



City of Madison

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

Agenda - Amended

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, August 5, 2010

5:00 PM

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

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

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

July 1, 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.

CHAIR REPORT

REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS

[19338](#)

Authorizing the provision of \$25,000 in Reserve Funds to assist TJ's

Independent Support Brokerage Firm, Inc. with leasehold improvements on an 8800 square foot building to house new classrooms for their Madison Apprenticeship Program (MAP) and a dry cleaner business, Taylor's One Price Cleaners (TOP).

- [18930](#) SUBSTITUTE - Authorizing the provision of \$385,000 in Federal HOME, ~~and HOME Match and/or Community Development Block Grant (CDBG)~~ funds to assist the City of Madison Community Development Authority to acquire and construct 50 units of affordable senior rental housing.

COMMON COUNCIL REFERRAL

- [19215](#) Accepting the terms and conditions outlined within a Letter of Intent ("LOI"), authorizing the execution of a Purchase and Sale Agreement ("Agreement"), and adopting the final Legally Binding Agreement ("LBA") to accommodate Porchlight Inc. ("Porchlight") at 4002 Nakoosa Trail; and, amending the City's previously submitted Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property accordingly, authorizing submission by the Community Development Authority of said revised documents to the Federal Government, and execution of the LBA by the Community Development Authority upon acceptance by the United States Department of Housing and Urban Development.

- [19244](#) SUBSTITUTE: Providing additional detail in describing the EECBG-funded programs to be administered by City CD Division staff, and authorizing the Mayor and City Clerk to execute the requisite agreements necessary to implement the goals and objectives of these programs.

- [17266](#) Amending Sec. 4.22 of the Madison General Ordinances to allow the payment of developers' operating costs from the Affordable Housing Trust Fund.

- [19442](#) Authorizing a loan from the Affordable Housing Trust Fund to the Community Development Authority for the Truax Park Apartments Project and authorizing the Mayor and City Clerk to execute a Loan Agreement with the CDA

DISCUSSION ITEMS

- [19301](#) Porchlight, Inc., declines \$20,000 in ESG funds for Spring Street exterior improvements.

- [19337](#) CDBG 2010 August Staff Report
Financials

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

1. Gardens Committee (Choudhury)
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

2011 - 2012 CDBG FUNDING PROCESS QUESTIONS AND ANSWERS

[19408](#) 2011 - 2012 AGENCY QUESTIONS AND ANSWERS (CDBG COMMITTEE).

[19396](#) 2011 - 2012 CDBG FUNDING PROCESS-OWNER OCCUPIED HOUSING APPLICATIONS

1. Independent Living , Inc. - Home Modification
2. Madison Area Community Land Trust (MACLT) - MACLT Stewardship Funds
3. Project Homes - Home Repair

[19397](#) 2011 - 2012 CDBG FUNDING PROCESS HOUSING FOR BUYERS APPLICATIONS

1. Habitat for Humanity - Habitat Housing for Home Buyers
2. Madison Area Community Land Trust (MACLT) - MACLT Deep Green Retrofit Program
3. Madison Area Community Land Trust (MACLT) - MACLT Foreclosure Prevention Fund
4. Madison Area Community Land Trust (MACLT) - MACLT Acquisition Funds
5. Madison Area Community Land Trust (MACLT) - MACLT Passive Home Program
6. Movin' Out, Inc. - Program A
7. Operation Fresh Start, Inc. - Affordable Homeownership / Employment & Training
8. Urban League of Greater Madison - Home Ownership Program

[19406](#) 2011 - 2012 CDBG FUNDING PROCESS HOUSING - RENTAL HOUSING APPLICATIONS

1. Common Wealth Development - Affordable Rental Housing
2. Goodwill Industries of South Central Wisconsin, Inc. - Land Acquisition
3. Goodwill Industries of South Central Wisconsin, Inc. - Sunfish Court Apartment Rehab
4. Goodwill Industries of South Central Wisconsin, Inc. - Elaine Meyer Apartment Rehab
5. Goodwill Industries of South Central Wisconsin, Inc. - Stein Apartment Rehab
6. Movin' Out, Inc. - Program B Rental
7. Operation Fresh Start - Housing Rehab & Preservation Services

[19422](#) 2011 - 2012 CDBG FUNDING PROCESS ECONOMIC DEVELOPMENT APPLICATIONS

1. AABBA/Entrepreneur Support & Development
2. Common Wealth Development/Garver Art Facility
3. Community Ground Works at Troy Gardens
4. Latino Chamber
5. MDC/MBE-WBE-DBE- Contractor Mentoring

6. Northside Planning Council
7. WWBIC/Microenterprise Development Continuum

19382

2011 - 2012 CDBG FUNDING PROCESS HOMELESS APPLICATIONS

1. DAIS - Housing Related Aid
2. Porchlight, Inc. - Housing Operations & SRO Housing & Support Services
3. Porchlight, Inc. - Hospitality House / DIGS Program
4. Porchlight, Inc. - Partnership for Transitional Opportunities (PTO Maintenance Training /Utilities)
5. Porchlight, Inc. - Outreach
6. Porchlight, Inc. - Eliminating Barriers to Stable Housing (EBSH)
7. The Road Home Dane County, Inc. - Interfaith Hospitality Network Shelter Program
8. The Salvation Army of Dane County - Warming Shelter
9. Tellurian UCAN, Inc. - ReachOut
10. YWCA of Madison, Inc. - Second Chance Tenant & Financial Education Workshop/SKILLS

19390

2011 - 2012 CDBG FUNDING PROCESS ACCESS TO RESOURCES APPLICATIONS

1. Community Action Coalition for South Central Wisconsin, Inc (CAC) - Housing Counseling
2. Metropolitan Milwaukee Fair Housing Council - Fair Housing Services
3. Independent Living, Inc. - Home Share
4. Project Home, Inc. - Prairie Crossing Resident Services Coordinator
5. Tenant Resource Center, Inc. (TRC) - Housing Mediation Service

ADJOURNMENT

Submitted on behalf of Charlie Sanders, Chair

Next CDBG COMMITTEE MEETINGS:
August 10, 2010 (Funding Recommendations)
Room 300, MMB

August 12, 2010 (Funding Recommendations)
Room LL110, MMB

August 17, 2010 (Funding Recommendations, if needed)
Room 260, MMB

September 2, 2010 (Regular)
Room 260, MMB

CONFERENCE COMMITTEE MEETINGS:
August 9, 2010 (Funding Recommendations)
Room 260, MMB

August 16, 2010 (Funding Recommendations, if necessary)
Room LL110, 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; website:
www.cityofmadison.com/cdbg