



City of Madison

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

Meeting Agenda - Amended

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, February 2, 2006

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

ROLL CALL

WELCOME - CHAIR'S REPORT

News and announcements

PUBLIC HEARING

The CDBG Commission welcomes verbal or written statements from Madison residents or groups concerning the performance of assisted activities during 2005, emerging community needs and opportunities, and suggested funding priorities and terms for the next two years. This is another step in establishing specific objectives and terms of funding for the year 2007-2008, and in defining the Five Year Community and Neighborhood Development (Consolidated) Plan.

The Commission particularly invites comments that address these concerns:

- 1. As the City begins to revise its Program Funding Framework, how should the CDBG Commission refine its priorities for new funding? Which population groups? Which neighborhoods would best be served by a concentration neighborhood planning process?*
- 2. How can the CDBG Commission and the CD Office best improve their effectiveness in working with community groups to achieve the adopted goals of the Five Year Plan during this two-year phase? Are there specific opportunities or concerns emerging in the next two years that you feel the City should be addressing through its community and neighborhood development program?*

Time at a public hearing is usually short, and the Commission requests that you keep within a five-minute presentation limit. If you find the time too brief, or are unable to participate because of other reasons, the Commission would welcome your participation using other methods.

Interested persons may:

*Give a verbal presentation to the Commission at the following additional meeting:
March 2 regular Commission meeting and Public Hearing, to be held at 5:00 p.m. in
Room 260 of the Madison Municipal Building;*

Send written comments to the CD Office at 215 Martin Luther King, Jr. Boulevard, Room 280, P.O. Box 2985, Madison, Wisconsin 53701-2985;

Fax the office at (608) 261-9661;

Send the Commission an e-mail at cdbg@cityofmadison.com, or through the CD Office website at www.cityofmadison.com/cdbg; or

Phone in your comments to (608) 267-0740.

Your comments will be incorporated into the Commission's discussions of the 2007-2008 priorities.

The funded activities during 2005 and the Program Framework for 2005-2006 are described on the CDBG program website at www.cityofmadison.com/cdbg

PRESENTATION

Staff from Community Action Coalition for South Central Wisconsin, Inc. will provide an update of the Community Gardens program activities.

REQUEST FOR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS OR FUNDING FOR NEW PROJECTS

A. Project Home / Prairie Crossing (2006/02-A)

Project Home requests City assistance in refinancing a portion of their Prairie Crossing mortgage as part of an overall stabilization plan for a rental housing resource in Allied.

B. Emerson/Eken Park Neighborhood Steering Committee (2006/02-G)

In 1998 the City committed project funds to these neighborhoods to fund priority projects arising from the neighborhood plan. They now seek to use the remainder of those funds for two neighborhood park improvement projects.

APPROVAL OF MINUTES

The Commission will review the minutes from its previous meeting. (2006/02-B)

OTHER BUSINESS FOR ACTION

A. Issues and/or referrals to or from the Common Council

Staff and alders will update the Commission on Council actions.

1. Resolution accepting Dane County Homeless Services Consortium Community Plan to Prevent and End Homelessness in Dane County (2006/02-C)

2. Discussion of work plan for joint Community Development/Community Services study proposed in the 2006 Executive Budget

B. Review of Summer Review Process Schedule (2006/02-D)

C. Reports from Committees with CDBG Commission Representation

1. Housing Committee (King)

2. Gardens Committee (Silverman)

3. Martin Luther King Humanitarian Award Committee (Estante)

4. Subcommittee: Community Development Investment Issues (2006/02-E)

5. Other Commission representation

STAFF REPORT

February Staff Report (2006/02-F)

A. Trends in national, state and local community/neighborhood development issues, HUD funding, monitoring, technical assistance, and performance measures

B. Inclusionary zoning ordinance revisions and evaluation study

C. Correspondence and reports from various groups and individuals

D. Status of current projects, including neighborhood center reports

ADJOURNMENT

Next meeting:

*5:00 p.m., Thursday, March 2, 2006, Regular Commission meeting and Public Hearing
Madison Municipal Building, Room 260
215 Martin Luther King Jr. Blvd., Madison*

If you need accommodations such as a translator, signing person, or materials in an alternate format or wish additional information about any project, please call the CD Office at 267-0740 (267-0744 TDD) at least 24 hours prior to the meeting so that we may make the arrangements for your participation.

Additional information may be obtained from, or written comments may be submitted to the CD Office, Madison Municipal Building, Room 280, 215 Martin Luther King Jr. Blvd., P.O. Box 2985, Madison, WI 53701-2985; email: cdbg@cityofmadison.com; website: www.cityofmadison.com/cdbg