



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, February 6, 2020

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 153 (Madison Municipal Building)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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  
608-266-6520

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

January 9, 2020: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

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

### PRESENTATIONS

1. [59418](#) 2019 CDD Housing Accomplishments

### ACTION ITEMS

2. [59333](#) Authorizing an allocation of up to \$1,045,000 in federal HOME Investment Partnerships Program funds to construct 11 rental housing units leased to qualified low- to moderate-income renters by Common Wealth Development.  
**Attachments:** [Staff Review 2020 - CWD 5802 Raymond Road.pdf](#)
3. [59334](#) Awarding up to \$1,800,000 from the Affordable Housing Fund to support a rental housing development project, proposed by Rule Enterprises LLC and Movin'

Out, Inc., selected through a City Request for Proposals (RFP) process, that will construct approximately 150 units of rental housing at 1402 S. Park Street in Madison, with 94 units affordable to households with incomes at or below 50% of the county median income, and authorizing the Mayor and City Clerk to execute a loan agreement with the developer.

**Attachments:** [Rule Enterprises Truman Olson RFP Response & Supplemental Docs Jan 28 21 Truman Olson Updated Financials and Org Chart.pdf](#)

4. [59130](#) Amending Sections 3.12(11) and 33.18(1) of the Madison General Ordinances to make the Community Development Division Conference Committee the final decision-maker for grants awarded under the Emerging Opportunities Program and making related housekeeping changes.
5. [59150](#) Authorizing a change to legal documents entered into between the City of Madison and Center for Resilient Cities and Community Groundworks to reflect the merger of the two agencies and a name change to Rooted WI, Inc.
6. [57619](#) Approving the Community Development Division's HUD 2020-2024 Consolidated Plan.

**Attachments:** [DRAFT 2020-2024 ConPlan 9-30-19.pdf](#)

#### REPORTS

7. [53640](#) Reports from committees with CDBG Committee representation Conference Committee (S Baldeh, R Sattler, & B Van Pelt)
8. [59398](#) Staff Report

**Attachments:** [2020-02-06\\_cmte reserve funds summary.pdf](#)

#### ADJOURNMENT