



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, February 1, 2024

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Jim O'Keefe, Ben Doing

Campbell called the meeting to order at 5:32pm with a quorum present.

Present: 8 - Dina Nina Martinez-Rutherford; Nikki Conklin; Angela K. Jones; Ousman Darboe; Jennifer H. Campbell; Tiffany D. Malone; Megan N. Miller and Matthew J. Phair

APPROVAL OF MINUTES

A motion was made by Alder Martinez-Rutherford and seconded by Darboe to Approve the minutes of January 11, 2024. Motion passed by voice vote.

PUBLIC COMMENT

1. [81779](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

2. [81622](#) Accepting \$400,000 from Dane County, authorized in the County's 2024 Adopted Budget to support the Dairy Drive urban campground, amending the Community Development Division's 2024 Operating Budget to reflect receipt of those funds, authorizing the Mayor and City Clerk to enter into a contract with Dane County, and authorizing the Mayor and City Clerk to enter into a contract with MACH OneHealth to use these funds to support the Dairy Drive campground, to supplement City-administered American Rescue Plan Act funds previously allocated to the campground and other funding secured by MACH OneHealth from the U. S. Department of Housing and Urban Development (HUD). (District 16)

A motion was made by Miller and seconded by Alder Martinez-Rutherford to recommend approval of Accepting \$400,000 from Dane County, authorized in the County's 2024 Adopted Budget to support the Dairy Drive urban campground, amending the Community Development Division's 2024

Operating Budget to reflect receipt of those funds, authorizing the Mayor and City Clerk to enter into a contract with Dane County, and authorizing the Mayor and City Clerk to enter into a contract with MACH OneHealth to use these funds to support the Dairy Drive campground, to supplement City-administered American Rescue Plan Act funds previously allocated to the campground and other funding secured by MACH OneHealth from the U. S. Department of Housing and Urban Development (HUD). (District 16)

Passed unanimously.

3. [81625](#) Authorizing amendments to Youth Homelessness Demonstration Program (YHDP) funded contracts with Urban Triage, Inc. and LGBT Outreach, Inc. on behalf of the Madison/Dane County Continuum of Care (CoC), authorizing an amendment with the U.S. Department of Housing and Urban Development to extend the YHDP grant's performance period, and authorizing the Mayor and City Clerk to execute new Purchase of Service agreements for services performed between January 1, 2024 and February 28, 2025.

A motion was made by Phair and seconded by Darboe to recommend approving Authorizing amendments to Youth Homelessness Demonstration Program (YHDP) funded contracts with Urban Triage, Inc. and LGBT Outreach, Inc. on behalf of the Madison/Dane County Continuum of Care (CoC), authorizing an amendment with the U.S. Department of Housing and Urban Development to extend the YHDP grant's performance period, and authorizing the Mayor and City Clerk to execute new Purchase of Service agreements for services performed between January 1, 2024 and February 28, 2025.

Motion passed unanimously.

4. [81628](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute contract amendments, utilizing federal Emergency Rental Assistance funds awarded by the U.S. Treasury Department and authorized under the American Rescue Plan Act of 2021, to the African Center for Community Development; Meadowood Neighborhood Association/Meadowood Health Partnership; Nehemiah Community Development Corporation, with FOSTER of Dane County; and Tenant Resource Center to sustain efforts to prevent evictions and promote housing stability for eligible households in Dane County. (Citywide)

Attachments: [File ID 81628 Version 1](#)

A motion was made by Jones and seconded by Alder Martinez-Rutherford to recommend approval of the SUBSTITUTE Authorizing the Mayor and City Clerk to execute contract amendments, utilizing federal Emergency Rental Assistance funds awarded by the U.S. Treasury Department and authorized under the American Rescue Plan Act of 2021, to the African Center for Community Development; Meadowood Neighborhood Association/Meadowood Health Partnership; Nehemiah Community Development Corporation, with FOSTER of Dane County; and Tenant Resource Center to sustain efforts to prevent evictions and promote housing stability for eligible households in Dane County. (Citywide)

Motion passed unanimously.

5. [81780](#) Madison General Ordinance (MGO) CDBG Committee

Attachments: [Madison General Ordinance \(MGO\) CDBG Committee.pdf](#)

Jim O'Keefe provided a summarization and overview of the ordinance review taking place.

Can discuss today and have committee members ruminate on the changes for their feedback.

Staff emailed a clearer tracked changes version of the document to committee members.

Committee discussed.

6. [81781](#) Heartland Housing (Rethke & Tree Lane) Updates

Jim O'Keefe provided background information and updates on Heartland Housing (Rethke & Tree Lane).

Committee discussed.

7. [81782](#) Staff Report

Jim O'Keefe provided a project update on the purpose built men's shelter at Bartillon Drive, as well as updates on utilization levels at the current temporary emergency men's shelter at Zeier Road.

The January Point-in-Time count was conducted last week.

Updates provided regarding the former Madison Plaza hotel conversion project to workforce housing.

The Community Development Division today announced the launching of our new rental rehab loan program.

ADJOURNMENT

A motion was made by Phair and seconded by Alder Martinez-Rutherford to Adjourn at 7:09pm. Motion passed by voice vote.