



City of Madison

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

Wednesday, October 28, 2015

5:30 PM

Water Utility
119 E. Olin Ave

CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Laura Noel, Jennifer Stoiber

Paul Van Rooy called the meeting to order at 5:35 pm.

Present: 7 - Shiva Bidar-Sielaff; Amanda Hall; Patricia A. Lasky; Kim Genich; Bridget D. Rogers; Jean M. MacCubbin and Paul J. Van Rooy

Absent: 3 - Felicitus Ferington; LaShana M. Miller and Michelle L. Michalak

APPROVAL OF MINUTES

A motion was made by Kim Genich, seconded by Shiva Bidar-Sielaff to approve the minutes from August 25, 2015. Motion passed by voice vote.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

1. [39906](#) Adopting the Emerson East-Eken Park-Yahara Neighborhood Plan (EEEEPY) as a Supplement to the City of Madison Comprehensive Plan.

Attachments: [PlanStudyArea.pdf](#)
[EEEEPYFinDrftPlan_web.pdf](#)
[Johnson Comment 100715.pdf](#)
[EEEEPYComment.pdf](#)
[EEEEPYNARreport100715.pdf](#)

Linda Horvath of the Planning Department and Amy Clusmeyer, a neighborhood resident and member of the Steering Committee, gave a presentation on the background of the planning process for this neighborhood plan. They went over highlights of the plan, and committee members asked questions.

A motion was made by Jean MacCubbin, seconded by Pat Lasky to recommend approval of the Emerson East-Eken Park-Yahara Neighborhood Plan. Motion passed by voice vote.

2. [38877](#) Creating Section 39.08 and Section 33.07(7)(k)14. of the Madison General Ordinances to create a policy requiring certain city contractors to "Ban the Box" by eliminating questions about criminal and arrest record in their hiring practices, when contracting with the City, creating Sec. 33.07(7)(k)14. to make Ban the Box a prequalification requirement, and amending Sec. 39.07(3)(c)10. to exempt credit rating agencies from the Equal Benefits ordinance.

Attachments: [Ban the Box adopted Resolution](#)
[Vulnerable Populations Resolution](#)

Lara Mainella with the City Attorney's Office gave an overview of the "Ban the Box" Ordinance. This has already been adopted by the City. This ordinance will ban the box on all City contracts over \$25,000. An employer will not ask any questions on the job application about an applicant's criminal or police record. Background checks can be done at the time of offering a job, as a condition of employment, but will not be done as an initial screening process. This does not include those organizations that work with vulnerable populations, such as children, seniors, and individuals with disabilities, which are exempt. Laura Noel estimates that about 80% of the Community Resources contracts deal with vulnerable populations.

A motion was made by Jean MacCubbin, seconded by Amanda Hall to recommend approval of the "Ban the Box" ordinance. Motion passed by voice vote.

3. [40494](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award

Attachments: [erlanger info with app 2015.pdf](#)

Paul Van Rooy introduced the Jeffrey Clay Erlanger award, and recommended committee members fill out a nomination form if they have someone to nominate.

4. [40597](#) 2016 City of Madison Budget Process

Jim O'Keefe discussed the 2016 Operating Budget. The Board of Estimates completed their work on the budget recommendations. Changes of interest include:

- Adult Senior and Crisis Services B-lists are fully funded.**
- A substantial increase in youth employment activities.**
- COLA adjustment to Community Resources POS contracts (1.5%-1.7%).**
- Annualized costs at Theresa Terrace Neighborhood Center and additional funds added at Meadowood Center.**
- Continued commitment to creating a neighborhood center at Park Ridge/Park Edge.**
- Annualized costs for the Construction Employment Initiative, which is a collaboration of non-profits to help women and people of color prepare for careers in the construction trades.**

A request from Bayview for Center Support money was turned down at BOE. Council members have been asked to submit any additional amendments by next Wednesday. The Common Council budget meetings are November 10-12. One issue that may come up at the budget meeting is that Vera Court Neighborhood Center would like a significant capital investment from the City.

5. [40598](#) Emerging Opportunities Program: Fall 2015 Recommendations

Attachments: [EOP Funding History.pdf](#)
[2015 Fall EOP CCreCs.pdf](#)

Laura Noel reported that last night the CDD Conference Committee made a recommendation on Emerging Opportunities Program funding to the Common Council, which will go before them on November 19. We received 30 applications, requesting almost \$500,000.

Kim Genich discussed how the committee made their funding recommendation decisions.

In the current budget proposal, the \$275,000 funding level we have today will be reduced to \$150,000, setting the stage for a once-a-year funding process. Staff would like to have a conversation with the interested alders on how to improve this program next year.

6. [34250](#) Committee Reports
-Early Childhood Care and Education Committee
-Committee on Aging

Pat Lasky reported for the Early Childhood Care and Education Committee. They are planning for the Child Care Forum on February 9. One target of the forum will be how to increase the use of high quality child care centers.

Jim O'Keefe reported that the Committee on Aging met today and heard presentations on the growing number of homeless seniors in Madison.

7. [38976](#) Staff Report

Laura Noel discussed Community Schools. MMSD has facilitated meetings on the framework of community schools, and four CDD staff were involved. There are schools all over the city and schools are not used in the evenings and weekends. There are program needs in neighborhoods that are not addressed, and schools could be used as focal hubs for delivering activities and services. MMSD wants to look at this model for all schools, elementary, middle and high school. They would like to create two Community Schools next year, and add two more each year. All schools would have a resource coordinator to identify the needs and interests in the area, and negotiate with service providers to respond. The intention is to get an RFP out early next year, and choose the schools.

Jim O'Keefe gave a neighborhood center update. Three neighborhood centers are currently in the news. Park Edge/Park Ridge is soliciting bids from architectural consultants for the development of the former restaurant. Vera Court Neighborhood Center has a private investor that will donate \$500,000 to expand the center, but they want to see if the City will support an expansion in the programming at the center. Bridge Lake Point Whenona Neighborhood Center is a small facility and would like to expand. We have an opportunity to draw on TIF resources to create a larger replacement facility. A housing developer would like to create a three story affordable housing building, and the neighborhood center would be located on the ground floor. Some residents do not want the neighborhood center to be part of an apartment

building. Alder Carter is working through that with residents.

ADJOURNMENT

A motion was made by Shiva Bidar-Sielaff, seconded by Pat Lasky to adjourn at 7:28 pm. Motion passed by voice vote.