



City of Madison

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

Proceedings - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, July 13, 2017

5:00 PM

1st Floor Meeting Room (by Media Lab)
201 W Mifflin St (Madison Public Library)

CALL TO ORDER / ROLL CALL

C Bowden called the meeting to order at 5:07 p.m.

Present: 5 - Maurice S. Cheeks; Ricky Hunt; Colin A. Bowden; Keetra S. Burnette and Jennifer H. Campbell

Absent: 2 - Samba Baldeh and Daniel A. O'Callaghan

Excused: 2 - Matthew J. Phair and Ben M. Van Pelt

Staff present : Nancy Dungan, Linda Horvath, Deja Mason, Susan Morrison, Jim O'Keefe, Angela Puerta, Linette Rhodes, Taylor Smith, Peg Stonestreet, Matt Wachter, and

D'O'Callaghan arrived at 5:08 p.m. , took over duties as chair.

Present: 6 - Maurice S. Cheeks; Ricky Hunt; Colin A. Bowden; Keetra S. Burnette; Daniel A. O'Callaghan and Jennifer H. Campbell

Absent: 1 - Samba Baldeh

Excused: 2 - Matthew J. Phair and Ben M. Van Pelt

APPROVAL OF MINUTES

A motion was made by O'Callaghan, seconded by Cheeks, to Approve the Minutes of May 4, 2017 and June 1, 2017. The motion passed by voice vote.

PUBLIC COMMENT

none.

DISCLOSURES AND RECUSALS

J Campbell disclosed she is President of the Board of Direct of the Rodney Schell House and that it is located within the area of the neighborhood plan being presented tonight.

1. [47056](#) CDBG Chair Report

No report at this time.

PUBLIC HEARING

2. [47987](#) Public Hearing of the Draft 2017 CDD Action Plan

S Morrison gave an overview of the DRAFT 2017 Action Plan, including its purpose, key elements, as well as development and approval process

D O'Callaghan opened the Public Hearing. No public comments were made. The public hearing was closed.

Alder Baldeh arrived at 5:15 p.m.

Present: 7 - Maurice S. Cheeks; Samba Baldeh; Ricky Hunt; Colin A. Bowden; Keetra S. Burnette; Daniel A. O'Callaghan and Jennifer H. Campbell

Excused: 2 - Matthew J. Phair and Ben M. Van Pelt

BUSINESS ITEMS

A motion was made to by Cheeks, seconded by Bowman to Table Item 3 and take the following items out of order: item 7, item 4, and item 9. The motion passed by a voice vote.

7. [47509](#)

Attachments: [Darbo-Worthington-Starkweather Plan.pdf](#)
[Darbo-Worthington-Starkweather Recommendation.pdf](#)

A presentation on the plan was made by Deja Mason. Discussion was held.

A motion was made by Bowden, seconded by Baldeh, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote.

4. [47508](#) Accepting the report and recommendations of the Housing Strategy Committee - 2016 Housing Report - Consolidated Update.

Attachments: [2016 Housing Report - Consolidated Update FINAL 6-1-2017.pdf](#)

A presentation on the 2016 Housing Report – Consolidated Update was made by Matt Wachter. Discussion was held.

A motion was made by Burnette, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE. The motion passed by voice vote.

9. [47990](#) Discussion of homeless services funding

A presentation on homeless services funding was made by Linette Rhodes. Discussion was held.

5. [47596](#) Authorizing the use of up to \$145,880 of CDBG funds to implement three neighborhood improvement projects which address objectives identified in the Emerson East-Eken Park-Yahara River Neighborhood Plan and authorizing the Mayor and the City Clerk to enter into agreements with agencies to implement the projects.

Attachments: [EEEEPY Staff Recommendation.pdf](#)

A presentation on proposed use of funds was made by Nancy Dungan. Discussion was held.

A motion was made by Cheeks, seconded by Bowden, to Return to Lead with the Recommendation for Approval to the Finance Department. The motion passed by voice vote/other.

6. [48031](#) Authorizing the use of up to \$25,000 in CDBG funds to support the creation of a dental clinic at the Boys and Girls Club in Allied Drive.

Attachments: [2017 DMI staff review 2.pdf](#)
[MDI_CDRFP_Final.pdf](#)

A presentation on the proposal grant \$25,000 to Madison Dental Initiative/More Smiles Wisconsin was made by Susan Morrison. Jeffrey Ozaki spoke on the proposal as a representative of the applicant. Discussion was held. A motion was made by Burnette, seconded by Bowden, to approve of this project. The motion passed by voice vote.

3. [47822](#) Approving the Community Development Division's HUD-required 2017 Action Plan

Attachments: [2017 Action Plan staff memo.pdf](#)
[DRAFT City of Madison 2017 Action Plan](#)
[2017 Annual Plan Funding.pdf](#)
[7-27-17 DRAFT City of Madison 2017 Action Plan.pdf](#)

A motion was made by Cheeks, seconded by Bowden, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.

8. [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison

Attachments: [161128_PC_Worksession_Discussion_Outline.pdf](#)
[21st Century Comprehensive Plan.pdf](#)
[DraftGoals.pdf](#)
[Imagine Madison Public Relations Summary.pdf](#)
[MeetingFlyer-letter.pdf](#)
[Workbook Example.pdf](#)
[Draft Goals December 2016.pdf](#)
[Slide Presentation to Boards, Committees, Commissions.pdf](#)
[Madison City Snapshot 2016-Imagine Madison.pdf](#)
[Areas of Potential Change 012017.pdf](#)
[Imagine Madison_SMC_1-23-17.pdf](#)
[Draft Goals List.pdf](#)
[Timeline-170717.pdf](#)
[Imagine Madison Phase 1 Summary.pdf](#)
[Imagine Madison Phase 2 Plan.pdf](#)
[Imagine Madison timeline of activities_170217.pdf](#)
[PC_Worksession_Discussion_Outline - with links022317.pdf](#)
[Imagine_Madison-Resident_Panel_Update_031717.pdf](#)
[PC Update 032017.pdf](#)
[Resident Panels Summary of Feedback P1_032017.pdf](#)
[Common Council 032117 Imagine Madison Check-In.pdf](#)
[Phase 2 Overview042417 .pdf](#)
[FLU District Descriptions042117 .pdf](#)
[170425 FLU Map.pdf](#)
[170425 Centers and Corridors.pdf](#)
[60 Draft Strategies042417 .pdf](#)
[Imagine Madison - Board of Park Com 170511.pptx](#)
[Phase 2 Overview.pdf](#)
[60 Draft Strategies for Comp Plan 170424.pdf](#)
[2017 FLU District Descriptions.pdf](#)
[Centers and Corridors w Labels.pdf](#)
[GFLU_NewCategories Full City 11x17.pdf](#)
[PC Memo 2017-06-23.pdf](#)
[Draft FLU Map with Change Areas.pdf](#)
[Draft FLU Map with Comment Numbers.pdf](#)
[Spreadsheet_Initial Solicitation for Comments.pdf](#)
[Spreadsheet_Public Meeting Comments.pdf](#)
[Spreadsheet_Online FLU Comments_170626.pdf](#)
[Attachment_Park Street Alternate FLU.pdf](#)
[Attachments related to several comments_2017-6-26.pdf](#)
[PBMVC Handout.pdf](#)
[CompPlan_F&C Strategies.pdf](#)
[Attachment_1004 Westport.pdf](#)
[Attachment_MATC Property Truax.pdf](#)
[Attachment_Vilas Alternative.pdf](#)
[Map Comments_Received_From_Resident_Panels_11X17.pdf](#)
[PC Memo_2017-07-20.pdf](#)
[Spreadsheet_Comments Received after June 21_20170720.pdf](#)
[Spreadsheet_Resident Panel Comments on FLU Map_20170720.pdf](#)
[Spreadsheet_Web Comments on FLU Map - 20170720.pdf](#)
[Map Comments_Received_After_June_21.pdf](#)
[PC Memo_170728.pdf](#)
[Attachment_WestTowne_GFLU_NewCategories_2012v2017.pdf](#)

[Attachment Greenbush_GFLU_NewCategories_DU&Density.pdf](#)
[All Comments on Draft Strategies_All 709 Responses_170728.pdf](#)
[Spreadsheet Revised Draft Strategies_170728.pdf](#)
[Imagine Madison Strategies - Community Feedback Summaries_170728.pdf](#)
[Tenny FLU & Analysis Maps.pdf](#)
[2017-08-02_PC Memo_Tenny.pdf](#)

Planning staff was not present. The item referred to a future meeting.

REPORTS

10. [47842](#) Reports from committees with CDBG Committee representation
Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
Conference Committee (S Baldeh, R Hunt, & B Van Pelt)
- C Bowden reports on the MLK Jr Humanitarian award - they will meet later this month.**
- Alder Baldeh, Conference Committee has not meet.**
11. [47841](#) CDBG Staff Report
AHF - RFP update
Staffing
- AHF**
S Morrison reported on the AHF funding round currently underway. Discussion was held.
- Staffing**
S Morrison reported on the current process of filling a Community Development Specialist – Affordable Housing position. Discussion was held.

ADJOURNMENT

A motion was made by Burnette, seconded by O'Callaghan, to Adjourn. The motion passed by voice vote.

The meeting was called at 7:20 p.m.