

48 / April 19
8

File #



CITY OF LA CROSSE COUNCIL LEGISLATION

CAPTION:

Resolution suspending the Small Business Development Loan (SBDL) Program, the Architectural and Engineering Analysis (A&E) Program and the Upper Floor Loan Program.

REFERRAL ROUTE:

Intro. 03/11/10
F&P

ACTIONS AND DATES: (for Clerk's Office use only)

TABLED
APR 08 2010
BY COUNCIL

| | |
|-----------------------|-------------------------|
| DRAFTED BY: | Council Member Wigdahl |
| REQUESTED BY: | Council Members Wigdahl |
| INTRODUCED BY: | Council Members Wigdahl |

REPORT OF COMMITTEE

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Finance & Personnel Committee having under consideration the annexed Resolution suspending the Small Business Development Loan (SBDL) Program, the Architectural and Engineering Analysis (A&E) Program and the Upper Floor Loan Program, recommends the same be tabled.

Respectfully submitted,

Marilyn Wigdahl, Chair, Tom Sweeney, Chris Olson, Audrey Kader,
Eric Schmidt, Richard Swantz

Typed:
Approved:
Vote: 16-1 (No = 13)

**REPORT ADOPTED
APR 08 2010
BY COUNCIL**

COMMON COUNCIL
CITY OF LA CROSSE

REPORT OF THE COMMITTEE OF THE WHOLE

The Committee of the Whole considered the attached matter and makes the following recommendation to the Common Council:

SUBJECT: Suspend SBDL etc

MOTION: 13/14 open ph vv 17-0 9/14 close ph vv 17-0

MOTION: 14/2 CR to Table

MOTION:

| | Absent | For | Against |
|--------------|--------|-----|---------|
| 1. Richmond | | | |
| 2. Wagner | | | |
| 3. Olson | | | |
| 4. Johnson | | | |
| 5. Schmidt | | | |
| 6. Satory | | | |
| 7. Larsen | | | |
| 8. Seaquist | | | |
| 9. Becker | | | |
| 10. Farmer | | | |
| 11. Kader | | | |
| 12. Ranis | | | |
| 13. Maney | | | |
| 14. Sweeney | | | |
| 15. Decker | | | |
| 16. Wigdahl | | | |
| 17. Swantz | | | |
| TOTAL | | 16 | 1 |

DATA ON PUBLIC HEARINGS

The following persons appeared in favor:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------|----------------|
| David Gregory | left |

The following persons appeared against:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------|----------------|
|-------------|----------------|

Dated: 4/6/10

Signed: John M. Elsen

COMMON COUNCIL CITY OF LA CROSSE

The following Committee(s) considered the attached matter and make(s) the following recommendation to the Common Council:

Resolution suspending the Small Business Development Loan (SBDL) Program, the

Subject: Architectural and Engineering Analysis (A&E) Program and the Upper Floor Loan Program.

JUDICIARY & ADMINISTRATION COMMITTEE

A NA R AF RF NR

| VOTE: | <u>ABSENT</u> | <u>FOR</u> | <u>AGAINST</u> |
|----------|---------------|------------|----------------|
| BECKER | _____ | _____ | _____ |
| DECKER | _____ | _____ | _____ |
| FARMER | _____ | _____ | _____ |
| RICHMOND | _____ | _____ | _____ |
| SEAQUIST | _____ | _____ | _____ |
| | _____ | _____ | _____ |
| Total | ===== | ===== | ===== |

MOTION: _____ 2nd

MOTION: _____ 2nd

MOTION: _____ 2nd

Date _____ Signed _____

HIGHWAYS, PROPERTIES & UTILITIES COMMITTEE

A NA R AF RF NR

| VOTE: | <u>ABSENT</u> | <u>FOR</u> | <u>AGAINST</u> |
|---------|---------------|------------|----------------|
| JOHNSON | _____ | _____ | _____ |
| LARSEN | _____ | _____ | _____ |
| MANEY | _____ | _____ | _____ |
| RANIS | _____ | _____ | _____ |
| SATORY | _____ | _____ | _____ |
| WAGNER | _____ | _____ | _____ |
| | _____ | _____ | _____ |
| Total | ===== | ===== | ===== |

MOTION: _____ 2nd

MOTION: _____ 2nd

MOTION: _____ 2nd

Date _____ Signed _____

FINANCE & PERSONNEL COMMITTEE

A NA R AF RF NR

| VOTE: | <u>ABSENT</u> | <u>FOR</u> | <u>AGAINST</u> |
|---------|---------------|------------|----------------|
| OLSON | _____ | _____ | _____ |
| KADER | _____ | _____ | _____ |
| SCHMIDT | _____ | _____ | _____ |
| SWANTZ | _____ | _____ | _____ |
| SWEENEY | _____ | _____ | _____ |
| WIGDAHL | _____ | _____ | _____ |
| | _____ | _____ | _____ |
| Total | ===== | ===== | ===== |

MOTION: *Schmidt* 2nd *Swantz*

*Motion to refer to COW - Diced
For lack of a second*

MOTION: *Swantz* 2nd

Motion to Talk

MOTION: *Kader* 2nd *Sweeney 6-0*

Date APR 01 2010 Signed *C. A.*

Please put the legislation number from referred matters list beside the appropriate committee(s).

J&A 55

HPU

F&P

TAN

COMMITTEE HEARING REGISTRATION SLIP

Name: David Gregory Date: 4/6/10
PLEASE PRINT

Address: 300 3 So 75th St

I represent: Employer

Legislation: 55 Finance & Personnel Comm
SB DL

(Please fill out a separate sheet for each piece of legislation in which you are interested.)

Please check only one (1) of the following six (6):

- I wish to **speak** in favor of the legislation.
- I wish to **speak** in opposition of the legislation

- I wish to **register** in favor of the legislation
- I wish to **register** in opposition of the legislation

- I'm in favor of the legislation, but only here to answer questions
- I'm in opposition of the legislation, but only here to answer questions

RESOLUTION

WHEREAS, the Planning and Development Administrator Position is responsible for the direct administration of the Small Business Development Loan (SBDL) Program , Architectural and Engineering Analysis (A&E) and Upper Floor Loan Programs, and;

WHEREAS, the Planning and Development Administrator position has been vacant since February 1, 2010, and;

WHEREAS, both the SBDL and A&E Programs are funded with Federal Community Development Block Grant Funds (CDBG) and require an in-depth level of oversight to ensure that all of the federal regulations are followed, and;

WHEREAS, mismanagement of the funds will result in the City of La Crosse jeopardizing their future Entitlement Funding and the City will be responsible for repayment of any misused funds, and;

WHEREAS, as of February 1, 2010 there is currently a lack of resources in place to properly oversee the Upper Floor Loan Program, and;

WHEREAS, the Community Development Administrator has been assigned the oversight of four additional Grant Programs and cannot, at this time, administer the SBDL, A&E or Upper Floor Loan Programs, and;

NOW THEREFORE BE IT RESOLVED that the SBDL, A&E and Upper Floor Loan Programs are hereby suspended for an indefinite period of time, until there exists adequate resources, as determined by the Council, to properly administer all said programs, and;

NOW THEREFORE BE IT FURTHER RESOLVED the Community Development Administrator will be responsible for the ongoing oversight of existing SBDL, A&E and Upper Floor Loan Agreements entered into prior to February 1, 2010.

COUNCIL COPY