



# City of Madison

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

## Master

**File Number: 37360**

**File ID:** 37360

**File Type:** Resolution

**Status:** Items Referred

**Version:** 1

**Reference:**

**Controlling Body:** PLAN  
COMMISSION

**File Created Date :** 03/03/2015

**File Name:** Authorizing the selection of a portion of Census Tract 20 as the focus for a concentration neighborhood planning process and the creation of an Ad-Hoc steering committee.

**Final Action:**

**Title:** Authorizing the selection of a portion of Census Tract 20 as the focus for a concentration neighborhood planning process and the creation of an Ad-Hoc steering committee.

**Notes:**

**Sponsors:** Maurice S. Cheeks, Lauren Cnare, Matthew J. Phair and Marsha A. Rummel

**Effective Date:**

**Attachments:**

**Enactment Number:**

**Author:**

**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 Division	03/02/2015	Referred for Introduction				
	<b>Notes:</b> Board of Estimates, Community Development Block Grant Committee						
1	COMMON COUNCIL	03/03/2015	Refer	BOARD OF ESTIMATES		03/09/2015	Pass
	<b>Notes:</b>						
1	BOARD OF ESTIMATES	03/04/2015	Refer	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE		03/05/2015	
	<b>Notes:</b>						
1	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	03/05/2015	Return to Lead with the Recommendation for Approval	BOARD OF ESTIMATES		03/09/2015	Pass

1	BOARD OF ESTIMATES	03/09/2015	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER		Pass
	<b>Notes:</b>				
1	COMMON COUNCIL	03/17/2015	Refer	PLAN COMMISSION	Pass
	<b>Notes:</b>				
1	PLAN COMMISSION	04/06/2015			

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**Text of Legislative File 37360**

**Fiscal Note**

Up to \$41,500 in Federal CDBG funds were previously approved for staffing of the planning process as part of the Community Development Division 2015 Adopted Operating Budget. This resolution does not commit any funds for plan implementation. Traditionally the CDBG program has committed approximately 3-5% of its estimated annual entitlement funds for implementation of eligible high priority projects upon completion of CDBG-funded neighborhood plans.

**Title**

Authorizing the selection of a portion of Census Tract 20 as the focus for a concentration neighborhood planning process and the creation of an Ad-Hoc steering committee.

**Body**

WHEREAS the CDBG Committee and the Community Development Division have traditionally partnered with the Plan Commission and the Planning Division to identify eligible areas with opportunities where a neighborhood planning process could effectively guide future City and community activities;

WHEREAS the Community Development Division has historically supported such a planning process with funds for neighborhood planning and for implementation of projects that address the completed plan's priority goals and opportunities; and

WHEREAS the City of Madison's Comprehensive Plan adopted January 17, 2006 provides general goals, objectives, policies and implementation recommendations and generalized land use maps to guide the future growth and development of the City; and

WHEREAS the City of Madison's Comprehensive Plan recommends the preparation of neighborhood plans for established residential neighborhoods to provide greater detail on specific land uses, development intensity, and design characteristics that are consistent with the Comprehensive Plan, or to propose amendments to the Plan; and

WHEREAS the proposed planning study area is depicted on the attached map and includes a portion of Census Tract 20 in the Schenk-Atwood-Starkweather-Yahara and Worthington Park neighborhoods; and

WHEREAS this census tract meets the following criteria for selection of a census tract for such plans: 1) at least 51% of the households qualify as low- and moderate-income, 2) the tract meets certain quality of life trend indicators in the Neighborhood Indicators, 3) the City has not conducted such a process in this area since 1998, 4) other documents and sources suggest potential opportunities for positive and advance public action, and 5) some residents and businesses in the area have expressed interest in the development of an updated neighborhood plan to guide future activities; and

WHEREAS the CDBG Committee and the Common Council have adopted a Five-Year Consolidated Plan and an annual Action Plan that establishes a framework for the development of such a neighborhood plan;

NOW, THEREFORE, BE IT RESOLVED that an Ad Hoc Steering Committee be established for the project, and be comprised of 10-persons as follows: two representatives from the Schenk-Atwood-Starkweather-Yahara neighborhood; two representatives from the Worthington Park neighborhood; two homeowners within the planning area; three renters living in the planning area; two representatives owning businesses and/or commercial property in the planning area, including multi-family developments; one at-large representative in the planning area to help oversee the development of an updated neighborhood plan to be introduced to the Common Council by September 2016.

NOTE: The Proposal describing the proposed plan and the CDBG Committee recommendation are available on file in the Council Office and in the CDD Offices.