



City of Madison

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

Agenda - Approved

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, March 3, 2011

5:00 PM

Goodman Community Center
149 Waubesa St.

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please call the Community Development Division at (608) 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

January 6, 2011: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

The Committee requests that verbal presentations be limited to 3 minutes but welcomes additional written comments sent to the Community Development Office or cdbg@cityofmadison.com.

DISCLOSURES AND RECUSALS

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

PUBLIC HEARING NOTICE

1. [21322](#) Discussion and Public Comments on the Community Development Program performance for 2010 as part of its preparation for developing the 2010 Consolidated Annual Performance Evaluation Report. The Committee solicits comments on the performance of 2010 activities and suggestions for improvements and funding priorities for upcoming years.

REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS

2. [21321](#) Neighborhood House requests \$13,000 from the Future's Fund to complete a strategic plan.
3. [21368](#) Amending Resolution 18929 to allow Common Wealth Development (CWD) to acquire and rehab 433 Cantwell Ct. instead of 434 S. Thornton Ave. Resolution 18929 authorized the provision of \$432,000 in Federal HOME Match funds to CWD to assist them acquiring and rehabilitating two 4 - unit buildings to provide affordable rental housing.
4. [21323](#) Waive Framework maximum and authorize up to an additional \$2,000 for Madison School and Community Recreation (MSCR) to complete renovations at the Meadowood Neighborhood Center, 5734 Raymond Rd.
5. [21538](#) Porchlight requesting approval to add an additional 8-12 efficiency units to the Safe Haven building and a waiver for shared appreciation on this property.
6. [21369](#) Authorizing the CD Division to submit an application to the state Bureau of Supportive Services for Emergency Solutions Grant (ESG), Transitional Housing Program (THP) and Homeless Prevention Program (HPP) funds on behalf of specific agencies providing housing and services to homeless persons.
7. [21324](#) Authorizing the provision of up to \$239,993 in HOME Match funds to Silverstone Partners, Inc. to be used to assist with the acquisition and/or construction of Wingra Commons, a 63 unit rental property located at 1012 Fish Hatchery Rd.
8. [20900](#) Amending the 2011 Adopted Operating Budget to Reappropriate \$507,248 from Direct Appropriation to Capital to the Affordable Housing Trust Fund.
9. [21326](#) Revised Homebuyer loan fee model.

REPORTS

10. [21371](#) CDBG February 2011 Staff Report

Financials

11. **Report from committees with CDBG Committee representation and designation of Commission representatives.**

ADJOURNMENT

Submitted on behalf of Charlie Sanders, Chair

April 7, 2011
Room LL110, MMB

May 5, 2011
Room LL110, MMB

Additional information may be obtained from, or written comments may be submitted to
CD Division, Madison Municipal Building, Room 225, 215 Martin Luther King Jr. Blvd.,
P.O. Box 2627, Madison, WI 53701-2627; email: cdbg@cityofmadison.com; website:
www.cityofmadison.com/cdbg.