



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, July 16, 2020

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Jim O'Keefe, Linette Rhodes, Sarah Lim, Ethan Tabakin, Ben Doing, Jennifer Stoiber

Matt Phair called the meeting to order at 5:46 pm with quorum present.

Present: 5 - Samba Baldeh; Christian A. Albouras; Rachel E. Jones; Jennifer H. Campbell and Matthew J. Phair

Excused: 4 - Zachary Henak; Felica Turner Walton; Rachel E. Sattler and Ben M. Van Pelt

APPROVAL OF MINUTES

A motion was made by Albouras, and seconded by Baldeh to Approve the Minutes from June 4, 2020. The motion passed by voice vote.

PUBLIC COMMENT

MARILYN FEIL (Affordable Housing Action Alliance COVID19 Work Group) – Neither Support nor Oppose; Item 4: 61289 Housing Recovery and Strategies COVID

DISCLOSURES AND RECUSALS

Alder Albouras - Part of group: Latino Consortium for Action (LCA)

ACTION ITEMS

1. [59745](#) ALTERNATE - Adopting the Oscar Mayer Special Area Plan as a Supplement to the City of Madison Comprehensive Plan.

- Attachments:** [Oscar Special Area Plan \(2.25.20\)](#)
[Staff Memo to Plan Commission 6-29-20](#)
[Staff Memo to Board of Park Commissioners 5-13-20](#)
[Staff Parks Superintendent Memo 5-13-20](#)
[Staff Memo to Board of Park Commissioners re: Hartmeyer 6-8-20](#)
[Staff \(Parks\) Memo to Board of Park Commissioners 6-10-20](#)
[Staff \(Parks\) Impact Fee Analysis 6-10-20](#)
[Staff Memo to Sustainable Madison Committee 6-23-20](#)
[Staff Memo to Housing Strategy Committee 6-23-20](#)
[Friends of Hartmeyer Natural Area Public Comment.pdf](#)
[Madison Audobon Society Letter of Support for Oscar Mayer Special Area-H:](#)
[Oscar Mayer Special Area Plan feedback 5.4.20.pdf](#)
[Ald_Syed_Abbas_Comment_05-04-20.pdf](#)
[200504 TPPB PublicComment-RegistrantsReport.pdf](#)
[OMSAP Ald Abbas Revised Map.pdf](#)
[EQT Report-Sluys.pdf](#)
[2020-6-22 Oscar Mayer Area Contamination.pdf](#)
[PublicComment-RegistrantsReport 6-25-20.pdf](#)
[Wet Del Hart Map final.pdf](#)
[Public Comment 1.pdf](#)
[Public Comments 2.pdf](#)
[Public Comments 3.pdf](#)
[Public Comments 4.pdf](#)
[Public Comments 5.pdf](#)
[Public Comments 6.pdf](#)
[Public Comments 7.pdf](#)
[Public Comments 8.pdf](#)
[HSC Public Comments and Attachments.pdf](#)
[Staff Comments July-17-20.pdf](#)
[Abbas OMSAP Proposed Amendments 07.22.20.pdf](#)
[Approved_Abbas OMSAP Amendments 07.22.20.pdf](#)
[Paul_Noeldner_Slides_072120_Common_Council_Meeting.pdf](#)

Presentation for informational purposes only. Dan McAuliffe (Planner, City of Madison) and Annette Miller (equity consultant and Founder and CEO of EQT by Design consultant) presented.

No action needed.

2. [61293](#)

Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept the ESG-CV grant award of \$1,887,265 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the ESG-CV funds; and amending the Community Development Division's 2020 Adopted Operating Budget to reflect receipt of these funds and commensurate expenditures.

Attachments: [Memo accepting Dane CoC ESG-CV funds.pdf](#)

Sarah Lim presented on the ESG CARES act supplemental funds and the HUD allotments.

A motion was made by Alder Albouras, and seconded by Campbell to recommend acceptance of the ESG-CV grant award of \$1,887,265 from the State of Wisconsin Department of Administration; authorizing the Mayor and

City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the ESG-CV funds; and amending the Community Development Division's 2020 Adopted Operating Budget to reflect receipt of these funds and commensurate expenditures.

3. [61295](#) Approving a Substantial Amendment to the City's FY19 Annual Action Plan to include supplemental CDBG-CV and ESG-CV grant funds awarded to the City of Madison by HUD as part of the 2020 CARES Act; amending the adopted 2020 Operating Budget of the Community Development Division to recognize the additional grant revenue and commensurate expenditures; and authorizing the CD Division to issue one or more RFPs to allocate the funds.

Attachments: [Memo for Action Plan Amendment.pdf](#)
[Madison FY19 AAP Substantial Amendment.pdf](#)

Linette Rhodes discussed amending the last approved action plan (2019), amending the 2020 city CDD budget, and posting an RFP.

A motion was made by Campbell, and seconded by Albouras to approve a Substantial Amendment to the City's FY19 Annual Action Plan to include supplemental CDBG-CV and ESG-CV grant funds awarded to the City of Madison by HUD as part of the 2020 CARES Act; amending the adopted 2020 Operating Budget of the Community Development Division to recognize the additional grant revenue and commensurate expenditures; and authorizing the CD Division to issue one or more RFPs to allocate the funds.

DISCUSSION ITEMS

4. [61289](#) Housing Recovery and Strategies COVID

Attachments: [07.16.20 Draft Housing Recovery Strategies.pptx](#)
[RegistrantsReport_07-16-20.pdf](#)

Linette Rhodes presented on COVID-19 Response and Recovery Strategies, discussed short, intermediate and long term strategies on homelessness, and discussed affordable housing development.

REPORTS

5. [61290](#) Staff Report

Attachments: [2020-08-13_cmt reserve funds summary.pdf](#)

Jim O'Keefe discussed updates on the deadline on this year's AHF request for proposal process, for which we received 7 proposals. Also discussed situation on federal moratorium on evictions, unemployment compensation, and CARES act funding to support eviction prevention.

ADJOURNMENT

A motion was made by Alder Baldeh, and seconded by Alder Albouras to adjourn at 7:57 PM. Motion passed by voice vote.