



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Thursday, February 4, 2021

5:30 PM

Virtual Meeting

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The City of Madison is holding the Community Development Block Grant 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](mailto:CDBGCommittee@cityofmadison.com)

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. Listen by Phone:  
(877) 853-5257 (Toll Free)  
Meeting ID: 935 6945 6821

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

January 14, 2021: <http://madison.legistar.com/Calendar.aspx>

## PUBLIC COMMENT

1. [63984](#) Public Comment

## DISCLOSURES AND RECUSALS

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

## ACTION ITEMS

2. [63908](#) Authorizing the Mayor and City Clerk to apply for a Community Development Block Grant Disaster Recovery Program (CDBG -DR), administered by the State of Wisconsin Department of Administration (DOA) Division of Energy, Housing and Community Resources (DEHCR), to cost-share the reconstruction of a portion of the Wexford Pond and Greenway system. (19th AD)  
**Attachments:** [NOFA CDBG DR.pdf](#)
3. [63936](#) Awarding up to \$1.7 million from the Affordable Housing Fund and up to \$300,000 in Energy Efficiency and Conservation Block Grant (EECBG) funds to help finance the development of affordable housing, and up to \$360,000 in Community Development Block Grant (CDBG) funds and up to \$700,000 in HOME Investment Partnerships Program (HOME) funds to support four housing services programs, and up to \$50,000 in City levy to support one homebuyer education program, as the recommended outcome of a competitive Request for Proposals (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:** [Housing Forward Memo to CDBG Committee.pdf](#)
4. [63901](#) Authorizing an amendment to RES-20-00144 that awarded a loan of up to \$1,800,000 from the Affordable Housing Fund to support an 150-unit affordable rental housing development at 1402 S. Park St., proposed by Rule Enterprises LLC and Movin' Out, Inc., to decrease the loaned funds to up to \$300,000 and restructure of the allocation of funds from the Affordable Housing Fund for this development.

**Attachments:** [FILE ID 63900](#)  
[Fourteen02 Park Street Updated Proforma & E-mail Memo Jan 26 2021.pdf](#)  
[TO Restructure Memo to CDBG Committee 020421.pdf](#)

## REPORTS

5. [63985](#) Staff Report

**Attachments:** [2021-02-04\\_cmte reserve funds summary.pdf](#)  
[Rent Assistance Summary 2.4.2021.pptx](#)

- Update of Emergency Rental Assistance Program (ERAP) from US Treasury
- Update site selection for permanent men's shelter
- Update on 4502 Milwaukee Street, temporary site for homeless families

## ADJOURNMENT