



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 37816

File ID: 37816

File Type: Resolution

Status: Report of Officer

Version: 1

Reference:

Controlling Body: BOARD OF ESTIMATES

Lead Referral: BOARD OF ESTIMATES

File Created Date : 03/25/2015

File Name: Approving the transfer of authority and associated responsibility for oversight and administration of several City lending programs, from the City's Community Development Authority (CDA) to its Community Development Division (CDD).

Final Action: 05/05/2015

Title: Approving the transfer of authority and associated responsibility for oversight and administration of several City lending programs, from the City's Community Development Authority (CDA) to its Community Development Division (CDD).

Notes:

CC Agenda Date: 05/05/2015

Agenda Number: 42.

Sponsors: Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair

Effective Date:

Attachments: ResolutionffTransferMemo.pdf

Enactment Number: RES-15-00403

Author: Linette Rhodes

Hearing Date:

Entered by: jstoiber@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1	03/25/2015	David Schmiedicke	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Community Development Division	03/25/2015	Referred for Introduction				
	Action Text: This Resolution was Referred for Introduction						
	Notes: Board of Estimates, CDBG Committee, Community Development Authority						
1	COMMON COUNCIL	03/31/2015	Referred	BOARD OF ESTIMATES		04/27/2015	

Action Text: This Resolution was Referred to the BOARD OF ESTIMATES

Notes: Additional referral to Community Block Development Grant Committee

1 BOARD OF ESTIMATES 03/31/2015 Refer COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE 04/02/2015

Action Text: This Resolution was Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Notes:

1 BOARD OF ESTIMATES 03/31/2015 Refer COMMUNITY DEVELOPMENT AUTHORITY

Action Text: This Resolution was Refer to the COMMUNITY DEVELOPMENT AUTHORITY

Notes:

1 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE 04/02/2015 Return to Lead with the Recommendation for Approval BOARD OF ESTIMATES 04/27/2015 Pass

Action Text: A motion was made by Phair, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote.

1 BOARD OF ESTIMATES 04/27/2015 RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Pass

Action Text: A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

1 COMMON COUNCIL 05/05/2015 Adopt Pass

Action Text: A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.

Notes:

Text of Legislative File 37816

Fiscal Note

This Resolution is strictly administrative (technical) in nature, and as such, has no fiscal impact. The transfer of staffing and administrative resources assigned to the lending programs described below from the CDA to the CDD, was included as part of the City's 2015 Adopted Operating Budget.

Title

Approving the transfer of authority and associated responsibility for oversight and administration of several City lending programs, from the City's Community Development Authority (CDA) to its Community Development Division (CDD).

Body

WHEREAS, the Madison CDA and the CDA Commission have historically overseen the administration of the Housing Rehabilitation Services Program, the Homebuyers Assistance Program and the HOME-BUY Program through an agreement with the City's Economic Development Division; and,

WHEREAS, the City's 2015 Operating Budget adopted by the Common Council on November 11, 2014, transferred administrative responsibilities for the Housing Rehabilitation Services Program, the Homebuyers Assistance Program and the HOME-BUY Program (now known as Home Buy the American Dream Program) from the Economic Development Division to the Community Development Division;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council hereby approves the transfer of authority and associated responsibility for the operations of the City's Housing Rehabilitation Services, Homebuyers Assistance (HBA), and Home Buy the American Dream (HBAD) lending programs from the Community Development Authority (CDA) to the Community Development Division (CDD); and,

BE IT FURTHER RESOLVED, that the oversight for administration of these programs is transferred from the Community Development Authority Commission to the Community Development Block Grant Committee.