



City of Madison

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

Master

File Number: 35045

File ID: 35045

File Type: Resolution

Status: Report of Officer

Version: 2

Reference:

Controlling Body: ECONOMIC
DEVELOPMENT
COMMITTEE

File Created Date : 07/30/2014

File Name: Madison Public Market Site Selection

Final Action:

Title: SUBSTITUTE Accepting the Madison Local Food Committee's recommendation on the preferred and alternative locations for the Madison Public Market District, directing Office of Real Estate Services staff to begin negotiations for the lease or purchase of private property at these locations, and directing Economic Development Division staff to conclude Phase Three of the Madison Public Market District Business Plan contract with the Project for Public Spaces consulting team.

Notes:

Sponsors: Paul R. Soglin, Marsha A. Rummel and Larry Palm

Effective Date:

Attachments: Reccomended resolution changes Aug 14 2014.pdf,
V1 FILE ID 35045 Master21-Aug-2014-09-48-50.pdf,
Tenney-Lapham Letter 8-27-2014.pdf, Strasser email
to EDC 9-16-2014.pdf, FactSheet.pdf

Enactment Number:

Author: Dan Kennelly, Economic Development Specialist

Hearing Date:

Entered by: afreedman@cityofmadison.com

Published Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|----------------------------------|------------|---|------------------------------------|-----------|-----------------|---------|
| 1 | Economic Development Division | 07/30/2014 | Referred for Introduction | | | | |
| | Action Text: | | This Resolution was Referred for Introduction | | | | |
| | Notes: | | Board of Estimates, Madison Local Food Committee | | | | |
| 1 | COMMON COUNCIL | 08/05/2014 | Referred | BOARD OF ESTIMATES | | 08/25/2014 | |
| | Action Text: | | This Resolution was Referred to the BOARD OF ESTIMATES | | | | |
| | Notes: | | Additional referral: Madison Local Food Committee. | | | | |
| 1 | BOARD OF ESTIMATES | 08/05/2014 | Refer | MADISON LOCAL FOOD COMMITTEE | | 08/14/2014 | |
| | Action Text: | | This Resolution was Refer to the MADISON LOCAL FOOD COMMITTEE | | | | |
| | Notes: | | | | | | |

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|---|--|------------|---|--------------------------------|------------|------|
| 1 | MADISON LOCAL FOOD COMMITTEE | 08/14/2014 | Return to Lead with the Following Recommendation(s) | BOARD OF ESTIMATES | 08/25/2014 | Pass |
| | <p>Action Text: A motion was made by Orton, seconded by Wells, to Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES:</p> <p>- To change the wording of the resolution in 3 instances from "South Park Street" to "South side." (see attachment to file #35045, "Reccomended resolution changes Aug 14 2014");</p> <p>- To Approve as Substituted.</p> <p>The motion passed by voice vote/other.</p> | | | | | |
| 2 | BOARD OF ESTIMATES | 08/25/2014 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | | | Pass |
| | <p>Action Text: A motion was made by Schmidt, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.</p> <p>Notes:</p> | | | | | |
| 2 | COMMON COUNCIL | 09/02/2014 | Refer | ECONOMIC DEVELOPMENT COMMITTEE | 09/17/2014 | Pass |
| | <p>Action Text: A motion was made by Strasser, seconded by Bidar-Sielaff, to Refer to the ECONOMIC DEVELOPMENT COMMITTEE,. The motion passed by the following vote:</p> <p style="padding-left: 40px;">Ayes: 15 Lisa Subeck; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Chris Schmidt; Lucas Dailey; John Strasser; David Ahrens; Mark Clear and Matthew J. Phair</p> <p style="padding-left: 40px;">Noes: 5 Maurice S. Cheeks; Larry Palm; Denise DeMarb; Joseph R. Clausius and Anita Weier</p> <p style="padding-left: 40px;">Non Voting: 1 Paul R. Soglin</p> | | | | | |
| 2 | ECONOMIC DEVELOPMENT COMMITTEE | 09/17/2014 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | | | Pass |
| | <p>Action Text: A motion was made by Clarke, seconded by Resnick, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:</p> <p>Notes: ROLL CALL VOTE Ayes - 7: Stone, Steege, Greene, Schramm, Clarke, Younke, Strasser; Noes - 2: Her, Resnick; Recused - 1: Blake-Horst; Excused - 2: Clear, Stanley</p> <p style="padding-left: 40px;">Ayes: 7 Julia Stone; Eric E. Steege; Mark R. Greene; Patricia (Pat) A. Schramm; Edward G. Clarke; Matthew C. Younkle and John Strasser</p> <p style="padding-left: 40px;">Noes: 2 Peng Her and Scott J. Resnick</p> <p style="padding-left: 40px;">Recused: 1 M. Meghan Blake-Horst</p> <p style="padding-left: 40px;">Excused: 2 Mark Clear and Craig P. Stanley</p> | | | | | |
| 2 | COMMON COUNCIL | 10/07/2014 | | | | |

Text of Legislative File 35045

Fiscal Note

The proposed Phase 3 of the Madison Public Market business plan is funded under an existing contract that was authorized in 2013 in the amount of \$250,000, with funding included in Adopted Capital Budget of the Planning and Community and Economic Development agency, "Public Market," Acc't No. 810747. The 2014 adopted capital budget of PCED total expenditure authority of \$3,500,000 in 2014, with an additional \$8,000,000 provided in the Capital Improvement Plan. No additional appropriation is required at this time.

Title

SUBSTITUTE Accepting the Madison Local Food Committee's recommendation on the preferred and alternative locations for the Madison Public Market District, directing Office of

Real Estate Services staff to begin negotiations for the lease or purchase of private property at these locations, and directing Economic Development Division staff to conclude Phase Three of the Madison Public Market District Business Plan contract with the Project for Public Spaces consulting team.

Body

WHEREAS, the City of Madison is working with a consulting team from Project for Public Spaces (PPS) to create a business plan for the Madison Public Market District; and,

WHEREAS, Phase One of the Business Plan indicated a high level of support for a public market in Madison among prospective vendors and potential consumers, and indicated that a Madison Public Market District would be a valuable resource to support the regional food system; and,

WHEREAS, Phase Two of the Business Plan focused on identifying the best location for a Madison Public Market District; and,

WHEREAS, the analysis completed by PPS as part of Phase Two of the Business Plan indicated that the general area around East Washington Avenue, First Street, and the Yahara River ("East Washington Avenue Site") offers the best opportunity to implement the City's vision for a dynamic, multi-use, Madison Public Market District; and,

WHEREAS, the analysis completed by PPS as part of Phase Two of the Business Plan also indicated that the general area along the Park Street Corridor near Wingra Creek also offers an appealing opportunity for a successful Public Market District; and,

WHEREAS, the PPS team also considered a location on the Northside of Madison at the Northside Town Center; and,

WHEREAS, the Madison Local Food Committee, which has been leading the public market effort for over two years, passed a motion on July 29, 2014 recommending that the City move forward with the East Washington Avenue Site as the preferred location for the Madison Public Market District; and,

WHEREAS, the Madison Local Food Committee recommended that the aforementioned Park Street and Northside sites be considered as alternative locations for a Madison Public Market District should the City fail to secure necessary property at the East Washington Avenue Site, as well as to continue to consider the ~~Southside Park Street~~ and Northside locations as possible sites for a future public market districts and/or other food-related projects; and,

WHEREAS, the Madison Local Food Committee also recognized that food access issues continue to exist elsewhere throughout Madison, especially on the Northside, Southside, and Southwest Side of the community; and,

WHEREAS, the Madison Local Food Committee called on the Mayor, Common Council, Food Policy Council, and City staff to continue to explore ways to address food access issues throughout the community, especially within the aforementioned neighborhoods.

NOW THEREFORE BE IT RESOLVED that the Common Council accepts the Local Food Committee's recommendation that the East Washington Avenue Site is the preferred location for the Madison Public Market District: and,

BE IT FURTHER RESOLVED that the ~~Southside Park Street~~ and Northside sites be

considered as alternative locations should the City be unable to secure necessary property at the East Washington Avenue Site, as well as being potential sites for future public market districts; and,

BE IT FURTHER RESOLVED the Common Council directs the City's Office of Real Estate Services to begin negotiations with the owners of the privately held portions of the East Washington Avenue Site, as well as owners of the Southside ~~Park Street~~ and Northside sites as alternative locations, for the lease or purchase of property for the Madison Public Market District; and,

BE IT FURTHER RESOLVED that any lease or purchase of private property for the Madison Public Market District will be approved by the Common Council at a future date; and,

BE IT FURTHER RESOLVED that the Common Council desires the Fleet Services property at First Street to be included within the Madison Public Market District if the property is declared surplus and is needed for a successful Madison Public Market District; and,

BE IT FURTHER RESOLVED that the Common Council directs the City's Economic Development Staff to proceed with Phase Three of its Madison Public Market District consulting contract with the Project for Public Spaces consulting team, which will include the preparation of a detailed business plan for the East Washington Avenue site, or alternative location; and,

BE IT FINALLY RESOLVED that the City recognizes that food access issues exist throughout the community, especially at locations on the Southside, Northside, and Southwest Side, and through the work of the Food Policy Council, the City is committed to exploring ways to address these food access issues.