



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 23752

File ID: 23752

File Type: Resolution

Status: Passed

Version: 1

Reference:

Controlling Body: BOARD OF ESTIMATES

File Created Date : 08/30/2011

File Name: Authorizing the allocation of \$50,000 of additional CDBG funds to support the development of the FEED Kitchen Incubator project on Madison's Northside; and authorizing the Mayor and the City Clerk to execute an amended FEED Kitchen Incubator contract with

Final Action: 09/20/2011

Title: Authorizing the allocation of \$50,000 of additional CDBG funds to support the development of the FEED Kitchen Incubator project on Madison's Northside; and authorizing the Mayor and the City Clerk to execute an amended FEED Kitchen Incubator contract with the Northside Planning Council.

Notes:

Sponsors: Shiva Bidar-Sielaff, Tim Bruer, Matthew J. Phair and Satya V. Rhodes-Conway

Effective Date: 09/20/2011

Attachments: 2011 CDD Budget Res 20654.pdf, Northside project CDBG & Metro Transit Cap Budget Res 20431.pdf

Enactment Number: RES-11-00809

Author: Nancy Dungan

Hearing Date:

Entered by: tpeters@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	CDBG Office	08/30/2011	Referred for Introduction				
	Notes: Board of Estimates						
1	COMMON COUNCIL	09/06/2011	Referred	BOARD OF ESTIMATES		09/12/2011	
	Notes:						
1	BOARD OF ESTIMATES	09/12/2011	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER				Pass
	Notes:						
1	COMMON COUNCIL	09/20/2011	Adopt				Pass
	Notes:						

Text of Legislative File 23752

Fiscal Note

Sufficient additional Federal CDBG funds of \$50,000 are available for this project within the Community Development Division's Acquisition/Rehab Reserve Fund, which was authorized as part of the Division's 2011 Adopted Operating Budget. The use of CDBG funds will have no impact on the local levy.

Title

Authorizing the allocation of \$50,000 of additional CDBG funds to support the development of the FEED Kitchen Incubator project on Madison's Northside; and authorizing the Mayor and the City Clerk to execute an amended FEED Kitchen Incubator contract with the Northside Planning Council.

Body

BACKGROUND:

At the August 4, 2011 meeting, the CDBG Committee approved a recommendation to the Common Council to authorize \$50,000 of CDBG funds to provide additional financial support for the Northside Planning Council's FEED Kitchen Incubator project, and

The CDBG Committee has recommended, and the Common Council has previously authorized \$295,400 in CDBG funding for the FEED Kitchen Incubator Project; and

The Common Council previously adopted the Northport-Warner-Sherman Neighborhood Plan in November, 2009, in which the Neighborhood Steering Committee recommended two priority projects for implementation and funding support from CDBG neighborhood funds, and

The Housing and Community Development Act of 1974, permits the City of Madison to assist community agencies in the development of innovative projects which benefit low and moderate income people.

ACTION:

WHEREAS, the Northside Planning Council's FEED Kitchen Incubator project was identified as a high priority as part of the Northport-Warner Park-Sherman Neighborhood Plan; and

WHEREAS, the CDBG Committee has reviewed the application for CDBG Acquisition Rehab funding and recommends an additional \$50,000 in funding for the FEED Kitchen Incubator project in order to promote further progress with the adopted Neighborhood Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council approves the provision of an additional \$50,000 in CDBG funds for the Northside Planning Council's FEED Kitchen Incubator project, and authorizes the Mayor and the City Clerk to execute an amended contract with the Northside Planning Council for the FEED Kitchen Incubator Project.