



City of Racine

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

Meeting Minutes - Draft 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*

Thursday, March 5, 2015

6:00 PM

City Hall, Room 205

Call To Order

Mayor Dickert called the meeting to order at approximately 6:05 p.m.

PRESENT: 9 - John Dickert, QA Shakoor, Joey LeGath, Jim Kaplan, Tony Martinez, Sharon Campbell, Cecilia Anguiano, Krystyna Sarrazin and Raymond DeHahn

EXCUSED: 5 - Gregory Holding, Henry Perez, Anna Clementi, Shana Henderson and Victor Frasher

Others present:

*Brian O'Connell, Director of City Development
Laura Detert, Community Development Compliance Specialist
Jeff Vitton, Community Development Program Specialist*

Approval of Minutes for the January 7, 2015 Meeting.

A motion was made by Ald. Shakoor, II, seconded by Ald. Kaplan, to approve the minutes, as submitted. The motion PASSED by a Voice Vote.

[14-10801](#)

Subject: (Direct Referral) Communication from the Director of City Development requesting adoption of a Section 3 Policy for Community Development Funding. (Res No. 15-0121)

Recommendation of the Community Development Committee on 3-5-15: That the Section 3 Implementation Plan, dated February 2015, be approved.

Further recommends that the Director of City Development be authorized to transmit the approved the Section 3 Implementation Plan to the U.S. Department of Housing and Urban Development.

Fiscal Note: N/A. Any matters affected by the Section 3 Policy will be submitted to the Council for individual action.

Attachments: [S3 Memo to CDC 2 19 15](#)
[Racine Section 3 Plan](#)

Community Development Program Specialist Jeff Vitton used a PowerPoint presentation to review the HUD Section 3 requirements with the committee and reviewed the recommendations in the previously distributed report titled Section 3 Implementation Plan, dated February 2015. Discussion followed.

A motion was made by Ald. Kaplan, seconded by Ald. DeHahn, to recommend approval of the Section 3 Implementation Plan, dated February 2015. The motion PASSED by a Voice Vote.

[15-00042](#)

Subject: Communication from the Director of City Development submitting an Analysis of Impediments to Fair Housing Choice for the City of Racine. (Res No. 15-0122)

As a condition for receipt of community development funding from the U.S. Department of Housing and Urban Development, the City of Racine is required to affirmatively further fair housing. One means of doing so is to conduct periodically an Analysis of Impediments (AI) to Fair Housing Choice.

Recommendation of the Affirmative Action/Human Rights

Commission on 2-12-15: That the Analysis of Impediments to Fair Housing Choice, dated February 2015, be approved.

Recommendation of the Community Development Committee on

3-5-15: That the Analysis of Impediments to Fair Housing Choice, dated February 2015, be approved.

Further recommends that the Director of City Development be authorized to include the Analysis of Impediments in the 2015-2019 Consolidated Plan for transmittal to the U.S. Department of Housing and Urban Development.

Fiscal Note: N/A. An updated Analysis of Impediments is a requirement for receipt of Community Development Block Grant, HOME, and ESG funding from HUD.

Attachments: [AI Fair Housing Request](#)

Community Development Compliance Specialist Laura Detert used a PowerPoint presentation to review the findings and recommendations in the previously distributed report titled Analysis of Impediments to Fair Housing Choice, dated February 2015. Discussion followed. Director O'Connell stated the he would provide to the Council a draft resolution so that the Analysis could be included in the Consolidated Plan as required by US HUD. Ms. Campbell said the report should be shared with principals and other leaders in the Racine public schools.

A motion was made by Ald. DeHahn, seconded by Ald. Kaplan, to recommend

approval of the Analysis of Impediments to Fair Housing Choice, dated February 2015. The motion PASSED by a Voice Vote.

[15-00141](#)

Subject: (Direct Referral) Request by the Director of City Development for authorization to execute a Memorandum of Understanding with the Institute for Community Alliances for services related to the Homeless Management Information System (HMIS). (Res No. 15-0123)

Recommendation of the Community Development Committee on 3-5-15: That the Memorandum of Understanding (MOU) with the Institute for Community Alliances (ICA) for the city's participation in the 2015 Homeless Management Information System be approved.

Further recommends that the appropriate city officials be authorized to execute the MOU with ICA.

Fiscal Note: The 2015 cost for ICA's services will be \$3,046.30. The cost will be paid from the Emergency Solutions Grant.

Attachments: [HMIS Memo](#)

Director O'Connell explained that US HUD required that information regarding persons being served with Emergency Shelter Grant funds and similar HUD funding be reported in a common format. He said the Wisconsin grantees that receive HUD funds for homeless assistance had chosen the Institute for Community Alliances (ICA) to collect and report data for the Homeless Management Information System (HMIS). He further explained that this would be the second Memorandum of Understanding (MOU) with ICA and that ICA had provided high quality reports in a timely manner under the prior MOU.

A motion was made by Ald. DeHahn, seconded by Ald. Sarrazin, to recommend approval of the MOU with the Institute for Community Alliances. The motion PASSED by a Voice Vote.

Administrative Business

Mayor Dickert left the meeting at 7:30 p.m. Council President DeHahn took the chair.

Consolidated Plan: Briefing on survey results and other public involvement

Consolidated Plan: Preliminary 2015-2019 priorities and proposed funding allocation

Director O'Connell used a PowerPoint presentation to review the progress on the 2015 – 2019 Consolidated Plan. He presented a hypothetical allocation of community development funding based only on the public survey and focus group results to date.

It was the consensus of the members present that there should be a working session to further consider the funding allocation and that all members of the Common Council should be invited to the session.

Adjournment

Council President DeHahn adjourned the meeting at 7:45 p.m. on the motion of Ald. Shakoor, II.