



City of Madison

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

Meeting Minutes - 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, December 1, 2022

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:30 pm.

Present: 7 - Nikki Conklin; Matthew J. Phair; Angela K. Jones; Ousman Darboe; Jennifer H. Campbell; Tiffany D. Malone and Ben M. Van Pelt

Absent: 1 - Barbara Harrington-McKinney

APPROVAL OF MINUTES

A motion was made by Ben Van Pelt, seconded by Alder Phair to approve the minutes from November 3, 2022. Motion passed by voice vote.

PUBLIC COMMENT

1. [74812](#) Public Comment

None

DISCLOSURES AND RECUSALS

Ben Van Pelt disclosed he is a lobbyist
Angela through UW disclosed her employer UWDC

Ben Van Pelt recused himself from Item #7 since he will no longer be on Committee in 2023

ACTION ITEMS

2. [74734](#) SUBSTITUTE Authorizing the City of Madison, on behalf of the Madison/Dane County Continuum of Care (CoC), to accept an aggregate Youth Homelessness Demonstration Program (YHDP) grant award of up to \$2,293,291 from the U.S. Department of Housing and Urban Development (HUD); authorizing the Mayor and City Clerk to execute agreements with specific Madison/Dane County CoC agencies selected by the CoC's Youth Action Board (YAB) to receive the YHDP funds; and amending the Community Development Division's 2022 2023 Adopted Operating Budget as appropriate.

A motion was made by Matt Phair, seconded by Ben Van Pelt to recommend authorizing the City of Madison, on behalf of the Madison/Dane County Continuum of Care (CoC), to accept an aggregate Youth Homelessness

Demonstration Program (YHDP) grant award of up to \$2,293,291 from the U.S. Department of Housing and Urban Development (HUD); authorizing the Mayor and City Clerk to execute agreements with specific Madison/Dane County CoC agencies selected by the CoC's Youth Action Board (YAB) to receive the YHDP funds; and amending the Community Development Division's 2022 2023 Adopted Operating Budget as appropriate.

Motion passed by voice vote.

3. [74733](#) Authorizing the allocation of up to \$950,600 of City Affordable Housing Funds to Madison Revitalization and Community Development Corporation (MRCDC) to help finance the rehabilitation and preservation of eight (8) vacant units at separate scattered site properties currently owned by MRCDC, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement.

A motion was made by Ben Van Pelt, seconded by Angela Jones to recommend adoption of authorizing the allocation of up to \$950,600 of City Affordable Housing Funds to Madison Revitalization and Community Development Corporation (MRCDC) to help finance the rehabilitation and preservation of eight (8) vacant units at separate scattered site properties currently owned by MRCDC, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement.

Motion passed by voice vote.

4. [74741](#) Authorizing the allocation of up to \$150,000 from Community Development Division's 2022 Operating Budget to The Center for Common Concerns, Inc. (DBA Homebase) to support the costs of a consultant-led effort to update the Community Plan to Prevent and End Homelessness, and authorizing the Mayor and the City Clerk to enter into a Purchase of Service Agreement.

Attachments: [Homebase Proposal RFP 2022-11073.pdf](#)

A motion was made by Darboe Ousman, seconded by Angela Jones to recommend adoption of authorizing the allocation of up to \$150,000 from Community Development Division's 2022 Operating Budget to The Center for Common Concerns, Inc. (DBA Homebase) to support the costs of a consultant-led effort to update the Community Plan to Prevent and End Homelessness, and authorizing the Mayor and the City Clerk to enter into a Purchase of Service Agreement.

Motion passed by voice vote.

5. [74757](#) Authorizing the Mayor and City Clerk to execute a contract amendment with The Salvation Army of Dane County to transfer funds from its Rapid Rehousing program to its Family Shelter program.

A motion was made by Matt Phair, seconded by Darboe Ousman to recommend adoption of authorizing the Mayor and City Clerk to execute a contract amendment with The Salvation Army of Dane County to transfer funds from its Rapid Rehousing program to its Family Shelter program.

Motion passed by voice vote.

6. [74756](#) Authorizing the Mayor and City Clerk to execute a contract amendment with

Madison-Area Urban Ministry, Inc. (d.b.a. JustDane) to extend ESG-CV contract terms through July 31, 2023.

A motion was made by Matt Phair, seconded by Darboe Ousman to recommend adoption of authorizing the Mayor and City Clerk to execute a contract amendment with Madison-Area Urban Ministry, Inc. (d.b.a. JustDane) to extend ESG-CV contract terms through July 31, 2023.

Motion passed by voice vote.

7. [74820](#) CDBG Committee recommendation for virtual or in-person 2023 meetings

A motion was made by Nikki Conklin, seconded by Darboe Ousman to table the discussion to January 2023 meeting so committee members can see the 2023 calendar schedule.

Motion passed by voice vote.

REPORTS

8. [74813](#) Staff Report

Staff would like to recognize Ben Van Pelt's commitment to the CDBG Committee for the last 10 years and thank him for his service. The December 1, 2022 meeting was his last meeting.

ADJOURNMENT

A motion was made by Ben Van Pelt, seconded by Nikki Conklin to adjourn at 6:35 pm. Motion passed by voice vote.