



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, October 8, 2020

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

Matt Phair called the meeting to order at 5:35pm with quorum present.

Present: 7 - Zachary Henak; Samba Baldeh; Christian A. Albouras; Rachel E. Jones; Felica Turner Walton; Jennifer H. Campbell and Matthew J. Phair

Absent: 1 - Rachel E. Sattler

Excused: 1 - Ben M. Van Pelt

APPROVAL OF MINUTES

A motion was made by Jennifer Campbell and seconded by Rachel Jones to Approve the minutes from September 17, 2020. Motion passed by voice vote.

PUBLIC COMMENT

1. [62463](#) Public Comment

None

roll call

Rachel Sattler joined at 5:40pm.

Present: 8 - Zachary Henak; Samba Baldeh; Christian A. Albouras; Rachel E. Jones; Felica Turner Walton; Jennifer H. Campbell; Matthew J. Phair and Rachel E. Sattler

Excused: 1 - Ben M. Van Pelt

DISCLOSURES AND RECUSALS

Rachel Sattler indicated a Conflict of Interest to participate in agenda item 3 (File Number 62438), and agenda item 4 (File Number 62439).

Alder Albouras informed the committee that while today's meeting is free from any Conflicts of Interest, future meetings could be impacted by Conflicts of Interest due to his new role as Administrator for the Division of Early Care and Education.

ACTION ITEMS

2. [62430](#) Awarding up to \$5.77 million from the Affordable Housing Fund to support five affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately 320 units of new rental housing in Madison, about 240 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.

Attachments: [2020 AHF Award Recommendations.pdf](#)
[AHF-TC 2020 Memo to CDBG Committee.docx](#)

Julie Spears discussed the Affordable Housing Fund RFP process and provided updates, followed by discussion.

A motion was made by Rachel Jones, and seconded by Rachel Sattler to Return to Lead with the Recommendation for Approval to award up to \$5.77 million from the Affordable Housing Fund to support five affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately 320 units of new rental housing in Madison, about 240 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.

Motion passed by voice vote.

roll call

Alder Albouras left at 6:00pm.

- Present:** 7 - Zachary Henak; Samba Baldeh; Rachel E. Jones; Felica Turner Walton; Jennifer H. Campbell; Matthew J. Phair and Rachel E. Sattler
Excused: 2 - Christian A. Albouras and Ben M. Van Pelt

3. [62438](#) Authorizing the Mayor and City Clerk to execute agreements, on behalf of the Dane County Continuum of Care (CoC), for up to \$1,472,134 Emergency Solutions Grant Program Supplemental Funds (ESG-CV) allocated to the State of Wisconsin by the U.S. Department of Housing and Urban Development (HUD) as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

Attachments: [ESG-CV CoC and City Funds Summary -10.2.20.pdf](#)
[62438 Memo-ESG-CV CoC funds.pdf](#)

Sarah Lim presented on the ESG-CV CoC and City Funds joint RFP and provided updates on funding allocated to the State of Wisconsin, followed by discussion.

A motion was made by Jennifer Campbell, and seconded by Rachel Jones to Return to Lead with the Recommendation to approve authorizing the Mayor and City Clerk to execute agreements, on behalf of the Dane County Continuum of Care (CoC), for up to \$1,472,134 Emergency Solutions Grant Program Supplemental Funds (ESG-CV) allocated to the State of Wisconsin by the U.S. Department of Housing and Urban Development (HUD) as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

Motion passed by voice vote.

4. [62439](#) Authorizing the allocation of up to \$1,943,882 in Emergency Solutions Grant Program Supplemental Funds (ESG-CV) granted to the City of Madison from the U.S. Department of Housing and Urban Development under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to community agencies; and authorizing the Mayor and City Clerk to execute agreements with those agencies to implement the designated programs.

Attachments: [ESG-CV CoC and City Funds Summary -10.2.20.pdf](#)
[Memo-ESG-CV City funds.docx](#)

Sarah Lim presented on the ESG-CV CoC and City Funds joint RFP and provided updates on funding allocated to the City of Madison, followed by discussion.

A motion was made by Jennifer Campbell, and seconded by Alder Baldeh to Return to Lead with the Recommendation to approve authorizing the allocation of up to \$1,943,882 in Emergency Solutions Grant Program Supplemental Funds (ESG-CV) granted to the City of Madison from the U.S. Department of Housing and Urban Development under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to community agencies; and authorizing the Mayor and City Clerk to execute agreements with those agencies to implement the designated programs.

Motion passed by voice vote.

5. [62393](#) SUBSTITUTE. Directing City Staff to Address Encampments in the City Parks and to Investigate Other Temporary Housing Options for the Unsheltered Homeless Population.

Attachments: [Park Commission Public Comment Leg File 62393 TPE Resolution-10.14.20](#)
[Karen Anduro 2020-10-14 Karen Andro letter appealing for emergency camp](#)
[Park Commission Public Comment Leg File 62393 TPE Resolution-11.04.20.](#)
[Version 1](#)
[CDC Interim Guidance on Unsheltered Homelessness and COVID-19](#)
[McPike Pictures](#)
[Robert Christl In support of confirming mayoral emergency #2.pdf](#)
[Public Comment from October 14, 2020.docx](#)
[RegistrantsReport-PriorMeetings.pdf](#)

Jim O'Keefe provided background information and updates regarding temporary permissible encampments (TPEs) and homelessness in Madison.

Alder Baldeh gave additional background on intent of resolution, followed by committee discussion.

A motion was made by Alder Henak, and seconded by Rachel Sattler, to re-refer to the next meeting of the Community Development Block Grant Committee for a report from staff. The motion passed by the following vote:

Ayes: 4 - Zachary Henak; Rachel E. Jones; Felica Turner Walton and Rachel E. Sattler

Noes: 2 - Jennifer H. Campbell and Matthew J. Phair

Excused: 3 - Samba Baldeh; Christian A. Albouras and Ben M. Van Pelt

roll call

Alder Baldeh left at 7:25pm

Present: 6 - Zachary Henak; Rachel E. Jones; Felica Turner Walton; Jennifer H. Campbell; Matthew J. Phair and Rachel E. Sattler

Excused: 3 - Samba Baldeh; Christian A. Albouras and Ben M. Van Pelt

DISCUSSION ITEMS

6. [62196](#) Housing Forward RFP

Attachments: [2020 Housing Forward RFP DRAFT - 9.17.20 draft.docx](#)

Linette Rhodes provided an overview of the Housing Forward RFP, including the RFP timeline; the RFP will be released in mid-October.

REPORTS

7. [62462](#) Staff Report

Attachments: [2020-10-08_cmte reserve funds summary.pdf](#)

No report

ADJOURNMENT

A motion was made by Alder Henak, and seconded by Felica Turner Walton to Adjourn at 8:02pm. Motion passed by voice vote.