/12/2021

DEVELOPMENT AUTHORITY

Action Text: This Resolution was Referred to the COMMUNITY DEVELOPMENT AUTHORITY

Notes: Additional referrals to Transportation Policy and Planning Board; Finance Committee

07/20/2021 Referred 08/02/2021 COMMUNITY **TRANSPORTATIO** 

**DEVELOPMENT** N POLICY AND **AUTHORITY PLANNING** BOARD

This Resolution was Referred to the TRANSPORTATION POLICY AND PLANNING BOARD Action Text:

Notes:

COMMUNITY 07/20/2021 Referred **FINANCE** 08/09/2021

**DEVELOPMENT** COMMITTEE

**AUTHORITY** 

This Resolution was Referred to the FINANCE COMMITTEE Action Text:

Notes:

08/02/2021 Return to Lead with **TRANSPORTATION Economic Pass** 

POLICY AND PLANNING Development **BOARD** Recommendation Division

for Approval

Action Text: Dan Rolfs, Matt Wachter and Larry Barton presented. There was a motion to accept the motion.

Alder Harrington-McKinney motioned and Alder Furman seconded the motion. Alder

Harrington-McKinney asked for a Roll Call Vote. The motion passed with Alder Furman, Alder

Harrington-McKinney and Alder Bergamini voting yes. Alder Foster voted no.

Notes: Alder Foster is putting this as an additional topic at the 8/16 TPPB Meeting

> Absent: 1 Baltazar De Anda Santana

Keith Furman; Barbara Harrington-McKinney and Margaret Bergamini Ayes: 3

Noes: 1 **Grant Foster** 

Excused: 2 Randy Udell and Christopher T. McCahill Non Voting: 2 Thomas L. Wilson and Badrinath Lankella

FINANCE COMMITTEE 08/09/2021 Return to Lead with 08/12/2021 COMMUNITY Pass

> DEVELOPMENT Recommendation AUTHORITY

for Approval

Action Text: A motion was made by Abbas, seconded by Furman, to Return to Lead with the Recommendation for

Approval to the COMMUNITY DEVELOPMENT AUTHORITY. The motion passed by voice vote/other.

COMMUNITY 08/12/2021 RECOMMEND TO DEVELOPMENT COUNCIL TO **AUTHORITY** ADOPT - REPORT

OF OFFICER

A motion was made by Evers, seconded by Reed, to RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER. Motion passed by voice vote.

### Text of Legislative File 66450

#### **Fiscal Note**

No additional City appropriation required.

Accepting the parking study and final parking count determination for the Village on Park.

WHEREAS, on May 24, 2021, the City of Madison Common Council adopted Legistar #64795 (RES-21-00380) amending the Project Plan for TID #42; and

WHEREAS, the City of Madison Common Council passed Legistar #64975 (RES-21-00381) on May 18, 2021 amending the CDA Redevelopment's 2021 Adopted Capital Budget to create a Village on Park Redevelopment capital project and appropriate \$3,000,000 for the initial planning, testing, and demolition costs associated with the project which is to be funded by TIF proceeds from TID #42; and

WHEREAS, the City of Madison Common Council as a part of Legistar #64975 (RES-21-00381), directed the results of the parking study for the Village on Park and a final parking count determination be presented to the Common Council for approval before funds are expended to design any parking structure; and

WHEREAS, Community Development Authority of the City of Madison engaged Strang, Inc. on May 24, 2021 to perform a Parking Analysis/Test Fit Study for the Village on Park (the "VOP Parking Study").

NOW, THEREFORE, BE IT RESOLVED, that the City of Madison Common Council does hereby approve the attached VOP Parking Study; and

BE IT FURTHER RESOLVED that City Staff are directed to continue with redevelopment efforts for the Village on Park, including, but not limited to, incorporating a parking structure per the VOP Parking Study in a revised Village on Park master plan.