



City of Madison

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

Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, July 15, 2009

5:35 PM

Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

Staff Present: Bill Clingan, Laura Noel, Lorri Wendorf, Gray Williams, Jocelyn Gibert, Jennifer Stoiber

Present: 7 -

Brian L. Solomon; Paul J. Van Rooy; Joanne E. Brown; Mary Czyszczak-Lyne; Alan M. Sweet; David Wandel and Stephen A. Small

Absent: 4 -

Lauren Cnare; Nancy F. Rodriguez; Richard C. Berling and Celia M. Jackson

Excused: 1 -

Ben O. Obregon

APPROVAL OF MINUTES

A motion was made by Mary Czyszczak-Lyne, seconded by David Wandel to approve the minutes of the June 10, 2009 meeting. Motion passed by voice vote.

PUBLIC COMMENT

Kelly Anderson from the Rape Crisis Center appeared to discuss the importance of Rape Crisis services. She believes the services are part of the City's core safety net, and they help people who have no where else to turn. The City supplies funding for about one quarter of their budget.

Diana Shinall from Madison Apprenticeship Program discussed the work MAP is doing on Allied Drive. They will be celebrating a milestone-100 individuals have graduated through the program. Ms. Shinall suggested the CSC shift funding from those agencies that are not doing so well.

Zanna Majerle from Neighborhood House appeared and asked the Committee to follow past procedures and not cut from some programs more than others. The City funds about 20% of Neighborhood Houses budget.

Janet Laube is the President of the Board of Directors of Neighborhood House. She reported that she is seeing a resurgence of support and participation in Neighborhood House.

Tariq Pasha from Common Wealth Development thanked the Committee for its support in their expansion efforts and for supporting the recent curfew issue. Mr. Pasha discussed the success of the program and the need for it. The City supplies funding for about one quarter of Common Wealth's budget.

DISCUSSION ITEMS

In the interest of getting the most pressing business accomplished first, the order of discussion items will be 2,6,4,5,3,7,1,8,9.

2. [15289](#) Emerging Neighborhood Funds Report

Attachments: [2009 ENF Committee Worksheet June 2009.xls](#)

Lorri Wendorf discussed the Emerging Neighborhood Funds allocations. Five programs will be funded from the 2009 budget allocation. The attached document discusses the funding decisions.

6. [15292](#) Transit for Economic Self-Sufficiency Update

Attachments: [TESS update for July 2009 meeting.doc](#)

Bill Clingan updated the Committee on the Transit for Economic Self-Sufficiency.

4. [15290](#) Mayor's Budget Announcement

Attachments: [Mayor's Budget Memo.pdf](#)

Bill Clingan passed out a memo from the Mayor regarding the budget for 2010. The Mayor is committed to avoiding layoffs or furloughs. Departments are asked to submit a flat budget using an adjusted target based on the 2009 budget and submit ideas on ways to make a 6% reduction in the budget. The task for tonight is to create the 6% cut scenario.

5. [15291](#) Process for CSC 2010 Budget Recommendations

Attachments: [2010 CSC Budget calendar.doc](#)
[Possible 2010 Funding Scenarios.pdf](#)

Paul Van Rooy and Joanne Brown discussed how the Senior Citizens Advisory Committee and the Early Childhood Care and Education Committee made their 6% cut decisions.

A motion was made by Mary Czyszczak-Lyne, seconded by David Wandel to cut each program in Program Areas II, IV, V, VI, and VII by 6% across the board.

Mary and David withdrew the motion.

A motion was made by Paul Van Rooy, seconded by David Wandel to adopt the scenario depicted in the staff document for Program Areas II, IV, V, VI, and VII, which is to make the 6% cut proportionately from all programs in the lowest priority area, and from all programs in Program Area IV where all programs are A-1 priority.

Mary Czyszczak-Lyne called the question.

Motion passed by voice vote.

A motion was made by Joanne Brown, seconded by Mary Czyszczak-Lyne to make a statement to the Mayor to hold Community Resources harmless and not cut them in the 2010 budget.

The Chair will draft a letter and take it to the Mayor at the Friday meeting.

An amendment from Brian Solomon was accepted by motioners as friendly to state in the letter that all services in the Community Services budget are basic services and should not be cut.

Motion passed by voice vote.

3. [15282](#)

Adopting the Northport-Warner Park-Sherman Neighborhood Plan as a supplement to the City of Madison Comprehensive Plan.

Attachments: [Final Draft Volume I.pdf](#)
[Final Draft Volume II.pdf](#)
[Memo to CSC 071509.pdf](#)
[Memo to PBMVC 072109.pdf](#)
[Memo to BPW 072209.pdf](#)
[Memo to UDC 072909.pdf](#)
[Memo to EDC 080209.pdf](#)
[NPortShermanPlanReport080509.pdf](#)
[Memo to LRTPC 082009.pdf](#)

Linda Horvath and other presenters distributed a summary of the Northport-Warner Park-Sherman Neighborhood Plan. They discussed the background of the Plan and how it came to be, demographics of the neighborhood and highlights of the plan.

A motion was made by Paul Van Rooy, seconded by Mary Czyszczak-Lyne to recommend the Northport-Warner Park-Sherman Neighborhood Plan for adoption.

Motion passed by voice vote.

A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown to thank the City staff and volunteers who worked on the project for their hard work to further the strength of our City.

Motion passed by voice vote.

7. [15293](#)

Centro Guadalupe and Southwest Madison Update

Bill Clingan gave an update on the closing of Centro Guadalupe and how it has been reopened through contributions of Queen of Peace, Blessed Sacrament, St. Thomas and St. Maria Goretti.

Southwest Madison has been in the news lately for various issues. The City is involved in many efforts to help the area. Bill reported on the challenges of the area and what the City is doing to increase services in the area.

1. [15288](#)

Committee Name Changes

The Community Services Commission is now officially called the Community Services Committee.

8. [14612](#) Division Report

Attachments: [DAIS Letter.pdf](#)
[YWCA Letter.pdf](#)

A motion was made by Mary C, seconded by Paul Van Rooy to receive and file the letter from Domestic Abuse Intervention Services.

Motion passed by voice vote.

A motion was made by Mary Czyszczak-Lyne, seconded by Paul Van Rooy to receive and file the letter from YWCA.

Motion passed by voice vote.

Bill Clingan reported that he is working on combining the budgets of Community Development Division, CDBG, Community Services and Senior Center into one Division budget.

The day to day management of the neighborhood centers has been moved to OCS (previously a joint OCS & CDBG effort). The center directors expressed a desire to have less points of contact.

Three new staff positions for Community Development Division have been approved by the Board of Estimates.

CDBG has submitted an Energy Block Grant Plan. They should hear back mid to late August, then the contract process will begin.

ROLL CALL

- Present:** 6 -
Brian L. Solomon; Paul J. Van Rooy; Mary Czyszczak-Lyne; Alan M. Sweet;
David Wandel and Stephen A. Small
- Absent:** 5 -
Lauren Cnare; Joanne E. Brown; Nancy F. Rodriguez; Richard C. Berling
and Celia M. Jackson
- Excused:** 1 -
Ben O. Obregon

9. [15294](#) Committee Reports/Announcements
-SCAC
-ECCEC
-Allied Task Force
-Weed and Seed
-Funding Process Subcommittee
-MLK Awards Committee

Attachments: [July 15 09 Task Force Update.doc](#)
[W&S JuLY 15 2009 update.doc](#)
[Funding Process Sub Minutes 5-07-09.doc](#)
[Funding Process Sub Minutes 6-18-09.doc](#)
[Funding Sub-Discussion on Functions of App.doc](#)
[MLK Report.pdf](#)

A motion was made by David Wandel, seconded by Paul Van Rooy to receive and file a report on the Martin Luther King Jr. Award committee.

Motion passed by voice vote.

David would like to thank the City and County staff who worked on amending the ordinance. David also reported that 9 non-profits are being looked at to see if they should be paying property taxes. This could be a great hardship on these agencies.

ADJOURNMENT

A motion was made by Paul Van Rooy, seconded by Brian Solomon to adjourn at 7:28.

Motion passed by voice vote.