



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Agenda - Final Community Development Committee

*Mayor John Dickert,
Alderman Q.A. Shakoor II,
Alderman Jim Kaplan, Alderman Henry Perez,
Alderman Dennis Wiser, Alderman Jeff Coe,
Alderman James Morgenroth, Joey LeGath,
Anna Clementi, Tony Martinez, Victor Frasher,
Sharon Campbell, Cecilia Anguiano*

Thursday, July 16, 2015

6:00 PM

City Hall, Room 205

Call To Order

Approval of Minutes for the June 18, 2015 Meeting.

[15-00629](#)

Subject: (Direct Referral) A request by the Department of Parks, Recreation, and Cultural Services for an amendment and extension to its CDBG contract for the 2014 Hantschel Park program. (RES. No.15-0296)

Recommendation of the Community Development Committee on

7-16-15: That the request of the Racine Department of Parks, Recreation & Cultural Services to extend its contract for the Hantschel Park program to December 15, 2015 be approved; and

That the request to amend its budget for the Hantschel Park program be approved.

Further, that the Mayor and City Clerk be authorized to execute an amended grant agreement consistent with the revised contract.

Fiscal Note: The total 2014 Community Development Block Grant allocation to Parks, Recreation & Cultural Services for the Hantschel Park Structure will remain \$150,000.00.

Attachments: [Hantschel Park amend memo](#)

[15-00630](#)

Subject: (Direct Referral) A request by the United Way of Racine County for an amendment and extension of its 2014 Emergency Solutions Grant (ESG) contract.(RES. No.15-0297)

Recommendation of the Community Development Committee on

7-16-15: That the request by United Way of Racine County be approved; and

That the Mayor, City Clerk, and Director of City Development be authorized to execute an amended written agreement with the United Way of Racine County to reduce the contract with Racine Vocational Ministries by \$1,500.00, and increase the contract with the Center for Veterans Issues by \$1,500.00 and extend its term to September 30, 2015.

Fiscal Note: The total 2014 Emergency Solutions Grant allocation to the United Way of Racine County will remain \$127,847.00.

Attachments: [United Way ESG amend memo](#)

[15-00631](#)

Subject: (Direct Referral) A request by the Department of Housing for use of HOME funds to build a house at 1801 Grand Avenue. (RES. No.15-0298)

Recommendation of the Community Development Committee on 7-16-15: That the request for use of HOME Housing Investment Partnership Funds to build a house at 1801 Grand Avenue be approved; and

That the Mayor, City Clerk, and Director of City Development, or their designee, be authorized to execute a written agreement with the Housing Department consistent with its application and federal regulations for \$239,500.00 of HOME funds for the purpose of building a single-family house for sale to an eligible homeowner.

Fiscal Note: There are sufficient HOME funds available to meet this request.

Attachments: [1801 Grand Memo](#)

[1801 Grand HOME Grant application](#)

[1801 Grand Application Workbook - Ownership](#)

[15-00626](#)

Subject: (Direct Referral) Consideration of the Community Development Block Grant (CDBG) Small Business Development - Revolving Loan Fund. (RES. No.15-0299)

Recommendation of the Redevelopment Authority on 7-14-15: That the request to establish a CDBG Small Business Development - Revolving Loan Fund be approved, and

That the Mayor, City Clerk, and Director of City Development be authorized to execute a written agreement with the Redevelopment Authority of the City of Racine consistent with federal regulations for \$371,454.00 of CDBG funds for the purpose of creating and administering a CDBG Small Business Development Revolving Loan Fund.

Recommendation of the Community Development Committee on 7-16-15: That the request be approved; and

That the Mayor, City Clerk, and Director of City Development be authorized to execute a written agreement with the Redevelopment Authority of the City of Racine consistent with federal regulations for \$371,454.00 of CDBG funds for the purpose of creating and administering a CDBG Small Business Development Revolving Loan Fund.

Fiscal Note: The Community Development Committee and the Common Council allocated \$371,454.00 of CDBG funds for the purposes of assisting businesses through the 2015 Annual Plan, and, as such, there are sufficient resources available to fund this project.

Attachments: [SBD RLF Staff Memo](#)
[Draft Notice of Fund Availability](#)
[Harvard Business School - State Small Business Lending](#)
[SBD RLF Presentation](#)

Administrative Business

Staff Report: Schedule for Annual Plan and 2016 Allocation Round

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of City Development at (262) 636-9151 at least 48 hours prior to this meeting.