



# 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,  
Alderman Dennis Wiser, Anna Clementi, Joey LeGath,  
City Fire Chief Steve Hansen, Finance Director David Brown,  
Public Works Commissioner Mark Yehlen, Henry Perez, Marie  
Black*

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Wednesday, February 13, 2013

6:00 PM

City Hall, Room 106

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### Call To Order

- PRESENT:** 12 - John Dickert, Q.A. Shakoor, II, Brian O'Connell, Sandy Weidner, Joey LeGath, Mark Yehlen, Jim Kaplan, Henry Perez, Dennis Wiser, David Brown, Anna Clementi and Marie Black
- EXCUSED:** 3 - Gregory Holding, Terry McCarthy and Steve Hansen

### Approval of Minutes for the December 6, 2012 Meeting.

A motion was made by Alderman Shakoor, II, seconded by Mr. Mark Yehlen, to approve the minutes of the December 6, 2012 meeting. The motion PASSED by a Voice Vote.

[13-8596](#)

**Subject:** (Direct Referral) Request of the Racine Family YMCA for local option funds to supplement its Increased Accessibility Project funding. (Res. No. 13-0088)

**Recommendation of the Community Development Committee on 2-13-13:** That the request of the Racine Family YMCA for \$10,350.00 in local option funds to supplement its Increased Accessibility Project funding be approved, and its grant agreement be amended accordingly.

**Fiscal Note:** The bids received for a wheelchair ramp and related work at 725 Lake Avenue exceed the 2012 grant funding allocated (\$9,500.00) for the project. The YMCA is requesting an additional \$10,350.00. Funding is available in the local option account.

**Attachments:** [YMCA Ramp Budget Modification and Request After Bid Opening - January 31 2013](#)  
[YMCA Request for Additional Funds - January 31 2013](#)

A motion was made by Alderman Shakoor, II, seconded by Alderman Wiser, to recommend approval of the request. The motion PASSED by a Voice Vote with Mr. Perez voting against the motion.

[13-8597](#)

**Subject:** (Direct Referral) Request of Racine Neighborhood Watch to

revise its 2012 grant budget for the IDA program. (Res. No. 13-0089)

**Recommendation of the Community Development Committee on 2-13-13:** That the request of Racine Neighborhood Watch to revise its 2012 grant budget for the IDA program be approved, and its grant agreement be amended accordingly

**Fiscal Note:** The revision reduces the budget line for salaries and increases the budget line for operating costs. There is no change to the total amount of the grant.

**Attachments:** [Revised IDA 2012](#)

A motion was made by Alderwoman Weidner, seconded by Alderman Shakoor, II, to recommend approval of the request. The motion PASSED unanimously by a Voice Vote.

[13-8598](#)

**Subject:** (Direct Referral) Request of the Director of City Development to enter into a memorandum of understanding with the Wisconsin Department of Administration regarding cost sharing for the Wisconsin Homeless Management Information System (HMIS). (Res. No. 13-0090)

**Recommendation of the Community Development Committee on 2-13-13:** That the request to enter into a memorandum of understanding with the Wisconsin Department of Administration regarding cost sharing for the Wisconsin Homeless Management Information System (HMIS) be approved, and the Mayor and City Clerk be authorized to execute the memorandum on behalf of the city.

**Fiscal Note:** The Wisconsin Department of Administration, Division of Housing (DOA-DOH), has proposed to maintain the HMIS for all recipients of Emergency Solutions Grant (ESG) funding and similar grants. The (DOA-DOH) would be paid no more than 2% of the City's total ESG entitlement grant for the service (about \$2,500.00). ESG administration funding is available for this purpose.

**Attachments:** [City of Racine ESG -HMIS MOU](#)

A motion was made by Alderwoman Weidner, seconded by Alderman Shakoor, II, to recommend approval of the request. The motion PASSED unanimously by a Voice Vote.

[13-8599](#)

**Subject:** (Direct Referral) request of the Director of City Development that the membership of the Community Development Committee be reduced by dropping department heads as members. (Res. No. 13-0091)

**Recommendation of the Community Development Committee on**

**2-13-13:** That the composition of the Community Development Committee be changed by deleting heads of city departments as members and increasing the number of citizen members by two.

**Fiscal Note:** The recommended changes will reduce the size of the committee from 16 members to 14. The reduction provides small savings in administrative costs and frees time for the department heads for other tasks.

**Attachments:** [CDC membership memo](#)  
[Resolution on CD Committee Membership](#)

A motion was made by Mr. Brown, seconded by Alderman Kaplan to recommend approval of the item. Alderwoman Weidner offered an amendment to the motion, seconded by Alderman Shakoor, II, to reduce the committee from 16 persons to 14, removing all department heads with the remaining positions behind held by citizens. The motion, as amended, PASSED unanimously by a Voice Vote.

[13-8600](#)

**Subject:** (Direct Referral) Request of Racine Unified School District to revise its 2012 grant budget for the AfterZones program. (Res. No. 13-0092)

**Recommendation of the Community Development Committee on 2-13-13:** That the request of Racine Unified School District to revise its 2012 grant budget for the AfterZones program be approved, and its grant agreement be amended accordingly.

**Fiscal Note:** The revision reduces the budget line for salaries and transportation and increases the budget line for operating costs, specifically computer software licenses. There is no change to the total amount of the grant.

**Attachments:** [Letter for revised budget](#)  
[Budget revision](#)

*Discussion ensued regarding the use of the scanners in community centers and Kathy Dunkerson of RUSD explained it was for both tracking of the youth participating and to analyze the programs' attendances and successes. Staff further explained that being able to properly track all program participants is important when reporting back accomplishments to the Dept of Housing and Urban Development so that we are properly reporting our accomplishments.*

A motion was made by Alderwoman Weidner, seconded by Alderman Shakoor, II, to recommend approval of the request. The motion PASSED unanimously by a Voice Vote.

### Administrative Business

None.

## Adjournment

*Meeting was adjourned at 6:55 p.m. on a motion by Alderman Shakoore, II, seconded by Alderman Kaplan.*