



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, March 5, 2015

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

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.

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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

APPROVAL OF MINUTES

February 5, 2015: <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.

DISCLOSURES AND RECUSALS

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

1. [37362](#) CDBG March Chair Report

COMMON COUNCIL REFERRAL

2. [37018](#) Amending Section 39.03 of the Madison General Ordinances to add homelessness as a protected class

DISCUSSION ITEM

3. [37367](#) Public Hearing Notice of the 2014 Draft Consolidated Annual Performance and Evaluation Report (CAPER)

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

4. [37309](#) Approving the re-appropriation of \$6,000 from Miscellaneous Appropriations to the Community Development Division for a contract with Porchlight, Inc. to provide homeless "Registry Week" coordination and implementation services; amending the affected sections of the 2015 Adopted Operating Budget as appropriate; and amending Porchlight's current Outreach Services contract to reflect the expanded scope and commensurable increase in budget authority associated with the provision of the additional services.

5. [37360](#) Authorizing the selection of a portion of Census Tract 20 as the focus for a concentration neighborhood planning process and the creation of an Ad-Hoc steering committee.

6. [37361](#) CDBG March 2015 Staff Report

RFP for Community Garden funds
Funding process study update
Staffing changes
Financials

7. [36135](#) Report from Committees with CDBG Committee representation
1. Gardens Committee (Rosenberg)
2. Martin Luther King Jr Humanitarian Award Committee (Bowden)

ADJOURNMENT

Submitted on behalf of Dan O'Callaghan, Chair

April 2, 2015
330 W. Mifflin St.
Madison Senior Center

May 7, 2015
Room 260, MMB

June, 4, 2015
Room 260, MMB

July 9, 2015
Room 300, MMB

August 6, 2015
Room 260, MMB

September 3, 2015
Room 260, MMB

October 1, 2015
Room 260, MMB

November 5, 2015
330 W. Mifflin St.
Madison Senior Center

December 3, 2015
Room 260, 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:
<http://www.cityofmadison.com/cdbg>.