



# 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 5, 2021

5:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

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

Matt Phair called the meeting to order at 5:30pm with a quorum present.

### APPROVAL OF MINUTES

A motion was made by Rachel Sattler and seconded by Ousman Darboe to Approve the minutes of July 8, 2021. Motion passed by voice vote.

### PUBLIC COMMENT

1. [66754](#) Public Comment

No general public comment.

### DISCLOSURES AND RECUSALS

None

### ACTION ITEMS

2. [66682](#) Authorizing the City of Madison to accept a pass-thru CDBG-CV grant award of up to \$493,377 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with agencies to provide public service activities using the CDBG-CV funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of these funds and commensurate expenditures.

**A motion was made by Ben Van Pelt and seconded by Alder Albouras to Return to Lead with the Recommendation to APPROVE Authorizing the City of Madison to accept a pass-thru CDBG-CV grant award of up to \$493,377 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with agencies to provide public service activities using the CDBG-CV funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of these funds and commensurate expenditures.**

Motion passed by voice vote.

### DISCUSSION ITEMS

3. [66756](#) Request for Proposals: Homeless Service & Housing Stability

Attachments: [2021 Homeless Services & Housing Resources RFP-CDBG Committee 8.5.2](#)

Sarah Lim presented on the "2021 Homeless Services & Housing Resources RFP". The last RFP for this was in Summer 2017. Overview provided of programs funded and amounts (Current Investments), and overview of the RFP CDD planning to publish, hopefully next week. RFP Timeline shown (see attached presentation).

### REPORTS

4. [66753](#) Staff Report

Attachments: [2021-08-05\\_cmtc\\_reserve\\_funds\\_summary.pdf](#)

Jim O'Keefe - Common Council 8/4 accepted an additional \$16mil in funding, with \$1mil of that for legal services for eviction prevention -- will ensure no interruption as we transition from first phase to second phase of funding; currently in a process to identify the community partners to administer the funding, and allows us to use Neighborly software.

Permanent men's shelter updates provided -- search continues, and staff will provide Finance Committee with additional info on Monday 8/9 regarding progress. Congressman Pocan able to obtain \$2mil earmarked for Men's Homeless Shelter in Madison, so now \$10mil available to put towards this project. Looking at sometime in month of September to go to council and public with a recommended site for permanent men's shelter.

roll call

**Alder Albouras left at 6:19pm.**

**Present:** 8 - Barbara Harrington-McKinney; Nikki Conklin; Angela K. Jones; Ousman Darboe; Jennifer H. Campbell; Matthew J. Phair; Rachel E. Sattler and Ben M. Van Pelt

**Excused:** 2 - Christian A. Albouras and Felica Turner Walton

### ADJOURNMENT

A motion was made by Ben Van Pelt and seconded by Angela Jones to Adjourn at 6:25pm. Motion passed by voice vote.