
City of Moline
“Special” Citizens Advisory Council on Urban Policy
(CACUP)

Monday, September 19, 2016
4:30 p.m.

Council Chambers
City Hall, 619 16th Street, Moline – 2nd Floor

AGENDA

1. New CACUP Board Member Oath – Kyle Taylor
 2. Approval of June 1, 2016 minutes
 3. 2017 Community Development Block Grant Budget Amendments
 4. Other
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**CITY OF MOLINE
CITIZENS ADVISORY COUNCIL ON URBAN POLICY (CACUP)
"SPECIAL" MEETING MINUTES
WEDNESDAY, JUNE 1, 2016**

Present: Chairman Sue Lillybeck, Janet Zam, Carol Triebel, Anne Huntoon, Dougal Nelson

Absent: Matt Puck

Staff: Jeff Anderson (City Planner), K.J. Whitley (Community Development Program Manager), Annaka Whiting (Housing Grant Compliance Analyst), Anamaria Vera (Administrative Secretary)

Others: Lori Turner, Mary Chappell, Bill Abel, Annisa Wanat

Chairman Lillybeck called the meeting to order at 4:00 pm in the Moline City Council Chambers.

1. Approval of April 4, 2016 minutes

Motion made by Member Nelson, seconded by Member Huntoon, to approve the April 4, 2016 minutes. Motion carried unanimously.

2. 2017 Community Development Block Grant Applicant Presentation

K.J. Whitley informed the Council that four applications were received and all of the applications received met the eligibility recommendations upon review. Ms. Whitley stated each applicant would give a presentation to provide additional information regarding their applications.

Lori Turner presented on behalf of Moline Community Development Corporation ("CDC") for its application, Improvements to Stephens Park: Lighting and Backstop. Ms. Turner stated the CDC continues to work towards improving Moline neighborhoods, noting past projects include upgrades to McCandless Park, Riverside Park, and the corporation currently has its second house flip up for sale. Ms. Turner stated they are also working on upgrades to Millennium Park. The current application is for upgrades to Stephens Park. Ms. Turner stated the CDC would like to upgrade the security lights to LED lights, the court lights for rolle-bolle, and replace the large baseball diamond backstop fence. Member Nelson asked whether the brightness of the lights would affect neighboring houses. Ms. Turner stated the lighting would not affect neighboring houses and would be directional lighting.

Mary Chappell presented on behalf of Habitat for Humanity Quad Cities ("Habitat") for its application, Floreciente Neighborhood: Home Repair Services for seniors. Ms. Chappell stated Habitat plans to implement a new program for home repairs for seniors. Ms. Chappell stated the program received a \$50,000 grant from Wells Fargo and is seeking an additional \$10,000 to fund the remainder of the program. Ms. Chappell stated that based on the 2010 Census data; there are approximately 79 seniors within the Floreciente neighborhood. Ms. Chappell stated the intent of the program is to assist seniors with housing repairs with the applicant paying 25% of the cost of repairs with a \$5,000 cap for assistance, with repayment to be made throughout a 24-month period. The funds collected from repayment will then transfer back into the program. Brief discussion took place with regard to the specifics of the program. Member Nelson excused himself from the discussion due to his employment with Habitat. Ms. Whitley noted funds granted through CDBG cannot be paid back as proposed. Ms. Chappell stated the funds received from CDBG could be handled differently as the funds received through Wells Fargo. Mr. Anderson stated he believed as long as there was no co-mingling of funds, both funding sources could be used for Habitat's program.

Bill Abel presented on behalf of Stephens Parkview Neighborhood Group ("SPNG") for its application, Neighborhood Accessibility and Recognition. Mr. Abel began his presentation by stated he wished to withdrawal SPNG's application, Neighborhood Accessibility and Recognition. Mr. Abel stated SPNG would resubmit its application the following year in an attempt to guarantee funding for the present application. Mr. Abel also presented a Memorandum of Understanding between Global Communities, Floreciente Neighborhood and SPNG. Mr. Abel stated SPNG's application is to install ADA compliant curb ramps and street topper signs at a limited number of locations in the Floreciente Neighborhood. Discussion took place with regard to the current application and the withdrawn application.

Chairman Lillybeck stated that the requested total for the three applications is \$44,700 which would leave a remainder of \$1,900 left to disburse. Chairman Lillybeck asked whether the Council wished to disburse the remaining funds among the three applicants or recommend that the \$1,900 go to the fourth application withdrawn by Mr. Abel to fund a portion of the project (i.e., sign toppers). Chairman Lillybeck asked Mr. Abel for the cost estimate for sign toppers. Mr. Abel stated the anticipated cost is \$50 per sign noting 30 signs could be installed with the remaining funds, if so recommended by the Council.

3. 2017 Proposed/Tentative Community Development Block Grant Allocations

K.J. Whitley provided an overview of the 2017 proposed Community Development Block Grant Allocations. Annaka Whiting provided additional detailed information regarding same. Discussion took place regarding the proposed 2017 allocations.

Motion made by Member Triebel, seconded by Member Puck, to approve the 2017 Proposed/Tentative Community Development Block Grant Allocations. Motion carried unanimously.

4. Other

None.

5. Adjournment

There being no further business, Motion made by Member Zam; seconded by Member Triebel to adjourn the Meeting and the Public Hearing to remain open. Motion passed unanimously.

Respectfully Submitted,
Anamaria M. Vera, Administrative Secretary

Citizens Advisory Council on Urban Policy

Moline, Illinois

Program Year 2016 CDBG - FINAL

2016 Final Budget

	\$	41,573.60		\$ Change	% Change
CACUP	\$	41,573.60			
Moline CDC	\$	25,433.60			
Stephens Park	\$	16,140.00			
Administration	\$	140,406.40			
Code Compliance	\$	38,000.00			
CHS Service Delivery	\$	70,500.00		\$ (14,500.00)	-17.06%
Other Program Support	\$	60,000.00		\$ 24,500.00	69.01%
HOME Program Support	\$	1,500.00		\$ (10,000.00)	-86.96%
Sidewalk Program	\$	20,000.00			
Community Housing Services Program	\$	275,052.00			
Critical Assistance Program	\$	25,000.00			
Economic Development Project	\$	30,000.00			
	\$	702,032.00			