



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

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Wednesday, June 9, 2010

5:35 PM

Water Utility  
119 E. Olin Avenue

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### CALL TO ORDER / ROLL CALL AT 5:50 P.M.

LATE: Lisa Subeck (6:15 p.m.); Richard Berling (6:20 p.m.)

**Present:** 9 -

Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez;  
Richard C. Berling; Alan M. Sweet; David Wandel; Stephen A. Small and  
Lisa B. Subeck

**Excused:** 3 -

Brian L. Solomon; Mary Czyszczak-Lyne and Ben O. Obregon

### APPROVAL OF MINUTES

A motion was made by Cnare, seconded by Wandel, to Approve the Minutes.  
The motion passed by voice vote/other.

### PUBLIC COMMENT

### NEW BUSINESS

1. [18778](#) Family Centers Update.

No updates at this time.

2. [18779](#) Neighborhood House update (youth program).

Discuss and Finalize. Neighborhood House is in the process of reviewing their current programs. They have a full board and a skilled person to assist them with strategic planning. Funding will be tight for them, however, they are optimistic about exceeding their goals for the last fundraiser. During the many visits by CDD staff, Neighborhood House has been very transparent with their process and forthcoming with providing information about the program. The CDD will give the CSC options on how to allocate the funding that was going to towards Neighborhood House.

3. [18780](#) Wisconsin Act 102 (drivers license revocation).

**Discuss and Finalize.** 40,000 low-income drivers were currently revoked, with child support delinquency being the number 1 cause of revocation. The YWCA anticipates a large number of people being reinstated, due to the changes to the law. Porchlight is providing some funding for people anticipating loss of housing.

4. [18564](#) SUBSTITUTE - Amending the 2010 Operating Budget of the Community Development Division by appropriating \$35,518 from the Contingent Reserve Fund and utilizing these funds to immediately enhance youth-related programming in southwest side neighborhoods, and authorizing the Mayor and City Clerk to enter into agreements with agencies to provide the described services.

**Sponsors:** David J. Cieslewicz, Lauren Cnare, Mark Clear, Steve King and Shiva Bidar-Sielaff

**A motion was made by Van Rooy, seconded by Wandel, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER.** The motion passed by voice vote/other.

5. [18781](#) Funding process orientation.

**A motion was made by Subeck, seconded by Cnare, to Approve the funding process and funding calendar.** The motion passed by voice vote/other. The funding process was reviewed with members and any questions/concerns were addressed by CDD staff.

## REPORTS

6. [18777](#) Committee Reports

SCAC  
ECCEC  
Allied Area Task Force  
MLK Jr. Committee

**Discuss and continue.** Gray Williams retired and has some recommendations for his vacant position. Christine Beatty gave a report on older adults. The Allied Area Task Force did not have quorum at their last meeting. Phase 2 design guidelines, debating home occupations and live/work unit establishments will be discussed at their next meeting. The first meeting of the MLK Jr. Committee is June 29th.

7. [18783](#) Director's Report.

**Discuss and Finalize.** A second award was received from The Department of

**Energy. The award will fund 2 LTE Grant Administrator positions and 1 Administrative position for 3 years.**

**ADJOURNMENT**

**A motion was made by Sweet, seconded by Cnare, to Adjourn at 8:33 p.m. The motion passed by voice vote/other.**