



City of Madison

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

Meeting Minutes - 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?*

Thursday, October 7, 2021

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Linette Rhodes, Matt Frater, Julie Spears, Sarah Lim, Maria Davila, Ben Doing, Hardy Garrison.

Matt Phair called the meeting to order at 5:33pm with a quorum present.

Present: 7 - Nikki Conklin; Christian A. Albouras; Angela K. Jones; Jennifer H. Campbell; Matthew J. Phair; Rachel E. Sattler and Ben M. Van Pelt
Excused: 2 - Barbara Harrington-McKinney and Ousman Darboe

APPROVAL OF MINUTES

A motion was made by Alder Conklin and seconded by Campbell to Approve the minutes of September 2, 2021. Motion passed by voice vote.

PUBLIC COMMENT

1. [67639](#) Public Comment

No public comment

DISCLOSURES AND RECUSALS

None

ACTION ITEMS

2. [67463](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept \$24,132 in additional EHH funds from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute an amendment with The Salvation Army of Dane County to provide services using the additional funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of these funds.

A motion was made by Campbell and seconded by Van Pelt to Return to Lead with the Recommendation to APPROVE Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept \$24,132 in additional EHH funds from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute an

amendment with The Salvation Army of Dane County to provide services using the additional funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of these funds.

Motion passed Unanimously.

3. [67620](#)

SUBSTITUTE: Authorizing the allocation of up to \$210,000 of City Affordable Housing Funds to Common Wealth Development to help finance the purchase of 601 S. Baldwin, a recommendation resulting from a competitive Request for Proposal process conducted by the Community Development Authority, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement.

Attachments: [AHF to CWD for 601 Baldwin 67620 ver 1.pdf](#)
[Registered Public Speakers 10-7-21 CDBG Committee.pdf](#)

A motion was made by Van Pelt and seconded by Sattler to Return to Lead with the Recommendation to APPROVE SUBSTITUTE: Authorizing the allocation of up to \$210,000 of City Affordable Housing Funds to Common Wealth Development to help finance the purchase of 601 S. Baldwin, a recommendation resulting from a competitive Request for Proposal process conducted by the Community Development Authority, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement.

Motion passed Unanimously.

roll call

Alder Harrington-McKinney joined the meeting at 5:46pm.

Ousman Darboe joined the meeting at 5:48pm.

Present: 9 - Barbara Harrington-McKinney; Nikki Conklin; Christian A. Albouras; Angela K. Jones; Ousman Darboe; Jennifer H. Campbell; Matthew J. Phair; Rachel E. Sattler and Ben M. Van Pelt

4. [67614](#)

Awarding up to \$5.75 million from the Affordable Housing Fund to support three affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately 250 units of new rental housing in Madison, about 200 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.

Attachments: [AHF-TC Final Recommendations 2021.pdf](#)
[AHF-TC 2021 Memo to CDBG Committee.pdf](#)
[Registered Public Speakers 10-7-21 CDBG Committee.pdf](#)

A motion was made by Van Pelt and seconded by Sattler to Return to Lead with the Recommendation to APPROVE Awarding up to \$5.75 million from the Affordable Housing Fund to support three affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately 250 units of new rental housing in Madison, about 200 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.

Motion passed unanimously.

5. [67621](#) SUBSTITUTE: Authorizing the allocation of up to \$4 million among 11 non-profit agencies to help finance the provision of an array of homeless services beginning in 2022, as the result of a competitive RFP process conducted by the Community Development Division and authorization the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.

Attachments: [CDD Staff Recommendation-10.5.21.pdf](#)
[2022 Homeless Services 67621 ver 1.pdf](#)

A motion was made by Van Pelt and seconded by Jones to Return to Lead with the Recommendation to APPROVE SUBSTITUTE: Authorizing the allocation of up to \$4 million among 11 non-profit agencies to help finance the provision of an array of homeless services beginning in 2022, as the result of a competitive RFP process conducted by the Community Development Division and authorization the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.

Motion passed Unanimously.

DISCUSSION ITEMS

6. [67640](#) Staff Report

Jim O’Keefe provided updates, including that City of Madison was one of 33 communities to receive HUD’s Youth Homelessness Demonstration Program grant (YHDP).

Common Council updates re: homelessness

Updates regarding Reindahl park, and new sheltered campground to be setup at Dairy Dr location.

ADJOURNMENT

A motion was made by Van Pelt and seconded by Sattler to Adjourn at 6:28pm. Motion passed Unanimously.