



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
Lee Martinez, Sammy Rangel, Aron Wisneski, City Fire Chief
Steve Hansen
Joey LeGath, Debbi Embry*

Thursday, January 5, 2012

6:00 PM

City Hall, Room 205

Call To Order

Chairman John Dickert called the meeting to order at 6:02 p.m.

PRESENT: 11 - John Dickert, Q.A. Shakoor, II, Brian O'Connell, Gregory Holding, Ken Lumpkin, Donnie Snow, Dennis Wiser, Aron Wisneski, Sandy Weidner, Joey LeGath and Debbi Embry

EXCUSED: 4 - Lee Martinez, Sammy Rangel, Terry McCarthy and Steve Hansen

Approval of Minutes for the December 1, 2011 Meeting.

A motion was made by Alderwoman Weidner, seconded by Alderman Shakoor, II, to approve the minutes of the December 1, 2011. The motion **PASSED** by a Voice Vote.

[11-7226](#)

Subject: (Direct Referral) Approval of the 2012 Annual Housing and Community Development Plan.

Recommendation of the Community Development Committee on 1-5-12: That the 2012 Annual Housing and Community Development Plan be approved.

Fiscal Note: An award of \$1,618,800 in Community Development Block Grant (CDBG); \$392,150 in HOME Housing Investment Partnerships Program; and \$134,000 in Emergency Solutions Grant (ESG) funding is anticipated. In addition, \$609,200 in CDBG program income and \$51,150 in HOME program income is projected.

Attachments: [2012 Action Plan Narrative & Tables \(January 2012\)](#)

A motion was made by Alderman Holding, seconded by Alderwoman Weidner, to recommend approval of the 2012 Annual Housing and Community Development Plan, as submitted. The motion **PASSED** by a Voice Vote.

[11-7192](#)

Subject: Request by the Chair of the Root River Council for a modification to the Council's Community Development Block Grant budget.

Recommendation of the Community Development Committee on 1-5-12: That the Root River Council's Community Development Block Grant (CDBG) budget be revised by adding \$6,716 to the Project Coordinator line item (new total \$6,716) and reducing the Contracted Services line item by the same amount (new total \$25,584).

Fiscal Note: This action involves adjusting line items in a budget and no overall increase in funding.

Attachments: [Root River Council Request](#)

A motion was made by Alderman Holding, seconded by Alderman Shakoor, II, to recommend approval of adjusting the Root River Council's Community Development Block Grant (CDBG) budget by adding \$6,716 to the Project Coordinator line item and decreasing the Contracted Services item by the same amount. The motion PASSED by a Voice Vote.

Update on 2012 CDBG/HOME/ESG Funding Allocation

Assistant City Development Director Joe Heck reported that the Department of Housing and Urban Development (HUD) had released preliminary 2012 CDBG and HOME Housing Investment Partnerships Program funding allocations. He said that CDBG had been reduced 9.4 percent compared to 2011 and HOME had been reduced 30.0 percent. He reviewed key dates in the 2012 funding allocation cycle.

Adjournment

There being no further business, the meeting adjourned at 7:09 p.m.

Respectfully submitted,

Joseph Heck, Assistant Director of City Development