



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, October 6, 2022

5:00 PM

Virtual Meeting

This meeting will include a Public Hearing on CARES Act funds-specifically CDBG-CV funds allocated to the City by the State of Wisconsin.

CALL TO ORDER / ROLL CALL

Staff present: Jim O'Keefe, Linette Rhodes, Maria Davila-Martinez, Hardy Garrison, Julie Spears, Chelsea Volden-Stammen, Matt Frater, Terri Goldbin, Rebecca Hoyt, Larry Kilmer II, Ben Doing

Jennifer Campbell called the meeting to order at 5:03pm with a quorum present.

Present: 7 - Barbara Harrington-McKinney; Nikki Conklin; Matthew J. Phair; Angela K. Jones; Jennifer H. Campbell; Tiffany D. Malone and Ben M. Van Pelt

Excused: 1 - Ousman Darboe

APPROVAL OF MINUTES

A motion was made by Ben Van Pelt and seconded by Alder Conklin to Approve the minutes of August 4, 2022. Motion passed by voice vote.

PUBLIC COMMENT

1. [73491](#) Public Comment

No general public comments.

DISCLOSURES AND RECUSALS

Van Pelt is a registered lobbyist for SSM Health Wisconsin.

Jones oversees the funding for Habitat for Humanity and Jones' son works for the Urban League organization.

ACTION ITEMS

2. [73961](#) Public Hearing on the Use of CDBG-CV funds

Chair opened the public hearing. No one from the public had registered to speak. Public hearing closed.

3. [73500](#) Extending the provision of on-site supportive services to users of the City's urban campground at 3202 Dairy Drive by Madison Area Care for the Homeless (MACH) Onehealth, Inc., and authorizing the City of Madison to execute a contract with MACH Onehealth, Inc., to perform those services, drawing on up to \$260,000 of available Coronavirus Aid, Relief and Economic Security (CARES) Act funds to help finance them.

Attachments: [Leg 73500 Memo on Dairy Drive to Council V3draft.pdf](#)
[RegistrantsReport-PriorMeetings-CDBG Committee 10-6-2022 Final.pdf](#)

A motion was made by Matt Phair and seconded by Ben Van Pelt to return to lead with the recommendation to Approve Extending the provision of on-site supportive services to users of the City's urban campground at 3202 Dairy Drive by Madison Area Care for the Homeless (MACH) Onehealth, Inc., and authorizing the City of Madison to execute a contract with MACH Onehealth, Inc., to perform those services, drawing on up to \$260,000 of available Coronavirus Aid, Relief and Economic Security (CARES) Act funds to help finance them.

Motion passed by voice vote.

4. [73502](#) Approving the selection of Porchlight, Inc. as the operator of a new facility, to be constructed by the City, to provide emergency shelter and supportive services primarily to male-identifying persons in Madison and Dane County that experience homelessness, and to authorize the Mayor and City Clerk to enter into any agreements and contracts with Porchlight, Inc. necessary to fulfill that purpose.

Attachments: [RegistrantsReport-PriorMeetings-CDBG Committee 10-6-2022 Final.pdf](#)

A motion was made by Angela Jones and seconded by Ben Van Pelt to return to lead with the recommendation to Approve Approving the selection of Porchlight, Inc. as the operator of a new facility, to be constructed by the City, to provide emergency shelter and supportive services primarily to male-identifying persons in Madison and Dane County that experience homelessness, and to authorize the Mayor and City Clerk to enter into any agreements and contracts with Porchlight, Inc. necessary to fulfill that purpose.

Motion passed by voice vote.

PRESENTATIONS

5. [73967](#) Presentations from Applicants in the 2022 Housing Forward: Financing for Homeownership RFP Process

Attachments: [CWD App A Lease-Purchase & New Construction CDBG Committe 6OCT22](#)
[MOI App B Mort Red Assistance & Fin Lit & Homebuyer Assistance CDBG C](#)
[Project Home App B Home Repair & Rehab CDBG Committe 6OCT22.pdf](#)
[Project Home App B Project Home Minor Home Repair CDBG Committe 6O](#)
[Project Home App B South Madison Minor Home Repair CDBG Committe 6O](#)
[MACLT KB WPHD App A Perm Aff Homeownership Dev CDBG Committe 6O](#)
[MACLT App B Maint Fund For Perm Affordable Homes CDBG Committe 6O](#)
[ULGM App B Urban Empw Center-Fin & Homebuyer Ed CDBG Committe 6O](#)
[Habitat App A Home Building Program CDBG Committe 6OCT22.pdf](#)
[Habitat App B Home Repair and Home Buyer Mort Red CDBG Committe 6O](#)
[CWD HF Homeownership RFP Presentation-CDBG Committee 6OCT22.pdf](#)
[Movin Out HF Homeownership RFP Presentation-CDBG Committee 6OCT2](#)
[Project Home HF Homeownership RFP Presentation-CDBG Committee 6OC](#)
[MACLT HF Homeownership RFP Presentation-CDBG Committee 6OCT22.r](#)
[ULGM HF Homeownership RFP Presentation-CDBG Committee 6OCT22.p](#)
[Habitat HF Homeownership RFP Presentation-CDBG Committee 6OCT22.p](#)
[RegistrantsReport-PriorMeetings-CDBG Committee 10-6-2022 Final.pdf](#)

1. Common Wealth Development Inc

Presented: Ashley Gohlke, Justice Castaneda

Available for questions: Stefan Davidson

2. Movin' Out, Inc.

Presented: Theo Yancey, Vivien Rayam

Available for questions: Rebecca Wies, Jamal Mosley

3. Project Home, Inc.

Presented: Kendra Eppler, Adam Weisse, Wyolanda Singleton

Available for questions: Denise Matyka

4. Madison Area Community Land Trust, Wisconsin Partnership for Housing Development, Kaba Baal LLC

Presented: Olivia Williams (MACLT), Deaken Boggs (MACLT)

Available for questions: Todd Mandel (WPHD)

5. Urban League of Greater Madison

Presented: Edward Lee (ULGM), Austin Johnson (ULGM), Cy Richardson (National Urban League)

6. Habitat for Humanity of Dane County

Presented: Valerie Renk, Paul Sukenik

REPORTS

6. [73492](#) Staff Report

Jim O'Keefe provided updates regarding the temporary men's shelter.

ADJOURNMENT

A motion was made by Ben Van Pelt and seconded by Angela Jones to Adjourn at 8:18pm. Motion passed by voice vote.