

# **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?

Monday, November 21, 2022

6:00 PM

**Virtual Meeting** 

## **CALL TO ORDER / ROLL CALL**

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

Kim Genich called the meeting to order at 6:04 pm.

Present: 7 - Rebecca K. Murray; LaShana M. Miller; Kim Genich; Bridget D. Rogers;

Michelle A. Dunphy; Shiva Bidar and Consuelo Lopez

Absent: 1 - Brian Benford

#### **APPROVAL OF MINUTES**

A motion was made by Michelle Dunphy, seconded by Shiva Bidar to approve the minutes from November 9, 2022. Motion passed by voice vote.

#### **PUBLIC COMMENT**

The committee heard public comment from the attached list of speakers.

1. <u>74697</u> Public Comment

Attachments: RegistrantsReport-PriorMeetings (16).pdf

## **DISCLOSURES AND RECUSALS**

Shiva Bidar recused herself from discussion and funding decisions on Latino Academy of Workforce Development as she is on their Board of Directors, and Urban League of Greater Madison's Construction Employment Initiative program as LAWD is a collaborator on that program.

Shiva later recused herself from all discussion on this RFP.

#### **ACTION ITEM**

 74521 Discuss and Finalize Funding Recommendations for Youth, Young Adult, and Adult Employment RFP

City of Madison Page 1

#### Attachments:

2022 Employment RFP Staff Funding Recommendations.pdf

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

CSC 1109 Ald Figueroa.pdf

WRTP Letter of Support.pdf

**ULGM Letter to community services committee.pdf** 

Overview Employment Funding Recommendations

Emp2022to2023changes.pdf

Funding for Maydm Internship Program.pdf

Funding recommendations.pdf

Funding Support for Maydm.pdf

Grant application for Maydm.pdf

Grant Considertaion for Maydm.pdf

Letter of support for Maydm.pdf

Maydm funding grant for internship program .pdf

Maydm Internship program J Mack.pdf

Maydm internship program Support.pdf

Maydm Internship Program.pdf

Operation Fresh Start-Markle.pdf

Restore full funding for Operation Fresh Start Legacy Program.pdf

Youth, Young Adult, and Adult Fund Allocation.pdf

Recommendation to vote for Maydm Internship program funding.pdf

Yolanda Shelton-Morris further explained to the committee how staff went about making their decisions on who to fund in the staff recommendations.

A motion was made by Michelle Dunphy, seconded by Rebecca to approve staff recommendations with exception of the Latino Academy of Workforce Development and Urban League's Construction Employment Initiative.

Motion was withdrawn.

A motion was made by Bridget Rogers to assign Urban League of Greater Madison's Construction Employment Initiative \$170,000. No seconder for the motion.

A motion was made by Michelle Dunphy, seconded by Consuelo Lopez to assign Urban League of Greater Madison, Construction Employment Initiative \$45,000.

Motion was withdrawn.

Shiva stated that she will abstain from the whole funding slate.

A motion was made by Michelle Dunphy, seconded by Rebecca Murray to approve staff recommendations.

An amendment was moved by Michelle Dunphy, seconded by Consuelo to reduce all youth program funding, except Wanda Fullmore by 5% and apply that funding to Urban League of Greater Madison's Construction Employment Initiative. Motion failed by the following vote:

Absent: 1 - Brian Benford

Ayes: 2 - Michelle A. Dunphy and Consuelo Lopez

Noes: 3 - Rebecca K. Murray; LaShana M. Miller and Bridget D. Rogers

Abstentions: 1 - Shiva Bidar

Non Voting: 1 - Kim Genich

The motion on the table to approve staff recommendations passed by the following vote:

Absent: 1 - Brian Benford

Ayes: 5 - Rebecca K. Murray; LaShana M. Miller; Bridget D. Rogers; Michelle A.

**Dunphy and Consuelo Lopez** 

Abstentions: 1 - Shiva Bidar

Non Voting: 1 - Kim Genich

A motion was made by Shiva Bidar, seconded by Bridget Rogers to approve the committee's request to the Common Council to add \$200,000 to the 2023 Community Development Division's budget for additional adult and young adult employment programs. The Common Council should assign whatever means they think appropriate to distribute these funds.

Motion passed by voice vote.

#### **ADJOURNMENT**

A motion was made by Rebecca Murray, seconded by Michelle Dunphy to adjourn at 10:10 pm. Motion passed by voice vote.