



APPROVED

MEETING MINUTES

HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE

Tuesday, October 9, 2018

7:00 P.M.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, City Council Chambers

Members Present: Ald. Rainey, Ald. Braithwaite, Ald. Wynne, Ald. Wilson, G. Mackey, M. Miro

Members Absent: Ald. Rue Simmons

Presiding Member: Ald. Rainey, Committee Chair

Staff: L. Biggs, K. Brown, I. Ogbo, S. Flax, J. Wingader

Call to Order / Declaration of Quorum

Chair Rainey declared a quorum of the Housing and Community Development Act Committee and called the meeting to order at 7:13 pm.

2019 CDBG Funding—Committee Discussion and Recommendations

Ald. Wilson proposed allocations for public service programs. Ald. Wynne moved approval seconded by Ad. Braithwaite; a voice vote was taken and all approved the allocation amounts.

Ald. Wynne proposed allocation amounts for Housing programs and Code Enforcement, seconded by Ald. Braithwaite; a voice vote was taken and the amounts were unanimously approved.

Ald. Braithwaite proposed allocation amounts for Public Facilities projects. There was discussion about the Brummel Park Fencing Replacement project and the Harbert Park Bike Path Improvement project. Lara Biggs, Engineering and Capital Planning Bureau Chief provided information about project goals and feasibility given various budget reduction scenarios. It was agreed that partial funding of both projects would not achieve goals. It was noted that the Harbert Park Bike Path Improvement project could be brought back to committee for consideration in future. Ald. Wilson moved approval of the Public Facilities & Infrastructure and CDBG Administration allocations, seconded by Ald. Rainey; a voice vote was taken and the allocations were unanimously approved.

Ald. Wilson moved to recommend the total allocations of \$1,758,951, seconded by Ald. Rainey; a voice vote was taken and the allocations and amount were unanimously approved. The allocations will be used to develop the Draft 2019 Action Plan that will be posted for public comment October 15 for the 30 day public comment period.

Staff discussed the importance of contingency language if the CDBG award is larger than estimated. Ald. Wilson noted that YWCA, Connections and YJC public service

projects be among those considered for an increase. Ald. Rainey reiterated her disagreement with HUDs inclusion of graffiti removal in Public Service.

Public Comment

Olivia Kuncio, Grant Writer and Communications Associate with YOU, advocated for the STEAM is for Teens program and asked the Committee to consider funding the program in future.

Approval of Meeting Minutes: May 15, September 6, September 25 & October 2, 2018

Ald. Wilson moved approval of the minutes as presented, seconded by Ald. Braithwaite; a voice vote was taken and the minutes were unanimously approved.

Adjournment

There being no further business, Chair Rainey called for a motion to adjourn seconded by Ald. Wilson; motion passed unanimously and the meeting adjourned at 8:15 pm.

Respectfully submitted,

Jessica Wingader
Grants and Compliance Specialist