

City of Racine

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



Meeting Minutes

Thursday, October 5, 2006

6:00 PM

Room 205, City Hall

Community Development Committee

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

PRESENT: 12 - Sandy Weidner, Gregory Holding, Gary Becker, Thomas Friedel, David L. Maack, James T. Spangenberg, Delia Martinez, Carol Wallace, Donnie Snow, Lee Martinez, Jannelle Grammer and Sylvia Romero

ABSENT: 1 - Jose Carbajal

EXCUSED: 2 - Ronald D. Hart and Ken Lumpkin

Approval of the August 17, August 31, and September 7, 2006 Meeting Minutes.

A motion was made by Alderman David L. Maack, seconded by Alderman Gregory Holding, approval of the August 17, August 31, and September 7, 2006 meeting minutes, as distributed. The motion PASSED by a Voice Vote.

06-2305

Subject: Allocation of 2007 Community Development Block Grant (CDBG) funds.

Recommendation of Community Development Committee of

10-05-06: To approve the recommended allocation of 2007 Community Development Block Grant funds, to place in the Local Option Fund any funds received in excess of those allocated; to reduce the Local Option Fund accordingly if the funds received are less than those allocated; to 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 Community Development Block Grant funds; and to authorize the appropriate City officials to execute third-party contracts with agencies approved for use of 2007 Community Development Block Grant funds.

Fiscal Note: The City expects to receive a 2007 Community Development Block Grant of no less than \$2,007,000.

Attachments: [List of Public Service Proposals .pdf](#)
[List of Non-Public Service Proposals .pdf](#)
[Funding Trends, 2004-2006.pdf](#)
[New Activities Funded 2004-2006.pdf](#)
[2007 Public Service.pdf](#)
[2007 Non-public Services.pdf](#)
[Public Hearing Notice.pdf](#)
[Recommended 2007 CDBG Allocation.pdf](#)

At 6:05 p.m., Chairman Becker opened the public hearing on the proposed allocation of 2007 Community Development Block Grant funds.

Alderman Holding moved, Wallace seconded, amendments to the public services component of the proposed allocation. Motion failed on a voice vote.

The following persons addressed the committee:

Alderman Keith Faith

Elliott Cohen, Project New Life

Kay Gregor, Racine Literacy Council

Barb Tylenda, Health Care Network

Ola Baiyewu, First Choice Pre-Apprenticeship Program

Candy Davis, YMCA Teen Achievers

Trena Bond, Housing Resources, Inc.

Seyoum Mengasha, Community Economic Development Corporation

Dr. Richard Perry, Beloit Area Community Health Care Center

Chairman Becker closed the hearing at 6:15 p.m.

Gregory Holding moved, Carol Wallace seconded, amendments to the public services component of the proposed allocation. Motion failed on a Voice Vote.

A motion was made by Brian O'Connell, seconded by Alderman David L. Maack, that this item be recommended for approval. The motion PASSED by a Voice Vote.

06-2578

Subject: Allocation of 2006 Emergency Shelter Grant (ESG) funds.

Recommendation of Community Development Committee of

10-05-06: To approve the allocation of 2006 Emergency Shelter Grant funds; to authorize and direct the appropriate City officials to execute and submit the appropriate documents on the City's behalf to secure the City's 2006 Emergency Shelter Grant funds; and to authorize the appropriate City officials to execute third-party contracts with agencies approved for use of the 2006 Emergency Shelter Grant funds.

Fiscal Note: The City has received a 2006 Emergency Shelter Grant of \$87,135.

Attachments: [2006 Emergency Shelter Grant funds.pdf](#)
[Recommended 2006 ESG Allocation.pdf](#)

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

06-2584

Subject: Request of Neighborhood Housing Services (NHS) of Southeast Wisconsin for extensions of their 2005 HOME grant and their 2005 Community Development Block Grant.

Recommendation of Community Development Committee of

10-05-06: To approve the request of Neighborhood Housing Services of Southeast Wisconsin to extend their 2005 HOME and Community Development Block Grant agreements to October 1, 2007.

Fiscal Note: N/A

Attachments: [NHS.pdf](#)
[NHS\(2\).pdf](#)

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

[06-2370](#)

Subject: Request of OIC of Racine County, Inc. to amend its 2005 Community Development Block Grant agreement.

Recommendation of Community Development Committee of

10-05-06: To reduce the 2005 Community Development Block Grant funding of the Youthbuild project to \$92,993.12 and return the balance to the Local Option Funds; to reserve \$31,241.12 pending an agreement between OIC of Racine County and the City of Racine regarding the special assessments owed on 1146 South Memorial Drive; to allocate \$1,752.00 for professional services; and to reserve \$60,000.00 pending submission and approval of a 2006-2007 Youthbuild project plan including all funding sources and proposed uses of the funds.

Fiscal Note: Seventy-seven thousand six and 88/100 dollars (\$77,006.88) will be returned to the Local Option Fund.

Attachments: [OIC Project.pdf](#)

A motion was made by Brian O'Connell, seconded by Alderman Gregory Holding, that this item be recommended for approval to reduce the 2005 Community Development Block Grant funding as outlined in the recommendation. The motion PASSED by a Voice Vote.

[06-2604](#)

Subject: Request of OIC of Racine County, Inc. for an extension of its 2004 Community Development Block Grant agreement for improvement of the OIC facility at 1020 Washington Avenue.

Recommendation of Community Development Committee of

10-05-06: To approve the request of OIC of Racine County to extend to December 31, 2006 their 2004 Community Development Block Grant agreement for improvement of the OIC facility at 1020 Washington Avenue.

Fiscal Note: N/A

Attachments: [L. OIC .pdf](#)

A motion was made by Director of Parks, Recreation, Donnie Snow, seconded by Alderman Gregory Holding, that this item be recommended for approval. The motion PASSED by a Voice Vote.

Adjournment

There being no further business, and hearing no objection, the meeting adjourned at 7:00 p.m.

Respectfully submitted,

*Joseph Heck
Assistant Director of City Development*