



# City of Madison

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

## Agenda - Approved

### COMMUNITY SERVICES COMMITTEE

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Wednesday, January 22, 2020

5:30 PM

Madison Water Utility  
119 E. Olin Avenue

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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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Community Development Division  
608-266-6520

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

November 20, 2019: <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

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

#### ACTION ITEMS

1. [59150](#) Authorizing a change to legal documents entered into between the City of Madison and Center for Resilient Cities and Community Groundworks to reflect the merger of the two agencies and a name change to Rooted WI, Inc.
2. [59130](#) Amending Sections 3.12(11) and 33.18(1) of the Madison General Ordinances to make the Community Development Division Conference Committee the final decision-maker for grants awarded under the Emerging Opportunities Program and making related housekeeping changes.

**DISCUSSION ITEMS**

3. [59188](#) Community Building and Engagement RFP Overview  
*Attachments:* [2020 CBE OVERVIEW-UPDATED.pdf](#)
4. [59189](#) Wanda Fullmore Youth Internship Program Update
5. [45406](#) Staff Report
6. [34250](#) Committee Reports
  - Early Childhood Care and Education Committee
  - Committee on Aging

**ADJOURNMENT**