

City of Racine

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

Meeting Minutes - Final Community Development Committee

Mayor John T. Dickert, Chairman

Director of City Development Brian O'Connell

Director of Parks, Recreation, and Cultural Services Donnie Snow, Alderman Q.A.

Shakoor, II, Alderman Gregory Helding, Alderman David L. Maack, Alderman Sandy

Weidner, Alderman Aron Wisneski, Ken Lumpkin, Lee Martinez, Betty Larsen, Debbi

Embry, Alderman James Spangenberg, Fire Chief Steve Hansen, Sammy Rangel, Dennis

Wiser

Thursday, October 8, 2009

6:00 PM

City Hall, Room 205

Call To Order

Chairman John Dickert called the meeting to order at 6:10 p.m.

PRESENT: 15 - John Dickert, Sandy Weidner, Q.A. Shakoor, II, Brian O'Connell, Gregory

Helding, David L. Maack, Ken Lumpkin, Donnie Snow, Lee Martinez, Sammy Rangel, Debbi Embry, James T. Spangenberg, Aron Wisneski,

Steve Hansen and Dennis Wiser

ABSENT: 1 - Betty Larsen

Approval of Minutes for the September 24, 2009 Meeting.

A motion was made by Donnie Snow, seconded by Alderman Weidner, to approve the minutes of the September 24, 2009 meeting, as distributed. The motion PASSED by a voice vote.

<u>09-3759</u>

Subject: Request from Pastor Elliott Cohen of Project New Life for Local Option Funding for the Nehemiah Place Permanent Housing Program.

Recommendation from the Community Development Committee on 10-8-09: That the item be received and filed.

Fiscal Note: N/A

Attachments: Project New Life LOF Request - Nehemiah Place

A motion was made by Alderman Maack, seconded by Alderman Weidner, to receive and file this item. The motion PASSED by a voice vote.

09-3757

Subject: Communication from Racine Habitat for Humanity requesting the extension of the storm drain one block east on 10th Street from Lockwood Avenue to accommodate four houses that will be completed by the end of 2010.

Recommendation of the Public Works and Services Committee on 6-30-09 and 7-14-09: Defer

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Recommendation of the Public Works and Services Committee on 7-28-09: That Racine Habitat for Humanity be granted permission to extend the storm drain one block east on 10th Street from Lockwood Avenue to accommodate four houses being built by Racine Habitat for Humanity.

Further recommend that this item be referred to the Community Development Committee for funding.

Fiscal Note: All costs associated with the extension of the storm sewer are the responsibility of Racine Habitat for Humanity.

Recommendation of the Community Development Committee on 10-8-09: That up to \$69,000 be allocated from the Local Option Fund to extend storm sewers on Tenth Street east of Lockwood Avenue.

Fiscal Note: There are sufficient funds in the Local Option Fund for this request.

Attachments: Extend Storm Drain.pdf

A motion was made by Brian O'Connell, seconded by Alderman Weidner, to recommend allocating up to \$69,000 from the Local Option Fund to install storm sewers in Tenth Street east of Lockwood Avenue. The motion PASSED by a voice vote.

<u>09-4105</u>

Subject: (Direct Referral) Development of 2010 Community Development Block Grant (CDBG) Funding Allocation.

Attachments: Submitted Proposals for 2010 CDBG Funding

Chairman Dickert introduced the item reminding applicants and the Committee that there are over \$1.4 million in CDBG public service requests and just over \$300,000 in funding available.

Ms. Embry stated that she will abstain on votes involving the Racine YWCA. Mr. Snow said he would not vote on the Parks, Recreation, and Cultural Services Department's proposals and Mr. Rangel said he would abstain on SAFE Haven's proposal.

The committee developed a preliminary 2010 CDBG public services budget totaling \$315,000, the target amount. Chairman Dickert thanked the committee for its hard work.

Adjournment

There being no further business, the committee adjourned at 10:40 p.m.

Respectfully submitted,

Joseph G. Heck Assistant Director of City Development

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