



City of Madison

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

Meeting Minutes - Draft 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 4, 2021

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Jim O'Keefe, Linette Rhodes, Ethan Tabakin, Julie Spears, Hardy Garrison, Ben Doing.

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

Present: 5 - Christian A. Albouras; Ousman Darboe; Matthew J. Phair; Rachel E. Sattler and Ben M. Van Pelt

Absent: 1 - Zachary Henak

Excused: 3 - Samba Baldeh; Felica Turner Walton and Jennifer H. Campbell

APPROVAL OF MINUTES

A motion was made by Ben Van Pelt, and seconded by Rachel Sattler to Approve the minutes of January 14, 2021. Motion passed by voice vote.

Alder Henak joined the meeting at 5:35pm.

Present: 6 - Zachary Henak; Christian A. Albouras; Ousman Darboe; Matthew J. Phair; Rachel E. Sattler and Ben M. Van Pelt

Excused: 3 - Samba Baldeh; Felica Turner Walton and Jennifer H. Campbell

PUBLIC COMMENT

1. [63984](#) Public Comment

No general public comment.

DISCLOSURES AND RECUSALS

None.

ACTION ITEMS

2. [63908](#) Authorizing the Mayor and City Clerk to apply for a Community Development Block Grant Disaster Recovery Program (CDBG -DR), administered by the State of Wisconsin Department of Administration (DOA) Division of Energy, Housing and Community Resources (DEHCR), to cost-share the reconstruction of a portion of the Wexford Pond and Greenway system. (19th AD)

Attachments: [NOFA CDBG DR.pdf](#)

A motion was made by Ben Van Pelt, and seconded by Ousman Darboe, to Return to Lead with the Recommendation for Approval to authorize the Mayor and City Clerk to apply for a Community Development Block Grant Disaster Recovery Program (CDBG -DR), administered by the State of Wisconsin Department of Administration (DOA) Division of Energy, Housing and Community Resources (DEHCR), to cost-share the reconstruction of a portion of the Wexford Pond and Greenway system. (19th AD).

Motion passed by voice vote.

3. [63936](#) Awarding up to \$1.7 million from the Affordable Housing Fund and up to \$300,000 in Energy Efficiency and Conservation Block Grant (EECBG) funds to help finance the development of affordable housing, and up to \$360,000 in Community Development Block Grant (CDBG) funds and up to \$700,000 in HOME Investment Partnerships Program (HOME) funds to support four housing services programs, and up to \$50,000 in City levy to support one homebuyer education program, as the recommended outcome of a competitive Request for Proposals (RFP) process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the specified development projects.

Attachments: [Housing Forward Memo to CDBG Committee.pdf](#)
[Registrants Report - Public Comments CDBG 2-4-21.pdf](#)

A motion was made by Ben Van Pelt, and seconded by Rachel Sattler to Return to Lead with the Recommendation for Approval of awarding up to \$1.7 million from the Affordable Housing Fund and up to \$300,000 in Energy Efficiency and Conservation Block Grant (EECBG) funds to help finance the development of affordable housing, and up to \$360,000 in Community Development Block Grant (CDBG) funds and up to \$700,000 in HOME Investment Partnerships Program (HOME) funds to support four housing services programs, and up to \$50,000 in City levy to support one homebuyer education program, as the recommended outcome of a competitive Request for Proposals (RFP) process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the specified development projects.

Motion passed by voice vote.

4. [63901](#) Authorizing an amendment to RES-20-00144 that awarded a loan of up to \$1,800,000 from the Affordable Housing Fund to support an 150-unit affordable rental housing development at 1402 S. Park St., proposed by Rule Enterprises LLC and Movin' Out, Inc., to decrease the loaned funds to up to \$300,000 and restructure of the allocation of funds from the Affordable Housing Fund for this development.

Attachments: [FILE ID 63900](#)
[Fourteen02 Park Street Updated Proforma & E-mail Memo Jan 26 2021.pdf](#)
[TO Restructure Memo to CDBG Committee 020421.pdf](#)
[Registrants Report - Public Comments CDBG 2-4-21.pdf](#)

A motion was made by Rachel Sattler, and seconded by Ben Van Pelt to Return to Lead with the Recommendation for Approval to authorize an amendment to RES-20-00144 that awarded a loan of up to \$1,800,000 from the Affordable Housing Fund to support an 150-unit affordable rental housing development at 1402 S. Park St., proposed by Rule Enterprises LLC and Movin' Out, Inc., to decrease the loaned funds to up to \$300,000 and restructure of the allocation of funds from the Affordable Housing Fund for this development.

Motion passed by voice vote.

REPORTS

5. [63985](#) Staff Report

Attachments: [2021-02-04_cmtc_reserve_funds_summary.pdf](#)
[Rent Assistance Summary 2.4.2021.pptx](#)

Linette Rhodes gave a presentation with updates on the Emergency Rental Assistance Program (ERAP) from US Treasury.

Jim O'Keefe provided updates on site selection for the permanent men's shelter.

Linette Rhodes provided updates on 4502 Milwaukee Street, temporary site for homeless families.

ADJOURNMENT

A motion was made by Alder Albouras, and seconded by Rachel Sattler to Adjourn the meeting at 6:35pm. Motion passed by voice vote.