



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, October 14, 2009

5:35 PM

Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

Present: 10 -

Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown;
Richard C. Berling; Alan M. Sweet; David Wandel; Stephen A. Small; Lisa
B. Subeck and Lisa B. Subeck

Absent: 2 -

Nancy F. Rodriguez and Mary Czyszczak-Lyne

Excused: 1 -

Ben O. Obregon

APPROVAL OF MINUTES

A motion was made by Paul Van Rooy, seconded by Lauren Cnare to approve the minutes of the Public Hearing on July 29, 2009. Motion passed by voice vote. Lisa Subeck and Stephen Small abstain from the vote.

APPROVAL OF MINUTES

A motion was made by Paul Van Rooy, seconded by Joanne Brown to approve the minutes of the meeting on July 29, 2009. Motion passed by voice vote. Lisa Subeck and Stephen Small abstain from the vote

PUBLIC COMMENT

Megan McDonell-Tenant Resource Center. In regard to the Access to Resources Program Area, it would be helpful to have an idea of what you mean by "systemic solutions" in the B2 priority. That way groups can propose new activities. She would also like to know how groups should identify barriers.

Sharyl Kato-Rainbow Project. Budgets are numbers and dollars, priorities are a reflection of our values. She hopes Children and Families will not get lost, and believes that Children and Youth should not be diluted. The City is the only one who is funding early intervention, and there is no clear reason why that is so. When asked if the language in the program areas capture what Rainbow needs, Ms. Kato replied that yes it does.

DISCUSSION ITEMS

1. [16212](#) Introduction of New Committee Member

Bill Clingan introduced the new Committee member, Lisa Subeck.

2. [15806](#)

SUBSTITUTE Repealing and recreating Section 25.09(12) of the Madison General Ordinances to eliminate the sunset provision and make this law permanent and retain an annual reporting requirement on the ordinance.

Attachments: [Version 2 - Alternate Version 1](#)
[Registration Stmtns.pdf](#)
[Police Capt Report.pdf](#)
[K. Sileaff Email re: Chronic Nuisance 10/6/09 CCOC](#)
[J. Zilavy Handout 10/16/09 CCOC](#)

Bill Clingan discussed the nature of repealing this ordinance. It will get rid of the sunset provision. The ordinance is used when there are chronic police calls at a certain address. It comes from the idea that the landlord has the responsibility to have more control about what is happening at their properties. A property can be flagged as a chronic nuisance and procedures started to fine the property owner and other penalties if the owner does not create an abatement plan and follow up on it. By removing the sunset clause, the ordinance will become permanent.

Brian Solomon discussed an alternate version of the ordinance that he has proposed.

A motion was made by Paul Van Rooy, seconded by Lisa Subeck to recommend to the Common Council removing the sunset clause and make the ordinance permanent.

Motion passed by the following vote:

Absent: 2 -
Nancy F. Rodriguez and Mary Czyszczak-Lyne

Excused: 1 -
Ben O. Obregon

Ayes: 6 -
Lauren Cnare; Paul J. Van Rooy; Richard C. Berling; David Wandel;
Stephen A. Small and Lisa B. Subeck

Noes: 2 -
Brian L. Solomon and Joanne E. Brown

Non Voting: 2 -
Alan M. Sweet and Lisa B. Subeck

3. [16214](#)

Draft Program Areas, Goals, and Priorities for 2011-2012 Community Resources Funding

Attachments: [Draft 3 Priority and Goals 2011-2012.doc](#)
[Draft 4 Priority and Goals 2011-2012 Redlined.doc](#)
[Draft 5 Priority and Goals 2011-2012 Redlined.doc](#)
[Written comments from Interested Parties.pdf](#)

Bill discussed where staff and the Funding Process Subcommittee is at with the Draft 2011-2012 Program Area Goals and Priorities.

David would like to commend staff and the Subcommittee on the product.

Discussion took place with regard to how specific we need to be with the

objectives, services, goals and expected outcomes.

A decision was made that the Community Services Committee members will send their comments on the 2011-2012 Goals and Priorities to Bill Clingan by the end of the day on Friday.

The Early Childhood Care and Education Committee and the Senior Citizen Advisory Committee will make their recommendations on Wednesday, October 21.

The Funding Process Subcommittee will then discuss the comments and recommendations on Thursday, October 22.

The Community Services Commission will then see it on October 28 and create the final draft for the public to comment on at the Public Hearings on November 16 and 18.

4. [16215](#) Update on Funding Process Changes

Laura Noel discussed the application for developing a service description section on the application for those programs that are not direct services. She also discussed additional changes to the application and the probability of committee members receiving everything digitally, instead of printed binders.

5. [15497](#) Division Report

Bill Clingan reported that there were few questions on the Community Development Division budget at the Board of Estimates meeting. This year is the beginning of consolidating the 4 budgets into one Division budget. The goal is to make the budget more understandable to Council and the public. The Mayor did not recommend any cuts to the Division.

The AIDS Support Network contract will be coming over to our Division in 2011. It is not known what this will mean, how they will fit into our funding process or if there is any money attached to it.

The Neighborhood Liaison position is in the budget for January 2010.

Pam Rood will be the new supervisor to the CDBG office.

We will be conducting interviews for the Grants Administrator position tomorrow.

Pam's job will be open and one other employee in CDBG went to part time, so we will be able to hire a .75 position.

Emerging Neighborhoods is in the Mayor's budget for the same amount as this year.

The Transportation money is still in the Mayor's Miscellaneous budget at the same level as this year.

6. [16216](#) Committee Reports/Announcements
-Weed and Seed

- Allied Area Task Force
- Senior Citizens Advisory Committee
- Early Childhood Care and Education Committee

Attachments: [Task Force September 9 2009 Update.doc](#)
 [A Sweet Proposal.pdf](#)

Alan Sweet passed out a memo suggesting that the Chair of the Community Services Committee get to participate in the discussion of the committee. He would like this issue to be part of the next agenda.

A motion was made by Paul Van Rooy, seconded by Joanne Brown to place Alan's memo on the agenda of the October 28 meeting. Motion passed by voice vote.

Lorri Wendorf reported that Weed and Seed has ended as of September 30. Lorri is doing a large report for the Department of Justice and will do an executive summary for the committee at the November meeting.

Lorri reported that the Allied Task Force worked on the draft of the safety and security report at the last meeting and will continue to do so at the next meeting.

The Community Services Committee would like to have a meeting at Allied to see the new redevelopment.

Paul Van Rooy reported that the Senior Citizens Advisory Committee is working to identify issues they would like to advocate for as a committee. The top items are to do outreach to those seniors who fall through the cracks and senior who are in need but are not receiving services.

Joanne Brown reported that the Early Childhood Care and Education Committee discussed the Child Care Assistance program. The projection on overspending for 2009 is down to \$47,000 over. Took some action to close the gap between budgeted amount and projected spending amount. The commitment is to not have to take people off assistance in December. Child care centers outside of Madison have shown an interest in receiving accreditation services, but it is too expensive for us to do that for them. It is not cost effective to provide services to them for a fee.

ADJOURNMENT

A motion was made by Paul Van Rooy, seconded by Richard Berling to adjourn at 7:42 pm.