



City of Madison

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

Master

File Number: 67405

File ID: 67405

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: FINANCE
COMMITTEE

File Created Date : 09/14/2021

File Name: 11716 - Homeless Shelter 1902 Bartillon Dr.

Final Action:

Title: Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Danlilly, LLC, or their successors and assigns, for the purchase of the property located at 1902 Bartillon Drive in the City of Madison to provide the City with both short-term and long-term options to address homelessness.(17th A.D.)

Notes:

CC Agenda Date: 10/05/2021

Agenda Number: 42.

Sponsors: Satya V. Rhodes-Conway, Jael Currie, Yannette Figueroa Cole, Keith Furman, Grant Foster, Brian Benford and Regina M. Vidaver

Effective Date:

Attachments: 1902 Bartillon - PSA - Seller Signed 9.13.21.pdf

Enactment Number:

Author: Dan Rolfs - Community Development Project Manager

Hearing Date:

Entered by: afreedman@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1		Brent Sloat	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Economic Development Division	09/14/2021	Referred for Introduction				
	Action Text:	This Resolution was Referred for Introduction					
	Notes:	Finance Committee (9/27/21), City-County Homelessness Issues Committee (10/4/21)					
1	COMMON COUNCIL	09/21/2021	Add Referral(s)				Fail
	Action Text:	A motion was made by Abbas, seconded by Martin, to Add Referral(s). The motion failed by the following vote:					

Ayes: 5 Barbara Harrington-McKinney; Nasra Wehelie; Sheri Carter; Gary Halverson and Charles Myadze
 Noes: 15 Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Jael Currie; Keith Furman and Christian A. Albouras
 Non Voting: 1 Satya V. Rhodes-Conway

1 COMMON COUNCIL 09/21/2021 Refer FINANCE COMMITTEE 09/27/2021 Pass

Action Text: A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.
Notes: Additional Referral to City-County Homelessness Issues Committee (10/4/21)

1 FINANCE COMMITTEE 09/21/2021 Refer CITY-COUNTY HOMELESS ISSUES COMMITTEE 10/04/2021

Action Text: This Resolution was Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
Notes:

1 FINANCE COMMITTEE 09/27/2021 RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Pass

Action Text: A motion was made by Abbas, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
Notes:

1 CITY-COUNTY HOMELESS ISSUES COMMITTEE 10/04/2021 Return to Lead with the Recommendation for Approval FINANCE COMMITTEE Pass

Action Text: Public comment period; no one spoke.

A motion was made by Benford, seconded by Alder Figueroa Cole to Return to Lead with Recommendation to APPROVE Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Danlilly, LLC, or their successors and assigns, for the purchase of the property located at 1902 Bartillon Drive in the City of Madison to provide the City with both short-term and long-term options to address homelessness.(17th A.D.).

Motion passed by Roll Call vote.

Notes: The motion to Approve 67405 PASSED by the following vote: 7:1: AYE: Benford, Figueroa Cole, Beckett, Ilstrup, Kamp, Ketcham, Baldwin; NO: Williams.

Absent: 2 Victor T. Banks and Kat Koski

Ayes: 7 Brian Benford; Yannette Figueroa Cole; Kelly Beckett; Jason N. Ilstrup; Katherine S. Kamp; Linda J. Ketcham and Sarah Baldwin

Noes: 1 Ulysses Williams

Excused: 3 Michele Doolan; Elena Haasl and Sarah Smith

1 COMMON COUNCIL 10/05/2021

Text of Legislative File 67405

Fiscal Note

The proposed resolution authorizes the City of Madison to purchase the property located at 1902 Bartillon Drive to provide the City with short-term and long-term options to address homelessness. The estimated cost for the acquisition is \$855,000, plus an estimated \$40,000

for environmental studies, holding costs, and closing costs. The property acquisition and accompanying costs will be funded by the available budget authority in the Economic Development Division's General Land Acquisition Fund capital program and/or the Land Banking capital program. No additional City appropriation is required.

Title

Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Danlilly, LLC, or their successors and assigns, for the purchase of the property located at 1902 Bartillon Drive in the City of Madison to provide the City with both short-term and long-term options to address homelessness.(17th A.D.)

Body

WHEREAS, Danlilly, LLC ("Seller") is the owner of the property located at 1902 Bartillon Drive, which contains 2.12 acres improved with a commercial building that is partially destroyed ("Property"), legally described as follows:

KINSMAN BUSINESS PARK, PRT LOTS 6, 7 & 8 DESC AS FOL: BEG SW COR SD LOT 6, TH N 02 DEG 27 MIN 28 SEC W 481.62 FT, TH N 89 DEG 30 MIN 10 SEC E 215.65 FT, TH S 00 DEG 29 MIN 50 SEC E 421.17 FT, TH S 89 DEG 27 MIN 25 SEC W 32.70 FT TO PT OF CUR, TH ALG CUR TO LEFT, RAD 177.5 FT, CHRD BRS S 65 DEG 10 MIN 56 SEC W 145.94 FT, TH S 89 DEG 27 MIN 25 SEC W 33.48 FT TO POB.

WHEREAS, the City of Madison ("City") desires to purchase the Property on which to locate services to support people experiencing homelessness; and

WHEREAS, the Mayor directed City Real Estate Staff to pursue the purchase of one or more properties suitable for such use; and

WHEREAS, in order to provide the City of Madison with both short-term and long-term options for housing members of the Madison community experiencing homelessness; and

WHEREAS, the Seller agrees, by virtue of an executed Purchase and Sale Agreement ("Agreement"), to sell the Property to the City for a purchase price of \$855,000, which was negotiated based upon an appraisal approved by the City's Office of Real Estate Services;

NOW, THEREFORE, BE IT RESOLVED that the City's Common Council hereby authorizes the City's execution of a Purchase and Sale Agreement, as Buyer, for the purchase of the Property subject to the terms and conditions contained in the Agreement attached hereto; and

BE IT FURTHER RESOLVED that City Staff are authorized to solicit and enter into contracts to pay for holding costs including, but not limited to, grass cutting, snow removal, and general maintenance; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign, accept, and record any and all documents and legal instruments required to complete the transaction contemplated in this resolution, on a form and in a manner that has been approved by the City Attorney.