



# City of Madison

City of Madison  
Madison, WI 53703  
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## Master

**File Number: 78112**

**File ID:** 78112

**File Type:** Resolution

**Status:** ATS Review

**Version:** 1

**Reference:**

**Controlling Body:** Community Development Division

**Lead Referral:** FINANCE COMMITTEE

**File Created Date :** 05/26/2023

**File Name:** Adopting the City of Madison's required 2023 Annual Action Plan (AAP) and approving submission of the Plan to the U.S. Department of Housing and Urban Development (HUD).

**Final Action:**

**Title:** Adopting the City of Madison's required 2023 Annual Action Plan (AAP) and approving submission of the Plan to the U.S. Department of Housing and Urban Development (HUD).

**Notes:**

**CC Agenda Date:** 06/06/2023

**Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford And Kristen Slack

**Effective Date:**

**Attachments:** City\_of\_Madison\_DRAFT\_2023\_AAP.pdf

**Enactment Number:**

**Author:** Matt Frater

**Hearing Date:**

**Entered by:** jstoiber@cityofmadison.com

**Published Date:**

**Related Files:**

### Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
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### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Community Development Division	05/26/2023	Referred for Introduction				
	<b>Action Text:</b> This Resolution was Referred for Introduction						
	<b>Notes:</b> Finance Committee (6/12/23), Common Council (6/20/23)						

### Text of Legislative File 78112

#### Fiscal Note

The proposed Resolution seeks Council approval for the City of Madison to submit its 2023 Annual Action Plan (AAP) to HUD. The AAP outlines the City's planned activities funded through federal

formula grants for the 2023 calendar year. The specific federal funding sources outlined in the AAP total \$3,497,835 and include \$1,907,010 in Community Development Block Grant (CDBG) funds, \$1,423,832 in HOME Investment Partnerships Program (HOME) funds, \$166,993 in HEARTH/Emergency Solutions Grant (HESG) funds, and are supplemented by program income as well as other State and local funding sources, including Future Madison private funds, ESG/HPP/HAP ("EHH") grant funds, and Housing Cost Reduction Initiative (HCRI) grant funds. The Community Development Division's 2023 Adopted Operating Budget includes these funding sources in the Community Development Grants fund, primarily as intergovernmental revenue (\$6,892,638), and authorizes the expenditure of these funds primarily in Purchased Services. No additional City appropriation is required.

**Title**

Adopting the City of Madison's required 2023 Annual Action Plan (AAP) and approving submission of the Plan to the U.S. Department of Housing and Urban Development (HUD).

**Body**

Background

The U.S. Department of Housing and Urban Development (HUD), as a condition of awarding federal funding to the City of Madison through the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and HEARTH/Emergency Solutions Grant (HESG) Programs, requires the City to submit an Annual Action Plan (AAP) describing how the City will use those funds. The AAP must also describe how supplemental funds from State and local sources will be used to further the same or similar goals and objectives. The goals and objectives upon which the AAP is developed are anchored in HUD priorities established for these program funds, including housing, economic development and neighborhood revitalization, and more specifically articulated within the City's HUD-approved 2020-2024 Consolidated Plan. Each expenditure of these funds is subject to approval by the City's CDBG Committee and the Common Council. The City of Madison's Community Development Division administers the funds.

Action

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that each Entitlement community Grantee submit an Action Plan annually to receive federal funds; and,

WHEREAS, the City of Madison receives funding from HUD and is obligated to adhere to established rules and regulations regarding its use; and,

WHEREAS, the CDBG Committee held public hearings on April 20, 2023, and June 1, 2023, to seek public input and advice from community organizations, service providers and other stakeholders with respect to the use of federal funds; and,

WHEREAS, the Community Development Division developed the City's 2023 Annual Action Plan (AAP) consistent with the City's adopted 2020-2024 Consolidated Plan; and,

WHEREAS, the Community Development Division is charged with carrying out the goals and objectives in the Plan to include housing, economic development, and neighborhood revitalization activities;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council hereby adopts and authorizes the submission to HUD of the 2023 AAP, as approved by the CDBG Committee on June 1, 2023, and authorizes the Mayor and City Clerk to sign any agreements necessary to accept the allocation of 2023 federal funds and enter into agreements needed to implement the AAP's articulated goals and objectives.

