

Summary of Action for the Common Council Executive Committee

Resolution #54514, Authorizing the Issuance of a Request for Proposals to Seek a Developer to Complete the Private Portion of the Judge Doyle – Block 88 Project

February 26, 2019

1. Excerpt of Language in Resolution introduced for referral on February 5, 2019 (Now, Therefore Be It Resolved Clause)

1. The RFP response should be for a development project on Block 88.
2. The project must be for a housing land use and include a workforce housing component with some units being subject to rent and income restrictions which make them affordable to low and moderate-income households.
3. The development should be compatible with surrounding buildings, including the Madison Municipal Building, a National Register of Historic Places building.
4. A priority for selection will be given to proposals that:
 - a. maximize the tax base to be added as a result of the project, and
 - b. have a straight-forward development framework that can be built in a timely manner

2. City Finance Committee Action - February 11, 2019 (Substitute Resolution)

1. The RFP response should be for a development project on Block 88.
2. The project must be for a housing, commercial, or mixed use purpose (excluding hotel use) land use ~~and include a workforce housing component with some units being subject to rent and income restrictions which make them affordable to low and moderate income households.~~
 - a. If housing is proposed as a component, a high priority will be given to proposals that include a workforce housing component with some units being subject to rent and income restrictions which make them affordable to low and moderate-income households.
3. The development should be compatible with surrounding buildings, including the Madison Municipal Building, a National Register of Historic Places building.
4. A ~~high~~ priority for selection will be given to proposals that:
 - a. maximize the tax base to be added as a result of the project, and
 - b. have a straight-forward development framework that can be built in a timely manner.

3. Equal Opportunities Commission Action – February 21, 2019 (Second Substitute Resolution)

1. The RFP response should be for a development project on Block 88.
2. The project must be for a housing ~~commercial or mixed use purpose (excluding hotel use) land use~~ **and include a workforce housing component with some units being subject to rent and income restrictions which make them affordable to low and moderate-income households.**

Delete:

- a. ~~If housing is proposed as a component, a high priority will be given to proposals that include a workforce housing component with some units being subject to rent and income~~

4. Sustainable Madison Committee Action – February 25, 2019 (Amendment)

Support original language as introduced on February 5, 2019, plus add to Item c.4 in the Now Therefore Be It resolved Clause, a new sub-bullet c.4.c as follows:

- c. utilize sustainability concepts for the design, construction and operation of the building as demonstrated through participation in sustainability programs for buildings (e.g. Focus on Energy), and/or building certification programs (e.g. LEED or WELL).

5. Plan Commission Action – February 25, 2019

Support Second Substitute Resolution as recommended by the EOC