



City of Madison

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

Meeting Minutes - Draft 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, December 5, 2024

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Jim O'Keefe, Linette Rhodes, John Vogt, Maria Davila, Ben Doing

Campbell called the meeting to order at 5:32pm with a quorum present.

Present: 5 - Dina Nina Martinez-Rutherford; John P. Guequierre; Jennifer H. Campbell; Megan N. Miller and Matthew J. Phair

Excused: 3 - Nikki Conklin; Angela K. Jones and Tiffany D. Malone

APPROVAL OF MINUTES

A motion was made by Alder Martinez-Rutherford and seconded by Alder Guequierre to Approve the minutes of November 7, 2024. Motion passed by voice vote.

PUBLIC COMMENT

1. [86289](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

2. [86219](#) Awarding up to \$1,136,440 in Community Development Block Grant (CDBG) funds through the Community Development Division's (CDD) Capital Improvements for Nonprofit Housing (CINH) Program to four non-profit housing providers (Bram Hill Apartments/Bram Hill Institute, Northport Apartments Corporation, The Road Home, and Housing Initiatives) and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the specified rehabilitation projects (District 2, District 6, District 10, District 12, District 14, District 18).

Attachments: [CINH 2024 Application Bram Final.pdf](#)
[CINH 2024 Application Northport Final.pdf](#)
[CINH 2024 Application The Road Home Dane County.pdf](#)
[CINH 2024 Application Housing Initiatives.pdf](#)

A motion was made by Alder Martinez-Rutherford and seconded by Phair to recommend to council to adopt Awarding up to \$1,136,440 in Community Development Block Grant (CDBG) funds through the Community Development Division's (CDD) Capital Improvements for Nonprofit Housing (CINH) Program to four non-profit housing providers (Bram Hill Apartments/Bram Hill Institute, Northport Apartments Corporation, The Road Home, and Housing Initiatives) and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the specified rehabilitation projects (District 2, District 6, District 10, District 12, District 14, District 18).

Motion passed unanimously.

3. [86197](#)

Authorizing the assignment and assumption of a loan, made in 2005 by the City of Madison to Omega School Inc. to help Omega finance the acquisition of 835 West Badger Road, to Literacy Network, which has agreed to acquire Omega School Inc. including this property, and approving the transfer to Literacy Network of an existing Purchase of Service contract between the City and Omega School, Inc., which supports employment and career development programming. (District 14)

Attachments: [Memo on Literacy Network Omega Acquisition.pdf](#)

A motion was made by Phair and seconded by Alder Martinez-Rutherford to return to lead with the recommendation to approve Authorizing the assignment and assumption of a loan, made in 2005 by the City of Madison to Omega School Inc. to help Omega finance the acquisition of 835 West Badger Road, to Literacy Network, which has agreed to acquire Omega School Inc. including this property, and approving the transfer to Literacy Network of an existing Purchase of Service contract between the City and Omega School, Inc., which supports employment and career development programming. (District 14)

Motion passed unanimously.

4. [86198](#)

Authorizing the Mayor, on behalf of the City of Madison, to accept and execute grant agreements for two FY23 YHDP grants from HUD; and authorizing the Mayor and City Clerk to execute associated 2025 YHDP contracts with OutReach, Inc., Briarpatch Youth Services, Inc., Center for Community Stewardship, and Institute for Community Alliances. (Citywide)

A motion was made by Miller and seconded by Alder Martinez-Rutherford to recommend to council to adopt Authorizing the Mayor, on behalf of the City of Madison, to accept and execute grant agreements for two FY23 YHDP grants from HUD; and authorizing the Mayor and City Clerk to execute associated 2025 YHDP contracts with OutReach, Inc., Briarpatch Youth Services, Inc., Center for Community Stewardship, and Institute for Community Alliances. (Citywide)

Motion passed unanimously.

5. [86218](#)

Amending the contract between the City of Madison and Bayview Foundation, Inc. governing the receipt of a grant for \$394,018 from the Dane County Urban Water Quality Grant Program; authorizing the City of Madison to amend its agreement with

Bayview Foundation, Inc. by extending its expiration date to June 30, 2025; and authorizing the Mayor and City Clerk to execute agreements with Bayview Foundation, Inc. as appropriate. (District 13)

A motion was made by Miller and seconded by Alder Guequierre to recommend to council to adopt Amending the contract between the City of Madison and Bayview Foundation, Inc. governing the receipt of a grant for \$394,018 from the Dane County Urban Water Quality Grant Program; authorizing the City of Madison to amend its agreement with Bayview Foundation, Inc. by extending its expiration date to June 30, 2025; and authorizing the Mayor and City Clerk to execute agreements with Bayview Foundation, Inc. as appropriate. (District 13)

Motion passed unanimously.

6. [86290](#)

Staff Report

Linette Rhodes provided a staff report.

Linette Rhodes will be stepping into a new role for a few months as the interim deputy director of CDA.

For 2025, CDD staff John Vogt and Maria Davila-Martinez will both be the new points of contact for the CDBG Committee.

The 2025 CDBG Committee calendar will be sent to committee members soon.

ADJOURNMENT

A motion was made by Phair and seconded by Alder Martinez-Rutherford to Adjourn the meeting at 5:55pm.

Motion passed unanimously.