

City of Madison

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

Meeting Minutes - Draft COMMUNITY SERVICES COMMITTEE

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

Wednesday, November 9, 2022

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Yolanda Shelton-Morris, Mary O'Donnell, Hugh Wing, Katy Petershack, Dominic Davis, Garrett Tusler

Kim Genich Called the meeting to order at 5:33 pm.

Present: 6 - Brian Benford; Rebecca K. Murray; LaShana M. Miller; Bridget D. Rogers;

Michelle A. Dunphy and Shiva Bidar

Absent: 1 - Consuelo Lopez

APPROVAL OF MINUTES

A motion was made by Michelle Dunphy, seconded by Rebecca Murray to approve the minutes from October 26, 2022. Motion passed by voice vote.

PUBLIC COMMENT

See attached list of individuals who signed up for public comment. The committee heard everyone present for 3 minutes each.

1. 73803 Public Comment

<u>Attachments:</u> RegistrantsReport-PriorMeetings (14).pdf

DISCLOSURES AND RECUSALS

Shiva Bidar disclosed that she is on the Board of Directors of Latino Academy of Workforce Development, so she will recuse herself from funding decisions with this agency.

ACTION ITEMS

 74521 Discuss and Finalize Funding Recommendations for Youth, Young Adult, and Adult Employment RFP Attachments: CSC Committee_November 2022.pdf

Employment RFP Letter - OFS ULGM LAWD.pdf

Madison Area Sheet Metal Training Center & WRTP BIG STEP.pdf

Omega School Recommendation Letter.pdf

Omega School RFP comment.pdf

Operation Fresh Start Letter of Support.pdf
Opposition of Action Item #74521.pdf

Recommendation for Big Step programming.pdf

Root to Rise Letter of Support.pdf

A motion was made by Brian Benford, seconded by Rebecca Murray to approve the recommendations from staff.

After discussion, Brian Benford withdrew his motion.

A motion was made by Shiva Bidar, seconded by Michelle Dunphy to defer the decision of recommendations for the Youth, Young Adult and Adult Employment RFP to a special meeting on November 21, 2022 at 6:00 pm. Motion passed by voice vote.

Jim O'Keefe stated that if we do not have quorum for the meeting on November 21, and the meeting is cancelled, the resolution will be entered with the staff recommendations and will go to Finance Committee and Common Council.

REPORTS

3. 71119 Committee Reports

None.

4. 61838 Staff Report

None.

ADJOURNMENT

A motion was made by Brian Benford, seconded by Rebecca Murray to adjourn at 8:26 pm. Motion passed by voice vote.