



# City of Madison

City of Madison  
Madison, WI 53703  
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## Master

**File Number: 20431**

**File ID:** 20431

**File Type:** Resolution

**Status:** Passed

**Version:** 1

**Reference:**

**Controlling Body:** BOARD OF ESTIMATES

**File Created Date :** 11/02/2010

**File Name:** Authorizing the use of \$106,900 in Federal CDBG funds to implement two neighborhood revitalization projects which address objectives identified in the Northport-Warner Park-Sherman Neighborhood Plan; authorizing the Mayor and the City Clerk to enter into

**Final Action:** 11/30/2010

**Title:** Authorizing the use of \$106,900 in Federal CDBG funds to implement two neighborhood revitalization projects which address objectives identified in the Northport-Warner Park-Sherman Neighborhood Plan; authorizing the Mayor and the City Clerk to enter into agreements with designated agencies to implement the projects; and amending the CDBG Office's 2010 Operating Budget and Metro Transit's 2010 Capital Budget as appropriate.

**Notes:** Board of Estimates

**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer, Marsha A. Rummel and Satya V. Rhodes-Conway

**Effective Date:** 12/02/2010

**Attachments:**

**Enactment Number:** RES-10-00931

**Author:** Nancy Dungan, Hardy Garrison, and Pam Rood, CDBG Offi

**Hearing Date:**

**Entered by:** pstonestreet@cityofmadison.com

**Published Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE <b>Notes:</b> Board of Estimates	11/03/2010	Referred for Introduction				
1	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE <b>Notes:</b>	11/04/2010	Return to Lead with the Recommendation for Approval	BOARD OF ESTIMATES		11/22/2010	Pass
1	COMMON COUNCIL <b>Notes:</b>	11/09/2010	Referred	BOARD OF ESTIMATES		11/22/2010	Pass

1 BOARD OF ESTIMATES 11/22/2010 RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER Pass

**Notes:** The motion passed by the following vote: 4:1: (AYE: Clear, Bruer, Clausius, Verveer; NO: Sanborn).  
Absent: 2 Satya V. Rhodes-Conway and David J. Cieslewicz  
Ayes: 4 Michael E. Verveer; Joseph R. Clausius; Mark Clear and Tim Bruer  
Noes: 1 Jed Sanborn

1 COMMON COUNCIL 11/30/2010 Adopt - 15 Votes Required Pass

**Notes:**  
Excused: 1 Judy Compton  
Ayes: 18 Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Bryon A. Eagon; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt; Satya V. Rhodes-Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Joseph R. Clausius; Michael Schumacher; Mark Clear; Jed Sanborn; Bridget R. Maniaci and Lauren Cnare  
Noes: 1 Thuy Pham-Remmele  
Non Voting: 1 David J. Cieslewicz

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### Text of Legislative File 20431

#### Fiscal Note

\$53,450 in Federal CDBG funds was approved by the Common Council for Northside neighborhood revitalization projects as part of each of the CDBG Office's 2009 and 2010 Adopted Operating Budgets, for a total of \$106,900 available for these projects.

The CDBG Office will contract directly with the Northside Planning Council for \$95,400; this Resolution transfers the remaining \$11,500 in CDBG Office funds to Metro Transit, requiring the following budget amendments.

- To the CDBG Office's 2010 Operating Budget:  
SC01-260000-54920 Community Agency Contracts (11,500)  
SC01-260000-57440 Transfer Out to Capital Projects 11,500
- To Metro Transit's 2010 Capital Budget:  
ET01-815010-55315 Transit Enhancements 11,500  
ET01-815010-79427 Transfer In from CDBG (11,500)

No new City dollars are included in this Resolution.

#### Title

Authorizing the use of \$106,900 in Federal CDBG funds to implement two neighborhood revitalization projects which address objectives identified in the Northport-Warner Park-Sherman Neighborhood Plan; authorizing the Mayor and the City Clerk to enter into agreements with designated agencies to implement the projects; and amending the CDBG Office's 2010 Operating Budget and Metro Transit's 2010 Capital Budget as appropriate.

#### Body

##### Background:

The CDBG Committee, in cooperation with the Planning Unit, sponsored a neighborhood planning effort in the Northport, Warner Park and Sherman neighborhoods, from which a

resident-based Steering Committee developed a neighborhood Plan which included priorities for implementation of specific objectives.

The Common Council adopted the Northport-Warner-Sherman Neighborhood Plan in November, 2009. The Steering Committee has identified two priority projects within the plan, and recommends these projects for implementation through the use of CDBG funds.

Action:

WHEREAS, the Housing and Community Development Act of 1974 permits the City of Madison to assist community agencies in the development of innovative projects which benefit low- and moderate-income people; and,

WHEREAS, \$53,450 in Federal CDBG funds was authorized in each of the City's 2009 and 2010 Adopted Operating Budgets for the implementation of eligible projects in the Northport, Warner Park and Sherman Neighborhoods, for a total of \$106,900 in available funds for these projects; and,

WHEREAS, the CDBG Committee has reviewed the specific funding recommendations from the Northport-Warner Park-Sherman Neighborhood Steering Committee and recommends their adoption in order to promote further progress with the adopted Neighborhood Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council approves the provision of CDBG funds for the following projects, and authorizes the Mayor and the City Clerk to enter into agreements with the appropriate agencies to implement the projects after notice to the U.S. Department of Housing and Urban Development:

1. Up to \$95,400 to the Northside Planning Council for the development of a kitchen incubator facility (FEED Innovations Kitchen); and
2. Up to \$11,500 to Metro Transit for the installation of bus shelters and benches on North Sherman Avenue; and

BE IT FINALLY RESOLVED, that the Common Council amends the CDBG Office's 2010 Operating Budget and Metro Transit's 2010 Capital Budget to authorize the transfer of funds and expenditure of the \$11,500 for the bus shelter and bench project referenced above.