



# City of Racine

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

## Meeting Minutes - Final Community Development Committee

*Mayor John Dickert, Alderman Gregory Holding  
Director of City Development Brian O'Connell  
Alderman Q.A. Shakoor, II, Alderperson Sandy Weidner  
Alderman Terry McCarthy, Alderman Dennis Wisner  
Ken Lumpkin Director of Parks, Recreation, and Cultural  
Services  
Lee Martinez, Sammy Rangel, Aron Wisneski, City Fire Chief  
Steve Hansen  
Joey LeGath, Debbi Embry*

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Wednesday, January 25, 2012

6:00 PM

City Hall, Room 205

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### Call To Order

*Chairman John Dickert called the meeting to order at 6:04 p.m.*

- PRESENT:** 9 - John Dickert, Q.A. Shakoor, II, Gregory Holding, Lee Martinez, Dennis Wisner, Terry McCarthy, Aron Wisneski, Sandy Weidner and Debbi Embry
- EXCUSED:** 5 - Brian O'Connell, Ken Lumpkin, Sammy Rangel, Steve Hansen and Joey LeGath

Others present: Tom Molbeck, Interim Director of Parks, Recreation and Cultural Services

### Approval of Minutes for the January 5, 2012 Meeting.

A motion was made by Wisneski, seconded by Weidner, to approve the minutes of the January 5, 2012 meeting. The motion **PASSED** by a Voice Vote.

#### 12-7340

**Subject:** (Direct Referral) Request of the Racine Housing and Neighborhood Partnership to adjust their 2011 Community Development Block Grant (CDBG) program budget. (Res. 12-2931)

**Recommendation of the Community Development Committee on 1-25-12:** That the Racine Housing and Neighborhood Partnership's 2011 Community Development Block Grant (CDBG) program budget be revised by: increasing the Salaries and Payroll Taxes line item by \$1,200 (new total \$6,000); reducing the Rent line item by \$1,200 (new total \$6,000); reducing the Insurance line item by \$2,900 (new total \$3,100) and creating an Accounting line item (total \$2,900).

**Fiscal Note:** The recommended revisions will allow the Racine Housing and Neighborhood Partnership to use its grant funds more effectively. There is no overall increase in grant funding.

A motion was made by Wisneski, seconded by Shakoor, II, to recommend

approval of adjusting the Racine Housing and Neighborhood Partnership 2011 Community Development Block Grant (CDBG) program budget as recommended. The motion PASSED by a Voice Vote.

### **2012 CDBG-HOME-ESG Funds Allocation Process**

*Assistant City Development Director Joe Heck and Community Development Program Assistant April Jacobs reviewed the timetable for allocation of 2012 CDBG, HOME Investment Partnerships Program and Emergency Solutions Grant (ESG) program funds, the revised 2012 Housing and Community Development Outcomes and Objectives table, and the Scoring Sheet to be used by the Staff Recommendation team. They noted that a decision had been made not to accept applications for HOME funding at this time because the program is being overhauled by the U.S. Department of Housing and Urban Development (HUD). Ms. Jacobs reviewed the Scoring Sheet and explained how it will be used and the results reported. Committee members and staff discussed the Outcomes and Objectives table, particularly Outcome H-1 Development of Affordable Rental and Owner-Occupied Housing.*

### **Adjournment**

*There being no further business, the meeting adjourned at 6:36 p.m.*

*Respectfully submitted,*

*Joseph Heck  
Assistant Director of City Development*