



City of Madison

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

Master

File Number: 85304

File ID: 85304

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: MADISON PUBLIC LIBRARY BOARD

File Created Date : 09/18/2024

File Name: Authorizing the Madison Public Library to submit, and if awarded, to accept a grant of up to \$971,782 from the Flexible Facilities Program funded through the State of Wisconsin Division of Energy, Housing and Community Resources for the Central Library

Final Action:

Title: Authorizing the City of Madison to submit, and if awarded, to accept a grant of up to \$971,782 from the Flexible Facilities Program funded through the State of Wisconsin Department of Administration Division of Energy, Housing and Community Resources for the Central Library remodel and authorizing the Mayor and City Clerk to enter into to enter into an agreement with the State of Wisconsin to accept the grant award. (District 4)

Notes:

CC Agenda Date: 09/24/2024

Agenda Number: 10.

Sponsors: Sabrina V. Madison And Michael E. Verveer

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by: inewman@cityofmadison.com

Published Date:

Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
1	1	9/18/2024	Elizabeth York	Approve	10/8/2024

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Library	09/18/2024	Referred for Introduction				
	Action Text:	This Resolution was Referred for Introduction					
	Notes:	Finance Committee (9/30/24), Madison Public Library Board (9/26/24), Common Council (10/8/24)					

1	COMMON COUNCIL	09/24/2024	Refer	FINANCE COMMITTEE	Pass
	Action Text:	A motion was made by Figueroa Cole, seconded by Guequierre, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.			
	Notes:	Additional referral to Madison Public Library Board.			
1	FINANCE COMMITTEE	09/24/2024	Referred	MADISON PUBLIC LIBRARY BOARD	
	Action Text:	This Resolution was Referred to the MADISON PUBLIC LIBRARY BOARD			

Text of Legislative File 85304

Fiscal Note

Fiscal note pending.

Title

Authorizing the City of Madison to submit, and if awarded, to accept a grant of up to \$971,782 from the Flexible Facilities Program funded through the State of Wisconsin Department of Administration Division of Energy, Housing and Community Resources for the Central Library remodel and authorizing the Mayor and City Clerk to enter into to enter into an agreement with the State of Wisconsin to accept the grant award. (District 4)

Body

WHEREAS, the State of Wisconsin Division of Energy, Housing and Community Resources has established the Flexible Facilities Program, an initiative dedicated to supporting recovery from the COVID-19 public health emergency including support for infrastructure and capital assets to support health access, broadband access, and inequities to critical services; and,

WHEREAS, the Central Library receives nearly 260,000 visits per year and hosts over 10,000 study room uses and 36,000 computer sessions annually; and,

WHEREAS, the Central Library serves both Madison residents and downtown Madison visitors; and,

WHEREAS, the facility will be remodeled to add more desired study spaces, activate spaces that are underutilized, and provide better safety for staff working in the public spaces; and,

WHEREAS, the Library's request of \$971,782 in Flexible Facilities Program funding requires fiscal proof that the Library can complete the project by September 2026; and,

NOW, THEREFORE, BE IT RESOLVED that City of Madison Public Library is authorized to apply for a Flexible Facilities Program construction grant to fund a portion of the costs of remodeling the Central Library;

BE IT FURTHER RESOLVED that, if awarded the grant, the Mayor and City Clerk are authorized to sign a grant agreement with the State of Wisconsin Department of Administration for the Flexible Facilities Grant award, in a format approved by the City Attorney, and any other documents necessary to comply with the grant requirements and to secure the grant funding; and,

BE IT FURTHER RESOLVED that, if awarded the grant, the 2025 Mayor's Executive Capital Budget for Madison Public Library will be amended to appropriate the grant revenue of up to \$971,782 and expenditures in the amount of the grant funds awarded with total project cost of up to \$1,221,782; and,

BE IT FINALLY RESOLVED that the Mayor and Clerk are hereby authorized to execute the above documents and any other documents related to this transaction in a form to be approved by the City Attorney.