



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Tuesday, January 27, 2009

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 315 CCB (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

NOTIFIED ABSENCES:

Steven Bartlett, Alder Thuy Pham-Remmele, and Alder Marsha Rummel

APPROVAL OF MINUTES (2009/01 & 02-B)

The minutes for November 25, 2008 and December 4, 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. News*

REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS

1 YMCA request \$250,000 to rehab its Downtown facility to provide continued affordable housing. (2009/01 & 02-C)

[13114](#) Approving \$250,000 in HOME funds for acquisition and/or rehabilitation of 11 units in the downtown YWCA of Madison building at 101 E. Mifflin Street in a manner that will address City, community and neighborhood development objectives.

2. Carryover of Affordable Housing Trust Fund for 2009 (2009/01 & 02-D)

[13337](#) Authorizing the carry-over of Affordable Housing Trust Funds (AHTF) for previously authorized projects within the Community Development program budget.

3. Authorize the City to enter into an agreement with Porchlight, Inc. for outreach services for \$40,000. (2009/01 & 02-E)

13361 Authorizing the Mayor and City Clerk to sign an agreement with Porchlight, Inc. for outreach services.

REFERRALS FROM THE COMMON COUNCIL

Affordable Housing Trust Fund Ordinance (2009/01 & 02 -F)

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

Create Policies and Procedures for Removal of Personal Property from Public Lands. (2009/01 & 02-G)

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

STAFF REPORT (2009/01 & 02 -A)

Update on National, State, and Local related topics.

OTHER REPORTS

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

- 1. Gardens Committee (Choudhury)*
- 2. Martin Luther King Humanitarian Award Committee (Robinson)*
- 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:
March 5, 2009
TBD*

*April 2, 2009
TBD*

*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*