



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

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Monday, August 7, 2017

12:00 PM

30 W Mifflin St Ste 1000C.  
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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.

### CALL TO ORDER / ROLL CALL

**Present:** 6 - Maurice S. Cheeks; Ricky Hunt; Colin A. Bowden; Keetra S. Burnette; Daniel A. O'Callaghan and Jennifer H. Campbell  
**Excused:** 3 - Samba Baldeh; Matthew J. Phair and Ben M. Van Pelt

**Staff present:** Sarah Lim, Susan Morrison, Jim O'Keefe, Peg Stonestreet, and Matt Wachter.

D O'Callaghan called the meeting to order at 12:15 p.m.

### APPROVAL OF MINUTES

A motion was made by Campbell, seconded by Hunt, to approve the minutes of July 13, 2017. The motion passed by voice vote.

### PUBLIC COMMENT

no comments.

### DISCLOSURES AND RECUSALS

1. [47056](#) CDBG Chair Report

No report at this time.

### 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.

**J O'Keefe spoke regarding the substitute resolution. S Lim presented the draft RFP. Discussion was held.**

**A motion was made by Campbell, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

**Ayes:** 4 - Maurice S. Cheeks; Ricky Hunt; Colin A. Bowden and Jennifer H. Campbell

**Abstentions:** 2 - Keetra S. Burnette and Daniel A. O'Callaghan

**Excused:** 3 - Samba Baldeh; Matthew J. Phair and Ben M. Van Pelt

**Alder Cheeks made a motion to combined item 3 and item 4, C Bowden seconded the motion. The motion passed by a voice vote.**

3. [48190](#) SECOND SUBSTITUTE-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 \$622,923 \$637,098 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.

**J O'Keefe spoke regarding the resolution.**

**A motion was made by Campbell, seconded by Hunt, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote**

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.

**J O'Keefe spoke regarding the resolution.**

**A motion was made by Campbell, seconded by Hunt, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.**

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

**M Wachter presented regarding the proposed acquisition of 1202 S. Park St. Discussion was held.**

**A motion was made by Bowden, seconded by Campbell, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.**

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

S Morrison spoke regarding the resolution, the Triangle neighborhood plan and the racial equity analysis done regarding steering committee composition. Discussion was held.

A motion was made by Burnette, seconded by Hunt, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote.

#### REPORTS

7. [48192](#) CDBG Staff Report

J O'Keefe spoke regarding the PEPR employment center project.

#### ADJOURNMENT

A motion was made by Burnette, seconded by Bowden, to Adjourn at 12:55 p.m. The motion passed by voice vote.