



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, October 24, 2012

5:30 PM

Madison Municipal Building
215 MLK Jr Blvd, Room 300

CALL TO ORDER / ROLL CALL

Staff Present: Hickory Hurie, Laura Noel, Jennifer Stoiber

Alan Sweet called the meeting to order at 5:33 pm.

Present: 7 -

Satya V. Rhodes-Conway; Felicitus Ferington; Mary C. Vasquez; Kim Genich; Alan M. Sweet; Jean M. MacCubbin and Paul J. Van Rooy

Absent: 3 -

Lisa Subeck; Tariq Saqqaf and David Wandel

APPROVAL OF MINUTES

A motion was made by Paul Van Rooy, seconded by Jean MacCubbin to approve the minutes from the August 2, 2012 public hearing. Motion passed by voice vote.

PUBLIC COMMENT

Laura Noel reported that Casey Behrend from Youth Services of Southern WI asked that his email be entered into public comment. The committee will discuss the contents of the email at a later agenda item.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

1. [28046](#) Introduction of Tariq Saqqaf as a New Member of the Community Services Committee

Alan Sweet reported that Tariq Saqqaf is not able to serve on the committee, due to a potential conflict of interest. He has resigned from the Community Services Committee.

David Wandel has also resigned from the committee, as of October 20, 2012. He is recovering from an auto accident and with his 10 year anniversary date coming up in November, he felt it was best to step down now. David's letter of resignation is attached.

There are 3 vacancies on the committee, so please speak up if you know of anyone who would make a good addition to the committee.

2. [27470](#) Presentation by Shannon Barry, DAIS Executive Director, on Their Current Capital Campaign and Program Expansions in 2014

Shannon Barry from Domestic Abuse Intervention Services gave a presentation about the center's services and the expansion they are planning. They are in the midst of a Capital Campaign and have raised about \$3 million so far. The new facility will be a public building, instead of a confidential facility. This will allow for greater security and hopefully the ability to increase aid from the community.

6. [27864](#) SUBSTITUTE Authorizing the execution of Option to Purchase Agreement with John P. Schneider LLC for the City's acquisition of a condominium duplex located at 1409-1411 Theresa Terrace for a neighborhood center.

Attachments: [10033 - 1409 Theresa Ter Resol Exhibit B.pdf](#)
[27864 V1 Master29-Oct-2012-01-20-23.pdf](#)

Hickory Hurie informed the committee about a resolution introduced at Council, to enter into an Option to Purchase a duplex on Theresa Terrace to create a neighborhood center. This agreement will hold the City's opportunity to purchase the property, and the money paid will go toward the purchase price, if the City decides to purchase the property. The amount of money involved is \$7500 for a 90 day hold with an option to extend the hold another 30 days for an additional \$2500.

Don Marx with City Real Estate described what the Option to Purchase Agreement means. He answered questions the committee's questions. If this authorization goes through, the City will then take a closer look at the property and make sure it would be appropriate for a neighborhood center and the types of programs that can be located there.

Satya Rhodes-Conway reported that she voted against the resolution at Board of Estimates. She discussed her reasons behind her no vote and expressed concern that the Neighborhood Center Study report has not been completed yet. She expressed her feeling that it would be more appropriate to wait for the report before creating any new neighborhood centers.

A motion was made by Paul Van Rooy, seconded by Kim Genich to approve the execution of Option to Purchase Agreement with John P. Schneider LLC for the City's acquisition of a condominium duplex located at 1409-1411 Theresa Terrace for a neighborhood center.

Motion passed by the following vote:

Absent: 3 -

Lisa Subeck; Tariq Saqqaf and David Wandel

Ayes: 5 -

Felicitus Ferington; Mary C. Vasquez; Kim Genich; Jean M. MacCubbin and Paul J. Van Rooy

Noes: 1 -

Satya V. Rhodes-Conway

Non Voting: 1 -

Alan M. Sweet

3. [28047](#) 2013 Budget Process Update

Attachments: [CDD Funding Recommendations-Executive Budget COA Recommendation to Council.pdf](#)
[CDD Director B-List Recommendations](#)

Hickory Hurie discussed how the Executive Budget process happened with respect to the Community Resources Funding. The Mayor funded 100% of the committees' A-lists and also the consolidated B-List that Hickory put together with staff input.

The Alders on the Committee on Aging felt that some funding for senior programs should have been included on the B-List. They put together an amendment of \$38,000 to fund senior programs. This amendment passed Board of Estimates and will go on to Council.

Laura Noel discussed other amendments that were brought up at BOE and passed. Satya Rhodes-Conway added other amendments that had failed at BOE.

Satya Rhodes-Conway informed the committee that the only way to bring an amendment to Council is to have the Mayor or two alders sponsor it. If there is something the committee feels is important, she would sponsor an amendment and ask Lisa Subeck to second it.

Hickory Hurie discussed the email from Paul Terranova regarding the Neighborhood Study. He discussed the direction the study is headed now. He also addressed Mr. Terranova's other concern regarding the neighborhood center funding shifting to CDBG. This was done for clarity on the budget. Staffing will essentially remain the same at this time.

A motion was made by Mary Vasquez, seconded by Kim Genich to request the alders to put in an amendment for an additional \$10,000 for Youth Services of Southern WI.

Satya Rhodes-Conway suggested a friendly amendment, that was accepted by the motioners, to make the \$10,000 contingent on YSSW receiving their requested \$30,000 from Dane County.

Motion passed by voice vote.

4. [28048](#) 2013-2014 Funding Process Feedback Survey-Committee Results

Attachments: [CSC Committee Survey Results.pdf](#)
[ECCEC Committee Survey Results.pdf](#)
[COA Committee Survey Results.pdf](#)
[CDBG Committee Survey Results.pdf](#)

Hickory Hurie discussed the summer funding process survey and the results. He told the committee what the results told him and urged the committee to take a look at them and draw their own conclusions.

Satya Rhodes-Conway asked staff to combine the results from all four committees.

5. [28049](#) Election of a New CSC Chair and Co-chair

Attachments: [Exit Memo David Wandel 10-2012.doc](#)

Alan Sweet reported that at the next meeting the committee will hold elections for chair and vice chair positions. Alan will be stepping down. He encouraged the members to think about if they would like to fill either role. Members can nominate themselves or another member.

7. [28050](#) Announcement of the Hiring of Jim O'Keefe as the Community Development Division Director

Attachments: [CDD Director News Release.pdf](#)

Hickory Hurie announced the new Director of Community Development will be James O'Keefe, and he will start on November 19th. He gave some information on Mr. O'Keefe's background .

ROLL CALL

Paul Van Rooy left at 7:41. He thanked Alan Sweet for his service to the committee as Chair.

Present: 6 -

Satya V. Rhodes-Conway; Felicitus Ferington; Mary C. Vasquez; Kim Genich; Alan M. Sweet and Jean M. MacCubbin

Absent: 4 -

Lisa Subeck; Tariq Saqqaf; David Wandel and Paul J. Van Rooy

8. [26989](#) Staff Report

Attachments: [2013 CSC Schedule.doc](#)

Laura Noel reported that staff are in the midst of preparing contracts so they will be ready to go out once the budget is finalized.

9. [26990](#) Committee Reports

Laura Noel reported that the Early Childhood Care and Education Committee do not have a representative on the CSC. They will appoint a new member at their next meeting.

ADJOURNMENT

A motion was made by Jean MacCubbin, seconded by Satya Rhodes-Conroy to adjourn at 7:45. Motion passed by voice vote.