



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

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Wednesday, February 26, 2020

5:30 PM

Madison Water Utility  
119 E. Olin Avenue

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### CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Yolanda Shelton-Morris, Nancy Saiz

Kim Genich called the meeting to order at 5:34 pm.

Present: 10 - Shiva Bidar; Arvina Martin; Donna C. Bryant; Mykenzie L. Lemberger;  
LaShana M. Miller; Kim Genich; Bridget D. Rogers; Michelle A. Dunphy;  
Diane L. Farsetta and Consuelo Lopez

### APPROVAL OF MINUTES

A motion was made by Mykenzie Lemberger, seconded by Consuelo Lopez, to approve the minutes from January 22, 2020. Motion passed by voice vote.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### DISCUSSION ITEMS

1. [59683](#) Emerging Opportunities Program RFP

**Attachments:** [2020 EOP guidelinesNS11.pdf](#)  
[2-14-20 EOP application Draft.pdf](#)  
[Fiscal Agent Form New2020.pdf](#)

Nancy Saiz discussed the Emerging Opportunities Program RFP Guidelines implementing the changes that were approved by Common Council last night.

2. [34250](#) Committee Reports  
-Early Childhood Care and Education Committee  
-Committee on Aging

Mykenzie Lemberger had no report for the Early Childhood Care and Education Committee.

Donna Bryant reported for the Coalition on Aging meeting today. They heard from NewBridge, who lost \$80,000 in United Way funding. They have had to dip into their reserve funding for unanticipated expenses related to the

merger.

The Senior Center was awarded 5 year national accreditation.

The senior services RFP will be taken up later this year. The concept paper and draft RFP will go to Common Council soon.

3. [45406](#)

Staff Report

Yolanda Shelton discussed the Community Building and Engagement RFP that was posted last week. We are having workshops this week and have had a good turn out.

The EOP ordinance change was approved yesterday at Common Council. Common Council also approved funding for Common Wealth Development for a new construction project in the Balsam Road area. The first floor will be offices for Common Wealth and Joining Forces for Families with 11 units of affordable housing above.

### ADJOURNMENT

A motion was made by Mykenzie Lemberger, seconded by Arvina Martin to adjourn at 6:40 pm. Motion passed by voice vote.