Murphy, Brad

From:

Michael Basford [mabasford@charter.net]

Sent:

Friday, July 18, 2008 2:10 PM

To:

Murphy, Brad

Cc:

mabasford@charter.net; Nan Fey

Subject: RE: 7/21 PC Agenda & Minutes

Brad,

Could you please do me a favor and make sure copies of this exchange are copied and put at everybody's desk on Monday? Thanks!

MB

From: Noonan, Katherine [mailto:KNoonan@cityofmadison.com]

Sent: Friday, July 18, 2008 2:03 PM To: mabasford@charter.net; Nan Fey Subject: RE: 7/21 PC Agenda & Minutes

i looked through a number of opinions written by others in the office and i do not believe there is a problem with you participating in action on this item. nonetheless, i would advise that you disclose that your organization has several clients served by porchlight and that you asked our office to weigh in. let me know if you have other questions. kitty

From: mabasford@charter.net [mailto:mabasford@charter.net]

Sent: Thursday, July 17, 2008 4:31 PM To: Noonan, Katherine; Nan Fey

Subject: Re: 7/21 PC Agenda & Minutes

Thank you for your reply. I didn't think it'd come to us before August. Otherwise, I would have contacted you before this afternoon. My apologies.

MB

Sent via BlackBerry by AT&T

From: "Noonan, Katherine" < KNoonan@cityofmadison.com>

Date: Thu, 17 Jul 2008 16:14:45 -0500

To: <mabasford@charter.net>; Nan Fey<nanfey@earthlink.net>

Subject: RE: 7/21 PC Agenda & Minutes

i am not sure i can get you an answer on the conflict of interest issue by the monday meeting but will try. i recall that there was a somewhat similar issue raised when alder konkel first took office regarding her employment with tenant resource center. i will see if i can find any opinion that may have been written at that time. i would rather not give a quick answer and i generally like to talk with others in the office so that we all are on the same page with our interpretation of 3.47, especially since with close calls, we sometimes use the very scientific "smell test". i will let you know what i find. kitty

From: Michael Basford [mailto:mabasford@charter.net]

Sent: Thursday, July 17, 2008 3:44 PM **To:** Nan Fey; Noonan, Katherine

Subject: RE: 7/21 PC Agenda & Minutes

Hello,

A question and a request for an opinion:

- 1) Will the public be able to provide testimony for item #3?
- 2) Also, I want to be positive that I can vote on this item as I believe I do not have a material conflict-of-interest in this application. As you know, one of my day jobs is Program Director at Housing Initiatives, Inc. an agency which provides permanent rental assistance to over 120 people in Dane County who were homeless when they entered our program. A few of our clients reside in housing owned by Porchlight, Inc. and about 20 clients receive case management services from Porchlight case management staff.

Also, I represent my agency at the Dane County Homeless Services Consortium. The Consortium earlier passed a resolution endorsing Porchlight's application. I didn't attend that meeting and have avoided meetings where this project has been discussed. My agency also abstained from that resolution and I can provide minutes and emails that could verify that. I do not receive funding for my position from Porchlight (in fact, my job is funded through the Department of Housing and Urban Development) and I do not have a material interest in this site or this or any other Porchlight project.

I have also not been in contact regarding this project with Porchlight's representatives, CDA staff or board members, or neighbors. I do have a couple personal friends who serve with me on the HSC who I've informally chatted about the project and I have been following the progress of the application through announcements on our HSC email list and through reports in the media.

Thank you very much for your assistance with this issue.

Regards, MB

From: Ethington, Ruth [mailto:REthington@cityofmadison.com]

Sent: Thursday, July 17, 2008 2:47 PM **Subject:** 7/21 PC Agenda & Minutes

attached w/links

http://legistar.cityofmadison.com/meetings/2008/7/5348 A PLAN COMMISSION 08-07-21 Agenda.pdf

http://legistar.cityofmadison.com/meetings/2008/7/5347_M_PLAN_COMMISSION_08-07-07_Meeting_Minutes.pdf

Ruth A. Ethington
Planning Division Secretary
City of Madison
608-267-8727
rethington@cityofmadison.com

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Please consider our environment before printing this email

Murphy, Brad

From: Sent: Bob Stoffs [bstoffs@tds.net] Friday, July 18, 2008 6:59 PM

To:

Julia kerr

Cc:

Brown, Percy; Charnitz, Mary; Simon, Debra; Fruit, Tim; Murphy, Brad

Subject: Truman Olson Site

Dear Julia,

At a general membership meeting on July 14, 2008 Bay Creek neighbors discussed the recent public hearings regarding the Truman Olson site at 1402 South Park Street. Many had been favorably impressed at the presentation done by Porchlight in March and felt that it fit into the Wingra BUILD Plan.

A motion was passed by the majority of those present to express the Bay Creek Neighborhood Association's support of Porchlight's original proposal to be located at the Truman Olson site. It was noted that the Porchlight plan permits the extension of Cedar Street desired by the city and would use minimal space to increase the housing density in the area.

We trust that the support of the neighborhood association will be taken into account as decisions about the site are made.

Bob Stoffs Bay Creek Neighborhood Association Contact Person

