



# 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*

---

Wednesday, May 12, 2010

7:00 PM

City Hall, Room 205

---

### Call To Order

*Chairman John Dickert called the meeting to order at 7:10 p.m.*

**PRESENT:** 10 - John Dickert, Q.A. Shakoor, II, Brian O'Connell, David L. Maack, Ken Lumpkin, Donnie Snow, Sammy Rangel, Debbi Embry, James T. Spangenberg and Jeff Coe

**EXCUSED:** 4 - Gregory Holding, Lee Martinez, Aron Wisneski and Steve Hansen

### Approval of Minutes for the February 25, 2010 Meeting.

A motion was made by Alderman Maack, seconded by Alderman Shakoor, II, to approve the minutes of the February 25, 2010 minutes, as distributed. The motion passed by a voice vote.

#### 10-5062

**Subject:** Communication from the Assistant Director of City Development transmitting the Homeless Assistance Coalition's recommended distribution of 2010 Emergency Shelter Grant (ESG) funds and requesting a review and recommendation. (Grant Control # 2009-071) (Res.10-2031)

**Recommendation of the Community Development Committee on 5-12-10:** That 2010 Emergency Shelter Grant (ESG) funds be allocated as shown on the attached table.

Further recommends 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 city's 2010 Emergency Shelter Grant funds.

Further recommends that the appropriate city officials be authorized to execute third-party contracts with agencies and organizations approved for use of 2010 Emergency Shelter Grant funds.

**Fiscal Note:** The city will receive a grant in the amount of \$88,108.

**Attachments:** [2010 ESG request](#)  
[Recommended 2010 ESG Allocation](#)

A motion was made by Director O'Connell, seconded by Alderman Shakoor, II, to recommend allocation of the 2010 Emergency Shelter Grant (ESG) funds as shown on the attached table. Further moved to direct and authorize the appropriate city officials to execute documents to secure the funding and contract for use of the funds with approved third-party organizations and agencies. The motion passed on a voice vote.

[10-5078](#)

**Subject:** Communication from Neighborhood Housing Services (NHS) of Southeast Wisconsin requesting HOME funds for the improvement of 1812 Racine Street. (Res.10-2032)

**Recommendation of the Community Development Committee on 5-12-10:** That up to \$55,000 in HOME Housing Investment Partnerships funding be allocated to Neighborhood Housing Services (NHS) of Southeast Wisconsin for rehabilitation of 1812 Racine Street with the condition that the siding material be approved by the Director of City Development.

**Fiscal Note:** There are sufficient funds for this recommendation.

**Attachments:** [NHS HOME request](#)

A motion was made by Director O'Connell, seconded by Alderman Coe, to recommend allocation of up to \$55,000 of HOME funds to Neighborhood Housing Services (NHS) of Southeastern Wisconsin for improvement of 1812 Racine Street. The motion passed by a voice vote.

[10-4948](#)

**Subject:** Request from the Director of City Development for an allocation of HOME Housing Investment Partnerships funds. (Res.10-2033)

**Recommendation of the Community Development Committee on 5-12-10:** That \$389,000 in HOME Housing Investment Partnerships funding be allocated to the activities shown on the attached table.

**Fiscal Note:** There are sufficient funds for this recommendation.

**Attachments:** [HOME allocation request](#)  
[Recommended HOME Grant Allocations](#)

A motion was made by Sammy Rangel, seconded by Alderman Shakoor, II, recommending allocation of HOME funds as shown on the attached table. The motion passed by a voice vote.

[10-5132](#)

**Subject:** (Direct Referral) Request from Why Gangs LLC for Local Option funding to provide gang crime prevention training and

workshops. (Res.10-2034)

**Recommendation of the Community Development Committee on 5-12-10:** That up to \$15,000 be allocated from the Local Option Fund to Why Gangs LLC to provide training and workshops on current trends in gangs and gang violence.

**Fiscal Note:** There are sufficient funds for this recommendation.

**Attachments:**     [Why Gangs LLC](#)  
                              [PD Why Gangs LLC Support Letter](#)

A motion was made by Alderman Shakoor, II, seconded by Debby Embry, to recommend allocation of up to \$15,000, from the Local Option Fund to Why Gangs LLC to provide gang crime awareness training. The motion carried unanimously.

### **Status Report on the 2010-2014 Consolidated Housing and Community Development Plan Update**

*Assistant City Development Director Joe Heck reviewed the steps taken to date to update the Consolidated Plan. He said a draft should be available by May 21.*

### **Adjournment**

*There being no further business, the meeting adjourned at 7:50 p.m.*

*Respectfully submitted,*

*Joseph G. Heck  
Assistant Director of City Development*