



City of Madison

Meeting Minutes - Approved

COMMUNITY SERVICES COMMISSION

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

Wednesday, October 10, 2007

5:35 PM

Simpson Street Free Press, 2411 W. Broadway

CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:44 PM by Chairperson Richard Berling.

Staff Present: Lorri Wendorf, Laura Noel, Mary O'Donnell and Enis Ragland

Guests: James Kramer, Simpson Street Free Press, and Joel Plant, Mayor's Office

Present: 6 - Cnare, Brown, Trivedi, Czyszczak-Lyne, Berling and Sweet

Absent: 5 - Solomon, Ely, Jackson, Wandel and Small

PUBLIC COMMENT

Delora Newton, representing the Greater Madison Chamber of Commerce spoke in opposition to Resolution Number 0767 confirming William R. Clingan to a five-year term as Economic and Community Development Unit Director.

Don Severson, representing Active Citizens for Education, spoke in opposition to Resolution Number 0767 confirming William R. Clingan to a five-year term as Economic and Community Development Unit Director.

Dave Glomp, citizen, spoke in opposition to Resolution Number 0767 confirming William R. Clingan to a five-year term as Economic and Community Development Unit Director.

Daniel Guerra, Jr., citizen, spoke in opposition to Resolution Number 0767 confirming William R. Clingan to a five-year term as Economic and Community Development Unit Director.

William Clingan, representing himself, provided the Commission with information on his background and knowledge and on his vision for the position of Economic and Community Development Unit Director.

Tom Moen, through written communication to Brian Solomon, indicating he was in support of Resolution Number 0767 confirming William R. Clingan to a five-year term as Economic and Community Development Unit Director.

Commission members asked questions of Mr. Clingan and of some of the speakers. Joel Plant, from the Mayor's Office provided information on the three options the Commission had in voting on this resolution. Mr. Plant referred the Commission to the information sent out from City Attorney Michael May.

INTRODUCTION OF ENIS RAGLAND AS INTERIM COMMUNITY SERVICES SUPERVISOR

Mr. Ragland was introduced and welcomed.

ROLL CALL

Present: 8 - Solomon, Cnare, Brown, Trivedi, Czyszczak-Lyne, Berling, Sweet and Jackson

Absent: 3 - Ely, Wandel and Small

UPDATE ON CORE VALUES DISCUSSION

Staff provided a follow-up handout prepared by the facilitator. Staff thanked the Commission members for their time and commitment to spending a Saturday on this topic.

A motion was made by Trivedi, seconded by Brown, to have a Core Values Subcommittee meeting prior to the next full Commission to discuss next steps. The motion passed by acclamation.

[08312](#)

Attachments: [Core Values Meeting Notes 10-6-07](#)

UPDATE ON REORGANIZATION OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

A motion was made by Czyszczak-Lyne, seconded by Brown, to adopt Resolution Number 0767 confirming William R. Clingan to a five-year term as Economic and Community Development Unit Director. The motion passed by the following vote:

Aye: Sweet, Cnare, Solomon, Brown and Czyszczak-Lyne

No: Jackson

Abstain: Trivedi

Absent: Wandel, Small, and Ely

[07607](#)

Submitting the name of William R. Clingan for confirmation of a five-year term as Economic and Community Development Unit Director.

Attachments: [CLINGAN DRAFT 2007.pdf](#)

RESOLUTION TO ACCEPT 2008 WEED AND SEED FUNDING

Lorri Wendorf provided an update on the overall Weed and Seed initiative and the year 5 grant.

07633

Authorizing the City of Madison, through the Office of Community Services, to accept a Year 5 Weed and Seed grant from the United States Dept. of Justice Community Capacity Development Office and authorizing expenditures as outlined in the grant budget.

A motion was made by Czyszczak-Lyne, seconded by Brown, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by the following vote:

Absent: 3 - Ely, Wandel and Small

Ayes: 8 - Solomon, Cnare, Brown, Trivedi, Czyszczak-Lyne, Berling, Sweet and Jackson

UPDATE ON REALLOCATION OF 2007 WEST SIDE PLANNING COUNCIL FUNDS

Lorri Wendorf provided an update on the status of this reallocation. The Common Council approved the reallocation and staff are preparing the necessary contracts and amendments for the agencies receiving funding.

UPDATE ON CITY 2008 BUDGET PROCESS

Enis Ragland and Laura Noel provided an update on the City budget process and issues related to the Office of Community Services.

Commission members expressed their thanks to the Mayor for restoring the 3% cut and maintaining the Cost of Living Increase.

A motion was made by Czyszczak-Lyne, seconded by Brown, to receive and place on file the budget documents provided by staff. The motion passed by acclamation.

08310

Attachments: [OCS Executive Budget 2008 Summary](#)

MEMO REGARDING CLARIFICATION OF MEETING MINUTES REQUIREMENTS

Laura Noel provided technical assistance on the proper way of handling minutes of a Commission meeting and the recommendations of the City Attorney.

ROLL CALL

Present: 7 - Cnare, Brown, Trivedi, Czynszak-Lyne, Berling, Sweet and Jackson

Absent: 4 - Solomon, Ely, Wandel and Small

APPROVAL OF MINUTES OF 7/31/07 AND 9/5/07

A motion was made by Czynszak-Lyne, seconded by Cnare, to approve the minutes of the July 31, 2007 Commission meeting. The motion passed by the following vote:

Aye: Cnare, Trivedi, Czynszak-Lyne, Berling, Sweet, and Jackson

Abstain: Brown

Absent: Wandel, Small, Ely, and Solomon

A motion was made by Czynszak-Lyne, seconded by Trivedi, to approve the Minutes of the September 5, 2007 meeting of the Commission with the following change:

On page 4, the original motion should have read: A motion was made by Czynszak-Lyne, seconded by Brown, to approve the staff recommendations noted on page 3, to proceed with reviewing the goals and priorities as a whole body. In addition, on item #6, Richard Berling did not vote.

The motion passed on the following vote:

Aye: Trivedi, Czynszak-Lyne, Berling, Sweet, Jackson, and Brown

Abstain: Cnare

Absent: Wandel, Small, Ely, and Solomon

PRIORITY SETTING FOR THE 2009-2010 FUNDING PROCESS

Staff collected the ranking sheets of the Commission members and reported the results. Based on the cumulative results of the ranking sheets, the following actions were taken:

A motion was made by Czyszak-Lyne, seconded by Cnare, to accept guidelines 1 – 3. The motion passed by acclamation.

A motion was made by Brown, seconded by Czyszak-Lyne, to accept guideline 4a-4c. A substitute motion was made by Sweet, seconded by Trivedi, to accept guideline 4a – 4d. The motion passed by acclamation.

A motion was made by Trivedi, seconded by Jackson, to accept guideline 4a – 4e. The motion failed on the following vote:

Aye: Trivedi and Jackson

No: Cnare, Sweet, Czyszak-Lyne and Brown

Absent: Wandel, Small, Ely and Solomon

A motion was made by Czyszak-Lyne, seconded by Cnare, to approve guideline 5 a – 5e but to not accept guideline 5 f and 5g. The motion passed by acclamation.

A motion was made by Cnare, seconded by Czyszak-Lyne, to accept guideline 6. The motion passed by acclamation.

A motion was made by Czyszak-Lyne, seconded by Brown, to accept guideline 9. The motion passed by acclamation.

A motion was made by Cnare, seconded by Czyszak-Lyne, to approve guideline 11. The motion passed on the following vote:

Aye: Cnare, Jackson, Czyszak-Lyne, and Brown

No: Trivedi and Sweet

Absent: Wandel, Small, Ely and Solomon

The Commission went back and discussed the guideline listed as the second # 5 but was left off of the ranking sheet in error.

A motion was made by Czyszak-Lyne, seconded by Cnare, to approve this guideline. The motion was withdrawn.

A motion was made by Czyszak-Lyne, seconded by Sweet, to separate out the first sentence and approve the first sentence. The motion failed by acclamation.

A motion was made by Czyszak-Lyne, seconded by Cnare, to approve the last two sentences of this guideline. The motion passed by acclamation.

A motion was made by Trivedi, seconded by Brown, to have the Commission discuss at their next meeting all the guidelines that did not get approved tonight.

The motion passed by acclamation.

The Commission moved their regular November meeting to November 7th and agreed to a longer, four-hour meeting to have enough time to discuss these guidelines.

STAFF RECOMMENDATION OF VENDOR FOR DRIVER'S LICENSE RECOVERY PILOT PROJECT

Lorri Wendorf provided an update on this project and meeting that have occurred with the Mayor's staff and with Centro Hispano and with the YWCA.

A motion was made by Brown, seconded by Czyszczak-Lyne, to accept the staff recommendation to contract with the YWCA for the Driver's License Recovery Pilot Project. The motion passed by acclamation.

CHECK IN/REPORT ON STATUS OF ACORN AND VITA SITE PROGRAM

Lorri Wendorf provided an update on the status of ACORN's organizer position and discussions of how to keep the VITA site program operational.

A motion was made by Czyszczak-Lyne, seconded by Cnare, to approve the staff recommendation for ACORN to receive the contract and subcontract the program work. The motion passed by acclamation.

COMMITTEE REPORTS

There were no questions or comments on the reports provided in the packets. Lina Trivedi provided a written update from the CDBG Commission.

[08311](#)

Attachments: [CDBG Update](#)

ANNOUNCEMENTS

Richard Berling reported that he had been reappointed to the Community Services Commission and the Commission should hold elections for the chair position. Staff were directed to research if the City has any policies on how the Commission should appoint the chairperson.

ADJOURNMENT

A motion was made by Czyszczak-Lyne, seconded by Trivedi, to Adjourn the meeting at 8:45 PM. The motion passed by voice vote/other.