



# City of Madison

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

## Agenda - Amended

### COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

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Thursday, October 7, 2010

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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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.

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Please call the Community Development Division at (608) 266-6520 or TextNet (866) 704-2318.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the meeting room while the Committee is in session.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

[August 2, 2010, August 5, 2010, August 10, 2010, August 10, 2010, August 17, 2010, September 13, 2010, and September 16, 2010]:  
<http://legistar.cityofmadison.com/calendar/#current>

#### PUBLIC COMMENT

The Committee requests that verbal presentations be limited to 3 minutes but welcomes additional written comments sent to the Community Development Office or [cdbg@cityofmadison.com](mailto:cdbg@cityofmadison.com).

#### REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS

1. [19348](#) Approve the request from Independent Living, Inc to provide up to \$432,000 in CDBG, HOME Match, Acq/Rehab funds and Scattered Site Funds to acquire and construct 42 units of senior rental housing on the north side of Madison.

**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

**Legislative History**

8/27/10	CDBG Office Board of Estimates	Referred for Introduction
9/7/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/13/10	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES

2. [19614](#) Approve Domestic Abuse Intervention Services' request for \$11,190 in ESG funds in the form of a deferred loan for costs associated with rehabilitation of their shelter building and forward the recommendation to the Mayor for his approval.

3. [20073](#) Approving the Community Development Division's HUD required 2011 Action Plan.

**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

**Legislative History**

9/29/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Board of Estimates and Community Development Block Grant Committee	Referred for Introduction
10/5/10	COMMON COUNCIL Additional Referral to: Community Development Block Grant Committee	Referred to the BOARD OF ESTIMATES
10/5/10	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

4. [20094](#) Approving the reapportionment of \$664,145 in previously-approved EECBG funds for the Community Development Division's Business Energy Incentives Program (BEEP), and authorizing the Mayor and City Clerk to execute all requisite agreements with the designated recipient businesses and organizations.

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

**Legislative History**

9/29/10	CDBG Office Board of Estimates and Community Development Block Grant Committee	Referred for Introduction
10/5/10	COMMON COUNCIL Additional Referral to: Community Development Block Grant Committee	Referred to the BOARD OF ESTIMATES
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**DISCUSSION ITEMS**

5. [19929](#) Notice of potential conflict of interest situation and request from Madison Development Corporation.

The Community Development program provides CDBG funds to the Madison Development Corporation to make loans to eligible businesses that meet City objectives and HUD eligibility rules. MDC has created a Loan and Investment Committee that includes MDC Board members and representatives of various community lenders to help analyze, screen and approve business loans. MDC has adopted operational policies to balance the goal of leveraging private funds with the goal of minimizing conflict of interest whereby community lenders rotate membership periodically and must excuse themselves from discussions of co-loans involving their institutions.

A member of the MDC Loan and Investment Committee, Mike Flynn, works for Monona State Bank. Both MDC and Monona State Bank are considering a co-loan to a business applicant. While this situation may present a conflict of interest situation as defined by HUD, HUD also provides a method for review and waiver of their conflict of interest prohibition on decisions where the activity serves the public interest, the relationship is publicly noticed, the City Attorney finds that no laws are broken, and where HUD determines that the merit of the public interest outweighs the potential impact on the apparent conflict.

The CDBG Committee has adopted a procedure whereby CDBG staff are authorized to seek HUD determination of the conflict of interest exception, unless the Committee votes to not seek such a waiver.

6. [20064](#) Amended the 2010 contract for the Operation Fresh Start to allow them to use their remaining 2010 HOME contract funds for work on units owned by other non-profit agencies.
7. [19934](#) CDBG October 2010 Staff Report  
Financials

**Report from committees with CDBG Committee representation and designation of Commission representatives.**

1. Gardens Committee (Sanders)
2. Martin Luther King Humanitarian Award Committee (Robinson)
3. Committee on Office of Neighborhood Support (Sanders)
4. Community Development Authority (Bruer)
5. Other Commission representation or relationships

**ADJOURNMENT**

Submitted on behalf of Charlie Sanders, Chair

November 4, 2010  
Room 300, MMB

December 2, 2010  
Room 260, MMB

Additional information may be obtained from, or written comments may be submitted to  
CDD Office, Madison Municipal Building, Room 225, 215 Martin Luther King Jr. Blvd.,  
P.O. Box 2627, Madison, WI 53701-2627; email: [cdbg@cityofmadison.com](mailto:cdbg@cityofmadison.com); website:  
[www.cityofmadison.com/cdbg](http://www.cityofmadison.com/cdbg).