



# 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?*

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Thursday, July 8, 2021

5:30 PM

Virtual Meeting

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**This meeting will include a Public Hearing for the Substantial Amendment and Action Plan**

### CALL TO ORDER / ROLL CALL

Staff present: Jim O'Keefe, Linette Rhodes, Sarah Lim, Ben Doing, Hardy Garrison.

Matt Phair called the meeting to order at 5:33pm with a quorum present.

**Present:** 6 - Nikki Conklin; Christian A. Albouras; Ousman Darboe; Jennifer H. Campbell; Matthew J. Phair and Rachel E. Sattler

**Absent:** 1 - Barbara Harrington-McKinney

**Excused:** 2 - Felica Turner Walton and Ben M. Van Pelt

### APPROVAL OF MINUTES

A motion was made by Jennifer Campbell and seconded by Ousman Darboe to Approve the minutes of June 3, 2021. Motion passed by voice vote.

Public hearing opened

No public comments

Public hearing closed

### PUBLIC COMMENT

1. [66201](#) Public Comment

**Attachments:** [Public Speakers Registrants List - CDBG Committee 7-8-21.pdf](#)

None

### DISCLOSURES AND RECUSALS

None

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**ACTION ITEMS**

2. [66228](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to \$650,000 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of the funds.

**Attachments:** [2021-2022 FINAL ALLOCATION By Project.pdf](#)

**A motion was made by Jennifer Campbell and seconded by Alder Conklin to Return to Lead with the Recommendation for APPROVAL of Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to \$650,000 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of the funds.**

**Motion passed by voice vote.**

roll call

**Alder Barbara Harrington-McKinney joined at 5:42pm.**

**Present:** 7 - Barbara Harrington-McKinney; Nikki Conklin; Christian A. Albouras; Ousman Darboe; Jennifer H. Campbell; Matthew J. Phair and Rachel E. Sattler

**Excused:** 2 - Felica Turner Walton and Ben M. Van Pelt

3. [66230](#) Transferring the 2021 Rethke Terrace supportive services contract and remaining funds from Heartland Alliance Health to Tellurian

**A motion was made by Ousman Darboe and seconded by Jennifer Campbell to Return to Lead with the Recommendation for APPROVAL of Transferring the 2021 Rethke Terrace supportive services contract and remaining funds from Heartland Alliance Health to Tellurian.**

**Motion passed by voice vote.**

4. [66232](#) Approving the allocation of funds authorized by the Common Council in the 2021 Adopted Operating Budget for use in expanding housing-focused street outreach services and authorizing the Mayor and City Clerk to execute agreements with Catalyst for Change and MACH OneHealth to provide those services.

**A motion was made by Rachel Sattler and seconded by Jennifer Campbell to Return to Lead with the Recommendation for APPROVAL of Approving the allocation of funds authorized by the Common Council in the 2021 Adopted Operating Budget for use in expanding housing-focused street outreach services and authorizing the Mayor and City Clerk to execute agreements with Catalyst for Change and MACH OneHealth to provide those services.**

**Motion passed by voice vote.**

5. [66236](#) Approving and authorizing the submission, to the U.S. Department of Housing and Urban Development, of a second Substantial Amendment to the City's FY19 Annual Action Plan necessary to reflect receipt of additional supplemental CDBG-CV grant funds awarded to the City of Madison through the 2020 CARES Act; and amending the adopted 2021 Operating Budget of the Community Development Division to recognize the additional grant revenue and commensurate expenditure authority.

**Attachments:** [draft Madison FY19 AAP Substantial Amend 2.pdf](#)

**A motion was made by Jennifer Campbell and seconded by Ousman Darboe to Return to Lead with Recommendation for APPROVAL of Approving and authorizing the submission, to the U.S. Department of Housing and Urban Development, of a second Substantial Amendment to the City's FY19 Annual Action Plan necessary to reflect receipt of additional supplemental CDBG-CV grant funds awarded to the City of Madison through the 2020 CARES Act; and amending the adopted 2021 Operating Budget of the Community Development Division to recognize the additional grant revenue and commensurate expenditure authority.**

**Motion passed by voice vote.**

6. [66235](#) Approving submission of the City of Madison's required 2021 Action Plan to the U.S. Department of Housing and Urban Development (HUD).

**Attachments:** [draft 2021 Annual Action Plan.pdf](#)

**A motion was made by Ousman Darboe and seconded by Alder Harrington-McKinney to Return to Lead with the Recommendation for APPROVAL of Approving submission of the City of Madison's required 2021 Action Plan to the U.S. Department of Housing and Urban Development (HUD).**

**Motion passed by voice vote.**

7. [66229](#) Meeting format starting in September (in person vs remote)

**Committee discussed their preferences regarding the current virtual meeting format, vs. the option of going back to in-person meetings.**

**No decisions or changes at this time; meetings will remain virtual for now.**

roll call

**Chair Matt Phair assigned Jennifer Campbell as Chair and left the meeting at 6:23pm.**

**Present:** 6 - Barbara Harrington-McKinney; Nikki Conklin; Christian A. Albouras; Ousman Darboe; Jennifer H. Campbell and Rachel E. Sattler  
**Excused:** 3 - Felica Turner Walton; Matthew J. Phair and Ben M. Van Pelt

## REPORTS

8. [66227](#) Staff Report

**Attachments:** [2021-07-08\\_cmtc\\_reserve\\_funds\\_summary.pdf](#)  
[ARPA Funding Priorities -- Presentation for 6-21-2021 FC Meeting.pdf](#)

Jim O'Keefe discussed the City's plans for use of the American Rescue Plan funds, referencing the "Overall 2022 Budget Strategy and American Rescue Plan Act (ARPA) Proposed Projects & Prioritization" PowerPoint from 6/21/21 Finance Committee.

Jim O'Keefe provided shelter location updates.

#### ADJOURNMENT

A motion was made by Rachel Sattler and seconded by Alder Albouras to Adjourn at 6:34pm. Motion passed by voice vote.