



# City of Madison

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

## Master

**File Number: 48603**

**File ID:** 48603

**File Type:** Resolution

**Status:** Items Referred

**Version:** 1

**Reference:**

**Controlling Body:** FINANCE  
COMMITTEE

**Lead Referral:** FINANCE COMMITTEE

**File Created Date :** 08/28/2017

**File Name:** Authorizing up to \$300,000 of CDBG funds to support the Wil-Mar Neighborhood Center's acquisition of a property they currently lease that serves to support the Center's programs.

**Final Action:**

**Title:** Authorizing up to \$300,000 of CDBG funds to support the Wil-Mar Neighborhood Center's acquisition of a property they currently lease that serves to support the Center's programs.

**Notes:**

**CC Agenda Date:** 09/05/2017

**Agenda Number:** 26.

**Sponsors:** Marsha A. Rummel, Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

**Effective Date:**

**Attachments:** Wilmar reserve fund request\_staff report\_8-31-17.pdf, Wil-Mar City of Madison Application 08.2017.pdf, Letters of Support Wil-Mar.pdf

**Enactment Number:**

**Author:** Jim O'Keefe

**Hearing Date:**

**Entered by:** jstoiber@cityofmadison.com

**Published Date:**

### Approval History

Version	Date	Approver	Action
1	08/30/2017	Brent Sloat	Approve

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Community Development Division	08/28/2017	Referred for Introduction				
	<b>Action Text:</b>		This Resolution was Referred for Introduction				
	<b>Notes:</b>		Finance Committee, CDBG Committee				
1	COMMON COUNCIL	09/05/2017	Refer	FINANCE COMMITTEE			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:** Additional Referral: Community Development Block Grant Committee

1 FINANCE COMMITTEE 09/05/2017 Referred COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

**Action Text:** This Resolution was Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

**Notes:**

1 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE 09/07/2017

1 FINANCE COMMITTEE 09/11/2017

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### Text of Legislative File 48603

#### Fiscal Note

FISCAL NOTE PENDING

#### Title

Authorizing up to \$300,000 of CDBG funds to support the Wil-Mar Neighborhood Center's acquisition of a property they currently lease that serves to support the Center's programs.

#### Body

Wil-Mar Neighborhood Center currently leases land (located at 1001 Jennifer Street) that is adjacent to the center. The property currently contains a playground, basketball courts and open space that is used by participants of the programs offered by Wil-Mar. The site also contains a small parking area for people using the Center. The site is also used by the neighborhood when Wil-Mar programs are not utilizing the site.

The owner of this property has decided to sell the site and has offered first purchase option to Wil-Mar. Wil-Mar hopes to purchase the site so it can continue to be used to support the programs provided by the Center and to be used by the neighborhood. The site is highly valuable and would most likely sell to a private party for their use resulting in a loss of the playground, basketball courts and parking for the Center and the neighborhood. The sale price, including a \$10,050 special assessment, is \$621,000.00

Wil-Mar will conduct a Capital Campaign to supply the remainder of purchase costs and to support a major renovation to the existing Wil-Mar Center.

#### ACTION:

WHEREAS, the Wil-Mar Neighborhood Center, Inc. is a non-profit organization that provides programs for lower-income youth, family and seniors who reside primarily in the Williamson-Marquette neighborhoods, and provides space for the neighborhood to come together for community events and desired programs; and

WHEREAS, Wil-Mar currently owns the building at 953 Jennifer Street and leases space at 1001 Jennifer Street where it operates a neighborhood center and provides a range of programming to area residents, many of whom are members of lower-income households; and

WHEREAS, the property leased by Wil-Mar is being sold by the current owner which has offered Wil-Mar the option to purchase the site for its continued use in support of the Center; and

WHEREAS, the users of the Center, and the neighborhood more generally, would be well served by the purchase of this site by Wil-Mar to ensure the continuation of its use for Center programs and community use; and

WHEREAS, CDD staff and the CDBG Committee have reviewed the proposal and find that the acquisition of the subject property by the Wil-Mar Neighborhood Center to support Center programming is an eligible use of CDBG funds and furthers the goals expressed in the City's HUD-approved 2015-2019 Consolidated Plan and 2017 Action Plan, both of which received Common Council approval.

NOW, THEREFORE BE IT RESOLVED, that the Common Council approve up to \$300,000 in CDBG funds for Wil-Mar' acquisition of the property located at 1001 Jennifer Street for use to support Center activities, and

BE IT FURTHER RESOLVED, that the assistance will be provided as a long-term deferred loan payable upon sale, transfer or change in use of the property and that the loan will be secured by a mortgage and a promissory note. The promissory note will require repayment of a percentage of the appraised value of the property based on the amount of the CDD funds invested in the property, or net proceeds, whichever is less.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute a contract and related loan documents with the Wil-Mar Neighborhood Center to accomplish the purpose of this resolution.