



City of Madison

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

Agenda - Approved

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, July 1, 2010

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please call the Community Development Division at (608) 266-6520 or TextNet (866) 704-2318.

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

[June 3, 2010]: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

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

CHAIR REPORT

REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS

1. 18917 Accept \$172,678 in Emergency Shelter Grant (ESG) funds from the WI

Department of Commerce and authorize the Mayor and City Clerk to execute agreements with specific non-profit agencies providing housing and services for homeless persons.

2. **18935** Authorizing Operation Fresh Start (OFS) to modify their program income contract to allow them to sell properties that have a CDD program income fund investment and at the time of sale secure the loan amount with an assignment of mortgage on an alternative OFS property.
3. **18929** Authorizing the provision of \$432,000 in Federal HOME Match funds to assist Common Wealth Development, Inc. in acquiring and rehabilitating two 4-unit buildings for the purpose of providing affordable rental housing.
4. **[18949](#)** Ecumenical Housing Corporation requests \$53,575 to pay an unanticipated 2009 tax bill. EHC has been exempt from paying property taxes since 2000. In fall 2009, the state changed their guidelines related to non-profit property tax exemption. The new law required EHC to have 100% of their residents with documented income of 80% CMI or less and applied this requirement retroactively to January 1, 2009. EHC could not meet this requirement retroactively and lost their property tax exemption for 2009. This resulted in the agency having an unanticipated tax bill of \$53,575.
5. **18930** Authorizing the provision of \$385,000 in Federal HOME, HOME Match and/or CDBG funds to assist the City of Madison Community Development Authority to acquire and construct 50 units of affordable senior rental housing.

DISCUSSION ITEMS

6. **[18967](#)** Concentration Neighborhood Plan
7. **[18932](#)** CDBG 2010 Set Aside Funds
8. **[18933](#)** CDBG 2010 June Staff Report
Financials
9. **Report from committees with CDBG Committee representation and designation of Commission representatives.**
 1. Gardens Committee (Choudhury)
 2. Martin Luther King Humanitarian Award Committee (Robinson)
 3. Committee on Office of Neighborhood Support (Sanders)
 4. Community Development Authority (Bruer)
 5. Other Commission representation or relationships

ADJOURNMENT

Submitted on behalf of Charlie Sanders, Chair

Next CDBG COMMITTEE MEETINGS:

August 2, 2010 (Housing & Economic Development Q & A)
Room 260, MMB

August 5, 2010 (Regular Meeting & Access & Homeless Q & A)
Room 260, MMB

August 10, 2010 (Funding Recommendations)
Room 300, MMB

August 12, 2010 (Funding Recommendations)
Room LL110, MMB

August 17, 2010 (Funding Recommendations, if needed)
Room 260, MMB

September 2, 2010 (Regular)
Room 260, MMB

CONFERENCE COMMITTEE MEETINGS:

August 4, 2010 (Neighborhoods Centers & Employment Q & A)
Room 300, MMB

August 9, 2010 (Funding Recommendations)
Room 260, MMB

August 16, 2010 (Funding Recommendations, if necessary)
Room 260, MMB

Additional information may be obtained from, or written comments may be submitted to
CDD Office, Madison Municipal Building, Room 225, 215 Martin Luther King Jr. Blvd.,
P.O. Box 2627, Madison, WI 53701-2627; email: cdbg@cityofmadison.com; website:
www.cityofmadison.com/cdbg