

City of Madison

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

Legislation Details

File #: 21805 Version: 2 Name: MSCC CARPC Resolution

Type: Resolution Status: Passed

File created: 3/21/2011 In control: BOARD OF ESTIMATES (ended 4/2017)

On agenda: 4/19/2011 Final action: 4/19/2011

Title: SUBSTITUTE 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 and the 2012 Capital Improvement Program

(CIP) to create a new capital project, "Madison Sustainability Commerce Center" (MSCC), to reallocate to the new project \$75,000 of existing General Obligation borrowing proceeds from PCED Project No. 4, "TID 36 - Capitol Gateway Corridor" (CT36-54950-823601-00-2940536), to move \$2M in fundraising and grant monies from the 2012 CIP for existing PCED Project 4 to the new MSCC project, and 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.

Sponsors: Satya V. Rhodes-Conway, Marsha A. Rummel, Bridget R. Maniaci

Indexes:

Code sections:

Attachments: 1. V1 MSCC CARPC Master08-Apr-2011-12-47-17.pdf, 2. MSCC Subgrantee Agreement 4-6-11.pdf,

3. SustainPlan2011inWordRevised1.pdf

Date	Ver.	Action By	Action	Result
4/19/2011	2	COMMON COUNCIL	Adopt Unanimously	Pass
4/11/2011	2	BOARD OF ESTIMATES (ended 4/2017)	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER	Pass
3/29/2011	1	COMMON COUNCIL	Referred	Pass
3/21/2011	1	Economic Development Division	Referred for Introduction	