



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Final Community Development Committee

*Mayor John Dickert, Alderman Gregory Holding
Director of City Development Brian O'Connell
Alderman Q.A. Shakoor, II, Alderperson Sandy Weidner
Alderman Terry McCarthy, Alderman Dennis Wisner, Lee
Martinez
Sammy Rangel, Alderman Aron Wisneski, City Fire Chief
Steve Hansen
Joey LeGath, Grants Facilitator Debbi Embry
Public Works Commissioner Mark Yehlen, Anna Clementi,
Ken Lumpkin*

Thursday, April 19, 2012

6:00 PM

City Hall, Room 205

Call To Order

Chairman John Dickert called the meeting to order at 6:00 p.m.

PRESENT: 13 - John Dickert, Q.A. Shakoor, II, Brian O'Connell, Gregory Holding, Dennis Wisner, Terry McCarthy, Aron Wisneski, Sandy Weidner, Steve Hansen, Joey LeGath, Debbi Embry, Anna Clementi and Mark Yehlen

EXCUSED: 3 - Ken Lumpkin, Lee Martinez and Sammy Rangel

Approval of Minutes for the April 12, 2012 Meeting.

A motion was made by Debbi Embry, seconded by Alderman Shakoor, II, to approve the April 12, 2012 meeting minutes, as distributed. The motion **PASSED** by a voice vote.

[12-7554](#)

Subject: (Direct Referral) Review of Substantial Amendments to the 2010 and 2011 Annual Housing and Community Development Plans for the purpose of establishing a HOME-funded tenant-based rent assistance program. (Res. No. 12-3115)

Recommendation of the Community Development Committee on 4-19-12: That the Substantial Amendments to the 2010 and 2011 Annual Housing and Community Development Plans be approved, as submitted.

Fiscal Note: Approval will create a HOME-funded tenant-based rent assistance program. Sufficient funds are available.

Attachments: [Substantial Amendment to the FY2010 Annual Action Plan](#)
[Substantial Amendment to the 2011 Annual Action Plan](#)
[Memo to Council for TBRA](#)

A motion was made by Brian O'Connell, seconded by Debbi Embry, to recommend approval of the Substantial Amendments to the 2010 and 2011

Annual Housing and Community Development Plans.

Alderman McCarthy asked to divide the question.

The motion with regard to amendments to the HOME program PASSED by a voice vote.

[12-7634](#)

Subject: (Direct Referral) Review of a Substantial Amendment to the 2011 Annual Housing and Community Development Plan for the purpose of qualifying for Emergency Solutions Grant (ESG) funding. (Res. No. 12-3116)

Recommendation of the Community Development Committee on 4-19-12: That the Substantial Amendment to the 2011 Annual Housing and Community Development Plan be approved, as submitted.

Fiscal Note: Approval will qualify the City of Racine for \$48,523 in Emergency Solutions Grant (ESG) funding.

Attachments: [ESG Substantial Amendment-3-16-2012](#)

The motion with regard to amendments to the Emergency Solutions Grant (ESG) program PASSED by a voice vote.

[12-7553](#)

Subject: (Direct Referral) Review of the recommended 2012 Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) allocation plans. (Grant Control Nos. 2012-002 & 2012-004) (Res. No. 12-3117)

Recommendation of the Community Development Committee on 4-19-12: That the recommended allocation of 2012 Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) funds be approved.

Further recommends that CDBG funds received in excess of those allocated be placed in the Local Option Fund and that the Local Option Fund be reduced if CDBG funds received are less than those allocated.

Further recommends that the appropriate city officials be authorized and directed to execute and submit the appropriate documents on the city's behalf to the U.S. Department of Housing and Urban Development to secure the funding .

Further recommends that the appropriate city officials be authorized to execute third-party contracts with agencies approved for the use of the funds.

Fiscal Note: Approval will allocate \$1,613,996 in CDBG funds and \$154,664 in ESG funds.

Attachments: [2012 CDBG-ESG Recommended Funding \(Revised\)](#)

O'Connell moved to submit for City Council approval, the recommended 2012 Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) allocations. He further moved to place in a Local Option fund any CDBG funds received in excess of those allocated, and to reduce the Local Option Fund if the funds received are less than those allocated. He further moved to authorize the appropriate city officials to execute the appropriate documents on the city's behalf to the U.S. Department of Housing and Urban Development to secure the funds and to authorize the appropriate city officials to execute third-party contracts with agencies approved for use of funds. Embry seconded.

Weidner moved to increase funding for Item #9 - Racine Neighborhood Watch by \$10,000 to \$40,000. Shakoor, II seconded. Motion carried by a voice vote.

Wisneski moved to reduce funding for Item #25 - Cops 'N Kids Afterschool Reading Program by \$10,000 and increase funding for Item #31 - AfterZones by the same amount. Weidner seconded. Motion carried on a voice vote with Embry and Wisner abstaining.

McCarthy moved to reduce funding for Item #20 - GED/HSED High School Program by \$13,000 and increase funding for Item #31 AfterZones by the same amount. Holding seconded. Motion carried on a voice vote with Embry and Wisner abstaining.

Weidner moved to reduce funding for Item #4 - First Choice Pre-Apprenticeship Training by \$10,000 and increase funding for Item #22 - Juvenile Aftercare Ministry by the same amount. Yehlen seconded. Motion failed on a voice vote.

A motion was made by Brian O'Connell, seconded by Debbi Embry, to recommend approval of the recommended 2012 Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) allocations as outlined in the recommendation. The motion PASSED by a voice vote.

Mr. O'Connell asked to be recorded as abstaining from the vote on Item #32, Hospitality Zone Assessment. Mr. Wisner and Ms. Embry asked to be recorded as abstaining from the vote on Item #31 - AfterZones. Mr. Yehlen asked to be recorded as abstaining from the vote on Item #1 - 2012 Street Resurfacing and Reconstruction. Mr. LeGath asked to be recorded as abstaining from the vote on Item #32 - Hospitality Zone Assessment.

Adjournment

There being no further business, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

*Joseph Heck
Assistant Director of City Development*