



City of Racine

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

Meeting Minutes - Final

Community Development Committee

Alderman Q.A. Shakoor II
Anna Clementi
Sharon Campbell
Victor Frasher
Alderman John Tate II
Eric Hillery
Mayor Cory Mason
Alderman Jeff Coe
Alderman Jason Meekma
Alderman Mollie Jones
Alderman Henry Perez
Maria Morales

Thursday, June 14, 2018

6:00 PM

City Hall, Room 205

Mayor Mason called the meeting to order at 6:01 p.m.

PRESENT: 9 - Anna Clementi, Sharon Campbell, Victor Frasher, Eric Hillery, Cory Mason, Jason Meekma, Mollie Jones, Henry Perez and Maria Morales

EXCUSED: 3 - Q.A. Shakoor II, John Tate II and Jeff Coe

Others Present:

Ben Lehner, Community Development Program Specialist

Brendan Saunders, Community Development Compliance Specialist

Approval of Minutes for the May 24, 2018 Meeting.

[0571-18](#)

Subject: (Direct Referral) A request by HALO for an amendment of the 2017 ESG contract to extend the expiration date until May 31, 2019 and amend the budget. (Res. No. 0209-18)

Recommendation of Community Development Committee on

06-14-18: To approve an amendment to the 2017 ESG contract with HALO to extend the expiration date until May 31, 2019 and amend the budget.

Fiscal Note: The total FY 2017 ESG contract budget with HALO will remain \$347,015.

Attachments: [MEMO ESG ContractExtension&Amendment](#)
[ESG 2017 BudgetAmendment](#)

A motion was made by Alderman Meekma, seconded by Alderman Perez to

approve this file. The motion passed by a voice vote.

[0572-18](#)

Subject: (Direct Referral) A request by Parks Department - Main Gallery for an amendment of the 2017 CDBG contract to extend the expiration date until September 30, 2018. (Res. 0217-18)

Recommendation of the Community Development Committee on 6-14-18: To approve the amendment to the 2017 CDBG contract with Parks Department - Main Gallery to extend the expiration date until September 30, 2018.

Fiscal Note: The total FY 2017 CDBG contract budget of the Parks Department - Main Gallery will remain \$32,000.

Attachments: [MEMO_MainGallery_ContractExtension](#)

A motion was made by Alderman Meekma, seconded by Alderman Perez, that this file be recommended for approval. The motion passed by a voice vote.

[0573-18](#)

Subject: (Direct Referral) A request by Parks Department - Forestry for an amendment of the 2017 CDBG funds contract to extend the expiration date until May 31, 2019. (Res. 0218-18)

Recommendation of the Community Development Committee on 6-14-18: To approve an amendment to the 2017 CDBG contract with Parks Department - Forestry to extend the expiration date until May 31, 2019.

Fiscal Note: The total FY 2017 CDBG contract budget of the Parks Department - Forestry will remain \$54,500.

Attachments: [MEMO_ParksDepartmentForestry_ContractExtension](#)

A motion was made by Alderman Jones, seconded by Alderman Meekma, that this file be recommended for approval. The motion passed by a voice vote.

[0575-18](#)

Subject: (Direct Referral) A request by Racine Revitalization Partnership for an amendment of the 2017 CDBG CBDO Job Training contract to extend the expiration date until September 30, 2018. (Res. No. 0210-18)

Recommendation of the Community Development Committee on 06-14-18: To approve an amendment to the 2017 CDBG contract with Racine Revitalization Partnership to extend the expiration date until September 30, 2018.

Fiscal Note: The total FY 2017 CDBG budget of the Racine

Revitalization Partnership CBDO Job Training program will remain \$99,777.

Attachments: [MEMO_RRP_ContractExtension](#)

A motion was made by Alderman Campbell, seconded by Alderman Perez to approve this file. The motion passed by a voice vote.

[0576-18](#)

Subject: (Direct Referral) A request by Racine Unified School District - Youth Mentoring Program for an amendment of the 2017 CDBG contract to extend the expiration date until September 30, 2018. (Res. No. 0211-18)

Recommendation of Community Development Committee on 06-14-18: To approve an amendment to the 2017 CDBG contract with Racine Unified School District - Youth Mentoring Program to extend the expiration date until September 30, 2018.

Fiscal Note: The total FY 2017 CDBG contract budget of the RUSD - Youth Mentoring Program will remain \$35,000.

Attachments: [MEMO_RUSD_ContractExtension](#)

A motion was made by Alderman Meekma, seconded by Alderman Jones to approve this file. The motion passed by a voice vote.

[0608-18](#)

Subject: (Direct Referral) Request for \$50,000 of HOME funds by Lutheran Social Services for Tenant Based Rental Assistance (TBRA) Program (Res. 0219-18)

Recommendation of the Community Development Committee on 6-14-18: Approve the request by Lutheran Social Services for \$50,000 of HOME funds for the Tenant Based Rental Assistance program and further authorize the Mayor and City Clerk to enter into an agreement with Lutheran Social Services consistent with HOME regulations.

Fiscal Note: Funds for the Tenant-Based Rental Assistance program were approved in the 2018 Annual Action Plan.

Attachments: [MEMO_TBRA_HOME](#)

A motion was made by Alderman Meekma, seconded by Alderman Jones, that this file be recommended for approval. The motion passed by a voice vote.

Administrative Business

Staff presentation of Community Development accomplishments in 2017.

Alderman Jones adjourned the meeting at 6:34 p.m.