



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,
Alderman Q.A. Shakoor II, Alderperson Krystyna Sarrazin,
Alderman Raymond DeHahn, Alderman Jim Kaplan,
Alderman Henry Perez, Anna Clementi, Joey LeGath, Sharon
Campbell
Shana Henderson, Tony Martinez, Victor Frasher, Cecilia
Anguiano*

Wednesday, July 16, 2014

6:30 PM

City Hall, Room 205

Call To Order

- PRESENT:** 11 - John Dickert, QA Shakoor, Joey LeGath, Henry Perez, Anna Clementi, Jim Kaplan, Shana Henderson, Tony Martinez, Sharon Campbell, Krystyna Sarrazin and Raymond DeHahn
- EXCUSED:** 3 - Gregory Holding, Victor Frasher and Cecilia Anguiano

Others present:

*Brian F. O'Connell, Director of City Development
Dee Schultz, Community Development Compliance Specialist
Jeff Vitton, Community Development Program Specialist
Ryan Douglas, President, Land-Quest*

Approval of Minutes for the April 28, 2014 Meeting.

A motion was made by Alderman Shakoor, II, seconded by Alderman Kaplan, to approve the minutes of the April 28, 2014 meeting. The motion **PASSED** by a Voice Vote.

[14-10087](#)

Subject: (Direct Referral) Request to use HOME Investment Partnerships Grant funds in place of Community Development Block Grant funds for the 614 Ninth Street Renovation project. (Res. No. 14-0333)

Recommendation of the Community Development Committee on 7-16-14: That the request of the Department of City Development to use \$56,000 in HOME Investment Partnership Grant funds in place of Community Development Block Grant funds for the 614 Ninth Street Renovation project be approved.

Fiscal Note: The renovation of 614 Ninth Street was awarded \$35,000 in CDBG funds in December 2013. To adjust for the shortfall in CDBG funds received from HUD, staff recommended that the project be funded from HOME funds instead and that the grant be increased to \$56,000, the amount originally requested by the applicant. The higher

grant will allow exterior work on the property to be undertaken. HOME funds are available for this purpose.

Attachments: [614 Ninth Street Request](#)
[App 18 LQ Rehab](#)

Director O'Connell explained that this item had been considered but deferred at the previous meeting. Mr. Ryan Douglas provided further detail on the proposed renovation and answered questions from the Committee. Jeff Vitton, community development program specialist, described his analysis of the level of subsidy proposed for the project and the potential return on investment that the owners/investors could receive. Discussion followed.

A motion was made by Alderman Shakoor, II, seconded by Alderman DeHahn to recommend approval of the request. The motion PASSED by the following vote:

Ayes: Dickert, Kaplan, Shakoor, II, DeHahn, Sarrazin, Henderson, LeGath, Clementi, Campbell, Martinez

Nays: Perez

Excused: Holding, Frasher, Anguiano

[14-10232](#)

Subject: Request for 2013 ESG Contract Extension from Continuum of Care for Racine/Kenosha Community Action and Legal Action of Wisconsin. (Res. No. 14-0334)

Recommendation of the Community Development Committee on 7-16-14: that the request of the Racine/Kenosha Community Action Agency and Legal Action of Wisconsin for an extension of their 2013 ESG contract through December 2014 be approved.

Fiscal Note: The contract will be amended to extend the time of completion. The amount of the grant for the program will remain unchanged. The amounts remaining to be spent are approximately \$9,466.00.

Attachments: [2014-05-30 CoC \(LAW RKCAA\) Contract Extension Request](#)
[2014-05-30 ESG CoC \(RKCAA LAW\) Contract Extension Request](#)

Dee Schultz, Community Development Compliance Specialist, explained that this item and the following two items were extensions of contracts for time, mostly due to delays in initiating work under the contracts. She said the amounts of the grants are not changed. In response to Ald. Shakoor, she said the amounts remaining to be spent under each contract would be reported in the respective fiscal notes for the items.

A motion was made by LeGath, seconded by Alderman Shakoor, II, to recommend approval of the request. The motion PASSED by a Voice Vote.

[14-10235](#)

Subject: Request for 2013 CDBG Contract Extension for the Individual Development Account (IDA) Program. (Res. No. 14-0335)

Recommendation of the Community Development Committee on 7-16-14: that the request of the Individual Development Account Program for an extension of its 2013 CDBG contract through December 2014 be approved.

Fiscal Note: The contract will be amended to extend the time for completion. The amount of the grant for the program will remain unchanged. The amount remaining to be spent is \$6,839.00.

Attachments: [2014-05-29 RNW Contract Extension Request](#)
[2014-05-30 CDBG RNW IDA Contract Extension Request](#)

A motion was made by LeGath, seconded by Alderman Shakoor, II, to recommend approval of the request. The motion PASSED by a Voice Vote.

[14-10376](#)

Subject: (Direct Referral) Request from Racine Vocational Ministry for an extension to their 2013 ESG Contract. (Res. No. 14-0336)

Recommendation of the Community Development Committee on 7-16-14: That the request of the Racine Vocational Ministry for an extension of its 2013 ESG contract through December 2014 be approved.

Fiscal Note: The contract will be amended to extend the time for completion. The amount of the grant for the program will remain unchanged. The amount remaining to be spent is approximately \$2,272.00.

Attachments: [2014-07-02 ESG CoC RVM Contract Extension Request](#)

A motion was made by Alderman Kaplan, seconded by Alderman DeHahn, to recommend approval of the request. The motion PASSED by a Voice Vote.

Administrative Business

Briefing on surveys for the Consolidated Plan.

Director O'Connell and Ms. Schultz explained that 170 people had completed on-line surveys to date. They asked the committee members to encourage city residents to take the survey and reminded the member to take the "stakeholders" survey themselves.

Briefing on changes in the areas designated as Low or Moderate Income.

Ms. Schultz presented a PowerPoint presentation describing the newly designated Low and Moderate Income (LMI) areas within the city and showing the differences from the areas so designated based on the 2000 Census.

Adjournment

On a motion by Alderman Shakoor, II, Mayor Dickert adjourned the meeting.