



# City of Madison

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

## Agenda - Approved

### COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, March 7, 2013

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.

Community Development Division, 266-6520

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

January 17, 2013 and February 7, 2013: <http://madison.legistar.com/Calendar.aspx>

#### 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).

#### DISCLOSURES AND RECUSALS

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

#### PUBLIC HEARING

1. [29196](#) PUBLIC HEARING - 2012 Consolidated Action Performance and Evaluation Report (CAPER)

The CDBG Committee welcomes verbal or written statements from Madison residents or groups in preparation for developing the 2012 Consolidate Annual

Performance Evaluation Report. The Committee solicits comments on the performance of the 2012 activities and for suggestions for improvements in the upcoming years.

**BUSINESS ITEMS**

2. [29110](#) Authorize the CD Division to submit and authorize the Mayor to sign an application to the state Division of Housing for Emergency Solutions Grant (ESG), Transitional Housing Program (THP) and Homeless Prevention Program (HPP) funds on behalf of specific agencies providing housing and services to homeless persons; authorize the Mayor and City Clerk to execute agreements with specific non-profit agencies using ETH funds for services for homeless individuals and families.
3. [29194](#) 2013 Point in Time Homeless Count
4. [29188](#) Authorizing the selection of a portion of Census Tract 21 as the focus for a concentration neighborhood planning process and the creation of an Ad-Hoc steering committee.
5. [29311](#) Authorizing a change of legal entity for the receipt of previously allocated CDBG funds to ACHC Facilities, Inc. instead of Access Community Health Center for the acquisition of land.
6. [29318](#) National Community Development Week
7. [29197](#) CDBG March 2013 Staff Report  
  
Financial  
Status of CDBG referrals  
Occupy Madison
8. [29244](#) Report from committees with CDBG Committee representation
  1. Gardens Committee (Markofski)
  2. Martin Luther King Jr. Humanitarian Award Committee
  3. Community Development Authority (Bruer)

**ADJOURNMENT**

Submitted on behalf of Justin Markofski, Chair  
April 4, 2013  
Room 260, MMB

May 2, 2013  
Room 260, MMB

June 6, 2013  
Room 260, MMB

Additional information may be obtained from, or written comments may be submitted to  
CD Division, 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:  
<http://www.cityofmadison.com/cdbg>