



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, May 4, 2017

5:00 PM

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

MADISON PUBLIC LIBRARY

CALL TO ORDER / ROLL CALL

- Present:** 5 - Maurice S. Cheeks; Ben M. Van Pelt; Colin A. Bowden; Daniel A. O'Callaghan and Jennifer H. Campbell
- Absent:** 2 - Matthew J. Phair and Keetra S. Burnette
- Excused:** 2 - Samba Baldeh and Ricky Hunt

City Staff members present - Sarah Lim, Susan Morrison, Jim O'Keefe, Linette Rhodes, Julie Spears, Peg Stonestreet, and Matt Wachter

D O'Callaghan called the meeting to order at 5:12 p.m.

APPROVAL OF MINUTES

A motion was made by Van Pelt, seconded by Bowden, to Approve the Minutes of April 6, 2017. The motion passed by voice vote.

K Burnette arrived at the meeting at 5:13

- Present:** 6 - Maurice S. Cheeks; Ben M. Van Pelt; Colin A. Bowden; Keetra S. Burnette; Daniel A. O'Callaghan and Jennifer H. Campbell
- Absent:** 1 - Matthew J. Phair
- Excused:** 2 - Samba Baldeh and Ricky Hunt

PUBLIC COMMENT

No public comment.

DISCLOSURES AND RECUSALS

No disclosures or recusals to report.

Alder Phair arrived at the meeting 5:15 p.m.

- Present:** 9 - Maurice S. Cheeks; Samba Baldeh; Matthew J. Phair; Ricky Hunt; Ben M. Van Pelt; Colin A. Bowden; Keetra S. Burnette; Daniel A. O'Callaghan and Jennifer H. Campbell
- Excused:** 2 - Samba Baldeh and Ricky Hunt

NEW BUSINESS

1. [47056](#) CDBG Chair Report

D O'Callaghan reported on the results of CDBG Week.

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.

A motion was made by Van Pelt, seconded by Bowden, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.

2 - Registered in support

7. [47109](#) Neighborhood Plans - review and discussion regarding the Triangle area

S Morrison gave an overview of a proposed Triangle Neighborhood concentration neighborhood plan.

M Wachter provided details about the proposed geographic boundaries of the study and described potential future works being discussed by the CDA.

Discussion was held.

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.

A motion was made by Cheeks, seconded by Phair, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.

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.

A motion was made by Phair, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.

5. [47034](#) SUBSTITUTE - Authorizing (a vendor to be identified by May 2, 2017) Sankofa Behavioral & Community Health Inc. 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.

A motion made by C Bowden to accept the Substitute Resolution and seconded by B Van Pelt.

A motion was made by Bowden, seconded by Van Pelt, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.

6. [47108](#) Tenant Services Request For Proposals - review and discussion

L Rhodes presented the Tenant Service draft RFP to the committee for feedback. Any feedback to the proposal, is due to L Rhodes by Monday, May 8th

8. [47076](#) Authorize release of Affordable Housing Fund request for proposals

S Morrison provided an overview of the draft AHP RFP and issues associated with federal entitlement funds. Discussion was held.

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)

C Bowden has been meeting with DCR staff to regarding the rules and by law for the MLK Jr. Humanitarian Award. They are currently accepting applications online through the City DCR website.

Alder Phair and B Van Pelt stated that the EOP applications have been adopted at the Common Council on Tuesday.

10. [47054](#) 2017 May CDBG Staff Report

ADJOURNMENT

A motion was made by Cheeks, seconded by Van Pelt, to Adjourn. The motion passed by voice vote at 6:50 p.m..