

City of Racine

*City Hall
730 Washington Ave.
Racine, WI 53403*



Meeting Minutes

Thursday, January 25, 2007

6:00 PM

City Hall, Room 205

Community Development Committee

*Mayor Gary Becker
Director of City Development Brian O'Connell
Director of Parks, Recreation, and Cultural Services Donnie Snow
Director of Human Services Sylvia Romero
Director of Health Department Jannelle Grammer
Alderman Sandy Weidner
Alderman Ronald D. Hart
Alderman Gregory Holding
Alderman Thomas Friedel
Alderman David L. Maack
Alderman James T. Spangenberg
Ken Lumpkin, Carol Wallace
Delia Orozzo, Jose Carbajal, Lee Martinez*

Acting Chairman Sandy Weidner called the meeting to order at 6:02 p.m.

PRESENT: 11 - Sandy Weidner, Brian O'Connell, Gregory Holding, Thomas Friedel, David L. Maack, James T. Spangenberg, Ken Lumpkin, Donnie Snow, Lee Martinez, Jannelle Grammer and Sylvia Romero

ABSENT: 3 - Carol Wallace, Delia Orozzo and Jose Carbajal

EXCUSED: 2 - Ronald D. Hart and Gary Becker

Approval of Minutes for the October 5, 2006 Meeting.

A motion was made by Alderman Thomas Friedel, seconded by Alderman James T. Spangenberg, that the minutes be approved, as distributed. The motion **PASSED** by a Voice Vote.

[06-3051](#)

Subject: Allocation of 2007 HOME Grant Funds

Recommendation of the Community Development Committee on

1-25-07: Allocate Racine's 2007 HOME Housing Investment Partnerships grant funds as shown in the attached table (Recommended 2007 HOME Allocation); authorize and direct the appropriate city officials 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 2007 HOME grant funds; and authorize the appropriate City officials to execute third-party contracts with agencies approved for use of the 2007 HOME grant funds.

Fiscal Note: A 2007 HOME grant of no less than \$600,000 is expected.

Attachments: 2007 HOME Applications.pdf
2007 Home -Table.pdf
Review 2007 HOMEApplications.pdf
[2007 HOME Allocation.pdf](#)

Acting Chairman Sandy Weidner opened the floor for brief presentation by the applicants for 2007 HOME grant funds.

The following persons addressed the committee:

Ed Possing, Precise Contracting & Design

Alderman Tim Hermes

Linda Bybee, Racine Mutual Housing Association

Robert Wreen, Transitional Living Services

Jan Roland, Racine Habitat for Humanity

Robert Westmoreland, Westmoreland Investments

Pat Crowell, The Salvation Army

Zeke Leo, Community Action Agency of Racine & Kenosha Counties

Domenick Martinelli, Neighborhood Housing Services of Southeast Wisconsin

Pam Junker, OIC of Racine County

Brian Exner

*Donna Swift, Project New Life
Gerald Rogers, Project New Life.*

Mr. Brian O'Connell discussed the staff's review of the applications and funding recommendations.

Mr. Brian O'Connell moved, Alderman Thomas Friedel seconded, to accept the funding recommendation, as distributed.

Alderman David Maack moved, Mr. Lee Martinez seconded, allocating \$20,000 to Racine Mutual Housing Association -- General Operating Expenses. After discussion, the motion was withdrawn.

Alderman David Maack moved, Mr. Lee Martinez seconded, allocating \$5,000 to Racine Mutual Housing Association -- General Operating Expenses. Motion carried on a voice vote.

Ms. Janelle Grammer moved, Alderman Thomas Friedel seconded, increasing to \$135,000 the funding for Habitat for Humanity -- New Construction. Motion carried on a voice vote.

Mr. Donnie Snow moved, Mr. Ken Lumpkin seconded, allocating \$75,000 to OIC of Racine County -- 2007 Youthbuild contingent upon OIC's receiving a federal Youthbuild grant of no less than \$700,000. Motion carried on a voice vote.

Alderman Greg Holding moved, Alderman Thomas Friedel seconded, allocating \$60,000 to Precise Contracting & Design -- Affordable Owner-Occupied Housing. Motion carried on a voice vote.

The main motion, as amended, carried on a voice vote.

A motion was made by Brian O'Connell, seconded by Alderman Thomas Friedel, that this file be recommended for approval. The motion PASSED by a Voice Vote.

Adjournment

There being no further business, and hearing no objection, Acting Chairman Sandy Weidner adjourned the meeting at 7:10 p.m.

Respectfully submitted,

Joseph Heck, Assistant Director of City Development