



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Thursday, February 1, 2024

5:30 PM

Virtual Meeting

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The City of Madison is holding the Community Development Block Grant Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to [cdbgcommittee@cityofmadison.com](mailto:cdbgcommittee@cityofmadison.com)

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

**(877) 853-5257 (Toll Free)**

**Webinar ID: 860 2788 4459**

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact:

Community Development Division

608-266-6520; [cdbgcommittee@cityofmadison.com](mailto:cdbgcommittee@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

January 11, 2024: <http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

1. [81779](#) Public Comment

**DISCLOSURES AND RECUSALS**

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

**NEW BUSINESS**

2. [81622](#) Accepting \$400,000 from Dane County, authorized in the County's 2024 Adopted Budget to support the Dairy Drive urban campground, amending the Community Development Division's 2024 Operating Budget to reflect receipt of those funds, authorizing the Mayor and City Clerk to enter into a contract with Dane County, and authorizing the Mayor and City Clerk to enter into a contract with MACH OneHealth to use these funds to support the Dairy Drive campground, to supplement City-administered American Rescue Plan Act funds previously allocated to the campground and other funding secured by MACH OneHealth from the U. S. Department of Housing and Urban Development (HUD). (District 16)
3. [81625](#) Authorizing amendments to Youth Homelessness Demonstration Program (YHDP) funded contracts with Urban Triage, Inc. and LGBT Outreach, Inc. on behalf of the Madison/Dane County Continuum of Care (CoC), authorizing an amendment with the U.S. Department of Housing and Urban Development to extend the YHDP grant's performance period, and authorizing the Mayor and City Clerk to execute new Purchase of Service agreements for services performed between January 1, 2024 and February 28, 2025.
4. [81628](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute contract amendments, utilizing federal Emergency Rental Assistance funds awarded by the U.S. Treasury Department and authorized under the American Rescue Plan Act of 2021, to the African Center for Community Development; Meadowood Neighborhood Association/Meadowood Health Partnership; Nehemiah Community Development Corporation, with FOSTER of Dane County; and Tenant Resource Center to sustain efforts to prevent evictions and promote housing stability for eligible households in Dane County. (Citywide)

**Attachments:** [File ID 81628 Version 1](#)

5. [81780](#) Madison General Ordinance (MGO) CDBG Committee

**Attachments:** [Madison General Ordinance \(MGO\) CDBG Committee.pdf](#)

6. [81781](#) Heartland Housing (Rethke & Tree Lane) Updates

7. [81782](#) Staff Report

**ADJOURNMENT**