



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, August 1, 2019

5:00 PM

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

CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Linette Rhodes

The meeting was called to order at 5:14 pm.

Present: 6 - Zachary Henak; Samba Baldeh; Christian A. Albouras; Keetra S. Burnette;
Colin A. Bowden and Daniel A. O'Callaghan

Absent: 3 - Ben M. Van Pelt; Jennifer H. Campbell and Rachel E. Sattler

APPROVAL OF MINUTES

A motion was made by Samba Baldeh, seconded by Colin Bowden to approve the minutes from the July 11, 2019 meeting. Motion passed by voice vote.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

ACTION ITEMS

1. [56633](#) Authorizing the update of the South Madison Neighborhood Plan

Attachments: [Map_1_Planning_Area.pdf](#)
[Public Participation Overview South Madison Plan.pdf](#)

Linette introduced how CDBG is involved in the neighborhood planning process.

Jule Stroik and Jeff Greger walked through what the neighborhood planning process will entail and why South Madison was selected. They answered questions from the committee.

A motion was made by Zachary Henak, seconded by Samba Baldeh to recommend approval. Motion passed by voice vote.

2. [56707](#) Approving the selection of Sankofa Behavioral and Community Health, Inc to provide on-site support services to the families residing at Tree Lane Apartments, and

authorizing the Mayor and the City Clerk to enter into a contract with Sankofa Behavioral and Community Health, Inc. to perform the specified services.

Attachments: [Tree Lane Support Services RFP.pdf](#)
[Salvation Army Tree Lane App2.pdf](#)
[Sankofa RFP Tree Lane.pdf](#)

Linette discussed the RFP for a long-term service provider at Tree Lane Apartments. The Road Home is the current service provider until August 31.

Dr. Valerie Henderson, Executive Director of Sankofa, and Rashan Nash, Youth Services Coordinator, answered questions from the committee about their service models, engagement, and expectations.

A motion was made by Keetra Burnette, seconded by Colin Bowden to recommend approval of the selection of Sankofa Behavioral and Community Health Inc for the provision of services at Tree Lane Apartments. Motion passed by voice vote.

role call

Colin Bowden left at 6:35 pm.

Present: 5 - Zachary Henak; Samba Baldeh; Christian A. Albouras; Keetra S. Burnette and Daniel A. O'Callaghan

Absent: 4 - Ben M. Van Pelt; Colin A. Bowden; Jennifer H. Campbell and Rachel E. Sattler

DISCUSSION ITEMS

3. [55938](#) Accepting the 2019 Analysis of Impediments to Fair Housing Choice (AI) study

Attachments: [DRAFT Impediments to Fair Housing Choice in the City of Madison - 09.5.19 Analysis of Impediments Report- Progress Since 2013.pdf](#)
[CDBG Draft Data Analysis Summary Presentation LSR.pdf](#)
[DRAFT Impediments to Fair Housing Choice in the City of Madison - 7.11.19](#)
[DRAFT Impediments to Fair Housing Choice in the City of Madison - 6.26.19](#)
[AI Strategies Ranking Tool - HSC 6-6-19 WITH RANKINGS.pdf](#)
[4.22.19 AI Summary DRAFT.pdf](#)
[AI Strategies Ranking Tool - HSC 5-30-19 WITH RANKINGS.pdf](#)
[AI Strategies Ranking Tool - HSC 5-30-19.pdf](#)

The Housing Strategy Committee was not able to meet last month. The summary document and PowerPoint are now in Legistar.

REPORTS

4. [56589](#) Staff Report

Attachments: [2019-08-01_cmte reserve funds summary.pdf](#)

Jim O'Keefe reported that a pending decision before the Common Council next week is to confirm Vera Court Neighborhood Center and their development team as the new owner/operator for the Bridge Lake Point Waunona

Neighborhood Center.

5. [53640](#) Reports from committees with CDBG Committee representation
Conference Committee (S Baldeh, R Sattler, & B Van Pelt)
- None.**

ADJOURNMENT

A motion was made by Keetra Burnette, seconded by Zachary Henak, to adjourn at 6:43 pm. Motion passed by voice vote.