



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, June 7, 2018

5:00 PM

Room 351,
210 Martin Luther King JR (CCB)

CALL TO ORDER / ROLL CALL

Present: 6 - Maurice S. Cheeks; Samba Baldeh; Matthew J. Phair; Colin A. Bowden;
Keetra S. Burnette and Jennifer H. Campbell

Excused: 3 - Ricky Hunt; Ben M. Van Pelt and Daniel A. O'Callaghan

**Staff - Jim O'Keefe, Linette Rhodes, Peg Stonestreet, CDD and Brian Grady,
Planning Division**

C Bowden call the meeting to order at 5:10 p.m.

APPROVAL OF MINUTES

**A motion was made by Phair, seconded by Cheeks, to Approve the Minutes for
May 3, 2018. The motion passed by voice vote.**

PUBLIC COMMENT

none

DISCLOSURES AND RECUSALS

none to report

1. [47056](#) CDBG Chair Report

C Bowden didn't have anything to report.

ACTION ITEMS

2. [51906](#) Authorizing a loan of up to \$300,000 to One City Schools, Inc from the City's Community Development Block Grant Program to assist in the \$401,877 acquisition of property located at 2012 Fisher Street, for use as an early childhood care facility.

L Rhodes gave an overview.

Staff of One City

Discussion followed

B Van Pelt arrived at 5:16 p.m.

- Present:** 7 - Maurice S. Cheeks; Samba Baldeh; Matthew J. Phair; Ben M. Van Pelt; Colin A. Bowden; Keetra S. Burnette and Jennifer H. Campbell
- Excused:** 2 - Ricky Hunt and Daniel A. O'Callaghan

- 51906** Authorizing a loan of up to \$300,000 to One City Schools, Inc from the City's Community Development Block Grant Program to assist in the \$401,877 acquisition of property located at 2012 Fisher Street, for use as an early childhood care facility.
- A motion was made by Burnette, seconded by Campbell, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.**
3. **51861** Authorizing the Mayor and City Clerk to execute loan agreements associated with affordable housing development projects selected as part of the 2016 Affordable Housing Fund Request for Proposals process.
- L Rhodes gave an overview.**
- Discussion followed.**
- A motion was made by Cheeks, seconded by Baldeh, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.**
4. **51900** Authorizing the City to accept an award of \$91,940 from HUD's 2017 Continuum of Care (CoC) Program competition; amending the Community Development Division's 2018 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
- L Rhodes gave an overview. Discussion followed.**
- A motion was made by Baldeh, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.**
5. **51862** Authorizing a change to legal documents entered into between the City of Madison and Heartland Health Outreach, Inc. to reflect that entity's change of name to Heartland Alliance Health
- L Rhodes gave an overview. Discussion followed.**
- A motion was made by Van Pelt, seconded by Phair, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.**
6. **51349** Adopting the City of Madison Comprehensive Plan.
- A motion was made by Baldeh to Table item 6 after the reports. The motion passed by voice vote.**

REPORTS

7. **49332** Reports from committees with CDBG Committee representation
Martin Luther King Jr. Humanitarian Award Committee (C Bowden)

Conference Committee (S Baldeh, R Hunt, & B Van Pelt)

Martin Luther King Jr. Humanitarian Award Committee

- C Bowden - does not meet at a regular time.

Conference Committee

- B Van Pelt - they are done with the EOP and have not met.

8. [51905](#)

CDBG Staff Report

J O'Keefe reported

CDBG recruitment

- Neighborhood Program and Data Analyst
- CD Specialist 2

RFP releases

- Affordable Housing Funds
- HOME Funds
- City Engineering for Park Edge Park Ridge (former Griff's)

L Rhodes reported on the July CDBG Agenda

- Public Hearing for 2018 Annual Plan – if we are unable to meet, we will reschedule. This will need to be approved and submitted to HUD by August.
- CDA application
- Accept contract for ESG funds from State of WI. This is a yearly resolution.

[51349](#)

Adopting the City of Madison Comprehensive Plan.

A motion was made by Baldeh to Take Off The Table. The motion passed by voice vote.

Brian Grady. Planning Division

**Marcia Caton Campbell and Nan Fey, Madison Food Policy council
Comprehensive Plan Work Group.**

Present: 6 - Maurice S. Cheeks; Matthew J. Phair; Ben M. Van Pelt; Colin A. Bowden;
Keetra S. Burnette and Jennifer H. Campbell

Excused: 3 - Samba Baldeh; Ricky Hunt and Daniel A. O'Callaghan

[51349](#)

Adopting the City of Madison Comprehensive Plan.

Adopted as written with the additions of the Proposed Revision from the Madison Food Policy Council Comprehensive Plan Work Group.

Amend Strategy 6 -c. Ownership and Rehabilitation to include Owner & Owner-occupied of privately owned property. Comments by Alder Phair.

Presentation from Brian Grady, Planning Division.

A motion was made by Phair, seconded by Burnette, to Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION. The motion passed by voice vote.

Adopt as written with the additions of the Proposed Revision from the Madison Food Policy Council Comprehensive Plan Work Group.

Amend Strategy 6 -c. Ownership and Rehabilitation to include Owner & Owner-occupied of privately owned property. Comments by Alder Phair.

ADJOURNMENT

A motion was made by Phair, seconded by Cheeks, to Adjourn at 7:38 p.m. The motion passed by voice vote.