



City of Racine

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

Meeting Minutes - Final Community Development Committee

*Mayor John Dickert,
Alderman Q.A. Shakoor II,
Alderman Greg Holding, Alderman Henry Perez,
Alderman Jim Kaplan, Alderman Raymond DeHahn,
Alderman Krystyna Sarrazin, Joey LeGath,
Anna Clementi, Tony Martinez, Victor Frasher,
Sharon Campbell, Cecilia Anguiano,
Shana Henderson*

Thursday, April 30, 2015

6:00 PM

City Hall, Room 205

Call To Order

Council President Wisner called the meeting to order at approximately 6:05 p.m.

PRESENT: 9 - Q.A. Shakoor II, Henry Perez, Jim Kaplan, Joey LeGath, Anna Clementi, Cecilia Anguiano, Dennis Wisner, Tony Martinez and Sharon Campbell

EXCUSED: 2 - John Dickert and Victor Frasher

Approval of Minutes for the March 5, 2015 Meeting.

A motion was made by Ald. Shakoor, II, seconded by Ald. Kaplan, to approve the minutes as submitted. The motion PASSED by a Voice Vote.

[15-00354](#)

Subject: (Direct Referral) Approval of the 2015 - 2019 Consolidated Plan. (Res No. 15-0191)

Recommendation of the Community Development Committee on 4-30-15: That the allocation of funds to plan objectives as recommended by staff is accepted and that the 2015 - 2019 Five Year Consolidated Plan, including the 2015 Annual Plan, be approved.

Fiscal Note: The Five Year Consolidated Plan is a requirement for receipt of community development funding from the Department of Housing and Urban Development. The plan anticipates receipt of \$1,735,225 in Community Development Block Grant, \$388,894 in HOME Investment Partnership Grant, and \$152,315 in Emergency Solutions Grant funding in 2015 and similar amounts in subsequent years. The Consolidated Plan is an attachment to item 15-00354.

Committee members and staff continued the discussion of the allocation of community development funding that was begun on March 5, 2015 and continued through the working session on April 9, 2015. Community Development Specialist Laura Detert reviewed the consensus allocations that were made at the level of priorities and presented several alternatives for allocations at the levels of goals and objectives. Discussion followed with much of the discussion focused on the allocations as percentages of the anticipated CDBG, HOME, and ESG grants and as

actual dollar allocations. Staff created a tentative draft spending chart showing the consensus allocations.

A motion was made by Ald. Kaplan, seconded by Ald. Shakoor, II, that the distribution of funding as recommended by staff be accepted and the consolidated plan be recommended for approval. The motion PASSED by a Voice Vote.

Administrative Business

None.

Adjournment

There being no further business Council President Wisner adjourned the meeting on the motion of Ald. Shakoor, II.