



Legislation Details (With Text)

File #: 16765 **Version:** 1 **Name:** Goodwill LBA Resolution
Type: Resolution **Status:** Passed
File created: 12/1/2009 **In control:** BOARD OF ESTIMATES (ended 4/2017)
On agenda: 2/2/2010 **Final action:** 2/2/2010
Enactment date: 2/3/2010 **Enactment #:** RES-10-00090

Title: Adopting the final Legally Binding Agreement (LBA) to accommodate Goodwill Industries of South Central Wisconsin at 4829 Anniversary Lane, amending the City’s previously submitted Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property accordingly, authorizing submission by the LRA of said revised documents to the Federal Government, and execution of the LBA by the Mayor and City Clerk upon acceptance by the United States Department of Housing and Urban Development.

Sponsors: Joseph R. Clausius

Indexes:

Code sections:

Attachments: 1. Final Goodwill LBA Draft Exhibit D 12-8-09.pdf, 2. Final Goodwill LBA with changes noted 12-8-09.pdf

Date	Ver.	Action By	Action	Result
2/2/2010	1	COMMON COUNCIL	Adopt	Pass
1/25/2010	1	BOARD OF ESTIMATES (ended 4/2017)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
1/14/2010	1	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval	Pass
1/11/2010	1	PLAN COMMISSION	Return to Lead with the Recommendation for Approval	Pass
1/7/2010	1	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval	Pass
12/16/2009	1	BOARD OF ESTIMATES (ended 4/2017)	Refer	
12/16/2009	1	BOARD OF ESTIMATES (ended 4/2017)	Refer	
12/16/2009	1	BOARD OF ESTIMATES (ended 4/2017)	Refer	
12/15/2009	1	COMMON COUNCIL	Referred	
12/14/2009	1	PLAN COMMISSION	Re-refer	Pass
12/1/2009	1	Community and Economic Development Unit	Referred for Introduction	

Fiscal Note

The Council authorized funding of \$200,000 in Federal HOME funds for this project on October 20, 2009 (RES-09-00866, Legistar #16012). No additional appropriation is required.

Title

Adopting the final Legally Binding Agreement (LBA) to accommodate Goodwill Industries of South Central Wisconsin at 4829 Anniversary Lane, amending the City’s previously submitted Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United

States Army Reserve Center (1402 S. Park Street) property accordingly, authorizing submission by the LRA of said revised documents to the Federal Government, and execution of the LBA by the Mayor and City Clerk upon acceptance by the United States Department of Housing and Urban Development.

Body

WHEREAS, the City of Madison Common Council adopted the recommendations outlined in the Redevelopment Plan, Homeless Assistance Submission (including Legally Binding Agreements (“LBA”)), and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property on September 2, 2008 and authorized the submission of said documents by the City of Madison Community Development Authority, designated as the Local Redevelopment Authority (“LRA”), to the Federal Government (RES-08-00864, Legistar # 11307); and,

WHEREAS, at the time of the Common Council’s action on September 2, 2008, an alternative accommodation for Goodwill Industries of South Central Wisconsin (“Goodwill”) had not yet been identified; and,

WHEREAS, the Common Council’s action on September 2, 2008 required further authorization by the Council for the accommodation of Goodwill once an alternative accommodation could be identified; and,

WHEREAS, the United States Department of Housing and Urban Development (“HUD”) has indicated that it cannot approve the LBA with Goodwill until a specific and enforceable alternative accommodation can be identified; and,

WHEREAS, on October 20, 2009, the Common Council approved Goodwill’s request for up to \$200,000 in HOME funds for the purchase of a vacant parcel at 4829 Anniversary Lane (RES-09-00866, Legistar #16012); and,

WHEREAS, assisting Goodwill with said purchase constitutes an alternative accommodation of Goodwill,

NOW THEREFORE BE IT RESOLVED that the Common Council adopts the attached Legally Binding Agreement (LBA) to accommodate Goodwill by assisting with the purchase of a vacant property at 4829 Anniversary Lane; and,

BE IT FURTHER RESOLVED that the Common Council amends the Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property accordingly; and,

BE IT FURTHER RESOLVED that the Common Council authorizes submission by the LRA of said revised documents to the Federal Government; and,

BE IT FURTHER RESOLVED that the City Attorney’s Office is directed to make minor changes to the adopted LBA if the need for said changes becomes apparent in future consultation with HUD and Goodwill; and,

BE IT FINALLY RESOLVED that the Mayor and City Clerk are authorized to execute the adopted LBA upon approval by HUD.