



# City of Madison

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

## Proceedings - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

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Thursday, July 13, 2017

5:00 PM

1st Floor Meeting Room (by Media Lab)  
201 W Mifflin St (Madison Public Library)

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### CALL TO ORDER / ROLL CALL

C Bowden called the meeting to order at 5:07 p.m.

**Present:** 5 - Maurice S. Cheeks; Ricky Hunt; Colin A. Bowden; Keetra S. Burnette and Jennifer H. Campbell

**Absent:** 2 - Samba Baldeh and Daniel A. O'Callaghan

**Excused:** 2 - Matthew J. Phair and Ben M. Van Pelt

**Staff present :** Nancy Dungan, Linda Horvath, Deja Mason, Susan Morrison, Jim O'Keefe, Angela Puerta, Linette Rhodes, Taylor Smith, Peg Stonestreet, Matt Wachter, and

D'OCallaghan arrived at 5:08 p.m. , took over duties as chair.

**Present:** 6 - Maurice S. Cheeks; Ricky Hunt; Colin A. Bowden; Keetra S. Burnette; Daniel A. O'Callaghan and Jennifer H. Campbell

**Absent:** 1 - Samba Baldeh

**Excused:** 2 - Matthew J. Phair and Ben M. Van Pelt

### APPROVAL OF MINUTES

A motion was made by O'Callaghan, seconded by Cheeks, to Approve the Minutes of May 4, 2017 and June 1, 2017. The motion passed by voice vote.

### PUBLIC COMMENT

none.

### DISCLOSURES AND RECUSALS

J Campbell disclosed she is President of the Board of Direct of the Rodney Schell House and that it is located within the area of the neighborhood plan being presented tonight.

1. [47056](#) CDBG Chair Report

No report at this time.

### PUBLIC HEARING

2. [47987](#) Public Hearing of the Draft 2017 CDD Action Plan

**S Morrison gave an overview of the DRAFT 2017 Action Plan, including its purpose, key elements, as well as development and approval process**

**D O'Callaghan opened the Public Hearing. No public comments were made. The public hearing was closed.**

**Alder Baldeh arrived at 5:15 p.m.**

**Present:** 7 - Maurice S. Cheeks; Samba Baldeh; Ricky Hunt; Colin A. Bowden; Keetra S. Burnette; Daniel A. O'Callaghan and Jennifer H. Campbell

**Excused:** 2 - Matthew J. Phair and Ben M. Van Pelt

**BUSINESS ITEMS**

**A motion was made to by Cheeks, seconded by Bowman to Table Item 3 and take the following items out of order: item 7, item 4, and item 9. The motion passed by a voice vote.**

7. [47509](#)

**Attachments:** [Darbo-Worthington-Starkweather Plan.pdf](#)  
[Darbo-Worthington-Starkweather Recommendation.pdf](#)

**A presentation on the plan was made by Deja Mason. Discussion was held.**

**A motion was made by Bowden, seconded by Baldeh, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote.**

4. [47508](#)

Accepting the report and recommendations of the Housing Strategy Committee - 2016 Housing Report - Consolidated Update.

**Attachments:** [2016 Housing Report - Consolidated Update FINAL 6-1-2017.pdf](#)

**A presentation on the 2016 Housing Report – Consolidated Update was made by Matt Wachter. Discussion was held.**

**A motion was made by Burnette, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE. The motion passed by voice vote.**

9. [47990](#)

Discussion of homeless services funding

**A presentation on homeless services funding was made by Linette Rhodes. Discussion was held.**

5. [47596](#)

Authorizing the use of up to \$145,880 of CDBG funds to implement three neighborhood improvement projects which address objectives identified in the Emerson East-Eken Park-Yahara River Neighborhood Plan and authorizing the Mayor and the City Clerk to enter into agreements with agencies to implement the projects.

**Attachments:** [EEEPY Staff Recommendation.pdf](#)

A presentation on proposed use of funds was made by Nancy Dungan. Discussion was held.

A motion was made by Cheeks, seconded by Bowden, to Return to Lead with the Recommendation for Approval to the Finance Department. The motion passed by voice vote/other.

6. [48031](#) Authorizing the use of up to \$25,000 in CDBG funds to support the creation of a dental clinic at the Boys and Girls Club in Allied Drive.

**Attachments:** [2017 DMI staff review 2.pdf](#)  
[MDI CDRFP\\_Final.pdf](#)

A presentation on the proposal grant \$25,000 to Madison Dental Initiative/More Smiles Wisconsin was made by Susan Morrison. Jeffrey Ozaki spoke on the proposal as a representative of the applicant. Discussion was held. A motion was made by Burnette, seconded by Bowden, to approve of this project. The motion passed by voice vote.

3. [47822](#) Approving the Community Development Division's HUD-required 2017 Action Plan

**Attachments:** [2017 Action Plan staff memo.pdf](#)  
[DRAFT City of Madison 2017 Action Plan](#)  
[2017 Annual Plan Funding.pdf](#)  
[7-27-17 DRAFT City of Madison 2017 Action Plan.pdf](#)

A motion was made by Cheeks, seconded by Bowden, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.

8. [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison

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**Attachments:** [161128\\_PC\\_Worksession\\_Discussion\\_Outline.pdf](#)  
[21st Century Comprehensive Plan.pdf](#)  
[DraftGoals.pdf](#)  
[Imagine Madison Public Relations Summary.pdf](#)  
[MeetingFlyer-letter.pdf](#)  
[Workbook Example.pdf](#)  
[Draft Goals\\_December 2016.pdf](#)  
[Slide Presentation to Boards, Committees, Commissions.pdf](#)  
[Madison City Snapshot 2016-Imagine Madison.pdf](#)  
[Areas of Potential Change 012017.pdf](#)  
[Imagine Madison\\_SMC\\_1-23-17.pdf](#)  
[Draft Goals List.pdf](#)  
[Timeline-170717.pdf](#)  
[Imagine Madison Phase 1 Summary.pdf](#)  
[Imagine Madison Phase 2 Plan.pdf](#)  
[Imagine Madison timeline of activities\\_170217.pdf](#)  
[PC\\_Worksession\\_Discussion\\_Outline - with links022317.pdf](#)  
[Imagine\\_Madison-Resident\\_Panel\\_Update\\_031717.pdf](#)  
[PC Update 032017.pdf](#)  
[Resident Panels Summary of Feedback P1\\_032017.pdf](#)  
[Common Council 032117 Imagine Madison Check-In.pdf](#)  
[Phase 2 Overview042417 .pdf](#)  
[FLU District Descriptions042117 .pdf](#)  
[170425 FLU Map.pdf](#)  
[170425 Centers and Corridors.pdf](#)  
[60 Draft Strategies042417 .pdf](#)  
[Imagine Madison - Board of Park Com 170511.pptx](#)  
[Phase 2 Overview.pdf](#)  
[60 Draft Strategies for Comp Plan 170424.pdf](#)  
[2017 FLU District Descriptions.pdf](#)  
[Centers and Corridors w Labels.pdf](#)  
[GFLU\\_NewCategories Full City 11x17.pdf](#)  
[PC Memo 2017-06-23.pdf](#)  
[Draft FLU Map with Change Areas.pdf](#)  
[Draft FLU Map with Comment Numbers.pdf](#)  
[Spreadsheet\\_Initial Solicitation for Comments.pdf](#)  
[Spreadsheet\\_Public Meeting Comments.pdf](#)  
[Spreadsheet\\_Online FLU Comments\\_170626.pdf](#)  
[Attachment\\_Park Street Alternate FLU.pdf](#)  
[Attachments related to several comments\\_2017-6-26.pdf](#)  
[PBMVC Handout.pdf](#)  
[CompPlan\\_F&C Strategies.pdf](#)  
[Attachment\\_1004 Westport.pdf](#)  
[Attachment\\_MATC Property Truax.pdf](#)  
[Attachment\\_Vilas Alternative.pdf](#)  
[Map Comments\\_Received\\_From\\_Resident\\_Panels\\_11X17.pdf](#)  
[PC Memo\\_2017-07-20.pdf](#)  
[Spreadsheet\\_Comments Received after June 21\\_20170720.pdf](#)  
[Spreadsheet\\_Resident Panel Comments on FLU Map\\_20170720.pdf](#)  
[Spreadsheet\\_Web Comments on FLU Map - 20170720.pdf](#)  
[Map Comments\\_Received\\_After\\_June\\_21.pdf](#)  
[PC Memo\\_170728.pdf](#)  
[Attachment\\_WestTowne\\_GFLU\\_NewCategories\\_2012v2017.pdf](#)

[Attachment Greenbush GFLU NewCategories DU&Density.pdf](#)  
[All Comments on Draft Strategies All 709 Responses 170728.pdf](#)  
[Spreadsheet Revised Draft Strategies 170728.pdf](#)  
[Imagine Madison Strategies - Community Feedback Summaries 170728.pdf](#)  
[Tenny FLU & Analysis Maps.pdf](#)  
[2017-08-02\\_PC Memo\\_Tenny.pdf](#)

Planning staff was not present. The item referred to a future meeting.

## REPORTS

10. [47842](#) 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)  
  
**C Bowden reports on the MLK Jr Humanitarian award - they will meet later this month.**  
  
**Alder Baldeh, Conference Committee has not meet.**
11. [47841](#) CDBG Staff Report  
AHF - RFP update  
Staffing  
  
**AHF**  
**S Morrison reported on the AHF funding round currently underway. Discussion was held.**  
  
**Staffing**  
**S Morrison reported on the current process of filling a Community Development Specialist – Affordable Housing position. Discussion was held.**

## ADJOURNMENT

**A motion was made by Burnette, seconded by O'Callaghan, to Adjourn. The motion passed by voice vote.**

**The meeting was called at 7:20 p.m.**