



City of Madison

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

Wednesday, October 23, 2013

5:30 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

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

Paul Van Rooy called the meeting to order at 5:30pm.

Present: 8 -

Denise DeMarb; Lisa Subeck; Patricia A. Lasky; Mary C. Vasquez; Kim Genich; Alan M. Sweet; Jean M. MacCubbin and Paul J. Van Rooy

Absent: 1 -

Michelle L. Michalak

APPROVAL OF MINUTES

A motion was made by Jean MacCubbin, seconded by Pat Lasky to approve the minutes from September 25, 2013. Motion passed by voice vote with Alan Sweet and Lisa Subeck abstaining.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Alan Sweet announced that this would be his last meeting. His appointment ended, and he has not elected to be reappointed.

Mary Vasquez announced that this would also be her last meeting. She has elected not to be reappointed.

DISCUSSION ITEMS

1. [31950](#) Current status and plans for the Meadowood Neighborhood Center and Meadowridge Library expansion - Jeanine Zwart

Jeanine Zwart from City Engineering gave a short presentation of the Meadowridge Library and Meadowood Neighborhood Center expansion project. She brought visual aids showing the layout of the two centers and their shared space, which can be accessed from both the library and the neighborhood center. The project will be worked on in three phases.
2. [31920](#) Emerging Opportunities Program Update

Laura Noel informed the committee that the Emerging Opportunities Program

recommendations went to Common Council and was approved on October 15th. CDD will move forward with contracting with those agencies.

3. [31919](#)

2014 City of Madison Budget Process Update

Jlm O'Keefe gave a report of the results from the Board of Estimates meeting. Community Development Division faired very well because Council members went to bat. The highlights are as follows:

- Budget fully funds purchase of service contracts and provides about a 1.7% COLA adjustment for all agencies (\$110,000)

- Funds all items on the neighborhood center/community gardens B-list

- Provides needed money to support costs of Meadowood and Theresa Terrace Centers

- Provides \$200,000 for EOP

- Full-time MOST position (funded with school district contribution)

- Offers \$120,000 for YWCA Transit for Jobs program

- Provides \$125,000 for Apprenticeship Program aimed at helping low-income, disadvantaged persons gain employment skills in the construction and trades industry, with a particular emphasis on women and persons of color

- \$60,000 for expansion and support of LEAP program

- \$32,000 to fund a pilot program to provide youth services for Municipal Court

- \$15,000 to acquire the means to track City spending based on measures set forth in the Equity Resolution

- \$120,000 for an evaluation of the CD funding processes

- Increased commitment to County day shelter from \$31,000 to \$50,000

- May add resources to support interim needs of homeless

Laura Noel shared that the Committee on Aging and Early Childhood Care and Education Committee are discussing their goals and priorities, with respect to how well they address the emerging needs of the City, and evaluating if they need to be shifted. We may do the same in the CSC as things develop.

4. [31709](#)

SUBSTITUTE Creating Sections 33.18, 3.12(11), renumbering current Secs. 3.12(11) and (12) to Secs. 3.12(12) and (13) and creating Secs. 33.15(4)(g) and 33.16(4)(l) of the Madison General Ordinances to create the Community Development Division Conference Committee and designate members of the Community Development Block Grant Committee and the Community Services Committee to serve on the Community Development Division Conference Committee.

Attachments: [Version 1](#)

Laura Noel reported that this ordinance creates the CDD Conference Committee and sets the parameters of the Emerging Neighborhoods Program. Staff want to talk to the alders that authored the resolution. They would like to broaden the scope of the Conference Committee to allow it to deal with any issues that relate to both the CSC and the CDBG Committee. Staff recommends that the committee either table this item for the next meeting or recommend with staff drawing up a possible substitute.

A motion was made by Lisa Subeck, seconded by Jean MacCubbin to table the resolution until the next meeting on November 20. Motion passed by voice vote.

5. [31921](#) Committee Reports

Fay Ferington reported that the Committee on Aging had a presentation on the Independent Living project. They also discussed the goals and priorities for the Senior programs.

Pat Lasky reported that the ECCEC did not have an October meeting.

6. [31672](#) Staff Report

Attachments: [2014 CSC Schedule.doc](#)

Laura Noel discussed the Race to Equity Report from the Wisconsin Council on Children and Families. We are making the report available to all committees. Lisa Subeck requested that the topic be on a future agenda to discuss it further and ask someone to present on the report. Laura said that she has asked Erica Nelson to present, and we are trying to put together a 4:00 presentation for all of the committees and CDD staff to attend. This is an important report, so we have supplied it ahead of time so committee members can come supplied with questions.

ADJOURNMENT

A motion was made by Alan Sweet, seconded by Mary Vasquez to adjourn at 6:25pm. Motion passed by voice vote.