



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, June 7, 2018

5:00 PM

Room 351,
210 Martin Luther King JR (CCB)

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 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

May 3, 2018: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

The Committee requests that verbal presentations be limited to three (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.

1. [47056](#) CDBG Chair Report

ACTION ITEMS

2. [51906](#) Authorizing a loan of up to \$300,000 to One City Schools, Inc from the City's Community Development Block Grant Program to assist in the \$401,877 acquisition of property located at 2012 Fisher Street, for use as an early childhood care facility.

Attachments: [Staff Review 2018 - Fisher Street Acquisition.docx](#)
[One City Application for Neighborhood and Community Development Funds_M](#)

3. [51861](#) Authorizing the Mayor and City Clerk to execute loan agreements associated with affordable housing development projects selected as part of the 2016 Affordable Housing Fund Request for Proposals process.

Attachments: [RES-16-00854.pdf](#)

4. [51900](#) Authorizing the City to accept an award of \$91,940 from HUD's 2017 Continuum of Care (CoC) Program competition; amending the Community Development Division's 2018 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.

5. [51862](#) Authorizing a change to legal documents entered into between the City of Madison and Heartland Health Outreach, Inc. to reflect that entity's change of name to Heartland Alliance Health

6. [51349](#) Adopting the City of Madison Comprehensive Plan.

Attachments: [Link_Comp_Plan_Discussion_44190](#)
[Link_PC_Reso_51391](#)
[180501 Comprehensive Plan - Part 1.pdf](#)
[180501 Comprehensive Plan- Part 2.pdf](#)
[Link to Video Overview of Comp Plan](#)
[UDC.ppt](#)
[CompPlanReport050918.pdf](#)
[Comments Submitted to Landmarks Commission 5-14-18](#)
[51349 LC Report 05-14-18.pdf](#)
[Kliems.email.5.29.18](#)
[P3 LT Feedback Strategy3](#)
[Imagine Madison.Comments summary](#)

REPORTS

7. [49332](#) Reports from committees with CDBG Committee representation
Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
Conference Committee (S Baldeh, R Hunt, & B Van Pelt)

8. [51905](#) CDBG Staff Report

ADJOURNMENT

Submitted on behalf of Dan O'Callaghan, Chair

2018 Meeting Dates & Location
July 12, 2018, Rm 357, 210 MLK Jr. (CCB)
August 2, 2018, Rm 301, 201 Mifflin St (Madison Public Library)

September 6, 2018, Rm 351, 210 MLK Jr. (CCB)

Additional information may be obtained by submitting to City of Madison, Community Development Division, P.O. Box 2627, Madison, WI 53701-2627; email: cdbg@cityofmadison.com website: <http://www.cityofmadison.com/cdbg>.