



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

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Thursday, November 2, 2017

5:00 PM

119 E Olin Ave (Madison Water Utility)  
Madison WI 53713

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Maurice S. Cheeks; Matthew J. Phair; Ricky Hunt; Ben M. Van Pelt; Colin A. Bowden and Jennifer H. Campbell

**Excused:** 3 - Samba Baldeh; Keetra S. Burnette and Daniel A. O'Callaghan

**Staff - Jim O'Keefe, Linette Rhodes, Sarah Lim and Peg Stonestreet.**

**C. Bowden called the meeting to order at 5:07 p.m.**

### APPROVAL OF MINUTES

**A motion was made by Van Pelt, seconded by Phair, to Approve the Minutes October 5, 2017. The motion passed by voice vote.**

### PUBLIC COMMENT

**D Loumas wish to thanks the work that went into the Homeless Service RFP. And all the non-profit providers who applied for funds. And the Housing First that are new to the community.**

### DISCLOSURES AND RECUSALS

**None.**

1. [47056](#) CDBG Chair Report

**C Bowden pass on this item.**

### BUSINESS ITEMS

2. [49310](#) SUBSTITUTE - Authorizing an allocation of up to \$216,000 in CDD Housing Development Reserve Funds to provide additional down payment assistance to qualified low- to moderate-income homebuyers through Movin' Out, Inc. and amending the Community Development Division's 2017 Adopted Operating Budget as appropriate.

**Dave Porterfield represented Movin Out Inc.**

**L Rhodes gave an overview of the project. Discussion was held.**

**A motion was made by Phair, seconded by Van Pelt, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion**

passed by voice vote.

3. [48043](#) Accepting the Community Development Division Day Jobs Report

**S Lim gave a presentation. Discussion was held.**

**A motion was made by Phair, seconded by Campbell, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote.**

4. [49309](#) Authorizing the City to accept an award of \$91,940 from HUD's 2016 Continuum of Care (CoC) Program competition; amending the Community Development Division's 2017 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.

**L Rhodes gave an overview.**

**A motion was made by Van Pelt, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.**

5. [49339](#) Authorizing the allocation of up to \$769,869 among nine non-profit agencies to help finance the provision of an array of homeless services beginning in 2018, as the result of a competitive RFP process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.

**S Lim gave an overview. Discussion followed.**

**D O'Callaghan arrived 6:15 p.m.**

**Present:** 7 - Maurice S. Cheeks; Matthew J. Phair; Ricky Hunt; Ben M. Van Pelt; Colin A. Bowden; Daniel A. O'Callaghan and Jennifer H. Campbell

**Excused:** 2 - Samba Baldeh and Keetra S. Burnette

- [49339](#) Authorizing the allocation of up to \$769,869 among nine non-profit agencies to help finance the provision of an array of homeless services beginning in 2018, as the result of a competitive RFP process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.

**1 Registered in support**

**2 Spoke in support**

**J O'Keefe gave additional information**

**A motion was made by Van Pelt, seconded by Phair, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.**

## REPORTS

6. [49332](#) Reports from committees with CDBG Committee representation  
Martin Luther King Jr. Humanitarian Award Committee (C Bowden)  
Conference Committee (S Baldeh, R Hunt, & B Van Pelt)

MKL JR - C Bowden stated the committee has not been able to meet due to quorum issues.

Conf. Comm - P Van Pelt stated no meetings.

7. [48192](#)

CDBG Staff Report

J O'Keefe -

Rethke Terrace - displacement of residents  
Retirements of M. Charnitz and N Dungan

Budget Update

Increase to Beacon Day Center fund  
Neighborhood Centers (New or Expanding)  
Bridge Lake Point Waunona  
Reindahl Park  
Elver Park  
Park Edge Park Ridge

#### ADJOURNMENT

A motion was made by Phair, seconded by Bowden, to Adjourn at 6:40 p.m.  
The motion passed by voice vote.