



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, May 5, 2016

5:00 PM

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

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

April 7, 2016: <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.

1. [42715](#) CDBG Chair Report

BUSINESS ITEMS

2. [42713](#) Public Hearing on 2016 Action Plan
3. [42711](#) Approving the Community Development Division's HUD-required 2016 Action Plan
Attachments: [2016ActionPlanDRAFT.pdf](#)
[DRAFT Action Plan 5-4-16.pdf](#)
4. [42709](#) Direct The Community Development Authority of the City of Madison ("CDA") to draft and issue a request for qualifications ("RFQ") for development, property management, and support services relating to the development and operation of permanent supportive housing for homeless adults.

5. [41546](#) Final report on Community Development Division funding process evaluation by Forward Community Investments.
Attachments: [CDD Funding Process Update v05.12.15.pdf](#)
[Community Development Division Conversation Themes_11 10 14_source sans](#)
[FCI Final Report Funding Process Study.pdf](#)
[AppendicesA C Final Formatted.pdf](#)
6. [42714](#) Presentation regarding Draft Community Plan to Prevent and End Homelessness.
7. [42716](#) CDBG May Staff Report
1. Reserve fund statement
2. Affordable Housing Fund
3. Emerging Opportunity Program (EOP)
4. County Resource Center
5. ETH Application
6. Neighborhood Centers
7. Expansion of Youth Employment Contracts
8. Concentration Neighborhood Plan
Attachments: [2016-05-05 cmte reserve funds summary.pdf](#)
[2016 Emerging Opportunity Program Recommendations](#)
[ETH_BoD_Recommendation.pdf](#)
8. [42346](#) Report from committees with CDBG Committee representation
1. Gardens Committee (Rosenberg)
2. Martin Luther King Jr. Humanitarian Award Committee (Bowden)
3. Conference Committee (M Phair, R Hunt, & B Van Pelt)

ADJOURNMENT

Submitted on behalf of Dan O'Callaghan, Chair

June 2, 2016

Room 260, MMB

July 7, 2016

Room 300, MMB

August 4, 2016

Room 260, MMB

September 1, 2016

Room 260, MMB

October 6, 2016

Room 260, MMB

November 3, 2016

Room 260, MMB

December 1, 2016

Room 260, MMB

Additional information may be obtained by submitting to City of Madison, Community Development Division 215 Martin Luther King Jr. Blvd., P.O. Box 2627, Madison, WI 53701-2627; email: cdbg@cityofmadison.com website: <http://www.cityofmadison.com/cdbg>.