



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, May 5, 2022

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Jim O'Keefe, Linette Rhodes, Ben Doing, Matt Frater, Julie Spears, John Vogt

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

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

Excused: 1 - Nikki Conklin

APPROVAL OF MINUTES

A motion was made by Ben Van Pelt and seconded by Jennifer Campbell to Approve the minutes of April 7, 2022. Motion passed by voice vote.

PUBLIC COMMENT

1. [71183](#) Public Comment

No public comments

DISCLOSURES AND RECUSALS

Alder Albouras disclosed he has previously known one of the presenters--Juan Gomez (Madison Development Corporation).

PRESENTATIONS

2. [71185](#) Presentations from Applicants in the 2022 Housing Forward RFP Process

Attachments: [5-5-2022 CDBG Committee Presentation-WHPC_ The Velma_updated.pdf](#)
[5-5-2022 CDBG Committee Presentation-Kaba Bah_Johnson-Butler Junction](#)
[5-5-2022 CDBG Committee Presentation-MACHA & Sunnyside Development](#)
[5-5-2022 CDBG Committee Presentation-MDC_ The Lillian.pdf](#)

1. WHPC: The Velma

Presenting--Mike Slavish

Available for questions--Megan Walela, Mary Wright; Potter Lawson reps: Doug Hursh, Terry McMillan, Kirk Biodrowski

2. Kaba Bah: Johnson-Butler Junction

Presenting--Kaba Bah

Available for questions--Bernie Lange (representing construction company); Steve Shulfer (representing architect)

3. MACHA & Sunnyside Development: Zapata Cooperative

Presenting--Hernán Ballard, Kyle Cushman, Frida Ballard, Paul Schechter, Abby Davidson

4. MDC: The Lillian

Presenting--Abbie Wallhaus, Lorrie Heinemann, Cashton Laufenberg

Available for questions--Harry Irwin, Juan Gomez

ACTION ITEMS

3. [70985](#) Approving Program Parameters for a New City Program Offering Assistance to Develop Accessory Dwelling Units

Attachments: [V2_4.7.22 DRAFT ADU Financing Term Sheet.pdf](#)

A motion was made by Ben Van Pelt and seconded by Angela Jones to recommend to council to adopt Approving Program Parameters for a New City Program Offering Assistance to Develop Accessory Dwelling Units.

Motion passed unanimously.

roll call

Ben Van Pelt left the meeting at 7:24pm

Present: 6 - Barbara Harrington-McKinney; Christian A. Albouras; Angela K. Jones; Ousman Darboe; Jennifer H. Campbell and Matthew J. Phair

Excused: 2 - Nikki Conklin and Ben M. Van Pelt

4. [70986](#) Accepting a \$2 million grant from the Wisconsin Department of Administration Neighborhood Investment Fund Grant Program to support the financing of costs related to the Bayview Foundation's Triangle redevelopment involving a community center and housing, amending the Community Development Division's 2022 Adopted Capital Budget to receive and use those funds, and authorizing the Mayor and City Clerk to sign an agreement and complete any other necessary documents with the State of Wisconsin to carry out the intent of the award.

A motion was made by Angela Jones and seconded by Ousman Darboe to recommend to council to adopt Accepting a \$2 million grant from the Wisconsin Department of Administration Neighborhood Investment Fund Grant Program to support the financing of costs related to the Bayview Foundation's Triangle redevelopment involving a community center and housing, amending the Community Development Division's 2022 Adopted Capital Budget to receive and use those funds, and authorizing the Mayor and City Clerk to sign an agreement and complete any other necessary documents with the State of Wisconsin to carry out the intent of the award.

Motion passed unanimously.

5. [70987](#) Authorizing the City of Madison to accept \$75,000 in matching funds from Dane County to support the costs of a consultant-led effort to update the Community Plan to Prevent and End Homelessness, amending the Community Development Division's 2022 Operating Budget to reflect receipt of these funds and commensurate expenditures; and authorizing the Community Development Division to issue an RFP to solicit proposals from organizations to provide consultant services.

A motion was made by Jennifer Campbell and seconded by Ousman Darboe to recommend to council to adopt Authorizing the City of Madison to accept \$75,000 in matching funds from Dane County to support the costs of a consultant-led effort to update the Community Plan to Prevent and End Homelessness, amending the Community Development Division's 2022 Operating Budget to reflect receipt of these funds and commensurate expenditures; and authorizing the Community Development Division to issue an RFP to solicit proposals from organizations to provide consultant services.

Motion passed unanimously.

REPORTS

6. [71184](#) Staff Report

ADJOURNMENT

A motion was made by Ousman Darboe and seconded by Alder Albouras to Adjourn at 7:40pm.

Motion passed by voice vote.