



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, December 2, 2021

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Ben Doing, Angela Puerta (Planning), Jeff Greger (Planning).

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

Present: 5 - Barbara Harrington-McKinney; Nikki Conklin; Angela K. Jones; Matthew J. Phair and Ben M. Van Pelt

Excused: 4 - Christian A. Albouras; Ousman Darboe; Jennifer H. Campbell and Rachel E. Sattler

APPROVAL OF MINUTES

A motion was made by Van Pelt and seconded by Alder Harrington-McKinney to Approve the minutes of November 4, 2021. Motion passed by voice vote.

PUBLIC COMMENT

1. [68568](#) Public Comment

Attachments: [Public Registrants Report- CDBG Committee 12-2-21.pdf](#)

No public comments.

DISCLOSURES AND RECUSALS

Van Pelt is a registered lobbyist for SSM Health Wisconsin, and is recusing self from Item #3 South Madison Plan.

roll call

Alder Albouras joined the meeting at 5:43pm

Present: 6 - Barbara Harrington-McKinney; Nikki Conklin; Christian A. Albouras; Angela K. Jones; Matthew J. Phair and Ben M. Van Pelt

Excused: 3 - Ousman Darboe; Jennifer H. Campbell and Rachel E. Sattler

ACTION ITEMS

2. [68340](#) SUBSTITUTE: Approving the allocation of up to \$500,000 of additional Affordable Housing Funds to Movin' Out Inc.'s Red Caboose housing development and authorizing the Mayor and City Clerk to amend the City's contract with Movin' Out Inc. to reflect that change.

Attachments: [Addt 500K of AHF to MOI 68340 ver 1.pdf](#)

A motion was made by Van Pelt, and seconded by Alder Harrington-McKinney to Return to Lead with the Recommendation for Approval of the SUBSTITUTE: Approving the allocation of up to \$500,000 of additional Affordable Housing Funds to Movin' Out Inc.'s Red Caboose housing development and authorizing the Mayor and City Clerk to amend the City's contract with Movin' Out Inc. to reflect that change.

Motion passed unanimously.

roll call

Ousman Darboe joined the meeting at 5:47pm

Present: 7 - Barbara Harrington-McKinney; Nikki Conklin; Christian A. Albouras; Angela K. Jones; Ousman Darboe; Matthew J. Phair and Ben M. Van Pelt

Excused: 2 - Jennifer H. Campbell and Rachel E. Sattler

3. [68084](#) Adopting the South Madison Plan as a supplement to the Comprehensive Plan and directing staff to implement the recommendations contained in the plan.

Attachments: [South Madison Plan-Draft 11-02-21.pdf](#)
[Public Comments-Draft Plan.pdf](#)
[Public Comments 11-02-21.pdf](#)
[SMP_CDA_memo.pdf](#)
[SMP_TPPB_memo.pdf](#)
[ED_memo_Nov17.pdf](#)
[South Madison Plan MEMO-Housing Strategy Comm Nov 18 2021.pdf](#)
[South Madison Plan PRESENTATION-Housing Strategy Comm Nov 18 2021](#)
[SMP_UDC_memo.pdf](#)
[SMP_draft_plan_TPPB.pdf](#)
[SMP_CDA_draft_plan_presentation.pdf](#)
[Public Comment FW 11 17 Agenda Item 2_South Madison Plan.pdf](#)
[Public_Comments_UDC_11-17-21.pdf](#)
[Emailed Public Comments-Housing Strategy Committee 11-18-2021.pdf](#)
[MEMO South Madison Plan CDBG 12-2-2021.pdf](#)
[South Madison Plan Draft BPC 12.8.21 Presentation.pdf](#)
[South Madison Plan- Planning Div Memo.pdf](#)
[SoMadPlanUDCReport111721.pdf](#)
[SMP Parks Commission Public Comment Dec 2021.pdf](#)
[SMP_Plan Commission Presentation 12-12-21.pdf](#)
[Public Comment 12-12-21.pdf](#)
[SMP_Plan Commission Memo 12-13-21.pdf](#)
[Public Comments 12-13-21.pdf](#)
[Heck Amendment to SMP 12-13-21.pdf](#)
[Evers Amendment to SMP 01-03-22.pdf](#)
[SMP_draft_plan_Common_Council.pdf](#)

Van Pelt has recused self from Item #3 South Madison Plan.

A motion was made by Jones, and seconded by Alder Conklin to Return to Lead with the Recommendation for Approval of Adopting the South Madison Plan as a supplement to the Comprehensive Plan and directing staff to implement the recommendations contained in the plan.

Motion passed unanimously.

ADJOURNMENT

A motion was made by Van Pelt and seconded by Alder Albouras to Adjourn at 6:24pm. Motion passed by voice vote.