



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, May 5, 2022

5:30 PM

Virtual Meeting

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

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 will 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)

Webinar ID: 994 5077 3944

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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact:
Community Development Division
608-266-6520
cdbg@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

April 7, 2022: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [71183](#) Public Comment

DISCLOSURES AND RECUSALS

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

PRESENTATIONS

2. [71185](#) Presentations from Applicants in the 2022 Housing Forward RFP Process

Attachments: [5-5-2022 CDBG Committee Presentation-WHPC_The Velma_updated.pdf](#)
[5-5-2022 CDBG Committee Presentation-Kaba Bah_Johnson-Butler Junction.p](#)
[5-5-2022 CDBG Committee Presentation-MACHA & Sunnyside Development_Z](#)
[5-5-2022 CDBG Committee Presentation-MDC_The Lillian.pdf](#)

5:35pm-5:55pm Wisconsin Housing Preservation Corp.: The Velma

6:00pm-6:20pm Kaba Bah: Johnson-Butler Junction

6:25pm-6:45pm Madison Area Cooperative Housing Alliance and Sunny Side Development: Zapata Housing Cooperative

6:50pm-7:10pm Madison Development Corporation: The Lillian

ACTION ITEMS

3. [70985](#) Approving Program Parameters for a New City Program Offering Assistance to Develop Accessory Dwelling Units
Attachments: [V2_4.7.22 DRAFT_ADU Financing Term Sheet.pdf](#)
4. [70986](#) Accepting a \$2 million grant from the Wisconsin Department of Administration Neighborhood Investment Fund Grant Program to support the financing of costs related to the Bayview Foundation's Triangle redevelopment involving a community center and housing, amending the Community Development Division's 2022 Adopted Capital Budget to receive and use those funds, and authorizing the Mayor and City Clerk to sign an agreement and complete any other necessary documents with the State of Wisconsin to carry out the intent of the award.

5. [70987](#) Authorizing the City of Madison to accept \$75,000 in matching funds from Dane County to support the costs of a consultant-led effort to update the *Community Plan to Prevent and End Homelessness*, amending the Community Development Division's 2022 Operating Budget to reflect receipt of these funds and commensurate expenditures; and authorizing the Community Development Division to issue an RFP to solicit proposals from organizations to provide consultant services.

REPORTS

6. [71184](#) Staff Report

ADJOURNMENT