



# 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?*

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Thursday, August 6, 2020

5:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

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

Matt Phair called the meeting to order at 5:38 pm with quorum present.

Rachel Sattler was excused and left at 6:30pm

**Present:** 6 - Zachary Henak; Rachel E. Jones; Jennifer H. Campbell; Matthew J. Phair; Rachel E. Sattler and Ben M. Van Pelt

**Excused:** 3 - Samba Baldeh; Christian A. Albouras and Felica Turner Walton

### APPROVAL OF MINUTES

A motion was made by Jennifer Campbell, and seconded by Alder Henak to Approve the minutes from July 16, 2020. The motion passed by voice vote.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### DISCUSSION ITEMS

1. [61652](#) Request for Proposals Emergency Solution Grant (ESG-CV) Draft

**Attachments:** [Dane CoC and City of Madison Joint ESG CV RFP.docx](#)

Sarah Lim gave an overview of the RFP ESG-CV Draft, updates on the RFP timeline, and the workshops scheduled to allow applicants to learn and ask questions about the application.

2. [61653](#) Request for Proposals Community Development Block Grant (CDBG-CV) Priorities

**Attachments:** [CDBG CV Uses Memo CDBG Committee 8.6.20.pdf](#)

Linette Rhodes screenshared and discussed the "CDBG-CV Uses Memo", gave an overview of CARES Act funding, City and County allocations, rent and utility assistance for tenants, barriers to using the funds, assistance for the undocumented immigrant population, and subsidized child care for lower-income households.

3. [61654](#) Request for Proposals Housing Development and Services Priorities

**Attachments:** [Housing RFP Memo CDBG Committee 8.6.20.pdf](#)

Linette Rhodes screenshared and discussed the "Housing RFP Memo" regarding the Request for Proposals (RFP) that CDD plans on releasing. This included discussion about the affordable housing goal, housing supply and assistance objectives, differences from the 2018 RFP, current CDD guidelines, potential changes for the RFP, and the RFP timeline.

The RFP will be brought to CDBG committee one more time before it is released in September 2020.

Committee instructed to think about grant funding amounts before next meeting.

## REPORTS

4. [61290](#) Staff Report

**Attachments:** [2020-08-13\\_cmte\\_reserve\\_funds\\_summary.pdf](#)

Jim O'Keefe gave a staff report, including a reminder that the committee will be hearing from dev teams that have submitted applications. There are 7 proposals, so meeting on September 10 could be longer than usual.

Other updates included discussion of the "ACRE program", updates on mass COVID testing at our congregate shelter sites, and other shelter updates.

September CDBG committee meeting had to be moved to September 10 due to IT changes affecting the Zoom license.

Linette Rhodes discussed CFE fund and rollout soon of new "financial navigators" of redeployed City staff.

## ADJOURNMENT

A motion was made by Zachary Henak, and seconded by Ben Van Pelt to Adjourn at 7:33 pm. Motion passed by voice vote.