



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 21805

File ID: 21805

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: BOARD OF ESTIMATES

File Created Date : 03/21/2011

File Name: MSCC CARPC Resolution

Final Action:

Title: Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding with the Capital Region Sustainable Communities Consortium, enter into a Subgrantee agreement with the Capital Area Regional Planning Commission, and amend the 2011 Department of Planning & Community & Economic Development Capital Budget Project No. 4 (CT36-54950-823601-00-2940536) to accept a \$300,000 grant through the Capital Region's Sustainable Communities Regional Planning Grant for preparation of a project proposal/business plan, architectural and engineering plan, public benefits plan, and predevelopment/site planning work for the Madison Sustainability Commerce Center.

Notes:

CC Agenda Date: 03/29/2011

Agenda Number: 9.

Sponsors: Satya V. Rhodes-Conway

Enactment Date:

Attachments:

Enactment Number:

Author: Matthew B. Mikolajewski, Office of Business Resources Man

Hearing Date:

Entered by: afreedman@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1	03/22/2011	Debra Simon	Delegate
1	03/23/2011	Dean Brassler	Approve
Notes	Pending additional information		

History of Legislative File

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

1	Economic Development Division	03/21/2011	Referred for Introduction		
	Action Text:	This Resolution was Referred for Introduction			
	Notes:	Board of Estimates			
1	COMMON COUNCIL	03/29/2011	Referred	BOARD OF ESTIMATES	Pass
	Action Text:	A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.			
	Notes:				
1	BOARD OF ESTIMATES	04/11/2011			

Text of Legislative File 21805

Fiscal Note

Fiscal Note not completed, pending additional information.

Title

Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding with the Capital Region Sustainable Communities Consortium, enter into a Subgrantee agreement with the Capital Area Regional Planning Commission, and amend the 2011 Department of Planning & Community & Economic Development Capital Budget Project No. 4 (CT36-54950-823601-00-2940536) to accept a \$300,000 grant through the Capital Region's Sustainable Communities Regional Planning Grant for preparation of a project proposal/business plan, architectural and engineering plan, public benefits plan, and predevelopment/site planning work for the Madison Sustainability Commerce Center.

Body

WHEREAS, the Capital Region Sustainable Communities Consortium (CRSSC), led by the Capital Area Regional Planning Commission (CARPC), applied for and was awarded a Sustainable Communities Regional Planning Grant by the U.S. Department of Housing and Urban Development (HUD); and,

WHEREAS, the CRSSC was formed to execute the Grant program which includes the following activities: Future Urban Development Area (FUDA) Planning, Transit Studies and Transit Oriented Development Studies, Catalytic Projects, Hydrological Modeling, Increasing Participation in Planning and Decision-Making, a Regional Housing Strategy, Greenhouse Gas Emissions and Air Quality goals and measurements, Performance Indicators and Measurement, and Outreach and Education; and,

WHEREAS, the City of Madison is a member of the CRSSC; and,

WHEREAS, the Grant requires a Memorandum of Understanding between CRSSC and each of its members in regards to articulating goals, benefits, member roles and responsibilities, decision-making, new membership policies, grant activities, the term of MOU, and member contributions; and,

WHEREAS, the Madison Sustainability Commerce Center (MSCC) is included in the Capital Region's Sustainable Communities Regional Planning Grant as a Catalytic Project, which provides a \$300,000 grant to be used towards preparation of a project proposal/business plan, architectural and engineering plan, public benefits plan, and predevelopment/site planning work for the Center.

NOW THEREFORE BE IT RESOLVED that the Mayor and City Clerk are authorized to enter into an MOU with the CRSSC, enter into a Subgrantee Agreement with CARPC, and amend

the 2011 Department of Planning & Community & Economic Development Capital Budget Project No. 4 (CT36-54950-823601-00-2940536) to accept a \$300,000 grant through the Capital Region's Sustainable Communities Regional Planning Grant for preparation of a project proposal/business plan, architectural and engineering plan, public benefits plan, and predevelopment/site planning work for the MSCC; and,

BE IT FURTHER RESOLVED that the term of the MOU with the CRSCC will be approximately Spring 2011 through February 14, 2014; and

BE IT FURTHER RESOLVED that the term of the Subgrantee Agreement with the Capital Area Regional Planning Commission for the MSCC catalytic project is February 15, 2011 through February 14, 2014; and,

BE IT FURTHER RESOLVED that the City of Madison commits its required match for the CRSCC activities, which is an in-kind contribution of City staff time; and

BE IT FURTHER RESOLVED that the City of Madison commits its required match for the MSCC catalytic project, which is an existing DOE Solar America Grant and a portion of the salary of an existing City staff member working on the project; and,

BE IT FINALLY RESOLVED that City staff are authorized to expend said grant funds in accordance with the Memorandum of Understanding and Subgrantee Agreement.