



City of Madison

Agenda - Amended

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

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, December 6, 2007

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please call the Community Development Office at (608) 267-0740 or TextNet (866) 704-2318.

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

The Commission requests that verbal presentations be limited to 3 minutes but welcomes additional written comments sent to the CDBG Office or cdbg@cityofmadison.com.

WELCOME-CHAIR'S REPORT

- A. Welcome
- B. News
- C. Presentation from Gardens Committee regarding citywide fee structure

STAFF REPORT FOCUS ITEM

*Focus Item (2007/12-C)
Presentation from City Staff on City CDBG Program encouragement of Disadvantaged Business Enterprises. Norman Davis from the Department of Civil Rights and Audrey Short from the CDBG Office will present information to the Commission.*

[08353](#)

City & CDBG Program procedures to encourage the development of

disadvantaged small business enterprises

APPROVAL OF MINUTES

*The Committee will review the November 1, 2007 meeting minutes. (2007/12-B)
[http://legistar.cityofmadison.com/meetings/2007/11/3553_M_COMMUNITY_DEVELOPM
ENT_BLOCK_GRANT_COMMISSION_07-11-01_Meeting_Minutes.pdf](http://legistar.cityofmadison.com/meetings/2007/11/3553_M_COMMUNITY_DEVELOPM
ENT_BLOCK_GRANT_COMMISSION_07-11-01_Meeting_Minutes.pdf)*

REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS

1 Operation Fresh Start (2007/12-D)

[08354](#) Staff Review for Operation Fresh Start Housing Rehabilitation/Employment Training request.

2 Sherman Associates (2007/12-E)

07889 Sherman Associates Apartments Nob Hill

3 Northport/Warner Planning Process Boundary Amendment (2007/12-F)

08349 Recommending the addition of two adjacent sub-areas to census tracts 23.01 and 24.02 as part of the focus for a Northport / Warner concentration neighborhood planning process.

4 Resolution Regarding Carry-over of Funds (2007/12-G)

[08318](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.

5 Southwest Neighborhood Plan (2007/12-I)

[08169](#) Adopting the Southwest Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. Ald. Districts 1, 19, & 20.

UNFINISHED BUSINESS

Housing Trust Fund Ordinance (2007/12-H)

[06811](#) Amending Section 4.22 of the Madison General Ordinances to update language and terms in the Affordable Housing Trust Fund ordinance.

(Sponsor has requested referral until after the Housing Affordability Subcommittee makes its recommendations to the CDBG Commission.)

STAFF REPORT

December Staff Reports (2007/12-A)

- a) Update on National and Local budgets.*
- b) Status on Funded Projects.*
- C) Status of Emerging Neighborhood Funds and Recommendation of CDBG Commissioner for the 2008 process.*

[08338](#)

December Staff Report

OTHER REPORTS

*Issues and/or referrals to or from the Common Council
Staff and Alders will update the Commission on Council actions regarding previous
Commission recommendations and Council action.*

*Reports from committees with CDBG Commission representation and designation of
Commission representatives.*

- 1. Gardens Committee (Choudhury)*
- 2. Martin Luther King Humanitarian Award Committee (Trivedi)*
- 3. Committee on Office of Neighborhood Support (Sanders)*
- 4. Housing Committee*
- 5. Community Development Authority (Bruer)*
- 6. Other Commission representation or relationships*

ADJOURNMENT

Submitted on behalf of Charlie Sanders, Chair

Next Meeting:

Thursday January 3, 2008 5 pm

*Additional information may be obtained from, or written comments may be submitted to
CD Office, Madison Municipal Building, Room 280, 215 Martin Luther King Jr. Blvd., P.O.
Box 2985, Madison, WI 53701-2985; email: cdbg@cityofmadison.com; website:
www.cityofmadison.com/cdbg*