



City of Racine

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

Meeting Minutes - Final Community Development Committee

Mayor Gary Becker, Chairman
Director of City Development Brian O'Connell
Director of Parks, Recreation, and Cultural Services Donnie Snow
Public Health Administrator, Janelle Grammer, Alderman Q.A. Shakoor, II, Alderman
Gregory Holding, Alderman Thomas Friedel, Alderman David L. Maack, Alderman Sandy
Weidner, Alderman Aron Wisneski, Benjamin Hughes, Ken Lumpkin, Lee Martinez, Carol
Wallace, Betty Larsen, Sammy Rangel

Thursday, October 16, 2008

6:00 PM

City Hall, Room 205

Call To Order

Chairman Gary Becker called the meeting to order at 6:00 p.m.

- PRESENT:** 10 - Sandy Weidner, Brian O'Connell, Gregory Holding, Aron Wisneski, Benjamin Hughes, Gary Becker, Thomas Friedel, David L. Maack, Betty Larsen and Sammy Rangel
- EXCUSED:** 6 - Q.A. Shakoor, II, Ken Lumpkin, Donnie Snow, Lee Martinez, Janelle Grammer and Carol Wallace

Approval of the September 25, 2008 and October 2, 2008 Meeting Minutes.

Alderman Maack moved to approve the September 25, 2008 and the October 2, 2008 meeting minutes as distributed, seconded by Alderman Friedel. The motion PASSED by a Voice Vote.

Public Hearing on the Preliminary 2009 Community Development Block Grant (CDBG) Allocations.

Chairman Becker declared the public hearing open. The following persons addressed the committee:

Ola Baiyewu, Human Capital Development Corporation
Kay Gregor, Racine Literacy Council
Chris Paulson, Racine Heritage Museum (via correspondence)

Chairman Becker closed the public hearing.

Allocation of 2009 Community Development Block Grant (CDBG) Funds

[08-2630](#)

Subject: (Direct Referral) Development of 2009 CDBG program budget.

Recommendation of the Community Development Committee on 10-16-08: That the recommended allocations of the 2009 Community Development Block Grant funds for public and non-public service activities be approved. If the funds received are in excess of those allocated, the funds be placed in the Local Option contingency fund, and if the funds received are less than those allocated, the Local Option

contingency fund be reduced accordingly.

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 (HUD) to secure the City's 2009 Community Development Block Grant funds.

Further, that the appropriate City officials be authorized to execute third-party contracts with agencies approved for the use of the 2009 Community Development Block Grant funds.

Fiscal Note: The City anticipates receiving a grant of \$1,975,000.

Attachments: [Allocation of 2009 CDBG Public Service Funding.2](#)
[Allocation of 2009 CDBG Non-Public Service Funding.2](#)
[10-16-08 Public Hearing Notice](#)
[Proposed 2009 CDBG Allocation](#)

Brian O'Connell moved that this item be Recommended for Common Council Approval, as outlined in the Recommendation. Alderman Friedel seconded. The motion PASSED by a Voice Vote.

[08-2772](#)

Subject: (Direct Referral) Allocation of 2008 and 2009 Emergency Shelter Grant (ESG) funds.

Attachments: [2008 Emergency Shelter Grant Fund Proposal](#)

Sister Carol Wester, OP, Bethany Apartments, described the process by which the Homeless Assistance Coalition (HAC) arrived at a recommended allocation of the funds. Committee members questioned if the recommended allocations fairly reflected the number of persons served by each organization and asked for a further review of the recommended allocation.

Alderman Wisneski moved to defer action on this item, seconded by Alderman Holding. The motion PASSED by a Voice Vote.

Adjournment

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

*Joseph Heck
Assistant Director of City Development*