



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, June 6, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 153 (Madison Municipal Building)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv 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
608-266-6520

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

May 2, 2019: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

ACTION ITEMS

1. [55944](#) Accepting the Community Development Division (CDD) Neighborhood Center Support Policy Paper” and “School-Age Child and Youth Development Policy Paper” as the bases for structuring and conducting two Request for Proposals (RFP) processes, and authorizing the CDD to undertake those processes and recommend, for approval by the Common Council, funding allocation plans for each regarding awards and contracts to take effect on January 1, 2020

Attachments: [Neighborhood Center Concept Paper FINAL.pdf](#)
[School-Age ChildYouth ConceptFIN517.pdf](#)
[NC and Child and Youth RFP PP for Distribution to Council Council FINAL 5.17.
Timeline Final.pdf](#)
[Community Engagement Process and Results in NC RFP FINAL.pdf](#)
[Cost of converting to a two tiered system FINAL.pdf](#)
[FCI Report_CDD Funding Process Study_FINAL_Corrections.pdf](#)

2. [55937](#) Authorizing the City of Madison to accept an allocation of 2019-2021 Housing Cost Reduction Initiative (HCRI) funds from the State of Wisconsin DOA's Division of Housing in the amount of \$275,000 to provide down payment and closing cost assistance to low and moderate-income homebuyers.
3. [55935](#) Authorizing the City to accept an award of \$93,891 from HUD's 2018 Continuum of Care (CoC) Program competition; amending the Community Development Division's 2019 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.

DISCUSSION ITEMS

4. [55938](#) Accepting the 2019 Analysis of Impediments to Fair Housing Choice (AI) study

REPORTS

5. [55630](#) Staff Report
6. [53640](#) Reports from committees with CDBG Committee representation
Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
Conference Committee (S Baldeh, K Burnette, & B Van Pelt)

ADJOURNMENT