



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

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Thursday, September 4, 2008

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 5 -

Thuy Pham-Remmele; Monya A. Choudhury; Arthur V. Robinson; Steven C. Bartlett and Charlie R. Sanders

**Absent:** 2 -

Tim Bruer and Marsha A. Rummel

**Excused:** 2 -

Lina Trivedi and Justin O. Markofski

STAFF: Mary Charnitz, Audrey Short, and Anne Kenny.

Sander called the meeting to order at 5:00 p.m.

### APPROVAL OF MINUTES

The minutes for June 30, 2008, July 7, 2008, July 10, 2008, July 14, 2008, July 17, 2008, July 28, 2008, and July 31, 2008 meetings were unanimous approval.

### PUBLIC COMMENT

No one wished to make any public comments.

### REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS

**11806**

SUBSTITUTE - Authorizing the subordination of a previously approved loan to Arise Family Services to a first mortgage holder and authorizing the Mayor and City Clerk to sign agreements to effect such a change.

**Dan La Rocque, board member and volunteer for Arise, spoke in support of the resolution. He noted that Arise is an active organization in the City of Madison providing successful services to ex-offenders.**

**Bartlett moved/Choudhury seconded to approve the mortgage subordination as recommended by staff with the following vote:**

**Present:** 1 -  
Marsha A. Rummel

**Absent:** 1 -  
Tim Bruer

**Excused:** 2 -  
Lina Trivedi and Justin O. Markofski

**Ayes:** 4 -  
Monya A. Choudhury; Arthur V. Robinson; Steven C. Bartlett and Thuy Pham-Remmele

**Non Voting:** 1 -  
Charlie R. Sanders

#### OTHER BUSINESS FOR ACTION

[11654](#)

Amending Resolution 07-00481, ID 06033 and Resolution 08-00051, ID 08349 to expand the Northport-Warner Park-Sherman Neighborhood planning study area, expand steering committee representation, and to extend planning timeline.

**Charnitz said that both north side alders are in support of extending the boundaries of the north side plan.**

**This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

#### STAFF REPORTS (2008/08-A)

Charnitz gave Commissioners a handout outlining the Capital Budget (note: not the Operating Budget) for 2009 - 2014. Charnitz said that the Mayor introduced the Capital Budget to the Common Council, and tonight's handout explains the Planning & Development budget items shown. Mark Olinger has stated that the Mayor didn't look in great detail at 2010 requests because he wants to see it more fleshed out and will wait until next year to discuss 2010 more fully. The Mayor is concentrating on the 2009 budget.

#### ITEMS AFFECTING CDBG

Items 1-4 on the handout that affect CDBG refer only to City money. Charnitz said that both the Capital Budget and Operating Budget should be released to Common Council on September 7, 2008.

Charnitz discussed the highlights of the staff reports.

The Commission noted Carl Silverman's dedicated service and that he will be missed.

There are currently alternate and low-moderate income membership slots open on the CDBG Commission.

The ordinance change will allow alternates to sit on other committees and to vote with full rights.

Charnitz noted the grand opening ceremony for the Goodman Community Center is scheduled for September 27, 2008, and the grand opening for the Lussier Community Education Center is scheduled for October 16, 2008.

Charnitz announced that Bill Clingan, Community Development Division Director, is scheduled to start on Monday, September 15, 2008 and will be invited to the October 2, 2008 CDBG Commission meeting.

## OTHER REPORTS

### COMMITTEE REPORTS

#### Gardens Committee

Choudhury reported that the gardening season was a rough one due to spring flooding and drought in summer. The committee will meet this month, and Choudhury said she will give a fall harvest report at the October 2, 2008 CDBG Commission meeting.

#### Emerging Neighborhood Funds Committee

Pham-Remmele said she must wait for her meeting, as there is no agenda at this time.

Charnitz stated that Emerging Neighborhood Funds had been designated for a pilot center at Meadowood Mall. Lease negotiations were moving along until the landlord put language in the lease to prohibit youth programs. The next step is to meet with individual tenants and the Mayor to attempt to resolve these issues.

#### Office of Neighborhood Support

Sanders noted that the Office of Neighborhood Support has not met yet.

#### Other Commission representation or relationships

Rummel asked for a report on Inclusionary Zoning.

Charnitz said that the IZ Committee submitted their report to the CDBG Office on September 4, 2008 and that she will give copies to the CDBG Commission for discussion at the October 2, 2008 meeting.

**ADJOURNMENT**

Robinson moved/Choudhury seconded to adjourn at 5:45 pm; unanimous approval.