

MINUTES

Citizens Advisory Council on Urban Policy (CACUP)
City Hall, Committee-of-the-Whole, 619 16 Street
Wednesday, May 18, 2022



PHYSICAL PRESENT:	Angela Rule Michael Simlin, Jr. Carol Triebel Janet Zam
ABSENT:	Dr. Mark Evans Brain Hefferman Dr. John Schaaf
STAFF:	KJ Whitley, Community Development Manager Tara Osborne, Grant Project Accountant
OTHERS:	None

Call to Order

CACUP President, Carol Triebel, called the meeting to order at 4:02 p.m. in the City Hall, Committee-of-the-Whole Conference Room.

Attendance/Roll Call

Please see the attendance record above.

Public Hearing/Public Comment

CACUP President Triebel and Ms. Whitley opened the public hearing on the 2021 Annual Action Plan (AAP), Substantial Amendment 1(SA#1). Ms. Whitley, along with Mrs. Osborne, discussed the activities and projects that were being proposed in the amendment, along with the financial history that resulted in bringing this amendment forward.

This proposed amendment is the first amendment to the 2021 AAP. The purpose of this notice is to make the public aware of the proposed amendments and allow for public review and comments. The City of Moline uses eight (8) criteria that constitute a substantial amendment to the Consolidated Annual Action Plan or Annual Action Plan. The proposed amendments include carrying forward prior year unused funds and re-allocation of these funds to a 2021 AAP program activity, re-allocation of two 2020 AAP activities to a 2021 AAP program activity, and re-allocation of 2021 program activity funds to two new program activities and the remaining funds to a different 2021 program activity. HUD systems made a switch from First-In/First-Out (FIFO) to Grants-Based Accounting (GBA) just before the FY16 allocations (officially switched in FY15). Where previously funding and disbursements were automatically made from the oldest grant with available funds, now activities are funded from specific grant years and disbursements will be only from those grant years. Leftover funds from PY16-PY19 (Program Year 16 – Program Year 19) could be a legacy of this switch. The City used GBA as required in IDIS but also dispersed both older funds and program income (PI) for certain activities within those PYs to both shore up older money and be in compliance with the use of program income.

No one from the public or present in the room offered any comments on the 2021 AAP, SA#1 proposed plan. Previously, one written comment was received, which was reviewed, evaluated and included in the budgeted activities/projects present at today's meeting. The written comment was received from the City's Park & Recreation Director.

From: Griffith, Eric

Sent: Wednesday, April 27, 2022 4:15 PM

To: Whitley, Kaye <kWhitley@moline.il.us>; Osborne, Tara <tosborne@moline.il.us>

Subject: CDBG Concern

Good Afternoon,

I am concerned on the funding for the CDBG Grants for the following:

- **Free Moline Parks and Recreation Park Program**
- Original Request is \$18,000
- New Request is \$20,000

Due to the raising costs in hiring seasonal staff we ask for additional funding to make sure the staffing to participant ratio is safe and the City of Moline can offer this program.

- **Free Pool Pass Program**
- Original Request is \$12,000

The City of Moline Parks & Recreation Department has partnered with a local non-profit to address swimming pools admissions. The City of Moline Parks and Recreation Department is requesting \$10,000 to offer scholarships for youth to participate in a sport or program that the Parks and Recreation Department offers instead of the free pool pass program.

- **Moline Parks & Recreation Scholarship Program**
- Request is \$10,000
- Roughly 200-225 scholarships available.

Seeing or hearing no one present to discuss the 2021 AAP, SA#1 plan, the hearing was closed at 4:10 pm.

Approval of the 4.20.22 Minutes

General discussion was held regarding the 4.20.22 meeting minutes. A motion was made by Ms. Zam to adjourn. Seconded by Ms. Rule. Motion passed unanimously.

Public Comment

None

Old Business

Ms. Whitley reminded the members in attendance of the state requirement to complete the Open Meetings Act training. Once completed, either forward their certificate to Ms. Whitley or mail it to the City.

New Business

Approval of the 2021 Annual Action Plan, Substantial Amendment #1

A motion was made by Ms. Zam to approve. Seconded by Ms. Rule.

Mr. Simlin questioned the suggested funding reduction in the Homebuyer's Program. Ms. Osborne advised the program is currently utilizing 2020 funds and would still have the reduced 2021 AAP SA#1 funds to use thereafter. Additionally, Ms. Whitley advised funds would also be suggested for the 2022 AAP budget.

After the above general discussion, the motion passed unanimously.

Other CACUP Business

None

Public Comment

None

Adjournment

A motion was made by Ms. Zam to adjourn. Seconded by Ms. Rule. Motion passed unanimously. The meeting was adjourned at 4:17 p.m.

Respectfully submitted by,

KJ Whitley
Community Development Manager