



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, November 6, 2008

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal 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

APPROVAL OF MINUTES (2008/11-B)

The minutes for October 2, 2008 of the CDBG Commission Meeting.

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. New Commissioner: Daniel O'Callaghan
- C. News

REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS

1. Community Corrdinated Child Care (4-C's) (2008/11-C)

[12491](#) Authorizing the provision of \$124,000 in CDBG funds to assist Community Coordinated Child Care (4-C's) to construct a building at 5 Odana Court to allow them to continue to address City, Community and Neighborhood Development Objectives, and authorizing the Mayor and City Clerk to enter into contractual agreements as appropriate.

2. Common Wealth Development Corporation - East Wilson Home Ownership (2008/11-D)

[12490](#) Authorizing the provision of \$50,000 of Federal HOME Match funds and \$50,000 of City Housing Trust funds to assist Common Wealth Development, Inc to acquire and develop the East Wilson Homeownership Program in ways that address City, Community and Neighborhood Development Objectives;

3. City Parks Department / Hiestand Neighborhood Funds (2008/11-E)

[12487](#) Approving the provision of \$116,300 of CDBG dollars for improvement projects in the Hiestand neighborhood as a way to implement a portion of the Hiestand Neighborhood Plan, and in a manner that will address City, community and neighborhood development objectives, and amending the 2008 CDBG operating budget, the Engineering and the Parks 2008 capital budgets to authorize the implementation of the projects.

4. Southwest Nighborhood Funds (2008/11-F)

[12504](#) Request authorization to reallocate up to \$15,000 previously authorized Southwest Neighborhood improvement funds for rehab of the pilot Meadowood Center.

REFERRALS FROM THE COMMON COUNCIL

5. Affordable Housing Trust Fund Ordinance (2008/11-G)

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

6. Create Policies and Procedures for Removal of Personal Property from Public Lands. (2008/11-H)

[12176](#) Creating Section 8.32 of the Madison General Ordinances to create policies and procedures for removal of personal property from public lands.

7. **Madison Public Market Project Report (2008/11-I)**

[12178](#) Accepting the report entitled "Madison Public Market: Project Report: Key Highlights and Findings."

OTHER RESOLUTIONS

8. **2008 Carry-Over of CDBG, HOME and other funds. (2008/11-J)**

[12488](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.

STAFF REPORT (2008/11-A)

1. *Update on National, State, and Local budgets.*
2. *City Budget: The Board of Estimates approved an additional \$38,376 to the CDBG operating budget. Commission will determine specific program allocation at their meeting. ACTION RQUIRED*
3. *The Economic Development Commission has completed their 3-5 Year Strategic Implementation Plan. It is available for viewing at:
<http://www.cityofmadison.com/Business/documents/EDPlan20080916.pdf>*
4. *Conflict of Interest - Common Wealth Development Corporation
Common Wealth Development is seeking an exception to the Conflict of Interest regulations for a former member of their Board who is a resident and owner of a property they are applying for HOME funds to acquire.*
5. *Update on Neighborhood Activities*

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.

Report from committees with CDBG Commission representation and designation of Commission representatives.

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

ADJOURNMENT

Submitted on behalf of Charlie Sanders, Chair

Next Meeting:

Thursday, Dec 4, 2008 5 pm

Room 260, 215 Martin Luther King Jr. Blvd.

*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*