



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, April 2, 2015

5:00 PM

330 W. Mifflin Street  
Room 1 & 2 2nd floor (Madison Senior Center)

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Community Development Division, 266-6520

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

March 3, 2015: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

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

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [37362](#) CDBG April Chair Report

### BUSINESS ITEM

2. [37806](#) Authorizing an allocation of up to \$200,000 in federal CDBG funds to support Porchlight, Inc.'s acquisition of property located at 4130 Lien Road, for the purpose of building 16 units of supportive permanent housing.

3. [37808](#) Authorizing the City of Madison to accept a supplemental allocation of HCRI grant funds from the Wisconsin DOA's Division of Housing; amending the Community Development Division's 2015 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
4. [37815](#) Approving and allocation of up to \$54,000 to Community GroundWorks, Inc. to administer a Community Garden Leadership Development and Self Management program; and authorizing the Mayor and the City Clerk to enter into an agreement with the agency to implement the program.
5. [37816](#) Approving the transfer of authority and associated responsibility for oversight and administration of several City lending programs, from the City's Community Development Authority (CDA) to its Community Development Division (CDD).
6. [37731](#) Authorizing the Mayor to sign, and the Community Development Division to submit, a grant application to the Wisconsin Department of Administration's Division of Housing for 2015-2016 ETH grant funds on behalf of local agencies providing housing and services to homeless and at-risk persons.
7. [37714](#) CDBG April 2015 Staff Report  
  
Financials  
CAPER  
Emerging Opportunities Program  
Community Building and Engagement Program  
Funding Process Study and 2015 Funding Process  
Concentration Neighborhood Plan  
Community Development Week
8. [37756](#) Report from committees with CDBG Committee representation
  1. Gardens Committee (Rosenberg)
  2. Martin Luther King Jr Humanitarian Award Committee (Bowden)

#### ADJOURNMENT

Submitted on behalf of Dan O'Callaghan, Chair

May 7, 2015  
Room 260, MMB

June 4, 2015  
Room 260, MMB

July 9, 2015  
Room 300, MMB

August 6, 2015  
Room 260, MMB

September 3, 2015  
Room 260, MMB

October 1, 2015  
Room 260, MMB

November 5, 2015  
330 W. Mifflin St.  
Madison Senior Center

December 3, 2015  
Room 260, MMB

Additional information may be obtained from, or written comments may be submitted to CD Division, Madison Municipal Building, Room 225, 215 Martin Luther King Jr. Blvd., P.O. Box 2627, Madison, WI 53701-2627; email: [cdbg@cityofmadison.com](mailto:cdbg@cityofmadison.com) website: <http://www.cityofmadison.com/cdbg>.