



City of Madison

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

Agenda - 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, October 10, 2024

5:30 PM

Virtual Meeting

The City of Madison is holding the Community Development Block Grant Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to cdbgcommittee@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 859 7929 2203

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact:

Community Development Division

608-266-6520; cdbgcommittee@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 12, 2024: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [85574](#) Public Comment

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

2. [85281](#) Authorizing the City's execution of a First Amendment to Lease, pertaining to the City's lease with the Salvation Army for the family shelter located at 4502 Milwaukee Street, for the purpose of extending the lease term and altering the maintenance provisions of the Lease. (District 3)
Attachments: [12226 1st Amendment to Lease.pdf](#)
[12226 Salvation Army Lease 5719164.pdf](#)
3. [85301](#) Approving a loan of up to \$125,000 to RISE Wisconsin, Inc. from the Community Facilities Loan Program to help finance the replacement of a portion of a roof and replacement of two rooftop HVAC units at the agency's respite childcare center located at 2120 Fordem Avenue and authorizing the Mayor and City Clerk to enter into an agreement for that purpose (District 12).
Attachments: [CFLP Application Form-RISE.signed.pdf](#)
4. [85504](#) Awarding up to \$2.77 million of City Affordable Housing Funds authorized in the City's 2024 Adopted Capital Budget, and up to \$2.75 million of City funds also authorized in the 2024 Capital budget within TID #51 for affordable housing to help finance the development and preservation of approximately 152 units of affordable rental housing, in projects selected through a Request for Proposals (RFP) process; and authorizing the Mayor and the City Clerk to enter into agreements with agencies to implement the development projects. (District 3, District 6, District 14, District 15)
Attachments: [Non-Tax Credit Memo to CDBG Committee - October 2024.pdf](#)

5. [85520](#) Awarding up to \$1,191,786 in Community Development Block Grant (CDBG) funds through Community Development Division's (CDD) Capital Improvements for Non-profit Housing (CINH) Program to four non-profit housing providers (Care Net Pregnancy Center of Dane County, Project Home, Nehemiah Center for Urban Leadership Development, and Madison Community Cooperative) and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the specified rehabilitation projects.

Attachments: [01. Community Development Grant Care Net.pdf](#)
[02. CINH 2024 Application \(Fillable\) - Project Home.pdf](#)
[03. Nehemiah CINH 2024 Application.pdf](#)
[04. CINH 2024 Application MCC.pdf](#)
[85520-version1.pdf](#)
[Substitute Leg 85520 Staff Memo.pdf](#)

6. [84643](#) Approving housing recommendations that serve to strengthen efforts to expand rental, homeowner and student developments, prepared by the Housing Strategy Committee (Citywide).

Attachments: [HSC Housing Report V5- Draft 08.06.24.pdf](#)
[Appendix B AH Glossary.pdf](#)

REPORTS

7. [85608](#) Staff Report

ADJOURNMENT