



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 Wiser, Ken
Lumpkin
Director of Parks, Recreation, and Cultural Services Donnie
Snow
April Jacobs, Lee Martinez, Sammy Rangel, Aron Wisneski
City Fire Chief Steve Hansen, Joey LeGath*

Thursday, May 19, 2011

6:00 PM

City Hall, Room 205

Call To Order

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

PRESENT: 11 - John Dickert, Brian O'Connell, Gregory Holding, David L. Maack, Debbi Embry, Dennis Wiser, Terry McCarthy, April Jacobs, Aron Wisneski, Sandy Weidner and Joey LeGath

EXCUSED: 6 - Q.A. Shakoor, II, Ken Lumpkin, Donnie Snow, Lee Martinez, Sammy Rangel and Steve Hansen

Approval of Minutes of the May 12, 2011 Meeting.

A motion was made by Holding, seconded by Weidner, to approve the May 12, 2011 meeting minutes, as distributed. The motion **PASSED** by a voice vote.

11-6403

Subject: (Direct Referral) Review of Recommended 2011 Community Development Block Grant (CDBG), HOME Housing Investment Partnerships grant, Emergency Shelter Grant (ESG) Allocation Plan. (Res.11-2572)

Recommendation of the Community Development Committee on 5-19-11: That the allocation of 2011 CDBG, HOME, and ESG funds as shown in the attached table be adopted;

Further recommends that the Mayor and City Clerk 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 city's 2011 funds;

Further recommends that the appropriate city officials be authorized to execute third-party agreements with agencies approved for use of the 2011 funds;

Further recommends that if CDBG or HOME funds are received in

excess of those allocated, those funds be placed in Local Option or Contingency funds, and if the grants are less than estimated, the Local Option or Contingency funds be reduced accordingly.

Fiscal Note: It is estimated that \$1,785,976 in CDBG funds, \$560,223 in HOME funds, and \$119,854 in ESG funds will be received. The recommended allocation also incorporates \$815,799 in 2010 HOME grant funds and HOME program income.

Attachments: [5-19-2011 Recommended Program](#)
 [2011 CDBG-HOME-ESG Adopted Program](#)

O'Connell moved, Holding seconded recommendation of the 2011 CDBG-HOME-ESG allocation program, as distributed.

Helding moved, Weidner seconded, amending the program by reducing ESG funding for #25d - Legal Action of Wisconsin by \$2,000; reducing funding for #25e - Racine/Kenosha Community Action Agency by \$6,000; reducing funding for #25f - Racine Vocational Ministry by \$2,000; and increasing funding for #25h - Women's Resource Center by \$10,000. Motion carried.

Wisneski moved, Weidner seconded amending the program by reducing CDBG funding for #20 - Cops 'N Kids Reading Program to \$0 and increasing funding for #2 - Racine County Summer Employment and Training Program by \$11,000. Motion carried.

Wisneski moved, Wiser seconded amending the program by educing CDBG funding for #43 - Racine/Kenosha Community Action Agency Employment Support & Work Experience to \$0 and increasing funding for #2 - Racine County Summer Employment and Training Program by \$20,000; increasing CDBG funding for #25d. - Legal Action of Wisconsin by \$1,000; increasing funding for #25e. - Racine/Kenosha Community Action Agency by \$2,000; and increasing funding for 25f. - Racine Vocational Ministry by \$2,000.

Jacobs asked to divide the question. The motion to reduce funding for #43 to \$0 and increase funding for #2 carried.

Wisneski withdrew the balance of his motion.

Weidner moved, Helding seconded increasing the CDBG funding for #2 by \$5,000. Motion carried.

Embry moved, Helding seconded decreasing the CDBG funding for #19 - Family Literacy of Racine to \$0, and increasing the funding for #6 - Racine Parks and Recreation GED/HSED Program by \$10,000. Motion failed.

Weidner moved, Wisneski seconded decreasing the CDBG funding for #44a.&b. - St. Paul Community & Economic Development Corporation to \$0 and increasing the funding for #8 - Parkway Tree Planting by \$25,000. Following discussion, motion was withdrawn.

Wisneski moved, Weidner seconded decreasing the CDBG funding for #12 - Kitchen Incubator for Job Training and Business Creation to \$0; increasing the funding for #8 - Parkway Tree Planting by \$15,000; and increasing the CDBG funding for #48 - Racine Community Gardens by \$10,000.

Mr. O'Connell asked to divide the question.

The motion to reduce CDBG funding for #12 - Kitchen Incubator carried.

*The motion to increase CDBG funding for #48 - Racine Community Gardens carried.
Ms. Jacobs abstained from voting.*

The motion to increase CDBG funding for #8 - Parkway Tree Planting carried.

Embry moved, Weidner seconded reducing the CDBG funding for #17 - Wisconsin Women's Business Initiative Corporation to \$50,000, and increasing the funding for #32 - Community Economic Development Corporation (CEDCO) by \$25,000.

Embry moved, Wisneski seconded an amendment requiring certain conditions on a grant to CEDCO. The motion failed.

The motion to reduce funding to #17 - Wisconsin Women's Business Initiative Corporation failed.

A motion was made by Holding, seconded by Weidner, recommending the 2011 CDBG-HOME-ESG allocation plan, as amended, for adoption. The motion PASSED by a voice vote.

A motion was made by O'Connell, seconded by Weidner, authorizing and directing the appropriate city officials to execute and submit documents to the U.S. Department of Housing and Urban Development to secure the 2011 CDBG, HOME, and ESG funds and to authorize the appropriate city officials to execute third-party contracts with agencies approved for the use of the funds. The motion PASSED by a voice vote.

Adjournment

Respectfully submitted,

*Joseph Heck
Assistant Director of City Development*