



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Amended 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, December 2, 2021

5:30 PM

Virtual Meeting

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The City of Madison is holding the Community Development Block Grant Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to [cdbgcommittee@cityofmadison.com](mailto:cdbgcommittee@cityofmadison.com)

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

**(877) 853-5257 (Toll Free)**

**Webinar ID: 988 3731 3448**

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 tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact:  
Community Development Division  
608-266-6520

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

November 4, 2021: <http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

1. [68568](#) Public Comment

**DISCLOSURES AND RECUSALS**

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

**ACTION ITEMS**

2. [68340](#) SUBSTITUTE: Approving the allocation of up to \$500,000 of additional Affordable Housing Funds to Movin' Out Inc.'s Red Caboose housing development and authorizing the Mayor and City Clerk to amend the City's contract with Movin' Out Inc. to reflect that change.

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Barbara Harrington-McKinney and Nikki Conklin

**Attachments:** [Addt 500K of AHF to MOI 68340 ver 1.pdf](#)

**Legislative History**

|          |   |   |
|----------|---|---|
| 11/10/21 | Community Development Division<br>Finance Committee (11/22/21), Community Development Block Grant Committee (12/2/21), Common Council (12/7/21) | Referred for Introduction                                   |
| 11/16/21 | COMMON COUNCIL<br>Additional referral to Community Development Block Grant Committee (12/2/21)  | Referred to the FINANCE COMMITTEE                           |
| 11/16/21 | FINANCE COMMITTEE   | Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 11/22/21 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER           |

3. [68084](#) Adopting the South Madison Plan as a supplement to the Comprehensive Plan and directing staff to implement the recommendations contained in the plan.

**Sponsors:** Sheri Carter and Tag Evers

**Attachments:** [South Madison Plan-Draft 11-02-21.pdf](#)  
[Public Comments-Draft Plan.pdf](#)  
[Public Comments 11-02-21.pdf](#)  
[SMP\\_CDA\\_memo.pdf](#)  
[SMP\\_TPPB\\_memo.pdf](#)  
[ED\\_memo\\_Nov17.pdf](#)  
[South Madison Plan MEMO-Housing Strategy Comm Nov 18 2021.pdf](#)  
[South Madison Plan PRESENTATION-Housing Strategy Comm Nov 18 2021.pr](#)  
[SMP\\_UDC\\_memo.pdf](#)  
[SMP\\_draft\\_plan\\_TPPB.pdf](#)  
[SMP\\_CDA\\_draft\\_plan\\_presentation.pdf](#)  
[Public Comment FW 11 17 Agenda Item 2 South Madison Plan.pdf](#)  
[Public\\_Comments\\_UDC\\_11-17-21.pdf](#)  
[Emailed Public Comments-Housing Strategy Committee 11-18-2021.pdf](#)  
[MEMO South Madison Plan CDBG 12-2-2021.pdf](#)

**Legislative History**

|          |                   |   |
|----------|-------------------|---|
| 10/27/21 | Planning Division | Referred for Introduction<br>Plan Commission; Economic Development Committee; Urban Design Commission; Board of Park Commissioners; Transportation Policy and Planning Board; Community Development Authority; Housing Strategy Committee; and Community Development Block Grant Committee.             |
| 11/2/21  | COMMON COUNCIL    | Referred to the PLAN COMMISSION<br>Additional referrals to Economic Development Committee, Urban Design Commission, Board of Park Commissioners, Transportation Policy and Planning Board, Community Development Authority, Housing Strategy Committee, and Community Development Block Grant Committee |
| 11/2/21  | PLAN COMMISSION   | Refer to the ECONOMIC DEVELOPMENT COMMITTEE   |
| 11/2/21  | PLAN COMMISSION   | Refer to the URBAN DESIGN COMMISSION  |
| 11/2/21  | PLAN COMMISSION   | Refer to the BOARD OF PARK COMMISSIONERS  |
| 11/2/21  | PLAN COMMISSION   | Refer to the TRANSPORTATION POLICY AND PLANNING BOARD   |
| 11/2/21  | PLAN COMMISSION   | Refer to the COMMUNITY DEVELOPMENT AUTHORITY  |
| 11/2/21  | PLAN COMMISSION   | Refer to the HOUSING STRATEGY COMMITTEE   |

|          |                                |  |
|----------|--------------------------------|--|
| 11/2/21  | PLAN COMMISSION                | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE                     |
| 11/17/21 | URBAN DESIGN COMMISSION        | Return to Lead with the Recommendation for Approval to the Planning Division |
| 11/17/21 | ECONOMIC DEVELOPMENT COMMITTEE | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION   |
| 11/18/21 | HOUSING STRATEGY COMMITTEE     | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION   |

The motion to recommend approval FAILED by the following Roll Call vote: 3:3: AYE: Porterfield, Iverson, Neujahr Morrison; ABSTAINED: Currie, Figueroa Cole, Thomas. Comments sent on to Plan Commission for consideration.

**ADJOURNMENT**