



# City of Madison

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

## Master

**File Number: 40783**

**File ID:** 40783

**File Type:** Resolution

**Status:** Items Referred

**Version:** 1

**Reference:**

**Controlling Body:** BOARD OF ESTIMATES

**File Created Date :** 11/10/2015

**File Name:** Accepting a \$15,000 grant from Dane County B.U.I.L.D. for Worthington-Schenk HIA

**Final Action:**

**Title:** Accepting a \$15,000 grant from Dane County B.U.I.L.D. (Better Urban Infill Development) Program to perform a Health Impact Assessment (HIA) for the Worthington Park-Schenk Neighborhood Plan Study Area and authorizing Planning Division staff to hire a consultant to perform the assessment.

### Notes:

**Agenda Number:** 9.

**Sponsors:** Marsha A. Rummel

**Effective Date:**

**Attachments:** Map 1.pdf, BUILD\_Project\_Narrative.pdf, Health\_Darbo.pdf, application\_guide\_2015.pdf, award letter.pdf

**Enactment Number:**

**Author:** Urvashi Martin, Planner

**Hearing Date:**

**Entered by:** umartin@cityofmadison.com

**Published Date:**

### Approval History

Version	Date	Approver	Action
1	11/11/2015	Laura Larsen	Approve

### History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Department of Planning and Community and Economic Development	11/10/2015	Referred for Introduction				
	<b>Action Text:</b>		This Resolution was Referred for Introduction				
	<b>Notes:</b>	Board of Estimates					
1	COMMON COUNCIL	11/17/2015	Refer	BOARD OF ESTIMATES			Pass

**Action Text:** A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

**Notes:**

1 BOARD OF ESTIMATES 11/23/2015

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### **Text of Legislative File 40783**

#### **Fiscal Note**

Total anticipated project cost is \$20,000. \$15,000 of which has been awarded by the BUILD grant. BUILD grant requires a 25 percent local match on the total project cost. \$5,000 local match will be allocated from DPCED, Planning Division's 2016 Operating Budget.

#### **Title**

Accepting a \$15,000 grant from Dane County B.U.I.L.D. (Better Urban Infill Development) Program to perform a Health Impact Assessment (HIA) for the Worthington Park-Schenk Neighborhood Plan Study Area and authorizing Planning Division staff to hire a consultant to perform the assessment.

#### **Body**

WHEREAS, the City of Madison Planning Division will be working with the Worthington Park-Schenk Neighborhoods to prepare a mid-range plan and plan recommendations to improve the quality of life and health of the community (File ID 37360); and

WHEREAS, a Health Impact Assessment (HIA) of the Worthington Park -Schenk Neighborhood Plan will factor health in the decision-making process and evaluate land use, infill development concepts, and transportation recommendations through the health lens; and

WHEREAS, the City of Madison has been awarded a Dane County B.U.I.L.D (Better Urban Infill Development) Program grant in the amount of \$15,000 to conduct a Health Impact Assessment (HIA) for the Worthington Park - Schenk Neighborhood Plan Study Area (See Attached Map 1); and

WHEREAS, the City of Madison will work in collaboration with Public Health - Madison & Dane County staff in the Health Impact Assessment (HIA) process.

NOW THEREFORE BE IT RESOLVED that the City of Madison hereby accepts the grant for \$15,000 from the Dane County B.U.I.L.D Program to perform the Health Impact Assessment (HIA) and authorizes the Mayor and City Clerk to execute the grant agreement with Dane County associated with these funds.

BE IT FURTHER RESOLVED that the required 25 percent local grant match of \$5,000 is secured from the DPCED, Planning Division 2016 Operating Budget.

BE IT FINALLY RESOLVED, that the staff from the DPCED, Planning Division is hereby authorized to use the funds awarded by this grant to hire a consultant to assist in this work.