



# City of Madison

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

## Agenda - Approved

### COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, June 6, 2013

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

May 2, 2013: <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.

#### BUSINESS ITEMS

1. [30318](#) June 2013 CDBG Chair Report
2. [30269](#) Authorizing up to \$216,000 in Housing Development Reserve Funds to assist Housing Initiatives, Inc. to acquire and rehabilitate rental housing in 2013.

3. [30081](#) Authorizing an amendment to the loan documents of previously allocated HOME and HOME match funds to Goodwill Industries of South Central WI, Inc. for the rehabilitation of three affordable rental housing properties.
4. [30170](#) Approve the use of \$146,900 in City and ESG funds to contract with Community Action Coalition for South Central Wisconsin, Inc. for the purpose of providing coordinated intake and assessment services as a pilot program and authorize the Mayor and City Clerk to enter into an agreement with CACSCW.
5. [30146](#) Amendment to Resolution #29110 authorizing the Mayor to sign the application for funds from the State Division of Housing and authorizing the Mayor and City Clerk to execute agreements with specific non-profit agencies including an additional \$16,274 to Porchlight, Inc.
6. [30298](#) Authorizing the approval of the re-structuring of the Tenney Nursery and Parent Center, Inc. deferred loan to an installment loan.
7. [30378](#) Adopting the Arbor Hills - Leopold Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan.
8. [30358](#) Approving the provision of \$129,446 of CDBG funds for improvement projects in the Arbor Hills and Leopold area neighborhoods as a way to implement a portion of the Arbor Hills-Leopold Neighborhood Plan in a manner that addresses City Community and Neighborhood Development Objectives.
9. [30371](#) Funding Process 2014 Funds. 2014 Funds Outcome G: Improvement of Community Focal Point as identified in 2013-2014 Community Development Program Goals and Objectives.
10. [30147](#) CDBG June 2013 Staff Report  
Financials  
Theresa Terrace  
Meadowood  
Update on Council Action
11. [30148](#) Report from committees with CDBG Committee representation
  1. Gardens Committee (Markofski)
  2. Martin Luther King Jr. Humanitarian Award Committee
  3. Community Development Authority

#### ADJOURNMENT

Submitted on behalf of Justin Markofski, Chair  
July 11, 2013  
Room 300 MMB

August 1, 2013  
Room 260, MMB

September 12, 2013  
Room 300, MMB

October 3, 2013  
Room 260, MMB

November 14, 2013  
Room 260, MMB

December 5, 2013  
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>