



# City of Madison

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

## Agenda - Approved

### COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, November 20, 2014

5:00 PM

330 W. Mifflin Street  
Room 1 & 2 2nd floor (Madison Senior Center)

#### **Monya Choudhury may participate in this meeting by phone.**

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 ntauv, cov ntaub ntauv 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**

Notified Absent - Alder Cheeks, Alder Phair, and Ben Van Pelt

#### **APPROVAL OF MINUTES**

October 9, 2014: <http://madison.legistar.com/Calendar.aspx>

#### **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](mailto:cdbg@cityofmadison.com)

#### **DISCLOSURES AND RECUSALS**

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

#### **DISCUSSION ITEMS**

1. [36059](#) Chair November Report  
Welcome new members  
Thank you to Justin Markofski  
Reappointment of Committee Members

2. [36056](#) Community Gardens Update
3. [35587](#) Approval of \$10,000 for a capital campaign feasibility study for Zion City International Church Ministries.  
**Attachments:** [Zion Feasibility Study & Proposal.pdf](#)
4. [36134](#) Authorizing a change of legal entity from Movin' Out, Inc. to Pinney Lane Apartments, LLC, as recipient of the federal and local funding allocations previously authorized by the Common Council for the Dempsey Place rental housing development project.
5. [36249](#) Amending the City's 2014 Adopted Operating Budget to re-appropriate \$25,000 from Miscellaneous Appropriations to the Community Development Division for the provision of homeless-focused case management services at MPL's Central Library, authorizing CDD to select an appropriate vendor agency via an RFP process, and authorizing the Mayor and City Clerk to execute agreements with the selected vendor to provide these services.
6. [36138](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.
7. [36185](#) Authorizing the allocation of Affordable Housing Funds to support the creation of approximately 200 units of affordable rental housing in Madison.  
**Attachments:** [East-Prairie\\_Square.pdf](#)  
[Maple Grove Commons.pdf](#)  
[Union Corners Residential Phase 1.pdf](#)
8. [36175](#) Recommending the selection of [Insert Company Recommended by Committee] for the provision of services relating to the development, property management, and supportive services for housing for homeless families.  
**Attachments:** [36175 Heartland Housing\\_10.31.2014\\_small.pdf](#)
9. [35588](#) Elect a Vice Chair
10. [36171](#) The selection of a Garden Representative for the Garden Committee
11. [36053](#) CDBG 2014 November Staff Report  
  
Financials  
CC updates  
Budget items from Common Council  
Meeting schedule for 2015  
  
**Attachments:** [CDBG Committee 2015.pdf](#)  
[2014-11-20\\_cmte reserve funds summary.pdf](#)

12. [36135](#) Report from Committees with CDBG Committee representation
1. Gardens Committee
  2. Martin Luther King Jr Humanitarian Award Committee (Bowden)

**ADJOURNMENT**

Submitted on behalf of Dan O'Callaghan, Chair

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](mailto:cdbg@cityofmadison.com). website:  
<http://www.cityofmadison.com/cdbg>