



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, August 1, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 153 (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.

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
608-266-6520

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 11, 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. [56633](#) Authorizing the update of the South Madison Neighborhood Plan
Attachments: [Map_1_Planning_Area.pdf](#)
2. [56707](#) Approving the selection of Sankofa Behavioral and Community Health, Inc to provide on-site support services to the families residing at Tree Lane Apartments, and authorizing the Mayor and the City Clerk to enter into a contract with Sankofa Behavioral and Community Health, Inc. to perform the specified services.

Attachments: [Tree Lane Support Services RFP.pdf](#)
[Salvation Army Tree Lane App2.pdf](#)
[TSA Final RFP Tree Lane.pdf](#)

DISCUSSION ITEMS

3. [55938](#) Accepting the 2019 Analysis of Impediments to Fair Housing Choice (AI) study
Attachments: [DRAFT Impediments to Fair Housing Choice in the City of Madison - 7.11.19.pdf](#)
[DRAFT Impediments to Fair Housing Choice in the City of Madison - 6.26.19.pdf](#)
[AI Strategies Ranking Tool - HSC 6-6-19 WITH RANKINGS.pdf](#)
[4.22.19 AI Summary DRAFT.pdf](#)
[AI Strategies Ranking Tool - HSC 5-30-19 WITH RANKINGS.pdf](#)
[AI Strategies Ranking Tool - HSC 5-30-19.pdf](#)

REPORTS

4. [56589](#) Staff Report
Attachments: [2019-08-01 cmtc reserve funds summary.pdf](#)
5. [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