



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

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

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Thursday, April 7, 2022

5:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Staff present: Jim O'Keefe, Linette Rhodes, Sarah Lim, Ben Doing, John Vogt

Matt Phair called the meeting to order at 5:32pm with a quorum present.

**Present:** 5 - Nikki Conklin; Christian A. Albouras; Ousman Darboe; Jennifer H. Campbell and Matthew J. Phair

**Excused:** 3 - Barbara Harrington-McKinney; Angela K. Jones and Ben M. Van Pelt

### APPROVAL OF MINUTES

A motion was made by Darboe and seconded by Campbell to Approve the minutes of February 3, 2022. Motion passed by voice vote.

### PUBLIC COMMENT

1. [70303](#) Public Comment

None

### DISCLOSURES AND RECUSALS

None

### ACTION ITEMS

2. [70208](#) SUBSTITUTE: Authorizing the Mayor and City Clerk to execute contract amendments with specific Dane County Continuum of Care (CoC) agencies to provide services using \$125,000 in previously allocated but unspent ESG-CV funds within Dane CoC. BY TITLE ONLY: Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an additional ESG-CV allocation award of up to \$245,963 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute contract amendments with specific Dane County CoC agencies to provide services using the additional ESG-CV funds and up to \$125,000 in previously allocated, but unspent, funds within Dane CoC; and amending the Community Development Division's 2022 Adopted Operating Budget to reflect receipt of the additional funds and commensurate expenditures.

**Attachments:** [Accepting ESG-CV Award 70208 v1.pdf](#)

**A motion was made by Campbell and seconded by Darboe to return to lead with the recommendation to approve the SUBSTITUTE: Authorizing the Mayor and City Clerk to execute contract amendments with specific Dane County Continuum of Care (CoC) agencies to provide services using \$125,000 in previously allocated but unspent ESG-CV funds within Dane CoC.**

**Motion passed unanimously.**

3. [70211](#) Authorizing the Mayor and City Clerk to execute contract amendments with specific Dane CoC agencies to extend contract terms through June 30, 2022 and September 30, 2022.

**A motion was made by Campbell and seconded by Alder Conklin to return to lead with recommendation to approve Authorizing the Mayor and City Clerk to execute contract amendments with specific Dane CoC agencies to extend contract terms through June 30, 2022 and September 30, 2022.**

**Motion passed unanimously.**

4. [70216](#) Authorizing the Mayor and City Clerk to amend the 2021-22 EHH contracts with The Road Home Dane County and Salvation Army of Dane County to add a total of \$51,975 of State EHH funds reallocated from Shelter from the Storm Ministry's Rapid Rehousing project

**A motion was made by Campbell and seconded by Alder Albouras to return to lead with recommendation to approve Authorizing the Mayor and City Clerk to amend the 2021-22 EHH contracts with The Road Home Dane County and Salvation Army of Dane County to add a total of \$51,975 of State EHH funds reallocated from Shelter from the Storm Ministry's Rapid Rehousing project.**

**Motion passed unanimously.**

5. [70582](#) Approving the selection of the property located at 1902 Bartillon Drive as the site for a permanent shelter facility serving men experiencing homelessness, authorizing the City's Engineering Division to undertake a competitive process to select an entity to provide architectural and engineering design services, subject to Common Council approval, and authorizing the City's Community Development Division to undertake a similar effort to select an operator for the facility, again, subject to Council approval.

**Attachments:** [220419 Common Council Registrants Report.pdf](#)

**A motion was made by Campbell and seconded by Darboe to return to lead with recommendation to approve Approving the selection of the property located at 1902 Bartillon Drive as the site for a permanent shelter facility serving men experiencing homelessness, authorizing the City's Engineering Division to undertake a competitive process to select an entity to provide architectural and engineering design services, subject to Common Council approval, and authorizing the City's Community Development Division to undertake a similar effort to select an operator for the facility, again, subject to Council approval.**

**Motion passed unanimously.**

### DISCUSSION ITEMS

6. [70326](#) Accessory Dwelling Unit Lending Policy

**Attachments:** [4.7.22 DRAFT\\_ADU Financing Term Sheet.pdf](#)

**Linette Rhodes presented and lead discussion. Committee feedback will be shared, changes will be made and resolution will be introduced.**

7. [70760](#) 2021 Consolidated Action Performance Evaluation Report

**Attachments:** [2021 Annual Report-CDBG Committee.pdf](#)  
[DRAFT 2021 City of Madison CAPER Summary.pdf](#)

**We have shifted from sharing the whole CAPER report with you to sharing as a PowerPoint highlighting our year-end goals for 2021.**

**National Community Development Week is April 11-15, an opportunity to publicize our accomplishments using federal funds.**

### REPORTS

8. [70304](#) Staff Report

**Jim O'Keefe provided updates regarding the status of the Zeier Road Temporary Men's Shelter.**

### ADJOURNMENT

**A motion was made by Campbell and seconded by Alder Albouras to Adjourn at 6:54pm. Motion passed by voice vote.**