



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 50757

File ID: 50757

File Type: Resolution

Status: Passed

Version: 1

Reference:

Controlling Body: FINANCE
COMMITTEE

File Created Date : 02/27/2018

File Name: Oscar Mayer Idle Sites WEDC

Final Action: 03/20/2018

Title: Authorizing the City's Economic Development Division to submit a grant application for \$500,000 to the Wisconsin Economic Development Corporation (WEDC) Idle Sites Grant program to fund infrastructure costs on the former Oscar Mayer site and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Idle Sites Grant funding if it is awarded and a Memorandum of Understanding with the new owners of the former Oscar Mayer site for the use of the funds.

Notes:

CC Agenda Date: 03/20/2018

Sponsors: Larry Palm and Rebecca Kemble

Effective Date: 03/23/2018

Attachments:

Enactment Number: RES-18-00250

Author: Dan Kennelly, Manager - Office of Business Resources

Hearing Date:

Entered by: afreedman@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1	02/28/2018	Brent Sloat	Approve

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Economic Development Division	02/27/2018	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:		Finance Committee				
1	COMMON COUNCIL	03/06/2018	Refer	FINANCE COMMITTEE		03/12/2018	Pass
	Action Text:		A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.				
	Notes:						

1	FINANCE COMMITTEE	03/12/2018	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
	Action Text:	A motion was made by Harrington-McKinney, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.		
	Notes:			
1	COMMON COUNCIL	03/20/2018	Adopt	Pass
	Action Text:	A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.		
	Notes:			

Text of Legislative File 50757

Fiscal Note

The proposed resolution authorizes applying for a \$500,000 grant from the Wisconsin Economic Development Corporation (WEDC) Idle Sites Grant program. The grant award will be transferred to the Owners of the former Oscar Mayer site to help fund infrastructure costs associated with the reuse of the Property. No City appropriation is required for the grant application. City costs associated with urban development of this area will be included in future operating and capital budgets subject to Common Council approval.

Title

Authorizing the City's Economic Development Division to submit a grant application for \$500,000 to the Wisconsin Economic Development Corporation (WEDC) Idle Sites Grant program to fund infrastructure costs on the former Oscar Mayer site and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Idle Sites Grant funding if it is awarded and a Memorandum of Understanding with the new owners of the former Oscar Mayer site for the use of the funds.

Body

WHEREAS, City of Madison staff are working with the new owners ("Owners") of the former Oscar Mayer site ("Property") on plans for the reuse of the Property; and,

WHEREAS, one of the initial barriers to reusing the Property is the need to disentangle and rebuild the electrical, water, and sewer infrastructure throughout the site; and,

WHEREAS, The Wisconsin Economic Development Corporation's (WEDC) Idle Sites Grant program provides funding to Wisconsin municipalities to fund costs needed to facilitate reinvestment in former industrial property that is currently idle.

NOW THEREFORE, BE IT RESOLVED, that City Staff is authorized to submit a grant application for \$500,000 to WEDC's Idle Sites Grant Program ("Grant") to fund a portion of the new owner's ("Owners") costs of reconstructing infrastructure on the former Oscar Mayer site ("Property"); and,

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to sign a Memorandum of Understanding with the Owners prior to submitting the Grant application, describing how the City will transfer the funds to the Owners if the Grant is awarded; and,

BE IT FURTHER RESOLVED, that if this Grant is awarded, the Mayor and City Clerk are authorized to enter into a contract with WEDC to accept the Grant; and,

BE IT FURTHER RESOLVED, that if this Grant is awarded, the Mayor and City Clerk are

authorized to enter into a contract with the Owners to establish the terms for how the Grant funds will be used; and,

BE IT FURTHER RESOLVED, that if the Grant is awarded and after the contract is signed, City Staff is authorized to expend the Grant funds to support the Owners in a manner that is in accordance with the terms of the Grant contract with WEDC; and,

BE IT FINALLY RESOLVED, that all language of the Memorandum of Understanding with the Owner and the contracts with WEDC and the Owners shall be approved by the City Attorney's Office.