



City of Madison

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

Meeting Minutes - 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?*

Thursday, November 5, 2020

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Jim O'Keefe, Sarah Lim, Ethan Tabakin, Ben Doing

Matt Phair called the meeting to order at 5:35pm with quorum present.

Present: 7 - Zachary Henak; Christian A. Albouras; Rachel E. Jones; Jennifer H. Campbell; Matthew J. Phair; Rachel E. Sattler and Ben M. Van Pelt
Excused: 2 - Samba Baldeh and Felica Turner Walton

PUBLIC COMMENT

1. [62831](#) Public Comment

No general public comment. 1 public comment on Item #3 (62393).

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

A motion was made by Alder Albouras, and seconded by Rachel Sattler to Approve the Minutes from October 8, 2020. Motion passed by voice vote.

ACTION ITEMS

2. [62655](#) Authorizing a change to legal documents entered into between the City of Madison and Independent Living, Inc. to reflect the transition of the community-based program funded by the City to another agency, Marquardt Home and Community Based Services, Inc.

Attachments: [Memo ILI Home Modification Update 11.20.20.pdf](#)

A motion was made by Alder Henak, and seconded by Ben Van Pelt to Return to Lead with Recommendation to Place on File authorizing a change to legal documents entered into between the City of Madison and Independent Living, Inc. to reflect the transition of the community-based program funded by the

City to another agency, Marquardt Home and Community Based Services, Inc.
Motion passed by voice vote.

roll call

Alder Albouras was excused at 6:00 p.m.

Present: 6 - Zachary Henak; Rachel E. Jones; Jennifer H. Campbell; Matthew J. Phair;
Rachel E. Sattler and Ben M. Van Pelt

Excused: 3 - Samba Baldeh; Christian A. Albouras and Felica Turner Walton

3. [62393](#)

SUBSTITUTE. Directing City Staff to Address Encampments in the City Parks and to Investigate Other Temporary Housing Options for the Unsheltered Homeless Population.

Attachments:

[RegistrantsReport-733PM CDBG 11-5-20.pdf](#)

[Park Commission Public Comment Leg File 62393 TPE Resolution-10.14.20](#)

[Karen Anduro 2020-10-14 Karen Anduro letter appealing for emergency camp](#)

[Park Commission Public Comment Leg File 62393 TPE Resolution-11.04.20.](#)

[Version 1](#)

[CDC Interim Guidance on Unsheltered Homelessness and COVID-19](#)

[McPike Pictures](#)

[Robert Christl In support of confirming mayoral emergency #2.pdf](#)

[Public Comment from October 14, 2020.docx](#)

[RegistrantsReport-PriorMeetings.pdf](#)

[12/1/20 CCEC Email_62393.pdf](#)

Public comment: Nick Pjevach spoke in opposition

Alder Henak provided background information and intent of the resolution, followed by committee discussion.

A motion was made by Alder Henak, and seconded by Ben Van Pelt to Return to Lead with Recommendation to Approve the SUBSTITUTE Order to Allow for Temporary Permissible Encampments (TPEs) on City-owned Lands.

The motion failed by the following vote:

Ayes: 1 - Zachary Henak

Noes: 5 - Rachel E. Jones; Jennifer H. Campbell; Matthew J. Phair; Rachel E. Sattler and Ben M. Van Pelt

Excused: 3 - Samba Baldeh; Christian A. Albouras and Felica Turner Walton

roll call

Jennifer Campbell was excused at 7:08 p.m.

Present: 5 - Zachary Henak; Rachel E. Jones; Matthew J. Phair; Rachel E. Sattler and Ben M. Van Pelt

Excused: 4 - Samba Baldeh; Christian A. Albouras; Felica Turner Walton and Jennifer H. Campbell

REPORTS

4. [62832](#) Staff Report

Attachments: [2020-11-05_cmte_reserve_funds_summary.pdf](#)

Jim O'Keefe provided a status report on what has been going on across various shelter venues, and provided updates on the city's budget process.

Linette Rhodes indicated that the December 3rd CDBG Committee meeting is likely to be cancelled. Linette Rhodes is also developing a 2021 tracking calendar for this committee. Committee members can email Matt and Linette if interested in learning or hearing more about anything.

Alder Henak provided an update on the Westgate project.

ADJOURNMENT

A motion was made by Rachel Sattler, and seconded by Rachel Jones to Adjourn at 7:31 p.m. Motion passed by voice vote.