



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, October 13, 2010

5:35 PM

Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL AT 5:43 P.M.

LATE: Mary Czyszczak-Lyne (6:55 p.m.); Lisa Subeck (6:25 p.m.)

Present: 8 -

Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Mary Czyszczak-Lyne;
Richard C. Berling; Alan M. Sweet; Lisa B. Subeck and David Wandel

Excused: 3 -

Brian L. Solomon; Stephen A. Small and Ben O. Obregon

APPROVAL OF MINUTES

A motion was made by Berling, seconded by Van Rooy, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT- There was public comment.

NEW BUSINESS

1. [20150](#) Diversity on the Community Services Committee.

The Mayor's Office will be meeting with Charles Bunge, Bill Clingan, Chris Klein, Lucia Nunez and Alan Sweet on 11/4/10 to discuss concerns over the lack of diversity on the committee and the Community Services Committee's composition.

2. [20151](#) Budget update.

The RFP was based on 2010 levy amounts.

New announcements in the CDD 2011 Operating Budget:

1) An increase of \$200,000 in the amount of City levy support for Community Agency contracts, with specific allocations to be recommended by the Community Services Committee. The Council will consider all of the recommended Community Agency program allocations under a separate Resolution to be considered by the Council no later than its meeting of December 14, 2010.

- 2) The Community Development Division will be adding a Grant Writer position (middle of next year).
- 3) No cuts in staff of funding for this budget cycle for the Community Development Division.
- 4) Proposed budget amendment to increase funding for Neighborhood Grants from \$50,000 to \$100,000.

3. [20152](#)

Unfunded or partially funded service providers from "B" list.

A motion was made by Cnare, seconded by Wandel, to Discuss and create a process for the additional \$200,000 in allocations for consideration at the November CSC Meeting. The newly created B List should be compared to the set-aside percent maximums established at the beginning of the funding process. The motion passed by voice vote/other.

NOTE: It was acknowledged that the MAP/TOP program (TJ's Support Brokerage) was not included on the unfunded list provided by CDD staff.

A motion was made by Cnare, seconded by Wandel, to Discuss and Finalize the following process: 1) Compare the unfunded amounts on spreadsheet to the set-aside percent maximums established at the beginning of the funding process for each Program Area. If the unfunded list falls within the set-aside percent maximums, this becomes the new B List. The list should be sent with the November CSC agenda packet. 2) Email/notify 'ALL AGENCIES' to let them know an extra \$200,000 will be allocated in the RFP process and include the final recommendations as approved on 9/16/10. 3) Previous allocations will NOT be altered. The motion passed by the following vote:

Excused: 3 -

Solomon; Small and Obregon

Ayes: 7 -

Cnare; Van Rooy; Czyszczak-Lyne; Berling; Sweet; Subeck and Wandel

Noes: 1 -

Brown

4. [20153](#)

November Community Services Committee elections.

Committee is put on notice that election of the new chairperson and vice chairperson will be included on the November agenda.

5. [20154](#)

Community Development Division update.

Nancy Rodriguez will be resigning from the Community Services Committee in the near future. Nancy will be joining the staff in the Community Development Division as a Neighborhood Liaison Specialist.

ADJOURNMENT

A motion was made by Wandel, seconded by Van Rooy, to Adjourn at 7:35 p.m. The motion passed by voice vote/other.