



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, July 12, 2018

5:00 PM

Room 357,  
210 Martin Luther King JR (CCB)

### NOTICE OF A PUBLIC HEARING

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Community Development Division, 266-6520

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the meeting room while the Committee is in session.

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

June 7, 2018: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

The Committee requests that verbal presentations be limited to three (3) minutes but welcomes additional written comments sent to the Community Development Division or [cdbg@cityofmadison.com](mailto:cdbg@cityofmadison.com).

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [47056](#) CDBG Chair Report

## PUBLIC HEARING

2. [52312](#) Approving submission of the City of Madison's required 2018 Action Plan to the US Department of Housing and Urban Development.  
**Attachments:** [DRAFT 2018 Madison Action Plan.pdf](#)

## ACTION ITEMS

3. [52315](#) Authorizing an allocation of up to \$400,000 in CDBG Housing Development Reserve Funds to replace the existing boiler mechanical systems at Parkside Apartments.  
**Attachments:** [Staff Review 2018 - Parkside Boiler Replacement.docx](#)  
[CDA Parkside boiler cdbg application\(signed\).pdf](#)
4. [52311](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an EHH grant award of up to \$598,480 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the EHH funds; and amending the Community Development Division's 2018 Adopted Operating Budget as appropriate  
**Attachments:** [Memo accepting EHH funds-7.2.18.docx](#)  
[EHH Allocation 6.15.18.pdf](#)

## DISCUSSION ITEMS

5. [52376](#) Development RFP (HOME and CDBG Funds)  
**Attachments:** [DRAFT\\_RFP\\_for\\_CDBG\\_committee.pdf](#)

## REPORTS

6. [49332](#) Reports from committees with CDBG Committee representation  
Martin Luther King Jr. Humanitarian Award Committee (C Bowden)  
Conference Committee (S Baldeh, R Hunt, & B Van Pelt)
7. [52284](#) CDBG Staff Report  
**Attachments:** [2018-07-12\\_cmtc\\_reserve\\_funds\\_summary.pdf](#)

## ADJOURNMENT