City of Racine

City Hall 730 Washington Ave. Racine, WI 53403



Meeting Minutes

Thursday, May 25, 2006 5:30 PM

Room 205, City Hall

Community Development Committee

Notice is hereby given that a majority of the members of the Common council may be present at the meeting, and although this may constitute a quorum of the Common Council, the Council will not take any action at this meeting.

Call To Order

PRESENT: Sandy Weidner, Gregory Helding, Gary Becker, David L. Maack, James T.

Spangenberg, Ken Lumpkin, Brian O'Connell, Lee Martinez, Jannelle Grammer

and Sylvia Romero

ABSENT: Delia Martinez and Jose Carbajal

EXCUSED: Ronald D. Hart, Carol Wallace and Donnie Snow

OTHERS PRESENT: Assistant Director of City Development Joe Heck

Approval of Minutes for the February 2, 2006 and March 22, meetings.

A motion was made by Alderman Maack seconded by Alderman Helding to approve the minutes as distributed. Motion carried.

O6-1575
Subject: Communication from the Mayor requesting to discuss using local option funds to pay for training of residents in our central city neighborhoods in being proactive in dealing with problems in their

neighborhoods.

Recommendation: Receive and file.

Fiscal Note: N/A

A motion was made by Alderman Spangenberg seconded by Alderman Friedel that this file be recommended to be received and filed. Motion carried.

Subject: Communication from Uptown Improvement Organization requesting the reallocation of 2003 CDBG Funds.

Recommendation: Approve the request to reallocate the balance of the Uptown Improvement Organizaton's 2003 CDBG grant for maintenance of planters on Washington Avenue.

Fiscal Note: N/A

A motion was made by Commissioner Coronado-Romero seconded by Alderman Friedel that this file be recommended for approval. Motion carried.

<u>06-1937</u> Subject: Project New Life requesting an amendment to its 2005 Emergency Shelter Grant contract.

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Recommendation: Approve the request to reduce the Liability Insurance, Maintenance and Repairs, and Furnishings line items and create a new Rent line item on the condition that Project New Life present proof of

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continuing liability insurance.

Fiscal Note: N/A

A motion was made by Commissioner O'Connell, seconded by Alderman Spangenberg, that this file be recommended for approval. The votes were as follows: Ayes:Friedel; Helding; Maack; Spangenberg; Lumpkin; L. Martinez; Coronado-Romero; Grammer; O'Connell.

Nays: Weidner. Motion carried.

06-1980

Subject: Racine Vocational Ministry, Inc. requests a revision to its 2005 Community Development Block Grant program budget.

Recommendation: Approve the request to amend selected line items in Racine Vocational Ministry Inc.'s 2005 Community Development Block Grant program budget.

Fiscal Note: N/A

A motion was made by Alderman Spangenberg seconded by Alderman Weidner that this file be recommended for approval. Motion carried.

Schedule for 2006 Community Development Block Grant Short Round

Mr. Heck reviewed the timetable for the short application round for use of Community Development Block Grant funds.

Schedule for 2007 Community Development Block Grant

Mr. Heck reviewed the timetable for allocation of 2007 Community Development Block Grant funds.

Adjournment

There beng no further business before the Committee and hearing no objections, Chairman Becker adjourned the meeting at 6:05 p.m.

Respectfully submitted, Joseph Heck Assistant Director of City Development