



City of Madison

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

Agenda - Amended

COMMUNITY SERVICES COMMITTEE

Wednesday, November 20, 2019

5:30 PM

Madison Water Utility
119 E. Olin Avenue

Bridget Rogers will be participating by telephone.

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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
608-266-6520

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 28, 2019: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

1. [58333](#) Introductions
 - New CSC member, Diane Farsetta
 - Community Resources Program Manager, Yolanda Shelton-Morris
2. [58334](#) Selection of CDD Conference Committee Members for 2020

ACTION ITEMS

3. [58272](#) Approving the allocation of up to \$193,500 of City funds, authorized in the City's Adopted 2020 Operating Budget, for use in supporting the expansion of School-Age Child and Youth Development program capacity on Madison's West Side, as part of a broader effort to assist families residing in Tree Lane

Apartments.

Attachments: [CDD TREE LANE RFP Guidelines C&Y-V4 .pdf](#)
[LCEC Application for TreeLaneELE&MS Funding - Final.pdf](#)

DISCUSSION ITEMS

4. [58335](#) 2020 Community Development Division Budget Update
5. [58300](#) Outline of Plan for Community Building and Engagement Funding
6. [45406](#) Staff Report
7. [34250](#) Committee Reports
 - Early Childhood Care and Education Committee
 - Committee on Aging

ADJOURNMENT