



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, December 7, 2017

5:00 PM

Meeting Room 301
201 W Mifflin St (Madison Public Library)

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

[November 2, 2017]: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

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

1. [47056](#) CDBG Chair Report

BUSINESS ITEMS

2. [49715](#) Authorizing the allocation of up to \$90,000 among 3 non-profit agencies to help finance the provision of an array of homeless services beginning in 2018, as the result of a competitive RFP process conducted by Community Development Division; and authorizing the Mayor and City Clerk to enter into agreements with

those agencies to implement the designated programs and services.

PRESENTATION

3. [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison

MISC ITEMS

4. [49732](#) Appoint CDBG Committee members to the Conference Committee

REPORTS

5. [49332](#) Reports from committees with CDBG Committee representation
Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
Conference Committee (S Baldeh, R Hunt, & B Van Pelt)
6. [48192](#) CDBG Staff Report
2018 Budget update
Annual Statement of Interest
2018 CDBG Committee Calendar
Staffing

ADJOURNMENT

Submitted on behalf of Dan O'Callaghan, Chair

2018 Meeting Dates & Location

Jan 5, 2018, Rm 301, 201 Mifflin St (Madison Public Library)

Additional information may be obtained by submitting to City of Madison, Community Development Division, P.O. Box 2627, Madison, WI 53701-2627; email: cdbg@cityofmadison.com website: <http://www.cityofmadison.com/cdbg>.