



City of Madison

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

Agenda - Approved

COMMUNITY SERVICES COMMITTEE

Wednesday, January 23, 2019

5:30 PM

Madison Water Utility
119 E. Olin Avenue

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

October 24, 2018: <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.

NEW BUSINESS

1. [53836](#) Authorizing the Community Development Division (CDD) to undertake a Request for Qualifications (RFQ) process for the purpose of selecting a Developer/Owner/Operator of a new neighborhood center to replace an existing facility serving the Bridge Lake Point Waunona Way neighborhoods and directing CDD to make recommendations to the Common Council of one or more entities to fulfill those roles.

Attachments: [BLPW RFQ DRAFT 11.21.18.pdf](#)
[BLW RFQ Version 2 w Memo.pdf](#)

2. [54202](#) Authorizing a non-competitive service contract with Anesis Center Marriage and Family Therapy, LLC for mental health case management and community programming for Southeast Asian elders and individuals with mental health needs of up to \$115,000 from the adopted 2019 City of Madison Operating Budget of the Community Development Division.

Attachments: [Anesis Center for Marriage and Family Therapy LLC Non-Competitive Selection 1/7/19 Southeast Asian Elders Letter_D5.pdf](#)
[1/9/19 Roger Garms Letters_D5.pdf](#)
[1/13/19 Myra McNair Email_D5.pdf](#)
[1/14/19 Karen Mendendez Coller Email_D5.pdf](#)
[1/15/19 Hnub Yang Email_D5.pdf](#)

3. [54296](#) Update on Neighborhood Center Funding Process

Attachments: [Neighborhood Center Funding Process CDBG-Final for 1.10.19.pptx](#)
[Pie Chart NC Funding_CDBG 1.10.19.pdf](#)

4. [54453](#) 2019 Appointments to the CDD Conference Committee

5. [34250](#) Committee Reports
-Early Childhood Care and Education Committee
-Committee on Aging

6. [45406](#) Staff Report

ADJOURNMENT