



**MINUTES
BLOCK GRANT COMMITTEE
THURSDAY, MARCH 10, 2016
6:00 P.M.**

COMMON COUNCIL CHAMBERS - CITY HALL - 7525 WEST GREENFIELD AVE.

- PRESENT:** Ald. Thomas Lajsic; Ald. Vince Vitale; Christopher Porterfield (First District); Nicole Dahms (Second District); Aaron Konkol (Third District); Sr. Paula Marie Jarosz, Jamie Vallejo, Vice Chair (Fourth District); Jill Hansen, Michael Plicka (Fifth District); Marcia Lawson, Beautification Committee; Diane Brandt, President, WA/WM Chamber of Commerce Ruth Snedic, League of Women Voters; and Beth Koehler, School Administration Liaison
- EXCUSED:** Dawn Groshek, (First District); Caroline Dlouhy (Second District); and Catherine Narloch, Chair (Third District)
- OTHERS:** Bekki Schmitt, Interfaith West Central; Leslie Spencer-Herrera, WRTP-Big Step
- STAFF:** Patrick Schloss, Community Development Manager
Kristi Johnson, Community Development Supervisor

The meeting was called to order by Jamie Vallejo, Vice Chair at 6:03 p.m.

1. Approval of the Minutes of the September 10, 2015 meeting.

A motion was made by Ald. Lajsic and seconded by Ald. Vitale to approve the minutes of the September 10, 2015 meeting.

The motion carried unanimously.

2. Public Hearing on:
 - a) Fiscal Year 2015 Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant (CDBG) Program.

Ms. Johnson stated that the purpose of the meeting was to review the accomplishments of the FY 2015 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant program. She stated that Staff has prepared a report that provides a summary of activity accomplishments. This report must be submitted to the Department of Housing and Urban Development

Offices (HUD) no later than March 31, 2016 and is utilized to monitor the City's achievements towards goals outlined in the Five Year Consolidated Plan. Ms. Johnson also explained that the projected entitlement amount of CDBG funding for 2015 was \$1,165,766. The actual award from HUD was \$1,167,918, a difference of \$2,152 more than staff had anticipated. The additional \$2,152 in funding went towards the 2015 Veteran's Park Improvements activity.

3. Recommendation to the Common Council of the 2015 Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant Program.

A motion was made by Ald. Vitale and seconded by Chris Porterfield to recommend to the Common Council approval of the 2015 Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant Program.

The motion carried unanimously.

4. Discussion relative to the funding of the 2016 Community Development Block Grant Program.

Mr. Schloss informed the committee that the Department of Development assumed a constant level of entitlement funding for 2016 (\$1,356,918) and published solicitation of 2016 applications accordingly. Funding was announced in February, 2016 for \$1,347,692, a difference of \$9,226 less than anticipated. Funding for Administration, Community Service Officer and the Exterior Code Enforcement programs was reduced and department have been notified accordingly.

5. Adjournment.

There being no additional business to come before the Committee, a motion was made by Ald. Vitale and seconded by Ald. Lajsic to adjourn the meeting at 6:48 p.m.

The motion carried unanimously.

Respectfully submitted,

Barb Burkee
Department of Development