



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, August 6, 2015

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 immediately.

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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, 266-6520

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 4, 2015: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

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

REPORTS

1. [38664](#) CDBG Chair report
2. [38877](#) Creating Section 39.08 and Section 33.07(7)(k)14. of the Madison General Ordinances to create a policy requiring certain city contractors to "Ban the Box" by eliminating questions about criminal and arrest record in their hiring practices, when contracting with the City, creating Sec. 33.07(7)(k)14. to make

Ban the Box a prequalification requirement, and amending Sec. 39.07(3)(c)10. to exempt credit rating agencies from the Equal Benefits ordinance.

3. [39496](#) Authorizing the City of Madison to accept a HUD Continuum of Care Homeless Assistance planning grant in the amount of \$38,739, amending the 2015 CDBG Operating Budget to reflect this additional revenue and commensurate expenditures, and authorizing the Mayor and City Clerk to enter into an agreement with the Corporation for Supportive Housing, Inc. for activities related to conducting a public process to update the Community Plan to Prevent and End Homelessness in Madison/Dane County.

4. [39495](#) Authorizing Wisconsin Partnership for Housing Development (WPHD) to use returned Neighborhood Stabilization Program (NSP) program income in the amount of \$56,460.38, under the same terms as the original NSP contract between WPHD and the City of Madison's Community Development Division (CDD).

- [39498](#) Amending a Promissory Note executed in 2000 between the City of Madison and Quaker Housing, in order to correct the Note's fair market value percentage and the calculation of the prorated share of the Community Development Division's investment.

5. [39519](#) CDBG August 2015 Staff Report

Financials
2016 Budget
Day Resources Center
HOME Funding
Affordable Housing Initiative RFP

6. [38209](#) Report from committees with CDBG Committee representation
 1. Gardens Committee (Rosenberg)
 2. Martin Luther King Jr Humanitarian Award Committee (Bowden)

ADJOURNMENT

Submitted on behalf of Dan O'Callaghan, Chair

September 3, 2015
Room 260, MMB

October 1, 2015
Room 260, MMB

November 5, 2015
330 W. Mifflin St.
Madison Senior Center

December 3, 2015
Room 260, MMB

Additional information may be obtained from, or written comments may be submitted to

CD Division, Madison Municipal Building, Room 225, 215 Martin Luther King Jr. Blvd.,
P.O. Box 2627, Madison, WI 53701-2627; email: cdbg@cityofmadison.com website:
<http://www.cityofmadison.com/cdbg>.