



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

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Wednesday, November 20, 2019

5:30 PM

Madison Water Utility  
119 E. Olin Avenue

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**Bridget Rogers will be participating by telephone.**

### CALL TO ORDER / ROLL CALL

**Staff Present:** Jim O'Keefe, Yolanda Shelton-Morris, Mary O'Donnell, Deon Carruthers

**Bridget Rogers appeared by telephone.**

**Present:** 7 - Donna C. Bryant; Mykenzie L. Lemberger; LaShana M. Miller; Kim Genich; Bridget D. Rogers; Michelle A. Dunphy and Diane L. Farsetta

**Absent:** 1 - Consuelo Lopez

**Excused:** 2 - Shiva Bidar and Arvina Martin

### APPROVAL OF MINUTES

A motion was made by LaShana Miller, seconded by Donna Bryant to approve the minutes from August 28, 2019. Motion passed by voice vote.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

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

A motion was made by Mykenzie Lemberger, seconded by Donna Bryant to nominate Michelle Dunphy to the CDD Conference Committee. Motion passed by voice vote.

A motion was made by Donna Bryant, seconded by Diane Farsetta to appoint Shiva Bidar, LaShana Miller and Michelle Dunphy to the CDD Conference Committee for 2020. Motion passed by voice vote.

### 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](#)

**Jim O'Keefe said Tree Lane Apartments is the second permanent supportive housing development, and opened in July 2018. We shortly realized the development was under resourced, so we went to the Common Council and requested additional funds. He discussed what funding was made available.**

**Mary O'Donnell discussed the RFP requirements. We were looking for a full time after school program and that they have access to other resources that can help families. The program also needs to provide transportation.**

**A motion was made by Donna Bryant, seconded by Michelle Dunphy to recommend approval of the \$193,500 allocation to Lussier Community Education Center. Motion passed by voice vote.**

#### DISCUSSION ITEMS

4. [58335](#) 2020 Community Development Division Budget Update

**Jim O'Keefe gave the highlights of the 2020 CDD budget outcomes**

**-Additional \$400,000 to see through the neighborhood center funding and the school age child and youth program funding**

**-Increase funding to Community Building and Engagement Program to make it a \$315,000 program. CBE will be combined with Planning Council funding and Community Gardens funding.**

**-Tree Lane funding for services**

**-New position in the Child Care Unit to start May 1**

**-Reduction in funding for peer support to \$225,000**

**-Affordable Housing Fund grew to \$5.5 million**

**-Reauthorized a \$2 million commitment to build a new Bridge Lake Point Waunona Neighborhood Center.**

**The Salvation Army will be building an affordable housing development to begin construction in spring 2021. Phase two will consist of a purpose built homeless shelter.**

5. [58300](#) Outline of Plan for Community Building and Engagement Funding

**Attachments:** [CBE Overview CSC.pdf](#)  
[CBE Leadership Development 2020.pdf](#)

**Deon discussed the Community Building and Engagement process that was done for 2019 funding, and the direction the 2020 funding process is going. We are developing a feedback process to see what people think of it. We hope to publish the RFP on February 17. The currently funded agencies will receive a six month extension on their current contract, and new contracts will start on July 1, 2020.**

6. [45406](#) Staff Report

**No report.**

7. [34250](#) Committee Reports  
-Early Childhood Care and Education Committee  
-Committee on Aging

**Mykenzie Lemberger reported for the ECCEC. They discussed the new Child Care Specialist-Mental Health Consultant. They also discussed how the current child care centers are trained and what support is given for new start-ups.**

**Donna Bryant gave the Committee on Aging report. They met on September 25 and discussed the safety issues at the current Madison Senior Center.**

#### **ADJOURNMENT**

**A motion was made by Mykenzie Lemberger, seconded by LaShana Miller to adjourn at 6:43 pm. Motion passed by voice vote.**