



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

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Monday, August 7, 2017

12:00 PM

30 W Mifflin St Ste 1000C.  
30 W Mifflin St  
Madison WI 53703

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**SPECIAL MEETING starts at 12:00 NOON**

**This is a special meeting of the Community Development Block Grant Committee.  
The following Committee Members may be participating by phone: Baldeh, Bowden,  
Burnett, Cheeks, Hunt, Phair, Van Pelt.**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

[July 13, 2017]: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [47056](#) CDBG Chair Report

### BUSINESS ITEMS

2. [48265](#) SUBSTITUTE--Accepting the Community Development Division's (CDD) Homeless Services Request for Proposals, and authorizing the CDD to accept proposals from service organizations in response to that RFP and formulate 2018 funding allocation recommendations to the Mayor and Common Council for use beginning in 2018.

3. [48190](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an ETH grant award not to exceed \$585,423 from the Wisconsin Department of Administration, and the Mayor and City Clerk to execute agreements with specific Homeless Services Consortium agencies to provide services using these ETH funds; and amending the Community Development Division's 2017 Adopted Operating Budget as appropriate.
4. [48186](#) Authorizing the City of Madison to accept \$550,000 in 2017 Housing Cost Reduction Initiative (HCRI) grant funds from the Wisconsin Department of Administration; and amending the Community Development Division's 2017 Adopted Operating Budget as appropriate to recognize the associated revenues and commensurate expenditures, which exceed the amounts originally budgeted for 2017.
5. [48240](#) Authorizing the City's acquisition of 1202 S. Park Street in order to pursue development with Heartland Housing, Inc. in accordance with RES-16-00897
6. [47510](#) SUBSTITUTE Authorizing the development of a neighborhood plan for the Triangle and Monona Bay area and the creation of a neighborhood plan steering committee

#### REPORTS

7. [48192](#) CDBG Staff Report

#### ADJOURNMENT