



# City of Madison

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

## Master

**File Number: 15276**

**File ID:** 15276

**File Type:** Resolution

**Status:** ATS Review

**Version:** 1

**Reference:**

**Controlling Body:** COMMUNITY  
DEVELOPMENT  
BLOCK GRANT  
COMMITTEE

**Lead Referral:** BOARD OF  
ESTIMATES

**File Created Date :** 06/30/2009

**File Name:** Stimulus Funds: Approving specific projects to be funded using the City of Madison's Community Development Block Grant-Recovery (CDBG-R) program funds based on an RFP process previously approved and also authorizing the Mayor and City Clerk to sign agree

**Final Action:**

**Title:** Approving specific projects to be funded using the City of Madison's Community Development Block Grant-Recovery (CDBG-R) program funds based on an RFP process previously approved and also authorizing the Mayor and City Clerk to sign agreements with various agencies to implement projects. Projects proposed by area agencies will be reviewed and approved by the CDBG Committee and recommended to the Board of Estimates. Projects will be implemented in four categories targeting low and moderate income individuals: housing rehabilitation and preservation; economic development services; foreclosure prevention, counseling, and referral services; and job development and placement services.

**Notes:** Common Council and Board of Estimates

**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

**Enactment Date:**

**Attachments:** Attachment B CDBG R Proposed Model 14747

**Enactment Number:**

**Author:** Barbara Constans, CDBG Office

**Hearing Date:**

**Entered by:** pstonestreet@cityofmadison.com

**Published Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	07/01/2009	Referred for Introduction				
	<b>Action Text:</b>		This Resolution was Referred for Introduction				
	<b>Notes:</b>		Common Council and Board of Estimates				
1	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	07/09/2009					

**Text of Legislative File 15276**

**Fiscal Note**

The Common Council previously authorized the amendment of the adopted CDBG Operating Budget to recognize an additional \$534,096 in Federal CDBG-R revenues and commensurate expenditure authority (RES-09-00509, Legistar ID # 14747 (Attachment B)). No new appropriations are being requested through this resolution.

**Title**

Approving specific projects to be funded using the City of Madison's Community Development Block Grant-Recovery (CDBG-R) program funds based on an RFP process previously approved and also authorizing the Mayor and City Clerk to sign agreements with various agencies to implement projects. Projects proposed by area agencies will be reviewed and approved by the CDBG Committee and recommended to the Board of Estimates. Projects will be implemented in four categories targeting low and moderate income individuals: housing rehabilitation and preservation; economic development services; foreclosure prevention, counseling, and referral services; and job development and placement services.

**Body**

**BACKGROUND:**

The American Recovery and Reinvestment Act of 2009 provides \$534,096 to the City for the Community Development Block Grant-Recovery (CDBG-R) program for the purpose of providing community development assistance for projects that assist low or moderate income households while creating and or retaining jobs and providing long-term benefits to the City of Madison.

**AGENCIES:**

The agencies selected to perform these projects will be determined following a previously approved Request For Proposal (RFP) process conducted by the CDBG Office. The CDBG staff will review the proposals and provide proposal rankings and recommendations to the CDBG Committee. Based on these rankings, project recommendations will be made by the CDBG Committee to the Board of Estimates for referral to the Common Council.

**ACTION:**

WHEREAS, the American Recovery and Reinvestment Act of 2009 provides \$534,096 to the City for the Community Development Block Grant-Recovery program for the purpose of providing community development assistance for projects that assist low or moderate income households while creating and or retaining jobs and providing long-term benefits to the City of Madison.

WHEREAS, the Common Council authorized the amendment of the adopted CDBG Operating Budget to recognize an additional \$534,096 in federal revenues and commensurate expenditure authority and authorized the CDBG Office to issue a request for proposals.

NOW, THEREFORE, BE IT RESOLVED that the Common Council approve the use of the City's CDBG-R program funds for specific projects performed by area non-profit or for-profit agencies that will be identified at a later date based on a previously approved RFP process; and authorize the CDBG Committee to review the staff rankings and select agencies to complete projects in the four designated areas (housing rehabilitation and preservation; economic development services; foreclosure prevention, counseling, and referral services; and

job development and placement services tied to eviction prevention). The city will enter into funding agreements with the selected agencies to implement the following projects:

(See Attachment A)

BE IT FINALLY RESOLVED that the City of Madison CDBG Office enter into contracts for purchase of services as described, and in the amounts noted, on Attachment A.

General Authorizations. The Mayor and City Clerk are hereby authorized to execute and deliver any documents necessary to accomplish the purposes of this resolution.