



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
Director of City Development Brian O'Connell
Alderman Q.A. Shakoor, II, Alderperson Sandy Weidner
Alderman Terry McCarthy, Alderman Jim Kaplan, Sammy
Rangel,
Alderman Denis Wiser Anna Clementi, Joey LeGath,
City Fire Chief Steve Hansen, Finance Director David Brown,
Public Works Commissioner Mark Yehlen, Henry Perez*

Thursday, December 6, 2012

6:30 PM

City Hall, Room 205

Call To Order

Meeting called to order by President Kaplan at 6:34 p.m.

PRESENT: 11 - Q.A. Shakoor, II, Brian O'Connell, Gregory Holding, Terry McCarthy, Sandy Weidner, Joey LeGath, Mark Yehlen, Jim Kaplan, Henry Perez, David Brown and Anna Clementi

ABSENT: 1 - Sammy Rangel

EXCUSED: 3 - John Dickert, Steve Hansen and Dennis Wiser

Approval of Minutes for the November 29, 2012 Meeting.

A motion was made by Alderman Holding, seconded by Mark Yehlen, to approve the minutes of the November 29, 2012 meeting. The motion **PASSED** by a Voice Vote.

12-8388

Subject: (Direct Referral) Proposed allocation of 2013 Community Development Block Grant (CDBG), HOME Housing Investments Partnerships Program (HOME), and Emergency Solutions (ESG) funding. (Res. No. 12-3476)

Recommendation of the Community Development Committee on 12-6-12: That the recommended allocation of the 2013 Community Development Block Grant, HOME Housing Investment Partnerships Program and Emergency Solutions Grant Funding be approved.

Further that funds received in excess of those allocated be placed in the Local Option Fund and that the Local Option Fund be reduced if funds received are less than those allocated.

Further that the appropriate city officials 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 funding.

Further that the appropriate city officials be authorized to execute third-party contracts with agencies approved for the use of the funds.

Fiscal Note: The approval will allocate \$1,608,030 in CDBG funds, \$125,600 in ESG funds and \$609,154 in HOME program funds.

Attachments: [2013 Staff Funding Recommendations](#)
[2013 Grant CD Comm Recommendations](#)

Commissioner O'Connell made a motion to approve resolution 12-8388 as recommended by staff by stating "I move approval of the recommended allocation of 2013 Community Development Block Grant, HOME Housing Investment Partnerships Program and Emergency Solutions Grant Funding. I further move that funds received in excess of those allocated be placed in the Local Option Fund and that the Local Option Fund be reduced if funds received are less than those allocated. I further move that the appropriate city officials 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 funding. I further move that the appropriate city officials be authorized to execute third-party contracts with agencies approved for the use of the funds". Holding seconded the motion.

Amendment proposed on motion by Shakoor, seconded by LeGath to move \$6,000 from both #9 (Racine Literacy Council Adult Education) and #23 (Family literacy of Racine GED program) and put into #16 (MLK Center GED program). Amendment was amended on motion by Weidner and seconded by LeGath to take \$27,000 from #2 (Housing Resources, Inc Homebuyer Counseling) and move to #16 (MLK Center GED program). Shakoor accepted the proposed amendment. Motion passed by vote of 6 to 4.

Amendment proposed by Shakoor to reduce #15 (Main Gallery Program) by \$5,000 and move to #26 (Cops n Kids), with no second the motion failed.

Amendment proposed by Weidner to take \$15,000 from #26 (Cops n Kids) and move to #2 (Housing Resources Inc, Homebuyer Counseling), with no second the motion failed.

No further amendments proposed to recommended allocation.

A motion was made by Director O'Connell, seconded by Alderman Holding, to recommend approval of the item as amended. The motion PASSED by a Voice Vote.

Administrative Business

None.

Adjournment

A motion to adjourn was made by Alderman Holding, seconded by Alderman Shakoor, II, meeting was adjourned by President Kaplan at 7:16 p.m.