
City of Moline

Citizens Advisory Council on Urban Policy (CACUP)

Monday, June 2, 2014

4:00 p.m.

Council Chambers

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

AGENDA

1. Approval of April 2, 2014 Minutes
2. CACUP 2014 Meeting Dates – Affirm Established Dates and/or Amend As Necessary
3. 2015 Community Development Block Grant Application Pre Application (Submittal) Informational Meeting
4. (2013) CAPER Update
5. (2014) Annual Action Plan Update
6. (2013) Substantial Amendment #3 Update
7. Other
8. Adjournment

Any person with disabilities who wishes to attend the meeting who requires a special accommodation, or any other person requiring a special accommodation in attending the meeting, should notify K.J. Whitley at (309) 524-2044 at least 24 hours prior to meeting time.

Citizens Advisory Council on Urban Policy (CACUP)

April 2, 2014 - Minutes

City of Moline, City Hall, Council Chambers,
619 16 Street, Moline, IL 61265

MEMBERS: Sue Lillybeck, Anne Huntoon

STAFF: K. J. Whitley-Community Development Program Manager, Annaka Whiting-
Compliance Analyst, Jeff Anderson-City Planner

ABSENT: Matt Puck

Whitley called the meeting to order at 4:04 p.m., and explained that Chairman Mary Lorensen, Adrian Early and Stan Leach had all resigned since the last meeting. Anderson explained the two members present were considered a quorum since the board currently has three active members. He advised an acting chairman needed to be elected in order to proceed with today's meeting. After a brief discussion, a motion to elect Lillybeck as acting chairman was made by Huntoon and a second by Lillybeck. Motion was passed, no nays.

Minutes – Lillybeck entertained discussion regarding the September 9, 2013 minutes. Seeing no discussion, a motion to accept the minutes as written was made by Huntoon and a second by Lillybeck. Motion was passed, no nays.

2013 Substantial Amendment #3 – Whiting explained staffs recommended revisions for the 2013 Annual Action Plan (AAP), Substantial Amendment (SA) #3. After a brief discussion, a motion to approve the recommended recommendations for the 2013 AAP, SA #3 was made by Huntoon and a second by Lillybeck. Motion was passed, no nays.

Please note: Alley Cat Boxing Club (funding decreased–unable to provide a project that meet HUD's criteria), Springbrook C.O.P (funding decreased–Police substation shutdown due to other funding sources being cut) and One Moline Place (funding increased) all had their numbers amended for the 2013 CDBG funding. Floreciente C.O.P (unable to provide an approved activity within HUD's criteria) and the City of Moline Façade Program (unable to meet their deadline) cancelled their funded activities.

Huntoon requested an update on One Moline Place/Hawk Hollow. Anderson advised that staff had been working with a developer but a written agreement hadn't been secured. In the event that wasn't going to move forward, he advised staff would put out a Request for Proposals (RFPs) to utilized the funding for Hawk Hollow infrastructure to advance the project along.

2014 Annual Action Plan (AAP) – CACUP had previously approved our **2014 CDBG anticipated allocation** (budget). Due to HUD's direction, the submission of our 2014 AAP was postponed until further notice and thus not submitted to HUD in November 2013. In mid March (2014), the Planning and Development Department was notified of the **2014 CDBG actual allocation** through HUD. Whiting explained the actual allocation is \$709,819; \$129,819 more than project last fall with the anticipated number.

Citizens Advisory Council on Urban Policy

Moline, Illinois

Program Year 2014 CDBG - First Draft Projections

<u>2014 Projections</u>	
CACUP	35,500.00
Administration	116,000.00
Code Compliance	33,500.00
CHS Service Delivery	135,000.00
Community Housing Services Program	145,000.00
CHS - Emergency	45,000.00
CHS - Roofing Program	70,000.00
	<u>580,000.00</u>
\$	580,000.00
	Projected 2013 Funding

The City will be carrying forward \$586,783.80 of 2013 funds from activities that were previously approved by CACUP but due to the timing of HUD's release of 2013 funds, not able to be spent. After an extensive discussion, a motion to approve the 2014 CDBG budget as recommended and amended by CACUP was approved on a motion by Huntoon and a second by Lillybeck. Motion was passed, no nays.

FINAL 2014 Budget

2013 Hawk Hollow	\$190,244.41
2013 Sidewalks	\$28,097.74
2014 Hawk Hollow	\$64,642.42
2014 Administration	\$141,963.80
2014 Code Compliance	\$33,500.00
2014 CHS Service Delivery	\$140,000.00
2014 Community Housing Services Program	\$372,642.33
2014 CHS Emergency Program	\$64,162.50
2014 CHS Roof Program	\$156,702.80
2014 Stephen's Park	\$12,500.00
2014 Amigos of Floreciente	\$10,000.00
2014 City of Moline Police Department	\$13,000.00
	\$1,227,456.00

Other – Whitley announced the CACUP board is in need of more board members. If anyone knew of someone who would like to serve, please pass on their information on to staff

There being no further business, a motion to adjourn at 4.52 p.m. was made by Huntoon Lillybeck and a second by Lillybeck. Motion passed, no nays.

Respectfully submitted,

K. J. Whitley ^{KJW}
Community Development Program Manager
Community Development Division

2014 CITY OF MOLINE COUNCIL BOARD/COMMITTEE MEETINGS SCHEDULE
 (dates times subject to change with notification)

COMMITTEE	LOCATION	TIME	DATES			DATES			DATES		
			Jan 07, 14, 21, 28	Apr 01, 08, 15, 22, --	Jul --, 08, 15, 22, --	Jan 07, 14, 21, 28	Apr 01, 08, 15, 22, --	Jul --, 08, 15, 22, --	Jan 07, 14, 21, 28	Apr 01, 08, 15, 22, --	Jul --, 08, 15, 22, --
Committee-of-the-Whole & City Council Immediately following	City Hall-2nd Floor Council Chambers 619 16th Street	6:30 p.m. (or as deemed necessary)	Feb 04, 11, 18, 25 Mar 04, 11, 18, 25	May 06, 13, 20, 27 Jun 03, 10, 17, --	Aug 05, 12, --, 26 Sep 02, 09, 16, 23, --	Oct 07, 14, 21, 28 Nov 04, --, 18, -- Dec 02, 09, 16, --, --					
Citizens Advisory Council on Urban Policy (CACUP)	City Hall-2nd Floor Committee-of-the-Whole 619-16th Street	4:00 p.m.	Jan -- Feb -- Mar --	Apr 21 May 5, 19 Jun 2, 16	Jul -- Aug -- Sep 8, 22	Oct -- Nov -- Dec --					
Consolidated Public Safety Communications Budget Board	Police Department Community Room 1640 6th Avenue	4:00 p.m.	Feb 06		Aug 06						
Fire and Police Commissioners	Police Department Community Room 1640 6th Avenue	4:30 p.m.	Jan 14 Feb 11 Mar 11	Apr 08 May 13 Jun 10	Jul 08 Aug 12 Sep 09	Oct 14 Nov -- Dec 09					
Firefighters Pension Board	Central Fire Station Conference Room 1630 8th Avenue	8:30 a.m.	Jan 23	Apr 24	Jul 24	Oct 23					
Foreign Fire Tax	Central Fire Station Conference Room 1630 8th Avenue	8:15 a.m.	Jan -- Feb 11 Mar --	Apr 08 May -- Jun 10	Jul -- Aug 12 Sep --	Oct 14 Nov -- Dec 09					
Historic Preservation Advisory	City Hall-2nd Floor Council Chambers 619 16th Street	4:00 p.m.	Jan 13 Feb 10 Mar 10	Apr 14 May 12 Jun 09	Jul 14 Aug 11 Sep 08	Oct 13 Nov 10 Dec 08					
Human Rights Commission	City Hall-2nd Floor Committee-of-the-Whole 619 16th Street	4:00 p.m.	Jan -- Feb -- Mar 10	Apr 14 May 12 Jun --	Jul -- Aug 11 Sep 08	Oct 13 Nov 10 Dec 08					
Keep Moline Beautiful Commission	Public Works Building Conference Room 3635 4th Avenue	4:30 p.m.	Jan 09 Feb 13 Mar 13	Apr 10 May 08 Jun 12	Jul 10 Aug 14 Sep 11	Oct 09 Nov 13 Dec 11					
Library Board of Trustees	Moline Public Library Platinum Room 3210 41st Street	12:00 p.m.	Jan 09 Feb 13 Mar 13	Apr 10 May 08 Jun 12	Jul 10 Aug 14 Sep 11	Oct 09 Nov 13 Dec 11					
Park Board	Public Works Building Conference Room 3635 4th Avenue	3:30 p.m.	Jan 30 Feb 27 Mar 27	Apr 24 May 22 Jun 26	Jul 24 Aug 28 Sep 25	Oct 23 Nov -- Dec 04					
Plan Commission	City Hall-2nd Floor Council Chambers 619 16th Street	4:00 p.m.	Jan 08, 22 Feb 12, 26 Mar 12, 26	Apr 09, 23 May 14, 28 Jun 11, 25	Jul 09, 23 Aug 13, 27 Sep 10, 24	Oct 08, 22 Nov 12 Dec 10					
Police Pension Board of Trustees	Police Department Community Room 1640 6th Avenue	12:00 p.m.	Jan 22	Apr 23	Jul 23	Oct 22					
Project Management Team	Renew Moline Conference Room 1506 River Drive	1:30 p.m.	Jan 08 Feb -- Mar 12	Apr -- May 14 Jun --	Jul 09 Aug -- Sep 10	Oct -- Nov 12 Dec --					
Moline Centre Main Street Commission	City Hall-2nd Floor Committee-of-the-Whole 619 16th Street	4:00 p.m.	Jan 20 Feb -- Mar 17	Apr 21 May 19 Jun 16	Jul 21 Aug 18 Sep 15	Oct 20 Nov 17 Dec 15					
Moline Housing Authority	Moline Housing Authority Board Room 4141 11th Avenue A	5:30 p.m.	Jan 13 Feb 24 Mar 17	Apr 21 May 19 Jun 16	Jul 21 Aug 18 Sep 15	Oct 20 Nov 17 Dec 15					
Special Services Area #5 - Bass Street	City Hall-2nd Floor Committee-of-the-Whole 619 16th Street	3:00 p.m.	Jan 13	May 19	Aug 18	Nov 17					
Special Services Area #6 - Downtown	City Hall-2nd Floor Committee-of-the-Whole 619 16th Street	3:00 p.m.	Jan 20	Apr 21	Jul 21	Oct 20					
Traffic Committee	Public Works Building Conference Room 3635 4th Avenue	1:30 p.m.	Jan 07 Feb 04 Mar 04	Apr 01 May 06 Jun 03	Jul 01 Aug 05 Sep 02	Oct 07 Nov 04 Dec 02					
Youth Commission	Moline Public Library Platinum Room 3210 41st Street	4:00 p.m.	Jan -- Feb -- Mar 20	Apr 17 May 15 Jun --	Jul -- Aug -- Sep 18	Oct 16 Nov 20 Dec 18					