



Legislation Details (With Text)

**File #:** 00937      **Version:** 1      **Name:** Approving Plans and Specifications for a Parking Lot and Relocation of a Basketball Court at 4701 Jenewein Road, Authorizing a Lease with the Boys and Girls Club, and Amending the 2005 Capital Budget.

**Type:** Resolution      **Status:** Passed

**File created:** 3/31/2005      **In control:** BOARD OF ESTIMATES (ended 4/2017)

**On agenda:** 5/17/2005      **Final action:** 5/17/2005

**Enactment date:** 5/24/2005      **Enactment #:** RES-05-00461

**Title:** Approving Plans and Specifications for a Parking Lot and Relocation of a Basketball Court at 4701 Jenewein Road, Authorizing a Lease with the Boys and Girls Club, and Amending the 2005 Capital Budget. (10th AD)

**Sponsors:** David J. Cieslewicz

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
5/17/2005	1	COMMON COUNCIL	Adopt	Pass
5/9/2005	1	BOARD OF ESTIMATES (ended 4/2017)	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER	Pass
4/20/2005	1	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval	Pass
4/19/2005	1	COMMON COUNCIL	Refer	
4/19/2005	1	COMMON COUNCIL	Refer	
4/1/2005	1	Finance Dept/Approval Group	Approved Fiscal Note By The Comptroller's Office	
4/1/2005	1	Engineering Division	Referred for Introduction	
3/31/2005	1	Engineering Division	Fiscal Note Required / Approval	

**Fiscal Note**

This resolution amends the 2005 Capital Budget by the addition of a parking lot and basketball court project in the Engineering-Other section of the budget. The estimated cost of the parking lot and relocation of the basketball court is \$70,000, which would be funded by the borrowing of additional General Obligation Debt. Funds would be deposited into Account CS53-58201-810518. The value of the related lease is \$5,500 for the land and \$5,700 for recovery of the cost of the parking lot and the basketball court relocation, which represents the \$11,200 referenced at the end of the preamble.

**Title**

Approving Plans and Specifications for a Parking Lot and Relocation of a Basketball Court at 4701 Jenewein Road, Authorizing a Lease with the Boys and Girls Club, and Amending the 2005 Capital Budget. (10th AD)

**Body**

Preamble

The City of Madison, the City of Fitchburg, and Dane County is partnering with the Boys and Girls Clubs of Dane County to construct the Allied Family Center on Jenewein Road. The 21,200 square foot club will be constructed on lands within the City of Fitchburg immediately east of the parking lot that will be constructed on lands dedicated to the public in the

City of Madison. Those lands are currently being used for drainage, open space, and park purposes. The construction of the parking lot will require the relocation of the existing basketball courts to the south and west of the parking lot.

The parking lot will have 39 stalls for automobiles and 20 spaces for bikes. The cost of the parking lot and basketball court is estimated at \$70,000.

It is proposed to include \$108,420 of general funding in the 2006 Operating Budget as a grant for operations of the Allied Branch. In addition to the \$108,420, the lease with the Boys and Girls Club for the Parking Lot provides that the City will provide a non-cash grant to the Boys and Girls Club for \$11,200 representing the value of the land and improvements for the parking lot.

NOW, THEREFORE, BE IT RESOLVED, that contingent upon City approval of the conditional use: That the plans and specifications for the Parking Lot and Relocation of the Basketball Court at 4701 Jenewein Road are hereby approved and the Board of Public Works is hereby authorized to advertise for bids for said improvement, and authorized to pay the Boys and Girls' Club for certain costs incurred by the Boys and Girls Club to develop the parking lot plans; and,

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are hereby authorized to enter into a lease with the Boys and Girls Club of Dane County for the operation and maintenance of the parking lot improvements and the land beneath and in the immediate proximity of the parking lot at 4701 Jenewein Road; and,

BE IT FURTHER RESOLVED, That the 2005 Capital Budget is hereby amended to include \$70,000 in General Obligation Debt funding for the construction of a parking lot relocation of the existing basketball court at 4701 Jenewein Road, said project and funds to be added to the Engineering Division Other Project section of the Capital Budget.

Editor's Note: The Lease will contain a legal description the lands included in the lease as well as the maintenance responsibilities of the Boys and Girls Club of Dane County.