



# City of Racine

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

## Meeting Minutes - Final Community Development Committee

*Mayor John T. Dickert, Chairman*  
*Director of City Development Brian O'Connell*  
*Director of Parks, Recreation, and Cultural Services Donnie Snow, Alderman Q.A. Shakoor, II, Alderman Gregory Holding, Alderman David L. Maack*  
*Alderman Aron Wisneski, Ken Lumpkin, Lee Martinez, Debbi Embry*  
*Alderman James Spangenberg, Fire Chief Steve Hansen, Sammy Rangel*  
*Alderman Jeff Coe, Joey LeGath, April Jacobs*

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Thursday, January 13, 2011

6:00 PM

City Hall, Room 205

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### Call To Order

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

**PRESENT:** 12 - John Dickert, Brian O'Connell, Gregory Holding, David L. Maack, Ken Lumpkin, Donnie Snow, Lee Martinez, Sammy Rangel, Debbi Embry, Aron Wisneski, Joey LeGath and April Jacobs

**EXCUSED:** 4 - Q.A. Shakoor, II, James T. Spangenberg, Steve Hansen and Jeff Coe

Donnie Snow arrived at 6:30 p.m.

Ken Lumpkin arrived at 6:35 p.m.

### Approval of Minutes for the September 2, 2010 Meeting.

A motion was made by Alderman Alderman Maack, seconded by Debbi Embry, to approve the minutes of the September 2, 2010 meeting, as distributed. The motion **PASSED** by a Voice Vote.

#### 10-5859

**Subject:** Request of Racine Vocational Ministry to revise their 2010 Community Development Block Grant (CDBG) program budget.(Res. 11-2376)

**Recommendation of the Community Development Committee on 1-13-11:** That the Racine Vocational Ministry's request to revise their 2010 Community Development Block Grant (CDBG) program budget be approved.

**Fiscal Note:** N/A

**Attachments:** [RVM budget request](#)

A motion was made by Debbi Embry, seconded by Director O'Connell, to recommend approval of the request. The motion **PASSED** by a Voice Vote.

[10-5860](#)

**Subject:** Communication from the Root River Council requesting Local Option Funding for "Back to the Root" plan implementation. (Res. 11-2377)

**Recommendation of the Community Development Committee on 1-13-11:** That \$34,000 be allocated from the Local Option Fund to the Root River Council for the "Back to the Root" plan implementation.

**Fiscal Note:** There are sufficient funds in the Local Option Fund for this request.

**Attachments:** [Root River Council LOF request](#)

*Monte Osterman, Root River Council, explained the organization's request and answered questions.*

**A motion was made by Alderman Holding, seconded by Alderman Maack, to allocate \$34,000 from the Local Option Fund to the Root River Council for the "Back to the Root" plan implementation. The motion PASSED by a voice vote.**

[11-5959](#)

**Subject:** (Direct Referral) Approval of the 2011 Annual Housing and Community Development Plan.(Res. 11-2378)

**Recommendation of the Community Development Committee on 1-13-11:** That the 2011 Annual Housing and Community Development Plan, as amended, be adopted, and that the Plan be submitted to the U.S. Department of Housing and Urban Development.

Further recommends that the attached 2011 Housing and Community Development Outcomes and Objectives table be adopted as a framework for funding activities under the Plan.

Further recommends that the following guidelines for applications and awards be adopted:

- a) The minimum award amount be \$25,000.
- b) No more than 40 percent of an organization's budget be provided by the funding through the Plan.
- c) All applications be typed.

**Fiscal Note:** An award of \$2,100,000 in Community Development Block Grant (CDBG), \$635,000 in HOME Housing Investment Partnerships, and \$88,100 in Emergency Shelter Grant (ESG) funding is anticipated. In addition \$649,500 in CDBG program income and \$96,000 in HOME program income is projected.

**Attachments:** [2011 Draft Annual Plan PDF](#)  
[2011 Objectives Outcomes-2](#)

**A motion was made by Alderman Holding, seconded by Debbi Embry, to recommend adoption of the 2011 Housing and Community Development Plan**

as outlined in the recommendation. The motion PASSED by a voice vote.

### **Update on 2011 Housing and Community Development Grant Allocation Process**

*Assistant Director of City Development Joe Heck described changes to the process of allocating the city's federal housing and community development grant funds. Discussion ensued.*

### **Adjournment**

*There being no further business, the committee adjourned at 7:55 p.m.*

*Respectfully submitted,*

*Joseph G. Heck  
Assistant Director of City Development*