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?

Thursday, December 4, 2025　　　　**5:30 PM**　　　　**Virtual meeting**

The City of Madison is holding the Community Development Block Grant Committee meeting in virtual format.

Written Comments: You can send comments on agenda items to cdbgcommittee@cityofmadison.com

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.

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

Listen by Phone:　(877) 853-5257 (Toll Free)　Webinar ID: 897 8537 8006

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact:
Community Development Division
608-266-6520; cdbgcommittee@cityofmadison.com

Call to Order/Roll Call

Approval of Minutes

November 6, 2025: http://madison.legistar.com/Calendar.aspx

Public Comment

1.   **91058**   Public Comment

Disclosures and Recusals

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

New Business

2.   **88389**   Planning Division staff update - Southeast Area Plan

Attachments: Southeast_Southwest_PC_Memo_06-02-25.pdf

Southwest_Southeast Area Plan Presentation_06-02-25PC.pdf

SEAP_SWAP_06-25-25TC_Memo.pdf

Southwest_Southeast Area Plan Presentation_06-25-25TC.pdf

Southwest_Southeast Area Plan Memo_08-25-25PC.pdf

Southwest_Southeast Area Plan Presentation_08-25-25PC.pdf

2025-12-03_Southeast_TC_Memo.pdf

2025-12-03_Southeast_TC_Presentation.pdf

[public] RE_ Southeast Area Plan transportation recommendations (88389).pdf

3.   **88388**   Planning Division staff update - Southwest Area Plan

Attachments: 2025-12-04_Southwest_CDBG_Memo.pdf

2025-12-4 Southwest Area CDBG Presentation.pdf

Southeast_Southwest_PC_Memo_06-02-25.pdf

Southwest_Southeast Area Plan Presentation_PC_06-02-25

SEAP_SWAP_06-25-25TC_Memo.pdf

Southwest_Southeast Area Plan Presentation_06-25-25TC.pdf

Southwest_Southeast Area Plan Memo_08-25-25PC.pdf

Southwest_Southeast Area Plan Presentation_08-25-25PC.pdf

2025-12-03_Southwest_TC_Memo.pdf

2025-12-03_Southwest_TC_Presentation.pdf

[public] Southwest Area Plan transportation feedback (88388).pdf

4. **90966** Authorizing the Community Development Division to enter into an agreement with the Traffic Engineering Division, and to use up to $125,000 in federal Community Development Block Grant (CDBG) funds, to implement a neighborhood improvement project identified in the Northeast Area Plan (District 3, District 12, District 17, District 18).

Attachments: Legislation Details (With Text)_84379.pdf

5. **90965** Awarding up to $13,963,000 from the Affordable Housing Fund to support four affordable housing development projects, selected through a City Request for Proposals process that will support construction of approximately 425 units of new rental housing in Madison, 263 of which will be affordable, and authorizing the execution of related loan agreements (District 12, District 18, District 19).

Attachments: ARHD-TC 2025 Memo to CDBG Committee Dec 2024.pdf

6. **90964** Authorizing an amendment to RES-25-00481(Legistar #89378) to increase the amount of the Affordable Housing Fund (AHF) loan for the CDA Monona Shores Rehabilitation project, from up to $360,000 to up to $438,750, with the total combined MRCDC and CDA allocations not to exceed $2,000,000 in AHF funds; and authorizing the Mayor and the City Clerk to enter into Loan Agreements as appropriate. (District 14)

Attachments: Legislation Details (With Text) - 89378.pdf

7. **90716** Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to $625,455 from the State of Wisconsin Department of Administration, and authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds.

Attachments: Substitute Legistar 90716.docx

8. **90963** Approving the carry-forward, due to unanticipated delays in the execution of associated FY2025 grant agreements between the U.S. Department of Housing and Urban Development (HUD) and the City of Madison, of previously authorized 2025 subrecipient contracts funded by the City's annual federal "formula" (CDBG, HOME and ESG) grant allocations from HUD; approving an extension of the period of performance through December 31, 2026, for each of the affected contracts; and authorizing the Mayor and City Clerk to execute 2025-2026 contracts and/or contract amendments with each of the identified subrecipient agencies as appropriate once fully executed FY25 grant agreements have been received from HUD. (Citywide)

9. **91059** Staff Report

Adjournment