



Legislation Details (With Text)

File #:	50956	Version:	1	Name:	Updating File No. 38465 regarding the Healthy Retail Access Program to authorize a one-time increase in the maximum award amount for a grocery store project that has been selected by the Food Policy Council.
Type:	Resolution	Status:			Passed
File created:	3/15/2018	In control:			MADISON FOOD POLICY COUNCIL
On agenda:	3/20/2018	Final action:			3/20/2018
Enactment date:	3/23/2018	Enactment #:			RES-18-00203
Title:	Updating File No. 38465 regarding the Healthy Retail Access Program to authorize a one-time increase in the maximum award amount for a grocery store project that has been selected by the Food Policy Council.				
Sponsors:	Maurice S. Cheeks, Paul R. Soglin, Matthew J. Phair, Rebecca Kemble, Arvina Martin, Ledell Zellers, Zach Wood, Larry Palm, Shiva Bidar, Michael E. Verveer, Amanda Hall				
Indexes:					
Code sections:					
Attachments:	1. Lunas Groceries Application.pdf, 2. 3/6/18 Reistad Memo re Lunas.pdf, 3. Resolution 38465.pdf				

Date	Ver.	Action By	Action	Result
3/20/2018	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
3/15/2018	1	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS	

Fiscal Note

No additional appropriation required.

Title

Updating File No. 38465 regarding the Healthy Retail Access Program to authorize a one-time increase in the maximum award amount for a grocery store project that has been selected by the Food Policy Council.

Body

WHEREAS, On June 19, 2015 Common Council adopted RES-15-00521 to create the Healthy Retail Access Program and authorized the Madison Food Policy Council to make awards through this program of up to \$100,000; and

WHEREAS, Since that resolution was adopted, the Healthy Retail Access Program Fund has grown to \$300,000 in annual appropriations within the Capital Budget; and

WHEREAS, The Madison Food Policy Council has accepted an application from Luna's Groceries LLC to start a small grocery store, which will provide affordable, healthy, and culturally relevant food products to residents of the Allied Dunn's Marsh Neighborhood in the amount of \$157,735 and on March 7, 2018 the Food Policy Council approved a tentative award; and

WHEREAS, The Allied Dunn's Marsh Neighborhood has struggled with affordable, convenient access to healthy food since the closing of Cub Foods in 2009 and the subsequent closing of Walgreen's in 2014; and

WHEREAS, Luna's Groceries LLC is an operation that will be owned and operated by members of the Allied-

Dunn's Marsh Neighborhood; the owners are working with the Allied Community Co-operative and the Allied-Dunn's Marsh Neighborhood Association to survey community members and discern product preference; and the owners plan to hire staff from within the neighborhood; and

WHEREAS, 75% of the total cost of launching this business -- building acquisition, building renovations, equipment purchases, inventory procurement, and other costs associated with a start-up business -- is being financed by the owners; and

WHEREAS, The funds in the budget for the Healthy Retail Access Program currently total \$812,604, clearly illustrating that there is more than adequate funding to support this award,

NOW, THEREFORE, BE IT RESOLVED, that the Common Council authorizes the Madison Food Policy Council to make a Healthy Retail Access Program grant agreement awarding \$157,735 to Luna's Groceries LLC as described above; and the Mayor and Clerk are authorized to sign the contract(s) needed in a format approved by the City Attorney, as set forth in the original resolution.