



City of Madison

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

Meeting Minutes - Draft COMMUNITY SERVICES COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, February 23, 2022

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Yolanda Shelton-Morris, Nancy Saiz, Mary O'Donnell, Katy Petershack, Garrett Tusler

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

Present: 8 - Brian Benford; Rebecca K. Murray; LaShana M. Miller; Kim Genich; Bridget D. Rogers; Michelle A. Dunphy; Shiva Bidar and Consuelo Lopez

Absent: 2 - Arvina Martin and Donna C. Bryant

APPROVAL OF MINUTES

A motion was made by Shiva Bidar, seconded by Michelle Dunphy, to approve the minutes from January 26, 2022. Motion passed by voice vote.

PUBLIC COMMENT

The committee heard from 25 speakers on agenda item #2.

1. [67158](#) Public Comment

Attachments: [RegistrantsReport-PriorMeetings \(6\).pdf](#)

DISCLOSURES AND RECUSALS

Shiva Bidar recuses herself from discussing funding for Latino Academy of Workforce Development because she serves on their board of directors.

roll call

Arvina Martin arrived at 6:00 pm.

Present: 9 - Brian Benford; Arvina Martin; Rebecca K. Murray; LaShana M. Miller; Kim Genich; Bridget D. Rogers; Michelle A. Dunphy; Shiva Bidar and Consuelo Lopez

Absent: 1 - Donna C. Bryant

NEW BUSINESS

2. [69987](#) SUBSTITUTE: Authorizing the allocation of up to \$700,000 of American Rescue Plan

Act of 2021(ARPA) aid, State and Local Fiscal Recovery Funds, to support community-based organizations (CBOs) serving undocumented immigrant residents, as the result of a competitive application process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.

Attachments: [ARPA_Immi_guidelines_FINAL.pdf](#)
[ABCforHealthApp.pdf](#)
[AfricanCenterApp.pdf](#)
[CatholicMulticulturalCenterApp.pdf](#)
[CentroHispanoApp.pdf](#)
[CommunityImmigrationLawCenterApp.pdf](#)
[EconomicJusticeInstituteApp.pdf](#)
[EndDomesticAbuseWIApp.pdf](#)
[FreedomIncApp.pdf](#)
[LatinoAcademyWDAApp.pdf](#)
[LiteracyNetworkApp.pdf](#)
[NorthMadisonCollaborationApp.pdf](#)
[RainbowProjectApp.pdf](#)
[RISEWIApp.pdf](#)
[UrbanTriageApp.pdf](#)
[VeraCourtApp.pdf](#)
[2022_StaffFundingRecommendations.pdf](#)
[basicdataonforeignbornandunauthorizedWisc.pdf](#)
[CLS530Immigrant.pdf](#)
[CILCNumbers.pdf](#)
[CSCCommitteeFebruary2022.pdf](#)
[UndocumentedServices69987v1.pdf](#)

Yolanda Shelton-Morris gave a presentation on the staff funding recommendations.

A motion was made by Arvina Martin, seconded by Consuelo Lopez to only fund organizations that submitted complete applications according to the posted guidelines, and exclude any applications that were late or incomplete. Motion passed by voice vote.

A motion was made by Brian Benford, seconded by Shiva Bidar to fund the eight agencies that scored the highest points in the staff proposal scores. The top 6 would get \$100,000 each (Centro Hispano, End Abuse/Rise Law Center, Latino Workforce Development, Catholic Multicultural Center, Literacy Network, Vera Court Neighborhood Center) and the next 2 would get \$50,000 each (African Center for Community Development, RISE Wisconsin)

A SUBSTITUTE motion was made by Shiva Bidar, seconded by Brian Bendford to approve the following funding recommendations totaling \$550,000:

-Centro Hispano: \$150,000
-Catholic Multicultural Center-\$50,000
-Vera Court Neighborhood Center-\$75,000
-African Center for Community Development-\$100,000
-RISE Wisconsin, Inc.-\$50,000
-Community Immigration Law Center-\$100,000
-Rainbow Project-\$25,000

Motion passed by voice vote.

A motion was made by Bridget Rogers, seconded by Brian Benford to recommend \$149,463 in funding for Latino Academy for Workforce Development.

A friendly amendment was proposed by Brian and agreed to by Bridget that Latino Academy of Workforce Development should get \$150,000. Motion passed by voice vote with Shiva Bidar recusing herself.

A motion was made by Brian Bendford, seconded by Michelle Dunphy to approve the complete funding package passed in the last two motions and instruct staff to submit a substitute resolution with their recommendations to be approved by Finance Committee and Common Council.
Motion passed by the following vote.

Absent: 1 - Donna C. Bryant

Ayes: 6 - Brian Benford; Arvina Martin; Rebecca K. Murray; LaShana M. Miller; Bridget D. Rogers and Michelle A. Dunphy

Noes: 1 - Consuelo Lopez

Recused: 1 - Shiva Bidar

Non Voting: 1 - Kim Genich

REPORTS

3. [34250](#) Committee Reports
-Early Childhood Care and Education Committee
-Committee on Aging

No reports.

4. [61838](#) Staff Report

Yolanda Shelton-Morris reported that the Community Resources Unit will soon be fully staffed. She looks forward to introducing our newest team member at the next CSC meeting.

ADJOURNMENT

A motion was made by Brian Bendord, seconded by Rebecca Murray to adjourn at 8/58 pm. Motion passed by voice vote.