



City of Madison

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

Meeting Minutes - Approved 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, September 4, 2025

5:30 PM

Virtual meeting

Call to Order/Roll Call

Staff present: Linette Rhodes, Sarah Lim, Hardy Garrison, Ben Doing

Campbell called the meeting to order at 5:30pm with a quorum present.

Present: 7 - Dina Nina Martinez-Rutherford; John P. Guequierre; Angela K. Jones;
Jennifer H. Campbell; Tiffany D. Malone; Megan N. Miller and Matthew J.
Phair

Excused: 1 - Barbara Harrington-McKinney

Approval of Minutes

A motion was made by Alder Guequierre and seconded by Jones to Approve the minutes of August 7, 2025. Motion passed by voice vote.

Public Comment

1. [89755](#) Public Comment

Attachments: [Full report-Public Comments 9-4-2025 CDBG Committee.pdf](#)

No general public comment

Disclosures and Recusals

None

New Business

2. [89707](#) Authorizing the Mayor and City Clerk to execute 2025 Youth Homelessness Demonstration Program (YHDP) contract amendments with Briarpatch Youth Services, OutReach, and the Center for Community Stewardship, allocating previously unallocated funds. (Citywide)

A motion was made by Miller and seconded by Phair to return to lead with the recommendation to Approve Authorizing the Mayor and City Clerk to execute 2025 Youth Homelessness Demonstration Program (YHDP) contract amendments with Briarpatch Youth Services, OutReach, and the Center for Community Stewardship, allocating previously unallocated funds. (Citywide).

Motion passed unanimously.

3. [89717](#) Authorizing the Mayor and City Clerk to amend the 2024-25 EHH contract with Briarpatch Youth Services to add \$12,600 of State EHH funds reallocated from an EHH contract with Legal Action of Wisconsin. (Citywide)

A motion was made by Phair and seconded by Alder Martinez-Rutherford to return to lead with the recommendation to Approve Authorizing the Mayor and City Clerk to amend the 2024-25 EHH contract with Briarpatch Youth Services to add \$12,600 of State EHH funds reallocated from an EHH contract with Legal Action of Wisconsin. (Citywide)

Motion passed unanimously.

A motion was made by Alder Guequierre and seconded by Alder Martinez-Rutherford to take up item 6 (89779) out of order, after item 3. Motion passed unanimously.

roll call

Alder Harrington-McKinney joined the meeting at 5:45pm during the public comment period of item 89779.

Present: 8 - Dina Nina Martinez-Rutherford; Barbara Harrington-McKinney; John P. Guequierre; Angela K. Jones; Jennifer H. Campbell; Tiffany D. Malone; Megan N. Miller and Matthew J. Phair

4. [89724](#) Authorizing the allocation of approximately \$3.5 million of combined City and Federal funds among seven non-profit agencies to support the provision of homeless services and housing resources beginning in 2026, the outcomes of a competitive RFP process conducted by the Community Development Division, and authorizing the Mayor and City Clerk to enter into agreements with agencies selected to receive funds to implement the specified programs and services. (Citywide)

Attachments: [Attachment - Homeless Services and Housing Resources RFP 2025.pdf](#)
[Attachment -DRAFT 2025 City RFP Allocation Plan.pdf](#)
[Item 89724 RegistrantsReport-Final Report CDBG 9-4-2025.pdf](#)
[Item 89724-Public Comments 9-4-2025 CDBG Committee.pdf](#)

Public comments heard (see attached).

A motion was made by Phair and seconded by Alder Martinez-Rutherford to return to lead with the recommendation to Approve Authorizing the allocation

of approximately \$3.5 million of combined City and Federal funds among seven non-profit agencies to support the provision of homeless services and housing resources beginning in 2026, the outcomes of a competitive RFP process conducted by the Community Development Division, and authorizing the Mayor and City Clerk to enter into agreements with agencies selected to receive funds to implement the specified programs and services. (Citywide)

Motion passed unanimously.

5. [89756](#)

Staff Report

Linette Rhodes provided a 2025 federal funding budget update, and an update that the October 2025 CDBG Committee meeting will be in person in order to hear presentations from 2025 Affordable Rental Housing Development: Tax Credit Request for Proposal (AHF-TC RFP) applicants.

Discussion Items

6. [89779](#)

SUBSTITUTE: Extending the contract between the City of Madison and MACH Onehealth, Inc. dba Madison Street Medicine to provide those services and extend currently allocated funding through April 2026, at an additional cost of \$0 dollars from the City of Madison, and authorizes the use of up to \$100,000 of additional funds from Dane County to pay for those services

Attachments: [Item 89779 RegistrantsReport-Final Report CDBG 9-4-2025.pdf](#)
[Item 89779-Dairy Drive Public Comments 9-4-2025 CDBG Committee.pdf](#)
[File 89779 -- Public Comment, FC 09.08.2025.pdf](#)
[File 89779 - Addtl FC Comment 9.16.25.pdf](#)
[89779v1.pdf](#)
[090825-091625 CC public comments.pdf](#)
[091625 CC public comments.pdf](#)
[Dairy Drive Background memo - Sept 16 '25 sm.pdf](#)
[091725 CC public comments.pdf](#)

Public comments heard (see attached).

Committee discussed.

Adjournment

A motion was made by Alder Martinez-Rutherford and seconded by Miller to Adjourn at 7:28pm. Motion passed by voice vote.