



# City of Madison

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

## Meeting Minutes - Draft COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE

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Monday, December 3, 2018

5:30 PM

Madison Municipal Building, Room 207  
215 MLK Jr Blvd

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### CALL TO ORDER / ROLL CALL

**Staff Present:** Jim O'Keefe, Laura Noel, Linette Rhodes, Deon Carruthers, Nancy Saiz, Iris Helm-Hernandez

**Also Present:** Alder Sheri Carter

**The meeting was called to order at 5:32 pm.**

**Present:** 5 - Shiva Bidar-Sielaff; Keetra S. Burnette; Ben M. Van Pelt; Kim Genich and Consuelo Lopez Springfield

**Absent:** 1 - Samba Baldeh

### APPROVAL OF MINUTES

The minutes were not ready for approval.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### DISCUSSION ITEMS

1. [53836](#) Authorizing the Community Development Division (CDD) to undertake a Request for Qualifications (RFQ) process for the purpose of selecting a Developer/Owner/Operator of a new neighborhood center to replace an existing facility serving the Bridge Lake Point Waunona Way neighborhoods and directing CDD to make recommendations to the Common Council of one or more entities to fulfill those roles.

**Attachments:** [BLPW RFQ DRAFT 11.21.18.pdf](#)  
[BLW RFQ Version 2 w Memo.pdf](#)

Jim O'Keefe discussed this informational item which is a Bridge Lake Point Waunona Neighborhood Center RFQ. Linette passed out a memo and draft version 2 of the RFQ. This resolution will go to both the CSC and CDBG Committee. Jim went through the main points of the document. We want a team to develop and run the center. It will be a collaborative project and must engage neighborhood residents for usage.

The committee will table this resolution until it has gone to the larger Community Services Committee and CDBG Committee.

2. [53805](#)

Discuss and Finalize Recommendations for 2019 Emerging Opportunities Program Funding

Nancy Saiz discussed EOP history of funding and what she would like to do in the future.

A motion was made by Shiva Bidar-Sielaff, seconded by Kim Genich to approve the staff recommendations. The committee discussed the applications.

A motion was made by Kim Genich, seconded by Shiva Bidar-Sielaff to amend the staff recommendations as follows:

Strike the funding for More Smiles Inc (\$0), strike the funding for 1000 Friends, Inc. (\$0), reduce the funding for The Hmong Institute to \$15,600, include \$17,500 in funding for Maydm, Inc., add \$22,402 in funding for UNIDOS Against Domestic Violence, and increase Centro Hispano's funding to \$20,000.

Motion for the amendment passed by voice vote.

Motion to approve the staff recommendations as amended passed by voice vote. The funding recommendations will be as follows:

Kipp's Cuisine: \$11,416  
Families Overcoming Struggles to Encourage Restoration: \$10,332  
Safe Bodies, Strong Voices: \$13,940  
The Hmong Institute: \$15,600  
Grandparents Raising Our Children's Children: \$8,000  
Allied Dunn's Marsh Neighborhood Assoc: \$17,810  
Maydm, Inc.: \$17,500  
Centro Hispano, Inc.: \$20,000  
Goodman Community Center: \$13,000  
UNIDOS Against Domestic Violence: \$22,402

## ADJOURNMENT

A motion was made by Kim Genich, seconded by Shiva Bidar-Sielaff to adjourn at 8:00 pm. Motion passed by voice vote.