

CITY OF MADISON ETHICS BOARD COMPLAINT FORM

1. All complaints must be made in writing. Completion of this form is not required, but this form is designed to assist you in providing the required information. For more information please refer to the Ethics Board Procedures Manual and Madison General Ordinance Section 3.47. For additional information, contact The Office of the City Attorney at (608) 266-4511.
2. Complaints shall be directed to the attention of the Ethics Board at the City of Madison, c/o City Attorney's Office, 210 Martin Luther King, Jr. Boulevard, Room 401 City-County Building, Madison, WI 53703.
3. The complaint shall be made under oath and may be made on information and belief.

COMPLAINANT INFORMATION

NAME Brenda K Konkel			
ADDRESS 30 N Hancock St			
CITY Madison	STATE WI	ZIP 53703	
HOME PHONE 608-345-8720		BUSINESS PHONE Not appropriate to real work	

SUBJECT OF COMPLAINT

NAME Lisa Subeck			
ADDRESS 818 S Gammon Rd #4			
CITY Madison	STATE WI	ZIP 53719	
POSITION/OCCUPATION Executive Director NARAL Pro-Choice Wis.		PHONE (if known) 271-1004	

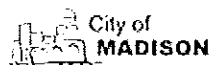
The purpose of the Ethics Board is to see that the Code of Ethics as outlined in Section 3.47 of the Madison General Ordinances is uniformly applied to all City of Madison employees and officials. The areas of responsibility include, but are not limited to: (a) Fair and Equal Treatment, (b) Conflict of Interest, (c) Incompatible Employment, (d) Disclosure of Confidential Information, (e) Gifts and Favors, (f) Political Activity, (g) Campaign Contributions, (h) Disclosure of Economic Interests, and (i) Real Estate Disclosure.

NATURE OF COMPLAINT

Section Violated 3.35 (5)(f) 2. & (a) 3.	Lisa Subeck works part-time for the YWCA, failed to disclose it, took action to get additional funding considered and voted in favor.
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The facts constituting the alleged breach of ethics must be set forth in detail with clearness and certainty. Please reference specific sections within Madison General Ordinance 3.47 which you believe to have been violated. Attach additional sheets as required.

1. Lisa Subeck is a member of the Community Services Committee since 9/15/2009. See attachment A.	
2. Lisa Subeck works part-time for the YWCA and has a financial or personal interest in the YWCA	
3. On 9/1/10 Lisa Subeck suggested the Commission at YWCA Night Transit to the "C list" and said something to the effect of "even though I can't vote on it" and then argued for why it should be included because it leveraged other funding.	
4. On 9/1/10 Lisa Subeck voted twice on funding groups on the "C list". See attachment B and C.	



ATTACHMENT A

CITY HOME RESIDENTS BUSINESS CITY HALL TRANSPORTATION FALL EMPLOYMENT

VISITORS

COMMUNITY SERVICES COMMITTEE

Information current as of: 11/01/10

DETAILS

APPOINTMENT DATE: Oct 1, 3rd Tue-April
MEETS: 2nd Wednesday of month; 5:35 PM; 215 MLKJ Blvd; Rm 300
STAFF: Laura Noel
AGENCY: Community Services
LOCATION: 215 MLKJ Blvd, Room 225
PHONE: (608) 266-6520
EMAIL: lnoe1@cityofmadison.com
AUTHORITY: MDSN GNRL ORD 33.16
MEMBERS: 12
VOTING MEMBERS: 11
NON-VOTING MEMBERS: 1 (*)
QUORUM: 6
CHAIRPERSON: Alan M. Sweet

MISSION

Establishes policies to be followed by the Office of Community Services; investigates new/innovative methods for delivery of human services; recommends policies to Mayor/Common Council in area of community services; makes recommendations to Mayor/Supervisor of Community Services re: budget for community services & human services purchased by the City from private non-profit agencies; stimulate coordinated inter-community/ intra-community planning for delivery of human services; seeks ways to involve citizens in assessment of human service needs; cooperate with Plan Comm & Dept. of Plng & Cmnty & Econ Devel; seek to improve accessibility of human services to citizens who have language/other barriers... (Title of body changed from commission to committee per MGO 33.16.)

ROSTER

Position Title Incumbent	Alder District	Term	Date Appointed Expiration Date
COMMON COUNCIL MEMBER - 1 Brian L. Solomon district10@cityofmadison.com	Dist 10	2 YEARS	04/17/2007 04/19/2011
COMMON COUNCIL OR CITIZEN MBR Lauren Cnare district3@cityofmadison.com	Dist 3	2 YRS/3 YR	04/19/2005 04/19/2011
SENIOR CITIZENS ADV COM REP Paul J. Van Rooy vanrooy@tds.net	Dist 18	3 YEARS	11/20/2007 09/30/2010
EARLY CHLDHD CARE/EDUC COM REP Joanne E. Brown jebrown49@yahoo.com	Dist 10	3 YEARS	10/16/2001 04/30/2013

COMMUNITY REP (MINORITY REP) VACANT		3 YEARS	10/16/2001 10/01/2010
MADISON FED OF LABOR REP Mary Czyszczak-Lyne mczynsza@facstaff.wisc.edu	Dist 5	3 YEARS	04/11/2000 10/01/2010
PRIVATE NON-PROFIT PROGRAM REP Richard C. Berling rberling@marc-inc.org	Dist 3	3 YEARS	05/18/1999 10/01/2010
CHAIRPERSON COMMUNITY REPRESENTATIVE - 1 Alan M. Sweet the2sweets@att.net	Dist 3	3 YEARS	02/06/2007 10/01/2010
COMMUNITY REPRESENTATIVE - 2 Lisa B. Subeck lisasubeck@sbcglobal.net	Dist 1	3 YEARS	09/15/2009 10/01/2012
COMMUNITY REPRESENTATIVE - 3 David Wandel wancomp@aol.com	Dist 11	3 YEARS	11/19/2002 10/01/2012
COMMUNITY REPRESENTATIVE - 4 Stephen A. Small sasmall@wisc.edu	Dist 5	3 YEARS	02/20/2001 10/01/2011
ALT - SR CITIZEN ADV COMM REP * Ben O. Obregon mrbsbenj@msn.com	Dist 1	3 YEARS	02/24/2009 09/30/2011

A-2



City of Madison

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

Meeting Minutes - Approved
COMMUNITY SERVICES COMMITTEE

Wednesday, September 1, 2010

5:35 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL AT 5:40 P.M.

LATE: Lisa Subeck (5:47 p.m.); Brian Solomon (5:50 p.m.); Mary Czyszczak-Lyne (6:32 p.m.); Richard Berling (7:10 p.m)

Present: 10 -

Brian L. Solomon; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; David Wandel; Stephen A. Small and Lisa B. Subeck

Excused: 2 -

Lauren Cnare and Ben O. Obregon

PUBLIC COMMENT - There was public comment (see registration forms attached to File ID# 19771)

NEW BUSINESS

- 1. 19771 Second Round Funding Allocations for 2011 - 2012 Community Resources Funding Process.

A motion was made by Czyszczak-Lyne, seconded by Cnare, to Receive all written correspondence and Place On File as part of the official record. The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Berling, to Approve the B-List w/the staff recommendations for Senior Programs. The motion FAILED by the following vote:

Excused: 2 -

Lauren Cnare and Ben O. Obregon

Ayes: 4 -

Paul J. Van Rooy; Nancy F. Rodriguez; Mary Czyszczak-Lyne and Richard C. Berling

Noes: 5 -

Brian L. Solomon; Joanne E. Brown; David Wandel; Stephen A. Small and Lisa B. Subeck

Non Voting: 1 -

Alan M. Sweet

A motion was made by Brown, seconded by Solomon, to Deny/Remove Rainbow Project (Grandparents Raising Children) from B-List funding. The motion FAILED by voice vote/other.

A motion was made by Rodriguez, seconded by Berling to Consider B-List Program Areas at the staff recommended level without crossing program areas (beginning with Access). The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Small, to Approve funding for Access A-1 programs at the staff recommended level. The motion passed by the following vote:

Excused: 2 -

Lauren Cnare and Ben O. Obregon

Ayes: 8 -

Paul J. Van Rooy; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; David Wandel; Stephen A. Small; Brian L. Solomon and Lisa B. Subeck

Noes: 1 -

Joanne E. Brown

Non Voting: 1 -

Alan M. Sweet

A motion was made by Czyszczak-Lyne, seconded by Subeck, to Approve funding for T.J.'s Support Brokerage (MAP/TOP) at \$46,000 and Latino Academy of Workforce Development at \$36,250 (Adult Workforce Program). The motion passed by the following vote:

Excused: 2 -

Ben O. Obregon and Lauren Cnare

Ayes: 6 -

Paul J. Van Rooy; Nancy F. Rodriguez; Mary Czyszczak-Lyne; David Wandel; Lisa B. Subeck and Brian L. Solomon

Noes: 2 -

Richard C. Berling and Stephen A. Small

Abstentions: 1 -

Joanne E. Brown

Non Voting: 1 -

Alan M. Sweet

A motion was made by Berling, seconded by Van Rooy, to Approve Senior Programs at the staff recommended level. The motion passed by the following vote:

Excused: 2 -

Ben O. Obregon and Lauren Cnare

Ayes: 8 -
Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; David
Wandel; Stephen A. Small; Lisa B. Subeck; Brian L. Solomon and Paul J.
Van Rooy

Noes: 1 -
Joanne E. Brown

Non Voting: 1 -
Alan M. Sweet

A substitute motion was made by Subeck, seconded by Brown, to Approve funding for Senior Programs EXCEPT RSVP. The motion FAILED by the following vote:

Excused: 2 -
Ben O. Obregon and Lauren Cnare

Ayes: 2 -
Lisa B. Subeck and Joanne E. Brown

Noes: 7 -
Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; David
Wandel; Stephen A. Small; Brian L. Solomon and Paul J. Van Rooy

Non Voting: 1 -
Alan M. Sweet

A motion was made by Czyszczak-Lyne, seconded by Subeck, to Approve funding for 5. Neighborhoods at the staff recommended levels and remove funding for Boys and Girls Club (Taft & Allied). The motion passed by the following vote:

Excused: 2 -
Ben O. Obregon and Lauren Cnare

Ayes: 6 -
Mary Czyszczak-Lyne; David Wandel; Stephen A. Small; Lisa B. Subeck;
Paul J. Van Rooy and Joanne E. Brown

Noes: 3 -
Richard C. Berling; Brian L. Solomon and Nancy F. Rodriguez

Non Voting: 1 -
Alan M. Sweet

A motion was made by Brown, seconded by Small, to Approve funding for DV/SA/Crisis Programs at the staff recommended level. A friendly amendment to add \$13,616 to Rainbow (CVH) and \$10,000 to Unidos (Program A) was approved as part of the main motion. The motion passed by the following vote:

Excused: 2 -
Ben O. Obregon and Lauren Cnare

Ayes: 9 -

Richard C. Berling; Alan M. Sweet; David Wandel; Stephen A. Small;
Brian L. Solomon; Paul J. Van Rooy; Joanne E. Brown; Mary
Czynszak-Lyne and Nancy F. Rodriguez

Abstentions: 1 -

Lisa B. Subeck

A motion was made by Brown, seconded by Small, to Approve funding for 6. Children and Families at the staff recommended level. The motion passed by voice vote/other.

A motion was made by Berling, seconded by Small, to Restore funding for Goodman (Preschool Childcare Program) at \$39,781. The motion passed by voice vote/other.

A motion was made by Berling, seconded by Small to fund Youth Programs at the staff recommended level (EXCEPT Goodman High School Achievement Program). The motion passed by voice vote/other.

A motion was made by Subeck, seconded by Small, to Approve funding for Neighborhood House (Reimaging Neighborhood Program) at \$37,078. The motion passed by the following vote:

Excused: 2 -

Ben O. Obregon and Lauren Cnare

Ayes: 7 -

David Wandel; Lisa B. Subeck; Brian L. Solomon; Paul J. Van Rooy;
Joanne E. Brown; Nancy F. Rodriguez and Richard C. Berling

Noes: 2 -

Stephen A. Small and Mary Czynszak-Lyne

Non Voting: 1 -

Alan M. Sweet

A motion was made by Brown, seconded by Berling, to Approve an additional \$10,995 in funding for Urban League (Schools of Hope Middle School Tutoring Program). The motion FAILED by voice vote/other.

Excused: 2 -

Ben O. Obregon and Lauren Cnare

A motion was made by Berling, seconded by Van Rooy, to Approve the C-List as follows and fund at 55%:

Urban League (Schools of Hope Middle School Tutoring Program): \$10,995

A-1 Youth programs restored to 2010 funding levels

All elementary after-school programs (Goodman \$14,428; Lussier \$19,171)

North/Eastside Senior Coalition: \$18,500

Rainbow (Early Intervention & Prevention): \$29,162

YWCA (Night Transit): \$40,508

Simpson Street Free Press (Academic Support- High school): \$3,250

Centro Hispano (Juventud and Juventud MAS): \$11,389
Rainbow Project (PRIDE): \$8,000
Retired and Senior Volunteer Program (RSVP): \$20,000

The motion FAILED by voice vote/other.

A motion was made by Solomon, seconded by Rodriguez, to Approve the C-List and fund at 100%
Youth A-1's to 2010 level: add \$5,813
Rainbow Project (Early Intervention & Prevention): \$29,162
Rainbow Project (Children of Violent Homes Project): \$4,539
YWCA (Night Transit): \$40,508
Rainbow Project (PRIDE): \$8,000
Retired and Senior Volunteer Program (RSVP) Community Connections: \$7,912
The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Berling to Close C-List.
The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Solomon, to Approve the A, B, and C Lists for the 2011-2012 Funding Process with the following recommendations:
Youth: \$596,468
DV/SA/Crisis Intervention/Safety & Support: \$690,485
Access to Resources: \$369,507
Adult Workforce Preparedness/Employment: \$311,949
Neighborhoods / G. Centers and Gardens: \$349,516
Children and Families: \$570,446
Seniors: \$565,753

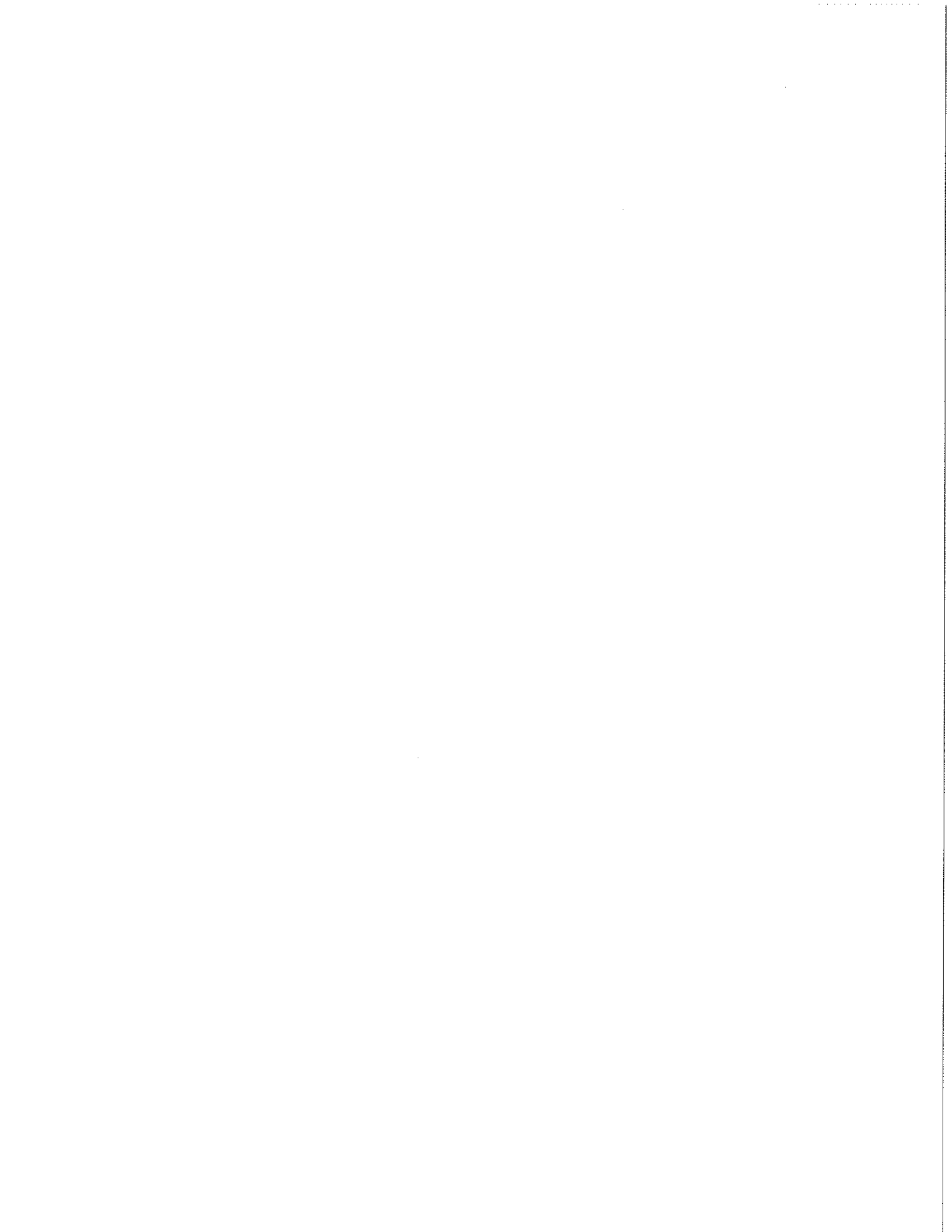
The motion passed by voice vote/other.

2. 19474 Funding Process review.

Upcoming funding meeting dates/times/locations were reviewed with members.

ADJOURNMENT

A motion was made by Czyszczak-Lyne, seconded by Berling, to Adjourn at 10:35 p.m. The motion passed by voice vote/other.





ATTACHMENT C

Brenda Konkel <brendakonkel@gmail.com>

confirmation

Peters, Tammy <TPeters@cityofmadison.com>

Tue, Sep 7, 2010 at 1:04 PM

To: Brenda Konkel <brendakonkel@gmail.com>

Here is the roll call sheet. There were no abstentions or no votes on the C List vote.

From: Brenda Konkel [mailto:brendakonkel@gmail.com]

Sent: Thursday, September 02, 2010 10:24 AM

To: Peters, Tammy

Subject: confirmation

Do you have a vote tally on the vote on the "c list"? Or was it unanimous? Did anyone abstain?



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30K

C-1

DATE: 9/1/10

ROLL CALL SHEET - CSC

Motion: C List - Fund @ 100%

Name	Aye	No	Abstain
Joanne			
Richard			
Lauren			
Mary			
Lisa			
Nancy S			
Stephen			
Brian M			
David			
Paul			
Alan			

Youth A's to 2010 level - 5813
 Rainbow (Intervention) - 29162
 Rainbow (CVH) - 4539
 YWCA (Night Janat) - 40508
 Rainbow (Pride) 8000⁰⁹
 RSVP - 7912

Carry/Fails (circle one)
 (Carry) (Fails)

ATTACHMENT D



City of Madison

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

Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, January 6, 2010

5:35 PM

Madison Senior Center
330 W. Mifflin Street

CALL TO ORDER / ROLL CALL

Present: 9 -

Lauren Cnare; Paul J. Van Rooy; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; David Wandel; Stephen A. Small and Lisa B. Subeck

Absent: 2 -

Brian L. Solomon and Joanne E. Brown

Excused: 1 -

Ben O. Obregon

APPROVAL OF MINUTES

A motion was made by Mary Czyszczak-Lyne, seconded by Paul Van Rooy to approve the minutes from December 2, 2009. Motion passed by voice vote.

APPROVAL OF MINUTES

A motion was made by Mary Czyszczak-Lyne, seconded by Paul Van Rooy to approve the minutes from December 14, 2009. Motion passed by voice vote. Lauren Cnare, Richard Berling, and Nancy Rodriguez abstained from the vote.

PUBLIC COMMENT

Sharyl Kato-Rainbow Project and the Children, Youth and Families Consortium. Ms. Kato feels it is important that the goals and priorities come from a mission and that the Community Services Committee look at the big picture. She hopes to see children and families funded beyond child care. She discussed her concerns with the Recommended Program Are Goals and Priorities.

The Children, Youth and Families Consortium was invited to give a presentation at the February meeting.

Michael Jacob-Early Childhood Care and Education Committee. Mr. Jacob spoke regarding a letter to the Community Services Committee from the ECCEC discussing funding allocation decisions.

Megan McDonell-Tenant Resource Center. Ms. McDonell discussed her support for the wording in the Access to Resources Program Area. However, she feels it is difficult not knowing what funding amounts will be and if funding the new program area, Workforce Preparedness, will have a large impact on the other program areas. She suggested placing a piece of the \$100,000 2010 allocation and putting it toward Workforce Preparedness.

Shwaw Vang-Mr. Vang thanked the committee for the work they've done. He feels the goals and priorities do a good job covering the needs of the community. He suggests, as things move forward, look at the proposals submitted that address diversity, especially those that address language and cultural needs.

DISCUSSION ITEMS

1. 16924 Finalization of Goals and Priorities

A motion was made by Mary Czyszczak-Lyne, seconded by Lauren Cnare to receive and file the letter from Gary Kallas. Motion passed by voice vote.

A motion was made by Lauren Cnare, seconded by Paul Van Rooy to approve the goals and priorities as written.

An amendment was suggested by Lauren Cnare, seconded by Mary Czyszczak-Lyne to add "vulnerable children" before "runaway/homeless youth" in the goal statement in the Youth Program Area. Motion and amendment passed by voice vote.

A motion was made by Mary Czyszczak-Lyne, seconded by Paul Van Rooy to receive and file the Lussier Community Education letter. Motion passed by voice vote.

ROLL CALL

Present: 10 -

Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; David Wandel; Stephen A. Small and Lisa B. Subeck

Absent: 1 -

Joanne E. Brown

Excused: 1 -

Ben O. Obregon

2. 16925 Finalization of Funding Process Allocation Framework

A motion was made by Mary Czyszczak-Lyne, seconded by David Wandel to approve the Relative Funding Allocation Decisions for 2011-2012 document as

stated.

An amendment was suggested by Lauren Cnare, seconded by Mary Czyszczak-Lyne to change the word "withhold" to "reserve" in the first sentence. Motion and amendment passed by voice vote.

3. 16928 Report From OCS Staff on Development of RFP Process for Additional \$100,000 in Community Resources Funding for 2010.

Laura walked the Committee through the process document.

A motion was made by David Wandel, seconded by Lisa Subeck to approve the Application & Allocation Process for 2010 Supplemental Funds document.

An amendment was suggested by Mary Czyszczak-Lyne, seconded by Lisa Subeck to appoint a subcommittee to review the proposals that will come in. Motion and amendment passed by voice vote.

4. 17001 Formation of Joint CSC/CDBG Funding Process Subcommittee

Staff reported that the CDBG Committee should be consulted for the Funding Process changes. The best way to do this is to disband the Funding Process Subcommittee, then create a new Joint Funding Process Subcommittee.

A motion was made by Nancy Rodriguez, seconded by Lauren Cnare to disband the Funding Process Subcommittee. Motion passed by voice vote.

A motion was made by Lisa Subeck, seconded by Brian Solomon to nominate the members of the former Funding Process Subcommittee to the new Joint Funding Process Subcommittee. Motion passed by voice vote.

5. 16929 Next Steps/Scheduling
-RFP

A motion was made by Lauren Cnare, seconded by Mary Czyszczak-Lyne to appoint a subcommittee comprised of those members not on the Joint Funding Process Subcommittee to review applications for the \$60,000 2010 Supplemental Allocation. Members will be David Wandel, Lisa Subeck, Stephen Small, Richard Berling, Brian Solomon, and Mary Czyszczak-Lyne. Motion passed by voice vote.

The subcommittee meeting will be scheduled between March 3rd and 9th. Members suggested March 4 at 4:00 pm as a possible time. Staff will coordinate.

Future Meetings

January 21, 2010 @ 7:30 am: Joint Funding Process Subcommittee

February 10, 2010 @ 5:35 pm: Community Services Committee

March 4, 2010 @ 4:00 pm: Application Review Subcommittee

ROLL CALL

Lisa Subeck left at 7:32.

Present: 9 -

Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Nancy F. Rodriguez;
Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; David Wandel
and Stephen A. Small

Absent: 2 -

Joanne E. Brown and Lisa B. Subeck

Excused: 1 -

Ben O. Obregon

6. 15497 Division Report

Bill reported that tomorrow and Friday he will be conducting interviews for the two Grants Administrator positions. The Energy Block Grant Allocation Application was submitted on December 15. We will know in March if the City will receive \$15,000,000 over 3 years.

7. 16930 Committee Reports
-SCAC
-ECCEC
-MLK Jr. Committee
-Funding Process Subcommittee

The Martin Luther King Jr. Committee met on December 29 and had 9 applications submitted. They selected two adults and 1 youth.

ADJOURNMENT

A motion was made by Paul Van Rooy, seconded by Lauren Cnare to adjourn at 7:42 pm. Motion passed by voice vote.



City of Madison

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

Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, February 10, 2010

5:35 PM

Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

Staff Present: Bill Clingan, Laura Noel, Lorri Wendorf, Mary O'Donnell, Jennifer Stoiber

Present: 9 -

Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; David Wandel; Stephen A. Small and Lisa B. Subeck

Absent: 2 -

Brian L. Solomon and Lauren Cnare

Excused: 1 -

Ben O. Obregon

PUBLIC COMMENT

DISCUSSION ITEMS

17371

By Youth For Youth 2010 Allocations

Jerrel-Brannon Montgomery, a senior from Memorial High School and Marshaun Hall, a sophomore from West High School presented the 2010 By Youth For Youth funding decisions. They discussed the background of BYFY. Five sponsors make \$31,500 available for investment in youth initiatives. The BYFY group set priorities and accepted applications, then made decisions on how to distribute the funding. Mr. Montgomery and Mr. Hall discussed some of the programs that applied and some reasons for the decisions that were made.

A motion was made by Richard Berling, seconded by Mary Czyszczak-Lyne to approve the By Youth For Youth 2010 funding decisions. Motion passed by voice vote.

The Community Services Committee expresses their gratitude and thanks to By Youth For Youth for your hard work on this. Also, a thank you goes to Mary O'Donnell for her work on this project.

The awards ceremony will be at United Way on March 15 at 6:00.

ROLL CALL

Lauren Cnare arrived at 6:00.

Present: 10 -

Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez;
Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; David Wandel;
Stephen A. Small and Lisa B. Subeck

Absent: 1 -

Brian L. Solomon

Excused: 1 -

Ben O. Obregon

17379

Children, Youth and Families Consortium Presentation

Presenters for the Children Youth and Families Consortium consisted of Meg Miller, Mike Kinetz, Sharyl Kato, Jay Keifer, Becky Steinhoff and Donna Fox.

Meg Miller discussed the Consortium's perspective on how they deliver services and how the Community Services Committee sets their priorities. Best practices and outcomes should reflect the system, and the system is fluid.

Sharyl Kato reviewed the flowcharts sent to the CSC.

Meg Miller pointed out that with the multiple funding bodies, if one body pulls funding then the whole program can collapse.

Donna Fox discussed that agencies need to do more and more for those in need. Many times what they are asked to do doesn't fit into their program services or they are not funded to provide the service.

Becky Steinhoff discussed the application and best practices. She recommends that the subcommittees make recommendations to the main committee who makes the final decisions. Ms. Steinhoff also expressed concern about the timeline of funding decisions.

Jay Keifer discussed the outcome measurements and how agencies can better measure what they do.

Mike Kenitz talked about reducing any points of the system, weakens the other parts of the system. Funders need to appreciate the interdependence of the agencies. Categorical funding can lead to imbalances. He advised the Committee to keep a healthy tension between needing to break down and categorize funding, and realize that you need to put the system back together again to make sure there are not any imbalances. He suggested asking in the application how the program supports other parts of the system. How do their services impact other services.

ROLL CALL

Lisa Subeck left at 6:40. Lauren Cnare left at 6:45.

- Present:** 8 -
Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszak-Lyne; Richard C. Berling; Alan M. Sweet; David Wandel and Stephen A. Small
- Absent:** 3 -
Brian L. Solomon; Lauren Cnare and Lisa B. Subeck
- Excused:** 1 -
Ben O. Obregon

17373 Conference Committee

Bill Clingan discussed the overlap of the Community Services Committee and the CDBG Committee. Staff suggests forming a temporary committee to look at the Neighborhoods and Adult Workforce Program Areas and decide on funding for those two areas. This Conference Committee would decide on the minimum percentage of funding, then make recommendations to the larger CSC committee for adding additional funding.

ROLL CALL

Richard Berling left at 8:00.

- Present:** 7 -
Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszak-Lyne; Alan M. Sweet; David Wandel and Stephen A. Small
- Absent:** 4 -
Brian L. Solomon; Lauren Cnare; Richard C. Berling and Lisa B. Subeck
- Excused:** 1 -
Ben O. Obregon

17373 Conference Committee

A motion was made by Paul Van Rooy, seconded by Nancy Rodriguez to approve the Conference Committee. Motion passed by voice vote, with Joanne Brown abstaining from the vote.

The committee will consist of Mary Czyszak-Lyne and one other person to be determined. Lisa Subeck, will be approached about serving on this committee.

- Absent:** 4 -
Brian L. Solomon; Lauren Cnare; Richard C. Berling and Lisa B. Subeck
- Excused:** 1 -
Ben O. Obregon

17374 Funding Process Update

Bill Clingan discussed the Joint Funding Process Subcommittee. CDBG Committee would like a smaller committee with 2 people from each committee on it. This subcommittee will meet two more times to finalize the joint

application.

17375 Application Subcommittee

A motion was made by Mary Czyszak-Lyne, seconded by Joanne Brown to reduce the Joint Funding Process Subcommittee into the Application Subcommittee. Paul Van Rooy, Alan Sweet and Joanne Brown will serve on this subcommittee. Motion passed by voice vote.

A motion was made by Mary Czyszak-Lyne, seconded by David Wandel to receive and file the letter from Kathleen Falk dated February 2, 2010.

15497 Division Report

Bill Clingan reported on Energy Stimulus money. Two staff members have been hired in CDBG, Linette Rhodes and Mike Miller.

17380 Committee Reports

Paul Van Rooy reported that the SCAC discussed allocation of their portion of the \$100,000 additional funding. They appointed a subcommittee. They also discussed how to find those seniors that are falling through the cracks.

Joanne Brown reported that the ECCEC discussed the \$100,000 additional funding allocation. They received the Child Care Data Report from 4-C, and discussed the kick-off of the ChildStar system. Child Care Tuition Assistance money made it within the goal of overage. They did not have to cut anyone off at the end of 2009. It will be opened to new families this month. Joanne was reappointed chair.

Lorri Wendorf reported on the Allied Task Force. They are in phase 2 of redevelopment. CDA is looking to do things slowly. Phase 1 was successful.

David Wandel reported that the MLK Committee put on an event on January 18 and delivered three awards.

ADJOURNMENT

A motion was made by Joanne Brown, seconded by Nancy Rodriguez to adjourn at 8:45pm.



City of Madison

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Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, March 10, 2010

5:35 PM

Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

Staff Present: Bill Clingan, Laura Noel, Lorri Wendorf, Jennifer Stoiber

Present: 9 -

Lauren Cnare; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; David Wandel; Stephen A. Small and Lisa B. Subeck

Absent: 3 -

Brian L. Solomon; Paul J. Van Rooy and Ben O. Obregon

APPROVAL OF MINUTES

A motion was made by Mary Czyszczak-Lyne, seconded by David Wandel to approve the minutes from the January 6, 2010 meeting. Motion passed by voice vote. Joanne Brown abstained from the vote.

APPROVAL OF MINUTES

A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown to approve the minutes from the February 10, 2010 meeting. Motion passed by voice vote.

PUBLIC COMMENT

DISCUSSION ITEMS

1. 17767 Hope VI and Allied Update

A motion was made by Mary Czyszczak-Lyne, seconded by David Wandel to receive and file the email submitted by Taylor Franklin of Bayview. Motion passed by voice vote.

Mark Olinger from the Department of Planning and Community and Economic Development introduced a resolution that will be up for adoption next Tuesday to allow the CDA to apply for a Hope VI Grant. This grant has historically been a way to fix up severely distressed public housing. The Hope VI grant will be

targeted at the 200 units in the Webb and Truax neighborhoods. There will be some community services components to this grant. Mark will keep the committee updated as things develop.

Mark also updated the committee on the Allied Redevelopment. They constructed five buildings and the last one opened recently. All are fully occupied and there is a large waiting list. The average household income is \$20,000 and 50% are from the Allied and greater Allied area. Phase 2 of the redevelopment will begin in April.

2. 17775

Authorizing the Mayor and City Clerk to execute amendments to Purchase of Service Contracts with various community services agencies to increase the amount of their 2010 funding.

Sponsors: Lauren Cnare and Brian L. Solomon

Laura Noel reported that the Supplemental Funding Allocation process went well. The agencies liked the short application form. All three subcommittees used the scoring form in some way.

The SCAC subcommittee awarded two senior coalitions \$2000 for updating 12-17 year old computers. The balance was awarded to the four coalitions for case management.

The CSC subcommittee used the scoring form to score each of the applications received. They did not give any agency an amount that would more than double their current allocation.

The ECCEC subcommittee also used the scoring form. They fully funded the two programs that were A-1 priorities.

A motion was made by Mary Czyszczak-Lyne, seconded by Lisa Subeck, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS . The motion passed by voice vote.

3. 17374

Funding Process Update

Laura Noel reported that staff is continuing to work with CDBG on a Community Development Division Application and selection criteria. This will be done by the end of March. A meeting of the subcommittee will then be scheduled to review those two pieces.

4. 17770

Conference Committee Appointments

The Conference Committee will review the Neighborhood and Workforce Program Area Applications and will comprise of 2 CDBG Commission members and 2 CSC members. Mary Czyszczak-Lyne and Lisa Subeck will sit on the committee for the CSC.

5. 17771

Next Meeting Date -- June 9, 2010

The committee was polled and it seems there will be a quorum on March 31 for a meeting. Staff will schedule it.

6. 15497 Division Report

Bill Clingan reported that the Mayor held a meeting regarding the Southwest side of Madison. The overall theme was that things are not perfect, but they seem to be improving. Reactions were mostly positive, but there is still work to do.

CDD will have an Aaspire Intern this summer to find the youth that are not involved in programs. He or she will work on getting them involved in the Meadowood area.

CDD will post the Neighborhood Liaison position in April. We will be looking for applicants that are fluent in Spanish or Hmong. The committee requested a look at the position description at the next meeting.

Gray Williams will retire on April 2. Laura Noel will take over the SCAC and some of his other duties for the time being. Staff will write up something nice about Gray for the CSC to look over and vote on at the next meeting. If anyone would like something included, email staff with your ideas.

Madison School District has a \$30 million hole. MSCR has made cuts. Staff will keep the committee posted as information becomes available.

Kurt Kiefer has a great PowerPoint presentation on the impact of poverty on the School District. The committee expressed interest in having Mr. Kiefer present at a future meeting.

7. 17380 Committee Reports

Joanne Brown reported that the ECCEC sent two letters, one to the Mayor and one to the Joint Committee on Finance, regarding YoungStar. The Child Care Unit is looking at workload issues. The School District will now only approve IEP services for kids in accredited child care centers. This will affect the number of centers wanting to be accredited.

Lauren Cnare reported that the SCAC heard from two of the senior coalitions regarding case management. There is a huge need for services and many people are falling through the cracks.

A motion was made by Mary Czyszczak-Lyne, seconded by Lauren Cnare to receive and file the letters from Joanne Brown and the ECCEC. Motion passed by voice vote.

Lorri Wendorf reported that the Emerging Neighborhood Funds application went out and is due March 26. Funding will be decided by a work group.

ADJOURNMENT

A motion was made by Mary Czyszak-Lyne, seconded Richard Berling to adjourn at 7:05. Motion passed by voice vote.



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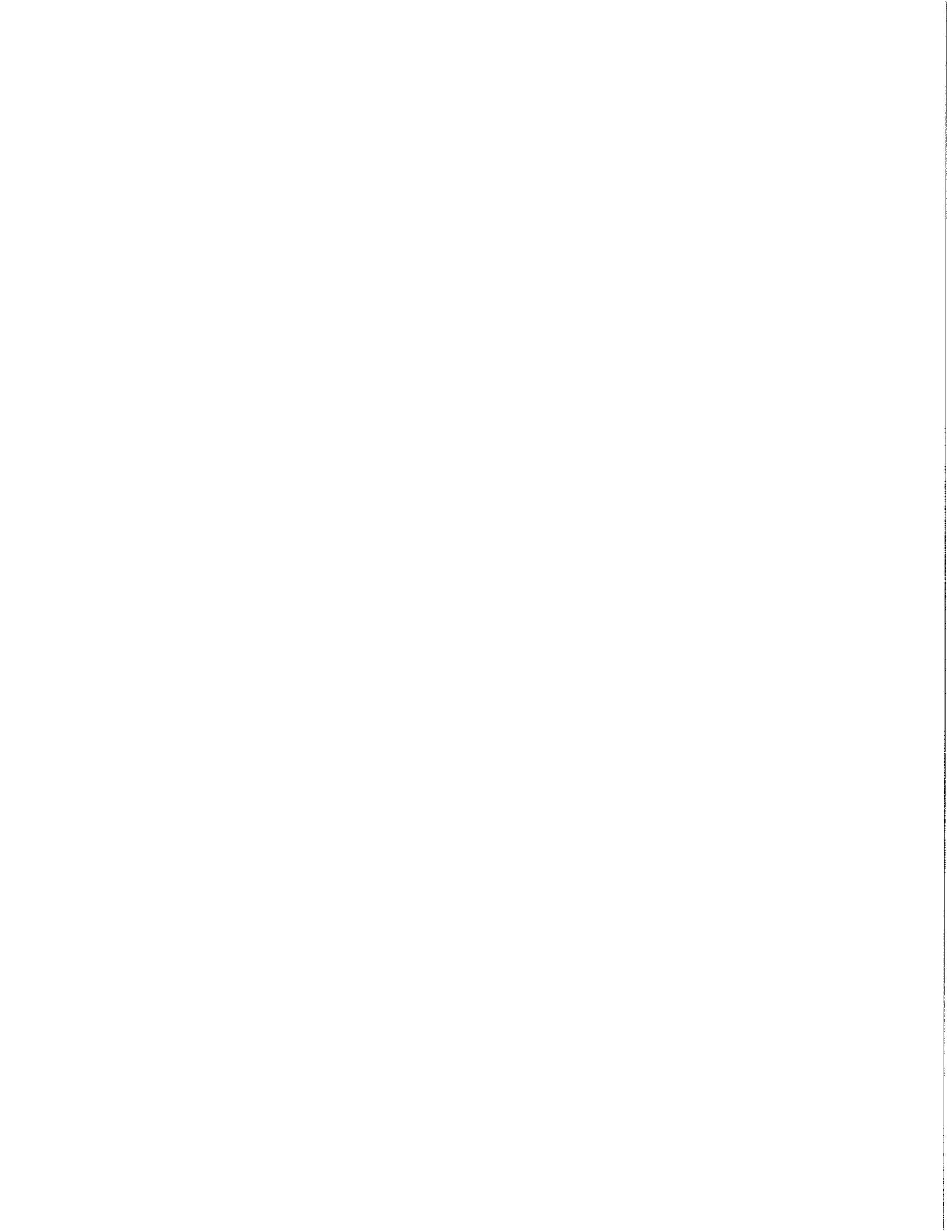
Meeting Minutes - Cancelled COMMUNITY SERVICES COMMITTEE

Wednesday, March 31, 2010

5:35 PM

Water Utility
119 E. Olin Avenue

Meeting was cancelled





City of Madison

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Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, May 5, 2010

5:35 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

CALL TO ORDER / ROLL CALL

Roll Call at 5:35 p.m.

Present: 9 -

Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Nancy F. Rodriguez;
Mary Czyszczak-Lyne; Alan M. Sweet; David Wandel; Stephen A. Small
and Lisa B. Subeck

Excused: 2 -

Richard C. Berling and Ben O. Obregon

APPROVAL OF MINUTES

A motion was made by Czyszczak-Lyne, seconded by Cnare, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT - None

DISCUSSION ITEMS

1. 18312 Referral from Application Workgroup. Discussion and action on 2011-2012 CDD funding process materials including application, timeline and evaluation criteria.

A motion was made by Czyszczak-Lyne, seconded by Solomon, to Endorse the 3 Individual Rating Sheets with the following amendment(s): change the language on question # 7 on all 3 individual rating sheets from "To what extent does the applicant propose services that are accessible and appropriate to the needs of low income individuals, culturally diverse populations and/or populations with specific language barriers and/or physical or mental disabilities?" to "To what extent does the applicant propose services that are accessible and appropriate to the needs of the populations they are designed to serve (i.e. low income individuals, culturally diverse populations and/or populations with specific language barriers and/or physical or mental disabilities)? The change will also be incorporated on the Staff Review Sheets. Amendment(s) will only be made to the sheets if the CDBG votes to incorporate this change on their rating sheets at their 5/6/10 meeting. The motion passed by voice vote/other.

2. 18318 Preferred Practice papers update.

Currently there 16 drafts out of 27 priority statements, however, consistency among the documents is a concern. For this funding cycle, the application, application instructions and resource papers will be posted on the website. It is too premature to call the documents 'Preferred Practices' at this point and more research is necessary.

3. 18319 Emerging Neighborhoods Funds update.

The Emerging Neighborhoods Fund Committee recommended \$50,000 in funding to various programs. Factors used in determining the allocation included geography, childcare, employment and a variety of service needs that were identified. (The summary of funding allocations is attached to this file.)

4. 18320 Director's Report.

The Department of Energy allocated \$80 million dollars in grant money for revolving loans to serve businesses and property owners. The loans and interest would be added to property tax bills and would be paid back over time, thus keeping the fund revolving.

5. 17771 Next Meeting Date -- June 9, 2010

ADJOURNMENT

A motion was made by Rodriguez, seconded by Van Rooy, to Adjourn at 7:30 p.m. The motion passed by voice vote/other.



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Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, June 9, 2010

5:35 PM

Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL AT 5:50 P.M.

LATE: Lisa Subeck (6:15 p.m.); Richard Berling (6:20 p.m.)

Present: 9 -

Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez;
Richard C. Berling; Alan M. Sweet; David Wandel; Stephen A. Small and
Lisa B. Subeck

Excused: 3 -

Brian L. Solomon; Mary Czyszczak-Lyne and Ben O. Obregon

APPROVAL OF MINUTES

A motion was made by Cnare, seconded by Wandel, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

NEW BUSINESS

1. 18778 Family Centers Update.

No updates at this time.

2. 18779 Neighborhood House update (youth program).

Discuss and Finalize. Neighborhood House is in the process of reviewing their current programs. They have a full board and a skilled person to assist them with strategic planning. Funding will be tight for them, however, they are optimistic about exceeding their goals for the last fundraiser. During the many visits by CDD staff, Neighborhood House has been very transparent with their process and forthcoming with providing information about the program. The CDD will give the CSC options on how to allocate the funding that was going to towards Neighborhood House.

3. 18780 Wisconsin Act 102 (drivers license revocation).

Discuss and Finalize. 40,000 low-income drivers were currently revoked, with child support delinquency being the number 1 cause of revocation. The YWCA anticipates a large number of people being reinstated, due to the changes to the law. Porchlght is providing some funding for people anticipating loss of housing.

4. 18564 SUBSTITUTE - Amending the 2010 Operating Budget of the Community Development Division by appropriating \$35,518 from the Contingent Reserve Fund and utilizing these funds to immediately enhance youth-related programming in southwest side neighborhoods, and authorizing the Mayor and City Clerk to enter into agreements with agencies to provide the described services.

Sponsors: David J. Cieslewicz, Lauren Cnare, Mark Clear, Steve King and Shiva Bidar-Sielaff

A motion was made by Van Rooy, seconded by Wandel, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

5. 18781 Funding process orientation.

A motion was made by Subeck, seconded by Cnare, to Approve the funding process and funding calendar. The motion passed by voice vote/other. The funding process was reviewed with members and any questions/concerns were addressed by CDD staff.

REPORTS

6. 18777 Committee Reports

SCAC
ECCEC
Allied Area Task Force
MLK Jr. Committee

Discuss and continue. Gray Williams retired and has some recommendations for his vacant position. Christine Beatty gave a report on older adults. The Allied Area Task Force did not have quorum at their last meeting. Phase 2 design guidelines, debating home occupations and live/work unit establishments will be discussed at their next meeting. The first meeting of the MLK Jr. Committee is June 29th.

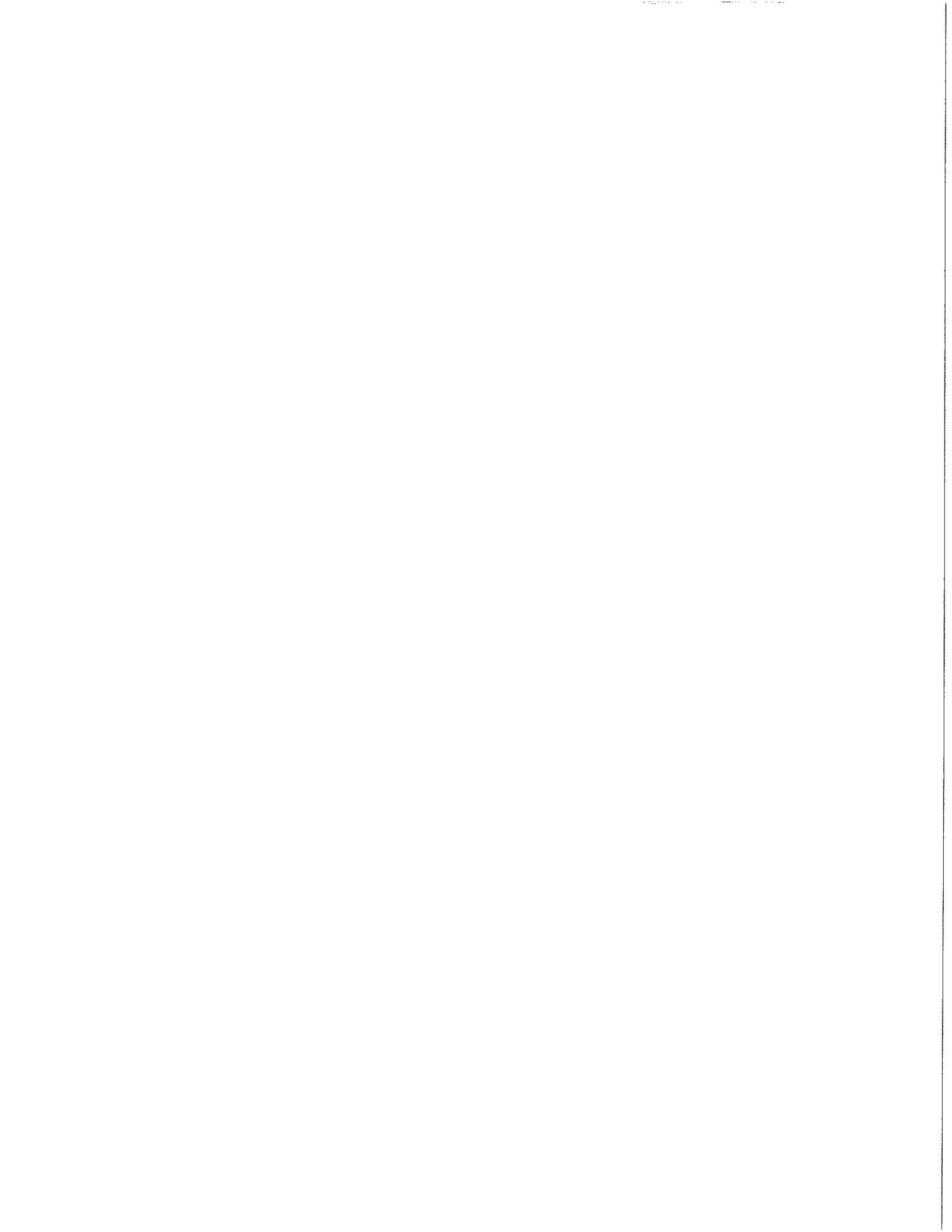
7. 18783 Director's Report.

Discuss and Finalize. A second award was received from The Department of

Energy. The award will fund 2 LTE Grant Administrator positions and 1 Administrative position for 3 years.

ADJOURNMENT

A motion was made by Sweet, seconded by Cnare, to Adjourn at 8:33 p.m. The motion passed by voice vote/other.





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Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Thursday, July 1, 2010

7:45 AM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

SPECIAL MEETING

CALL TO ORDER / ROLL CALL AT 7:59 A.M.

Present: 6 -

Brian L. Solomon; Lauren Cnare; Joanne E. Brown; Nancy F. Rodriguez;
Alan M. Sweet and Lisa B. Subeck

Excused: 6 -

Paul J. Van Rooy; Mary Czyszczak-Lyne; Richard C. Berling; David
Wandel; Stephen A. Small and Ben O. Obregon

PUBLIC COMMENT- None

NEW BUSINESS

1. 19028 Allocation of available Community Resources 2010 Youth Program funds.

A motion was made by Solomon, seconded by Cnare to fund Bayview @ \$2500;
BGC /Allied @ \$6500; EMCC @ \$4000.

A friendly amendment was made by Rodriguez, seconded by Solomon to fund
EMCC @ \$4427. The amendment passed by voice vote/other.

A motion was made by Brown, seconded by Subeck, to Approve the following
amendment: Take \$2000 from Bayview and allocate to Youth Services. The
motion passed by the following vote:

Excused: 6 -

Paul J. Van Rooy; Mary Czyszczak-Lyne; Richard C. Berling; David
Wandel; Stephen A. Small and Ben O. Obregon

Ayes: 4 -

Joanne E. Brown; Nancy F. Rodriguez; Brian L. Solomon and Lisa B.
Subeck

Noes: 1 -

Lauren Cnare

Non Voting: 1 -

Alan M. Sweet

A motion was made by Solomon, seconded by Cnare, to Approve with
Amendment(s) as follows: Fund Bayview at \$500; fund BGC/Allied @ \$6500;

fund EMCC @ \$4427; fund Youth Services @ \$2000. The motion passed by voice vote/other.

2. 19029 Funding process update.

Discuss and Finalize. There are 62 agencies that applied for 180 programs during this funding process. Of the 180 programs, 57 were new programs (not including CDBG). Estimated \$5.7 million in funds were requested for this funding cycle.

ADJOURNMENT

A motion was made by Solomon, seconded by Cnare, to Adjourn at 8:34 a.m. The motion passed by voice vote/other.



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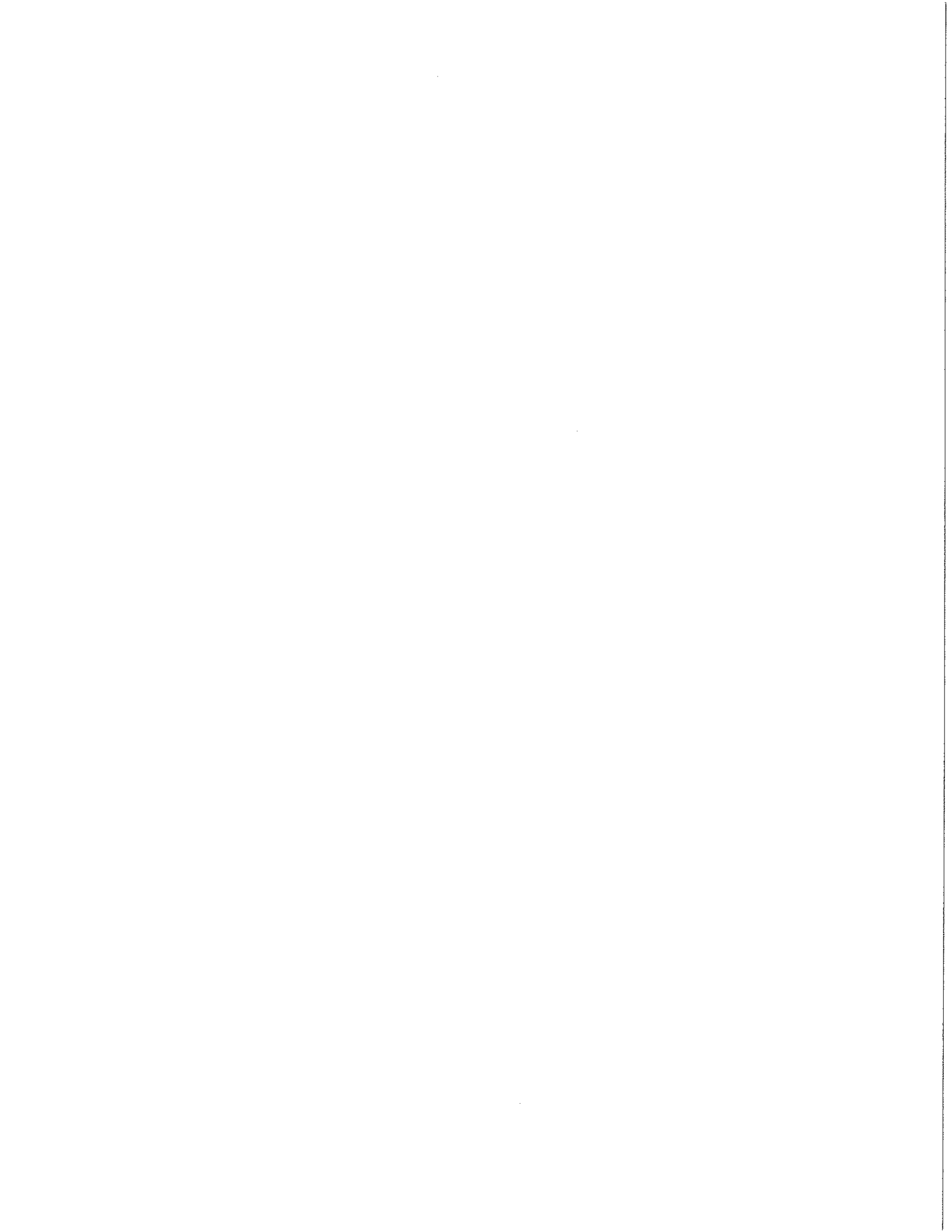
Meeting Minutes - Cancelled COMMUNITY SERVICES COMMITTEE

Wednesday, July 14, 2010

5:35 PM

Water Utility
119 E. Olin Avenue

****THERE WERE NO ITEMS FOR THE CSC TO CONSIDER AT THIS TIME****





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Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, August 11, 2010

5:35 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL AT 5:38 P.M.

Present: 10 -

Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown;
Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Alan M.
Sweet; David Wandel and Lisa B. Subeck

Excused: 2 -

Stephen A. Small and Ben O. Obregon

PUBLIC COMMENT - There was public comment (see registration forms attached to File ID# 19467)

NEW BUSINESS

1. 19469 Conflict of Interest Disclosures

Bill Clingan gave a brief presentation reminding members to disclose any financial interests that may affect the funding process.

2. 19467 2011 - 2012 CDD proposals received for Community Resources, Program Area III: Access to Resources.
- Agency Q & A
- Funding Recommendations

A motion was made by Czyszczak-Lyne, seconded by Sweet to receive and file Covering Kids & Families application that was not received by the application deadline. A substitute motion was made by Van Rooy, seconded by Cnare, to Deny the application. The motion passed by the following vote:

Excused: 2 -

Stephen A. Small and Ben O. Obregon

Ayes: 7 -

Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Nancy F. Rodriguez;
Mary Czyszczak-Lyne; Richard C. Berling and David Wandel

Noes: 2 -

Joanne E. Brown and Lisa B. Subeck

Non Voting: 1 -
Alan M. Sweet

Alan Sweet reminded agencies to stick to providing answers.

Responses from agencies present:

ABC for Health Answers:

- 1 & 4). Target population is two-fold. Webcasting/online technology & clinics. Community based approach is not specific to medical residents.
- 2) Residents may be treating patients that are not City of Madison residents. Asked the Dane Co. Medical Society to assist with non-City residents.
- 3) Felt that their programs were more appropriate under Priority A.
- 5) Health-care financing is first priority. Medicaid questions. Turnaround time is immediate. Questions about coverage are common. The webcast training can be accessed easily.
- 6) Yes, they are amendable to receiving a pilot amount. Can provide a more detailed budget.
- 7) 2400 volunteer hours in last 2 months. 17 interns. 15 of 17 are volunteers.
- 8 & 9) Yes. They also have sued the medical school (UW). Have been contacted by 2 additional depts. Wanting their residents to be trained.

AIDS Network (Written answers attached to file)

Allied Wellness Center

- 1) Holistic is a term they use that reflects the complexity of relationships, stress management, diet, exercise, etc. Mind, body, spirit and over-all wellness. They connect community members to services within the City.
- 2) United Way volunteers. Currently have new board members that recently joined. They also have good neighborhood representation.

BLW & Vera

- 1) 40-45% are latino & come in specifically for this service. 180 volunteers currently. They do everything from answer phones to cleaning. LaFette booth.
- 2) Bridge Center is smaller program this year & next year will be 49%. Overall budget goal is lower & staff is paying a percentage of health care.

Centro Hispano (Written answers attached to file)

Community Coordinated Childcare, 4-C's (Written answers attached to file)

East Isthmus Neighborhoods Planning Council (Written answers attached to file)

Freedom Inc. (Written answers attached to file)

Independent Living

- 1) A senior is someone who is 62 or older.
- 2) Clinics & physicians.
- 3) Continue to fund-raise even w/City allocation.
- 4) This is only one area the manager handles.
- 5) Buses, and transportation services. Volunteers also assist w/transportation.
- 6) Case load is increased & recruitment of retired health care professionals is instituted.

Outreach

1) Going to survey all groups at least once every 6 months. Gray Williams helped design the model they use to track groups.

MMSD (Written answers attached to file)

Tenant Resource Center - TRC (Written answers attached to file)

United Asian (Written answers attached to file)

YWCA (Written answers attached to file)

A motion was made by Czyszczak-Lyne, seconded by Solomon, to Receive and utilize the staff recommendations during the funding process. The motion passed by voice vote/other.

A motion was made Cnare, seconded by Subeck to NOT considering funding for programs at this point:

YWCA transit

Wilmar

Freedom Inc.

YWCA DL Recovery

Independent Living

United Asian Services Refugee

ABC for Health – A

East Isthmus – Back to work

The motion passed by voice vote/other.

A motion was made by Cnare, seconded by Solomon to remove Porchlight from funding process. The motion passed by voice vote/other.

A motion was made by Subeck, seconded by Rodriguez to remove AIDS Network Dental & 4C from consideration for funding at this time. The motion passed by voice vote/other.

A motion was made by Rodriguez, seconded by Brown, to Reconsider and place Freedom Inc. back on the table for funding. The motion passed by the following vote:

Excused: 2 -

Stephen A. Small and Ben O. Obregon

Ayes: 7 -

Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez;
Mary Czyszczak-Lyne; Richard C. Berling and Brian L. Solomon

Abstentions: 2 -

David Wandel and Lisa B. Subeck

Non Voting: 1 -

Alan M. Sweet

A motion was made by Czyszczak-Lyne, seconded by Van Rooy, to Approve funding for YWCA Third Street at the staff recommended level (\$22,187). The motion failed by the following vote:

- Excused: 2 -
Stephen A. Small and Ben O. Obregon
- Ayes: 4 -
Paul J. Van Rooy; Mary Czyszczak-Lyne; Richard C. Berling and Brian L. Solomon
- Noes: 4 -
Joanne E. Brown; Nancy F. Rodriguez; David Wandel and Lauren Cnare
- Abstentions: 1 -
Lisa B. Subeck
- Non Voting: 1 -
Alan M. Sweet

A motion was made by Brown, seconded by Cnare, to Approve funding for YWCA Third Street @ \$31,500. The motion passed by the following vote:

- Excused: 2 -
Stephen A. Small and Ben O. Obregon
- Ayes: 6 -
Joanne E. Brown; Nancy F. Rodriguez; Richard C. Berling; David Wandel; Brian L. Solomon and Lauren Cnare
- Noes: 2 -
Mary Czyszczak-Lyne and Paul J. Van Rooy
- Abstentions: 1 -
Lisa B. Subeck
- Non Voting: 1 -
Alan M. Sweet

A motion was made by Czyszczak-Lyne, seconded by Cnare, to Approve funding for Bridge-Lake Point-Waunona Neighborhood Center (BLW) at the staff recommended level (\$15,844). The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Cnare, to Approve funding for the Tenant Resource Center (TRC) at the staff recommended level (\$46,000). The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Cnare, to Approve funding for Vera Court at the staff recommended level (\$4,300). A substitute motion was made by Subeck, seconded by Solomon to fund Vera Court at \$14,119. An amendment was made by Czyszczak-Lyne, seconded by Rodriguez to the substitute motion to fund Vera Court at \$10,000. The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Brown, to Approve funding for ARC Community Services at the staff recommended level (\$46,803). The motion passed by voice vote/other.

A motion was made by Cnare, seconded by Van Rooy, to Approve funding for Outreach at the staff recommended level (\$20,000). The motion passed by voice vote/other.

A motion was made by Van Rooy, seconded by Rodriguez, to Approve funding for TJ's Support Brokerage at the staff recommended level (\$10,000). The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Berling, to Approve funding for Kennedy Heights at the staff recommended level (\$10,000). The motion passed by voice vote/other.

A motion was made by Solomon, seconded by Rodriguez, to Approve funding for Allied Wellness at the staff recommended level (\$10,000). A substitute motion was made Solomon, seconded by Rodriguez to fund Allied Wellness at \$15,000. The motion passed by voice vote/other.

A motion was made by Cnare, seconded by Solomon, to Approve funding for Literacy Network at the staff recommended level (\$21,000). The motion passed by voice vote/other.

A motion was made by Rodriguez, seconded by Brown, to Approve funding for Lutheran Social Services at the staff recommended level (\$35,000). The motion passed by voice vote/other.

A motion was made by Cnare, seconded by Van Rooy, to Approve funding for MMSD at the staff recommended level (\$20,000). A substitute motion was made by Rodriguez, seconded by Cnare to fund MMSD at \$15,000. The motion passed by voice vote/other.

A motion was made by Rodriguez, seconded by Brown, to Approve funding for Centro Hispano at \$40,000. The motion passed by voice vote/other.

A motion was made by Solomon, seconded by Cnare to Approve funding for AIDS Network Case Management at the staff recommended level (\$15,000). A motion was made by Solomon, seconded by Cnare to Table. A motion was made by Van Rooy, seconded by Cnare to Take off the Table. A substitute motion was made by Van Rooy, seconded by Cnare to fund AIDS Network Case Management with remaining funds (\$11,995). Motion was withdrawn. A substitute motion was made by Solomon, seconded by Rodriguez, to Approve funding for AIDS Network Case Management at \$6,000 and Freedom Inc at \$5,995. The motion passed by the following vote:

Excused: 2 -

Stephen A. Small and Ben O. Obregon

Ayes: 8 -

Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; David Wandel; Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy and Joanne E. Brown

Noes: 1 -

Lisa B. Subeck

Non Voting: 1 -
Alan M. Sweet

A motion was made by Van Rooy, seconded by Subeck, to rank the B List on the order of the scores. The motion passed by voice vote/other.

A motion was made by Solomon, seconded by Cnare, to Approve funding for Aids Network Case Management at \$9000 and Freedom Inc at \$4,005. The motion passed by voice vote/other.

A motion was made by Cnare, seconded by Solomon, to Approve funding for YWCA (Transit Day Program) at \$15,000. The motion passed by voice vote/other.

A motion was made by Brown, seconded by Solomon, to Approve funding for Vera Court (Latino Resource Center) at \$4,119. The motion passed by voice vote/other.

A motion was made Brown, seconded by Wandel to Approve funding for the Tenant Resource Center an additional \$8,521. The motion passed by voice vote/other.

A motion was made by Brown to fund YWCA (Driver's License Recovery at \$20,000. There was no second to the motion. Motion fails.

A motion was made by Van Rooy, seconded by Cnare, to cease allocation funding to the B List at this point. A substitute motion to Approve funding for Bridge-Lake Point-Waunona (BLW) at \$16,564, instead of the previously approved amount of \$15,844. The motion passed by voice vote/other.

3. 19474 Funding Process review.

Upcoming funding meeting dates/times/locations were reviewed with members.

ADJOURNMENT

A motion was made by Van Rooy, seconded by Solomon, to Adjourn at 11:20 p.m. The motion passed by voice vote/other.



City of Madison

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Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, August 18, 2010

5:35 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL AT 5:37 P.M.

LATE: Lauren Cnare (5:47 p.m.); Richard Berling (6:45 p.m.), David Wandel (6:40 p.m.); Brian Solomon (6:00 p.m.)

Present: 10 -

Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; David Wandel and Stephen A. Small

Excused: 2 -

Ben O. Obregon and Lisa B. Subeck

PUBLIC COMMENT - There was public comment (see registration forms attached to File ID# 19597)

NEW BUSINESS

A motion was made by Cnare, seconded by Solomon to move the following agencies to the appropriate priority level and re-rank: Family Service from A1 to B2; YWCA of Madison from A1 to B1; Rainbow Project from B1 to B2. The motion passed by voice vote/other.

1. 19597 2011 - 2012 CDD proposals received for Community Resources, Program Area II: Domestic Violence, Sexual Assault, Crisis Intervention and Safety & Support.
 - Agency Q & A
 - Funding Recommendations

A motion was made by Czyszczak-Lyne, seconded by Van Rooy, to Approve funding for Domestic Abuse Intervention Services (DAIS) at the staff recommended level (\$113,300). The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Van Rooy, to Approve funding for the Respite Center at the staff recommended level (\$139,396). The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Brown, to Approve funding for Youth Services of Southern WI (DAIS) at \$20,000. The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Van Rooy, to Approve the funding for Rape Crisis Center (24 hr Crisis Intervention for Sexual Assault Victims program) at the staff recommended level (\$154,826). The motion passed by the following vote:

Excused: 2 -

Ben O. Obregon and Lisa B. Subeck

Ayes: 8 -

Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Mary Czyszczak-Lyne; Richard C. Berling; David Wandel and Stephen A. Small

Noes: 1 -

Nancy F. Rodriguez

Non Voting: 1 -

Alan M. Sweet

A motion was made by Brown, seconded by Solomon to Approve funding for Freedom Inc. at the staff recommended level (\$20,000).

A substitute motion was made by Wandel, seconded by Cnare to Approve funding for Freedom Inc. at \$10,000.

An amendment to the substitute motion was made by Small, seconded by Cnare, to Approve funding for Freedom Inc. at \$15,000. The motion passed by the following vote:

Excused: 2 -

Ben O. Obregon and Lisa B. Subeck

Ayes: 7 -

Lauren Cnare; Joanne E. Brown; Nancy F. Rodriguez; Richard C. Berling; David Wandel; Stephen A. Small and Brian L. Solomon

Noes: 2 -

Paul J. Van Rooy and Mary Czyszczak-Lyne

Non Voting: 1 -

Alan M. Sweet

A motion was made by Czyszczak-Lyne, seconded by Rodriguez, to Approve funding for Canopy Center Inc. at \$13,404. The motion passed by the following vote:

Excused: 2 -

Ben O. Obregon and Lisa B. Subeck

Ayes: 6 -

Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling and Stephen A. Small

Noes: 3 -

Lauren Cnare; David Wandel and Brian L. Solomon

Non Voting: 1 -

Alan M. Sweet

A motion was made by Rodriguez, seconded by Van Rooy to fund Rainbow Project (Early Intervention & Prevention program) at the staff recommended level (\$99,162). The motion was withdrawn.

A motion was made by Cnare, seconded by Czyszczak-Lyne, to Approve an additional \$20,000 in funding to Canopy Inc. The motion FAILED by the following vote:

Excused: 2 -

Ben O. Obregon and Lisa B. Subeck

Ayes: 5 -

Richard C. Berling; David Wandel; Stephen A. Small; Brian L. Solomon and Lauren Cnare

Noes: 5 -

Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne and Alan M. Sweet

A motion was made by Solomon, seconded by Cnare, to Approve additional funding for the following B-1 programs: YWCA of Madison (\$56,114); Canopy Center Inc. (\$14,841); Unidos Against Domestic Violence (\$10,000). The motion passed by the following vote:

Excused: 1 -

Lisa B. Subeck

Ayes: 9 -

Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne; David Wandel; Stephen A. Small; Ben O. Obregon; Brian L. Solomon; Paul J. Van Rooy and Lauren Cnare

Noes: 1 -

Richard C. Berling

Non Voting: 1 -

Alan M. Sweet

A motion was made by Brown, seconded by Cnare, to Approve funding for Rainbow Project (Early Intervention & Prevention Program) at \$70,000 and Rainbow Project (Children of Violent Homes Project) at \$13,616. The motion passed by the following vote:

Excused: 2 -

Ben O. Obregon and Lisa B. Subeck

Ayes: 6 -

Richard C. Berling; David Wandel; Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy and Joanne E. Brown

Noes: 3 -

Nancy F. Rodriguez; Mary Czyszczak-Lyne and Stephen A. Small

Non Voting: 1 -

Alan M. Sweet

A motion was made by Solomon, seconded by Cnare, to Approve the following request of CDD Staff: Staff should develop language that all DAIS improve collaboration and coordination among DAIS Agencies and report back in 1 year and future funding cycles. The motion passed by the following vote:

Excused: 2 -

Ben O. Obregon and Lisa B. Subeck

Ayes: 8 -

Mary Czyszczak-Lyne; Richard C. Berling; David Wandel; Stephen A. Small; Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy and Nancy F. Rodriguez

Abstentions: 1 -

Joanne E. Brown

Non Voting: 1 -

Alan M. Sweet

A motion was made by Czyszczak-Lyne, seconded by Rodriguez to close the B List. The motion carried by voice vote/other.

2. 19474 Funding Process review.

Upcoming funding meeting dates/times/locations were reviewed with members.

ADJOURNMENT

A motion was made by Solomon, seconded by Rodriguez, to Adjourn at 9:32 p.m. The motion passed by voice vote/other.



City of Madison

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

Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Thursday, August 19, 2010

5:35 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

****FUNDING RECOMMENDATIONS FOR YOUTH WILL NOT BE DISCUSSED AT THIS MEETING. THE FUNDING RECOMMENDATIONS FOR YOUTH PROGRAMS WILL OCCUR AT THE 8/23/10 MEETING AND 8/26/10 MEETING (IF NEEDED).****

CALL TO ORDER / ROLL CALL AT 5:40 P.M.

Present: 11 -

Brian L. Solomon; Lauren Chare; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; David Wandel; Stephen A. Small and Lisa B. Subeck

Excused: 1 -

Ben O. Obregon

PUBLIC COMMENT - There was public comment (see registration forms attached to File ID# 19602)

NEW BUSINESS

1. 19602 2011 - 2012 CDD proposals received for Community Resources, Program Area I: Youth.
- Agency Q & A

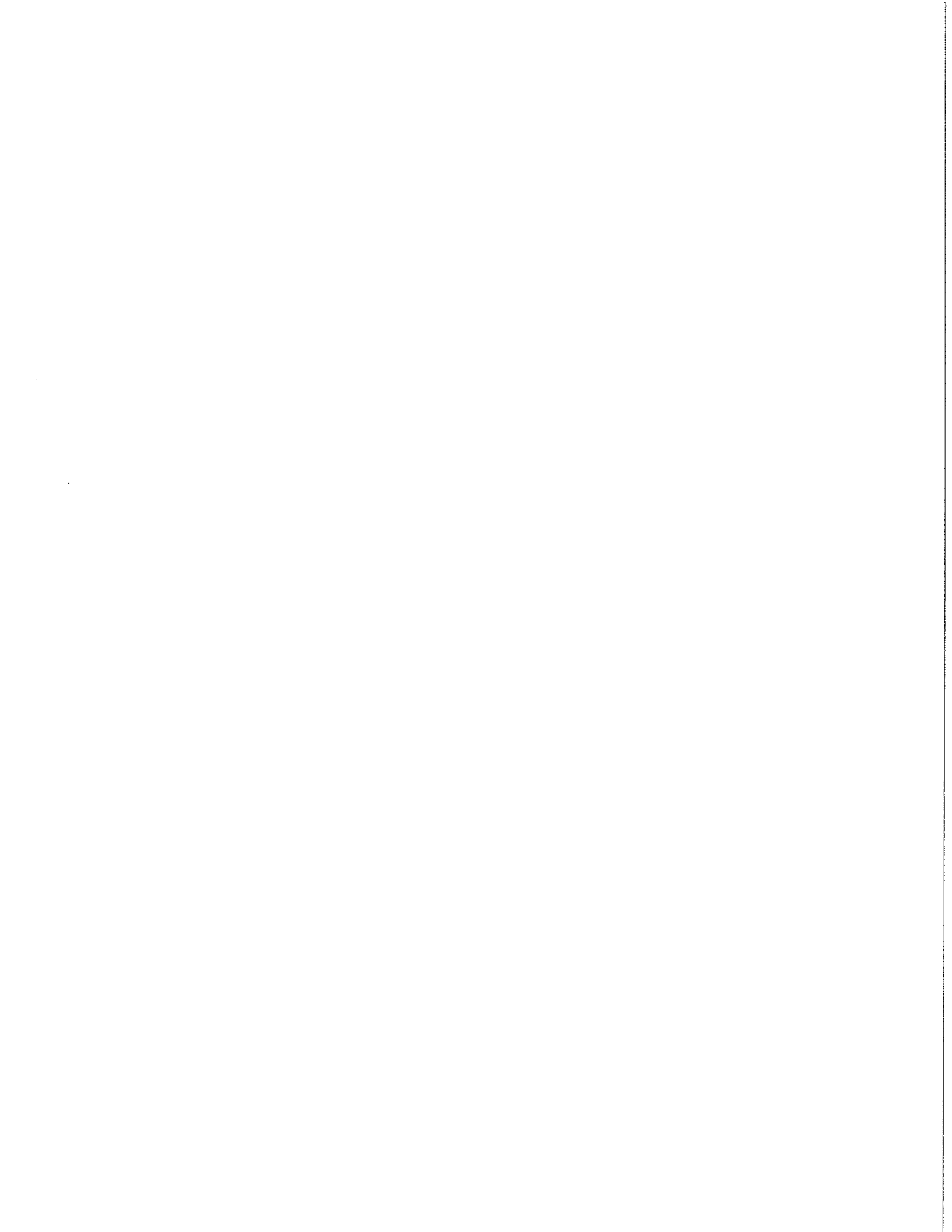
Answers were provided by agencies orally and in writing. Written responses to questions are attached to file ID# 19602. Funding recommendations will occur at the 8/23/10 CSC Meeting.

2. 19474 Funding Process review.

Upcoming funding meeting dates/times/locations were reviewed with members.

ADJOURNMENT

A motion was made by Czyszczak-Lyne, seconded by Solomon, to Adjourn at 9:30 p.m. The motion passed by voice vote/other.





City of Madison

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

Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Monday, August 23, 2010

5:35 PM

Water Utility
119 E. Olin Ave.

CALL TO ORDER / ROLL CALL AT 5:40 P.M.

LATE: Brian Solomon (5:45 p.m); Lauren Cnare (5:43 p.m.)

Present: 10 -

Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown;
Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Alan M.
Sweet; Stephen A. Small and Lisa B. Subeck

Excused: 2 -

David Wandel and Ben O. Obregon

PUBLIC COMMENT - There was public comment (see registration forms attached to File ID# 19681)

NEW BUSINESS

1. 19681 2011 - 2012 CDD proposals received for Community Resources, Program Area I: Youth.
- Funding Recommendations

A motion was made by Brown, seconded by Cnare, to Deny funding to Asset Builders, Children's Service Society of WI and Common Threads in the A-1 program. The motion passed by voice vote/other.

A motion was made by Rodriguez, seconded by Brown to fund Centro Hispano (B -3, ComVida/New Routes Adolescents Program) at \$30,000. No action taken.

A motion was made by Czyszczak-Lyne, seconded by Van Rooy to leave Wisconsin Youth Company, Meadowood, and Bridge-Lake Point-Waunona (BLW) in the A-1 program area. The motion passed by voice vote/other.

A motion was made by Subeck, seconded by Solomon, to Approve the following: Allocate 60% of remaining funds to A-1 programs, 20% to A-2 programs, 10% to A-3 programs and 10% to B-1, B-2, and B-3 programs. The motion passed by the following vote:

Excused: 2 -

David Wandel and Ben O. Obregon

Ayes: 6 -

Brian L. Solomon; Lauren Cnare; Joanne E. Brown; Nancy F. Rodriguez;
Mary Czyszczak-Lyne and Lisa B. Subeck

Noes: 3 -
Paul J. Van Rooy; Richard C. Berling and Stephen A. Small

Non Voting: 1 -
Alan M. Sweet

A motion was made by Cnare, seconded by Czynszak-Lyne, to Deny/Remove funding for Meadowood (MS & HS Summer Program in A-1). The motion passed by the following vote:

Excused: 2 -
David Wandel and Ben O. Obregon

Ayes: 8 -
Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez;
Mary Czynszak-Lyne; Richard C. Berling; Stephen A. Small and Brian L.
Solomon

Noes: 1 -
Lisa B. Subeck

Non Voting: 1 -
Alan M. Sweet

A motion was made by Czynszak-Lyne, seconded by Solomon, to Deny/Remove funding for Wilmar (SOAR in A-1). The motion passed by the following vote:

Excused: 2 -
David Wandel and Ben O. Obregon

Ayes: 8 -
Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Mary
Czynszak-Lyne; Richard C. Berling; Stephen A. Small; Lisa B. Subeck
and Brian L. Solomon

Noes: 1 -
Lauren Cnare

Non Voting: 1 -
Alan M. Sweet

A motion was made by Czynszak-Lyne, seconded by Van Rooy, to Approve funding to Meadowood (MS & HS Afterschool Program, A-1) at \$5,000. The motion passed by the following vote:

Excused: 2 -
David Wandel and Ben O. Obregon

Ayes: 7 -
Joanne E. Brown; Nancy F. Rodriguez; Mary Czynszak-Lyne; Richard C.
Berling; Stephen A. Small; Lisa B. Subeck and Paul J. Van Rooy

Noes: 2 -
Brian L. Solomon and Lauren Cnare

Non Voting: 1 -
Alan M. Sweet

A motion was made by Czyszczak-Lyne, seconded by Van Rooy to Approve funding for Goodman Middle School Achievement Program (A-1) at the staff recommended level (\$21,894). The motion passed by voice vote/other.

A substitute motion was made by Brown, seconded by Rodriguez to Approve funding for Goodman Middle School Achievement Program (A-1) at \$12,000. The motion was withdrawn.

A motion was made by Czyszczak-Lyne, seconded by Solomon, to Approve funding for Kennedy Heights Youth Program (A-1) at the staff recommended level (\$24,590). The motion passed by voice vote/other.

A motion was made by Rodriguez, seconded by Solomon, to Approve funding for agencies with a ranking of 5 or higher at the staff recommended levels. The motion passed by the following vote:

Excused: 2 -
David Wandel and Ben O. Obregon

Ayes: 8 -
Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Stephen A. Small; Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy and Joanne E. Brown

Abstentions: 1 -
Lisa B. Subeck

Non Voting: 1 -
Alan M. Sweet

A motion was made by Czyszczak-Lyne, seconded by Van Rooy, to Approve funding for the following agencies at the staff recommended level: Bayview Foundation Middle School Program (\$14,667); Bridge-Lake Point-Waunona Girl Inc. Program (\$24,085); YWCA of Madison Girls Inc. Westside Program (\$11,775) . The motion passed by the following vote:

Excused: 2 -
David Wandel and Ben O. Obregon

Ayes: 8 -
Mary Czyszczak-Lyne; Richard C. Berling; Stephen A. Small; Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown and Nancy F. Rodriguez

Abstentions: 1 -
Lisa B. Subeck

Non Voting: 1 -
Alan M. Sweet

A motion was made by Cnare, seconded by Czyszczak-Lyne, to Deny/Remove

funding for YWCA Girls Inc (Rank 20) Program. The motion passed by the following vote:

Excused: 2 -

David Wandel and Ben O. Obregon

Ayes: 8 -

Richard C. Berling; Stephen A. Small; Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Mary Czyszczak-Lyne and Nancy F. Rodriguez

Abstentions: 1 -

Lisa B. Subeck

Non Voting: 1 -

Alan M. Sweet

A motion was made by Czyszczak-Lyne, seconded by Van Rooy to Approve funding for Wisconsin Youth Company at their 2010 funding level (\$41,030). No action taken.

A substitute motion was made by Subeck, seconded by Czyszczak-Lyne, to Approve funding for Wisconsin Youth Company at \$50,000. The motion passed by voice vote/other.

A motion was made by Subeck, seconded by Brown, to Deny/Cut funding by \$10,000 to BLW (Girl Inc). The motion FAILED by voice vote/other.

A motion was made by Cnare, seconded by Subeck, to take all of the extra dollar amounts from the previously funded agencies and round down to create additional funds to be allocated. The motion FAILED by voice vote/other.

A motion was made by Solomon, seconded by Cnare to Approve funding for the following agencies: Bridge-Lake Point-Waunona (BLW) Teen Program at the staff recommended level (\$27,000); Goodman at the staff recommended level (\$11,700); Vera Court at the staff recommended level (\$24,000); Vera Court (Leadership Program) at the staff recommended level (\$20,700); Lussier at the staff recommended level (\$25,000). The motion was withdrawn.

A motion was made by Rodriguez, seconded by Solomon to Approve funding for the following agencies: Bridge-Lake Point-Waunona (BLW) Teen Program (\$10,000); Vera Court (\$10,000); Centro Hispano (\$15,000) and the remainder to Urban League (\$12,000). The motion was withdrawn.

A motion was made by Solomon, seconded by Rodriguez to Approve funding for the following agencies: Boys & Girls Club - Taft (\$3,000); Boys & Girls - Allied (\$5,000); Bridge-Lake Point-Waunona (BLW) Teen Program (\$20,000); Centro Hispano (\$15,000); Goodman Community Center - Girl Inc. (\$8,000); Lussier (\$15,000); Simpson Street Free Press (\$8,000); Urban League (\$20,000); Vera Court - Youth (\$10,000); Vera Court - Girl Inc. (\$15,000). The motion was withdrawn.

A motion was made by Solomon, seconded by Rodriguez, to Approve funding

for the following A-1 agencies @ 70%: Boys and Girls Club- Taft (\$2,126); Boys and Girls Club- Allied (\$6,947); Bridge-Lake Point-Waunona (BLW) Teen (\$18,960); Centro Hispano (\$14,746); Goodman (\$8,243); Lussier (\$18,198); Simpson Street Free Press (\$7,875); Urban League (\$22,392); Vera Court- Youth (\$14,501); Vera Court- Girl Inc. (\$16,859) for a total of \$324,170. The motion passed by voice vote/other.

Excused: 2 -

David Wandel and Ben O. Obregon

A motion was made by Cnare, seconded by Czyszczak-Lyne, to Approve funding for Youth Services (Allied Bike Path) at \$8,000. The motion passed by the following vote:

Absent: 1 -

Stephen A. Small

Excused: 2 -

David Wandel and Ben O. Obregon

Ayes: 6 -

Lisa B. Subeck; Brian L. Solomon; Lauren Cnare; Nancy F. Rodriguez; Richard C. Berling and Mary Czyszczak-Lyne

Noes: 2 -

Paul J. Van Rooy and Joanne E. Brown

Non Voting: 1 -

Alan M. Sweet

A motion was made by Brown, seconded by Czyszczak-Lyne to Approve funding for Commonwealth (Youth Mentoring) at \$71,000. The motion passed by voice/vote other.

A motion was made by Brown, seconded by Van Rooy, to conclude funding for programs in the A-2 Program Area. The motion passed by the following vote:

Excused: 2 -

David Wandel and Ben O. Obregon

Ayes: 8 -

Lisa B. Subeck; Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne and Richard C. Berling

Noes: 1 -

Stephen A. Small

Non Voting: 1 -

Alan M. Sweet

A motion was made by Solomon, seconded by Czyszczak-Lyne, to Approve funding for agencies in the A-3 Program area at 2010 levels EXCEPT: Bayview (\$5,238); Boys and Girls Club- Allied (\$5,238); Goodman (\$9,288); Lussier (\$8,121); Simpson Street Free Press (\$8,000); Boys and Girls Club- Taft (\$3,254); Vera Court (SPARK program) not receiving funding. The motion

passed by the following vote:

Excused: 2 -

Ben O. Obregon and David Wandel

Ayes: 8 -

Stephen A. Small; Lisa B. Subeck; Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Nancy F. Rodriguez; Mary Czyszczak-Lyne and Richard C. Berling

Abstentions: 1 -

Joanne E. Brown

Non Voting: 1 -

Alan M. Sweet

A motion was made Rodriguez, seconded by Czyszczak-Lyne to fund B programs at the 2010 level of \$14,182 except for Girl Scouts Outreach and Family Service. The motion passed by voice vote/other.

A motion was made by Rodriguez, seconded by Brown to Approve funding for Centro Hispano (B-3 program) at \$13,364. The motion passed by voice vote/other.

A motion was made by Cnare, seconded by Czyszczak-Lyne, to Approve funding for Youth Services (Youth Peer Court) at \$10,000. The motion passed by voice vote/other.

A motion was made by Brown, seconded by Subeck, to Approve funding for Freedom Inc. (Youth Groups) at \$16,905. The motion FAILED by the following vote:

Excused: 2 -

Ben O. Obregon and David Wandel

Ayes: 4 -

Lisa B. Subeck; Paul J. Van Rooy; Joanne E. Brown and Richard C. Berling

Noes: 5 -

Brian L. Solomon; Lauren Cnare; Nancy F. Rodriguez; Mary Czyszczak-Lyne and Stephen A. Small

Non Voting: 1 -

Alan M. Sweet

A motion was made by Rodriguez, seconded by Subeck, to Approve funding for Freedom Inc. (B-1) at \$11,905. The motion passed by the following vote:

Excused: 2 -

Ben O. Obregon and David Wandel

Ayes: 5 -

Lisa B. Subeck; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez and Richard C. Berling

Noes: 4 -

Brian L. Solomon; Lauren Cnare; Mary Czyszczak-Lyne and Stephen A. Small

Non Voting: 1 -

Alan M. Sweet

A motion was made by Cnare, seconded by Subeck to Approve funding for Goodman TEEN Program at \$12,000. The motion passed by voice vote/other.

A motion was made by Brown, seconded by Czyszczak-Lyne to Approve funding for Centro Hispano A-1 Program(s) at \$10,000 and Urban League A-1 Program(s) at \$10,000. The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Cnare to fund Simpson Street Free Press at \$11,250. The motion passed by voice vote/other.

A motion was made by Solomon, seconded by Czyszczak-Lyne, to Approve funding for the following A-1 Programs that were previously funded at 70% of the 2010 funding amounts and restore funding at 100% of the 2010 funding amounts: Boys and Girls Club- Taft; Boys and Girls Club- Allied; Bridge-Lake Point-Waunona (BLW) Teen; Centro Hispano; Goodman; Lussier; Simpson Street Free Press; Urban League; Vera Court- Youth; Vera Court- Girl Inc. The motion passed by voice vote/other.

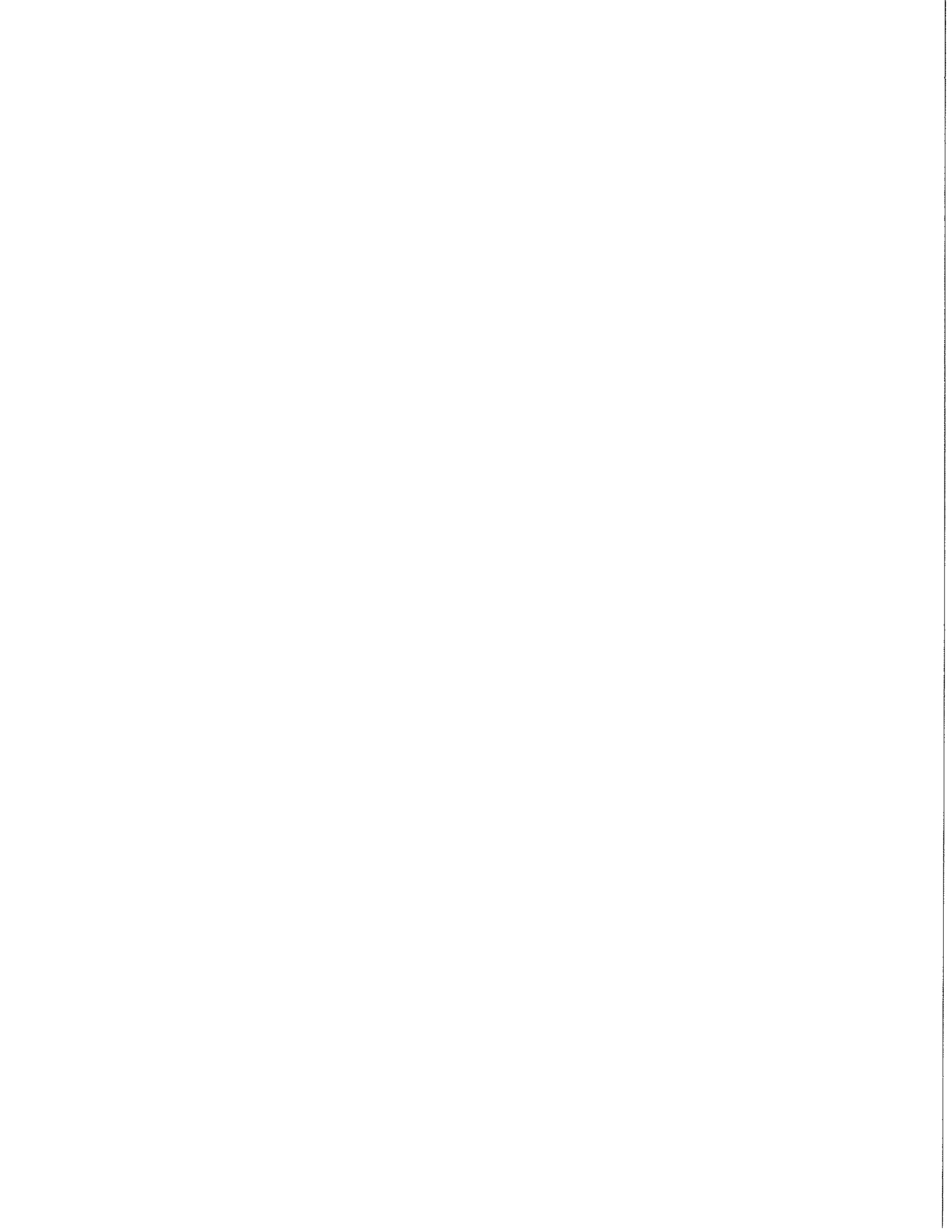
A motion was made by Czyszczak-Lyne, seconded by Solomon, to Close the B List. The motion passed by voice vote/other.

2. 19474 Funding Process review.

Upcoming funding meeting dates/times/locations were reviewed with members.

ADJOURNMENT

A motion was made by Solomon, seconded by Cnare, to Adjourn at 10:15 p.m. The motion passed by voice vote/other.





City of Madison

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

Meeting Minutes - Cancelled COMMUNITY SERVICES COMMITTEE

Thursday, August 26, 2010

5:35 PM

Water Utility
119 E. Olin Ave.

MEETING CANCELLED

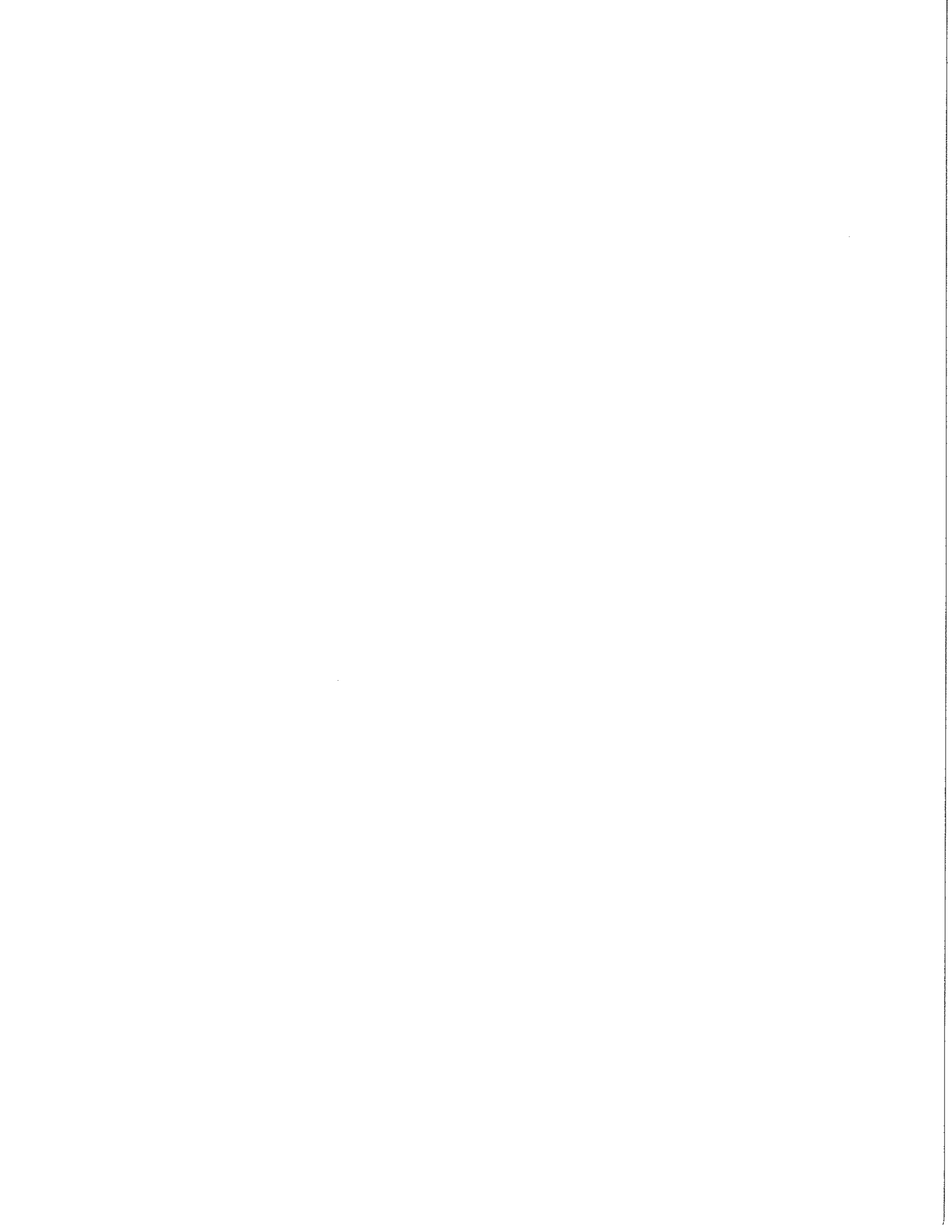
CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

NEW BUSINESS

1. 19681 2011 - 2012 CDD proposals received for Community Resources, Program Area I: Youth.
- Funding Recommendations
2. 19474 Funding Process review.

ADJOURNMENT





City of Madison

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

Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Monday, August 30, 2010

5:35 PM

Water Utility
119 E. Olin Ave.

CALL TO ORDER / ROLL CALL AT 5:36 P.M.

LATE: Lisa Subeck (5:45 p.m.); Brian Solomon (5:50 p.m.)

Present: 10 -

Brian L. Solomon; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; David Wandel; Stephen A. Small and Lisa B. Subeck

Excused: 2 -

Lauren Cnare and Ben O. Obregon

PUBLIC COMMENT - There was public comment (see registration forms attached to File ID# 19770)

NEW BUSINESS

1. 19770 Consideration of funding for Goodman Community Center Program: H. High School Achievement.

A motion was made by Czyszczak-Lyne, seconded by Subeck, to Approve funding for Goodman Community Center High School Achievement Program at the 2010 funding level (\$57,470). The motion passed by voice vote/other.

2. 19771 Second Round Funding Allocations for 2011 - 2012 Community Resources Funding Process.

A motion was made by Czyszczak-Lyne, seconded by Subeck, to Receive all written correspondence and Place On File as part of the official record. The motion passed by voice vote/other.

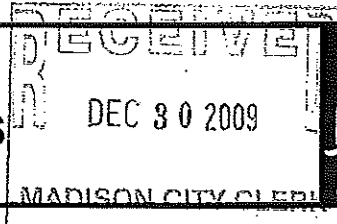
3. 19474 Funding Process review.

Upcoming funding meeting dates/times/locations were reviewed with members.

8 ADJOURNMENT

A motion was made by Rodriguez, seconded by Brown, to Adjourn at 10:15 p.m. The motion passed by voice vote/other.

CITY OF MADISON
STATEMENT OF INTERESTS



All elected and appointed officials and employees of the City of Madison are expected to carry out their duties in the best interests of the City. The following Statement of Interests is intended to provide information that will identify potential conflicts of interest with those duties. Serving as officers or directors on the board(s) of organizations, as well as certain financial information, may indicate the possibility of a conflict of interest. Notwithstanding this disclosure, all persons holding positions with the City of Madison have the continuing responsibility to avoid conflicts of interest as they carry out their responsibilities. See Madison General Ordinance 3 35(5) "Standards of Conduct" for additional information on disclosure and disqualification.

- The filing of this statement is required by Section 3 35(9) of the Madison General Ordinances
- Everyone required to file must respond to ALL of the items, except as indicated

1.

NAME <i>Lisa Surbeck</i>	
ADDRESS <i>818 S Gammon Rd. #4</i>	
CITY/STATE/ZIP <i>Madison WI 53719</i>	TELEPHONE <i>608-271-1004</i>
OFFICE/COMMITTEE POSITION HELD OR SOUGHT <i>Community Services Committee & Low-Income Bus Pass Committee</i>	
CITY EMPLOYEE CLASSIFICATION OR JOB TITLE <i>—</i>	

2.

EMPLOYER'S NAME <i>NARAL Pro-Choice Wisconsin</i>
EMPLOYER'S ADDRESS(S) <i>122 State St., Suite 308, Madison, WI 53703</i>
POSITION(S) HELD WITH EMPLOYER(S) <i>Executive Director</i>

3 Identify every organization¹ of which you or an adult member of your immediate family² is an officer or director, or of which you or a member of your immediate family owns or controls, directly or indirectly, severally or in the aggregate, at least two percent (2%) of the outstanding equity Membership ONLY in an organization or the identity of an organization operated to influence voting at any election need not be disclosed.

ORGANIZATION	HELD BY FILER OR FAMILY MEMBER?
<i>Community United</i>	<i>Filer</i>

¹ "Organization" means any public or private profit or non-profit religious educational charitable or political organization or entity but does not include governmental bodies

² "Immediate Family" means (1) An individual's spouse or designated family or registered domestic partner, or (2) an individual's relative by marriage, lineal descent or adoption who receives, directly or indirectly more than one-half of his or her support from the individual or from whom the individual receives directly or indirectly, more than one-half of her or his support

DEI

[Signature]

4. Identify creditors to whom you or a member of your "immediate family" owes \$10,000 or more with the exceptions of mutual funds, credit card debt, student loans, health-related debt and mortgages on your principal residence or that of your immediate family.

CREDITOR	OWED BY FILER OR FAMILY MEMBER?

5. Identify all real estate within Dane County, other than primary or principal residence, in which you or any member of your "immediate family" has a direct or indirect interest, and the identity of any entity owning or controlling any real estate within Dane County in which you or any member of your immediate family has a direct or indirect interest

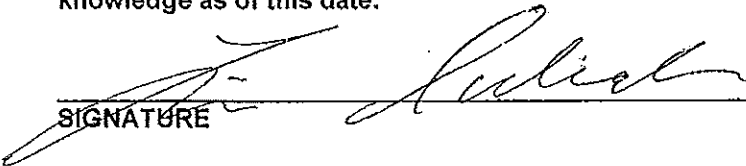
TYPE AND ADDRESS	OWNED AND CONTROLLED BY	HELD BY FILER OR FAMILY MEMBER?

6. Persons who are incumbents only by virtue of membership on boards, commissions, ad hoc committees or sub-committees need NOT complete this item.

Identify all stocks, bonds, debentures or other forms of debt obligation of any corporation or other business or entity collectively in excess of \$8,000 held by you or a member of your "immediate family". However, it is not necessary to disclose any amounts of mutual funds, personal checking accounts, time deposit accounts, or other savings or retirement fund accounts held by any financial institution, the United States government, any City-approved deferred compensation program, the Wisconsin Retirement Fund or any other organization maintaining such debt obligation as part of a public employee retirement fund

CORPORATION, BUSINESS OR ENTITY	HELD BY FILER OR FAMILY MEMBER?

By signing this statement, I declare that the foregoing information is correct and complete to the best of my knowledge as of this date.


SIGNATURE

12/30/07
DATE

STATEMENT OF INTERESTS MUST BE SIGNED AND DATED



RETURN TO: CITY CLERK'S OFFICE
210 MARTIN LUTHER KING JR BLVD RM 103
MADISON WI 53703
Tel (608) 266-4601 • TTY/Textnet: (866) 704-2340 • Fax: (608) 266-4666