

City of Madison

Agenda - Approved

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, September 3, 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 ntawv, cov ntaub ntawv 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

August 6, 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 Division or 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. <u>38664</u> CDBG Chair report
- 2. <u>39972</u> Presentation from City Facilities staff regarding preliminary schematic design for the Madison Municipal Building.
- 3. <u>39502</u> Creating Section 23.60, renumbering current Section 23.60 to Section 23.70,

and amending Section 1.08(3)(a) of the Madison General Ordinances to impose a time limit on use of public benches, to prohibit sitting or lying or lodging in the public sidewalks and rights of way and specified other public places, during specified hours in the Central Business District, and establish a bail deposit schedule for violations thereof, to be known as the Downtown Pedestrian Protection Ordinance.

- 4. <u>39668</u> Accepting the report and recommendations of the Housing Strategy Committee - Market Rate Rental Report.
- 5. <u>39987</u> Appoint CDBG Committee member to the Conference Committee
- 6. <u>39928</u> CDBG September 2015 Staff Report

Financials 2016 Budget Affordable Housing Initiative RFP Funding Process Update

 7. <u>38209</u> 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 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.