



City of Racine

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

Meeting Agenda - Final Community Development Committee

*Mayor John Dickert, Alderman Gregory Holding,
Director of City Development Brian O'Connell,
Alderman Q.A. Shakoor, II, Alderperson Sandy Weidner,
Alderman Terry McCarthy, Alderman Jim Kaplan,
Alderman Dennis Wiser, Anna Clementi, Joey LeGath,
City Fire Chief Steve Hansen, Finance Director David Brown,
Public Works Commissioner Mark Yehlen, Henry Perez, Marie
Black*

Wednesday, February 13, 2013

6:00 PM

City Hall, Room 106

Call To Order

Approval of Minutes for the December 6, 2012 Meeting.

[13-8596](#)

Subject: (Direct Referral) Request of the Racine Family YMCA for local option funds to supplement its Increased Accessibility Project funding.

Fiscal Note: The bids received for a wheelchair ramp and related work at 725 Lake Avenue exceed the 2012 grant funding allocated (\$9,500.00) for the project. The YMCA is requesting an additional \$10,350.00. Funding is available in the local option account.

Attachments: [YMCA Ramp Budget Modification and Request After Bid Opening - January 31](#) ;
[YMCA Request for Additional Funds - January 31 2013](#)

[13-8597](#)

Subject: (Direct Referral) Request of Racine Neighborhood Watch to revise its 2012 grant budget for the IDA program.

Fiscal Note: The revision reduces the budget line for salaries and increases the budget line for operating costs. There is no change to the total amount of the grant.

Attachments: [Revised IDA 2012](#)

[13-8598](#)

Subject: (Direct Referral) Request of the Director of City Development to enter into a memorandum of understanding with the Wisconsin Department of Administration regarding cost sharing for the Wisconsin Homeless Management Information System (HMIS).

Fiscal Note: The Wisconsin Department of Administration, Division of Housing (DOA-DOH), has proposed to maintain the HMIS for all recipients of Emergency Solutions Grant (ESG) funding and similar grants. The (DOA-DOH) would be paid no more than 2% of the City's

total ESG entitlement grant for the service (about \$2,500.00). ESG administration funding is available for this purpose.

[13-8599](#)

Subject: (Direct Referral) request of the Director of City Development that the membership of the Community Development Committee be reduced by dropping department heads as members.

Fiscal Note: Removing department heads from the membership of the committee will reduce its size from 16 members to 12. The reduction provides small savings in administrative costs and frees time for the department heads for other tasks.

Attachments: [CDC membership memo](#)
[Resolution on CD Committee Membership](#)

[13-8600](#)

Subject: (Direct Referral) Request of Racine Unified School District to revise its 2012 grant budget for the AfterZones program.

Fiscal Note: The revision reduces the budget line for salaries and transportation and increases the budget line for operating costs, specifically computer software licenses. There is no change to the total amount of the grant.

Attachments: [Letter for revised budget](#)
[Budget revision](#)

Administrative Business

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.