



# City of Madison

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

## Agenda - 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, May 6, 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 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)  
Meeting ID: 979 3663 1835

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Community Development Division  
608-266-6520

## CALL TO ORDER / ROLL CALL

## APPROVAL OF MINUTES

April 1, 2021: <http://madison.legistar.com/Calendar.aspx>

## PUBLIC COMMENT

1. [65305](#) Public Comment

## DISCLOSURES AND RECUSALS

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

## PRESENTATIONS

2. [65303](#) 2020 Community Development Division; Housing and Homeless Outcomes

**Attachments:** [2020 Results Affordable Housing.pptx](#)  
[2020 Results Homeless and Housing Resources.pptx](#)

## ACTION ITEMS

3. [65267](#) Authorizing an allocation of up to \$427,000 in federal Community Development Block Grant-CV (CDBG-CV) funds, authorized via the CARES Act, to Porchlight, Inc. to support the agency's operations at the First Street temporary men's homeless shelter through the end of 2021; and authorizing the Mayor and City Clerk to execute an agreement with the agency for this purpose.

**Attachments:** [Budget 2021v2 for Shelter.pdf](#)

4. [65251](#) Amending the 2021 Capital Budget to transfer \$230,000 of existing GO borrowing authority from the Men's Temporary Homeless Shelter (Project 13345) to the Temporary Family Shelter (Project 13398) in the Community Development Division Capital Budget.

5. [65272](#) Amending the 2021 Adopted Operating Budget for the Community Development Division - Affordable Housing to accept \$395,000 from the Dane County Urban Water Quality Grant Program; authorizing the City of Madison to submit an application, on behalf of Bayview Foundation, Inc., to the Dane County Urban Water Quality Grant Program to accept the grant award; and authorizing the Mayor and City Clerk to execute agreements with Dane County and Bayview Foundation, Inc. as appropriate.

**Attachments:** [UWQG Application page-Bayview.pdf](#)  
[Dane County Water Quality Grant Application for Bayview\\_Packet.pdf](#)

6. [65271](#) Accepting funds from the State of Wisconsin, awarded under the Consolidated Appropriations Act, 2021 (H.R. 133), to help prevent evictions and promote housing stability for eligible households affected by the COVID-19 pandemic, amending the Community Development Division's 2021 Operating Budget to reflect receipt of those funds, and authorizing the Mayor and City Clerk to execute an agreement with Benevate Inc. to gain access to its Neighborly Software, a centralized database, for use in implementing a rental assistance program in the City of Madison.

Attachments: [Emergency Rental Assistance Report 5.6.21.pdf](#)

7. [65304](#) Community Development Conference Committee alder appointment

#### DISCUSSION ITEMS

8. [65306](#) Request for Qualifications for Men's Shelter Operator

#### ADJOURNMENT