



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, March 4, 2010

5:00 PM

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

*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 at least three business days prior to the meeting.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Please call the Community Development Block Grant Office at (608) 266-6520 or TextNet (866) 704-2318.*

**The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the meeting room while the Committee is in session.**

#### **CALL TO ORDER / ROLL CALL**

#### **APPROVAL OF MINUTES**

*February 4, 2010*

#### **PUBLIC COMMENT**

*The Committee requests that verbal presentations be limited to 3 minutes but welcomes additional written comments sent to the CDBG Office or [cdbg@cityofmadison.com](mailto:cdbg@cityofmadison.com).*

#### **CHAIR REPORT**

**PUBLIC NOTICE**

1. [17550](#) Public Hearing: Discussion and Public Comments on the Community Development Program Performance for 2009 as part of its preparation for developing the 2009 Consolidated Annual Performance Evaluation Report.

**PRESENTATION**

2. [17608](#) Hope 6 Application

**REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS**

3. [17569](#) Authorizing the subordination of a previously approved loan to Future Madison Housing Fund, Inc. and authorizing the Mayor and City Clerk to sign agreements to effect such subordination.
4. [17500](#) Porchlight is requesting \$20,000 for a capital need for external insulation and cladding to the building. This project will be at 1021 Spring Street, Veterans Transitional Housing Program. The project will be requested in the form of a deferred loan.
5. [17537](#) Tellurian UCAN, Inc is requesting \$20,000 in Emergency Shelter Grant funds for Tellurian Transitional Housing Program, the program places homeless individuals into a supportive transitional housing situation. The City and Tellurian would enter into a contract to run through December 31, 2010.
6. [17538](#) The Road Home Dane County is requesting \$25,748 in Emergency Shelter Grant funds for the Day Center Operations. The City and The Road Home would enter into a contract to run through December 31, 2010.
7. [17531](#) YWCA of Madison, Inc. is requesting \$23,236 in Emergency Shelter Grant funds to purchase shelter floor furnishings for 12 shelter units to help meet basic need of the shelter floor residents. The City and YWCA of Madison, Inc. would enter into a contract to run through December 31, 2010.
8. [17499](#) The Salvation Army is requesting \$25,000 from the Emergency Shelter Grant funds to assist with operations of the Warming Shelter. The funding request will be used for supplies. The Salvation Army and the City would enter into a contract to expend the funds on allowable costs through December 31, 2010.
9. [17542](#) Hope House Building Corporation is requesting \$3,950 for security doors at Hope House. The item is being requested in the form of a three year forgivable loan to comply with HUD regulations,.
10. [17562](#) Operation Fresh Start, Inc. is requesting to amend the terms of their 2010 contract to allow them to use a portion of their 2010 HOME contract funds for work on up to 4 rental or owner occupied units for other non-profit agencies working within the City of Madison.

**COMMON COUNCIL REFERRAL**

11.     [17266](#)           Amending Sec. 4.22 of the Madison General Ordinances to allow the payment of developers' operating costs from the Affordable Housing Trust Fund.

**DISCUSSION ITEMS**

12.     [17653](#)           2011-2012 CDBG FRAMEWORK

13.     [17651](#)           Unspent 2009 Funds

14.     [17552](#)           CDBG March 2010 Staff Report  
          *Monthly Financials*

15.     OTHER REPORTS

*Report from committees with CDBG Committee representation and designation of Commission representatives.*

- 1. Gardens Committee (Choudhury)*
- 2. Martin Luther King Humanitarian Award Committee (Robinson)*
- 3. Committee on Office of Neighborhood Support (Sanders)*
- 4. Community Development Authority (Bruer)*
- 5. Other Commission representation or relationships*

**ADJOURNMENT**

*Submitted on behalf of Charlie Sanders, Chair*  
*Next Meeting:*

*April 1, 2010*  
*Room 260, MMB*

*May 6, 2010*  
*Room 260, MMB*

*Additional information may be obtained from, or written comments may be submitted to CD Office, Madison Municipal Building, Room 280, 215 Martin Luther King Jr. Blvd., P.O.Box 2985, Madison, WI 53701-2985; email: [cdbg@cityofmadison.com](mailto:cdbg@cityofmadison.com); website: [www.cityofmadison.com/cdbg](http://www.cityofmadison.com/cdbg)*