



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, May 4, 2017

5:00 PM

Board Room 1st Floor
201 W Mifflin St (Madison Public Library)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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.

Community Development Division, 266-6520

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the meeting room while the Committee is in session.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[April 6, 2017]: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

The Committee requests that verbal presentations be limited to three (3) minutes but welcomes additional written comments sent to the Community Development Division or cdbg@cityofmadison.com.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

1. [47056](#) CDBG Chair Report
2. [46851](#) Authorizing the Mayor and City Clerk to execute a loan agreement including up to \$400,000 in HOME Funds, in addition to a previous \$530,000 award made in

2015 from Affordable Housing Funds (AHF), to Movin' Out, Inc. and Mirus Partners, Inc., or an affiliate LLC for the Madison on Broadway affordable rental housing development.

Attachments: [MOB Reserve Fund App March 2017.pdf](#)

[MOI Broadway HOME Funds Memo.pdf](#)

[PCED Project Update Letter Madison on Broadway Dec 7 '16.pdf](#)

3. [47031](#) Authorizing the City of Madison to accept \$12,500 in additional Transitional Housing Program grant funds from the Wisconsin Department of Administration's Division of Housing; amending the Community Development Division's 2017 Operating Budget as required; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the additional funds.
Attachments: [Memo additional 2017 ETH funds 4-28-2017.pdf](#)
4. [47033](#) Authorizing the City of Madison to accept a grant from the Wisconsin Department of Administration's Division of Housing in the amount of \$396,666 to provide down payment and closing cost assistance to low- and moderate-income homebuyers; amending the Community Development Division's 2017 Operating Budget as required; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
Attachments: [Memo 2017-HCRI contract amendment and op-budget. 4-28-2017.pdf](#)
5. [47034](#) Authorizing (a vendor to be identified by May 2, 2017) to provide Housing-Focused Street Outreach Team services - that will include identifying, engaging and connecting chronically homeless persons to local support services and systems with the primary goal of facilitating their entry into stable housing.
Attachments: [Memo Housing-Focused Street Outreach -4-28-2017.pdf](#)
6. [47108](#) Tenant Services Request For Proposals - review and discussion
Attachments: [Tenant Services Memo 5-1-2017.pdf](#)
[Draft_Tenant Services RFP 5-1-17.pdf](#)
7. [47109](#) Neighborhood Plans - review and discussion regarding the Triangle area
8. [47076](#) Authorize release of Affordable Housing Fund request for proposals

REPORTS

9. [46657](#) Reports from committees with CDBG Committee representation

Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
Conference Committee (M Phair, R Hunt, & B Van Pelt)
10. [47054](#) 2017 May CDBG Staff Report

ADJOURNMENT

Submitted on behalf of Dan O'Callaghan, Chair

2017 Meeting Dates & Location

June 1 - Room 301, 201 W Mifflin St (Madison Public Library)

July 13 - Conference Room (First Floor), 201 W Mifflin St (Madison Public Library)

August 3 - Conference Room (First Floor), 201 W Mifflin St (Madison Public Library)

September 7 - Room 301, 201 W Mifflin St (Madison Public Library)

October 5 - Conference Room (First Floor), 201 W Mifflin St (Madison Public Library)

November 2 - 119 E Olin Ave (Madison Water Utility)

December 7 - Room 301, 201 W Mifflin St (Madison Public Library)

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