



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, January 10, 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.

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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  
608-266-6520

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

November 1, 2018: <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. [54244](#) Awarding up to \$1,185,000 in Federal HOME funds to Madison Development Corporation and Wisconsin Partnership for Housing Development to help finance the development of affordable housing, and up to \$400,000 in Federal CDBG funds to Irwin A Robert D Goodman Center to support capital improvements, as the recommended outcome of a competitive RFP process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the specified development projects.

**Attachments:** [Goodman Application\\_Federal RFP.pdf](#)  
[WI Partnership for Housing Application\\_Federal RFP.pdf](#)  
[Withdrawn Application\\_African Center for Community Devlp.pdf](#)  
[Withdrawn Application\\_SunnySideDevelopment.pdf](#)  
[Common Wealth Application\\_Federal RFP.pdf](#)  
[Madison Development Corp Application\\_Federal RFP.pdf](#)

2. [54144](#) Community Development Division Conference Committee  
Re-appointments/Appointments for 2019

### DISCUSSION ITEMS

3. [53836](#) Authorizing the Community Development Division (CDD) to undertake a Request for Qualifications (RFQ) process for the purpose of selecting a Developer/Owner/Operator of a new neighborhood center to replace an existing facility serving the Bridge Lake Point Waunona Way neighborhoods and directing CDD to make recommendations to the Common Council of one or more entities to fulfill those roles.

**Attachments:** [BLPW RFQ DRAFT 11.21.18.pdf](#)  
[BLW RFQ Version 2 w Memo.pdf](#)

4. [54296](#) Update on Neighborhood Center Funding Process

### REPORTS

5. [54297](#) Staff Update  
**Attachments:** [2019-01-10 cmte reserve funds summary.pdf](#)
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