



City of Madison

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

Agenda - Approved

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, July 16, 2020

5:30 PM

Virtual Meeting

The City of Madison is holding the CDBG Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to cdbgcommittee@cityofmadison.com.
2. Public Registration: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
3. Listen to the Meeting: You can call-in to the CDBG Committee meeting:
Listen to audio via phone:
(877) 853-5257 (Toll Free)
Meeting ID: 973 9437 3698
4. If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Community Development Division
608-266-6520

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

June 4, 2020: <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. [59745](#) Adopting the Oscar Mayer Special Area Plan as a Supplement to the City of Madison Comprehensive Plan.
Attachments: [Oscar Special Area Plan \(2.25.20\)](#)
[Staff Memo to Plan Commission 6-29-20](#)
[Staff Memo to Board of Park Commissioners 5-13-20](#)
[Staff Parks Superintendent Memo 5-13-20](#)
[Staff Memo to Board of Park Commissioners re: Hartmeyer 6-8-20](#)
[Staff \(Parks\) Memo to Board of Park Commissioners 6-10-20](#)
[Staff \(Parks\) Impact Fee Analysis 6-10-20](#)
[Staff Memo to Sustainable Madison Committee 6-23-20](#)
[Staff Memo to Housing Strategy Committee 6-23-20](#)
[Friends of Hartmeyer Natural Area Public Comment.pdf](#)
[Madison Audobon Society Letter of Support for Oscar Mayer Special Area-Hart](#)
[Oscar Mayer Special Area Plan feedback 5.4.20.pdf](#)
[Ald Syed Abbas Comment 05-04-20.pdf](#)
[200504 TPPB PublicComment-RegistrantsReport.pdf](#)
[OMSAP Ald Abbas Revised Map.pdf](#)
[EQT Report-Sluys.pdf](#)
[2020-6-22 Oscar Mayer Area Contamination.pdf](#)
[PublicComment-RegistrantsReport 6-25-20.pdf](#)
[Wet_Del_Hart_Map_final.pdf](#)
[Public Comment 1.pdf](#)
[Public Comments 2.pdf](#)
[Public Comments 3.pdf](#)
[Public Comments 4.pdf](#)
[Public Comments 5.pdf](#)
[Public Comments 6.pdf](#)
[Public Comments 7.pdf](#)
[Public Comments 8.pdf](#)
[HSC Public Comments and Attachments.pdf](#)

2. [61293](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept the ESG-CV grant award of \$1,887,265 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the ESG-CV funds; and amending the Community Development Division's 2020 Adopted Operating Budget to reflect receipt of these funds and commensurate expenditures.

Attachments: [Memo accepting Dane CoC ESG-CV funds.pdf](#)

3. [61295](#) Approving a Substantial Amendment to the City's FY19 Annual Action Plan to include supplemental CDBG-CV and ESG-CV grant funds awarded to the City of Madison by HUD as part of the 2020 CARES Act; amending the adopted 2020 Operating Budget of the Community Development Division to recognize the additional grant revenue and commensurate expenditures; and authorizing the CD Division to issue one or more RFPs to allocate the funds.

Attachments: [Memo for Action Plan Amendment.pdf](#)
[Madison FY19 AAP Substantial Amendment.pdf](#)

DISCUSSION ITEMS

4. [61289](#) Housing Recovery and Strategies COVID

Attachments: [07.16.20 Draft Housing Recovery Strategies.pptx](#)

REPORTS

5. [61290](#) Staff Report

Attachments: [2020-07-09 cmtc reserve funds summary.pdf](#)

ADJOURNMENT